



HISTORIC Bellefonte™

Est. 1795

AGENDA

BELLEFONTE BOROUGH AUTHORITY

Meeting of Tuesday, October 6, 2026 at 6:00 PM

In-person

The Oak Room, 301 North Spring Street

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

APPROVAL OF SEPTEMBER 1, 2026 REGULAR MEETING MINUTES

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 Report - August 2026

ENGINEER REPORT:

Authority Engineer's - September 2026

REPORTS – SEWER:

Superintendent's Report - September 2026
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OLD BUSINESS:

There are no old business items for this evening's agenda.

NEW BUSINESS:

1. APPROVAL OF EMERGENCY REPAIR TO WWTP PUMPS

Narrative

Provided with the agenda are two quotes for needed emergency repairs to two T2 Gorman-Rupp magnetite removal pumps in the wastewater treatment that were essential to operation. These purchases have been authorized by the Borough Manager in consultation with Superintendent Noll, and the Authority Board is asked to ratify the expenditures this evening. Mr. Noll can introduce the item and photos of the damaged pump equipment are provided with your agenda. Funding for these expenditures in the 2026 budget will come from deferred items.

Recommended motion: That the Authority Board ratify the emergency expenses as presented by the Wastewater Treatment Plant Superintendent in a total amount of \$27,136.32.

2. DAILY WATER WITHDRAWAL FOR SEPTEMBER 2026

For Informational Purposes Only. No Authority action is requested.

3. 2026 BULK WATER BILLING AND USAGE FOR MILESBERG AND NIAGARA JAN. – AUG. 2026

For Informational Purposes Only. No Authority action is requested.

4. MCQUAIDE BLASKO LEGAL INVOICE FOR AUGUST 2026

Recommended motion: That the Authority Board approve the invoice from McQuaide Blasko dated September 9, 2026, in an amount of \$1,032.50.

5. APPROVAL OF AGREEMENT WITH INVOICECLOUD FOR CREDIT CARD AND ACH PAYMENT PROCESSING

Narrative

Provided with the agenda is a memorandum from Utility Billing Coordinator Barbi Watson and agreement for online credit card and ACH payment processing services from InvoiceCloud. The Borough Finance Committee has reviewed the proposed engagement and is recommending approval. Fees for use are required to be passed onto the customer. The new service will expand the Borough's and Borough Authority's ability to offer online bill-pay, recurring payments, and enhanced account features for ease of doing business. Council considered the agreement on October 5.

Recommended motion: That the Authority Board approve the agreement with InvoiceCloud for credit card and ACH payment processing services.

6. RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE DCED LOCAL SHARE ACCOUNT (LSA) GRANT PROGRAM

Narrative

The DCED Local Share Account is funded by proceeds from gaming revenue and is distributed across the Commonwealth to support various infrastructure and community improvement projects. The maximum grant award is \$1 million and the deadline to submit for the current round is November 30. The Authority is asked to consider applying for funding for the water tower replacement project slated for 2027. This might include construction or land acquisition funding.

Recommended motion: That the Authority Board adopt the resolution authorizing the submission of a DCED LSA grant application.

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 @:** _____