**TOWN OF BATH COUNCIL MEETING AGENDA**

 *Tuesday, Apr 02 2019 @ 5:30 pm. at the Town of Bath Municipal Center*

1. **CALL TO ORDER……… Pledge of Allegiance……. Invocation By: Mayor**
2. **ROLL CALL:**

\_\_\_\_\_\_Scott Merki \_\_\_\_\_\_\_\_Rick Weber \_\_\_\_\_\_\_Andrew Swaim \_\_\_\_\_\_\_Rose Jackson

\_\_\_\_\_\_Elizabeth Skinner \_\_\_\_\_\_Chris Chapman \_\_\_\_\_\_Susan Webster

1. **REVIEW OF MINUTES:** Council Meeting 03/19/19
2. **PERSONS BEFORE COUNCIL:**

**COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE**:

Code 8-12-16 1st reading. 4/10 Notice in MM. 4/16 Public Hearing & 2nd reading

Watershed meeting 3/27/19, outcome, Maintenance Funding Agreement.

Arbor Day Proclamation 4/15

Plant Fair Parking Request May 10th & 11th

Older American Month – Nominee’s Application forms in Entrance Way.

DOH replacing the corners in Town

**COMMITTEE AND BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 04/10 @ 4:30pm New Members Linda Knight, Yvonne Wilson.*
2. **PARKS/RECS:** Next Meeting 04/17 @ 7pm Court House.
3. **PLANNING COMMISSION:**
4. **RAIL/TRAIL:** Next Meeting 04/23 Explain sample testing & LRS involvement.
5. **STREETSCAPE:** *Next Meeting 04/18 @ 4pm Proclamation of Town Support.*
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:** *Next Meeting 04/22 @ 4pm.*
8. **CLERK/RECORDER REPORT:** *4/23 last date for write in Election Candidates*
9. **FINANCE:** *Next Meeting 04/19 @ 8:30am.*
10. *Town of Bath Bills $*
11. *Berkeley Springs Water $*
12. **TREE BOARD:** Next Meeting 04/24 @ 2:30pm
13. **PUBLIC SAFETY:** *Next Meeting 04/16 @ 5pm.*
14. *Permits: Danielle Swope (B) Police Report: Chief*
15. **PUBLIC WORKS:** Next Meeting 04/02 @ 5pm
16. **ORDINANCE:** Next Meeting 04/8 @ 4:15pm
17. **CEMETERY:** *Make it Shine 4/6 & 4/7.*
18. **GRANT:**
19. **WATER WORKS:** *Next Meeting 04/01 @ 4:30pm*
20. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**