

**BOROUGH OF BATH** Monday, February 3, 2020  
**COUNCIL** 6:30 PM  
**MEETING** Room #102 - Council Chambers  
 121 South Walnut 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>MEMBERS OF BOROUGH COUNCIL</b>			
Councilman Mark Saginario	A	E	P
Councilwoman Michele Ehrgott	A	E	P
Councilman Barry Fenstermaker	A	E	P
Councilwoman Carol Bear-Heckman	A	E	P
Councilwoman Phyllis Andrews	A	E	P
Councilman Tony Kovalovsky	A	E	P
Councilman Frank Hesch	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 – US CENSUS 2020 INFORMATION**

*(Limited to 3 to 5 minutes per speaker. Speaker/speaking by proxy is prohibited. Recording devices must be kept on the person performing the recording.)*

**Public Comment (Citizens & Taxpayers) – RULES OF CIVILITY**

*Thank you for coming to the meeting!*

1. Please state your name for the record.
2. Identify the agenda item or topic you wish to address.
3. Limit your comments to 3 to 5 minutes.
4. Please avoid foul language or derogatory remarks.
5. Remember that your comments are part of the public record.
6. Everyone to be treated with equal respect.

*\*Council President may hold a second Public Comment at the end of the meeting to discuss any topic.*

APPROVAL OF COUNCIL MEETING MINUTES

- a) January 6, 2020 Regular Session of Council
- b) January 8, 2020 Bi-Monthly Session of Council

APPOINTED COUNCIL MEMBER COMMITTEE REPORTS & REPORT OF ELECTED OFFICIALS

- a) Personnel, Finance, and Administration Committee
- b) Fire Department
- c) NAZCOG
- d) Public Safety
- e) Public Works & Facilities
- f) Environmental Steering Committee
- g) Community Development Committee

CHAMBER OF COMMERCE LIASON REPORTS

- a) Greater Area Bath Chamber of Commerce

MAYOR'S REPORT

- a) Fiorella Reginelli-Mirabito, Mayor
  - PA State Police Report
  - Neighborhood Watch Meeting – February 19<sup>th</sup> at 6PM

PUBLIC SAFETY REPORTS

- a) EMC
- b) Zoning Officer; Code Enforcement & Permits
  - Rental Inspection
- c) Parking Enforcement Program

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 Planning Commission Meeting Minutes Forthcoming.

PRESIDENT'S COMMENTS

NEW BUSINESS

- a) Ratification to pay Monthly bills

IN PROGRESS BUSINESS

- a) Update of the PennDOT 248 Re-alignment Project – NEW UPDATE
- b) Nor-Bath Trail Updates

CAPITAL IMPROVEMENT PROJECTS

- a) Roads
- b) MS4
- c) Facilities/Parks

MOTIONS/ACTION ITEMS

- a) Motion to adopt Ordinance No. 2020-688; AN ORDINANCE AMENDING AND RESTATING CHAPTER 625 (VEHICLES and TRAFFIC) OF THE CODE OF ORDINANCES OF THE BOROUGH OF BATH TO MAKE OMNIBUS AMENDMENTS TO CHAPTER 625 SUCH AS, BUT NOT LIMITED TO, DESIGNATION OF AUTHORITY OF POLICE OFFICERS FOR THE BOROUGH OF BATH AND CODE ENFORCEMENT OFFICERS OF THE BOROUGH OF BATH, BOROUGH OF BATH UNIFORM TRAFFIC, PARKING, AND PROCESSION AND ASSEMBLY REGULATIONS, ADDITIONAL PARKING REGULATIONS, ADDITION OF ARTICLE VI (METERED PARKING), ADDITION OF ARTICLE VII (REMOVAL AND IMPOUNDMENT OF ILLEGALLY PARKED VEHICLES), AND ADDITION OF ARTICLE VIII (PUBLIC TOWING & TOWING STORAGE); SEVERABILITY; REPEALER; CODIFICATION; AND EFFECTIVE DATE.
- b) Motion to adopt proposed Ordinance No. 2020-689; AN ORDINANCE SPECIFYING A HANDICAPPED PARKING ZONE AT 128 E. MAIN STREET
- c) Motion to adopt amendments to the Holidays, Vacation, and Personal Days Policy #HR 2017-02\_A01.17.2020
- d) Motion to adopt the Parking Enforcement Program Policy and Operations Manual #PE 2017-04
- e) Motion to advertise a proposed Ordinance No. 2020-690 repealing a handicapped parking space in front of the Jaycee’s Building, located at 234 S. Walnut St
- f) Motion to adopt Borough Manager Employment Agreement

