

**BOROUGH OF BATH** Monday, January 4, 2021  
**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/97225942482>  
 Meeting ID: 972 2594 2482  
 Passcode: 202114

To call in, dial 1 929 205 6099, and use the above meeting ID and passcode.

(1/22) CALL TO ORDER

(2/22) PLEDGE OF ALLEGIANCE TO THE FLAG

(3/22) 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

(4/22) 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.*

(5/22) APPROVAL OF COUNCIL MEETING MINUTES

- a) December 7, 2020 Regular Council Meeting

(6/22) APPOINTED COUNCIL MEMBER COMMITTEE REPORTS & REPORT OF ELECTED OFFICIALS

- a) Personnel, Finance, and Administration Committee (**December Meeting Cancelled**)
- b) NAZCOG
- c) Environmental Steering
- d) Community/Economic Development Committee (**December Meeting Cancelled**)
- e) Public Works and Facilities (**December Meeting Cancelled**)
- f) Public Safety (**December Meeting Cancelled**)
- g) Monocacy Creek Watershed Liaison

(7/22) MAYOR'S COMMENTS

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

(8/22) PUBLIC SAFETY REPORTS

- a) EMC
- b) Fire Department
- c) Zoning Officer; Code Enforcement & Permits
- d) Parking Enforcement Program

(9/22) 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*)

(10/22) BATH PLANNING COMMISSION MEETING MINUTES

- a) December Bath Planning Commission Meeting Cancelled

(11/22) PRESIDENT'S COMMENTS

(12/22) NEW BUSINESS

- a) Ratification to pay Monthly bills
- b) Bath Water Authority Request for Ordinance Amendment

(13/22) IN PROGRESS BUSINESS

- a) 2021 General Obligation Note
- b) Nor-Bath Trail Updates

(14/22) CAPITAL IMPROVEMENT PROJECTS

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

(15/22) MOTIONS/ACTION ITEMS

- a) As needed by Council

(16/22) RESOLUTIONS

- a) Resolution 2021-001 Authorizing Local Shared Account Grant Submission

(17/22) ORDINANCES

Ordinance Status/Number, & Title	<i>Concept and/or Discussion</i>	First Reading	Second Reading	Third/Final Reading - Passage
<b>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’</b>	<b>X</b>			

(NOTE: Ordinance adoption doesn't necessarily follow every step. Ex: An ordinance could be read on 'Final' and adopted as law.)

(18/22) CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL

- a) 12/11/2020 – Mayor & Council; SR 248 Realignment Park De Minimis Use Concurrence
- b) 12/31/2020 – Mayor & Council; SR 248 Mill/Overlay Project from My Place Pizza through Borough Limits

(19/22) CURRENT SUBDIVISION/LAND DEVELOPMENT TIME LIMIT EXTENSIONS

(20/22) 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

(21/22) GENERAL COMMENTS OR ITEMS TO BE PLACED ON NEXT AGENDA

- a) Thoughts/Discussion for January 13, 2021 Bi-Monthly Council Meeting?

(22/22) ADJOURNMENT

*(The next Regular Monthly Council Meeting is scheduled for Monday January 4, 2021)*  
*(The next Bi-Monthly Council Meeting is scheduled for Wednesday, January 13, 2021)*