



HISTORIC  
**Bellefonte**<sup>™</sup>  
*Est. 1795*

**Executive Session-Legal  
5:30 PM – 6:00 PM Oak Room**

**AGENDA**  
**BELLEFONTE BOROUGH AUTHORITY**  
**Meeting of Tuesday, January 6<sup>th</sup>, 2026 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: December 16<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:**

**FINANCE:**

**ENGINEER REPORT:**

Jean Ryan, Barton, and Loguidice

**REPORTS – SEWER:**

Superintendent's Report December 2025

**REPORTS – WATER:**

Superintendent's Report December 2025

**OLD BUSINESS:**

Big Spring Enhancements

Review of current Rules and Regulations. Staff will try to review the regulations and provide markups to the Authority.

HomeServe NLC Service Line Warranty Program. **Motion/2<sup>nd</sup> to form a written Marketing Agreement with HomeServe NLC Service Line Warranty Program.**

Valentine Hill Road Bids. Barton & Loguidice recommends awarding the project. **Authority discussion requested.**

Pumping Solutions Incorporated (PSI) Change Order No. 001. **Motion/2<sup>nd</sup> to approve the PSI Change Order No. 001.**

**NEW BUSINESS:**

Daily Water Withdrawal December 2025. **FYI. No Authority action is requested.**

2025 Bulk Water Billing and Usage for Milesburg and Niagara. **FYI. No Authority action is requested.**

**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 @:** \_\_\_\_\_