



HISTORIC
Bellefonte™
Est. 1795

Council Business Meeting

AGENDA

7:30 PM Monday, May 20th, 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, <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>Jr. Council Member</i>	
Mr. Johnson, <i>Pro Tempore, North Ward</i>	Mayor Johnson, <i>At Large</i>	
Ms. McKean, <i>West Ward</i>		

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)

Centre County Recycling and Refuse Authority Municipal Report for May 2024. **FYI, no council action is needed.**

Spring Township – proposed revisions to Subdivision and Land Development Ordinance, Zoning Ordinance and Zoning Map. Information provided for review. Any comments should be sent to Vaughn Zimmerman, Spring Township Zoning Officer, by Friday, May 24. **FYI, no council action is needed.**

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 April 2024
Finance	Budget V. Actual Summary April 2024
General	Council Meeting Minutes May 6 th , 2024
Finance	Stover McGlaughlin Invoice April 2024
Finance	Treasurers Report April 2024
Finance	Voucher Summary April 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-National EMS Week May 19-25, 2024	Mayor Johnson	Submitted
Police ➤ April 2024 Report	Acting Chief Witmer	Submitted
Parking ➤ April 2024 Parking Report	Ms. McCullough	Submitted
Office of Community Affairs (OCA) <i>See memo for report and updates, including NVJPC meeting notes</i> <i>Meetings are held in the large meeting room of the Armory Building</i> <ul style="list-style-type: none"> HARB will meet on Tuesday, May 28 at 8:30 a.m. Motion / 2nd to approve the Land Development Plans: Final Subdivision Plan: Crossman / 131 N. Thomas Street: conditional Final Lot Addition Plan: Wagner / 396 E. Linn Street	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 – draft meeting minutes	Mr. D. Johnson	Submitted
Centre County Airport Authority – draft meeting minutes	Mr. D. Johnson	Submitted
COMMISSIONS / COUNCIL APPOINTED	LIAISON	REPORT
Civil Service Commission	Mr. Brachbill	
Nittany Valley Joint Planning Commission	Mr. D. Johnson	Submitted
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	
Talleyrand Park Committee	Ms. Dann	
Workplace Safety Committee	Mr. Brachbill	
SPECIAL APPOINTMENTS / APPOINTED	LIAISON	REPORT
Nittany Valley Joint Planning Commission (NVJPC)	Ms. Thompson	Submitted
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

2024 Paving Bid opening. Motion/2nd to allow staff to review, approve and select the lowest responsible bid.
Service Line Inventory update. FYI, no Council action is needed.
Non-uniform Collective Bargaining Unit Agreement Renewal. Motion/2nd to appoint council members Joanne Tosti-Vasey, Deborah Cleeton and Doug Johnson to a negotiations committee.
Dusk to Dawn Light at Masullo Park. A light was installed by West Penn Power on a temporary basis. The borough received mixed reviews regarding the light. Motion/2nd to have West Penn Power install the dusk to dawn light at Masullo Park on a permanent basis.
CATA Services. Spring Township had previously given notice to exit CATA services. On May 9 th , Bellefonte Borough was notified that Benner Township will exit CATA services on June 30 th , 2025. Having both Spring and Benner Townships exiting CATA services means that CATA will not pick up or drop off within those municipalities. The CATA service delivery after July 1 st (2024) will be even less convenient. Costs for this modified CATA service will increase about 2.5 times over the next couple years. Municipalities must give a one-year notice to exit or withdraw from CATA services. Bellefonte Borough should consider giving the one-year notice to exit CATA. Bellefonte Borough could still weigh its options for public transportation services. Motion/2nd to notify CATA that, based on the withdrawal notices from Spring and Benner Townships, Bellefonte Borough is giving notice to exit/withdraw from CATA services on June 30th, 2025.

X. NEW BUSINESS

Formal notification from AFSCME with intent to renegotiate its collective bargaining agreement that is set to expire December 31, 2024. Motion/2nd to appoint a committee to work with staff to develop a new Agreement.
Council will hold its next Business Meeting Monday, June 17 th , 2024 due to attendance at the Pennsylvania State Association of Boroughs Annual Conference in Hershey, PA. FYI, no Council action is needed.
JC Orr & Son Inc. Certificate for Payment Applications No. 08, No. 09 and No. 10 Final for Armory Property Project.

Motion/ 2nd to remit payment to JC Orr & Son Inc. for Armory Property Project Payment Applications No. 08, No. 09 and No. 10 in the amount of \$59,712.15.

John Nastase Construction Application and Certificate for Payment No. 4 & No. 5 Final for the CDBG Spring Street Streetscape Project. **Motion/ 2nd to remit payment to John Nastase Construction for the CDBG Spring Street Streetscape Project Application No. 4 & No. 5 Final in the amount of \$17,549.09.**

DCED Letter of Intent. **Motion/2nd to conditionally approve the letter of intent to DCED upon approval from the Fire Department.**

Duck Feces Study in Talleyrand Park. **Motion/2nd to approve the request to complete the duck study in Talleyrand Park.**

XI. 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.