

**BOROUGH OF BATH** Wednesday, May 03, 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

MAYOR AWARD

- a) Presentation to Mr. DeGarmo for 36 years of service as a Bath Volunteer Fire Fighter

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

- a) **Open for CRPD Discussion—Borough pursuing alternate policing options; at the discretion of Council President, all other agenda items may be deferred to allow appropriate time to hear from the public on this issue.**

APPROVAL OF COUNCIL MEETING MINUTES

- a) April 5, 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 Ehergott
- 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) April 17, 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) To adopt the NAZCOG Intermunicipal Agreement
- b) Any other motions deemed necessary but not identified herein

RESOLUTIONS

- a) *None*

ORDINANCES

- a) ***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) 04/12/2017 – Mayor/Council; 224 W Main Street Update
- b) 04/24/2017 – Mayor/Council; May Meeting Reminders

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
- b) Moving July Regular Session meeting to July 12, with Special Session; Special Session 6 PM, Regular Session 7 PM

#### ADJOURNMENT

*(The next Regular Session of Council meeting is scheduled for Monday, June 5, 2017 at 7:00 pm)*  
*(The next Special Session of Council is scheduled for Wednesday, July 12, 2017 at 6:00 pm)*