



# HISTORIC Bellefonte™

Est. 1795

6:30 PM, Work Session  
Council Business Meeting

## AGENDA

7:30 PM Monday, November 18<sup>th</sup>, 2024  
In-Person, Council Chambers/Large Meeting Room,  
301 N. Spring St, 1<sup>st</sup> 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](http://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, <i>North Ward</i>	Ms. Purnell, <i>North Ward</i>	
Mr. Brachbill, <i>South Ward</i>	Ms. Sedgwick, <i>West Ward</i>	
Ms. Cleeton, <i>South Ward</i>	Ms. Tosti-Vasey, <i>West Ward</i>	
Ms. Dann, Vice-President, <i>South Ward</i>	Mr. Larson, Jr. <i>Council Member</i>	
Mr. Johnson, Pro Tempore, <i>North Ward</i>	Mayor Johnson, <i>At Large</i>	
Ms. McKean, <i>West Ward</i>		

#### 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 (Oral)

**This Public Comment period is for oral comments regarding action items listed on 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.**

**VI. COMMUNICATIONS (written)**

Memo. Comments received related to Bicycle/pedestrian movements near the Mill Race/High Street Bridge Project planned for 2026. <b>FYI. No council action is requested.</b>
Memo. Comments received related to the Public Display of Plans for the Mill Race /High Street Bridge Project planned for 2026. <b>FYI. No council action is requested.</b>
CATA Notice. B-Line Hours of Operation Extended. <b>FYI, No council action is requested.</b>
Solar Co-op Update. <b>FYI. No council action is requested.</b>

**VI. 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>	October Financials will be provided at the next council meeting
<i>General</i>	DRAFT Council Meeting Minutes November 4 <sup>th</sup> , 2024
<i>General</i>	Solicitor Stover Invoice
<i>General</i>	Labor Counsel Invoice

**Call for a Motion/ 2<sup>nd</sup> to approve the Consent Agenda.**

**VII. REPORTS**

<b>Elected Official and Staff Reports</b>		
<i>Please limit all reports/rebuttals/deliberations to three minutes maximum.</i>		
<b>DEPARTMENT</b>	<b>OFFICIAL/ STAFF</b>	<b>REPORT</b>
Mayor	Mayor Johnson	Verbal
Police ➤ October 2024 Report	Chief Witmer	Submitted
Parking ➤ October 2024 Report	Ms. McCullough	Submitted
Office of Community Affairs (OCA): <i>See memo for report and updates</i> ➤ The Nittany Valley Joint Planning Commission will meet on Thursday, November 21 at 6:00 p.m. in the Spring Township municipal building, 1309 Blanchard Street. ➤ The next Planning Commission meeting is Monday, December 9. ➤ The next HARB meeting is December 12, 8:30 a.m. in Council Chambers.	Ms. Thompson	Submitted
Code Enforcement ➤ October 2024 Report	Mr. Barr	
Borough Manager – October Report	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*

<b>ADMINISTRATIVE</b>	<b>LIAISON</b>	<b>REPORT</b>
Bandshell/Performance Center Project Committee		
Bellefonte Area Industrial Development Authority (BAIDA)		
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	
Centre County Boroughs Association	Ms. Dann	
Centre County Government	Mr. Stewart	
CNET Board of Directors	Mr. Holderman	
Downtown Bellefonte Inc. (DBI)	Ms. Thompson	
Governor's Park		
Nittany Valley Joint Recreation Authority		
Penn State University Sustainability Projects		
Shade Tree Commission		
Union Cemetery Association		
Zoning Hearing Board	Ms. Thompson	
<b>AUTHORITIES / COUNCIL APPOINTED</b>	<b>LIAISON</b>	<b>REPORT</b>
Bellefonte Borough Authority – Draft meeting minutes not received	Mr. D. Johnson	
Centre County Airport Authority – Sept. 26 <sup>th</sup> meeting minutes	Mr. D. Johnson	Submitted
<b>COMMISSIONS / COUNCIL APPOINTED</b>	<b>LIAISON</b>	<b>REPORT</b>
Civil Service Commission	Mr. Brachbill	
Nittany Valley Joint Planning Commission	Mr. D. Johnson	
Spring Creek Watershed Commission	Mr. Brachbill	
<b>SPECIAL COMMITTEES / COUNCIL APPOINTED</b>	<b>LIAISON</b>	<b>REPORT</b>
Bellefonte Fire Department Executive Committee	Mr. Brachbill	
Centre County Library Board	Ms. Cleeton	Submitted
Centre Region Council of Governments (COG) Public Safety Committee	Mr. Brachbill	
Talleyrand Park Committee	Ms. Dann	
Workplace Safety Committee	Mr. Brachbill	
<b>SPECIAL APPOINTMENTS / APPOINTED</b>	<b>LIAISON</b>	<b>REPORT</b>
Nittany Valley Joint Planning Commission (NVJPC)	Ms. Thompson	
Centre County Metropolitan Planning Organization (CCMPO)	Mr. D. Johnson	

**IX. CURRENT and OLD BUSINESS**

Executive Session – Personnel Matters, held at the conclusion of the November 4 <sup>th</sup> , 2024 Council Meeting. <b>FYI. No council action requested.</b>
Streaming Channel Franchise Fees. These fees have not been approved. Court cases provided by PSAB. <b>FYI. No council action is requested.</b>
Legal Opinion- Lease Agreement with BASD for Governors Park Ballfield. Council may set up an informal meeting to discuss issues/concerns. <b>FYI. No formal council action is requested.</b>

**X. NEW BUSINESS**

Resolution adopting new Police Department Internal Affairs Policy. <b>Motion/2<sup>nd</sup> to approve Resolution No. 11182024-01 as presented.</b>
Resolution Supporting Fire Equipment Grant Application through the Statewide Local Share Assessment Funds of the Commonwealth Financing Agency. <b>Motion/2<sup>nd</sup> to approve Resolution No. 11182024-02 as presented.</b>

**a. PUBLIC COMMENT REGARDING ISSUES NOT ON THE AGENDA**

**This Public Comment period is for oral comments regarding items not 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.**

**b. 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.