**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, Feb 05 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 01/22/19
2. **PERSONS BEFORE COUNCIL:** *Bill Clark, Region 9 – SCBG Resolution*
3. **COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE:** *LaVelle Property update published notice in Morgan Messenger, 1st reading 2/19/19.*

*Mountain State Cruisers 1st Friday of each month May-October and Father’s Day June 16.*

*Make it Shine April 1-15th cleanup. - need to organize a committee.*

**COMMITTEE AND BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 02/13 @ 4:30pm Court House 4th qtr. Update.*
2. **PARKS/RECS:** Next Meeting 02/06 @7pm Court House
3. **PLANNING COMMISSION:**
4. **RAIL/TRAIL:** *Submitted the Brownfields quarterly report.*
5. **STREETSCAPE:** *Next Meeting 02/21 @ 4pm* ADA Easement Status. Approval to sign DEP award.
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:** *Next Meeting 02/25 @ 4pm. Application for New Committee Member.*
8. **CLERK/RECORDER REPORT:** *Election Information. Hotel Motel Tax Fund Applications. Budget prep.*
9. **FINANCE:** *Next Meeting 02/19 @ 8:30am. Vote on Community Garden Agreement.*
10. *Town of Bath Bills $*
11. *Berkeley Springs Water $*
12. *Greenway Cemetery $*
13. *Bath Development $*
14. *Tree Board $*
15. **TREE BOARD:** Next Meeting 02/27 @2:30pm
16. **PUBLIC SAFETY:** *Next Meeting 02/19 @ 5pm. Possible Executive session for personnel matters.*
17. *Permits: Danielle Swope*
18. *Police Report: Chief*
19. **PUBLIC WORKS:** Next Meeting 02/04 @5pm
20. **ORDINANCE:** Next Meeting 02/11 @ 4:15pm
21. **CEMETERY:** *Next Meeting 02/12 @ 8:30am.*
22. **GRANT:**
23. **WATER WORKS:** *Next Meeting 02/04 @ 4:30pm SCBG Award*
24. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**