



HISTORIC
Bellefonte™
Est. 1795

AGENDA
BELLEFONTE BOROUGH AUTHORITY
Meeting of Thursday, February 6th, 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: January 7th, 2025

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:

Letter from Spring Township re Wells Project
Mr. Tom Bathgate with Stage Committee re Wells Project
Communications—reps of Stage Committee communicating directly with Borough Authority Engineer. Authority may take action to address this.

FINANCE COMMITTEE REPORT:

Budget v. Actual December 2024

ENGINEER REPORT:

Jean Ryan, Barton and Loguidice

REPORTS – SEWER:

Superintendent's Report January 2025

REPORTS – WATER:

Superintendent's Report January 2025

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
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Big Spring Cover Project – work session held on January 28 th .
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Service Line Inventory project update - updates

Tour of UAJA biosolid facility – schedule when weather is better
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Tour of Niagara bottling plant – maybe after the holidays

NEW BUSINESS:

Proposal from Dr. Parizek – temperature study related to Well Project (to be received by the meeting date). As soon as this proposal is received it, will be sent out to the Authority.

Chemical Bid Opening. The Authority may take action to have bids reviewed and awarded.

Change to Borough Fee Schedule – related to Water System. Consider approval of adjusted fees.

Daily Water withdrawal January 2025

AROUND THE ROOM:

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