

BOROUGH OF BATH Monday, January 6, 2014
COUNCIL 7:00PM
MEETING Heckman Hall
 215 East Main Street
 Bath, PA 18014



BIENNIAL COUNCIL REORGANIZATION MEETING

ATTENDEES:			
Carol Bear-Heckman		Fiorella Mirabito, Mayor	
Michele Ehrgott		Thomas Petrucci, Borough Manager	
Robert Fields		Blake C. Marles, Borough Solicitor	
Jennifer George		Ryan D. Christman, Borough Engineer	
Michael Reph		Dennis Huth, Zoning Officer	
Kathryn Roberts		Office Secretary	
Mark Saginario			

AGENDA

SWEARING IN OF THE MAYOR, 7:00PM

(To be sworn in by Honorable Judge of the Court of Common Pleas Emmidio "Emil" Giordano)

- A. Affidavit of Residency
- B. Fiorella Reginelli-Mirabito Oath of Office

SWEARING IN OF NEWLY ELECTED MEMBERS OF COUNCIL AND TAX COLLECTOR

(To be sworn in by Honorable Judge of the Court of Common Pleas Emmidio "Emil" Giordano)

- A. Affidavits of Residency
- B. Carol Bear-Heckman Oath of Office
- C. Michele Ehrgott Oath of Office
- D. Michael Reph Oath of Office
- E. Debra C. Mills Oath of Office

PRESIDING OFFICER: The Honorable Fiorella Reginelli-Mirabito, Mayor

- Once the Council President is elected, the Mayor turns over the gavel to the Council President

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL

NOMINATION AND ELECTION OF OFFICERS

- A second is not required for the nomination of officers

IV. NOMINATION AND ELECTION OF COUNCIL PRESIDENT

PRESIDING OFFICER: COUNCIL PRESIDENT

- The Mayor turns over the gavel to the newly elected Council President

V. NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT

VI. NOMINATION AND ELECTION OF COUNCIL PRESIDENT PRO TEM

VII. APPOINTMENT OF VACANCY BOARD CHAIR

VIII. OTHER APPOINTMENTS BY MOTION OF COUNCIL

- A. Reappointing Thomas R. Petrucci as Borough Manager, Secretary and Treasurer
- B. Reappointing Stevens & Lee, P.C (Blake C. Marles, Esq. and James F. Kratz, Esq.) as the Borough Solicitor and Assistant Borough Solicitor
- C. Reappointing Keystone Consulting Engineers, Inc. (KCE) as Borough Engineer
- D. Reappointing Keystone Consulting Engineers, Inc. (KCE) as Sewage Enforcement Officer
- E. Reappointing Dennis Huth as the Code Enforcement Officer and Zoning Officer
- F. Reappointing G. Richard Briner as the Health Officer/Food Inspector
- G. Reappointing Mark A. Saginario as the Emergency Management Coordinator
- H. Planning Commission (Four Year Term)
 - Appointing Raymond Heiny as a member of the Bath Planning Commission
 - Reappointing John D. Kearns as a member of the Bath Planning Commission
 - Reappointing Allen George as a member of the Bath Planning Commission
 - Reappointing Stevens & Lee, P.C. (James F. Kratz, Esq.) as the Bath Planning Commission Solicitor
- I. Property Maintenance Code Board of Appeals (Three Year Term)
 - Reappointing Michael Thorpe as a member of the Property Maintenance Code Board of Appeals
- J. Bath Borough Authority (Five Year Term)
- K. Zoning Hearing Board (Three Year Term)
- L. Historical Architectural Review Board (HARB)
 - Reappointing Dr. Christine Ussler of Artefact, Inc. to serve as the consultant to HARB.
- M. Nomination of Committee Memberships
 - This is the sole prerogative of the Council President
- N. Appointing the Borough of Bath representative to the Colonial Regional Police Commission (CRPC)
 - May be either a member of Council, the Mayor, or the Borough Manager as per the amended Articles of Agreement of the CRPC
- O. Appointing the Borough of Bath alternate representative to the CRPC
 - May be either a member of Council or the Borough Manager as per the amended Articles of Agreement of the CRPC

IX. APPOINTMENT BY RESOLUTION OF COUNCIL

- A. Resolution #2014-01- A RESOLUTION APPOINTING FRANCE, ANDERSON, BASILE AND COMPANY, P.C., CERTIFIED PUBLIC ACCOUNTANTS, TO CONDUCT THE 12/31/13 AUDIT

X. COURTESY OF THE FLOOR

XI. APPROVAL OF COUNCIL MEETING MINUTES – December 2, 2013

XII. FIRE FIGHTERS REPORT

- A. Edward Demchak, Fire Chief

XIII. EMERGENCY MANAGEMENT COORDINATOR REPORT

- A. Mark Saginario, Emergency Management Coordinator

XIV. PUBLIC WORKS REPORT

- A. Lou Nigrelli, Public Works Crew Leader

XV. REPORT OF ELECTED OFFICIALS

- A. Carol Bear-Heckman
- B. Michele Ehrgott
- C. Robert R. Fields
- D. Jennifer L. George
- E. Michael D. Reph
- F. Kathryn E. Roberts
- G. Mark A. Saginario

XVI. MAYOR'S REPORT

- A. Honorable Fiorella Reginelli-Mirabito, Mayor

XVII. BOROUGH MANAGER'S REPORT

- A. Thomas R. Petrucci, Borough Manager

XVIII. MOTIONS

- A. Motion to affirm the "unassigned" designation of the PNC Business Premium Money Market account ending in -2643 and with a new balance of \$63,293.60 after a 12/30/13 deposit of \$20,143.74

XIX. RESOLUTIONS

- A. Resolution #2014-02- A RESOLUTION OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, ADOPTING A RENTAL AND USAGE POLICY FOR BOROUGH MUNICIPAL BUILDINGS, RECREATION PLACES AND AUXILIARY FACILITIES
- B. Resolution #2014-03- A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO SUBMIT ON BEHALF OF THE BOROUGH OF BATH AN APPLICATION FOR TRAFFIC SIGNAL APPROVAL TO PENNDOT FOR THE

EXISTING TRAFFIC SIGNAL LOCATED AT THE INTERSECTION OF S.R. 512 and
S.R. 3020

XX. TREASURER'S REPORT (General Fund, Highway Aid Fund & Developer Escrow Fund)

- A. Balance Sheets as of December 30, 2013
- B. Transaction Detail Reports for December 3, 2013 through December 30, 2013
- C. Unpaid Bills Detail Reports as of December 30, 2013
- D. Keystone Consulting Engineers invoice dated 12/09/2013 for services provided through November 30, 2013 (August 7th – November 19th).
- E. Stevens & Lee invoice for November 2013 services dated 12/12/2013.

XXI. APPROVAL OF PAYMENT OF MONTHLY BILLS

XXII. NEW BUSINESS

- A. Christmas Avenue- Snow Emergency Designated Route Recommendation
- B. Municipal Building Long-Term Strategic Planning

XXIII. UNFINISHED BUSINESS

- A. ESSA Bank and Trust Foundation Grant- Parks and Recreation Improvements
- B. National Endowment for the Arts "Our Town" Grant Opportunity
- C. 2013 CDBG Project- Century Dr./Segment of Creek Rd.
- D. S.R. 248 Realignment Update
- E. Proposed Sign Ordinance Zoning Amendment
- F. Keystone Park Pavilion/Pole Building/Parking Lot Construction
- G. CDBG Sidewalk Project (S. Chestnut St. and Green St.)
- H. Borough Business Revitalization Program (BBRP) Invoice Request
- I. Proposed Dunkin' Donuts Land Development- 107 East Main Street
- J. 224 West Main Street
- K. Rental Property Inspection Program (Data Survey)
- L. Proposed Ordinances/Ordinance Amendments Review

XXIV. REMARKS BY PRESIDENT OF COUNCIL

XXV. COLONIAL REGIONAL POLICE REPORT

XXVI. TAX COLLECTOR'S REPORT

- A. Debra Mills, Tax Collector

XXVII. SOLICITOR'S REPORT

- A. Blake C. Marles, Esquire

XXVIII. ENGINEER'S REPORT

- A. Ryan D. Christman, Borough Engineer Representative

XXIX. CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- A. MECAB Meeting Notice

- B. 2014 Borough of Bath Holiday Schedule
- C. Power Outage- 11.27.2013
- D. Borough of Bath 2014 CRPD Budget Acknowledgment Letter
- E. Lower Nazareth CRPC Letter- 12/12/2013
- F. Snow Emergency- 12/14 and 12/15
- G. DVHIT Exemption from Costly ACA Fee Confirmed by IRS

XXX. CURRENT SUBDIVISION/LAND DEVELOPMENT TIME LIMIT EXTENSIONS

- None

XXXI. EXECUTIVE SESSION

- Pursuant to the Pennsylvania Sunshine Act 65 Pa.C.S.A. § 701 et seq.

