

**BOROUGH OF BATH** Monday, February 5, 2018  
**COUNCIL** 7:00PM  
**MEETING** Council Chambers  
 215 East Main Street  
 Bath, PA 18014



**REGULAR MONTHLY COUNCIL MEETING**

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

<b>REQUIRED ATTENDEES</b>			
<b>MAYOR OF BATH</b>			
Mayor - Fiorella Mirabito	A	E	P
<b>OFFICERS OF BOROUGH COUNCIL</b>			
President of Council - Mark Saginario	A	E	P
Vice President of Council – Michele Ehr Gott	A	E	P
Pro-Tem of Council – Barry Fenstermaker	A	E	P
<b>MEMBERS OF BOROUGH COUNCIL</b>			
Councilwoman Carol Bear-Heckman	A	E	P
Councilwoman Cynthia Anderson	A	E	P
Councilwoman Phyllis Andrews	A	E	P
Councilman Tony Kovalovsky	A	E	P
<b>BOROUGH ADMINISTRATION</b>			
Borough Manager – Brad Flynn	A	E	P
Office Administrator – Marena Rasmus	A	E	P
Borough Solicitor – Blake Marles	A	E	P
Borough Engineer – Ryan Christman	A	E	P
Zoning Officer – Shawn Leidy	A	E	P

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

APPROVAL OF COUNCIL MEETING MINUTES

- a) January 2, 2018 Biannual Reorganization of Council
- b) January 10, 2018 Special Session of Council

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

IN PROGRESS 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

CAPITAL IMPROVEMENT PROJECTS

- a) Roads
- b) MS4
- c) Facilities/Parks
- d) Information Technology

MOTIONS

- a) Any other motions not herein specified.

RESOLUTIONS

- a) *None*

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) 01/30/2018 – LVPC – Lehigh Valley General Assembly Meeting Notice

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 Council Meeting is scheduled for Monday, March 5, 2018)*  
*(The next Bi-Monthly Council Meeting is scheduled for Wednesday, March 14, 2018)*