

BOROUGH OF BATH Tuesday, January 2, 2018
COUNCIL 7:00PM
MEETING Heckman Hall
 215 East Main Street
 Bath, PA 18014



BIENNIAL COUNCIL REORGANIZATION MEETING

ATTENDEES:			
Mark Saginario		Fiorella Mirabito, Mayor	
Carol Bear-Heckman		Brad Flynn, Borough Manager	
Tony Kovalovsky		Blake C. Marles, Borough Solicitor	
Michele Ehr Gott		Ryan Christman, Borough Engineer	
Cynthia Anderson		Shawn Leidy, Zoning Officer	
Barry Fenstermaker		Marena Rasmus, Office Administrator	
Phyllis Andrews			
AGENDA			

CALL TO ORDER

MAYOR TAKES OATH OF OFFICE

PRESIDING OFFICER: the Honorable Fiorella Reginelli-Mirabito, Mayor

SWEARING IN OF NEWLY ELECTED MEMBERS OF COUNCIL
 (To be sworn in by Honorable Fiorella Reginelli-Mirabito, Mayor)

- a) Affidavits of Residency
- b) Tony Kovalovsky Oath of Office
- c) Michele Ehr Gott Oath of Office
- d) Carol Bear-Heckman Oath of Office

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

NOMINATION AND ELECTION OF OFFICERS

- a) NOMINATION AND ELECTION OF COUNCIL PRESIDENT
 - I. The Mayor turns over the gavel to the newly elected Council President
- b) NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT
- c) NOMINATION AND ELECTION OF COUNCIL PRESIDENT PRO TEM

OTHER APPOINTMENTS BY MOTION OF COUNCIL

- a) **ADMINISTRATION** - Reappointing Bradford T. Flynn as Borough Manager, Secretary, and Treasurer
- b) **LEGAL** - Reappointing Stevens & Lee, P.C – Blake C. Marles, Esq. as Borough Solicitor and James F. Kratz, Esq. as Assistant Borough Solicitor
- c) **ENGINEERING** - Reappointing Keystone Consulting Engineers, Inc. as Borough Engineer and Sewage Enforcement Officer
- d) **CODE & ZONING ENFORCEMENT** - Reappointing Shawn Leidy & CodeMaster as the Code Enforcement Officer and Zoning Officer
- e) **BATH PLANNING COMMISSION** - Reappointing Allen George as a Board Member of the Bath Planning Commission
- f) **PROPERTY MAINTAINENCE** - Reappointing Louise “Gigi” Kahler as a Board Member of the Property Maintenance Code Board of Appeals
- g) **ZONING HEARING BOARD** - Reappointing Marlene Bender as a Board Member of the Zoning Hearing Board (*See Resolution #2018-001*)
- h) **COLONIAL REGIONAL POLICE COMMISSION** - Reappointing Fiorella R. Mirabito, Mayor as Borough of Bath Representative to the Colonial Regional Police Commission
- i) **COLONIAL REGIONAL POLICE COMMISSION** - Reappointing Michele Ehr Gott as Borough of Bath Alternate Representative to the Colonial Regional Police Commission

APPOINTMENT BY RESOLUTION OF COUNCIL

- a) Resolution 2018-003-A RESOLUTION APPOINTING FRANCE, ANDERSON, BASILE AND COMPANY, P.C., CERTIFIED PUBLIC ACCOUNTANTS, TO CONDUCT THE DECEMBER 31, 2017 AUDIT

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

APPROVAL OF COUNCIL MEETING MINUTES

- a) December 4, 2017 Council Meeting

APPOINTED COUNCIL MEMBER COMMITTEE REPORTS

- a) Finance/Administration and Personnel Committee
- b) Public Safety
- c) Public Works/Facilities
- d) Community Development
- e) Parks & Recreation
- f) 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/Tax Account*)

BATH PLANNING COMMISSION MEETING MINUTES

- a) December Meeting Cancelled

PRESIDENT'S COMMENTS

NEW BUSINESS

- a) Ratification to pay Monthly bills

UNFINISHED BUSINESS

- a) LVPC Traffic, Pedestrian, and Safety Study Final Presentation
- b) Colonial Regional Police Department Exit Committee
- c) 224 W. Main Street Sale
- d) General Code – 2017 Codification Rehabilitation
- e) Update of the PennDOT 248 re-alignment Project
- f) Paw Park Committee Report
- g) Nor-Bath Trail Updates
- h) Capital Improvement Projects

MOTIONS

- a) Any other motions not herein specified.

RESOLUTIONS

- a) **Resolution No. 2018-001 – A RESOLUTION OF THE BOROUGH OF BATH COUNCIL OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, PENNSYLVANIA TO APPOINT A MEMBER OF THE ZONING HEARING BOARD**
- b) **Resolution No. 2018-002 – A RESOLUTION OF THE DISPOSITION OF SPECIFIC BOROUGH OF BATH RECORDS**
- c) ***(Addressed Under Appointment Resolutions)* Resolution No. 2018-003 – A RESOLUTION APPOINTING FRANCE, ANDERSON, BASILE AND COMPANY, P.C., CERTIFIED PUBLIC ACCOUNTANTS, TO CONDUCT THE 12/31/2017 AUDIT**

ORDINANCES

- a) ***IN COMMITTEE* – Proposed Ordinance No. 2018-XXX AN ORDINANCE AMENDING CHAPTER 111 OF THE BOROUGH CODE OF ORDINANCES**

CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- a) 12/19/2017 – 2017 CDBG Award Letter

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 Special Session of Council is scheduled for Wednesday, January 10, 2018)
(The next Regular Session of Council meeting is scheduled for Monday, February 5, 2018)