

BOROUGH OF BATH Tuesday, October 10, 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) September 5 Special Session
- b) September 5 Regular Session
- c) September 13 Special 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 LIASON REPORTS

- a) Nazareth – Bath Area Chamber of Commerce
- b) Greater Area Bath Chamber of Commerce

MAYOR'S REPORT

- a) Fiorella Reginelli-Mirabito, Mayor

REPORT OF ELECTED OFFICIALS

PUBLIC SAFETY REPORTS

- a) Police Department
- b) Fire Department
- c) EMC
- d) Zoning Officer
- e) Citizens Police Advisory Panel

BOROUGH ADMINISTRATION REPORTS

- a) Borough Engineer
- b) Public Works
- c) Water Authority
- d) Borough Manager
- e) Borough Solicitor
- f) Tax/Sanitation Collection
- g) Treasury (*General Fund*)

BATH PLANNING COMMISSION MEETING MINUTES

- a) September 18, 2017 Meeting Cancelled

PRESIDENTS COMMENTS

NEW BUSINESS

- a) Ratification to pay Monthly Bills
- b) Fill Bath Planning Commission Vacancy

UNFINISHED BUSINESS

- a) LVPC Traffic, Pedestrian, and Safety Study Phase I Presentation
- b) 2018 General Fund Budget Discussions
- c) Colonial Regional Police Department Exit Committee
- d) 224 W. Main St
- e) 215 E. Main Street Sale Proceedings
- f) General Code – 2017 Codification Rehabilitation
- g) Update of the PennDOT 248 Re-alignment Project
- h) Paw Park Committee - Chairperson

- i) Nor-Bath Trail Project
- j) Cedar Street Vacation
- k) Capital Improvement Projects

MOTIONS

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

RESOLUTIONS

- a) **Resolution No. 2017-017 A RESOLUTION APPOINTING BRADFORD T. FLYNN, BOROUGH MANAGER, AS PARKING ENFORCEMENT OFFICER FOR THE BOROUGH OF BATH**

ORDINANCES

- a) **FOR CONSIDERATION** – Proposed Ordinance No. 2017-671 AN ORDINANCE SPECIFYING A HANDICAPPED PARKING ZONE AT 132 N. WALNUT STREET
- b) **IN COMMITTEE** – Proposed Ordinance No. 2017-0XX AN ORDINANCE AMENDING CHAPTER 111 OF THE BOROUGH CODE OF ORDINANCES
- c) **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) 08/07/2017 – Mayor/Council; Equifax Data Breach Information
- b) 10/02/2017 – Mayor/Council; Review of Old Forge Drive Letter to Residents

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, November 6, 2017 at 7:00 pm)
(The next Special Session of Council is scheduled for Wednesday, November 15, 2017 at 6:00 pm)