

TOWN OF BATH COUNCIL MEETING

Tuesday, September 3, 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) John Bohrer (X) Rick Weber (X) Quorum present.
3. REVIEW OF MINUTES: Regular meeting of August 20, 2019: Common consent to approve.
4. PERSONS BEFORE COUNCIL & COMMUNICATIONS FROM MAYOR: The Mayor told Council that the Mountain State Cruisers will have their cruise-in on Friday, September 6th in the Berkeley Springs State Park. Preparations are in process for the Apple Butter Festival and parade on October 12th & 13th.

COMMITTEE AND BOARD REPORTS

1. BATH DEVELOPMENT AUTHORITY: No report at this time. Next meeting is September 11th at 4:30pm.
2. PARKS & REC: No report at this time. Next meeting is September 18th.
3. PLANNING COMMISSION: No report at this time.
4. RAIL/TRAIL: No report at this time. Next meeting is September 18th.
5. STREETScape: No report at this time. Next meeting is September 19th.
6. TRAIN DEPOT: No report at this time.
7. LANDMARK COMMISSION: The Commission is starting work on acquiring a contractor to conduct the historic structure survey. Next meeting is August 26th.
8. CLERK/RECORDER REPORT: No report at this time.
9. FINANCE: Next meeting is September 18. Chairman Bohrer presented bills as follows:
 - (A) Town of Bath \$10,327.35- Motion to approve: Bohrer/Weber –Carried
 - (B) Greenway Cemetery \$1,784.50- Motion to approve: Bohrer/Weber – Carried
10. TREE BOARD: The next meeting is September 25th. No report at this time.
11. PUBLIC SAFETY: Next meeting is September 17th.
 - (A)Permits: No report at this time.
 - (B)Police Report: Chief Johnson made Council aware of the annual Zombie Walk.MOTION: To permit the Zombie Walk on October 26, 2019 – Jackson/Chapman – Carried.
12. PUBLIC WORKS: Chairman Weber discussed maintenance of Town median strips and the need for adjacent property owners' cooperation in clearing these areas. The new grate has been installed on Ewing Street. Vehicle warranties are being reviewed.
13. ORDINANCE: Chairman Webster informed council of the continued committee discussions on fireworks, annexation and Municode issues. The Streetscape Committee has also requested minor amendments to the ordinance creating their committee.
14. CEMETERY: Chairman Skinner reported that the week of September 1st is the last week

of cemetery mowing. The committee is discussing fund raisers.

15. GRANT: Chairman Bohrer discussed the ability of 501(c)3 organizations to apply for Benedum grants. There may be possibilities for Greenway Cemetery applications.

16. WATER WORKS: No report at this time. Next meeting is September 9th at 4:30pm.

17. MOTION TO ADJOURN: Webster - carried

Attest:

Mayor Scott E. McAdams

Recorder Severin Webster