



HISTORIC  
**Bellefonte™**  
*Est. 1795*

**Bellefonte Borough Council Business Meeting**  
**7:30 PM Tuesday, January 2<sup>nd</sup>, 2024**  
**Large Meeting Room, Armory Building,**  
**301 North Spring Street, Bellefonte**

**VIEW RECORDING OF WORK SESSIONS and BOROUGH COUNCIL MEETINGS**

Recordings can be viewed on CNET, Comcast’s Government Education Channel 7, or at [www.cnet1.org](http://www.cnet1.org) **ATTEND IN-PERSON.** The meeting room is open with normal occupancy limits.

**AGENDA**

**I. 7:30 PM CALL TO ORDER**

*Welcome everyone to the Bellefonte Borough Council business meeting.*

**II. SWEARING-IN OF NEWLY ELECTED OFFICIALS, JUNIOR COUNCIL MEMBER**

*Some officials have been sworn-in prior to this meeting.*

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

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

**V. NOMINATION AND ELECTION OF OFFICERS**

By agreement in early 2022, borough council officers agreed to rotate/re-organize annually. Mr. Johnson will step down as council president. Mr. Bernier will move from Vice-President to President. Ms. Dann will move from Pro Tempore to Vice-President. **Motion/2<sup>nd</sup> to approve the officers as noted.**

**NOMINATION AND ELECTION OF PRO TEMPORE**

Nominations do not require a second and are voted on in the order that nominations are made. Voting continues until one nominee attains a majority vote.

**VI. ADDITIONS TO THE COUNCIL MEETING AGENDA**

*In accordance with Act 65 of 2021, If a matter is not on the Agenda, Council cannot take official action on it with some exceptions. The 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 should state the reason why the action item is being added to the agenda. Council may vote to add an action item(s) to the agenda.*

**VII. PUBLIC COMMENT (Oral)**

*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, and state your name and address and which item you are speaking about. Please try to limit comments to three minutes maximum.*

**VIII. COMMUNICATIONS (written)**

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**IX. 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. Council Action Requested*

<i>General</i>	Council Meeting Minutes December 18, 2023
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**Call for a motion/2<sup>nd</sup> to approve the Consent Agenda**

**X. REPORTS**

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

DEPARTMENT	OFFICIAL/ STAFF	REPORT
Mayor	Mayor Johnson	Verbal
Office of Community Affairs (OCA) – See Memo Meeting reminders: <ul style="list-style-type: none"> <li>➤ The <u>Planning Commission</u> will meet on Monday, January 8 at 5:00 p.m. in Council Chambers.</li> <li>➤ The <u>HARB</u> will meet on Tuesday, January 9 at 8:30 a.m. in Council Chambers.</li> </ul> Reappointments: please see Current and Old Business	Ms. Thompson	Submitted

**XI. CURRENT and OLD BUSINESS**

The Centre County Metropolitan Planning Organization (CCMPO) approved a recommendation to Council to reappoint Doug Johnson to the CCMPO. <b>Motion/ 2<sup>nd</sup> to reappoint Doug Johnson to the CCMPO.</b>
The Airport Authority approved a recommendation to Council to reappoint Doug Johnson to the Airport Authority. <b>Motion/ 2<sup>nd</sup> to reappoint Doug Johnson to the Airport Authority.</b>
The Bellefonte Area Industrial Development Authority reappointment of Michael Scott and Matthew Hill. <b>Motion/ 2<sup>nd</sup> to reappoint Michael Scott and Matthew Hill to the BAIDA.</b>
The Bellefonte Borough Authority approved a recommendation to Council to reappoint Joe Beigle and Michael Schmidt to the Authority. <b>Motion/ 2<sup>nd</sup> to reappoint Joe Beigle and Michael Schmidt to the Bellefonte Borough Authority.</b>
The Centre County Library & Historical Museum Board approved a recommendation to Council to reappoint Deborah Cleeton to the CCLHM. <b>Motion/ 2<sup>nd</sup> to reappoint Deborah Cleeton to the CCLHM.</b>
The Historic Architectural Review Board approved a recommendation to Council to reappoint Megan Tooker and Maria Day to HARB. <b>Motion/ 2<sup>nd</sup> to reappoint Megan Tooker and Maria Day to HARB.</b>
The Nittany Valley Joint Planning Commission approved a recommendation to Council to reappoint Doug Johnson and

David Lomison to the NVJPC. <b>Motion/ 2<sup>nd</sup> to reappoint Doug Johnson and David Lomison to the NVJPC.</b>
The Planning Commission approved a recommendation to Council to reappoint Robert Dannaker to the Planning Commission. <b>Motion/ 2<sup>nd</sup> to reappoint Robert Dannaker to the Planning Commission.</b>
The Zoning Hearing Board approved a recommendation to Council to reappoint William Luther to the Zoning Hearing Board. <b>Motion/ 2<sup>nd</sup> to reappoint William Luther to the Zoning Hearing Board.</b>

## **XII. NEW BUSINESS**

Letter of Interest to be Reappointed: Stan Wallace Sewage Enforcement Officer. <b>Motion/ 2<sup>nd</sup> to approve Stan Wallace as Sewage Enforcement Officer (SEO).</b>
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## **XIII. ADJOURNMENT**

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

The Council Code of Conduct and the 2024 List of Goals/action items will be included with each Agenda.