

AGENDA BELLEFONTE BOROUGH AUTHORITY Meeting of Tuesday, August 5th, 2025 at 6:00 PM In-person The Oak Room, 301 North Spring Street

6:00 PM - CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Beigle	Mr. Halderman
Mr. Brown	Mr. Johnson
Mr. Eaton	
Mr. Falcone	

APPROVAL OF MINUTES: July 1st, 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 and state your name and address, and what you are speaking about. Please try to limit comments to three minutes maximum.

COMMUNICATIONS WRITTEN:

Bellefonte Waterfront, thank you from Tom Songer for assisting with the NPDES Permit.

FINANCE COMMITTEE REPORT:

Budget v. Actual June 2025

ENGINEER REPORT:

Jean Ryan, Barton, and Loguidice

Superintendent's Report July 2025	
ruperintendent's Report Jury 2023	
EPORTS – WATER:	
Superintendent's Report July 2025	
LD BUSINESS:	
Big Spring Enhancements, Next step – RFP for landscaping / Design Services	
Act 57 Study – Tap Fees for the Corning Line.	
Review of current Rules and Regulations. Staff will try to review the regulations and provide markups	s to the
Authority.	
Viagara Bottling Agreement. Authority may review the current agreement and amend it.	
Ias everyone activated their Authority email accounts? If not, please see Alyssa. Thank you.	
Vittany Valley Joint Recreation Authority – Request for Kepler Pool Rehab Financial Assistance	
EW BUSINESS:	
Daily Water withdrawal July 2025. FYI. No Authority action is requested.	
New Cingular Wireless PCS, LLC Fourth Amendment to Lease Agreement. Authority will review the	e Fourth
amendment submitted by New Cingular Wireless PCS, LLC.	
Consider the vacancy on the Authority. Ralph Stewart's volunteer application has been received for the	e vacancy.
Recommendation to Council on filling the vacancy.	
025 Bulk Water Billing and Usage for Milesburg and Niagara.	

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