

**BOROUGH OF BATH** Monday, August 3, 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: 08032020  
 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) July 6, 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
- e) Public Works and Facilities
- f) Public Safety

MAYOR'S COMMENTS

- 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) Meeting Cancelled

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 AN ORDINANCE AMENDING CHAPTER 281 'DUMPSTERS AND PORTABLE ON-DEMAND UNITS' ADDING PROPERTY LINE PLACEMENT RELIEF OF DUMPSTER AND/OR POD
- b) Motion to close escrow account entitled "Park Terrace Homeowners" and turn funds over to the established Park Terrace Homeowners Association
- c) Authorize the expenditure of the Opticon Emitters from Arcadia CD Funds
- d) Authorize the expenditure from Recreation Fund for the Creek Road Beautification Project

ORDINANCES

Ordinance Status/Number, & Title	<i>Concept and/or Discussion</i>	First Reading	Second Reading	Third/Final Reading - Passage
<b>FOR COUNCIL CONSIDERATION &amp; ADOPTION</b> - Proposed Ordinance No. 2020-693 - Proposed Ordinance No. 2020-693 TO AMEND CHAPTER 675 'ZONING' STEEP SLOPE REVISIONS	<b>X</b>	<b>X</b>		
<b>FOR COUNCIL CONSIDERATION &amp; ADOPTION</b> - Proposed Ordinance No. 2020-694 - Proposed Ordinance No. 2020-694 TO AMEND CHAPTER 580 'SUBDIVISION AND LAND DEVELOPMENT' TO REFLECT STEEP SLOPE CHANGES CONSISTENT WITH THE ZONING ORDINANCE CHANGES	<b>X</b>	<b>X</b>		
<b>FOR COUNCIL CONSIDERATION &amp; ADOPTION</b> - Proposed Ordinance No. 2020-695 - 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 COMMERCIAL TO HIGH DESNITY RESIDENTIAL	<b>X</b>			
<b>FOR COUNCIL CONSIDERATION &amp; ADVERTISING</b> - Proposed Ordinance No. 2020-696 TO AMEND CHAPTER 281 'DUMPSTERS AND PORTABLE ON-DEMAND UNITS' ADDING PROPERTY LINE PLACEMENT RELIEF	<b>X</b>	<b>X</b>		
<b>FOR COUNCIL CONSIDERATION (POSSIBLY CONSIDER ADVERTISING)</b> - Proposed Ordinance No. 2020-6XX 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				

<b>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>			
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*(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
- d) 07/24/2020 – Mayor/Council Voicemail from UGI
- e) 07/24/2020 – Parking Meter Program Revenues for July

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, September 7, 2020)*

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