

BOROUGH OF BATH Monday, July 06, 2020
COUNCIL 6:30 PM
MEETING Room #102 - Council Chambers*
 121 South Walnut Street
 Bath, PA 18014



REGULAR MONTHLY COUNCIL MEETING

***VIRTUAL/IN-PERSON MEETING - VIA ZOOM AS ADVERTISED**

Join Zoom Meeting
<https://zoom.us/j/6212047182>
 Meeting ID: 621 204 7182
 Password: 07062020
 Call In:
 1-929-205-6099

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 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 |
| 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 |

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) June 1, 2020 Regular Meeting

APPOINTED COUNCIL MEMBER COMMITTEE REPORTS & REPORT OF ELECTED OFFICIALS

- a) Personnel, Finance, and Administration Committee
- b) NAZCOG
- c) Environmental Steering
- d) Community/Economic Development Committee

MAYOR'S REMARKS

- 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

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 ADVERTISE Ordinance No. 2020-693 FOR ADOPTION AT THE AUGUST COUNCIL MEETING; AN ORDINANCE AMENDING CHAPTER 281 'DUMPSTERS AND PORTABLE ON-DEMAND UNITS' ADDING PROPERTY LINE PLACEMENT RELIEF OF DUMPSTER AND/OR POD
- b) Motion to ADVERTISE Ordinance No. 2020-694 FOR ADOPTION AT THE AUGUST COUNCIL MEETING; AN ORDINANCE AMENDING STEEP SLOPE PROVISIONS OF THE BOROUGH'S ZONING ORDINANCE
- c) Motion to ADVERTISE Ordinance No. 2020-695 FOR ADOPTION AT THE AUGUST COUNCIL MEETING; AN ORDINANCE AMENDING STEEP SLOPE PROVISIONS OF THE BOROUGH'S SALDO

RESOLUTIONS

- a) Resolution No. 2020-013 Creation of the Borough Parking & Codes Enforcement Office; Establishing members to Serve as Parking & Codes Enforcement Officers

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. 2020-693 TO AMEND CHAPTER 281 'DUMPSTERS AND PORTABLE ON-DEMAND UNITS' ADDING PROPERTY LINE PLACEMENT RELIEF | X | X | | |
| FOR COUNCIL CONSIDERATION & ADVERTISING – Proposed Ordinance No. 2020-694 – Proposed Ordinance No. 2020-694 TO AMEND CHAPTER 675 'ZONING' STEEP SLOPE REVISIONS | X | X | | |
| FOR COUNCIL CONSIDERATION & ADVERTISING – Proposed Ordinance No. 2020- 695 – Proposed Ordinance No. 2020-695 TO AMEND CHAPTER 580 'SUBDIVISION AND LAND DEVELOPMENT' TO REFLECT STEEP SLOPE CHANGES CONSISTENT WITH THE ZONING ORDINANCE CHANGES | X | X | | |
| FOR COUNCIL CONSIDERATION & ADVERTISING – Proposed Ordinance No. 2020-696 – TO AMEND CHAPTER 675; UPDATING THE OFFICIAL ZONING MAP; AMEND THE OFFICAL ZONING MAP TO CHANGE THE ZONING DISTRICT CLASSIFICATION FOR 303 W. MAIN STREET FROM MANUFACTURING COMMERICAL TO HIGH DESNTY RESIDENTIAL | X | | | |

| | | | | |
|---|----------|--|----------|--|
| FOR COUNCIL CONSIDERATION (POSSIBLY CONSIDER ADVERTISING)- Proposed Ordinance No. 2020-6XX TO AMEND CHAPTER 419 'NUISANCES' AMENDING MOTOR VEHICLE NUISANCES | 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) 06/25/2020 – Mayor/Council COVID-19 Action Plan_06.26.2020_#8
- b) 06/26/2020 – Mayor/Council COVID-19 Action Plan_06.26.2020_#8 Revised
- c) 07/02/2020 – Mayor/Council Motor Vehicle Nuisance Ordinance Amendments

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, August 3, 2020)
(The next Bi-Monthly Council Meeting is scheduled for Wednesday, September 9, 2020)*