XXXII. ADJOURNMENT

**The next regular Council meeting is scheduled for February 3rd, 2014.*

BOROUGH OF BATH Monday, February 3, 2014
COUNCIL 7:00PM
MEETING Heckman Hall
 215 East Main Street
 Bath, PA 18014



REGULAR BOROUGH COUNCIL MEETING

ATTENDEES:			
Robert Fields		Fiorella Mirabito, Mayor	
Mark Saginario		Thomas Petrucci, Borough Manager	
Carol Bear-Heckman		Blake C. Marles, Borough Solicitor	
Michele Ehrgott		Ryan D. Christman, Borough Engineer	
Jennifer George		Dennis Huth, Zoning Officer	
Michael Reph		Office Secretary	
Kathryn Roberts			

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF COUNCIL MEETING MINUTES – January 6th, 2014
- V. COURTESY OF THE FLOOR
- VI. FIRE FIGHTERS REPORT
 - A. Edward Demchak, Fire Chief
- VII. EMERGENCY MANAGEMENT COORDINATOR REPORT
 - A. Mark Saginario, Emergency Management Coordinator
- VIII. PUBLIC WORKS REPORT
 - A. Lou Nigrelli, Public Works Crew Leader
- IX. REPORT OF ELECTED OFFICIALS
 - A. Robert R. Fields
 - B. Mark A. Saginario
 - C. Carol Bear-Heckman
 - D. Michele Ehrgott
 - E. Robert R. Fields
 - F. Jennifer L. George
 - G. Michael D. Reph
 - H. Kathryn E. Roberts

X. MAYOR'S REPORT

- A. Fiorella Reginelli-Mirabito, Mayor

XI. BOROUGH MANAGER'S REPORT

- B. Thomas R. Petrucci, Borough Manager

XII. MOTIONS

- A. Motion to appoint Jennifer George as the Assistant Emergency Management Coordinator
- B. Motion to appoint Marlene Talaber to the Bath Planning Commission

XIII. RESOLUTIONS

- A. Resolution #2014-04 (If necessary)

XIV. TREASURER'S REPORT (General Fund, Highway Aid Fund & Developer Escrow Fund)

- A. Balance Sheets as of January 30, 2014
- B. Transaction Detail Reports for December 31, 2013 through February 3, 2014
- C. Unpaid Bills Detail Reports as of February 3, 2014
- D. Stevens & Lee invoice for December 2013 services dated 1/13/2014.
- E. Keystone Consulting Engineers invoice dated 1/15/2014 for services provided through January 4, 2014 (August 12th - December 6th).

XV. APPROVAL OF PAYMENT OF MONTHLY BILLS

XVI. NEW BUSINESS

- A. 2014 Automated Red Light Enforcement (ARLE) Grant Proposal
- B. Sink Hole Repair & Proposed Road Reconstruction- Wunderler's Way
- C. Northampton County Open Space Initiative- Municipal Parks Acquisition and Development Program- Phase II Grants
- D. Proposed Ordinance to Remove the Handicapped Parking Zone at 130 Old Forge Drive

XVII. UNFINISHED BUSINESS

- A. Proposed Sign Ordinance Zoning Amendment
- B. ESSA Bank and Trust Foundation Grant- Parks and Recreation Improvements
- C. 2013 CDBG Project- Century Dr./Segment of Creek Rd. (Engineering)
- D. Keystone Park Pavilion/Pole Building/Parking Lot Construction
- E. CDBG Sidewalk Project (S. Chestnut St. and Green St.)
- F. Borough Business Revitalization Program (BBRP) Invoice Request
- G. Proposed Dunkin' Donuts Land Development- 107 East Main Street
- H. 224 West Main Street
- I. Municipal Building Long-Term Strategic Planning
- J. Rental Property Inspection Program (Data Survey and Report)
- K. Proposed Ordinances/Ordinance Amendments Review

XVIII. REMARKS BY PRESIDENT OF COUNCIL

- A. Robert R. Fields, Council President
- B. President Fields will be distributing his selections for 2014 Committees

XIX. COLONIAL REGIONAL POLICE REPORT

XX. TAX COLLECTOR'S REPORT

- A. Debra Mills, Tax Collector

XXI. SOLICITOR'S REPORT

- A. Blake C. Marles, Esquire

XXII. ENGINEER'S REPORT

- A. Ryan D. Christman, Borough Engineer Representative

XXIII. CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- A. 2013 Northampton Area Public Library Donation Letter
- B. Public Works Laborer Job Ad
- C. Creek Road Snow/Ice Sidewalk Removal Violations
- D. 2013/2014 Winter Season Salt Procurement Memorandum

XXIV. CURRENT SUBDIVISION/LAND DEVELOPMENT TIME LIMIT EXTENSIONS

- None

XXV. EXECUTIVE SESSION

- Pursuant to the Pennsylvania Sunshine Act 65 Pa.C.S.A. § 701 *et seq.*

XXVI. ADJOURNMENT

**The next regular Council meeting is scheduled for March 3rd, 2014.*

BOROUGH OF BATH Monday, March 3, 2014
COUNCIL 7:00PM
MEETING Heckman Hall
 215 East Main Street
 Bath, PA 18014



REGULAR BOROUGH COUNCIL MEETING

ATTENDEES:			
Robert Fields		Fiorella Mirabito, Mayor	
Mark Saginario		Thomas Petrucci, Borough Manager	
Carol Bear-Heckman		Blake C. Marles, Borough Solicitor	
Michele Ehrgott		Ryan D. Christman, Borough Engineer	
Jennifer George		Dennis Huth, Zoning Officer	
Michael Reph		Office Secretary	
Kathryn Roberts			

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF COUNCIL MEETING MINUTES – February 19th, 2014
- V. COURTESY OF THE FLOOR
- VI. FIRE FIGHTERS REPORT
 - A. Edward Demchak, Fire Chief
- VII. EMERGENCY MANAGEMENT COORDINATOR REPORT
 - A. Mark Saginario, Emergency Management Coordinator
- VIII. PUBLIC WORKS REPORT
 - A. Lou Nigrelli, Public Works Crew Leader
- IX. REPORT OF ELECTED OFFICIALS
 - A. Robert R. Fields
 - B. Mark A. Saginario
 - C. Carol Bear-Heckman
 - D. Michele Ehrgott
 - E. Jennifer L. George
 - F. Michael D. Reph
 - G. Kathryn E. Roberts

X. MAYOR'S REPORT

- A. Fiorella Reginelli-Mirabito, Mayor

XI. BOROUGH MANAGER'S REPORT

- B. Thomas R. Petrucci, Borough Manager

XII. MOTIONS

- A. Motion to authorize maintenance work to be conducted at Ciff Cowling Field (Legion Field) by the American Legion prior to the Spring 2014 season. The scope of work to be conducted at the 1st and 3rd base lines includes the following: cutting back the top soil, re-grading the area to make it level, and backfilling it with top soil to be sourced by from the First Regional Compost Authority (FRCA) by the Borough of Bath. The area would then need to be roll-compacted and seeded in time for the Spring 2014 season.
- B. Motion to adopt Ordinance #2014-639- AN ORDINANCE REMOVING A HANDICAPPED PARKING ZONE AT 130 OLD FORGE DRIVE IN THE BOROUGH OF BATH

XIII. RESOLUTIONS

- A. Resolution #2014-04- A RESOLUTION OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, SETTING FORTH A COMMUNITY MEDIA POLICY
- B. Resolution #2014-05- A RESOLUTION OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, SETTING FORTH A COMMUNITY SOCIAL MEDIA POLICY
- C. Resolution #2014-06- A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO SUBMIT A GRANT APPLICATION FOR THE PHASE II NORTHAMPTON COUNTY MUNICIPAL PARK ACQUISTION AND DEVELOPMENT PROGRAM

XIV. TREASURER'S REPORT (General Fund, Highway Aid Fund & Developer Escrow Fund)

- A. Balance Sheets as of February 27, 2014
- B. Transaction Detail Reports for February 4, 2014 through March 3, 2014
- C. Unpaid Bills Detail Reports as of March 3, 2014
- D. Stevens & Lee invoice for January 2014 services dated 2/11/2014.
- E. Keystone Consulting Engineers invoices (2) dated 2/21/2014 for services provided through February 1, 2014 (September 13th – January 22nd).

XV. APPROVAL OF PAYMENT OF MONTHLY BILLS

XVI. NEW BUSINESS

- A. Lehigh Valley Transportation Alternatives Program Projects Grant Opportunity
- B. 2014 Road Repairs Planning

XVII. UNFINISHED BUSINESS

- A. Proposed Sign Ordinance Zoning Amendment
- B. 2013 CDBG Project- Century Dr./Segment of Creek Rd.