RESOLUTIONS

- a) **RESOLUTION NO. 2020-005** POLICY FOR PERMITTING PARKING OF COMMERCIAL VEHICLE PARKING
- b) **RESOLUTION NO. 2020-006** COA FOR 114 S. CHESTNUT STREET
- c) **RESOLUTION NO. 2020-007** A RESOLUTION APPOINTING LAUREN BAKSA AS TAX COLLECTOR FOR THE BOROUGH OF BATH
- d) **RESOLUTION NO. 2020-008** APPOINTING BOROUGH AUDITOR

ORDINANCES

Ordinance Status/Number, & Title	<i>Concept and/or Discussion</i>	First Reading	Second Reading	Third/Final Reading - Passage
<b>FOR COUNCIL ADOPTION</b> – Proposed Ordinance No. 2020-688 AN ORDINANCE AMENDING AND RESTATING CHAPTER 625 (VEHICLES and TRAFFIC) OF THE CODE OF ORDINANCES	<b>X</b>	<b>X</b>		<b>X</b>
<b>FOR COUNCIL ADOPTION</b> – Proposed Ordinance No. 2020-689 AN ORDINANCE ESTABLISHING HANDICAPPED PARKING		<b>X</b>		<b>X</b>
<b>FOR COUNCIL CONSIDERATION &amp; ADVERTISING</b> – Proposed Ordinance No. 2020-6XX AN ORDINANCE REPEALING A HANDICAPPED PARKING SPACE NEAR THE FORMER JAYCEE’S BUILDING	<b>X</b>			
<b>UNDER LEGAL REVIEW</b> – Proposed Ordinance TO AMEND CHAPTER 419 ‘NUISANCES’ AMENDING MOTOR VEHICLE NUISANCES				

<b>UNDER LEGAL REVIEW – Proposed Ordinance TO AMEND THE CODE OF THE BOROUGH OF BATH BY ADDING A NEW CHAPTER 485, TO BE ENTITLED “QUALITY OF LIFE,” WHICH CHAPTER PROVIDES A TICKETING PROGRAM TO RESOLVE PROPERTY BLIGHT AND MAINTENANCE VIOLATION ISSUES IN A MORE EXPEDITIOUS MANNER, PROCEDURES FOR ISSUING TICKETS AND PENALTIES FOR VIOLATION OF THE CHAPTER</b>	<b>X</b>			
<b>UNDER LEGAL REVIEW – RECOMMENDED CHANGES TO THE FOLLOWING ORDINANCES IN 2019: CHAPTER 123 ‘MANAGER’; CHAPTER 205 ‘AIR POLLUTION’; CHAPTER 212 ‘ALARMS, ALARM SYSTEMS AND 911 EMERGENCY TELEPHONE SYSTEM’; CHAPTER 317 ‘FIREWORKS’; CHAPTER 451 ‘PEDDLING AND SOLICITING’; CHAPTER 470 ‘PROPERTY MAINTENANCE CODE’; CHAPTER 497 ‘RENTAL PROPERTY’; AND CHAPTER 675 ‘ZONING’</b>	<b>X</b>			

(NOTE: Ordinance adoption doesn't necessarily follow every step. Ex: An ordinance could be read on 'Final' and adopted as law.)

CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- a) 01/14/2020 – Mayor/Council 214 E. Northampton Street Updates
- b) 01/15/2020 – Mayor/Council 214 E. Northampton Street Update
- c) 01/31/2020 – Mayor/Council Auditing Services RFP

CURRENT SUBDIVISION/LAND DEVELOPMENT TIME LIMIT EXTENSIONS

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
- c) § 708 (a)(7) Public Safety/Emergency Preparedness

GENERAL COMMENTS OR ITEMS TO BE PLACED ON NEXT AGENDA

- a) Open for further discussion.

ADJOURNMENT

*(The next Regular Monthly Council Meeting is scheduled for Monday, March 2, 2020)*  
*(The next Bi-Monthly Council Meeting is scheduled for Wednesday, March 11, 2020)*