

BOROUGH OF BATH Wednesday, May 3, 2017
COUNCIL 6:00PM
MEETING Heckman Hall
 215 East Main Street
 Bath, PA 18014



SPECIAL BOROUGH COUNCIL MEETING

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. NEW BUSINESS
5. UNFINISHED BUSINESS
 - a) Nazareth-Bath Chamber – Expo Committee Discussion from Councilwoman Anderson
 - b) Fire Department Needs/Budget Requests
 - c) USDA Loan Information
 - d) IT Upgrades; Procurement Information
 - e) Status on Thirst Quenchers
 - f) Status on Old Forge Drive Project
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 Monday June 5, 2017 at 7:00PM)