



HISTORIC
Bellefonte™
Est. 1795

Council Business Meeting

AGENDA

7:30 PM Monday, March 18th, 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)

Clearwater Conservancy 28th Annual Watershed Cleanup Day April 20, 2024. **FYI, no Council action needed.**

Centre County Government interest in using North Penn Street (between High and Pike Lane) to join adjacent parking lots. A previous council conveyed to the County that it was open to abandoning this section of North Penn Street. The County is checking with the current council to see if this offer is still available. Motion/2nd to convey to Centre County Government that the Borough is open to abandoning the above-mentioned section of North Penn Street for the County to connect off-street parking lots adjacent to this street. **Council may take action.**

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.

Finance	Budget V. Actual February 2024
Finance	Budget V. Actual Summary February 2024
General	Council Meeting Minutes March 4, 2024
Finance	Treasurers Report February 2024
Finance	Voucher Summary 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 ➤ Proclamation-Pennsylvania 4-H Week March 16-23, 2024	Mayor Johnson	Submitted
Police ➤ February 2024 Report ➤ Parking Enforcement and Animal Control February 2024 Report	Chief Weaver	Submitted
Parking ➤ Parking Report for February 2024	Ms. McCullough	Submitted
Office of Community Affairs (OCA) ➤ The Nittany Valley Joint Planning Commission will meet on Thursday, March 21, 2024 at the Benner Township municipal building, 1224 Buffalo Run Road. ➤ HARB will meet on Tuesday, March 26, 2024, at 8:30 a.m. in Council Chambers. ➤ Planning Commission will meet on Monday, April 8 at 5:00 p.m. in Council Chambers. <i>See memo for report and updates</i>	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	
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	
Downtown Bellefonte Inc. (DBI)	Ms. Thompson	

Governor's Park	Mr. Holderman	
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	
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	
Centre County Library Board	Ms. Cleeton	
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

Resolution No.03182024-01 Business in Our Sites Grant for \$2,000,000. Motion/2nd to approve Resolution No.03182024-01 Business in Our Sites Grant for \$2,000,000.
Reminder – Centre County Boroughs Association meeting, 6:00 PM Wednesday, March 27, 2024, at 301 North Spring Street. FYI. No council action is requested.
Armory Committee Recommended Action. Motion/2nd to direct that due to budget constraints, no additional work be done at the Armory, beyond what is under contract, unless approved by council.

X. EXECUTIVE SESSION. PERSONNEL MATTER. Motion/2nd to go into Executive Session.

Motion/2nd to return from Executive Session and to go back into the business meeting.

XI. NEW BUSINESS

John Claar Excavating Certificate for Payment No. 3 of \$37,958.68 for the Parkview Heights Stormwater Management Project. Motion/ 2nd to remit payment to John Claar Excavating for the Parkview Heights Stormwater Management Project Application No. 3 of \$37,958.68.
Community Development Block Grant(CDBG) Program Application Preparation Schedule FFY 2024. FYI, no Council action needed.
Memo from Assistant Borough Manager on various projects and updates within the Borough. FYI, no Council action needed.
Police Officer Brower. Motion/2nd to terminate Police Officer Brower. Council action is requested.

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.