



HISTORIC Bellefonte™

Est. 1795

AGENDA BELLEFONTE BOROUGH AUTHORITY Meeting of Tuesday, March 5th, 2024 at 6:00 PM In-person, Small Conference Room, 301 N. Spring St, 1st Floor, Bellefonte

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: February 6th, 2024

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 January 2024

ENGINEER REPORT:

Chris Roelke, Barton and Loguidice

REPORTS – SEWER:

Superintendent's Report February 2024

REPORTS – WATER:

Superintendent’s Report February 2024

OLD BUSINESS:

Big Spring Cover Project

Others

NEW BUSINESS:

Daily Water Withdrawal February 2024

Spring-Benner-Walker Area Joint Meeting Minutes January 22 nd & February 12 th , 2024

AROUND THE ROOM:

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

Executive Session – personnel

Code of Conduct will be included with Every Agenda