



HISTORIC
Bellefonte™

Est. 1795

Borough of Bellefonte Council Business Meeting

AGENDA

7:30 PM Monday, September 18, 2023

In-Person, Council Chambers

ATTEND IN PERSON – The Council Chambers is open to the public with normal or standard occupancy levels.

VIEW LIVE FEED/RECORDING OF WORK SESSIONS and BOROUGH COUNCIL MEETINGS– Council Work Sessions and Council Business Meetings can be viewed live on YouTube at <https://youtube.com/live/MchZNdXlILg>. Recordings can be viewed on CNET, Comcast’s Government Education Channel 7, or at www.cnet1.org

ATTEND VIRTUALLY- Please contact the Borough via email: boro@bellefontepa.gov or phone: 814-355-1501 before 4:00 PM on Monday, September 18, 2023, to receive the Zoom Link to the meeting.

I. 7:30 PM COUNCIL MEETING – CALL TO ORDER

Welcome everyone to the Bellefonte Borough Council meeting. We will do our best to start council meetings on time and end them on time. Due to the room acoustics, please speak up when talking so that people can hear what you are saying. All comments and reports should be kept to three minutes maximum. Thank you.

II. PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

III. ROLL CALL

Mr. Bernier, Vice-President, North Ward	Ms. McKean, West Ward	
Mr. Brachbill, South Ward	Ms. Purnell, North Ward	
Ms. Cleeton, South Ward	Ms. Sedgwick, West Ward	
Ms. Dann, Pro Tempore, South Ward	Ms. Tosti-Vasey, West Ward	
Mr. Johnson, President, North Ward	Mayor Johnson, At Large	

IV. ADDITIONS TO THE COUNCIL MEETING AGENDA

In accordance with Act 65 of 2021, If a matter is not on the Agenda, Council may take official action on it with the following exceptions. Council can act on matters relating to potential or real emergencies. Council may add a matter of agency business to its agenda through a majority vote. The council must state why the action item is being added to the Agenda. Council may vote to add an action item(s) to the agenda.

V. PUBLIC COMMENT

The officers of council have decided to try combining agenda and non-agenda public comment. This Public Comment period is for oral comments regarding any action items listed on this meeting agenda or any comments in general. No deliberations will be entered into by Council at this time. Please sign in, come to the podium at the appropriate time, state your name and address and which item you are speaking about. Please try to limit comments to three minutes maximum.

VI. COMMUNICATIONS (written)

Howard Fire Company Punkin Chunkin Fall Festival Need for Fire Police Participation. **Motion/2nd to approve use of the Bellefonte Fire Police, if available, to assist Howard Fire Company at the Punkin' Chunkin Fall Festival on Saturday, October 21st, 2023.**

Centre County Recycling and Refuse Authority Municipality Report for September 2023. **FYI. No council action is requested.**

VII. CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council request specific items to be removed for separate action. **Call for a Motion/ 2nd to approve the Consent Agenda.**

General	Council Meeting Minutes September 5, 2023
Finance	Budget V. Actual August 2023
Finance	Budget V. Actual Summary August 2023
Finance	Stover McGlaughlin Invoice August 2023
Finance	Treasurer's Report August 2023
Finance	Voucher Summary August 2023

VIII. REPORTS

Elected Official and Staff Reports

Please limit all reports/rebuttals/deliberations to three minutes maximum.

DEPARTMENT	OFFICIAL/ STAFF	REPORT
Mayor	Mayor Johnson	
Police <ul style="list-style-type: none"> ➤ August 2023 Report ➤ Parking Enforcement and Animal Control August 2023 Report 	Chief Weaver	Submitted
Office of Community Affairs (OCA)	Ms. Thompson	Submitted
<u>Motion/2nd to approve the following HARB projects:</u>		
<ul style="list-style-type: none"> ➤ DBI Mural Project for back of building at 123 S. Allegheny Street 		
Nuisance Codes	Mr. Cabibbo	
Borough Manager	Mr. Stewart	Submitted
Assistant Borough Manager	Mr. Holderman	

Liaison Reports

Reports are to be submitted in writing for inclusion in the council meeting materials. Reports may include draft meeting minutes, notes, memos, etc. No verbal report is to be given unless there is a question regarding the report. If council action is requested, please clearly indicate it, including the wording, so that it can be stated on the council meeting agenda

