



HISTORIC
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Est. 1795

Bellefonte Borough Council Business Meeting
7:30 PM Monday, February 5th, 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 **ATTEND IN PERSON.** The meeting room is open with normal occupancy limits.

AGENDA

I. 7:30 PM CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. 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>	

IV. 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.

VI. 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.

VII. COMMUNICATIONS (written)

CATA letter of February 1st - Additional details and response to Public Hearing on January 30th, 2024. **FYI. Council actions are listed under Old Business.**

VIII. 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. Council Action Requested

General	Council Meeting Minutes January 16 th , 2024
Finance	Budget v. Actual December 2023
Finance	Budget v. Actual Summary December 2023
Finance	Stover McGlaughlin Invoice January 2024
Finance	Treasurer’s Report December 2023
Finance	Voucher Summary December 2023

Call for a motion/2nd to approve the Consent Agenda

IX. REPORTS

<i>Please limit all reports/rebuttals/deliberations to three minutes maximum.</i>		
DEPARTMENT	OFFICIAL/ STAFF	REPORT
Mayor	Mayor Johnson	Verbal
Jr. Council Member	Mr. Larson	Submitted
Office of Community Affairs (OCA)	Ms. Thompson	Submitted
<p>HARB recommends the denial of the following projects as the materials and style do not meet the Secretary of Interior’s Standards for Historic Rehabilitation</p> <ul style="list-style-type: none"> ➤ 225 W. Lamb Street – Retroactive review of a blue corrugated metal roof installation by Solar Shield. ➤ 408 E. Linn Street – Retroactive review of two original window replacements with Anderson 400 Series Casement and 400 Series Picture. <p><i>Motion/2nd to approve the denial of a Certificate of Appropriateness of the above-referenced projects.</i></p> <p>More information on these projects can be found in your packet.</p>		

X. CURRENT and OLD BUSINESS

Approval of Ordinance No. 02052024-01 Authorizing Logan Fire Company No. 1 and Undines Fire Company No. 2 to remit invoices to Insurance Carriers for Services Rendered. Motion/2nd to approve Ordinance No. 02052024-01 Authorizing Logan Fire Company No. 1 and Undines Fire Company No. 2 to remit invoices to Insurance Carriers for Services Rendered.
S. Spring Street Streetscape Phase II update. Motion/2nd to remove from the project a portion of the sidewalk near High Street (in front of the Decker Building).

CATA Fee Increase letter of December 21, 2023. **Motion/2nd to send letter to the CATA Board expressing council’s great displeasure over the fact that the Borough received a nearly ten-fold fee increase notice, after our 2024 borough budget was set (December 18th, 2023). Motion/2nd to contact/set up meetings with officials from Federal, State, County governments, other service providers to seek assistance in solving human service needs (voiced at January 29th CATA hearing), funding, and alternative public transportation systems.**

CATA Fee Increase Letter of December 21, 2023 and CATA letter of February 1st. CATA has indicated that the Borough has until June 30th to notify them about service levels for their FY 24 (July 1st, 2024-June 30th 2025). **Motion/2nd to notify CATA that Bellefonte Borough intends to use CATA services up to the budgeted amount for Calendar Year 2024, unless Federal, State, County, other resources become available making increased services possible. Bellefonte Borough will notify CATA before June 30th, regarding service levels after December 31st, 2024.**

XI. NEW BUSINESS

Request for Veteran Parking Only Sign/creation of parking space near the Courthouse. **Motion/2nd to approve the addition of a Veteran Parking Only Sign/creation of parking space near the Courthouse.**

JC Orr & Son Inc Certificate for Payment No. 6 for Armory Property Project. **Motion/ 2nd to remit payment to JC Orr & Son Inc for Armory Property Project Application No. 6.**

Proposed 2024 Street Paving List from the Superintendent of Public Works. **Motion/2nd to approve the 2024 Street Paving List with modifications to be made based on the budget.**

Draft Ordinance No. 02202024-01 Amendments to Chapter 35: Fire Department. **Motion/2nd to advertise the drafted Ordinance No. 02202024-01 Amendments to Chapter 35: Fire Department.**

Bellefonte Area School District Elementary School Land Development Plan - Legal agreement between Bellefonte Area School District and Bellefonte Borough regarding conditional use approval, in place of having a “complete” plan related the proposed BASD elementary school along Airport Road. **Motion/2nd to send the draft legal agreement to the Borough Solicitor for review and opinion with the applicant paying the cost.**

Bellefonte Borough letter of support for the Benner Pike Corridor (SR 0150) for future planning funds and TIP consideration. **Motion/2nd to send a letter of support to the CCMPO.**

XII. 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.