



# HISTORIC Bellefonte™

Est. 1795

## AGENDA BELLEFONTE BOROUGH AUTHORITY Meeting of Tuesday, April 2<sup>nd</sup>, 2024 at 6:00 PM In-person, Small Conference Room, 301 N. Spring St, 1<sup>st</sup> 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 6<sup>th</sup>, 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 February 2024

#### ENGINEER REPORT:

Chris Roelke, Barton and Loguidice

#### REPORTS – SEWER:

Superintendent's Report March 2024

**REPORTS – WATER:**

Superintendent’s Report March 2024
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**OLD BUSINESS:**

Big Spring Cover Project – review of past and current design concepts, consider B & L feasibility study proposal

**NEW BUSINESS:**

Resolution No. 04022024-01 Component 3M Sewage Facilities Planning Module Resolution
Service Line Inventory
Daily Water Withdrawal March 2024
Spring-Benner-Walker Area Joint Meeting Minutes February 26 <sup>th</sup> & March 11 <sup>th</sup> , 2024

**AROUND THE ROOM:**

**Motion to Adjourn:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **ADJOURNED @:** \_\_\_\_\_

**Code of Conduct will be included with Every Agenda**

