

BOROUGH OF BATH Wednesday, July 12, 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
- f) June 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

MAYOR'S REPORT

- a) Fiorella Reginelli-Mirabito, Mayor

REPORT OF ELECTED OFFICIALS

- a) Mark A. Saginario
- b) Michele Ehr Gott
- c) Michael D. Reph
- d) Cynthia Anderson
- e) Phyllis Andrews
- f) Carol Bear-Heckman
- g) Barry Fenstermaker

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/Ryan Christman

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) June 19, 2017 Meeting

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) Colonial Regional Police Department
- b) 224 W. Main St/215 E. Main Street Sale Proceedings
- c) General Code – 2017 Codification Rehabilitation
- d) Update of the PennDOT 248 Re-alignment Project
- e) Paw Park Committee - Chairperson
- f) Nor-Bath Trail Project
- g) Capital Improvement Projects

MOTIONS

- a) 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) 06/12/2017 – Mayor/Council; CRPD Information – Follow Up Info
- b) 06/13/2017 – Mayor/Council; Fire Department Signage – Community Days

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) Open for further discussion

ADJOURNMENT

(The next Regular Session of Council meeting is scheduled for Monday, August 7, 2017 at 7:00 pm)
(The next Special Session of Council is scheduled for Wednesday, September 13, 2017 at 6:00 pm)