



HISTORIC
Bellefonte™
Est. 1795

Bellefonte Borough Council Business Meeting
7:30 PM, Monday, May 6th, 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.

AGENDA

- I. 7:30 PM CALL MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**

Mr. Bernier, <i>President, North Ward</i>	Ms. Purnell, <i>North Ward</i>	
Mr. Brachbill, <i>South Ward</i>	Ms. Sedgwick, <i>West Ward</i>	
Ms. Cleeton, <i>South Ward</i>	Ms. Tosti-Vasey, <i>West Ward</i>	
Ms. Dann, <i>Vice-President, South Ward</i>	Mr. Larson, <i>Junior Council Member</i>	
Mr. Johnson, <i>North Ward</i>	Mayor Johnson, <i>At Large</i>	
Ms. McKean, <i>West Ward</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 April 2024. FYI, no council action is needed.
Centre County Metropolitan Planning Organization 2025-2028 Transportation Improvement Program Air Quality Conformity Determination Report public comment period April 29-May 29, 2024. 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 April 15, 2024
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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 ➤ Oath of Office for Police Officers Andrew Hurd and Lisa Larken ➤ Proclamation-National Police Week May 12-18, 2024	Mayor Johnson	Submitted
Jr. Council Member ➤ April 2024 Report	Mr. Larson	Submitted
Office of Community Affairs (OCA) ➤ HARB will meet on Tuesday, May 14 at 8:30 a.m. in the large meeting room of the Armory Building. ➤ The Planning Commission will meet on Monday, May 13, 2024, at 5:00 p.m. in the large meeting room of the Armory Building. ➤ The next Nittany Valley Joint Planning Commission meeting will be held Thursday, May 16 at 6:00 p.m. at Marion Township. Motion/ 2nd to approve the demolition of structures at 361 S. Spring Street. See Memo for additional information.	Ms. Thompson	Submitted

X. CURRENT and OLD BUSINESS

Estimates for Moving the Borough Office Contents to the Armory Building and moving the Police Department Contents to the second floor of the current Borough Building. Motion/2nd to accept the estimate of \$7,700.00 from RDI Cleanouts LLC.
Traffic Impact Study for Bellefonte Elementary School review by Trans Associates. FYI, no council action is needed.
Governor’s Park Baseball Field Usage Fee for Sanctioned Baseball Programs. Motion/2nd to approve an \$80.00/ day fee and \$1,000.00/ season fee for Sanctioned Baseball Programs be added to the Fee Schedule.
Governor’s Park Baseball Field Batting Cage. Motion/2nd to approve moving the Batting Cage proposed building site from its current location (which Council approved) to the area located behind the Press box.
SEDA-COG will post an RFQ on behalf of the Borough for Engineering Design and Construction Management Services for CDBG work related to the Suspension Bridge in Talleyrand Park. The RFQ will be posted on May 8 th and quotes will be opened on June 6 th . FYI, no council action is needed.

XI. NEW BUSINESS

List of items to be auctioned on Municibid. Motion/2nd approving the provided list to be posted on Municibid.
HVAC unit replacement – large meeting room/new Council Chambers, 301 North Spring Street. Motion/2nd to approve price from PBCI-Allen – a COSTARS approved vendor.
Bellefonte Borough Ornamental Lighting Rehab Project. Motion/2nd to approve the proposal from Barton & Loguidice in the amount of \$37,500.00.

Bellefonte Borough will be applying for a DEP section 902 recycle grant this year. The match for the Borough will be approximately \$20,068.00. Equipment purchased will be a screener for compost and mulch, covers for finished compost and an extension to the pad area for material storage and processing. **FYI, no council action required.**

Residents interested in having a Shade Tree planted in their Right of Way, please contact the Borough at (814)355-1501 to be added to the planting list. **FYI, no council action is needed.**

Retirement Recognition for Borough Employees Open House, Thursday, June 13th, 2024, 2:00-4:00 PM, in the Large Meeting Room, Armory, 301 North Spring Street. **FYI, no 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.