- C. Bath Borough Authority (USDA Loan) (8:00PM)
- D. Keystone Park Pavilion/Pole Building/Parking Lot Construction
- E. Sink Hole Repair & Proposed Road Reconstruction- Wunderler's Way
- F. CDBG Sidewalk Project (S. Chestnut St. and Green St.)
- G. Proposed Dunkin' Donuts Land Development- 107 East Main Street
- H. 224 West Main Street
- I. Municipal Building Long-Term Strategic Planning
- J. Rental Property Inspection Program (Data Survey and Report)
- K. Proposed Ordinances/Ordinance Amendments Review

XXVIII. REMARKS BY PRESIDENT OF COUNCIL

- A. Robert R. Fields, Council President

XIX. COLONIAL REGIONAL POLICE REPORT

XX. TAX COLLECTOR'S REPORT

- A. Debra Mills, Tax Collector

XXI. SOLICITOR'S REPORT

- A. Blake C. Marles, Esquire

XXII. ENGINEER'S REPORT

- A. Ryan D. Christman, Borough Engineer Representative

XXIII. CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- A. Snow Removal- 02/12/2014 9:00AM-4:00PM
- B. Snow Removal (Creek Rd./Century Dr.)
- C. Snow Plowing (Resident Compliment)
- D. Nazareth Area Council of Governments Meeting March 25, 2014

XXIV. CURRENT SUBDIVISION/LAND DEVELOPMENT TIME LIMIT EXTENSIONS

- None

XXV. EXECUTIVE SESSION

- Pursuant to the Pennsylvania Sunshine Act 65 Pa.C.S.A. § 701 *et seq.*

XXVI. ADJOURNMENT

**The next regular Council meeting is scheduled for April 7th, 2014.*

BOROUGH OF BATH Monday, April 7, 2014
COUNCIL 7:00PM
MEETING Heckman Hall
 215 East Main Street
 Bath, PA 18014



REGULAR BOROUGH COUNCIL MEETING

ATTENDEES:			
Robert Fields		Fiorella Mirabito, Mayor	
Mark Saginario		Thomas Petrucci, Borough Manager	
Carol Bear-Heckman		Blake C. Marles, Borough Solicitor	
Michele Ehrgott		Ryan D. Christman, Borough Engineer	
Jennifer George		Dennis Huth, Zoning Officer	
Michael Reph		Office Secretary	
Kathryn Roberts			

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF COUNCIL MEETING MINUTES – March 5th, 2014
- V. COURTESY OF THE FLOOR
- VI. FIRE FIGHTERS REPORT
 - A. Edward Demchak, Fire Chief
- VII. EMERGENCY MANAGEMENT COORDINATOR REPORT
 - A. Mark Saginario, Emergency Management Coordinator
- VIII. PUBLIC WORKS REPORT
 - A. Lou Nigrelli, Public Works Crew Leader
- IX. REPORT OF ELECTED OFFICIALS
 - A. Robert R. Fields
 - B. Mark A. Saginario
 - C. Carol Bear-Heckman
 - D. Michele Ehrgott
 - E. Jennifer L. George
 - F. Michael D. Reph
 - G. Kathryn E. Roberts

X. MAYOR'S REPORT

- A. Fiorella Reginelli-Mirabito, Mayor

XI. BOROUGH MANAGER'S REPORT

- B. Thomas R. Petrucci, Borough Manager

XII. MOTIONS

- A. Motion to approve the scope of work for the proposed Eagle Scout Project of Eric Schell as delineated in an outline entitled "Ciff Cowling- Park Improvements"
- B. Motion to authorize the final payoff of the ESSA Bank and Trust loan (loan number ending in -1089) with a current principal balance of \$41,732.00 using funds from the Parks and Recreation Escrow Account (account number ending in -1046)
- C. Motion to authorize the installation of a small external flag holder at the Borough Municipal Building to show when the Bath Museum is open at the request of Bath Museum curator Margaret Rehrig (as per terms of Borough of Bath Resolution #2013-020)
- D. Motion to waive the weekly permit requirements of the transient retail business license ordinance (Chapter 124- Peddlers) for the 2014 Bath Farmer's Market season and all vendors therein with the requirement that the Bath Farmer's Market shall reimburse the Borough of Bath in the amount of \$25.00 per vendor at the end of the season
- E. Motion to approve the copy/design for the "Borough of Bath 2012 Gazebo Project Community Contributions" plaque to be affixed onto the Gazebo
- F. Motion to approve the planting of flowers at the Little Free Library location at Keystone Park by Girl Scout Troop 8219

XIII. RESOLUTIONS

- A. Resolution #2014-07- A RESOLUTION SUPPORTING THE PROPOSED NORTHAMPTON COUNTY PROJECT TO EXTEND THE NOR-BATH TRAIL TO WITHIN BOROUGH OF BATH LIMITS

XIV. TREASURER'S REPORT (General Fund, Highway Aid Fund & Developer Escrow Fund)

- A. Balance Sheets as of April 3, 2014
- B. Transaction Detail Reports for March 4, 2014 through April 7, 2014
- C. Unpaid Bills Detail Reports as of April 7, 2014
- D. Keystone Consulting Engineers invoices (4) dated 3/04/2014 for services provided through March 1, 2014
- E. Stevens & Lee invoice for February 2014 services dated 3/11/2014

XV. APPROVAL OF PAYMENT OF MONTHLY BILLS

XVI. NEW BUSINESS

- A. 2014 Community Development Block Grant (CDBG) Grant Application
- B. Sanitation Contract

XVII. UNFINISHED BUSINESS

- A. ESSA Bank and Trust Foundation Grant- Cliff Cowling Field
- B. Northampton County Open Space Initiative Grant- PGDA Disc Golf Course
- C. Northampton County Open Space Initiative Grant- Park Improvements
- D. Proposed Sign Ordinance Zoning Amendment
- E. 2013 CDBG Project- Century Dr./Segment of Creek Rd.
- F. Sink Hole Repair & Proposed Road Reconstruction- Wunderler's Way
- G. CDBG Sidewalk Project (S. Chestnut St. and Green St.)
- H. Proposed Dunkin' Donuts Land Development- 107 East Main Street
- I. 224 West Main Street
- J. Municipal Building Long-Term Strategic Planning
- K. Rental Property Inspection Program (Data Survey and Report)
- L. S.R. 248 Realignment Update
- M. 2012 Automated Red Light Enforcement Grant Status Update
- N. Borough Business Revitalization Program (BBRP) Invoice Request Update
- O. Proposed Ordinances/Ordinance Amendments Review

XVIII. REMARKS BY PRESIDENT OF COUNCIL

- A. Robert R. Fields, Council President

XIX. COLONIAL REGIONAL POLICE REPORT

XX. TAX COLLECTOR'S REPORT

- A. Debra Mills, Tax Collector

XXI. SOLICITOR'S REPORT

- A. Blake C. Marles, Esquire

XXII. ENGINEER'S REPORT

- A. Ryan D. Christman, Borough Engineer Representative

XXIII. CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- A. Borough of Bath Facebook Page- Now Live
- B. 2013 Statement of Financial Interests Form Due May 1st, 2014
- C. 128 S. Chestnut St. Fire Escrow Acct

XXIV. CURRENT SUBDIVISION/LAND DEVELOPMENT TIME LIMIT EXTENSIONS

- None

XXV. EXECUTIVE SESSION (Pursuant to the Pennsylvania Sunshine Act)

XXVI. ADJOURNMENT (*The next regular Council meeting is scheduled for May 5th, 2014.*)

BOROUGH OF BATH Monday, May 5, 2014
COUNCIL 7:00PM
MEETING Heckman Hall
 215 East Main Street
 Bath, PA 18014



REGULAR BOROUGH COUNCIL MEETING

ATTENDEES:			
Robert Fields		Fiorella Mirabito, Mayor	
Mark Saginario		Thomas Petrucci, Borough Manager	
Carol Bear-Heckman		Blake C. Marles, Borough Solicitor	
Michele Ehrgott		Ryan D. Christman, Borough Engineer	
Jennifer George		Dennis Huth, Zoning Officer	
Michael Reph		Office Secretary	
Kathryn Roberts			

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF COUNCIL MEETING MINUTES – April 7th and April 16th, 2014
- V. COURTESY OF THE FLOOR
- VI. FIRE FIGHTERS REPORT
 - A. Edward Demchak, Fire Chief
- VII. EMERGENCY MANAGEMENT COORDINATOR REPORT
 - A. Mark Saginario, Emergency Management Coordinator
- VIII. PUBLIC WORKS REPORT
 - A. Lou Nigrelli, Public Works Crew Leader
- IX. REPORT OF ELECTED OFFICIALS
 - A. Robert R. Fields
 - B. Mark A. Saginario
 - C. Carol Bear-Heckman
 - D. Michele Ehrgott
 - E. Jennifer L. George
 - F. Michael D. Reph
 - G. Kathryn E. Roberts

X. MAYOR'S REPORT

- A. Fiorella Reginelli-Mirabito, Mayor

XI. BOROUGH MANAGER'S REPORT

- A. Thomas R. Petrucci, Borough Manager

XII. MOTIONS

- A. Motion to authorize the advertisement of the proposed Zoning Ordinance amendment to the Borough of Bath Flood Plain Management Regulations as per the requirements of the Municipalities Planning Code (MPC)
- B. Motion to authorize the Borough Manager to sign the April 28th, 2014 Telco, Inc. estimate in the amount of \$11,519.00 in order to replace the school crossing signal on East Main Street (S.R. 3020) with insurance loss proceeds provided the associated claim is approved
- C. Motion to approve the removal of five dead pine trees on Keystone Park property for the amount of \$750.00

XIII. RESOLUTIONS

- A. Resolution #2014-08- A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, ADOPTING THE FOLLOWING CERTIFICATE OF APPROPRIATENESS FOR HARB CASE #2014-01
- B. Resolution #2014-09- A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, ADOPTING THE FOLLOWING CERTIFICATE OF APPROPRIATENESS FOR HARB CASE #2014-02
- C. Resolution #2014-10- A RESOLUTION SUPPORTING THE SUBMISSION OF A 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR STORMWATER IMPROVEMENTS TO THE NORTHAMPTON COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

XIV. TREASURER'S REPORT (General Fund, Highway Aid Fund & Developer Escrow Fund)

- A. Balance Sheets as of April 29, 2014
- B. Transaction Detail Reports for April 8, 2014 through May 5, 2014
- C. Unpaid Bills Detail Reports as of May 5, 2014
- D. Keystone Consulting Engineers invoices (2) dated 4/04/2014 for services provided through March 29, 2014
- E. Stevens & Lee invoice for March 2014 services dated 4/15/2014

