

# TOWN OF BATH COUNCIL MEETING

Tuesday, June 4, 2019

1. CALL TO ORDER: @ 5:30pm by Mayor
2. ROLL CALL: Scott Merki (X) Susan Webster (X) Chris Chapman (X) Rose Jackson (X) Elizabeth Skinner (X) Andy Swaim (X) Rick Weber (X) Quorum present.
3. REVIEW OF MINUTES: Meeting of May 21, 2019: Common consent to approve.
4. PUBLIC HEARING: The Mayor opened the Source Water Protection Plan Public Hearing. Monica Whyte of the West Virginia Source Water Assessment and Wellhead Protection Program described the organization's origin, mission and future plans and needs. After the Mayor opened the meeting to questions and comments from the public he closed the hearing.
5. PERSON BEFORE COUNCIL & COMMUNICATIONS FROM MAYOR: Ron Jainniney, Chief Operator of the BSWW, reported on the recent main break on Biser Street. The repairs have been completed. Chief Operator Jainniney, the Mayor and Council expressed their appreciation to the BSWW staff who repaired and notified the public of the issue. Their devotion to their jobs and hard work were especially noted. The Boil Water Advisory has been lifted.  
Hunter Clark, President of the Christmas Project, was in attendance to explain to Council the group's recent 501(c)3 IRS status, their cooperation with other Town organizations and future plans and ideas.  
The Mountain State Cruisers will be in the Berkeley Springs State Park with their car show on Friday, June 7 and Father's Day on June 16.  
The Mayor updated Council on the temporary traffic light arrangement at the corner of Martinsburg Road and S. Washington Street designed by the WV DOH.

## COMMITTEE AND BOARD REPORTS

1. BATH DEVELOPMENT AUTHORITY: The next meeting is June 12.
2. PARKS & REC: Melissa Bartley of Morgan County Parks & Rec reported on the activities of the organization including Jr. Golf, swimming lessons at the BSSP, the Tennis Association, Little League and the new Potomac Volley Ball League.
3. PLANNING COMMISSION: No report at this time.
4. RAIL/TRAIL: The next meeting is June 25. The Committee is waiting for a response from the WV DOH on letters sent from the Mayor concerning progress on the project. Applications are being taken for the LRS position for the project.
5. STREETSCAPE: The Committee is waiting for response from the WV DOH on the progress of the current project. The next meeting is June 20.
6. TRAIN DEPOT: Chairman John McCracken has received documents back from the WV DOH and the project is on track.
7. LANDMARK COMMISSION: No report at this time. The next meeting is June 17.
8. CLERK/RECORDER REPORT: Early voting will continue through June 8. Election

Day is June 11.

9. FINANCE: Chairman Swaim reported that the next meeting is June 18 at 8:30am.
  - (A) Town of Bath \$7,507.22- Motion to approve: Swaim/Jackson –Carried
  - (B) BS Water Works \$5,065.86 – Motion to approve: Swaim/Weber - Carried
  - (C) Greenway Cemetery \$3,932.11 – Motion to approve: Swaim/Weber – Carried
10. TREE BOARD: Councilman Swaim reported that the Board is working at the cemetery and other area tree maintenance and closing out the Chesapeake Bay Grant. The next meeting is June ~~11~~<sup>18</sup> 26<sup>th</sup>.
11. PUBLIC SAFETY: The next meeting is June ~~26~~<sup>18</sup>. The May meeting was cancelled.
  - (A)Permits: No permits at this time.
  - (B)Police Report: No report at this time.
12. PUBLIC WORKS: Chairman Weber reported that his Committee is trying to accomplish any work they can during the current fiscal year.
13. ORDINANCE: The next meeting will be June 10.
14. CEMETERY: No report at this time.
15. GRANT: No report at this time.
16. WATER WORKS: Chairman Chapman presented the Water Tower Policy on other entities equipment placement on BSWW water towers. The policy had been tabled by Council at the previous meeting for further study and possible amendments.  
MOTION: To approve the BSWW Water Tower Policy as presented – Chapman/Webster – Carried.  
Chapman also added to the water line break report that 155 customers were affected and that the break in the main was a 4 ½ to 5 foot vertical split.
17. MOTION TO ADJOURN: Webster - carried

Attest:

Mayor

Scott E. Meek

Recorder

J. Webster