



HISTORIC  
**Bellefonte™**

*Est. 1795*

**AGENDA**  
**BELLEFONTE BOROUGH AUTHORITY**  
**Meeting of Tuesday, November 4<sup>th</sup>, 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. Stewart
Mr. Falcone	

**APPROVAL OF MINUTES: October 7<sup>th</sup>, 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:**

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**FINANCE COMMITTEE REPORT:**

2026 Budget Water and Sewer Funds Review. Lori McGowan, Finance Director
Budget v. Actual September 2025

**ENGINEER REPORT:**

Jean Ryan, Barton, and Loguidice
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**REPORTS – SEWER:**

Superintendent's Report October 2025
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**REPORTS – WATER:**

Superintendent's Report October 2025
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**OLD BUSINESS:**

Big Spring Enhancements - landscaping update
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Review of current Rules and Regulations. Staff will try to review the regulations and provide markups to the Authority.
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Niagara Bottling Agreement. <b>Authority may review the current agreement and amend it.</b>
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New Cingular Wireless PCS, LLC Fourth Amendment to Lease Agreement. <b>Motion/2<sup>nd</sup> to approve the New Cingular Wireless PCS, LLC Fourth Amendment to Lease Agreement.</b>
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**NEW BUSINESS:**

Daily Water Withdrawal October 2025. <b>FYI. No Authority action is requested.</b>
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2025 Bulk Water Billing and Usage for Milesburg and Niagara. <b>FYI. No Authority action is requested.</b>
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Delay in Rate Increase Letters – Niagara & Milesburg Borough. <b>FYI. No Authority action is requested.</b>
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McQuaide Legal Invoice October 2025. <b>Motion/2<sup>nd</sup> to issue payment for McQuaide Legal Invoice October 2025.</b>
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HomeServe NLC Service Line Warranty Program. <b>Authority may take action.</b>
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PennDOT Cost Share Agreement for SR3006 bridge replacement project. <b>Motion/2<sup>nd</sup> to approve the PennDOT Cost Share Agreement for SR3006 bridge replacement project.</b>
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Resolution No. 11042025-01 for cost sharing for the SR3006 bridge replacement project. <b>Motion/2<sup>nd</sup> to approve Resolution No. 11042025-01.</b>
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**AUTHORITY MEMBER COMMENTS/FOR THE GOOD OF THE ORDER**

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

**Motion to Adjourn:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **ADJOURNED @:** \_\_\_\_\_