Incorporated February 12, 1853



# **Borough of New Bethlehem**

210 Lafayette Street New Bethlehem, PA 16242 Phone (814) 275-2003 Fax (814) 275-4269

Visitors: Pursuant to Section 710.1 of the Sunshine Act (65 Pa. C.S. Sec. 710.1), Borough residents and taxpayers shall be permitted to participate in the public comment period to address matters of concern, official action or deliberation which are or may be before the Borough Council. Public comment by other visitors may be permitted at the discretion of Borough Council. Unless specifically listed on the agenda, Borough residents, Borough taxpayers and visitors are asked to keep their comments to no more than 3 minutes at the beginning of the meeting. Public participation may also be permitted at the end of the meeting, but there shall be no public comment during the course of the meeting so that Council can complete its agenda. Borough residents, taxpayers and other visitors that wish to appear on the agenda may submit a request with any pertinent information by the Thursday before the 3rd Tuesday meeting so that it can be included on the agenda and in the Council's meeting packet which is distributed on Friday. By law, Council cannot take action on items not on the agenda or to do list which is part of the agenda.)

Agenda - Regular Meeting (7:00 pm) August 15, 2023

Visitors

## Minutes

• Council intends to take action on approving the July 18, 2023 regular meeting minutes.

#### **CFA Multimodal Grant Ratification**

• Council intends to discuss and may take action on ratifying and authorizing Delta Development to prepare and submit a CFA Multimodal Grant application for funding the alternative analysis and a preliminary design cost for a RT 28 access road into Smucker's.

# **Resolution 2023-4 Ratification**

 Council intends to discuss and may take action on ratifying the adoption of Resolution 2023-4. Filing a Commonwealth Financing Authority Multimodal Transportation Fund Grant Request with the PA Department of Community and Economic Development. Also, authorizing President Lisa Kerle and Vice-President Don Heeter to sign any necessary documentation regarding the grant.

# **LSA Grant**

Council intends to discuss and may take action on an LSA Grant.

## **Clarion County EDC**

• Council intends to discuss and may take action on authorizing a letter of support for the CCEDC to apply for funding through the DECD's Keystone Communities Program to fund the planning of the Clarion County Main Street Initiative. The plan will be known as the Clarion County Regional Downtown Community Revitalization Visioning/Action Strategy.

## **Storm Sewer Maintenance**

 Council intends to discuss and may take action on maintenance of the storm sewers.

## **Codification of Ordinances**

 Council intends to discuss and may take action on approving and advertising the draft codification for consideration at the September meeting.

#### Committees

- Street, Building & Equipment Committee
- Solid Waste Committee
- Cemetery Committee
- Finance & Personnel Committee
  - Council intends to discuss and may take action on reviewing and updating the employee manual.
- Long Range Planning
- Codification Committee

## **Reports**

- Building Code Violations
- Police Report
- RVMA Lisa Kerle
- Police Association Don Heeter
- SCCRPD Don Heeter/Bryan Ruth
- Fire Company Scott Barrett/Brian Fox/Mayor Barrows
- Mayor's Report
- Engineer's Report
  - Council intends to discuss and may take action regarding repair/replacement of the bridge at Penn Street and the bridge stream banks at Broad Street/Route 28.
  - Council intends to discuss and may take action on the results of an engineering study of weight limits on sections of borough roadways.
  - Council intends to discuss/review all of the reports and vote to approve the reports as presented.

# **Other Business**

Bills

Visitors' comments

**Executive Session for personnel, legal or contract matters** 

# **Zoning Board Resignation**

• Council intends to discuss and may take action on the resignation of Georgie Carlson from the New Bethlehem Borough Zoning Board. Also, Council intends to discuss and may take action on filling a vacancy on the Zoning Board.

# **Borough Building 220 Broad Street**

 Council intends to discuss and may take action on the sale of the borough building located at 220 Broad Street to the SCCRPD.

(Adjournment)