XV. APPROVAL OF PAYMENT OF MONTHLY BILLS

XVI. NEW BUSINESS

- A. 2014 Greenways, Trails and Recreation Program (GTRP)- Due July 21, 2014
- B. Public Works/Fire Department Building- Boiler Replacement
- C. Proposed First Regional Compost Authority (FRCA) Resident Survey
- D. Northampton St. & Walnut St. Signalized Intersection- Controller Replacement
- E. Monroe County Local Share Account Gaming Grant Opportunity- June, 2014
- F. 2014 Main Street Lehigh Valley Grants- Round 7

G. 2015 Northampton County Hotel Tax Grant

XVII. UNFINISHED BUSINESS

- A. Sanitation Contract
- B. 2014 Community Development Block Grant (CDBG) Grant Application
- C. ESSA Bank and Trust Foundation Grant/GLVCC Foundation Invoice
- D. Northampton County Open Space Initiative Grant- PGDA Disc Golf Course
- E. Proposed Sign Ordinance Zoning Amendment
- F. 2013 CDBG Project- Century Dr./Segment of Creek Rd.
- G. Road Reconstruction- Wunderler's Way
- H. CDBG Sidewalk Project (S. Chestnut St. and Green St.)
- I. Borough Website Revision
- J. Proposed Dunkin' Donuts Land Development- 107 East Main Street
- K. 224 West Main Street
- L. Municipal Building Long-Term Strategic Planning
- M. Rental Property Inspection Program (Data Survey and Report)
- N. S.R. 248 Realignment Update
- O. 2012 Automated Red Light Enforcement Grant Status Update
- P. Bath Lions Football- Electricity Usage
- Q. Proposed Ordinances/Ordinance Amendments Review

XVIII. COLONIAL REGIONAL POLICE REPORT

XIX. TAX COLLECTOR'S REPORT

- A. Debra Mills, Tax Collector

XX. SOLICITOR'S REPORT

- A. Blake C. Marles, Esquire

XXI. ENGINEER'S REPORT

- A. Ryan D. Christman, Borough Engineer Representative

XXII. CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- A. 2014 Lehigh Valley Municipal Solid Waste/Recycling Collection Rates- Expanded- 04.09.2014
- B. Proposed Sign Ordinance- LVPC
- C. 128 S. Chestnut Street Demolition
- D. Public Works Laborer Position
- E. Electronic Device Disposal Day- May 17th, 2014
- F. Livable Landscapes

XXIII. CURRENT SUBDIVISION/LAND DEVELOPMENT TIME LIMIT EXTENSIONS

- None

XXIV. EXECUTIVE SESSION

- Pursuant to the Pennsylvania Sunshine Act 65 Pa.C.S.A. § 701 *et seq.*

XXV. ADJOURNMENT

(The next regular Council meeting is scheduled for June 2nd, 2014)

BOROUGH OF BATH Monday, June 2nd, 2014
COUNCIL 7:00PM
MEETING Heckman Hall
 215 East Main Street
 Bath, PA 18014



REGULAR BOROUGH COUNCIL MEETING

ATTENDEES:			
Robert Fields		Fiorella Mirabito, Mayor	
Mark Saginario		Thomas Petrucci, Borough Manager	
Carol Bear-Heckman		Blake C. Marles, Borough Solicitor	
Michele Ehrgott		Ryan D. Christman, Borough Engineer	
Jennifer George		Dennis Huth, Zoning Officer	
Michael Reph		Office Secretary	
Kathryn Roberts			

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL

IV. APPROVAL OF COUNCIL MEETING MINUTES – May 5th and May 28th, 2014

V. COURTESY OF THE FLOOR

VI. FIRE FIGHTERS REPORT

A. Edward Demchak, Fire Chief

VII. EMERGENCY MANAGEMENT COORDINATOR REPORT

A. Mark Saginario, Emergency Management Coordinator

VIII. PUBLIC WORKS REPORT

A. Lou Nigrelli, Public Works Crew Leader

IX. REPORT OF ELECTED OFFICIALS

- A. Robert R. Fields
- B. Mark A. Saginario
- C. Carol Bear-Heckman
- D. Michele Ehrgott
- E. Jennifer L. George
- F. Michael D. Reph
- G. Kathryn E. Roberts

X. MAYOR'S REPORT

- A. Fiorella Reginelli-Mirabito, Mayor

XI. BOROUGH MANAGER'S REPORT

- A. Thomas R. Petrucci, Borough Manager

XII. MOTIONS

- A. Motion to adopt Ordinance #2014-640- AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE BOROUGH OF BATH TO AMEND AND RESTATE SECTION 179-262 ENTITLED WETLANDS & FLOOD PLAINS AS SECTION 179-262A ENTITLED WETLANDS AND SECTION 179-262B ENTITLED BOROUGH OF BATH FLOOD PLAIN MANAGEMENT REGULATIONS REQUIRING ALL PERSONS, PARTNERSHIPS, BUSINESSES, AND CORPORATIONS TO OBTAIN A PERMIT FOR ANY CONSTRUCTION OR DEVELOPMENT WITHIN IDENTIFIED FLOOD PLAIN AREAS OF THE BOROUGH OF BATH; PROVIDING FOR THE ISSUANCE OF SUCH PERMITS; SETTING FORTH CERTAIN MINIMUM REQUIREMENTS FOR CONSTRUCTION AND DEVELOPMENT WITHIN IDENTIFIED FLOOD PLAIN AREAS OF THE BOROUGH OF BATH; AND ESTABLISHING PENALTIES FOR ANY PERSONS WHO FAIL, OR REFUSE TO COMPLY WITH, THE REQUIREMENTS OF THE BOROUGH OF BATH FLOOD PLAIN MANAGEMENT REGULATIONS

XIII. RESOLUTIONS

- A. Resolution #2014-11- A RESOLUTION ESTABLISHING THE SCHEDULE OF FEES FOR OBTAINING A FLOOD PLAIN PERMIT WITHIN THE BOROUGH OF BATH
- B. Resolution #2014-12- A RESOLUTION ESTABLISHING A BOROUGH OF BATH SIGN ASSESSMENT AND MANAGEMENT POLICY CONSISTENT WITH THE 2009 EDITION OF THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (MUTCD) SECTION 2A.08
- C. Resolution #2014-13- A RESOLUTION AUTHORIZING THE BOROUGH MANAGER TO SUBMIT A 2014 AUTOMATED RED LIGHT ENFORCEMENT (ARLE) GRANT APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AT AN AMOUNT NOT TO EXCEED THE SUM OF \$75,000.00

XIV. TREASURER'S REPORT (General Fund, Highway Aid Fund & Developer Escrow Fund)

- A. Balance Sheets as of May 28, 2014
- B. Transaction Detail Reports for May 5, 2014 through June 2, 2014
- C. Unpaid Bills Detail Reports as of June 2, 2014
- D. Keystone Consulting Engineers invoices (3) dated 5/07/2014 for services provided through May 3, 2014
- E. Stevens & Lee invoice for April 2014 services dated 5/13/2014

XV. APPROVAL OF PAYMENT OF MONTHLY BILLS

XVI. NEW BUSINESS

- A. Portnoff Law Associates, Ltd.- Delinquent Sanitation Collection
- B. Act 902 Recycling Grant/Chapter 51 (Air Pollution) Amendment

- C. Turkey Vulture Effigy Placement- USDA
- D. Streetside Placement of MSW Draft Ordinance

XVII. UNFINISHED BUSINESS

- A. 2014 Greenways, Trails and Recreation Program (GTRP)- Due July 21, 2014
- B. Public Works/Fire Department Building- Boiler Replacement
- C. Monroe County Local Share Account Gaming Grant Opportunity
- D. 2014 Main Street Lehigh Valley Grants- Round 7/Borough Website Revision
- E. 2015 Northampton County Hotel Tax Grant
- F. Sanitation Contract
- G. 2014 Community Development Block Grant (CDBG) Grant Application
- H. ESSA Bank and Trust Foundation Grant/GLVCC Foundation Invoice
- I. Proposed Sign Ordinance Zoning Amendment
- J. 2013 CDBG Project- Century Dr./Segment of Creek Rd.
- K. Road Reconstruction- Wunderler's Way
- L. CDBG Sidewalk Project (S. Chestnut St. and Green St.)
- M. Proposed Dunkin' Donuts Land Development- 107 East Main Street
- N. 224 West Main Street
- O. Municipal Building Long-Term Strategic Planning
- P. Rental Property Inspection Program (Data Survey and Report)
- Q. S.R. 248 Realignment Update

XVIII. COLONIAL REGIONAL POLICE REPORT

XIX. TAX COLLECTOR'S REPORT

- A. Debra Mills, Tax Collector

XX. SOLICITOR'S REPORT

- A. Blake C. Marles, Esquire

XXI. ENGINEER'S REPORT

- A. Ryan D. Christman, Borough Engineer Representative

XXII. CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- A. Reithoffer Shows Letter- 05/07/2014
- B. Home News 05/14/2014 Issue- Borough Council Article
- C. Marcia Hahn Wine and Cheese Social
- D. Street Sweeper Demonstration
- E. Wunderler's Way Project Update
- F. State Liquid Fuels Audit Passed- 2012 and 2013 Fiscal Years
- G. BFM Ribbon Cutting Ceremony
- H. Road Condition Survey- UPDATED