ADMINISTRATIVE	LIAISON	REPORT
Bandshell/performance center project committee	Mr. Holderman	
Bellefonte Area Industrial Development Authority (BAIDA)	Mr. Holderman	
Bellefonte Emergency Medical Services	Mr. Rhoat	
Bellefonte Intervalley Chamber of Commerce	Mr. Holderman	
Bellefonte Police Pension Board	Mr. Stewart	
Centre County Boroughs Association	Ms. Dann	
Centre County Government	Mr. Stewart	
CNET Board of Directors	Mr. Holderman	
Downtown Bellefonte Inc. (DBI)	Ms. Thompson	

Governor's Park	Mr. Holderman	
Nittany Valley Joint Recreation Authority	Mr. Holderman	
Penn State University Sustainability Projects	Mr. Holderman	Work Session
Shade Tree Commission	Mr. Holderman	
Union Cemetery Association	Mr. Holderman	
Zoning Hearing Board	Ms. Thompson	
AUTHORITIES / COUNCIL APPOINTED	LIAISON	REPORT
Bellefonte Borough Authority	Mr. D. Johnson	
Centre County Airport Authority	Mr. D. Johnson	Submitted
COMMISSIONS / COUNCIL APPOINTED	LIAISON	REPORT
Civil Service Commission	Mr. Brachbill	
Nittany Valley Joint Planning Commission	Mr. D. Johnson	
Spring Creek Watershed Commission	Mr. Brachbill	
SPECIAL COMMITTEES / COUNCIL APPOINTED	LIAISON	REPORT
Bellefonte Fire Department Executive Committee	Mr. Brachbill	
Centre County Library Board	Ms. Cleeton	Submitted
Centre Region Council of Governments (COG) Public Safety Committee	Mr. Brachbill	
Talleyrand Park Committee	Ms. Dann	
Workplace Safety Committee	Mr. Brachbill	Submitted
SPECIAL APPOINTMENTS / APPOINTED	LIAISON	REPORT
Nittany Valley Joint Planning Commission (NVJPC)	Ms. Thompson	
Centre County Metropolitan Planning Organization (CCMPO)	Mr. D. Johnson	
SPECIAL APPOINTMENTS BY CENTRE COUNTY BOROUGHS ASSOCIATION	LIAISON	REPORT
PA State Association of Boroughs (PSAB) Board of Directors	Mr. Brachbill	
PSAB Resolutions Committee	Ms. Dann	

XL. CURRENT and OLD BUSINESS

Centre County Boroughs Association Fall Meeting, 6:00 PM, October 18 th . Speaker Invitation to State Representative Kerry Benninghoff. LB Water has agreed to sponsor the meeting. Please let Alyssa Doherty know if you plan to attend. FYI. No council action is requested.
PA Boroughs Association Fall Leadership Conference October 13-15, 2023 in Bayfront Landing, Erie. Council may register by contacting Alyssa Doherty. Deadline to register is September 19, 2023. FYI. No council action is requested.
S. Spring Street Streetscape Project using TASA Grant Memo. Motion/2nd to remove parking space adjacent from Smoker's Express. Motion/2nd to change the 1st parking space on S. Spring Street from Long Term Parking to a metered space.
Stage/Bandshell Discussion Pre-Meeting is scheduled for Thursday, September 21 st at 3:00 pm in Council Chambers. FYI. No council action is requested.
The Bellefonte High School Class of 1966 would like to honor fellow classmate, Frank Sciabica, with a plaque for his work within Talleyrand Park. Council may take action and accept or decline the Talleyrand Park Committee recommendation to not allow a plaque be displayed in the park but alternatively be hung at the Train Station or a Brick be added to the pathway.

XLI. NEW BUSINESS

Request for Alternative Fuels Tax Memo. Motion/2nd to increase the EV Charging Station cost from \$2.00/ hour to \$3.00/ hour to cover the cost of the Alternative Fuels Tax.
Joseph Masullo Memorial Park installation of a Streetlight for better visibility. Motion/2nd for staff to contact West Penn Power about installing a Streetlight in Joseph Masullo Memorial Park.

XLII. COUNCIL MEMBER COMMENTS/FOR THE GOOD OF THE ORDER

Please try to limit all comments/rebuttals to three minutes maximum.

XLIII. ADJOURNMENT

The council meeting will be adjourned at or as close as possible to 9:00 PM

The Council Code of Conduct and the 2023 List of Goals/action items will be included with each Agenda.