

BOROUGH OF BATH Monday, January 03, 2017
COUNCIL 7:00PM
MEETING Council Chambers
 215 East Main Street
 Bath, PA 18014



REGULAR COUNCIL MEETING

ATTENDEES:			
	Mark Saginario		Fiorella Mirabito, Mayor
	Michele Ehr Gott		Bradford Flynn, Borough Manager
	Michael Reph		Blake C. Marles, Borough Solicitor
	Cynthia Anderson		Kevin J. Horvath, Borough Engineer
	Phyllis Andrews		Shawn Leidy, Zoning Officer
	Carol Bear-Heckman		Marena Rasmus, Office Secretary
	Barry Fenstermaker		

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

COURTESY OF THE FLOOR *(Limited to 3 to 5 minutes per speaker)*

APPROVAL OF COUNCIL MEETING MINUTES

- a) December 5, 2016 Regular Session

APPOINTED COUNCIL MEMBER COMMITTEE REPORTS

- a) Personnel, Finance, & Administration Committee
- b) Public Safety Committee
- c) Public Works & Facilities
- d) Health, Sanitation, & Water Authority Committee
- e) Community Development Committee
- f) Parks & Recreation Committee
- g) NAZCOG Representatives

CHAMBER OF COMMERCE REPORTS

- a) Nazareth – Bath Area Chamber of Commerce Liaison – Cynthia Anderson
- b) Greater Area Bath Chamber of Commerce Liaison – Carol Bear-Heckman

REPORT OF ELECTED OFFICIALS

- a) Mark A. Saginario
- b) Michele Ehrhoff
- c) Michael D. Reph
- d) Cynthia Anderson
- e) Phyllis Andrews
- f) Carol Bear-Heckman
- g) Barry Fenstermaker

MAYOR'S REPORT

- a) Fiorella Reginelli-Mirabito, Mayor

COLONIAL REGIONAL POLICE REPORT

- a) Roy Seiple, Police Chief

FIRE FIGHTERS REPORT

- a) Emilio DeNisi, Fire Chief

EMERGENCY MANAGEMENT COORDINATOR REPORT

- a) Mark Saginario

ZONING OFFICER REPORT

- a) Shawn Leidy, Zoning Enforcement Official

ENGINEER'S REPORT

- a) Kevin J. Horvath

PUBLIC WORKS REPORT

- a) Bradford T. Flynn, Borough Manager

BATH WATER AUTHORITY REPORT

- a) Dave Stack, Authority Manager

BOROUGH MANAGER'S REPORT

- a) Bradford T. Flynn, Borough Manager

BATH PLANNING COMMISSION MEETING MINUTES

- a) Latest Approved Minutes by the Secretary of the Planning Commission, Bradford T. Flynn

SOLICITOR'S REPORT

- a) Blake C. Marles, Esquire

TAX COLLECTOR'S REPORT

- a) Debra Mills, Tax Collector

TREASURER'S REPORT *(General Fund, Highway Aid Fund, Developer Escrow Fund, Non-General Fund Escrows, & Fire Protection Fund)*

PRESIDENTS COMMENTS

- a) Year in Review & Upcoming for 2017

NEW BUSINESS

- a) Ratification to pay Monthly Bills
- b) Water Authority Board of Directors Appointment
- c) France, Anderson, Basile and Company Engagement Letter

UNFINISHED BUSINESS

- a) 121-125 S. Walnut St – Thirst Quenchers
- b) Sleepy Hollow Road Dedication Plan
- c) Zoning Hearing Board Appointment
- d) General Code – 2017 Codification Rehabilitation
- e) HARB Ordinance Moratorium
- f) Update of the PennDOT 248 Re-alignment Project
- g) Borough of Bath Employee's Elect American Federation of State, County and Municipal Employees (AFSCME) as Union Representative
- h) 224 West Main Street DCNR Property Conversion
- i) Paw Park Committee - Chairperson
- j) Nor-Bath Trail Project
- k) Capital Improvement Projects
- l) 2017 Schedule of Fees Revisions

