

Bellefonte Borough Council Business Meeting 7:30 PM, Monday, October 7th, 2024 In-Person, Council Chambers 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 <u>www.cnet1.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.

Bellefonte Borough Administration 301 N. Spring Street, Suite 200 Bellefonte, PA 16823 Tel: 814-355-1501 Fax: 814-353-2315 www.bellefonte.net TDD/TDY & Voice 711 TTY/TDD Only 717-237-2261 An Equal Opportunity Employer This Public Comment period is for oral comments regarding action items listed <u>on</u> this meeting agenda. You must be a Bellefonte resident, non-profit representative, business owner, or an official representative of another governmental agency. Speakers shall identify themselves by name and street, municipality, if outside of the Borough of Bellefonte. Comments are limited to three (3) minutes.

VII. COMMUNICATIONS (written)

CNET, on behalf of the Spring Creek Watershed Commission, Requesting Sponsorship Coverage of two meetings in 2025. Motion/2nd for Bellefonte Borough to sponsor two Spring Creek Watershed Commission meetings in 2025.

Centre County Hazard Mitigation Plan Update – workshops for local officials / stakeholders and open house for public / community. October 15th and 16th.

FYI. No council action required.

Centre County MPO Active Transportation Plan Open House, 3-4:30pm, 6-7:30pm, October 9th, COG Building, Gateway Drive, State College. **FYI. No action is requested.**

Bellefonte Emergency Medical Services Formal Request for Funding of ¹/₂ mill, 2025 Budget. Council will consider this request as part of their work on the 2025 budget at a later date. **FYI. No action is requested at this time.**

Spring Creek Watershed Commission Request for 2025 Membership Dues of \$915.75. Council will consider this request as part of their work on the 2025 budget at a later date. **FYI. No action is requested at this time.**

Article on Tamaqua Revitalization Forwarded to the Borough. FYI. No action requested.

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.

General	Council Meeting Minutes September 16, 2024
General	Borough Solicitor Invoice
Finance	Budget vs Actual Summary August 2024
Finance	Budget vs Actual August 2024
Finance	Treasurer's Report, August 2024
Finance	Vouchers Summary, August 2024

Call for a motion/2nd to approve the Consent Agenda

IX. REPORTS

Please limit all reports/rebuttals/deliberations to three minutes maximum.			
DEPARTMENT	OFFICIAL /	REPORT	
	STAFF		
Mayor	Mayor Johnson	Submitted	
Oath of Office for Police Officer Noah Bollman			
Jr. Council Member	Mr. Larson	Submitted	
 September 2024 Report 			
Office of Community Affairs (OCA)	Ms. Thompson	Submitted	
See Memo for additional information.			
The next Planning Commission meeting is Monday, October 14 at 5:00 p.m. This meeting may be canceled as there are currently no SALDO projects for review.			
The next HARB meeting is Tuesday, October 22 at 8:30 a.m.			

X. CURRENT and OLD BUSINESS

Bellefonte Borough Authority Request for Permission to have Hydrogeological-related Studies Conducted on the Talleyrand Park Expanded Area. The Authority is exploring a concept of using wells to draw the spring water from the ground instead of the Big Spring pond. If ultimately successful, the cover over the Big Spring pond would not be needed. Motion/2nd to approve the Bellefonte Borough Authority conducting Hydrogeological-related tests on the Talleyrand Park Expanded Area Property.

Real Estate Tax Collector Software Vendor Change at Centre County Government. A conference call with a County representative was held on September 25th. Based on the information given, having the borough go with the County's new vendor, GSS, may be the least confusing for the tax payer. It is recommended to go with the County's vendor, GSS. Motion/2nd to approve the Borough choosing GSS, the same software vendor used by the Centre County Government and to notify the County of this decision.

Open Bids for Police Department 1st floor renovations. Motion/2nd to have bids turned over to architect, awarded in consultation with borough staff.

Centre County Liquid Fuel Grant Application. This application is due October 18th. Projects of approximately \$25,000 were reviewed including the purchase of materials for the Streetlighting renovation work and continuation of the stamped crosswalk project. Council may modify this motion. **Motion/2nd to submit an application for \$25,000 to be put toward the Streetlighting renovation work.**

Water Service Line Inventory. The water service line inventory is to be received by PA DEP on or before October 16th. The Borough will comply with this due date. The Bellefonte Borough Authority is mandated to send out letters to customers who have unknown or lead service lines. The letters must be sent within 30 days of the inventory due date. **FYI. No council action is requested.**

XI. NEW BUSINESS

Appointment of Right to Know/Open Records Officer. Don Holderman served as the Borough's Right to Know/Open Records Officer. With his retirement, a new person needs to be appointed. Motion/2nd to appoint Julie Brooks as the Right to Know/Open Records Officer.

Penn DoT 357 Square feet of Park Property Donation Request related to bridge replacement project over millrace. Council may consider action on this request or modify the motion. **Motion/2nd to approve the donation request as described.**

Bellefonte Borough Contributing to an Air Service Incentive Fund to help attract airlines to State College Regional Airport. A contribution was pledged in the past by Bellefonte Borough. Regional stakeholders are interested in creating a standing fund for this purpose. **Council may take action to add this topic to a**

future work session.

XII. PUBLIC COMMENT REGARDING ISSUES NOT ON THE AGENDA

This Public Comment period is for oral comments regarding items <u>not</u> listed on this meeting agenda. Speakers shall identify themselves by name and street, municipality, if outside of the Borough of Bellefonte. Comments are limited to three (3) minutes maximum.

XIII. 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.

Executive Session: Personnel, Legal Matters