



# HISTORIC Bellefonte™

*Est. 1795*

**AGENDA**  
**BELLEFONTE BOROUGH AUTHORITY**  
**Meeting of Tuesday, January 7<sup>th</sup>, 2025 at 6:00 PM**  
**In-person**  
**The Oak 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: December 17<sup>th</sup>, 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:**

**FINANCE COMMITTEE REPORT:**

Budget v. Actual November 2024

**ENGINEER REPORT:**

Jean Ryan, Barton and Loguidice

**REPORTS – SEWER:**

Superintendent’s Report December2024

**REPORTS – WATER:**

Superintendent’s Report December 2024
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**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 biosolid facility – schedule when weather is better
Tour of Niagara bottling plant – maybe after the holidays

**NEW BUSINESS:**

Discuss water and sewer projects for 2025
Daily Water withdrawal December 2024
February meeting date. The regular date conflicts with PA Rural Water Association’s trip to DC to lobby for water and sewer system funding. Consider a new meeting date for February.

**AROUND THE ROOM:**

**Motion to Adjourn:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **ADJOURNED @:** \_\_\_\_\_

**Code of Conduct will be included with Every Agenda**