



HISTORIC Bellefonte™

Est. 1795

AGENDA BELLEFONTE BOROUGH AUTHORITY Meeting of Tuesday, October 17th, 2023 at 5 PM In-person Council Chambers

5:00 PM - CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mr. Beigle	Mr. Halderman
Mr. Brown	Mr. Johnson
Mr. Eaton	Mr. Schmidt
Mr. Falcone	

APPROVAL OF MINUTES: September 6th, 2023

ADDITIONS TO THE AUTHORITY MEETING AGENDA

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

COMMUNICATIONS ORAL/Public Comment:

Please sign in, come to the podium at the appropriate time, and state your name and address and what you are speaking about. Please try to limit comments to three minutes maximum.

COMMUNICATIONS WRITTEN:

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FINANCE COMMITTEE REPORT:

Budget v. Actual August 2023
2024 Budget Review: Water Fund & Sewer Fund

ENGINEER REPORT:

Chris Roelke, Barton and Loguidice

REPORTS – SEWER:

Superintendent's Report September 2023

REPORTS – WATER:

Superintendent’s Report September 2023

OLD BUSINESS:

Big Spring Cover Project
Water loading station – Penn Eagle Industrial Park

NEW BUSINESS:

Daily Water withdrawal September 2023
Spring-Benner-Walker Area Joint August 28-September 25, 2023 Meeting Minutes

AROUND THE ROOM:

Motion to Adjourn: _____ **Second:** _____ **ADJOURNED @:** _____

Executive Session – Legal

Code of Conduct will be included with Every Agenda