

BOROUGH OF BATH Monday, May 04, 2020
COUNCIL 6:30 PM
MEETING Room #102 - Council Chambers*
 121 South Walnut Street
 Bath, PA 18014



REGULAR MONTHLY COUNCIL MEETING
(Joint April & May Regular Meeting)

***VIRTUAL MEETING - REMOTE VIA ZOOM AS ADVERTISED**

Join Zoom Meeting
<https://zoom.us/j/98846905022?pwd=MmkzRklEU29zeFhGeEZDR3lIdkF3Zz09>
Meeting ID: 988 4690 5022
Password: 678385
Call In:
1-929-205-6099

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

REQUIRED ATTENDEES			
<i>MAYOR OF BATH</i>			
Mayor - Fiorella Mirabito	A	E	P
<i>MEMBERS OF BOROUGH COUNCIL</i>			
Council President Mark Saginario	A	E	P
Council Vice-President Michele Ehrgott	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
<i>BOROUGH ADMINISTRATION</i>			
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) March 2, 2020 Regular Meeting of Council
- b) March 11, 2020 Bi-Monthly Meeting of Council
- c) April 6, 2020 Cancelled—joined with May Meeting

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

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) February 17, 2020 Meeting Minutes

PRESIDENT’S COMMENTS

NEW BUSINESS

- a) Ratification to pay Monthly bills

IN PROGRESS BUSINESS

- a) PennDOT 248 Re-alignment Project
- b) Nor-Bath Trail Updates

CAPITAL IMPROVEMENT PROJECTS

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

MOTIONS/ACTION ITEMS

- a) To withdraw March 2nd motion to advertise adoption of Ordinance No. 2020-693. To motion Ordinance No. 2020-693 be advertised for adoption at the June 1, 2020 Council Meeting.
- b) To motion Ordinance No. 2020-691 ‘Quality of Life’ be advertised for adoption at the June 1, 2020.
- c) To motion the approval of Declarations of Disaster issued March 17, 2020 and the Declaration of Disaster Extension issued April 6, 2020.
- d) To motion the approval of any and all Borough Action Plans engaged in during the COVID-19 Pandemic.
- e) To motion the continued authorization for the Manager’s Office, Solicitors Office and Emergency Management Coordinator to take necessary actions, create operational plans, and execute procedures in response to the COVID-19 pandemic and as authorized by Disaster Declarations.
- f) To motion the authorization of IT infrastructure improvements; approving the expenditure of video conferencing equipment, up to thirteen (13) zoom licenses, upgrade the borough’s internet circuit, and to transition the borough’s telephone service, all items as outlined in the April 20, 2020 PFA Committee quotes.
- g) To motion for the cancellation of the Spuds & Suds Festival scheduled for August 29, 2020 in the Borough of Bath.
- h) To motion for action relative to parking meter enforcement.

RESOLUTIONS

- a) None

ORDINANCES

Ordinance Status/Number, & Title	<i>Concept and/or Discussion</i>	First Reading	Second Reading	Third/Final Reading - Passage
FOR COUNCIL ADOPTION – Proposed Ordinance No. 2020-693 AN ORDINANCE AMENDING CHAPTER 625 (VEHICLES and TRAFFIC) OF THE CODE OF ORDINANCES	X	X		
FOR COUNCIL CONSIDERATION – Proposed Ordinance No. 2020-691 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		
<i>FOR COUNCIL CONSIDERATION</i> – Proposed Ordinance No. 2020-692 TO AMEND CHAPTER 419 ‘NUISANCES’ AMENDING MOTOR VEHICLE NUISANCES	X	X		
<i>UNDER LEGAL REVIEW</i> – 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) 03/03/2020 – Mayor/Council State Police Coverage Fee (Home News Story)
- b) 03/04/2020 – Mayor/Council Monday Meeting Information Correction
- c) 03/04/2020 – Mayor/Council Part 1 of 2 Amendments to Chapter 419 Article I Summary
- d) 03/04/2020 – Mayor/Council Part 2 of 2 Creation of Chapter 485 QOL
- e) 03/12/2020 – Mayor/Council COVID-19 Borough Action Plan
- f) 03/12/2020 – Mayor/Council Meeting Cancellations as COVID-19 Unfolds
- g) 03/13/2020 – Mayor/Council COVID-19 Borough Action Plan Day-In Review
- h) 03/16/2020 – Mayor/Council COVID-19 Action Plan_03.16.2020_#2
- i) 03/16/2020 – Mayor/Council COVID-19 General Information Revision
- j) 03/17/2020 – Mayor/Council Bath Declares Disaster Emergency in Response to COVID-19
- k) 03/19/2020 – Mayor/Council/Tax Collector Preliminary Financial Plan
- l) 03/20/2020 – Mayor/Council COVID-19 Update
- m) 03/20/2020 – Mayor/Council COVID-19 Action Plan_03.20.2020_#3
- n) 03/21/2020 – Mayor/Council COVID-19 Update
- o) 03/22/2020 – Mayor/Council COVID-19 Update
- p) 03/24/2020 – Mayor/Council COVID-19 Update
- q) 03/25/2020- Mayor/Council COVID-19 Update
- r) 03/26/2020 – Mayor/Council Social Distancing Scoreboard
- s) 03/26/2020 – Mayor/Council COVID-19 Update
- t) 03/26/2020 – Mayor/Council Travel Authorization Letters & Operational Guidance Memo for Employees
- u) 03/26/2020 – Mayor/Council COVID-19 Action Plan_03.25.2020_#4
- v) 03/28/2020 – Mayor/Council COVID-19 Update
- w) 03/30/2020 – Mayor/Council COVID-19 Update
- x) 04/03/2020 – Mayor/Council COVID-19 Action Plan_04.03.2020_#5
- y) 04/20/2020 – Mayor/Council COVID-19 Action Plan_04.19.2020_#6

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, June 1, 2020)
(The next Bi-Monthly Council Meeting is scheduled for Wednesday, July 15, 2020)