



HISTORIC Bellefonte™

Est. 1795

AGENDA
BELLEFONTE BOROUGH AUTHORITY
Meeting of Tuesday, November 5th, 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: October 1st, 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:

EPA Rule – 10 year program to Identify and Replace Lead Service Lines, Drinking Water Systems.

FINANCE COMMITTEE REPORT:

Fund/Budget Review for 2025 Budget: Lori McGowan, Finance Director
Budget v. Actual September 2024

ENGINEER REPORT:

Jean Ryan, Barton and Loguidice

REPORTS – SEWER:

Superintendent’s Report October 2024

REPORTS – WATER:

Superintendent’s Report October 2024

OLD BUSINESS:

Water Line for Hotel, Length of Service Line, McCrossin Property – updates.
Logan Greene Water Main warrantee/dedication. Solicitor sent letter to Developer regarding this issue.
Agreement with Shantel Cable – Agreement is complete .
Agreement with UAJA, biosolids Agreement is complete.
Big Spring Cover Project Update. First phase has been approved.
Service Line Inventory project update. Next step, sending a letter.

NEW BUSINESS:

Daily Water withdrawal October 2024
Notice of new bulk water rates (2.7% based on PCI Index) sent to Milesburg an Niagara
Tentative Open House 6 to 8pm, Thursday, December 5 th

AROUND THE ROOM:

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

Executive Session

Code of Conduct will be included with Every Agenda

