



HISTORIC
Bellefonte™
Est. 1795

**7:00 PM Executive Session – Grievance Hearing/WWTP Related
 Small Conference Room, 301 N. Spring St. 1st Floor**

Council Business Meeting

AGENDA

**7:30 PM Tuesday, February 20th, 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, <i>President, North Ward</i>	Ms. Purnell, <i>North Ward</i>	
Mr. Brachbill, <i>South Ward</i>	Ms. Sedgwick, <i>West Ward</i>	
Ms. Cleeton, <i>South Ward</i>	Ms. Tosti-Vasey, <i>West Ward</i>	
Ms. Dann, <i>Vice-President, South Ward</i>	Mr. Larson, <i>Jr. Council Member</i>	
Mr. Johnson, <i>Pro Tempore, North Ward</i>	Mayor Johnson, <i>At Large</i>	
Ms. McKean, <i>West Ward</i>		

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)

Governors Park Baseball Field Hourly rate request. Council may take action.
Stoney Batter and Pine Street (SR 144) Speed Study results. FYI. No council action is 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.

<i>General</i>	Council Meeting Minutes February 5, 2024
<i>Finance</i>	Stover McGlaughlin Invoice February 2024

Call for a Motion/ 2nd to approve the Consent Agenda.

VIII. REPORTS

Elected Official and Staff Reports		
<i>Please limit all reports/rebuttals/deliberations to three minutes maximum.</i>		
DEPARTMENT	OFFICIAL/ STAFF	REPORT
Mayor ➤ School Resource Officer Appreciation Day Proclamation	Mayor Johnson	Submitted
Police ➤ December 2023 & January 2024 Report ➤ Parking Enforcement and Animal Control January 2024 Report	Chief Weaver	Submitted
Parking ➤ Parking Report for January 2024	Ms. McCullough	Submitted
Office of Community Affairs (OCA) ➤ Public Meeting for the Bellefonte Historic Design Guidelines , to be held February 27, 2024, from 8:30 – 10:00 a.m. at Bellefonte Springboard, located at 221 W. High Street, Suite 1300. (Enter from the Spring Street side, across from Pizza Mia.) ➤ See memo for information on the Fire Department review of the Bellefonte Elementary Land Development Plan.	Ms. Thompson	Submitted
Nuisance Codes	Mr. Barr	
Borough Manager	Mr. Stewart	Submitted

Liaison Reports

Reports will 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	Submitted
Bellefonte Emergency Medical Services	Mr. Rhoat	Submitted
Bellefonte Intervalley Chamber of Commerce	Ms. Brooks	Submitted
Bellefonte Police Pension Board	Mr. Stewart	
Centre County 2024 Solar & EV Charger Co-Op	Ms. Brooks	
Centre County Boroughs Association	Ms. Dann	
Centre County Government	Mr. Stewart	
CNET Board of Directors	Mr. Holderman	
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	Memo
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	
Nittany Valley Joint Planning Commission	Mr. D. Johnson	
Spring Creek Watershed Commission	Mr. Brachbill	
SPECIAL COMMITTEES / COUNCIL APPOINTED	LIAISON	REPORT
Bellefonte Fire Department Executive Committee	Mr. Brachbill	Submitted
Centre County Library Board	Ms. Cleeton	Submitted
Centre Region Council of Governments (COG) Public Safety Committee	Mr. Brachbill	Submitted
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	

IX. CURRENT and OLD BUSINESS

CATA Fee Increase and Affects to Services. A work session is scheduled for 6:30 PM on Monday, March 18 th , with area federal, state, and local officials to seek solutions. FYI. No council action is requested.
Approval of Ordinance No. 02202024-01 Amendments to Chapter 35: Fire Department. Motion/2nd to approve Ordinance No. 02202024-01 Amendments to Chapter 35: Fire Department.
Stoney Batter and Pine Street (SR 144) Speed Study results. FYI. No council action is requested.
Grant Application for Traffic Signal Installation at Parkview Blvd. and Zion Road. The grant application was not successful. A meeting with our traffic signal engineer is scheduled to review options. FYI. No council action is requested.
CDBG Grant Funding for Suspension Bridge Project. Motion/2nd to proceed with the Suspension Bridge project as a 3-year project instead of a 2-year project.
EV Parking Meter update from Assistant Borough Manager. EV Charging Station fine to be set to \$25.00. Motion/2nd to set the EV Charging Station fine to \$25.00.
Proposed Performance / Conditional Approval Agreement to Bellefonte Borough from Bellefonte Area School District in reference to the elementary school project. This proposed Agreement was reviewed by the Borough Solicitor. Borough Council may take action to conditionally approve the BASD's Land Development Plan for the elementary school along Airport Road. The proposed agreement, with any changes recommended by the borough solicitor, is to be accepted by the applicant. All unfinished components are to be submitted to the borough prior to final approval. Motion/2nd to conditionally approve the elementary school land development plan with the conditions stated herein.
Historic District. Proposal to institute a building permit requirement for roof replacements in the Historic District. Council may take action on this proposal. Motion/2nd to advertise an amendment to the Historic District Ordinance.

X. NEW BUSINESS

Memo from Assistant Borough Manager on various projects and updates within the Borough. FYI. No council action is requested.
The projected Central Booking Local Participant Charges for 2024. FYI. No council action is requested.

The Solicitor has reviewed the Police Department's Use of Authorized Less Lethal Weapons Policy. **Motion/2nd to approve the proposed Use of Authorized Less Lethal Weapons Policy.**

Centred Outdoors is requesting a waiver on parking meter fees adjacent to Talleyrand Park for participants during our evening events on Wednesday, June 12th (6:00 PM-8:00 PM) and Thursday, June 13th (6:00 PM-8:00 PM). **Motion/2nd to approve the request to waive parking meter fees to Talleyrand Park on Wednesday, June 12th (6:00 PM-8:00 PM) and Thursday, June 13th (6:00 PM-8:00 PM).**

XI. ADJOURNMENT

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

XII. EXECUTIVE SESSION-Personnel

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