



# HISTORIC Bellefonte™

Est. 1795

## AGENDA BELLEFONTE BOROUGH AUTHORITY Meeting of Wednesday, September 4, 2024 at 6 PM In-person Small Conference Room, 301 North Spring Street

**6:00 PM - CALL MEETING TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Mr. Beigle	Mr. Falcone
Mr. Brown	Mr. Halderman
Mr. DeLotto	Mr. Johnson
Mr. Eaton	

**APPROVAL OF MINUTES: August 6<sup>th</sup>, 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.**

**COMMUNICATIONS WRITTEN:**

Spring Creek Watershed Commission, Request for contribution from Authority

**FINANCE COMMITTEE REPORT:**

Budget v. Actual July 2024

**ENGINEER REPORT:**

Jean Ryan, Barton and Loguidice

**REPORTS – SEWER:**

Superintendent's Report August 2024

**REPORTS – WATER:**

Superintendent’s Report August 2024
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**OLD BUSINESS:**

Water Line for Hotel, Length of Service Line, McCrossin Property – <b>The Authority may take action on this item.</b>
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Updated Agreement with Blue Triton – bulk water loading station at Penn Eagle Industrial Park, Agreement has been signed by Authority reps, and sent to Blue Triton. <b>FYI.</b>
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Agreement with Shantel Cable – Agreement is nearing completion by solicitor, attorney. <b>FYI.</b>
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Updated Agreement with UAJA – biosolids disposal. <b>FYI, No Action is requested.</b>
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Big Spring Cover Project Update. A meeting with PA DEP has been set for mid-September. <b>FYI.</b>
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Service Line Inventory project update. <b>FYI, no action is requested.</b>
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Boil Water Advisory – After Action Review. A copy of the meeting minutes are included. <b>FYI.</b>
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**NEW BUSINESS:**

Daily Water withdrawal August 2024
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**AROUND THE ROOM:**

**Motion to Adjourn:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **ADJOURNED @:** \_\_\_\_\_

**Executive Session**

**Code of Conduct will be included with Every Agenda**

