



HISTORIC Bellefonte™

Est. 1795

AGENDA
BELLEFONTE BOROUGH AUTHORITY
Meeting of Tuesday, October 1st, 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: September 4th, 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:

DEP – Stream Reclassification work
Email – UAJA Engineer re Biosolids Agreement, Offer of Tour

FINANCE COMMITTEE REPORT:

Budget v. Actual August 2024

ENGINEER REPORT:

Jean Ryan, Barton and Loguidice

REPORTS – SEWER:

Superintendent’s Report September 2024

REPORTS – WATER:

Superintendent’s Report September 2024

OLD BUSINESS:

Water Line for Hotel, Length of Service Line, McCrossin Property – any update.
Agreement with Shantel Cable – Agreement is nearing completion by solicitor, attorney. The Authority may take action to approve Agreement conditional upon final review by Solicitor.
Agreement with UAJA – biosolids disposal. Motion/2 nd to approve signing the Agreement
Big Spring Cover Project Update. Recap of meeting with PA DEP, consider approval of next steps. The Authority may take action on approving moving ahead with outlined next steps.
Service Line Inventory project update. After the Inventory is due, sending a letter is next. The Authority may take action to approve steps.

NEW BUSINESS:

Daily Water withdrawal September 2024

AROUND THE ROOM:

Motion to Adjourn: _____ **Second:** _____ **ADJOURNED @:** _____

Executive Session

Code of Conduct will be included with Every Agenda

