

BOROUGH OF BATH Wednesday, April 05, 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 & SANITATION REPORT

- a) Debra Mills, Tax Collector
- b) Marena Rasmus, Sanitation 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) 215 E. Main Street Sale Proceedings
- b) Sleepy Hollow Road Dedication Plan
- c) General Code – 2017 Codification Rehabilitation
- d) Update of the PennDOT 248 Re-alignment Project
- e) Borough of Bath Employee's Elect American Federation of State, County and Municipal Employees (AFSCME) as Union Representative
- f) 224 West Main Street DCNR Property Conversion
- g) Paw Park Committee - Chairperson
- h) Nor-Bath Trail Project
- i) Capital Improvement Projects

MOTIONS

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

RESOLUTIONS

- a) **Resolution No. 2017-006 – A RESOLUTION OF THE BOROUGH OF BATH COUNCIL OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, PENNSYLVANIA SUPPORT OF MUNICIPAL POLICE IN THE USE OF RADAR SPEED MEASURING DEVICES**
- b) **Resolution No. 2017-007 – A RESOLUTION OF THE BOROUGH OF BATH COUNCIL OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, PENNSYLVANIA IN SUPPORT OF ELIMINATING PAY-OUT CEILINGS FOR SMALL GAMES OF CHANCE BY LOCAL CHARITABLE SERVICE CLUBS**
- c) **Resolution No. 2017-008 - A RESOLUTION OF THE BOROUGH OF BATH COUNCIL OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, PENNSYLVANIA AUTHORIZING PARTICPATION IN THE PENNSYLVANIA STATE ASSOCIATION OF BOROUGHES JUNIOR COUNCIL PERSON PROGRAM**

ORDINANCES

- a) **FOR ADOPTION** – Ordinance No. 2017-667 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, PENNSYLVANIA, TO AMEND AND RESTATE CHAPTER 9 OF THE CODE OF ORDINANCES KNOWN AS THE BATH BOROUGH HISTORIC DISTRICT ORDINANCE; SEVERABILITY; REPEALER; CODIFICATION; AND EFFECTIVE DATE
- b) **FOR ADOPTION** – Ordinance No. 2017-668 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY PENNSYLVANIA TO ADD CHAPTER 130 ENTITLED “CONSTRUCTION DUMPSTERS AND PORTABLE ON-DEMAND STORAGE UNITS”; REGULATING THE PLACEMENT AND USE OF CONSTRUCTION DUMPSTERS AND PORTABLE ON-DEMAND STORAGE UNITS; PROVIDING PENALTIES AND ENFORCEMENT; SEVERABILITY; REPEALER; CODIFICATION; AND EFFECTIVE DATE
- c) **FOR ADOPTION** – Ordinance No. 2017-669 AN ORDINANCE SPECIFYING A HANDICAPPED PARKING ZONE AT 249 PENN STREET
- d) **FOR ADOPTION** – Ordinance No. 2017-670 AN ORDINANCE SPECIFYING A HANDICAPPED PARKING ZONE AT 421 EAST MAIN STREET
- 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) 02/28/2017 – Mayor/Council; HARB Ordinance Amendment as revised by Solicitor’s Office
- b) 03/01/2017 – Mayor/Council; CRPC February Meeting (State-aid Overages & CRPD Pension Fund)
- c) 03/02/2017 – Mayor/Council; Labor Union Pre-Hearing Conference Outcome
- d) 03/20/2017 – Mayor/Council; Snow Removal Ops & 215 E. Main St.
- e) 03/21/2017 – Mayor/Council; Sleepy Hollow Road Discussion
- f) 03/21/2017 – Mayor/Council; For Sale 215 E. Main St; As-is?
- g) 03/23/2017 – Mayor/Council; Business Cards
- h) 03/24/2017 – Mayor/Council; CDBG Funds
- i) 03/28/2017 – Mayor/Council; CDGG Round—Projects
- j) 03/29/2017 – Mayor/Council; LSA Grant Update
- k) 03/31/2017 – Mayor/Council; Resolutions for Consideration as Presented by PSABs

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)