

TOWN OF BATH COUNCIL MEETING

Tuesday, May 19, 2020

1. CALL TO ORDER: @ 5:35pm by Mayor electronically via Zoom
2. ROLL CALL: Scott Merki (X) Susan Webster (X) Chris Chapman (X) Rose Jackson (X) Elizabeth Skinner (X) John Bohrer (A) Rick Weber (X) Quorum present.
3. REVIEW OF MINUTES: Meeting minutes of May 5, 2020 were approved by Common Consent.
4. PERSONS BEFORE COUNCIL: None at this time.
5. COMMUNICATIONS FROM MAYOR: The Mayor discussed the guidelines of reopening businesses in West Virginia as directed by Gov. Justice due to the coronavirus. The Morgan County Courthouse has reopened with restrictions. The approved request to allow decorating of parking meters in Town to honor graduating seniors from Berkeley Springs High School has begun. This is permitted from May 15th through May 30th.

COMMITTEE AND BOARD REPORTS

1. BATH DEVELOPMENT AUTHORITY: President Cindy Bodin reported for the group. The next meeting is June 6th via Zoom.
2. PARKS & REC: The next meeting is May 20th at the Courthouse. Member Melissa Bartley reported the adjustments necessary for youth activities due to the coronavirus.
3. PLANNING COMMISSION: No report at this time.
4. RAIL/TRAIL: Committee member Pete Brown presented progress concerning the remediation of Parcel 3 of the project is ongoing (see attached detailed report).
5. STREETScape: Committee member Pete Brown gave an account of the present situation that the Committee is working to resolve (see attached status and update report).
6. TRAIN DEPOT: Chairman John McCracken reported that the agreement between the WV DOH and the Town of Bath for the Berkeley Springs Train Depot Interior Rehabilitation must be signed by the Mayor and returned to the State Project Manager. A resolution authorizing the Mayor to sign such agreement is required.
MOTION: To approve Town of Bath Resolution 2020-05-01 authorizing the Mayor to enter into agreements with the West Virginia Department of Transportation Division of Highways for the purpose of continuing with the Rehabilitation of the Interior of the Berkeley Springs Train Depot (see attached) – Webster/Jackson-Carried.
7. LANDMARK COMMISSION: The architect for the Historic District Map update is included in the State's approved list.
8. CLERK/RECORDER REPORT: Traffic Court is rescheduled for July 15, 2020.
9. FINANCE: Clerk Corrick presented the following bills:

- (A) Town of Bath \$13,884.10- Motion to approve: Weber/Chapman –Carried
 - (B) BSWW \$13,047.34- Motion to approve: Weber/Chapman- Carried
 - (C) Greenway Cemetery \$2,599.50- Motion to approve: Weber/Chapman- Carried
10. TREE BOARD: Clerk Corrick reported that redbuds were delivered to member Kate Lehman for planting.
11. PUBLIC SAFETY: The next meeting is June 16, 2020 at 4:30pm.
- (A)Permits: No report on building permits at this time. Business license applications will be sent out with an extension for return until September 1, 2020.
 - (B)Police Report: Chairman Jackson gave the Police Activity Report. Officer Link will assume the position of Chief on May 11.
12. PUBLIC WORKS: Chairman Weber reported on garbage truck repairs.
13. ORDINANCE: No report at this time. The next meeting time will be posted.
14. CEMETERY: Chairman Skinner informed Council that she was applying for the Historic Preservation Grant for Greenway Cemetery.
15. GRANT: No report at this time.
16. WATER WORKS: Chairman Chapman reported that the next meeting will be June 1st.
17. MOTION TO ADJOURN: Webster - Carried

Attest:

Mayor Scott E. Weber

Recorder Suzanne Weber

Mayor
Scott Merki

Recorder
Susan J. Webster



Council Members
Elizabeth Skinner
Rick Weber
Chris Chapman
Rose Jackson
John Bohrer

Town of Bath

271 Wilkes Street, Berkeley Springs, WV 25411
Phone 304-258-1102 Fax 304-258-2638

Town of Bath Resolution 2020-05-01

A resolution to authorize the submission of Transportation Alternatives Program Grant Application for funding for the purposes of the interior rehabilitation of the Berkeley Springs Train Depot in the Town of Bath.

Whereas; the Town of Bath has begun implementation of rehabilitation of the Berkeley Springs Train Depot.

Whereas; funding for the improvements requires an additional amount to cover the interior of the Train Depot.

Whereas; the Depot Committee intends to apply for grant funding for this additional amount through the West Virginia Transportation Alternatives (TA) Program Grant program.

Whereas; the TA Grant program requires a local government authority to submit the said application along with a local resolution.

Now therefore, be it resolved; by the Town of Bath Town Council that the Mayor for the Town of Bath is authorized to execute said application along with any additional agreements or documents on behalf of Town of Bath to obtain these grant funds.

GIVEN under my hand and the Seal of the
Town of Bath, County of Morgan, West Virginia
In the Town of Bath this 19th day of May, 2020

By the Mayor of the Town of Bath

Scott E. Merki

Date: *5-21-2020*

Scott Merki

Attest:

Recorder of the Town of Bath

Susan J. Webster

Date: *5-19-2020*

Susan J. Webster

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