



HISTORIC Bellefonte™

Est. 1795

Council Business Meeting

AGENDA

7:30 PM Tuesday, January 16th, 2024

In-Person, Large Room,
301 N. Spring St, 1st Floor

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 ATTEND IN PERSON. The meeting room is open with normal occupancy limits.

I. CALL TO ORDER – Council President Bernier

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

IV. ADDITIONS TO THE COUNCIL MEETING AGENDA

Under Act 65 of 2021, If a matter is not on the Agenda, Council may not 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

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 along with your address and which item you are speaking about. Please try to limit comments to three minutes maximum.

VI. COMMUNICATIONS (written)

COMPLAINT: Speed Limit Signs on Pine Street and Stoney Batter. **FYI, no Council action requested.**

CATA Budget request for their 2024/25 Budget for the Bellefonte Area. **FYI, no Council action requested.**

Invitation to attend the Bellefonte Emergency Medical Services Training Session for Elected Officials on Thursday, February 27th, 2024 at 7:00 pm. Training Session will be at Bellefonte EMS, 369 Phoenix Avenue, Bellefonte. **FYI, no Council action requested.**

VII. CONSENT AGENDA

All items listed on the Consent Agenda are considered 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.

General	Council Meeting Minutes January 2, 2024
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Call for a Motion/ 2nd to approve the Consent Agenda.

IX. REPORTS

Elected Official and Staff Reports		
<i>Please limit all reports/rebuttals/deliberations to three minutes maximum.</i>		
DEPARTMENT	OFFICIAL/ STAFF	REPORT
Mayor	Mayor Johnson	
Police	Chief Weaver	Submitted
<ul style="list-style-type: none"> ➤ December 2023 Report- Will be available for the February 20th meeting. ➤ Parking Enforcement and Animal Control December 2023 Report 		
Parking	Ms. McCullough	Submitted
<ul style="list-style-type: none"> ➤ Parking Report for December 2023 		
Office of Community Affairs (OCA)	Ms. Thompson	Submitted
<ul style="list-style-type: none"> ➤ The next HARB meeting is scheduled for Tuesday, January 23rd, 2024 at 8:30 a.m. in Council Chambers. ➤ The Planning Commission will meet next on Monday, February 12th, 2024 at 5:00 p.m. in the Large Meeting Room, 1st Floor, Armory Building. 		
An OCA Memo will be available at the February 5 th Meeting.		
Nuisance Codes	Mr. Barr	
Borough Manager	Mr. Stewart	Submitted

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	Memo
Bellefonte Emergency Medical Services	Mr. Rhoat	
Bellefonte Intervalley Chamber of Commerce	Ms. Brooks	Submitted
Bellefonte Police Pension Board	Mr. Stewart	
Centre County 2024 Solar & EV Charger Co-Op	Ms. Brooks	Submitted
Centre County Boroughs Association	Ms. Dann	
Centre County Government	Mr. Stewart	
CNET Board of Directors	Mr. Holderman	Memo
Downtown Bellefonte Inc. (DBI)	Ms. Thompson	
Governor's Park	Mr. Holderman	Memo
Nittany Valley Joint Recreation Authority	Mr. Holderman	
Penn State University Sustainability Projects	Mr. Holderman	
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	Submitted
Centre County Airport Authority Draft Minutes	Mr. D. Johnson	Submitted
COMMISSIONS / COUNCIL APPOINTED	LIAISON	REPORT
Civil Service Commission	Mr. Brachbill	Submitted
Nittany Valley Joint Planning Commission	Mr. D. Johnson	
Spring Creek Watershed Commission	Mr. Brachbill	Submitted
SPECIAL COMMITTEES / COUNCIL APPOINTED	LIAISON	REPORT
Bellefonte Fire Department Executive Committee	Mr. Brachbill	
Centre County Library Board	Ms. Cleeton	
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	

X. CURRENT and OLD BUSINESS

Pennsylvania Department of Environmental Protection is requiring an Alternate Sewage Enforcement Officer be appointed for Bellefonte Borough for the year 2024. Stan Wallace and Jeff Kreger work together for other Municipalities as each other's alternates. As an alternate, Jeff Kreger will follow the fee schedule provided by Stan Wallace at the January 2, 2024, Council Meeting. **Motion/ 2nd to appoint Jeff Kreger as Alternate Sewage Enforcement Officer for 2024.**

Volunteer Applications-David Lomison, Michael Schmidt and Michael Scott. **FYI, no Council action requested.**

Closed Captioning Mandates/Notice to CNET regarding Terminating Coverage – Staff is discussing possible amendments to the Settlement Agreement with the DOJ administrator. Another conference call is planned. All implementation deadlines have been extended. **FYI, no council action is being requested at this time.**

XI. NEW BUSINESS

Memo from Assistant Borough Manager updating Council on CATA, C-NET, Bellefonte Area Industrial Development Authority, Parkview Heights Stormwater Project, TreePA, S. Spring Street Streetscape Phase 2, Logo on Borough Vehicles, and EV Charging Station update. **FYI, no Council action requested.**

Memo regarding Community Yard Sale, Riff Raff, Halloween, and Holiday Parking in the Borough.

Proposed Dates are as follows:

- Yard Sale Dates – (Fri. & Sat.) May 10 & 11, 2024
- Bulk Waste /Riff Raff Pick Up – (Mon. – Fri.) May 13-17, 2024
- Halloween Trick-or-Treating Hours, 6 – 8 PM, Thursday, October 31, 2024
- 2-Hour Courtesy Parking Program, Friday, November 29, 2024-Wednesday, January 1, 2025

Motion/2nd to approve the dates provided for the Community Yard Sale, Riff Raff, Halloween, and Holiday Parking in Bellefonte Borough.

Appointment of Don Townsend to Civil Service Commission (Dave Provan is stepping down). Don is currently the alternate. **Motion/2nd to appoint Don Townsend to the Civil Service Commission.**

John Claar Excavating Certificate for Payment No. 1 for Parkview Heights Stormwater Management Project. **Motion/ 2nd to remit payment to John Claar Excavating for the Parkview Heights Stormwater Management Project Application No. 1.**

Draft Ordinance Authorizing Logan Fire Company No. 1 and Undines Fire Company No. 2 to remit invoices to Insurance Carriers for Services Rendered. **Motion/2nd to advertise the drafted ordinance Authorizing Logan Fire Company No. 1 and Undines Fire Company No. 2 to remit invoices to Insurance Carriers for Services Rendered.**

Elected Official Travel Training Policy – Council is planning to review the Draft in the Work Session before this Business Meeting. Council may take action on this policy. Motion/2nd to approve the Elected Official Travel Training Policy as presented or with any amendments approved by Council.
Masullo Park-Dog Park. Council may consider one of the following motions. Motion/2nd to continue plans/discussions related to establishing a dog park in Bellefonte Borough. Motion/2nd to end plans/discussions related to establishing a dog park in Bellefonte Borough at this time.
Pine Street/Stoney Batter. Motion/2nd to convey to Penn DoT any SR 144 concerns/complaints. Motion/2nd to request an LTAP study of Stoney Batter related to signage improvements.

XIII. ADJOURNMENT

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

VIII. EXECUTIVE SESSION- Legal, Personnel

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