# HISTORIC Bellefonte™

### Est. 1795

**AGENDA**
**BELLEFONTE BOROUGH AUTHORITY**
**Meeting of Tuesday, November 7th, 2023 at 6 PM**
**In-person**
**Council Chambers**

**6:00 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: October 17th, 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:**
<span style="color:red">**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.**</span>

**COMMUNICATIONS WRITTEN:**

| Centre County Local Government Operations Greenhouse Gas Emissions Inventory |
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**FINANCE COMMITTEE REPORT:**

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

**ENGINEER REPORT:**

| Chris Roelke, Barton and Loguidice |
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**REPORTS – SEWER:**

| Superintendent's Report October 2023 |
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TDD/TDY & Voice 711
TTY/TDD Only 717-237-2261
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**REPORTS – WATER:**

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|---|
| Superintendent's Report October 2023 |
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**OLD BUSINESS:**

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| Letter from Jeffery Stover on the Subdivision of Corning Glassworks Property, Dale Summit, College Township |
| LCRR Service Line Inventory Resources Reminder from DEP |
| Big Spring Cover Design – Meeting with PA DEP |

**NEW BUSINESS:**

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| Daily Water withdrawal October 2023 |
| Spring-Benner-Walker Area Joint October 9, 2023 Meeting Minutes |
| New Personal Consumption Expenditures Price Index rate letters for 2024 – Niagara /Milesburg |

**AROUND THE ROOM:**

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

**Executive Session – Legal**

**<span style="color:red">Code of Conduct will be included with Every Agenda</span>**