



HISTORIC Bellefonte™

Est. 1795

AGENDA BELLEFONTE BOROUGH AUTHORITY Meeting of Tuesday, December 17th, 2024 at 6:30 PM

In-person

The Oak Room (formally known as the Small Conference Room), 301 North Spring Street

6:30 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: November 5th, 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:

Email from Rick Jacobs/Updates on the Stage Design (Stage at Talleyrand)

FINANCE COMMITTEE REPORT:

Fund/Budget Review for 2025 Budget, Consider any Fee Changes for 2025. The Authority may take action to adjust the water and sewer rates/fees. Lori McGowan, Finance Director
Spring Creek Watershed Commission – Request for funds/Donation from the Authority
Budget v. Actual October 2024

ENGINEER REPORT:

Jean Ryan, Barton and Loguidice

REPORTS – SEWER:

Superintendent’s Report November 2024

REPORTS – WATER:

Superintendent’s Report November 2024

OLD BUSINESS:

Water Line for Hotel, Length of Service Line, McCrossin Property – updates.

Warehouse at Benner Commerce Park – updates

Logan Greene Water Main warrantee/dedication - updates

Big Spring Cover Project Update - updates

Service Line Inventory project update - updates

Tour of UAJA facility – schedule when weather is better

Tour of Niagara bottling plant – maybe after the holidays

NEW BUSINESS:

Daily Water withdrawal November 2024

2025 Bellefonte Borough Authority Meeting Schedule

AROUND THE ROOM:

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

Code of Conduct will be included with Every Agenda

