

Finance & Administration Committee Meeting 5:30 PM - 6:30 PM Oak Room

Executive Session-Personnel- Public Works 6:30 PM – 7:25 PM Oak Room

> Council Business Meeting AGENDA 7:30 PM Monday, June 16th, 2025 In-Person, Council Chambers 301 N. Spring St, 1st 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.cnetl.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	Ms. Meckley, Jr. Council Member
Mr. Johnson, Vice-President, North Ward	Mayor Johnson, At Large
Ms. McKean, West Ward	

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 comments 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, a non-profit representative, a 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)

Bellefonte EMS 7th Annual Joint Meeting invitation for 7:00 pm on Wednesday, July 30th, 2025. The meeting will be held at Bellefonte EMS, 369 Phoenix Avenue, Bellefonte, PA. Please RSVP to Scott Rhoat at <u>ssrhoat@bems.net</u> by Monday, July 28th, 2025. **FYI, no council action is needed.**

Legal Description of the Lot Addition: Portion of Dunlop St. Owned by Borough of Bellefonte to be Transferred to Bellefonte Waterfront Associates #1 and #2, LLC, Bellefonte Waterfront. **Motion/2nd to approve the legal description as stated.**

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^{nd} to approve the Consent Agenda.

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Finance	Financial Statements will be provided in the July 7th, 2025, Council Meeting Packet.
General	DRAFT Council Meeting Minutes May 19 th , 2025
Finance	Stover McGlaughlin Invoice May 2025

VII. REPORTS

Elected Official and Staff Reports

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

DEPARTMENT	OFFICIAL/ STAFF	REPORT
M		X7 1 1
Mayor	Mayor Johnson	Verbal
Police	Chief Witmer	Submitted
May 2025 Report		
Parking	Ms. McCullough	Submitted
May 2025 Report		
Office of Community Affairs (OCA): Please see the memo for more information	Ms. Thompson	Submitted
Motion/2 nd to conditionally approve the Preliminary / Final Bellefonte		
Waterfront Land Development Plan, contingent on:		
1) Borough Council approval of the legal agreement to vacate Dunlop		
Street;		
2) A completed Transportation Impact Study and Highway Occupancy		
Permit from PennDOT, or written confirmation from PennDOT indicating		
that neither is required for this project;		
3) The finalized recorded covenant/easement of a four of the eight acres on		
a parcel adjacent to the east side of the Bellefonte Wastewater Treatment		
Plant, to be used as a riparian zone offset set aside for the Waterfront		
project (as described to the Authority board at the March 2025 and April		
2025 meetings.);		
4) The approved NPDES permit		
Ms. Thompson will be on vacation from July 4 th and will return to work on July 28 th .		
Julie Brooks will step in to handle any urgent OCA matters in my absence.		
Interim Borough Manager	Mr. Holderman	Submitted
May 2025 Report		

VIII. COMMITTEE REPORTS

Elected Official Committee Reports Please limit all reports/rebuttals/deliberations to three minutes maximum.			
COMMITTEE	ELECTED OFFICAL	REPORT	
Environmental & Parks Committee	Ms. Tosti-Vasey	Verbal	
Finance & Administration Committee	Ms. Cleeton	Verbal	
Infrastructure & Public Works Committee ➤ June 2025 Report	Mr. Brachbill	Submitted	
Ordinance ad hoc Committee	Ms. Tosti-Vasey	Verbal	

Streets Committee > June 2025 Report	Mr. Johnson	Submitted
Public Transport Task Force Committee	Ms. Cleeton/	Submitted
June 2025 Report	Ms. Tosti-Vasey	
PSAB Conference and Transit for All PA Lobby Day		

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.

	LLARON	DEDODT
ADMINISTRATIVE	LIAISON	REPORT
Bandshell/Performance Center Project Committee	Mr. Holderman	
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	
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	
AUTHORITIES / COUNCIL APPOINTED	LIAISON	REPORT
Bellefonte Borough Authority June 3, 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	Submitted
Centre Region Council of Governments (COG) Public Safety Committee	Mr. Brachbill	
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

2025 CDBG Project Selection. Motion/2nd to approve the Stamped Crosswalks at the intersection of High Street and Water Street for the 2025 CDBG Project.

Motion/2nd to approve Centre County, on behalf of Bellefonte Borough, to submit an application to the Pennsylvania Department of Community and Economic Development for FFY 2025 Community Development Block Grant Entitlement funding for the Stamped Crosswalk Project.

Centre County Airport Authority Volunteer Application. Motion/2nd to approve Kerry Uhler's volunteer application for the Centre County Airport Authority.

Centre County Airport Authority Memo to Appointing Entities. Motion/2nd to allow Centre County Airport Authority to review all applications and submit a recommendation to Council for future appointments.

Update on the Suspension Bridge Project. FYI, no council action is needed.

Governor's Park Batting Cage. Motion/2nd to approve Batting Cage as proposed.

Friends of Talleyrand Lease Agreement. Council feedback due by Wednesday, June 18th, 2025.

XI. NEW BUSINESS

Pennsylvania State Association of Boroughs Conference Recap and 2025 Resolutions Adopted by PSAB Voting Delegates. FYI, no council action is needed.

9th Annual Dylan Crunick Memorial Charity Baseball Tournament request for fee waiver. Motion/2nd to approve the fee waiver for use of Governor's Park Baseball Field for the 9th Annual Dylan Crunick Memorial Charity Baseball Tournament scheduled for August 9th & 10th.

Loading of compost memo for August, September, and October 2025. Motion/2nd to approve loading of compost into vehicles three Saturdays in 2025 at the Musser Lane Compost Facility.

The Public Transit Services Task Force proposed calculated rates for Bellefonte Borough residents' use of Centre County Transportation Services. Motion/2nd to approve the proposed calculated rates for Bellefonte Borough Residents' use of Centre County Transportation Services.

Approval of Resolution No. 06162025-01 Adopting the Police Department's updated Policies. Motion/2nd to approve Resolution No. 06162025-01 Adopting the Police Department's updated Policies.

Civil Service Commission Promotions for Sergeant and Corporal. Police Chief Witmer is recommending the selection of Officer Macy Neideigh for Sergeant and Officer Robert Holt for Corporal. Chief Witmer is recommending the selection of Officer Lisa Larkin for Detective. Motion/2nd to select Officer Macy Neideigh as Sergeant, Officer Robert Holt as Corporal, and Officer Lisa Larkin as Detective for the Bellefonte Borough Police Department.

XII. 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.

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 will be included with each Agenda.