

**BOROUGH OF BATH** Monday, February 06, 2017  
**COUNCIL** 7:00PM  
**MEETING** Council Chambers  
 215 East Main Street  
 Bath, PA 18014



*REGULAR COUNCIL MEETING*

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

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYORAL RECOGNITIONS & PROCLAMATION

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

APPROVAL OF COUNCIL MEETING MINUTES

- a) January 3, 2017 Regular Session
- b) January 11, 2017 Special Session & Conditional Use Hearing

APPOINTED COUNCIL MEMBER COMMITTEE REPORTS

- a) Personnel, Finance, & Administration Committee
- b) Municipal Building Design & Construction Committee
- c) Public Safety Committee
- d) Public Works & Facilities
- e) Health, Sanitation, & Water Authority Committee
- f) Community Development Committee

- g) Parks & Recreation Committee
  - h) 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 Ehrgott
- 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) January 16, 2017 Meeting Canceled

#### 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) President's Discretion
- b) Pennsylvania Property Tax & Rent Rebate Program
- c) Heating Assistance Program

#### NEW BUSINESS

- a) Ratification to pay Monthly Bills
- b) LVPC Open Public Forum – Traffic & Pedestrian Safety Study

#### UNFINISHED BUSINESS

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

MOTIONS

- a) Any other motions deemed necessary but not identified herein

RESOLUTIONS

- a) *None*

ORDINANCES

- a) **FOR ADOPTION** – AN ORDINANCE ESTABLISHING THE RATE OF COMPENSATION FOR THE BOROUGH’S ELECTED TAX COLLECTOR FOR THE YEARS 2018, 2019, 2020, AND 2021
- b) **FOR CONSIDERATION** – AN ORDINANCE TO REGULATE DUMPSTERS AND PUBLIC ON-DEMAND STORAGE UNITS (PODS)
- c) **FOR CONSIDERATION** – AN ORDINANCE AMENDING CHAPTER 9 ENTITLED HISTORIC DISTRICT, OF THE BOROUGH OF BATH CODE OF ORDINANCES DEFINING FAÇADE, AMENDING SUBPART C, AMENDING SECTION 9-7 (D) 7, (E), SUBPART E 9-9 (A), SUBPART F 9-11 (A), DELETING SUBPART G 9-12 (A) 8, RENUMBERING 8, 9, 10, & 11, PROVIDING FOR EMERGENCY EXIGENCY BY ADDING SUBPART I, PROVIDING FOR A BOROUGH EXEMPTION BY ADDING SUBPART J, AMENDING 9-16, 9-18, AND 9-19, ADDING EXHIBIT “A” HISTORIC ARCHITECTURAL REVIEW BOARB DISTRICT OVERLAY MAP
- d) **IN COMMITTEE** – AN ORDINANCE DEFINING AND REGULATING NOISE IN THE BOROUGH OF BATH, NORTHAMPTON COUNTY
- e) **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) 01/10/2017 – Mayor/Council; Wednesday Special Session of Council Informational
- b) 01/11/2017 – Mayor/Council; Standard of Review – Conditional Use Hearing
- c) 01/11/2017 – Mayor/Council; Review of Borough Newsletter

- d) 01/18/2017 – Mayor/Council; Town Hall Meeting Agenda
- e) 01/24/2017 – Mayor/Council; Police Pension (Incremental Payments)
- f) 01/25/2017 – Mayor/Council; Message from Jay Finnigan regarding Incremental Payments to the CRPD Pension Plan
- g) 01/27/2017 – Mayor/Council; Christmas Lights

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) Discretionary

ADJOURNMENT

*(The next Regular Session of Council meeting is scheduled for Wednesday, March 1, 2017 at 7:00 pm)*  
*(The next Special Session of Council is scheduled for Wednesday, March 1, 2017 at 6:00 pm)*