XXIII. CURRENT SUBDIVISION/LAND DEVELOPMENT TIME LIMIT EXTENSIONS

- None

XXIV. EXECUTIVE SESSION

- Pursuant to the Pennsylvania Sunshine Act 65 Pa.C.S.A. § 701 *et seq.*

XXV. ADJOURNMENT

(The next regular Council meeting is scheduled for July 7th, 2014)

BOROUGH OF BATH Monday, July 7th, 2014
COUNCIL 7:00PM
MEETING Heckman Hall
 215 East Main Street
 Bath, PA 18014



REGULAR BOROUGH COUNCIL MEETING

ATTENDEES:			
Robert Fields		Fiorella Mirabito, Mayor	
Mark Saginario		Thomas Petrucci, Borough Manager	
Carol Bear-Heckman		Blake C. Marles, Borough Solicitor	
Michele Ehrgott		Ryan D. Christman, Borough Engineer	
Jennifer George		Dennis Huth, Zoning Officer	
Michael Reph		Office Secretary	
Kathryn Roberts			

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF COUNCIL MEETING MINUTES – June 2nd, 2014
- V. COURTESY OF THE FLOOR
- VI. FIRE FIGHTERS REPORT
 - A. Edward Demchak, Fire Chief
- VII. EMERGENCY MANAGEMENT COORDINATOR REPORT
 - A. Mark Saginario, Emergency Management Coordinator
- VIII. PUBLIC WORKS REPORT
 - A. Lou Nigrelli, Public Works Crew Leader
- IX. REPORT OF ELECTED OFFICIALS
 - A. Robert R. Fields
 - B. Mark A. Saginario
 - C. Carol Bear-Heckman
 - D. Michele Ehrgott
 - E. Jennifer L. George
 - F. Michael D. Reph
 - G. Kathryn E. Roberts

X. MAYOR'S REPORT

- A. Fiorella Reginelli-Mirabito, Mayor

XI. BOROUGH MANAGER'S REPORT

- A. Thomas R. Petrucci, Borough Manager

XII. MOTIONS

- A. Motion to adopt Ordinance #2014-641- AN ORDINANCE AMENDING THE BOROUGH OF BATH ZONING ORDINANCE TO AMEND SECTION 179-271(C)(9) TO CHANGE THE CRITERIA TO EXEMPT A CERTAIN OPEN/CLOSED SIGN FROM THE SIGN REGULATIONS AND TO AMEND SECTION 179-276 TO AUGMENT CERTAIN RESTRICTIONS CONTAINED WITHIN THE SCHEDULE OF SIGN REGULATIONS; SEVERABILITY: REPEALER; AND EFFECTIVE DATE
- B. Motion to adopt Ordinance #2014-642- AN ORDINANCE REGULATING AIR POLLUTION AND OPEN BURNING WITHIN THE BOROUGH OF BATH AND RESTATING AND REWRITING THE BOROUGH OF BATH AIR POLLUTION CONTROL ORDINANCE ADOPTED BY ORDINANCE 267 ON MAY 22, 1969 AND CODIFIED AS CHAPTER 51 IN THE CODE OF THE BOROUGH OF BATH; SEVERABILITY: REPEALER; AND EFFECTIVE DATE
- C. Motion to adopt Ordinance #2014-643- AN ORDINANCE AMENDING THE BATH BOROUGH SOLID WASTE MANAGEMENT ORDINANCE ADOPTED AS ORDINANCE #2010-615 AT SECTIONS § 3.6. STREETSIDE PLACEMENT OF MSW AND RECYCLABLES AND § 5.5. LEAF WASTE CONTAINERS; SEVERABILITY; REPEALER; EFFECTIVE DATE
- D. Motion to adopt Ordinance #2014-644- AN ORDINANCE APPROVING COLLECTION PROCEDURES AND ADOPTING INTEREST AND SCHEDULE OF ATTORNEY FEES AND CHARGES TO BE ADDED TO THE AMOUNT COLLECTED AS PART OF UNPAID SANITATION ACCOUNTS FOR DELINQUENT ACCOUNTS
- E. Motion to award the contract for the "Reconstruction of Creek Road and Century Drive"
- F. Motion to set the 2014 date of the Halloween Parade as October 21st with a rain date of October 22nd and to authorize the Borough Manager to submit the required TE-300 form to PennDOT along with the required Certificate of Insurance listing PennDOT as an additional insured on the Borough's public liability insurance policy for bodily injury and property damage in the minimum

amount of two hundred fifty thousand (\$250,000.00) per person and one million dollars (\$1,000,000.00) per occurrence

- G. Motion to authorize the advertisement of proposed Ordinance #2014-645: AN ORDINANCE SPECIFYING A HANDICAPPED PARKING ZONE AT 130 OLD FORGE DRIVE IN THE BOROUGH OF BATH

XIII. RESOLUTIONS

- A. Resolution #2014-14- A RESOLUTION SUPPORTING THE SUBMISSION OF A 2014 "UNCOMMITTED" ROUND GRANT REQUEST TO THE NORTHAMPTON COUNTY GAMING REVENUE AND ECONOMIC REDEVELOPMENT AUTHORITY FOR A NATURAL GAS CONVERSION PUBLIC INFRASTRUCTURE/FACILITIES UPGRADE PROJECT WITHIN THE BOROUGH OF BATH
- B. Resolution #2014-15- A RESOLUTION AUTHORIZING THE SUBMISSION OF A GREENWAYS, TRAILS, AND RECREATION PROGRAM (GTRP) GRANT APPLICATION TO THE COMMONWEALTH FINANCING AUTHORITY (CFA) FOR THE PURPOSE OF THE DEVELOPMENT OF A BOROUGH OF BATH PROFESSIONAL DISC GOLF ASSOCIATION (PGDA) CERTIFIED DISC GOLF COURSE AT VOLUNTEER FIREFIGHTERS PARK

XIV. TREASURER'S REPORT (General Fund, Highway Aid Fund & Developer Escrow Fund)

- A. Balance Sheets as of June 27, 2014
- B. Transaction Detail Reports for June 3, 2014 through June 30, 2014
- C. Unpaid Bills Detail Reports as of June 30, 2014
- D. Keystone Consulting Engineers invoices (3) dated 6/05/2014 for services provided through May 31, 2014
- E. Stevens & Lee invoice for May 2014 services dated 6/19/2014

XV. APPROVAL OF PAYMENT OF MONTHLY BILLS

XVI. NEW BUSINESS

- A. J.P. Mascaro Q and A
- B. Direct Energy Business Natural Gas Price Rate Lock
- C. Public Meeting Room Request- Borough Hall
- D. False Alarms and 911 Emergency Telephone System

XVII. UNFINISHED BUSINESS

- A. Turkey Vulture Effigy Placement- USDA
- B. 2014 ARLE Grant Application
- C. Monroe County Local Share Account Gaming Grant Opportunity
- D. Borough Website Revision

- E. Sanitation Contract/ Act 101 Section 902 Grant Update
- F. 2014 Community Development Block Grant (CDBG) Grant Application
- G. ESSA Bank and Trust Foundation Grant/GLVCC Foundation Invoice
- H. Road Reconstruction- Wunderler's Way
- I. CDBG Sidewalk Project (S. Chestnut St. and Green St.)
- J. Proposed Dunkin' Donuts Land Development- 107 East Main Street
- K. 224 West Main Street
- L. Municipal Building Long-Term Strategic Planning
- M. Rental Property Inspection Program
- N. S.R. 248 Realignment Update
- O. Zoning Ordinance Review

XXVIII. COLONIAL REGIONAL POLICE REPORT

XIX. TAX COLLECTOR'S REPORT

- A. Debra Mills, Tax Collector

XX. SOLICITOR'S REPORT

- A. Blake C. Marles, Esquire

XXI. ENGINEER'S REPORT

- A. Ryan D. Christman, Borough Engineer Representative

XXII. CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- A. Cliff Cowling Field Repairs- Bathroom/Scoreboard Building
- B. Correction- June Manager's Report- S. Chestnut St. Project
- C. MSW/Recycling Containers Damage- Borough of Bath
- D. 229-235 Snyder's Pools Letter
- E. NCGR & ERA Uncommitted Grant Round Informational Session- 06/09/2014
- F. Lower Nazareth Township Police Cost Analysis
- G. Livable Landscapes - An Open Space Plan for Northampton County Announcement
- H. S.R. 987/Stone Post Road Safety Measures
- I. Wunderler's Way Reconstruction- UPDATE
- J. Lower Nazareth Township- Notice of Rescission of Intent to Withdraw Letter
- K. S.R. 987/Stone Post Road Chevron Placement
- L. Revised Borough Code- Act 37 of 2014
- M. PennDOT District 5-0 Proposed Project Delivery Schedule
- N. Carnival/Fair Follow-Up (September 11th-14th, 2014)
- O. Opening of Bids- Creek Road and Century Drive
- P. Monocacy Creek Park Fencing- Powder Coat Issues

XXIII. CURRENT SUBDIVISION/LAND DEVELOPMENT TIME LIMIT EXTENSIONS

- None

XXIV. EXECUTIVE SESSION

- Pursuant to the Pennsylvania Sunshine Act 65 Pa.C.S.A. § 701 *et seq.*

XXV. ADJOURNMENT

(The next regular Council meeting is scheduled for August 4th, 2014)

BOROUGH OF BATH Monday, August 4th, 2014
COUNCIL 7:00PM
MEETING Heckman Hall
 215 East Main Street
 Bath, PA 18014



