**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, June 18 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 06/04/19
2. **PUBLIC HEARING:** NBRT comments on the ABCA.
3. **PERSONS BEFORE COUNCIL:** Scott Crunkleton, WSPSD – Water extension south on Valley Road.

Hunter Clark & Denise Selby - Christmas Project.

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

Bank Robbery suspect in custody.

Election Turn out.

Mountain State Cruisers in the Park on the 16th for Father’s Day.

Mark Glasscock is requesting permission to set up the fruit & vegetable stand by CNB & the Church.

BSVFD requests street closure 8/17/19 of Mercer between Congress & Fairfax from 11am-3pm

for the Cruise-in

**COMMITTEE AND BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 07/10 @ 4:30pm*
2. **PARKS/RECS:** Next Meeting 06/19 @ 7pm Court House.
3. **PLANNING COMMISSION:**
4. **RAIL/TRAIL:** Next Meeting 06/25
5. **STREETSCAPE:** *Next Meeting 06/20 @ 4pm*
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:** *Next Meeting 07/22 @ 4pm.*
8. **CLERK/RECORDER REPORT:** *Election Canvass 6/17/19, Results certified 6/19/19*
9. **FINANCE:** *Next Meeting 06/18 @ 8:30am.*
10. *Town of Bath Bills $8,742.61 (C) Berkeley Springs Water $63,655.08*
11. *Greenway Cemetery $7,802.73 (D) BDA $64.62 (E) Rail Trail $940.00*
12. **TREE BOARD:** Next Meeting 06/26 @ 2:30pm
13. **PUBLIC SAFETY:** *Next Meeting 06/18 @ 5pm.*
14. *Permits: Danielle Swope (B) Police Report: Chief*
15. **PUBLIC WORKS:** Next Meeting 07/02 @ 5pm
16. **ORDINANCE:** Next Meeting 07/08 @ 4:15pm
17. **CEMETERY:**Columbarium
18. **GRANT:**
19. **WATER WORKS:** *Next Meeting 07/01 @ 4:30pm*
20. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**