### BELLEFONTE BOROUGH COUNCIL

# Regular Meeting MEETING MINUTES

March 18, 2024 - 7:30 p.m.

236 West Lamb Street, Bellefonte, Pennsylvania 16823

www.bellefonte.net

### I. CALL TO ORDER

The March 18, 2024 meeting of the Bellefonte Borough Council was called to order at 7:30 p.m.

### **II. PLEDGE OF ALLEGIANCE** (followed by a moment of silence)

III. MEMBERS PRESENT Mr. Kent Bernier, President

Mr. Randall Brachbill Ms. Deborah Cleeton

Ms. Barbara Dann, *Vice President* Mr. Douglas Johnson, *Pro Tempore* 

Ms. Shawna McKean Ms. Rita Purnell Ms. Johanna Sedgwick Ms. Joanne Tosti-Vasey

Mr. Christian Larson, Jr. Council Member

Mayor Buddy Johnson

**STAFF PRESENT** Mr. Ralph Stewart, Borough Manager

Mr. Don Holderman, Assistant Borough Manager

Ms. Julie Brooks, Assistant Superintendent of Public Works

Mr. Shawn Weaver, Chief of Police

### IV. ADDITIONS TO THE AGENDA

Brachbill motioned to add the Nittany Valley Joint Authority request for funding to the agenda. Johnson seconded. No discussion. Roll Call Vote. Motion carried.

Mr. Kent Bernier yay	Ms. Shawna McKean yay
Mr. Randy Brachbill yay	Ms. Rita Purnell yay
Ms. Deb Cleeton yay	Ms. Johanna Sedgwick yay
Ms. Barbara Dann yay	Ms. Joanne Tosti-Vasey yay
Mr. Doug Johnson yay	

# <u>V. PUBLIC COMMENT</u> - Agenda and Non-Agenda/General Items and Comments NONE

## VI. COMMUNICATIONS

Centre Clearwater Conservancy 28th Annual Watershed Cleanup Day April 20, 2024. No Council action needed.

o Council clarified that volunteers are needed for this event and the flyer will be posted on the Borough website.

Centre County Government is interested 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.

Johnson motioned and Dann seconded 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. Discussion included Tosti-Vasey asking for clarification about ownership of the parcel in question. There was a question about if the section would be left open to traffic or closed. It was clarified that it will be closed to create more parking spaces for the staff of the Centre County Government. It was also suggested that Council trust the professionals who are hired to complete these projects that the projects will be completed appropriately and responsibly and that Council should trust that Borough staff is thorough in their research of proposed projects. No further discussion. No further discussion. Roll Call Vote, Motion carried.

Mr. Kent Bernier yay	Ms. Shawna McKean yay
Mr. Randy Brachbill yay	Ms. Rita Purnell yay
Ms. Deb Cleeton yay	Ms. Johanna Sedgwick yay
Ms. Barbara Dann yay	Ms. Joanne Tosti-Vasey yay
Mr. Doug Johnson yay	

### VII. CONSENT AGENDA (will be acted upon by a single motion unless otherwise noted)

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.

Consent Agenda includes the following items:

1. Finance	Budget V. Actual February 2024
2. Finance	Budget V. Actual Summary February 2024
3. General	Council Meeting Minutes March 4, 2024
4. Finance	Treasurers Report February 2024
5. Finance	Voucher Summary February 2024

Tosti-Vasey motioned and seconded to approve the Consent Agenda. No discussion. Roll Call Vote. Motion carried.

Mr. Kent Bernier yay	Ms. Shawna McKean yay
Mr. Randy Brachbill yay	Ms. Rita Purnell yay
Ms. Deb Cleeton yay	Ms. Johanna Sedgwick yay
Ms. Barbara Dann yay	Ms. Joanne Tosti-Vasey yay
Mr. Doug Johnson yay	

### **VIII. REPORTS**

### **Mayor Johnson**

Mayor Johnson read a Proclamation regarding PA 4-H week, March 16-23, 2024.

### **Police – Chief Weaver**

February 2024 Report

Parking Enforcement and Animal Control February 2024 Report

### Office of Community Affairs (OCA)/Historical and Architectural Review Board (HARB)

- 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.

**Liaison Reports** (Reports were submitted) **Borough Manager** (Report was submitted)

### IX. CURRENT and OLD BUSINESS

Resolution No.03182024-01 Business in Our Sites Grant for \$2,000,000.

