

BOROUGH OF BATH Monday, October 5, 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/98750004208>
 Meeting ID: 987-5000-4208
 Password: 10052020
 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) September 16, 2020 Regular Meeting
- b) September 16, 2020 Bi-monthly 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
- d) 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) Meeting Cancelled

PRESIDENT'S COMMENTS

NEW BUSINESS

- a) Ratification to pay Monthly bills
- b) Certification of 2021 MMO for the Borough's Non-Uniformed Employee Pension

IN PROGRESS BUSINESS

- a) 2021 Draft Budget
- b) Nor-Bath Trail Updates

CAPITAL IMPROVEMENT PROJECTS

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

MOTIONS/ACTION ITEMS

- a) None

RESOLUTIONS

- a) Resolution 2020-014 Amendment of the 2020 Schedule of Fees

ORDINANCES

Ordinance Status/Number, & Title	Concept and/or Discussion	First Reading	Second Reading	Third/Final Reading - Passage
FOR COUNCIL CONSIDERATION & ADVERTISING - Proposed Ordinance No. 2020-698 ACCEPTING TWENTY-TWO EXISTING STREETS (OR PORTIONS THEREOF) IN THE BOROUGH OF BATH PURSUANT TO SECTIONS 1721.1(b)(3), 1734(a) and (b), 1732(a) and 1731(a) OF THE BOROUGH CODE AS PUBLIC STREETS OF THE BOROUGH OF BATH	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) 09/23/2020 - Mayor/Council COVID-19 Action Plan #10 Memo
- b) 09/23/2020 - Mayor/Council Draft Road Ordinance
- c) 09/25/2020 - Mayor/Council 2021 Draft Budgets; General Fund, Sanitation Fund, Highway Aid Fund, Capital Improvement Fund

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, November 2, 2020)
(The next Bi-Monthly Council Meeting is scheduled for Wednesday, November 11, 2020)