



HISTORIC
Bellefonte™
Est. 1795

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

**Bellefonte Borough Council Business Meeting
 7:30 PM Monday, March 4th, 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. CALL 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>	Mr. Larson, <i>Junior Council Member</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)

Centre County Recycling and Refuse Authority Municipal Report for February 2024. FYI, no council action is needed.
Marion Township Proposed Zoning Ordinance Amendment–Article 15.1: Conditional Use Criteria – Wind & Solar Facilities. Council typically does not comment on these proposed amendments. FYI, no council action is needed.
The Borough has three Shade Trees (Trees for planting in the Street Right-of-way) available. Please contact Don Holderman, Assistant Borough Manager, if you are interested in receiving a free Shade Tree. (814)355-1501 ext. 215 or Dholderman@bellefontepa.gov . FYI, no council action is needed.

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 February 20 th , 2024
Finance	Budget v. Actual January 2024
Finance	Budget v. Actual Summary January 2024
Finance	Treasurer’s Report January 2024
Finance	Voucher Summary January 2024

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 ➤ Proclamation for Police Officer Robert Igoe	Mayor Johnson	Submitted
Jr. Council Member ➤ March 2024 Report	Mr. Larson	Submitted
Office of Community Affairs (OCA) ➤ The Planning Commission will meet on Monday, March 11 at 5:00 p.m. ➤ The HARB meeting for March 12, 2024, is canceled due to no projects for review. ➤ The next HARB meeting will be held on March 26, 2024, at 8:30 a.m.	Ms. Thompson	Submitted

X. CURRENT and OLD BUSINESS

Stoney Batter comments from Mark Hood, LTAP Representative. Borough Staff are in the process of adding additional signage. FYI, no council action is required at this time.
Scenic Street (600 block) pothole complaint. A review of the property file indicated that the Borough did not ordain or took over this street. Maintenance is the responsibility of the property owner. Pothole repair is not an enforceable item under the Borough’s Property Maintenance Code. It is suggested that the tenant contact the property owner. FYI, no council action is requested.
TASA Agreement Amendment Resolution No. 03042024-01. Motion/2nd to approve the TASA Agreement Amendment Resolution No. 03042024-01.
Community Development Block Grant (CDBG) Amendment 1 to Subrecipient Agreement dated June 21, 2022, for fiscal year 2020, Streetscape Safety Improvement Project. Motion/2nd to approve the CDBG Amendment 1 to Subrecipient Agreement for fiscal year 2020.
Community Development Block Grant (CDBG) Amendment 1 to Subrecipient Agreement dated June 21, 2022, for fiscal year 2021, Streetscape Safety Improvement Project. Motion/2nd to approve the CDBG Amendment 1 to Subrecipient Agreement for fiscal year 2021.
CATA Service Fee Increase/changes to services effective July 1, 2023. A work session with area Federal, State, and local

representatives to seek solutions is scheduled for 6:30 PM, Monday, March 18th, in the Large Meeting Room, 301 North Spring Street. **FYI, no council action is requested.**

Memo: Suggested rate of \$100.00 per hour for use of Governor's Park Baseball Field. **Motion/2nd to approve a rate of \$100.00 per hour for use of Governor's Park Baseball Field.**

XI. NEW BUSINESS

JC Orr & Son Inc. Certificate for Payment Applications No. 5 and No. 7 for Armory Property Project. **Motion/ 2nd to remit payment to JC Orr & Son Inc. for Armory Property Project Payment Applications No. 5 and No. 7.**

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

PSAB Voting Delegate and Alternate Voting Delegate for June 2024 Conference. **Motion/2nd to appoint Barb Dann as Voting Delegate and Johanna Sedgwick as Alternate Voting Delegate for the PSAB June 2024 Conference.**

Centre County Boroughs Association March Meeting - save the date. This meeting will be at 6:00 PM on Wednesday, March 28th, 2024, in the Small Conference Room, 301 North Spring Street, 1st Floor. **FYI, no council action is required.**

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.