MOTIONS

- a) **PROPOSED MOTION** - to ratify and authorize the Notice of Termination letters sent to M.S. Techz, Jesus Perez, Stephen Bachman, and Estelle Stein regarding parking leases between aforementioned and the Borough's property located at 121-125 S. Walnut St
- b) **PROPOSED MOTION** - to ratify a tentative agreement between the Borough and labor union authorizing the Borough Manager to implement a shift-differential program with full-time public works employees only
- c) Any other motions deemed necessary but not identified herein

RESOLUTIONS

- a) **Resolution No. 2017-001 A RESOLUTION OF THE DISPOSITION OF SPECIFIC BOROUGH OF BATH RECORDS**
- b) **Resolution No. 2017-002 A RESOLUTION APPOINTING FRANCE, ANDERSON, BASILE AND COMPANY, P.C., CERTIFIED PUBLIC ACCOUNTANTS, TO CONDUCT THE 12/31/2016 AUDIT**
- c) **Resolution No. 2017-003 A RESOLUTION OF THE BOROUGH OF BATH COUNCIL OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, PENNSYLVANIA TO APPOINT A MEMBER OF THE ZONING HEARING BOARD**

ORDINANCES

- a) **FOR CONSIDERATION** – AN ORDINANCE TO REGULATE DUMPSTERS AND PUBLIC ON-DEMAND STORAGE UNITS (PODS)
- b) **IN COMMITTEE** – AN ORDINANCE DEFINING AND REGULATING NOISE IN THE BOROUGH OF BATH, NORTHAMPTON COUNTY
- c) **PRESENTLY TABLED** - Proposed Ordinance No. 2016-6XX AN ORDINANCE AMENDING THE BOROUGH OF BATH ZONING ORDINANCE TO AMEND § 179-21. TO ADD THE NEW TERM “MIXED USE”; TO AMEND §179-21. TO ADD THE NEW TERM “UNDERLYING ZONING DISTRICT”; TO AMEND ARTICLE XI TO ADD §179-139. TO ESTABLISH THE SCHEDULE OF PERMITTED USE, DIMENSIONAL REQUIREMENTS FOR MIXED USE, ACCESSORY USES, CONDITIONAL USES AND SPECIAL EXCEPTION USES IN PARKING OVERLAY DISTRICT; SEVERABILITY; REPEALER; AND EFFECTIVE DATE

CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- a) 12/07/2016 – Mayor/Council; DCED Multimodal Transportation Grant Denial
- b) 12/07/2016 – Mayor/Council; Donation Email to Public Sector Workers affected by Gatlinburg, TN Wildfires
- c) 12/07/2016 – Mayor/Council; Reminder of Street Sweeping Study Report at Lafayette College
- d) 12/12/2016 – Mayor/Council; Request to implement Shift Differential Program for Public Works Crew—tentative agreement with ratification at January 3, 2017 meeting
- e) 12/13/2016 – Mayor/Council; Reminder to submit any articles for the Winter Newsletter
- f) 12/19/2016 – Mayor/Council; Decision of Labor & Industry regarding Decertification Petition
- g) 12/28/2016 – Mayor/Council; Closing of 121-125 S. Walnut St. & CDBG Contract to Reconstruct Old Forge Drive

CURRENT SUBDIVISION/LAND DEVELOPMENT TIME LIMIT EXTENSIONS

- a) *Nothing to Report*

EXECUTIVE SESSION (Pursuant to Title 65 Pa. C.S.A § 701 – The Sunshine Act)

Exemptions set forth in Title 65 Pa. C.S.A § 708 - *Executive Sessions of the Sunshine Act*:

- a) § 708 (a)(1) Employment;
- b) § 708 (a)(4) Solicitor Consultancy

GENERAL COMMENTS OR ITEMS TO BE PLACED ON NEXT AGENDA

- a) 2016 Right to Know Requests & Complaint Processing

ADJOURNMENT

(The next Regular Session of Council meeting is scheduled for Wednesday, February 8, 2017 at 7:00 pm)
(The next Special Session of Council is scheduled for Wednesday, January 11, 2017 at 7:00 pm)