REGULAR BOROUGH COUNCIL MEETING

ATTENDEES:			
Robert Fields		Fiorella Mirabito, Mayor	
Mark Saginario		Thomas Petrucci, Borough Manager	
Carol Bear-Heckman		Blake C. Marles, Borough Solicitor	
Michele Ehrgott		Ryan D. Christman, Borough Engineer	
Jennifer George		Dennis Huth, Zoning Officer	
Michael Reph		Office Secretary	
Kathryn Roberts			

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL

IV. APPROVAL OF COUNCIL MEETING MINUTES – July 7th, 2014

V. COURTESY OF THE FLOOR

A. Rental Property Registration/Inspection Program General Discussion

VI. FIRE FIGHTERS REPORT

A. Edward Demchak, Fire Chief

VII. EMERGENCY MANAGEMENT COORDINATOR REPORT

A. Mark Saginario, Emergency Management Coordinator

VIII. PUBLIC WORKS REPORT

A. Lou Nigrelli, Public Works Crew Leader

IX. REPORT OF ELECTED OFFICIALS

- A. Robert R. Fields
- B. Mark A. Saginario
- C. Carol Bear-Heckman
- D. Michele Ehrgott
- E. Jennifer L. George
- F. Michael D. Reph
- G. Kathryn E. Roberts

X. MAYOR'S REPORT

- A. Fiorella Reginelli-Mirabito, Mayor

XI. BOROUGH MANAGER'S REPORT

- A. Thomas R. Petrucci, Borough Manager

XII. MOTIONS

- A. Motion to adopt Ordinance #2014-645- AN ORDINANCE SPECIFYING A HANDICAPPED PARKING ZONE AT 130 OLD FORGE DRIVE IN THE BOROUGH OF BATH
- B. Motion to authorize the General Fund (line item 438.37) payment in the amount of \$39,006.50 to J.C. Sons Excavating for the total contract amount of the Wunderler's Way road reconstruction

XIII. RESOLUTIONS

- A. Resolution #2014-16- A RESOLUTION APPOINTING THOMAS R. PETRUCCI, BOROUGH MANAGER, AS A PROPERTY MAINTENANCE CODE ENFORCEMENT OFFICER FOR THE BOROUGH OF BATH

XIV. TREASURER'S REPORT (General Fund, Highway Aid Fund & Developer Escrow Fund)

- A. Balance Sheets as of July 31, 2014
- B. Transaction Detail Reports for July 1, 2014 through August 1, 2014
- C. Unpaid Bills Detail Reports as of August 1, 2014
- D. Stevens & Lee invoice for June 2014 services dated 7/09/2014
- E. Keystone Consulting Engineers invoice dated 7/15/2014 for services provided through June 28, 2014

XV. APPROVAL OF PAYMENT OF MONTHLY BILLS

XVI. NEW BUSINESS

- A. Creek Road and Century Drive CDBG Project (Traffic Calming)
- B. LVPC Twelve Year Transportation Plan
- C. Nazareth-Bath Area Chamber of Commerce Update
- D. LVIA Fire Police Request- Hanover Township, Lehigh County
- E. Community Yard Sale/Borough Yard Sales General Discussion
- F. Proposed Keystone Park Pavilion/Pole Building Dedication Date
- G. Bath Area Food Bank

XVII. UNFINISHED BUSINESS

- A. Nazareth Council of Governments (NAZCOG) Borough Designated Representative
- B. 2014 Greenways, Trails and Recreation Program (GTRP)- Due July 21, 2014
- C. 2014 Community Development Block Grant (CDBG) Grant Application
- D. ESSA Bank and Trust Foundation Grant/GLVCC Foundation Invoice
- E. CDBG Sidewalk Project (S. Chestnut St. and Green St.)

- F. 224 West Main Street
- G. Municipal Building Long-Term Strategic Planning
- H. False Alarms/911 Emergency Telephone System Proposed Ordinance Amendment
- I. Zoning Ordinance Review

XVIII. COLONIAL REGIONAL POLICE REPORT

XIX. TAX COLLECTOR'S REPORT

- A. Debra Mills, Tax Collector

XX. SOLICITOR'S REPORT

- A. Blake C. Marles, Esquire

XXI. ENGINEER'S REPORT

- A. Ryan D. Christman, Borough Engineer Representative

XXII. CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- A. Nazareth Council of Governments (NAZCOG) 07/22/2014 Meeting
- B. 128 S. Chestnut St. Demolition Update- 07.23.2014
- C. State Liquid Fuels Allocation Project Increases- 2012-2017
- D. Rental Property Registration/Inspection Program Committee Research
- E. Creek Rd. Traffic Calming
- F. Creek Road Center Island Narrowing Traffic Calming Measure- Pros and Cons
- G. Municipal Solid Waste Enforcement- 07/29/2014
- H. Mayor Mirabito Email to Council

XXIII. CURRENT SUBDIVISION/LAND DEVELOPMENT TIME LIMIT EXTENSIONS

- None

XXIV. EXECUTIVE SESSION

- Pursuant to the Pennsylvania Sunshine Act 65 Pa.C.S.A. § 701 *et seq.*

XXV. ADJOURNMENT

(The next regular Council meeting is scheduled for September 2nd, 2014)

BOROUGH OF BATH Tuesday, September 2nd, 2014
COUNCIL 7:00PM
MEETING Heckman Hall
 215 East Main Street
 Bath, PA 18014



REGULAR BOROUGH COUNCIL MEETING

ATTENDEES:			
Robert Fields		Fiorella Mirabito, Mayor	
Mark Saginario		Thomas Petrucci, Borough Manager	
Carol Bear-Heckman		Blake C. Marles, Borough Solicitor	
Michele Ehrgott		Ryan D. Christman, Borough Engineer	
Jennifer George		Dennis Huth, Zoning Officer	
Michael Reph		Office Secretary	
Kathryn Roberts			

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL

IV. APPROVAL OF COUNCIL MEETING MINUTES – August 4th, 2014

V. COURTESY OF THE FLOOR

A. Rental Property Registration/Inspection Program General Discussion

VI. FIRE FIGHTERS REPORT

A. Edward Demchak, Fire Chief

VII. EMERGENCY MANAGEMENT COORDINATOR REPORT

A. Mark Saginario, Emergency Management Coordinator

VIII. PUBLIC WORKS REPORT

A. Lou Nigrelli, Public Works Crew Leader

IX. REPORT OF ELECTED OFFICIALS

- A. Robert R. Fields
- B. Mark A. Saginario
- C. Carol Bear-Heckman
- D. Michele Ehrgott
- E. Jennifer L. George
- F. Michael D. Reph
- G. Kathryn E. Roberts

X. MAYOR'S REPORT

- A. Fiorella Reginelli-Mirabito, Mayor

XI. BOROUGH MANAGER'S REPORT

- A. Thomas R. Petrucci, Borough Manager

XII. MOTIONS

- A. Motion to authorize the services of Quarter K Ranch for horse and carriage rides at Monocacy Creek Park for the 2014 Borough of Bath Christmas Tree Lighting Ceremony- contingent on receiving the required Certificate of Insurance (COI)
- B. Motion to adopt Ordinance #2014-646- AN ORDINANCE AMENDING THE BOROUGH OF BATH ZONING ORDINANCE TO CHANGE THE CRITERIA FOR CERTAIN RESTRICTIONS CONTAINED WITHIN THE SCHEDULE OF SIGN REGULATIONS; SEVERABILITY; REPEALER; AND EFFECTIVE DATE
- C. Motion to adopt Ordinance #2014-647- AN ORDINANCE AMENDING CHAPTER 84 OF THE CODE OF THE BOROUGH OF BATH AS ADOPTED BY ORDINANCE NUMBER 496, DULY ADOPTED JUNE 3, 1996, PROVIDING PENALTY GUIDELINES FOR THE ABUSE OF THE 911 EMERGENCY TELEPHONE SYSTEM WITHIN THE BOROUGH OF BATH, NORTHAMPTON COUNTY, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH
- D. Motion to approve the playground equipment design for the ESSA Bank and Trust Foundation grant at Ciff Cowling Field

XIII. RESOLUTIONS

- A. Resolution #2014-17- A RESOLUTION AUTHORIZING THE SUBMISSION OF A PENNSYLVANIA GAMING LOCAL SHARE ACCOUNT ("LOCAL SHARE ACCOUNT") GRANT APPLICATION TO THE COMMONWEALTH FINANCING AUTHORITY (CFA) FOR THE PURPOSE OF PURCHASING A REGENERATIVE AIR STREET SWEEPER FOR REGULAR USE WITHIN THE BOROUGH

XIV. TREASURER'S REPORT (General Fund, Highway Aid Fund & Developer Escrow Fund)

- A. Balance Sheets as of August 29, 2014
- B. Transaction Detail Reports for August 2, 2014 through September 2, 2014
- C. Unpaid Bills Detail Reports as of September 2, 2014
- D. Keystone Consulting Engineers invoice dated 8/06/2014 for services provided through August 2, 2014
- E. Stevens & Lee invoice for July 2014 services dated 8/21/2014

XV. APPROVAL OF PAYMENT OF MONTHLY BILLS

XVI. NEW BUSINESS

- A. Snow Removal Strategy- 2014/2015 Winter Season
- B. Additional Road Repairs
- C. Public Financial Management, Inc.- Initial Financial Analysis
- D. Keystone Communities Development Grants (KCDG)

