

TOWN OF BATH COUNCIL MEETING

Tuesday, July 17, 2018

CALL TO ORDER: @ 5:30pm by Mayor

ROLLCALL:

Scott Merki (X) Susan Webster (X) Chris Chapman (X) Rose Jackson (X)

Elizabeth Skinner(X) Andy Swaim (X) Rick Weber (X)

QUORUM PRESENT: YES

REVIEW OF MINUTES: Meeting of July5, 2018: Common Consent

PERSONS BEFORE COUNCIL: Rebecca MacLeod, President of the Town of Bath Planning Commission, spoke to Council about the organizations desire to review and amend the town's Comprehensive Plan.

MOTION: To authorize and support the Town of Bath Planning Commission to moving forward with a review and update of the Comprehensive Plan – Webster/Weber – Motion Carried.

COMMUNICATIONS FROM MAYOR: The Mayor apprized Council of the community support for the painted parking meters.

The organizers of the North Berkeley Block Party to be held on July 21st, requested the use of the Depot lot for parking the day of the event. Common Consent

FOR THE GOOD OF THE ORDER: Nothing at this time.

COMMITTEE REPORTS

WATER WORKS: The next meeting will be Monday, August 6th at 4:30.

PUBLIC SAFETY: No building permits at this time.

CHIEF'S REPORT: Chief Johnson reminded the public of seasonal concerns with crosswalks, youth on bikes, traffic and visitors to town.

CLERK / RECORDER: Nothing at this time.

FINANCE: The next meeting of this Committee will be August 21st.

(A)Town of Bath Bills: \$14,385.21

Motion to Approve by: Swaim/Weber - Motion carried.

(B)Berkeley Springs Water Works Bills: \$13,013.65

Motion to Approve by: Swaim/Weber - Motion carried.

(C)Tree Board: \$800.00

MOTION to Approve by: Swaim/Weber – Motion carried.

The Finance Committee is working out details for the end of the year reporting. Annexation was discussed as a means to increase revenue. A committee was formed to explore this issue. Serving on the committee are Andy Swaim, Rick Weber, Chris Chapman and Mayor Merki.

PUBLIC WORKS: Seasonal maintenance is being conducted along with bollard installation.

ORDINANCE: The Mayor requested that the Chairman discuss demolition permitting again with the Town Attorney, Richard Gay.

BATH DEVELOPMENT AUTHORITY: Next meeting is August 8th at 4:30.

GRANT: No report at this time.

TREE BOARD: Councilman Swaim reported on tree trimming on Wilkes and other problem areas.

CEMETERY: Seasonal maintenance is being performed and an additional employee hired.

PLANNING COMMISSION: Nothing further at this time.

STREETSCAPE: Larry Lower spoke on the continuing work with Thrasher Engineering on Phase IV of the Streetscape project. Next meeting is July 19th.

PARKS & RECREATION: Nothing at this time.

TRAIN DEPOT: Nothing at this time.

RAIL/TRAIL: The next meeting July 24th with review of the master plan for the Depot lot and environmental assessments.

LANDMARK COMMISSION: The next meeting is July 23rd at 4pm at Town Hall.

PERSONS BEFORE COUNCIL: Reverend Bergen requested permission to install a playground area at Trinity Asbury Methodist Church. The area is adjacent to Wilkes Street and would entail using town property. Public Works Chairman Weber will look into this and report at next meeting.

MOTION TO ADJOURN: Webster, Motion Carried

Attest:

Mayor Scott E. Merki

Recorder S. Webster