

# 6:30 PM, Executive Session – Personnel Matters

## **Council Business Meeting**

## AGENDA 7:30 PM Monday, March 17<sup>th</sup>, 2025 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 ATTEND IN PERSON. The meeting room is open with normal occupancy limits.

## I. CALL TO ORDER – Council President Dann

## II. PLEDGE OF ALLEGIANCE

## III. ROLL CALL

Mr. Bernier, North Ward	Ms. Purnell, North Ward
Mr. Brachbill, South Ward	Ms. Sedgwick, West Ward
Ms. Cleeton, Pro Temp, South Ward	Ms. Tosti-Vasey, West Ward
Ms. Dann, President, South Ward	Mr. Larson, Jr. Council Member
Mr. Johnson, Vice-President, North Ward	Ms. Meckley, Jr. Council Member
Ms. McKean, West Ward	Mayor Johnson, At Large

## 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)

Borough Council intends to take public comment related to the motion that is on the floor after it has been duly made and seconded. The order of comment will be public comment and then council comment including, proposed amendments by council members. If amendments are proposed to the original motion, the public will then only comment on the amendment(s) before final votes are taken. 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.

Bellefonte Borough Administration 301 N. Spring Street, Suite 200 Bellefonte, PA 16823 Tel: 814-355-1501 Fax: 814-353-2315 www.bellefonte.net TDD/TDY & Voice 711 TTY/TDD Only 717-237-2261 An Equal Opportunity Employer

#### VI. COMMUNICATIONS (written)

Clearwater Conservatory Watershed Clean Up Day, Saturday, April 12<sup>th</sup>, 2025. **FYI, no council action is requested.** Invitation to Centre County Solar Tours. **FYI, no council action is requested.** 

Victorian Storefront Overlay Proposal. A proposal for new zoning regulations has been received by council. **FYI, no** council action is scheduled at this time.

#### 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. Mation (2nd to approve the Consent Agenda

action. Motion/2 <sup>nd</sup> to approve the Consent Agenda.			
General	DRAFT Council Meeting Minutes March 3 <sup>rd</sup> , 2025		
General	Solicitor Stover Invoice		

## VII. REPORTS

#### **Elected Official and Staff Reports**

Please limit all reports/rebuttals/deliberations to three minutes maximum

DEPARTMENT	OFFICIAL/ STAFF	REPORT
Mayor	Mayor Johnson	Submitted
Proclamation-PA 4-H Week March 16-22, 2025		
Police	Chief Witmer	Submitted
<ul> <li>February 2025 Report</li> </ul>		
Parking	Ms. McCullough	Submitted
February 2025 Report	_	
Office of Community Affairs (OCA):	Ms. Thompson	Submitted
➢ The HARB meeting for March 11 will be canceled. The next scheduled		
meeting will be Tuesday, March 25 at 8:30 a.m.		
The Planning Commission meeting for March 10 has been moved to		
Tuesday, March 18 at 5:00 p.m. in the Large Meeting Room.		
There is no OCA report due to Vacation.		
Borough Manager	Mr. Stewart	Submitted
February 2025 Report		

#### **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.

ADMINISTRATIVE	LIAISON REPORT
Bandshell/Performance Center Project Committee	Mr. Stewart
Bellefonte Area Industrial Development Authority (BAIDA)	Mr. Stewart
Bellefonte Emergency Medical Services	Mr. Rhoat
Bellefonte Intervalley Chamber of Commerce	Ms. Brooks
Bellefonte Police Pension Board	Mr. Stewart
Centre County Boroughs Association	Ms. Dann
Centre County Government	Mr. Stewart
CNET Board of Directors	Mr. Stewart
Governor's Park	Mr. Stewart
Nittany Valley Joint Recreation Authority	Mr. Stewart
Penn State University Sustainability Projects	Mr. Stewart
Shade Tree Commission	Ms. Brooks
Union Cemetery Association	Mr. Stewart
Zoning Hearing Board	Ms. Thompson

