**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, September 17 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 \_\_\_\_\_\_\_John Bohrer \_\_\_\_\_\_\_Rose Jackson

\_\_\_\_\_\_Elizabeth Skinner \_\_\_\_\_\_Chris Chapman \_\_\_\_\_\_Susan Webster

1. **REVIEW OF MINUTES:** Council Meeting 09/03/19
2. **PERSONS BEFORE COUNCIL:** *Ron Jainniney regarding the water department violation and water line break*

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

*Request to “Deck the Meters” to start 11/24/19 through 1/5/20*

**COMMITTEE AND BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 10/09 @ 4:30pm*
2. **PARKS/RECS:** Next Meeting 09/18 @ 7pm Court House
3. **PLANNING COMMISSION:**
4. **RAIL/TRAIL:** Next Meeting 09/25 @ 4pm
5. **STREETSCAPE:** *Next Meeting 09/19 @ 4pm. Loan from MC.*
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:** *Next Meeting 09/23 @ 4pm.*
8. **CLERK/RECORDER REPORT:** *Write water account $783.12 and Garbage $672.00 Court Dismissed. Training from the WVML for Officials & Clerks 10/3/19.*
9. **FINANCE:** *Next Meeting 09/17 @ 8:30am.*
10. *Town of Bath Bills $9,593.58*
11. *Berkeley Springs Water $16,025.05 (no bills last meeting)*
12. *Greenway Cemetery $ 1,444.68*
13. **TREE BOARD:** Next Meeting 09/25 @ 2:30pm.
14. **GRANT:**
15. **PUBLIC SAFETY:** *Next Meeting 09/17 @ 5pm.*
16. *Permits: Danielle Swope*
17. *Police Report: Chief*
18. **PUBLIC WORKS:** Next Meeting 10/01 @ 5pm
19. **ORDINANCE:** Next Meeting 10/01@ 4pm. Streetscape Ordinance update. Acceptance of the Foulds petition requesting annexation.
20. **CEMETERY:** Next Meeting 10/22 @4pm
21. **WATER WORKS:** *Next Meeting 10/07 @ 4:30pm. Tower Agreement w/Morgan Wireless*
22. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**