

**BOROUGH OF BATH** Monday, December 4, 2017  
**COUNCIL** 7:00PM  
**MEETING** Council Chambers  
 215 East Main Street  
 Bath, PA 18014



*REGULAR COUNCIL MEETING*

<b>ATTENDEES:</b>	
<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>	
<b>AGENDA</b>	

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) November 6 Regular Session
- b) November 15 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) October 16, 2017 Meeting Cancelled

PRESIDENTS COMMENTS

NEW BUSINESS

- a) Ratification to pay Monthly Bills

UNFINISHED BUSINESS

- a) LVPC Traffic, Pedestrian, and Safety Study Phase Final 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 not herein specified

RESOLUTIONS

- a) **Resolution No. 2017-018 A RESOLUTION ADOPTING THE 2018 ANNUAL BUDGET OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, PENNSYLVANIA**
- b) **Resolution No. 2017-019 A RESOLUTION SETTING THE 2018 SCHEDULE OF FEES**
- c) **Resolution No. 2017-020 A RESOLUTION OF THE BOROUGH OF BATH AMENDING APPENDIX "A" OF CHAPTER 157 (SUBDIVISION AND LAND DEVELOPMENT) OF THE CODE OF THE BOROUGH OF BATH AND RE-ADOPTING APPENDIXES "B" AND "C" OF CHAPTER 157**

ORDINANCES

- a) **FOR ADOPTION** – Proposed Ordinance No. 2017-673 AN ORDINANCE RETAINING THE BOROUGH OF BATH REAL ESTATE TAX RATE FOR THE FISCAL CALENDAR YEAR 2018 AT 15 MILLS
- b) **FOR ADOPTION** - Proposed Ordinance No. 2017-674 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
- c) **IN COMMITTEE** – Proposed Ordinance No. 2017-0XX AN ORDINANCE AMENDING CHAPTER 111 OF THE BOROUGH CODE OF ORDINANCES

CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- a) 11/8/2017 – Mayor/Council; Nov 15 Special Meeting Reminder
- b) 11/16/2017 – Mayor/Council/Jr. Council/Council Elect – 2018 Final Budget Documents for Review

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 Tuesday, January 2, 2018 at 7:00 pm)*

*(The next Special Session of Council is scheduled for Wednesday, January 10, 2018 at 6:00 pm)*