

# TOWN OF BATH COUNCIL MEETING

Tuesday, March 3, 2020

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: Meeting minutes of February 18, 2020 and Special Meeting minutes of February 24, 2020 were approved by Common Consent.
4. PERSONS BEFORE COUNCIL: Eastern Panhandle Conservation District representatives Lin Dunham and Jim Michael presented Council with the upcoming fiscal year contract for flood control operation and maintenance. The contract was referred to the Finance Committee for consideration during budget preparations.
5. COMMUNICATIONS FROM MAYOR: The Mayor reminded Council that the Harlem Wizards will be at the Berkeley Springs High School on March 17, 2020. The basketball attraction is sponsored by Morgan County Parks & Rec. The Uniquely West Virginia event will be held April 18<sup>th</sup> at the Ice House.

## COMMITTEE AND BOARD REPORTS

1. BATH DEVELOPMENT AUTHORITY: The next meeting is March 4, 2020.
2. PARKS & REC: The next meeting is March 18<sup>th</sup> at the Courthouse.
3. PLANNING COMMISSION: No report at this time.
4. RAIL/TRAIL: The next meeting will be February 26, 2020. Committee representatives reported that the advertisement for contractors for the remediation work at the Depot Lot is in the current Morgan Messenger. The job showing will be on March 3<sup>rd</sup> and bid opening will be March 17<sup>th</sup>, 2020.
5. STREETScape: The next meeting is March 19<sup>th</sup>. Bidding is being planned for Phase IV Streetscape Project in the spring.
6. TRAIN DEPOT: After long delay the project is now moving forward. Recorder Webster suggested a meeting with the Town's Legislative Delegation to discuss the project.
7. LANDMARK COMMISSION: The next meeting is March 31<sup>st</sup>. The Commission has been awarded a grant for Historic District evaluation.
8. CLERK/RECORDER REPORT: Clerk Corrick informed Council that the Hotel/Motel grant applications had been reviewed by the Finance Committee.
9. FINANCE: Councilman Weber presented bills as follows:
  - (A) Town of Bath \$7,268.55- Motion to approve: Weber/Webster –Carried
  - (B) NBRT \$165.00- Motion to approve: Weber/Webster – Carried
10. TREE BOARD: The next meeting is March 18, 2020 at 2:30pm.
11. PUBLIC SAFETY: The next meeting is March 17, 2020 at 5:00pm.
  - (A)Permits: No report at this time.
  - (B)Police Report: The Chief expressed approval with the new Patrolman's performance.

12. PUBLIC WORKS: Chairman Weber informed Council that a new shop vac has been purchased and a new snow plow will be considered next winter season. The Foxglove Garden Club has requested assistance with tree watering. Chairman Weber is working with the Rail/Trail Committee on the Depot Lot remediation project.
13. ORDINANCE: Chairman Webster reported on the continuing committee work on the election law and code book. She has communicated with Ms. Kat Garvey of WVU concerning land use ordinances for the Town of Bath.
14. CEMETERY: Chairman Skinner told Council that she has placed advertisement for mowing in the Cemetery in preparation of the growing season.
15. GRANT: No report at this time.
16. WATER WORKS: Chairman Chapman reported that the BSWW will be sending letters to inform affected customers of the necessity of Right of Way agreements for Phase IV Water Line Replacement Project. The chlorine room of the plant facility is being transitioned to an improved system.
17. MOTION TO ADJOURN: Webster - carried

Attest:

Mayor Scott E. Meek

Recorder Stephan