XVII. UNFINISHED BUSINESS

- A. LVPC Twelve Year Transportation Plan
- B. 2014 Greenways, Trails and Recreation Program (GTRP)- Due July 21, 2014
- C. Sanitation Contract/Act 101 Section 902 Grant
- D. 2014 Community Development Block Grant (CDBG) Grant Application
- E. 224 West Main Street
- F. Municipal Building Long-Term Strategic Planning
- G. Zoning Ordinance Review (Micro-Offices)

XVIII. COLONIAL REGIONAL POLICE REPORT

XIX. TAX COLLECTOR'S REPORT

- A. Debra Mills, Tax Collector

XX. SOLICITOR'S REPORT

- A. Blake C. Marles, Esquire

XXI. ENGINEER'S REPORT

- A. Ryan D. Christman, Borough Engineer Representative

XXII. CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- A. Carnival Update- 08.04.2014
- B. Northampton Area Public Library Donation
- C. Carnival Update- 08.12.2014
- D. J.P. Mascaro Complaint Log- 08.15.2014
- E. PennDOT S.R. 512 Work 08/27 or 08/28- Detour Required
- F. Grist Mill Development Co.- Grass Enforcement
- G. 2015 PennDOT Resurfacing/Road Reconstruction Projects
- H. 2015 Certification of MMO for the Non-Uniformed Employees' Pension Plan
- I. Northampton County Probation- Community Service Worker

XXIII. CURRENT SUBDIVISION/LAND DEVELOPMENT TIME LIMIT EXTENSIONS

- None

XXIV. EXECUTIVE SESSION

- Pursuant to the Pennsylvania Sunshine Act 65 Pa.C.S.A. § 701 *et seq.*

XXV. ADJOURNMENT

(The next regular Council meeting is scheduled for October 6th, 2014)

BOROUGH OF BATH **Monday, October 6th, 2014**
COUNCIL 7:00PM
MEETING Heckman Hall
 215 East Main Street
 Bath, PA 18014



REGULAR BOROUGH COUNCIL MEETING

ATTENDEES:			
Robert Fields		Fiorella Mirabito, Mayor	
Mark Saginario		Thomas Petrucci, Borough Manager	
Carol Bear-Heckman		Blake C. Marles, Borough Solicitor	
Michele Ehrgott		Ryan D. Christman, Borough Engineer	
Jennifer George		Dennis Huth, Zoning Officer	
Michael Reph		Office Secretary	
Kathryn Roberts			

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF COUNCIL MEETING MINUTES – September 2nd, 2014
- V. COURTESY OF THE FLOOR
- VI. FIRE FIGHTERS REPORT
 - A. Edward Demchak, Fire Chief
- VII. EMERGENCY MANAGEMENT COORDINATOR REPORT
 - A. Mark Saginario, Emergency Management Coordinator
- VIII. PUBLIC WORKS REPORT
 - A. Lou Nigrelli, Public Works Crew Leader
- IX. REPORT OF ELECTED OFFICIALS
 - A. Robert R. Fields
 - B. Mark A. Saginario
 - C. Carol Bear-Heckman
 - D. Michele Ehrgott
 - E. Jennifer L. George
 - F. Michael D. Reph
 - G. Kathryn E. Roberts

X. MAYOR'S REPORT

- A. Fiorella Reginelli-Mirabito, Mayor

XI. BOROUGH MANAGER'S REPORT

- A. Thomas R. Petrucci, Borough Manager

XII. MOTIONS

XIII. RESOLUTIONS

XIV. TREASURER'S REPORT (General Fund, Highway Aid Fund & Developer Escrow Fund)

- A. Balance Sheets as of October 1, 2014
- B. Transaction Detail Reports for September 2, 2014 through October 6, 2014
- C. Unpaid Bills Detail Reports as of October 6, 2014
- D. Keystone Consulting Engineers invoices (2) dated 8/28/2014 and 9/04/2014 for services provided through August 30, 2014
- E. Stevens & Lee invoice for August 2014 services dated 9/15/2014

XV. APPROVAL OF PAYMENT OF MONTHLY BILLS

XVI. NEW BUSINESS

- A. 2015 Preliminary Operating Budget

XVII. UNFINISHED BUSINESS

- A. Rental Property Registration/Inspection Program
- B. Public Works/Fire Department Boiler Replacement
- C. Snow Removal Strategy- 2014/2015 Winter Season
- D. LVPC Twelve Year Transportation Plan
- E. ESSA Bank and Trust Foundation Grant
- F. Local Share Account- Monroe County Grant
- G. 2014 Greenways, Trails and Recreation Program (GTRP)- Due July 21, 2014
- H. Sanitation Contract/Act 101 Section 902 Grant
- I. 224 West Main Street

XVIII. COLONIAL REGIONAL POLICE REPORT

XIX. TAX COLLECTOR'S REPORT

- A. Debra Mills, Tax Collector

XX. SOLICITOR'S REPORT

- A. Blake C. Marles, Esquire

XXI. ENGINEER'S REPORT

- A. Ryan D. Christman, Borough Engineer Representative

XXII. CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- A. Creek Rd./Century Dr. Construction Notification Letters- 09/11/2014
- B. Senate Bill 1023 (UCC Third Party Inspections for Opt-In Communities)
- C. J. P. Mascaro and Sons Missed Recycling on 09/10/2014
- D. 2010 Census Housing Data- Renter-Occupied Units
- E. Asphalt Paving Work- Hanover Township Roller
- F. Turn Bath Pink 5K- Volunteers Needed- 10/11/14
- G. Pipeline Projects in the Lehigh Valley Seminar- September 29th @ 7PM- Cedar Crest College
- H. Rental Property Inspection Program- Additional Materials- Alan Mallach Research Reports
- I. Planning Commission Meeting Agenda and Packet- 10/14/2014
- J. S.R. 248 Realignment Project Update- PennDOT Scoping Meeting- Monday
- K. S.R. 248 Realignment Scoping Meeting Memorandum- 09/29/2014

XXIII. CURRENT SUBDIVISION/LAND DEVELOPMENT TIME LIMIT EXTENSIONS

- None

XXIV. EXECUTIVE SESSION

- Pursuant to the Pennsylvania Sunshine Act 65 Pa.C.S.A. § 701 *et seq.*

XXV. ADJOURNMENT

(The next regular Council meeting is scheduled for November 3rd, 2014)

BOROUGH OF BATH Wednesday, October 15th, 2014
COUNCIL 6:30PM
MEETING Heckman Hall
 215 East Main Street
 Bath, PA 18014



SPECIAL BOROUGH COUNCIL MEETING

ATTENDEES:			
Robert Fields		Fiorella Mirabito, Mayor	
Mark Saginario		Thomas Petrucci, Borough Manager	
Carol Bear-Heckman		Blake C. Marles, Borough Solicitor	
Michele Ehr Gott		Ryan D. Christman, Borough Engineer	
Jennifer George		Dennis Huth, Zoning Officer	
Michael Reph		Office Secretary	
Kathryn Roberts			

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL

IV. COURTESY OF THE FLOOR

XVI. NEW BUSINESS

A. PennDOT "Green Light Go" Traffic Signal Funding Program

XVII. UNFINISHED BUSINESS

A. 2015 Preliminary Operating Budget

XXV. ADJOURNMENT

(The next regular Council meeting is scheduled for November 3rd, 2014)

BOROUGH OF BATH Tuesday, October 28th, 2014
COUNCIL 6:30PM
MEETING Heckman Hall
 215 East Main Street
 Bath, PA 18014



SPECIAL BOROUGH COUNCIL MEETING

ATTENDEES:			
Robert Fields		Fiorella Mirabito, Mayor	
Mark Saginario		Thomas Petrucci, Borough Manager	
Carol Bear-Heckman		Blake C. Marles, Borough Solicitor	
Michele Ehr Gott		Ryan D. Christman, Borough Engineer	
Jennifer George		Dennis Huth, Zoning Officer	
Michael Reph		Office Secretary	
Kathryn Roberts			

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. COURTESY OF THE FLOOR
- V. UNFINISHED BUSINESS
 - A. 2015 Preliminary Operating Budget
- VI. ADJOURNMENT

(The next regular Council meeting is scheduled for November 3rd, 2014)

BOROUGH OF BATH Monday, November 3rd, 2014
COUNCIL 7:00PM
MEETING Heckman Hall
 215 East Main Street
 Bath, PA 18014



REGULAR BOROUGH COUNCIL MEETING

ATTENDEES:			
Robert Fields		Fiorella Mirabito, Mayor	
Mark Saginario		Thomas Petrucci, Borough Manager	
Carol Bear-Heckman		Blake C. Marles, Borough Solicitor	
Michele Ehrgott		Ryan D. Christman, Borough Engineer	
Jennifer George		Dennis Huth, Zoning Officer	
Michael Reph		Office Secretary	
Kathryn Roberts			

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF COUNCIL MEETING MINUTES – October 6th, 2014; October 15th, 2014; October 28th, 2014
- V. COURTESY OF THE FLOOR
- VI. FIRE FIGHTERS REPORT
 - A. Edward Demchak, Fire Chief
- VII. EMERGENCY MANAGEMENT COORDINATOR REPORT
 - A. Mark Saginario, Emergency Management Coordinator
- VIII. PUBLIC WORKS REPORT
 - A. Lou Nigrelli, Public Works Crew Leader
- IX. REPORT OF ELECTED OFFICIALS
 - A. Robert R. Fields
 - B. Mark A. Saginario
 - C. Carol Bear-Heckman
 - D. Michele Ehrgott
 - E. Jennifer L. George
 - F. Michael D. Reph
 - G. Kathryn E. Roberts

