

**BOROUGH OF BATH** Monday, November 2, 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/5625679822>  
*Meeting ID: 562 567 9822*  
*Password: 11022020*  
*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) October 5, 2020 Regular Meeting Minutes of Council

APPOINTED COUNCIL MEMBER COMMITTEE REPORTS & REPORT OF ELECTED OFFICIALS

- a) Personnel, Finance, and Administration Committee
- b) NAZCOG
- c) Environmental Steering
  - Wendy Gordon, Responsible Recycling Services
- d) Community/Economic Development Committee
- e) Public Works and Facilities
- f) Public Safety
- g) Monocacy Creek Watershed Liaison

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) May 18, 2020 Minutes Approved

PRESIDENT'S COMMENTS

NEW BUSINESS

- a) Ratification to pay Monthly bills

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) Motion for the Release of Fire Escrow Funds and Escrow Closure for 616 E Main Street
- b) Motion for the Release of Fire Escrow Funds and Escrow Closure for 231 Old Forge Pending Receipt of Certificate of UCC Compliance
- c) Motion to advertise proposed Ordinance Creating a Handicap Parking Space at 129 Washington
- d) Motion for the Transfer of Tax Revenue to General Fund for Regular Monthly Operating Expenses
- e) Any Other Items Necessary

RESOLUTIONS

- a) Resolution No. 2020-015 – A Resolution of the Borough Council of the Borough of Bath retaining the Current Real Estate Tax Rate of 15 mills
- b) Resolution No. 2020-016 – A Resolution of the Borough Council of the Borough of Bath adopting the 2021 Budget

ORDINANCES

Ordinance Status/Number, & Title	<i>Concept and/or Discussion</i>	First Reading	Second Reading	Third/Final Reading - Passage
<b><i>FOR COUNCIL CONSIDERATION &amp; ADVERTISING</i></b> – 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	<b>X</b>	<b>X</b>		
<b><i>FOR COUNCIL CONSIDERATION &amp; ADVERTISING</i></b> – Proposed Ordinance No. 2020-69X CREATING A HANDICAPPED PARKING SPACE AT 129 WASHINGTON		<b>X</b>		
<b><i>UNDER LEGAL REVIEW</i></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

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, December 7, 2020)*

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