

#### Bellefonte Borough Council Business Meeting 7:30 PM, Monday, July 1<sup>st</sup>, 2024 In-Person, Council Chambers 301 N. Spring St, 1<sup>st</sup> Floor

VIEW RECORDING OF WORK SESSIONS and BOROUGH COUNCIL MEETINGS Recordings can be viewed on CNET, Comcast's Government Education Channel 7, or at <u>www.cnetl.org</u> 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, President, North Ward	Ms. Purnell, North Ward
Mr. Brachbill, South Ward	Ms. Sedgwick, West Ward
Ms. Cleeton, South Ward	Ms. Tosti-Vasey, West Ward
Ms. Dann, Vice-President, South Ward	Mr. Larson, Junior Council Member
Mr. Johnson, North Ward	Mayor Johnson, At Large
Ms. McKean, West Ward	

#### 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.

> Bellefonte Area Rotary Club Presentation-Governor's Park Restroom Renovations

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#### VII. COMMUNICATIONS (written)

Centre County Recycling & Refuse Authority Summer 2024 Newsletter. 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.

Finance	Budget V. Actual May 2024
Finance	Budget V. Actual Summary May 2024
General	Council Meeting Minutes June 17, 2024
Finance	Treasurers Report May 2024
Finance	Voucher Summary May 2024

# Call for a motion/2<sup>nd</sup> to approve the Consent Agenda

## IX. REPORTS

Please limit all reports/rebuttals/deliberations to three minutes maximum.			
DEPARTMENT	OFFICIAL/	REPORT	
	STAFF		
Mayor	Mayor Johnson	None	
Jr. Council Member	Mr. Larson	Verbal	
➢ May & June 2024 Report			
Office of Community Affairs (OCA)	Ms. Thompson	None	
▶ The next HARB Meeting is scheduled for Tuesday, July 9 <sup>th</sup> at 8:30 am			
➢ The Planning Commission Meeting scheduled for Monday, July 8 <sup>th</sup> is			
canceled.			

## X. CURRENT and OLD BUSINESS

SEDA-COG put out an announcement for an Engineering Firm to design the Suspension Bridge renovation. After being reviewed by staff a motion is recommended. Motion/2<sup>nd</sup> to select Barton & Loguidice to perform this service as they scored 99.5 out of 100 on the selecting criteria.

Water Service Line Inventory Information has been added to the Bellefonte.net website. The water service line inventory is due to PA DEP no later than October 16, 2024. It would be helpful if customers sent in a picture of their water service line where it comes through the wall into the structure. More information can be found on the borough's website. **FYI**, **no council action is requested.** 

## XI. NEW BUSINESS

Consider canceling the 2<sup>nd</sup> council meeting in August (August 19<sup>th</sup>). Previous councils have approved this as a summer break from the meeting schedule. **Motion/2<sup>nd</sup> to cancel the August 19<sup>th</sup>, 2024 council meeting.** 

## 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.