

BOROUGH OF BATH Tuesday, June 6, 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)*

- 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) May 3, 2017 Special Session
- b) May 3, 2017 Regular Session
- c) May 18, 2017 Special Joint Meeting
- d) May 18, 2017 Special Session
- e) May 20, 2017 Town Hall Meeting

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 Ehrgott
- 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
- b) Permission to park 30' travel trailer in front of 329 Pearl Street

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 approve Mr. Lonnie Hunsicker's request to park his Travel Trailer in front of his home at 329 Pearl Street
- b) To award the Old Forge Drive Reconstruction Project to New Enterprise Stone & Lime per Ryan Christman's recommendation letter dated May 25, 2017
- c) Any other motions deemed necessary but not identified herein

RESOLUTIONS

- a) **Resolution #2017-009 – A RESOLUTION AUTHORIZING THE BOROUGH OF BATH TO APPLY FOR AND OBTAIN A LOAN IN THE AMOUNT OF \$35,000 FROM ESSA BANK & TRUST WITH A FIXED ANNUAL PERCENTAGE INTEREST RATE OF ___% WITH A TERM OF ___ (I.E. LESS THAN 5 YEARS) FOR THE PURCHASE OF MATERIALS FOR BOROUGH OF BATH STAFF TO MAKE CERTAIN IMPROVEMENTS TO 121 CENTER STREET, BOROUGH OF BATH, WHICH PROPERTY IS OWNED BY THE BOROUGH OF BATH**
- b) **Resolution #2017-010 – A RESOLUTION SUPPORTING THE SUBMISSION OF A 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR ROAD RECONSTRUCTION AND RESTORATION IMPROVEMENTS TO THE NORTHAMPTON COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**
- c) **Resolution #2017-011 – A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, ADOPTING THE FOLLOWING CERTIFICATE OF APPROPRIATENESS FOR HARB CASE #2017-02**
- d) **Resolution #2017-012 – A RESOLUTION AUTHORIZING THE BOROUGH OF BATH MANAGER TO EXECUTE A GRANT APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT MULTIMODAL TRANSPORTATION FUND FOR THE INSTALLATION OF ADAPTIVE TRAFFIC SIGNALS**

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) 05/13/2017 – Mayor/Council; Bath/CRPD Timeline Memo
- b) 05/13/2017 – Mayor/Council; Bath/CRPD Budget Comparisons and Growth Memo
- c) 05/13/2017 – Mayor/Council; 6-Year Arrest and Incident Data Memo
- d) 05/13/2017 – Mayor/Council; Bath Tax Rate Comparisons Memo

- e) 05/13/2017 – Mayor/Council; Police Service Location, Response Times, and Crime Stats
- f) 05/17/2017 – Mayor/Council; Updated Bath/CRPD Timeline Memo
- g) 05/23/2017 – Mayor/Council; CRPC Letter Requesting Contract Services
- h) 05/26/2017 – Mayor/Council; Citizen Police Advisory Panel Letters
- i) 05/30/2017 – Mayor/Council; Citizen Police Advisory Panel Letters
- j) 05/31/2017 – Mayor/Council; Third-Party Review of May 18th Comparison Data Memo
- k) 06/01/2017 – Mayor/Council; Citizen Police Advisory Panel Letters

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) Establishing June Special Session
- b) Open for further discussion

ADJOURNMENT

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