Cleeton motioned and Brachbill seconded to approve Resolution No.03182024-01, Business in Our Sites Grant, for \$2,000,000. Discussion included if there is a proposed groundbreaking date. It was clarified that this grant money would be for the Waterfront District Development Project and they are hoping to have a groundbreaking this year, in 2024. It was further clarified that this grant is for the Parking Garage. It is not for the hotel/housing. It was clarified that the Hotel and Garage would be built/completed at the same time. Roll Call Vote. Motion carried.

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Mr. Kent Bernier yay	Ms. Shawna McKean yay
Mr. Randy Brachbill yay	Ms. Rita Purnell yay
Ms. Deb Cleeton yay	Ms. Johanna Sedgwick yay
Ms. Barbara Dann yay	Ms. Joanne Tosti-Vasey yay
Mr. Doug Johnson yay	

Reminder – Centre County Boroughs Association meeting, 6:00 PM Wednesday, March 27, 2024, at 301 North Spring Street. No council action is requested.

Armory Committee Recommended Action.

Tosti-Vasey motioned and Dann seconded to direct that due to budget constraints, no additional work be done at the Armory, beyond what is under contract, unless approved by council. No discussion. Roll Call Vote. Motion carried.

Mr. Kent Bernier yay	Ms. Shawna McKean yay	
Mr. Randy Brachbill yay	Ms. Rita Purnell yay	,
Ms. Deb Cleeton yay	Ms. Johanna Sedgwick yay	
Ms. Barbara Dann yay	Ms. Joanne Tosti-Vasey yay	
Mr. Doug Johnson yay		

### X. BREAK FOR EXECUTIVE SESSION

The Executive Session was held for Personnel issues.

### XI. NEW BUSINESS

Memo John Claar Excavating Certificate for Payment No. 3 of \$37,958.68 for the Parkview Heights Stormwater Management Project.

Brachbill motioned and Tosti-Vasey seconded to remit payment to John Claar Excavating for the Parkview Heights Stormwater Management Project Application No. 3 of \$37,958.68. No discussion. Roll Call Vote. Motion carried.

Mr. Kent Bernier yay	Ms. Shawna McKean yay
Mr. Randy Brachbill yay	Ms. Rita Purnell yay
Ms. Deb Cleeton yay	Ms. Johanna Sedgwick yay
Ms. Barbara Dann yay	Ms. Joanne Tosti-Vasey yay
Mr. Doug Johnson yay	

Community Development Block Grant(CDBG) Program Application Preparation Schedule FFY 2024. No Council action needed.

Memo from Assistant Borough Manager on various projects and updates within the Borough. No Council action needed.

o April 10 is Tree planting. Council is seeking volunteers to help with this event.

Police Officer Brower. Motion/2nd to terminate Police Officer Brower. Council action was requested but is no longer needed as the officer has resigned.

Nittany Valley Joint Authority request for funding.

Brachbill motioned and Dann seconded to approve the request to maintain/hold the \$140,000 funding for Kepler Pool renovations. Discussion included clarification that the funds are already been raised for this project. This funding is dependent on a grant. If the grant is not awarded, the \$140,000 will be returned to the Borough and the project will not be completed in the foreseeable future. No discussion. Roll Call Vote. Motion carried.

Mr. Kent Bernier <i>yay</i>	Ms. Shawna McKean yay
Mr. Randy Brachbill yay	Ms. Rita Purnell yay
Ms. Deb Cleeton yay	Ms. Johanna Sedgwick yay
Ms. Barbara Dann yay	Ms. Joanne Tosti-Vasey yay
Mr. Doug Johnson yay	

### 2024 List of Goals/Action Items

Tosti-Vasey requested that the List of goals be reviewed and several items be consolidated as they are duplicative. She noted the duplicative items and also commented on some of the items in the list based on Stewart's and Holderman's reports in this meeting's packet. A copy of these notes were given to the administration for review.

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XII. ADJOURNMENT
Motion to adjourn. Meeting adjourned at 8:14 pm.

# Bellefonte Borough Council Meeting Monday, March 18th, 2024

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NAME (Please Print)	ADDRESS	Phone Number
Steph Reters	Chamber	
DAVE COMPAN)	Centure County Gout.	
THERECE HOLLEN	BEZNERTWP	
Sharon Royer	Benner Township	
Man Wesser	Barry	
Mille Dannella	Spents Tup	
Karri Hull	E	
Cindy Klines	Office of Chapesman GT Transon	
Will Beilin	Office of Rep. Taken	814-22-0569
Jim harans	Bound WA You	
Rothy Evey	Benner Two. Supervisor	8490-144-418
Julica Hershberger	Senetor Wetor Largertol C's appe	
David Rishel	CATA WARRITEA SC.	
Lon Miller	DATA whitehall Ed. SC	
Shumbour	1612 Weadlerd D.	
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