

BOROUGH OF BATH Monday, March 2, 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

REQUIRED ATTENDEES			
MAYOR OF BATH			
Mayor - Fiorella Mirabito	A	E	P
MEMBERS OF BOROUGH COUNCIL			
Council President Mark Saginario	A	E	P
Council Vice-President Michele Ehr Gott	A	E	P
Council Pro-Tem 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
BOROUGH ADMINISTRATION			
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

MAYORAL PROCLAMATION

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.)

Monocacy Creek Watershed Association - Jose DeJesus, Vice-President

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) February 3, 2020 Regular Meeting 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

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 16, 2019 Meeting Minutes.

PRESIDENT'S COMMENTS

NEW BUSINESS

- a) Ratification to pay Monthly bills

IN PROGRESS BUSINESS

- a) PennDOT 248 Re-alignment Project PUBLIC COMMENT

- b) Nor-Bath Trail Updates

CAPITAL IMPROVEMENT PROJECTS

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

MOTIONS/ACTION ITEMS

- a) Motion to adopt Hiring Separations Employee Conduct and Disciplinary HR 2019-02_A02.26.2020; amending Item #51 to include no tobacco use in borough facilities.
- b) Motion to adopt proposed Ordinance No. 2020-690; AN ORDINANCE REMOVING A HANDICAPPED PARKING ZONE AT 234 S. WALNUT STREET
- c) Motion to adopt the Tow Service/Wrecker Log contingent upon Tow Service providing satisfactory evidence of insurance documentation to the borough and that all other RFP conditions are met prior to licensing with the borough.
- d) Motion to adopt Borough Manager Employment Agreement

RESOLUTIONS

- a) **RESOLUTION NO. 2020-009** A RESOLUTION OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, PENNSYLVANIA, ESTABLISHING METER PARKING RATES AND TIME LIMITS PURSUANT TO THE BOROUGH CODE OF ORDINANCES CHAPTER 625 ENTITLED, 'VEHICLES AND TRAFFIC,' ARTICLE VI ENTITLED, 'METERED PARKING,' SECTION 625-39
- b) **RESOLUTION NO. 2020-010** A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BATH, NORTHAMPTON COUNTY, PENNSYLVANIA ADOPTING THE FOLLOWING CERTIFICATE OF APPROPRIATENESS FOR HARB CASE #2020-01
- c) **RESOLUTION NO. 2020-011** A RESOLUTION AUTHORIZING CONTRACTS BY AND BETWEEN BATH BOROUGH AND BARRY ISETT & ASSOCIATES ("ISETT"), FOR THE APPOINTMENT OF SHAWN LEIDY OF ISETT TO SERVE AS BUILDING CODE OFFICIAL FOR BATH BOROUGH; FOR THE APPOINTMENT OF MICHAEL COLLINS OF ISETT TO SERVE AS ALTERNATE BUILDING CODE OFFICIAL FOR BATH BOROUGH; FOR THE APPOINTMENT OF SHAWN LEIDY OF ISETT TO SERVE AS ZONING OFFICER FOR BATH BOROUGH; FOR THE APPOINTMENT OF DANIEL DEMENO OF ISETT TO SERVE AS ALTERNATE ZONING OFFICER FOR BATH BOROUGH; FOR THE APPOINTMENT OF SHAWN LEIDY OF ISETT TO SERVE AS CODE ENFORCEMENT OFFICER FOR BATH BOROUGH; AND FOR THE APPOINTMENT OF DANIEL DEMENO ISETT TO SERVE AS ALTERNATE CODE ENFORCEMENT OFFICER FOR BATH BOROUGH
- d) **RESOLUTION NO. 2020-012** A RESOLUTION AUTHORIZING CONTRACTS BY AND BETWEEN BATH BOROUGH AND KRAFT CODE SERVICES ("KRAFT") FOR THE APPOINTMENT OF KRAFT AS AN ALTERNATE THIRD-PARTY AGENCY FOR BATH BOROUGH

ORDINANCES

Ordinance Status/Number, & Title	<i>Concept and/or Discussion</i>	First Reading	Second Reading	Third/Final Reading - Passage
FOR COUNCIL CONSIDERATION & ADVERTISING – Proposed Ordinance No. 2020-6XX AN ORDINANCE AMENDING CHAPTER 625 (VEHICLES and TRAFFIC) OF THE CODE OF ORDINANCES	X			

FOR COUNCIL ADOPTION – Proposed Ordinance No. 2020-690 AN ORDINANCE REMOVING HANDICAPPED PARKING AT 234 S. WALNUT ST		X		X
UNDER LEGAL REVIEW – Proposed Ordinance TO AMEND CHAPTER 419 'NUISANCES' AMENDING MOTOR VEHICLE NUISANCES	X			
FOR COUNCIL CONSIDERATION – 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	X	X		
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'	X			

(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) 02/24/2020 – Mayor/Council State Police Coverage Fee (News Story)

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, April 6, 2020)
(The next Bi-Monthly Council Meeting is scheduled for Wednesday, March 11, 2020)