

BOROUGH OF BATH Wednesday, March 01, 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) February 6, 2017 Regular Session

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 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) 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)*

CITIZENS POLICE ADVISORY PANEL

PRESIDENTS COMMENTS

- a) President's Discretion

NEW BUSINESS

- a) Ratification to pay Monthly Bills

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 AMENDING THE CODE OF ORDINANCES OF THE BOROUGH OF BATH (CODE) TO AMEND AND RESTATE SECTION 124-2.A. OF CHAPTER 124 (TRANSIENT RETAIL BUSINESS) OF THE CODE TO CHARGE A \$50 LICENSE FEE FOR JANUARY 1ST THRU DECEMBER 31ST OF THE YEAR FOR ANY VENDOR AT A FARMER’S MARKET; TO AMEND AND RESTATE SECTION 124-2.B. OF THE CODE TO EXEMPT CERTAIN EVENTS HELD BY THE OFFICIALLY RECOGNIZED VOLUNTEER FIRE COMPANY OR EMERGENCY MEDICAL SERVICES COMPANY FOR THE BOROUGH FROM THE LICENSE FEE REQUIREMENTS UNDER SECTION 124-2.A.; AND TO RESTATE SECTION 124-2.C. OF THE CODE WITHOUT CHANGE; SEVERABILITY; REPEALER; CODIFICATION; AND EFFECTIVE DATE.
- b) **FOR CONSIDERATION** – AN ORDINANCE SPECIFYING A HANDICAPPED PARKING ZONE AT 249 PENN STREET
- c) **FOR CONSIDERATION** – AN ORDINANCE SPECIFYING A HANDICAPPED PARKING ZONE AT 421 EAST MAIN STREET
- d) **FOR CONSIDERATION** – AN ORDINANCE TO REGULATE DUMPSTERS AND PUBLIC ON-DEMAND STORAGE UNITS (PODS)
- e) **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 BOARD DISTRICT OVERLAY MAP
- f) **IN COMMITTEE** – AN ORDINANCE DEFINING AND REGULATING NOISE IN THE BOROUGH OF BATH, NORTHAMPTON COUNTY
- g) **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) 02/07/2017 – Mayor/Council; Ordinance Amendment Chapter 124 Transient Licensing
- b) 02/08/2017 – Mayor/Council; Bath Museum Survey Initial Results
- c) 02/08/2017 – Mayor/Council; Office Hours Survey Results
- d) 02/08/2017 – Mayor/Council; Passing of Dave Stack’s Father
- e) 02/12/2017 – Mayor/Council; Museum and Office Hours Survey Results
- f) 02/12/2017 – Mayor/Council; Passing of Jamie Kratz Brother
- g) 02/20/2017 – Mayor/Council; Conditional Use Hearing—Decision for Signatures

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, April 5, 2017 at 7:00 pm)
(The next Special Session of Council is scheduled for Wednesday, May 3, 2017 at 6:00 pm)