

**BOROUGH OF BATH** Monday, June 01, 2020  
**COUNCIL** 6:30 PM  
**MEETING** Room #102 - Council Chambers\*  
 121 South Walnut Street  
 Bath, PA 18014



**REGULAR MONTHLY COUNCIL MEETING**

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

Join Zoom Meeting  
<https://zoom.us/j/96609262285>  
 Meeting ID: 966 0926 2285  
 Password: 06012020  
 Call In:  
 1-929-205-6099

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

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

COURTESY OF THE FLOOR

*(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) May 4, 2020 Regular Meeting

APPOINTED COUNCIL MEMBER COMMITTEE REPORTS & REPORT OF ELECTED OFFICIALS

- a) Personnel, Finance, and Administration Committee
- b) NAZCOG
- c) Public Safety
- d) Community Development Committee

MAYOR'S REPORT

- a) Fiorella Reginelli-Mirabito, Mayor
  - PA State Police Report

PUBLIC SAFETY REPORTS

- a) EMC
- b) Fire Department
- c) Zoning Officer; Code Enforcement & Permits
  - Rental Inspection
- d) Parking Enforcement Program
  - Parking Meters Currently on Hold

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) Motion to adopt Ordinance No. 2020-691 AN ORDINANCE AMENDING CHAPTER 624 (VEHICLES AND TRAFFIC) OF THE CODE OF ORDINANCES, ESTABLISHING ONE-WAY STREETS; REMOVING PARKING RESTRICTIONS ALONG E. MAIN ST
- b) Motion to adopt Ordinance No. 2020-692 AN ORDINANCE AMENDING THE BOROUGH OF BATH CODE OF ORDINANCES ADDING NEW CHAPTER 486, 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.
- c) After Review and Consideration – Motion to award RFP #2020-003 Borough Lawn Care Services to \_\_\_\_\_ .

RESOLUTIONS

- a) None

ORDINANCES

Ordinance Status/Number, & Title	Concept and/or Discussion	First Reading	Second Reading	Third/Final Reading - Passage
<b>FOR COUNCIL ADOPTION</b> – Proposed Ordinance No. 2020-691 AN ORDINANCE AMENDING CHAPTER 625 (VEHICLES and TRAFFIC) OF THE CODE OF ORDINANCES				<b>X</b>
<b>FOR COUNCIL ADOPTION</b> – Proposed Ordinance No. 2020-692 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>X</b>
<b>FOR COUNCIL CONSIDERATION</b> – Proposed Ordinance No. 2020-693 TO AMEND CHAPTER 419 ‘NUISANCES’ AMENDING MOTOR VEHICLE NUISANCES	<b>X</b>		<b>X</b>	
<b>UNDER LEGAL REVIEW</b> – 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>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) 05/19/2020 – Mayor/Council COVID-19 Action Plan\_05.19.2020\_#7
- b) 05/22/2020 – Mayor/Council COVID-Confidential Personnel Matter

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, July 6, 2020)*

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