



HISTORIC  
**Bellefonte™**  
*Est. 1795*

**Council Business Meeting**

**AGENDA**

**7:30 PM Monday, May 19<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](http://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, <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>Pro Temp, South Ward</i>	Ms. Tosti-Vasey, <i>West Ward</i>	
Ms. Dann, <i>President, South Ward</i>	Mr. Larson, <i>Jr. Council Member</i>	
Mr. Johnson, <i>Vice-President, North Ward</i>	Ms. Meckley, <i>Jr. Council Member</i>	
Ms. McKean, <i>West Ward</i>	Mayor Johnson, <i>At Large</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)**

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.

## VI. COMMUNICATIONS (written)

Bellefonte Intervalley Area Chamber of Commerce has invited Borough Council to attend a Thank You Reception on Tuesday, June 10 <sup>th</sup> , 2025, at 6:00 pm. Please see the attached invitation to RSVP. <b>FYI, no council action is requested.</b>
Thank you letter from the Bellefonte Easter Egg Hunt. <b>FYI, no council action is requested.</b>
Thank you note from Friends of Talleyrand. <b>FYI, no council action is requested.</b>
Correspondence from Nicholas Shaefer pertaining to Parkview and Zion Road Traffic Light. <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. **Motion/2<sup>nd</sup> to approve the Consent Agenda.**

<i>Finance</i>	Budget v. Actual March 2025
<i>Finance</i>	Budget v. Actual Summary March 2025
<i>General</i>	DRAFT Council Meeting Minutes May 5 <sup>th</sup> , 2025
<i>General</i>	DRAFT Council Meeting Minutes May 7 <sup>th</sup> , 2025
<i>Finance</i>	Voucher Summary March 2025
<i>Finance</i>	Treasurer's Report March 2025

## VII. REPORTS

<b>Elected Official and Staff Reports</b> <i>Please limit all reports/rebuttals/deliberations to three minutes maximum.</i>		
DEPARTMENT	OFFICIAL/ STAFF	REPORT
Mayor ➤ Proclamation- National EMS Week May 18 <sup>th</sup> -24 <sup>th</sup> , 2025	Mayor Johnson	Submitted
Police ➤ April 2025 Report	Chief Witmer	Submitted
Parking ➤ April 2025 Report	Ms. McCullough	Submitted
Office of Community Affairs (OCA): <i>Please see the memo for more information</i> ➤ <b>Motion/2<sup>nd</sup> to approve the Final Plan – Bellefonte Waterfront – Replot of Lot 1 (Tracts 1 and 2), Lot 2 (Tracts 1, 2, 3), and Lot 3 of Plat Book 95, Page 30 into Lot 1R and Lot 2R, , contingent on the plans being modified per the Centre County Planning Office review comments and PennTerra providing Borough Council with a legal description of the portion of Dunlop Street that still needs to be vacated.</b>	Ms. Thompson	Submitted
Interim Borough Manager ➤ April 2025 Report	Mr. Holderman	Submitted

## VIII. COMMITTEE REPORTS

<b>Elected Official Committee Reports</b> <i>Please limit all reports/rebuttals/deliberations to three minutes maximum.</i>		
COMMITTEE	ELECTED OFFICIAL	REPORT
Environmental & Parks Committee ➤ May 2025 Report	Ms. Tosti-Vasey	Submitted
Ordinance ad hoc Committee ➤ May 2025 Report ➤ <b>Motion/2<sup>nd</sup> to approve amendments to Ordinance No.05192025-01 Related Services.</b>	Ms. Tosti-Vasey	Submitted
Finance & Administration Committee ➤ Executive Session.	Ms. Cleeton	Submitted

Infrastructure & Public Works Committee	Mr. Brachbill	
Streets Committee ➤ May 2025 Report	Mr. Johnson	Submitted

## IX. 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 ➤ Cooperative Agreement being drafted	Mr. Holderman	Submitted
Bellefonte Area Industrial Development Authority (BAIDA)	Mr. Holderman	
Bellefonte Emergency Medical Services	Mr. Rhoat	
Bellefonte Intervalley Chamber of Commerce	Ms. Brooks	Submitted
Bellefonte Police Pension Board	Mr. Holderman	
Centre County Boroughs Association	Ms. Dann	
Centre County Government	Mr. Holderman	
CNET Board of Directors	Mr. Holderman	
Governor's Park	Mr. Holderman	
Nittany Valley Joint Recreation Authority	Mr. Holderman	
Penn State University Sustainability Projects	Mr. Holderman	
Shade Tree Commission	Ms. Brooks	
Union Cemetery Association	Mr. Holderman	
Zoning Hearing Board	Ms. Thompson	
AUTHORITIES / COUNCIL APPOINTED	LIAISON	REPORT
Bellefonte Borough Authority May 6, 2025 Drafted Minutes	Mr. D. Johnson	Submitted
Centre County Airport Authority	Mr. D. Johnson	
COMMISSIONS / COUNCIL APPOINTED	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	

## X. CURRENT and OLD BUSINESS

Columbia Gas will not be starting on their gas main project on Linn St until the beginning of June. They have to start on the gas main project on Airport Rd for the new elementary school. They will be starting near the Armory property and crossing Zion Rd and running the gas main on the east side of the Airport Rd and then crossing back over Airport Rd before the new school. **FYI, no council action is requested.**

PHRC Public Accommodations training materials. **FYI, no council action is requested.**

## XI. NEW BUSINESS

Resolution No. 05192025-01 Tax Collector Tax Collection Fees. The fee increase does not affect the municipal budget, these fees would be paid by the tax payer requesting the services. **Motion/2<sup>nd</sup> to approve Resolution No. 05192025-01 Tax Collector Tax Collection Fees.**

Bellefonte 13U Travel Baseball Team is requesting to have rental fees waived for a fundraising tournament on July 26 <sup>th</sup> & 27 <sup>th</sup> , 2025 at the Governor's Park Baseball Field. <b>Motion/2<sup>nd</sup> to approve the fee waiver for the Bellefonte 13U Travel Baseball Team's fundraising tournament on July 26<sup>th</sup> and 27<sup>th</sup>, 2025.</b>
Governor's Park Batting Cage Fence Installation. <b>Motion/2<sup>nd</sup> to conditionally approve a fence around the batting cage paid for by Bellefonte Baseball Booster Club.</b>
Centre Region Building & Housing Code Board of Appeals appointments. <b>Motion/2<sup>nd</sup> to approve the recommendation to appoint Albert Drobka and Ryan Solnosky.</b>
Centre County Airport Authority Memo to Appointing Entities. The Centre County Airport Authority and other Boards and Committee Vacancies are listed on the website at <a href="https://bellefonte.net/government/authorities-boards-and-commissions/vacancies-authorities-boards-and-commissions/">https://bellefonte.net/government/authorities-boards-and-commissions/vacancies-authorities-boards-and-commissions/</a> <b>FYI, no council action is requested.</b>
Barton & Loguidice invoice for Professional Services provided for the Talleyrand Park Suspension Bridge RAB. <b>Motion/2<sup>nd</sup> to approve payment of invoice number 151751 payable to Barton &amp; Loguidice.</b>

## **XII. 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.

## **XIII. COUNCIL MEMBER COMMENTS/FOR THE GOOD OF THE ORDER**

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

## **XIV. 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.**