



HISTORIC Bellefonte™

Est. 1795

AGENDA

BELLEFONTE BOROUGH AUTHORITY
Meeting of Tuesday, May 7th, 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: April 2, 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.

Appeal—120 St. Paul Street//Garage Access//Water Service

COMMUNICATIONS WRITTEN:

FINANCE COMMITTEE REPORT:

Budget v. Actual March 2024

ENGINEER REPORT:

Chris Roelke, Barton and Loguidice

REPORTS – SEWER:

Superintendent’s Report April 2024

REPORTS – WATER:

Superintendent’s Report April 2024

OLD BUSINESS:

Big Spring Cover Project Update

Service Line Inventory project update

NEW BUSINESS:

Reminder - due to Boroughs Association conference, we moved the June Authority meeting to Thursday, June 6 th Authority.

Daily Water Withdrawal April 2024

Spring-Benner-Walker Area Joint Meeting Minutes March 25 th & April 8 th , 2024

AROUND THE ROOM:

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

EXECUTIVE SESSION – Agreement

Code of Conduct will be included with Every Agenda