X. MAYOR'S REPORT

- A. Fiorella Reginelli-Mirabito, Mayor

XI. BOROUGH MANAGER'S REPORT

- A. Thomas R. Petrucci, Borough Manager

XII. MOTIONS

- A. Motion to authorize the Borough Manager to execute revised the Pennsylvania Intergovernmental Risk Management Association (PIRMA) Intergovernmental Contract (IGC)
- B. Motion to designate the commercial property located at 116 N. Walnut Street as a Qualified Commercial Establishment at the request of the property owner and as per the requirements of 3.7.1 and 3.7.2 of the Bath Borough Solid Waste Management Ordinance
- C. Motion to execute the S.R. 248 Realignment Project PennDOT Engineering Sponsor Letter as required by PennDOT Publication 740 and remit the same to PennDOT District 5-0 and the PennDOT consulting firm McCormick Taylor

XIII. RESOLUTIONS

XIV. TREASURER'S REPORT (General Fund, Highway Aid Fund & Developer Escrow Fund)

- A. Balance Sheets as of October 30, 2014
- B. Transaction Detail Reports for October 7, 2014 through November 3, 2014
- C. Unpaid Bills Detail Reports as of November 3, 2014
- D. Keystone Consulting Engineers invoices (3) dated 10/07/2014 for services provided through October 4, 2014
- E. Stevens & Lee invoice for September 2014 services dated 10/20/2014
- F. Barker & Barker Paving invoice for initial remittance of \$ 151,974.00 towards the Creek Road/Century Drive Reconstruction contract with change order

XV. APPROVAL OF PAYMENT OF MONTHLY BILLS

XVI. NEW BUSINESS

- A. Hough Associates- Recycling Performance Grant
- B. Health License Review

XVII. UNFINISHED BUSINESS

- A. 2015 Preliminary Operating Budget
- B. Snow Removal Strategy- 2014/2015 Winter Season
- C. Rental Property Registration/Inspection Program
- D. LVPC Long Range Transportation Plan
- E. Local Share Account- Monroe County Grant
- F. Sanitation Contract/Act 101 Section 902 Grant
- G. Municipal Building
- H. 224 West Main Street
- I. Zoning Ordinance Review

XVIII. COLONIAL REGIONAL POLICE REPORT

XIX. TAX COLLECTOR'S REPORT

- A. Debra Mills, Tax Collector

XX. SOLICITOR'S REPORT

- A. Blake C. Marles, Esquire

XXI. ENGINEER'S REPORT

- A. Ryan D. Christman, Borough Engineer Representative

XXII. CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- A. Revised Borough Building Window Price Quote
- B. Stop Bar Placement and Center Line Striping- S. Chestnut St.
- C. Borough of Bath- Pipeline Information Meeting Request
- D. Borough Council Meeting Agenda- 10.15.2014- 6:30PM
- E. Municipal Building
- F. Borough Council Meeting Agenda- 10.28.2014- 6:30PM

XXIII. CURRENT SUBDIVISION/LAND DEVELOPMENT TIME LIMIT EXTENSIONS

- None

XXIV. EXECUTIVE SESSION

- Pursuant to the Pennsylvania Sunshine Act 65 Pa.C.S.A. § 701 *et seq.*

XXV. ADJOURNMENT

(The next regular Council meeting is scheduled for December 1st, 2014)

BOROUGH OF BATH Monday, December 1st, 2014
COUNCIL 7:00PM
MEETING Heckman Hall
 215 East Main Street
 Bath, PA 18014



REGULAR BOROUGH COUNCIL MEETING

ATTENDEES:			
Robert Fields		Fiorella Mirabito, Mayor	
Mark Saginario		Thomas Petrucci, Borough Manager	
Carol Bear-Heckman		Blake C. Marles, Borough Solicitor	
Michele Ehrgott		Ryan D. Christman, Borough Engineer	
Jennifer George		Dennis Huth, Zoning Officer	
Michael Reph		Office Secretary	
Kathryn Roberts			

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF COUNCIL MEETING MINUTES – November 3, 2014
- V. COURTESY OF THE FLOOR
- VI. FIRE FIGHTERS REPORT
 - A. Edward Demchak, Fire Chief
- VII. EMERGENCY MANAGEMENT COORDINATOR REPORT
 - A. Mark Saginario, Emergency Management Coordinator
- VIII. PUBLIC WORKS REPORT
 - A. Lou Nigrelli, Public Works Crew Leader
- IX. REPORT OF ELECTED OFFICIALS
 - A. Robert R. Fields
 - B. Mark A. Saginario
 - C. Carol Bear-Heckman
 - D. Michele Ehrgott
 - E. Jennifer L. George
 - F. Michael D. Reph
 - G. Kathryn E. Roberts

X. MAYOR'S REPORT

- A. Fiorella Reginelli-Mirabito, Mayor

XI. BOROUGH MANAGER'S REPORT

- A. Thomas R. Petrucci, Borough Manager

XII. MOTIONS

- A. Motion to adopt the Final General Fund Budget and the Final Highway Aid Fund (State Liquid Fuels) Budget of the Borough of Bath for the 2015 fiscal year
- B. Motion to adopt Ordinance #2014-648- AN ORDINANCE RETAINING THE BOROUGH REAL ESTATE TAX RATE FOR THE FISCAL/CALENDAR YEAR 2015 AT 13.5 MILLS
- C. Motion to authorize the placement of concrete pads under the picnic tables at Ciff Cowling Field as part of the Eagle Scout project
- D. Motion to adopt Ordinance #2014-649- AN ORDINANCE AMENDING ARTICLE V (SNOW AND ICE EMERGENCY) OF CHAPTER 111 (MOTOR VEHICLES) OF THE CODE OF THE BOROUGH OF BATH AS ADOPTED ON MAY 2, 1994 BY ORDINANCE NUMBER 474. SEVERABILITY; REPEALER; EFFECTIVE DATE
- E. Motion to authorize the advertisement of the 2015 public meeting schedule as required by the Sunshine Act
- F. Motion to reappoint John G. Thomas III to the Bath Borough Water and Sewer Authority Board

XIII. RESOLUTIONS

- A. Resolution #2014-18- 2015 SCHEDULE OF FEES
- B. Resolution #2014-19- A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, ESTABLISHING RULES AND REGULATIONS FOR THE CONDUCT OF PUBLIC MEETINGS PURSUANT TO THE SUNSHINE ACT.
- C. Resolution #2014-20- A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, DETERMINING THE EMPLOYEE CONTRIBUTION AMOUNT OF ANNUAL INCOME TO THE BOROUGH OF BATH NON-UNIFORMED PENSION PLAN FOR THE 2015 FISCAL YEAR

XIV. TREASURER'S REPORT (General Fund, Highway Aid Fund & Developer Escrow Fund)

- A. Balance Sheets as of November 21, 2014
- B. Transaction Detail Reports for November 4, 2014 through December 1, 2014
- C. Unpaid Bills Detail Reports as of December 1, 2014
- D. Keystone Consulting Engineers invoices - (2) dated 11/05/2014, (1) dated 11/06/2014, and (1) dated 11/10/2014 for services provided through November 1, 2014
- E. Stevens & Lee invoice for October 2014 services dated 11/14/2014

XV. APPROVAL OF PAYMENT OF MONTHLY BILLS

XVI. NEW BUSINESS

- A. Chamber of Commerce Administrative Involvement
- B. PennEast Pipeline Discussion

XVII. UNFINISHED BUSINESS

- A. 2015 Final Operating Budget
- B. LVPC Long Range Transportation Plan
- C. Local Share Account- Monroe County Grant
- D. Sanitation Contract Planning/Act 101 Section 902 Grant
- E. Municipal Building
- F. 224 West Main Street
- G. Zoning Ordinance Review/Zoning Hearing Board

XVIII. COLONIAL REGIONAL POLICE REPORT

XIX. TAX COLLECTOR'S REPORT

- A. Debra Mills, Tax Collector

XX. SOLICITOR'S REPORT

- A. Blake C. Marles, Esquire

XXI. ENGINEER'S REPORT

- A. Ryan D. Christman, Borough Engineer Representative

XXII. CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- A. Life Insurance Quotes- 10.31.2014
- B. Proposed Resolution for Public Meetings Policy
- C. Nazareth-Bath Chamber Business Event- 11/14/2014- Question for Council Members/Mayor
- D. Natural Gas Pipeline Correspondence
- E. 107 East Main Street Zoning Hearing Board Notice- December 8, 2014 7PM
- F. S.R. 329 "Welcome to Bath" Sign Stolen
- G. Form Submission Receipt: Green Light-Go Program Application (2014)
- H. East Allen Township- Municipal Building Info
- I. Bishop Photo- Professional Headshots for Borough Website
- J. One Lehigh Valley Report- LVPC
- K. Snow Emergency Informational Letter and Maps

XXIII. CURRENT SUBDIVISION/LAND DEVELOPMENT TIME LIMIT EXTENSIONS

- None

XXIV. EXECUTIVE SESSION (IF NECESSARY)

- Pursuant to the provisions set forth in the Sunshine Act

XXV. ADJOURNMENT

(The next regular Council meeting is scheduled for January 5th, 2015)