



HISTORIC Bellefonte™

Est. 1795

AGENDA BELLEFONTE BOROUGH AUTHORITY Meeting of Tuesday, December 19th, 2023 at 6 PM In-person, Large Room, 301 N. Spring St, 1st Floor

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: November 7th, 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:

FINANCE COMMITTEE REPORT:

Budget v. Actual October 2023
Water & Sewer Budget 2024. Consider action to set rates for 2024

ENGINEER REPORT:

Chris Roelke, Barton and Loguidice

REPORTS – SEWER:

Superintendent’s Report November 2023

REPORTS – WATER:

Superintendent’s Report November 2023

OLD BUSINESS:

Big Spring Cover Project

NEW BUSINESS:

Daily Water withdrawal November 2023

Spring-Benner-Walker Area Joint October 23rd – November 13 th , 2023 Meeting Minutes

2024 Proposed Meeting Dates

Appointment/Reappointment for Joe Beigle and Mike Schmidt. The Authority may make a recommendation to Borough Council. Borough Council is scheduled to make appointments at their January 2 nd meeting.
--

AROUND THE ROOM:

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

Executive Session

Code of Conduct will be included with Every Agenda

