



HISTORIC Bellefonte™

Est. 1795

AGENDA

BELLEFONTE BOROUGH AUTHORITY

Meeting of Tuesday, August 4th, 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: July 7th, 2026

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:

Budget v. Actual June 2026

ENGINEER REPORT:

Jean Ryan, Barton and Loguidice July 2026

REPORTS – SEWER:

Superintendent's Report July 2026

REPORTS – WATER:

Superintendent's Report July 2026

OLD BUSINESS:**Talleyrand Park Big Spring Master Plan Materials**

Suggested Motion: That the Bellefonte Borough Water Authority approve the Talleyrand Park Big Spring Landscape Improvements Master Plan and Conceptual Cost Estimate.

Approval of Lease Agreement with New Cingular Wireless PCS, LLC (AT&T).

Suggested Motion: That the Bellefonte Borough Water Authority approves the Lease Agreement between the Borough of Bellefonte, the Bellefonte Borough Authority, and New Cingular Wireless PCS, LLC (AT&T) for the communications facility located at 254 Transfer Road, and to authorize the Authority Chairman and Secretary to execute the agreement and any related documents on behalf of the Borough.

Upcoming Work Session Reminder

Reminder that the Authority's next Work Session is scheduled for Tuesday, August 11, at 5:00 p.m. in the Oak Room (1st Floor) of the Bellefonte Borough Administration Building, 301 N. Spring Street, Bellefonte, PA 16823. *FYI. No Authority action is requested.*

NEW BUSINESS:**Daily Water Withdrawal July 2026.**

FYI. No Authority action is requested.

2026 Bulk Water Billing and Usage for Milesburg and Niagara January-June 2026.

FYI. No Authority action is requested.

Consider Approval of Contractor's Application for Payment No. 3 – Valentine Hill Road Water Main Replacement Project

Suggested Motion: That the Bellefonte Borough Authority approve Contractor's Application for Payment No. 3 to Keystone Water Group, Inc. for the Valentine Hill Road Water Main Replacement Project (Contract No. 2025-01 – General Construction) in the amount of \$64,850.00, as recommended by Barton & Loguidice, D.P.C.

Consider approval of Professional Services Agreement with Albright Institute for Nonprofit & Civic Administration

Suggested Motion: That the Bellefonte Borough Authority authorize the Borough Manager to execute the Professional Services Agreement with the Albright Institute for Nonprofit & Civic Administration to provide interim Finance Department support, with an estimated cost not to exceed \$10,000, with funding to be paid from the 2026 Budget.

Wastewater Treatment Plant Facility Assessment Proposal

Suggested Motion: That the Bellefonte Borough Authority authorize Barton & Loguidice, D.P.C. to perform a comprehensive Wastewater Treatment Plant Facility Assessment in accordance with the submitted proposal, for a cost not to exceed \$105,000.

Resolution No. 2026-5 – Adoption of Revised EPA-Approved Local Limits

Suggested Motion: That the Bellefonte Borough Authority adopt Resolution No. 2026-5 approving the revised Local Limits for the Bellefonte Borough Authority Pretreatment Program, as accepted by the U.S. Environmental Protection Agency, and authorize the appropriate Authority officials to execute all documents necessary to implement the revised Local Limits and satisfy applicable NPDES permit requirements.

Adoption of the 2027–2031 Capital Improvement Program.

Suggested Motion: That the Bellefonte Borough Authority adopt Resolution No. 2026-6, approving the Bellefonte Borough 2027–2031 Capital Improvement Program, as presented and revised through August 4, 2026, with any amendments approved by the Authority.

GPRS Water System Leak Survey Report

Staff will provide a brief overview of the results of the recent GPRS leak survey, which identified several leak locations and areas requiring additional investigation within the Borough's water distribution system. The report will assist staff in prioritizing future maintenance and repair efforts. No action is required.

McQuaide Blasko Legal Invoice July 2026.

Suggested Motion: That the Bellefonte Borough Water Authority approves the McQuaide Blasko Legal Invoice for June 2026.

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 @:** _____

