



HISTORIC
Bellefonte™
Est. 1795

Council Business Meeting

AGENDA

7:30 PM Monday, July 15th, 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, 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, Jr. Council Member	
Mr. Johnson, Pro Tempore, North Ward	Mayor Johnson, At Large	
Ms. McKean, West Ward		

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)

Memo from Bellefonte Authority pertaining to the Big Spring Cover- wellhead locations in Talleyrand Park. FYI, no council action is requested.

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.

<i>Finance</i>	Budget V. Actual June 2024
<i>Finance</i>	Budget V. Actual Summary June 2024
<i>General</i>	Council Meeting Minutes July 1 st , 2024
<i>Finance</i>	Stover McGlaughlin Invoice June 2024
<i>Finance</i>	Treasurers Report June 2024
<i>Finance</i>	Voucher Summary June 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	Mayor Johnson	Verbal
Police ➤ June 2024 Report ➤ Officer Witmer and Officer Holt Verbal Report	Acting Chief Witmer	Submitted
Parking ➤ June 2024 Report	Ms. McCullough	Submitted
Office of Community Affairs (OCA): <i>See memo for report and updates</i> Motion/2nd to approve the following HARB projects: ☐ 177 E. Linn Street (Tooker) – Replacement of existing deck in rear of house. The next HARB meeting will be held on Tuesday, July 23 at 8:30 a.m. The next Planning Commission meeting is schedule for Monday, August 12 at 5 p.m.	Ms. Thompson	Submitted
Code Enforcement ➤ June 2024 Report	Mr. Barr	Submitted
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	No meeting
Bellefonte Emergency Medical Services	Mr. Rhoat	
Bellefonte Intervalley Chamber of Commerce	Ms. Brooks	
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	See Report

Downtown Bellefonte Inc. (DBI)	Ms. Thompson	
Governor's Park	Mr. Holderman	See Report
Nittany Valley Joint Recreation Authority	Mr. Holderman	
Penn State University Sustainability Projects	Mr. Holderman	
Shade Tree Commission	Mr. Holderman	See Report
Union Cemetery Association	Mr. Holderman	
Zoning Hearing Board	Ms. Thompson	
AUTHORITIES / COUNCIL APPOINTED	LIAISON	REPORT
Bellefonte Borough Authority	Mr. D. Johnson	
Centre County Airport Authority	Mr. D. Johnson	
COMMISSIONS / COUNCIL APPOINTED	LIAISON	REPORT
Civil Service Commission	Mr. Brachbill	
Nittany Valley Joint Planning Commission	Mr. D. Johnson	
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	Submitted
Talleyrand Park Committee	Ms. Dann	
Workplace Safety Committee	Mr. Brachbill	Will be included in the next packet
SPECIAL APPOINTMENTS / APPOINTED	LIAISON	REPORT
Nittany Valley Joint Planning Commission (NVJPC)	Ms. Thompson	
Centre County Metropolitan Planning Organization (CCMPO)	Mr. D. Johnson	

IX. CURRENT and OLD BUSINESS

Revised Community Development Block Grant (CDBG) schedule for Fiscal Year 2024. FYI, no council action is requested.
Memo from Finance Director answering questions asked at the July 1, 2024 Council Meeting. Response to be read aloud to Council.
Public Works Contract initial meeting is scheduled for Wednesday, July 24 th , 2024 at 2:30 pm. FYI, no council action is requested.

X. NEW BUSINESS

Memo from Assistant Borough Manager on various projects and updates within the Borough. FYI, no Council action needed.
8 th Annual Dylan Crunick Memorial Charity Baseball Tournament request for fee waiver. Motion/2nd to approve the requested fee waiver for the 8th Annual Dylan Crunick Memorial Charity Baseball Tournament held on August 10th & 11th at the Governor's Park Baseball field.
Vacancy Announcement: There is a vacancy on the Bellefonte Borough Authority with a term ending December 31 st , 2028. All interested Volunteers, please submit the Volunteer Application and letter of interest to Bellefonte Borough Authority, 301 N. Spring Street, Ste. 200, Bellefonte, PA 16823 no later than 4:00 pm Friday, August 2 nd , 2024 for consideration. FYI, no council action is requested.
CATA Non-participating Municipality Service Agreement. Motion/2nd to approve CATA Non-participating Municipality Service Agreement.
CATA Local Match for State Operating Financial Assistance Resolution No. 07152024-01. Motion/2nd to approve Resolution No. 07152024-01.
Civil Service Commission Amended Rules and Regulations Motion/2nd to approve Amended Rules and Regulations
Bellefonte Historical and Cultural Association requests to use the Spring Creek waterfront walkway for a community art exhibit. Motion/2nd to approve BHCA request to use the Spring Creek waterfront walkway, in front of the stone wall, for a community art exhibit.

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.