

**BOROUGH OF BATH** Wednesday, March 1, 2017  
**COUNCIL** 6:00PM  
**MEETING** Heckman Hall  
 215 East Main Street  
 Bath, PA 18014



*SPECIAL BOROUGH COUNCIL MEETING*

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. NEW BUSINESS
5. UNFINISHED BUSINESS
  - a) Museum Discussion – placement of artifacts during municipal move
  - b) Museum Discussion – establishing group as 501(c)3 Non-profit
  - c) Museum Discussion – other
6. 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 & Collective Bargaining;
  - b) § 708 (a)(4) Solicitor Consultancy
7. COMMENTS
  - a) Any other discussion or open items for the good of the Borough, or need to be placed on the next regular session of Council meeting agenda:
8. ADJOURNMENT

*(The next regular Council meeting is scheduled for Wednesday April 5, 2017 at 7:00PM)*