AUTHORITIES / COUNCIL APPOINTED	LIAISON	REPORT
Bellefonte Borough Authority	Mr. D. Johnson	Submitted
Centre County Airport Authority	Mr. D. Johnson	Submitted
<b>COMMISSIONS / COUNCIL APPOINTED</b>	LIAISON	REPORT
Civil Service Commission	Mr. Brachbill	
Spring Creek Watershed Commission	Mr. Brachbill	
SPECIAL COMMITTEES / COUNCIL APPOINTED	LIAISON	REPORT
Bellefonte Fire Department Executive Committee	Mr. Brachbill	
Centre County Library Board	Ms. Cleeton	
Centre Region Council of Governments (COG) Public Safety Committee	Mr. Brachbill	
Talleyrand Park Committee	Ms. Sedgwick	
Workplace Safety Committee	Mr. Brachbill	Submitted
SPECIAL APPOINTMENTS / APPOINTED	LIAISON	REPORT
Nittany Valley Joint Planning Commission (NVJPC)	Ms. Thompson	
Centre County Metropolitan Planning Organization (CCMPO)	Mr. D. Johnson	

## IX. CURRENT and OLD BUSINESS

Reminder. Real Estate Tax Bills will look a bit different this year. The Borough partners with Centre County Government to send out the two (County and Borough) tax bills. In 2024, the County chose a new vendor to provide the tax form. Please watch for mail that has "OFFICIAL TAX BILL" on the front. Call 814-355-1501 with any questions. **FYI, no council action is requested.** 

Bellefonte Borough Authority – Big Spring Cover Project. The Authority will be holding a special work session to review all concepts. No decision on a particular concept has been made. The special work session will be held at 6 pm, Tuesday, March 18<sup>th,</sup> in the Oak Room, 301 North Spring Street. **FYI, no council action is requested.** 

Request for Proposals (RFPs) for grant writing and administration services. Proposals were due March 14<sup>th</sup>, 2025, and distributed to Council for review. Motion/2<sup>nd</sup> to have council's Finance and Administration Committee review the RFPs and bring back recommendations to Council.

Large Wood Desks at 301 North Spring Street. Efforts to sell the surplus desks have been unsuccessful. **Motion/2<sup>nd</sup> to approve giving away the desks for free on a first come, first serve basis.** If the motion is approved, then a notice will be put on the borough's website.

## X. NEW BUSINESS

Resolutions to PA State Association of Boroughs (PSAB). Current PSAB legislative policy priority information is included in the council meeting materials. Council may discuss new policies that would be submitted to PSAB in the form of a Resolution for their legislative priority process to take place at the annual conference in June. Council may approve Resolutions to be submitted to PSAB for consideration in their annual legislative priorities process. **Motion/2<sup>nd</sup> to submit any stated policy resolutions to PSAB**.

Delegate and alternate for PSAB Annual Conference voting. Council action is requested. Motion/2<sup>nd</sup> to appoint Deb Cleeton as the delegate and Doug Johnson as the alternate for voting at the PSAB annual conference.

Consider legal review of Peddling and Soliciting "Do not Disturb" Ordinance. Motion/2<sup>nd</sup> to have the Borough Solicitor review the Ordinance and submit any recommendations.

Ralph Stewart Retirement announcement. Motion/2<sup>nd</sup> to accept letter.

# XI. PUBLIC COMMENT REGARDING ISSUES <u>NOT</u> ON THE AGENDA

This Public Comment period is for oral comments regarding items <u>not</u> 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.

## XI. COUNCIL MEMBER COMMENTS/FOR THE GOOD OF THE ORDER

Please try to limit all comments/rebuttals to three minutes maximum.

## XIII. ADJOURNMENT

The council meeting will be adjourned at or as close as possible to 9:00 PM.

The Council Public Comment Policy and the 2025 List of Goals/action items will be included with each Agenda.