

# TOWN OF BATH COUNCIL MEETING AGENDA

Tuesday, Sept. 18, 2018 @ 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  
\_\_\_\_\_ Elizabeth Skinner \_\_\_\_\_ Chris Chapman \_\_\_\_\_ Rose Jackson  
\_\_\_\_\_ Susan Webster
3. **REVIEW OF MINUTES:** Council meeting 9/4/18
4. **PERSONS BEFORE COUNCIL:** Nancy Strine, Community Development Administrator for the City of Martinsburg. Ref: Eastern Panhandle Home Consortium Programs.
5. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:**  
Preparation for Hurricane Florence and aftermath. Eastern Panhandle Conservation District Annual Banquet. Reminder that Zombie walk is Sept 22 in Town.

## COMMITTEE AND BOARD REPORTS

6. **GOOD OF THE ORDER:**
7. **WATER WORKS:** *Next Meeting 10/1 @ 4:30p. Major Water Break on Independence Street.*
8. **PUBLIC SAFETY:** *Next Meeting 10/16 @ 5pm*  
(A) *Permits: Danielle Swope*  
(B) *Police Report: Chief*
9. **CLERK/RECORDER REPORT:**
10. **FINANCE:** *Next Meeting 10/16 @ 8:30am.*  
(A) *Town of Bath Bills \$*  
(B) *Berkeley Springs Water \$*  
(C) *Greenway Cemetery \$*  
(D) *Hotel Motel Fund \$*
11. **PUBLIC WORKS:** *Next Meeting 10/2 @5pm. ADA Compliance package was delivered 9/10/18.*
12. **ORDINANCE:**
13. **BATH DEVELOPMENT AUTHORITY:**
14. **CEMETERY:** *Day of Caring September 11, 2018 review.*
15. **GRANT:**
16. **TREE BOARD:**
17. **PLANNING COMMISSION:**
18. **PARKS AND RECREATION:**
19. **STREETSCAPE:** *Two Rivers Grant was applied for.*
20. **TRAIN DEPOT:** *9/13/18 Mills Group Presentation.*
21. **RAIL/TRAIL:**
22. **LANDMARK COMMISSION:** *BAD Building Program*
23. **MOTION TO ADJOURN:**                      **SECONDED:**                      **CARRIED: (YES) (NO)**