**TOWN OF BATH COUNCIL MEETING AGENDA**

 *Tuesday, November 19 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 11/05/19
2. **PERSONS BEFORE COUNCIL:**

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

*13th Annual Empty Bowls Fund raising dinner, November 22 @ 5-7pm @ The High School*

**COMMITTEE AND BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 12/04 @ 4:30pm.*
2. **PARKS/RECS:** Next Meeting 11/20 @ 7pm Court House
3. **PLANNING COMMISSION:**
4. **RAIL/TRAIL:** Next Meeting 11/27 @ 4pm MC Commission easement for Parcel 1A
5. **STREETSCAPE:** *Next Meeting 11/21 @ 4pm.*
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:** *Next Meeting 11/26 @ 5:30pm.*
8. **CLERK/RECORDER REPORT:** *Traffic Court Nov 20 @ 9am.*
9. **FINANCE:** *Next Meeting 11/19 @ 8:30am.*
10. *Town of Bath Bills $14,744.65*
11. *Berkeley Springs Water $10,092.45*
12. *North Berkeley Rails/Trails $800.26*
13. **TREE BOARD:** Next Meeting 12/11 @ 2:30pm.
14. **GRANT:**
15. **PUBLIC SAFETY:** *Next Meeting 11/18 @ 4pm.*
16. *Permits: Danielle Swope*
17. *Police Report: Chief*
18. **PUBLIC WORKS:** Next Meeting 12/3 @ 5pm
19. **ORDINANCE:** Next Meeting 12/3 @ 4pm Final reading of the Firework discharge restriction ordinance
20. **CEMETERY:** Next Meeting 12/3 @4pm
21. **WATER WORKS:** *Next Meeting 12/4 @ 4:30pm. Response to PSD regarding extension of Waterline South 522.*
22. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**