

TOWN OF BATH COUNCIL MEETING

Tuesday, July 7, 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 (A) John Bohrer (X) Rick Weber (X) Quorum present.
3. REVIEW OF MINUTES: Meeting minutes of June 17, 2020 were approved by Common Consent.
4. PERSONS BEFORE COUNCIL: None at this time.
5. COMMUNICATIONS FROM MAYOR: Ongoing covid19 guidelines from Governor Justice were described by the Mayor. Due to regulations from the Berkeley-Morgan County Health Department the Berkeley Springs-Morgan Chamber of Commerce will be unable to sponsor the annual Apple-Butter Festival this year. This is a great disappointment and financial loss to the community.
The Ordinance Committee volunteered to assist in the selection of the Town of Bath Volunteer of the Year.

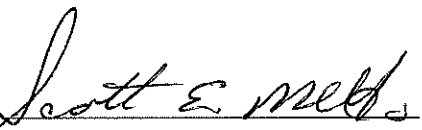
COMMITTEE AND BOARD REPORTS

1. BATH DEVELOPMENT AUTHORITY: President Stine represented the Authority. The next meeting is August 5th at 4:30pm.
2. PARKS & REC: The next meeting is July 15th at the Courthouse. Member Spencer Shives reported on the planning of the annual Back to School Bash. A Town donation to the event was referred to the Finance Committee. The organization is busy with the ground breaking for new courts for the Tennis Association.
3. PLANNING COMMISSION: No report at this time.
4. RAIL/TRAIL: Committee member Pete Brown presented much progress concerning the remediation of Parcel 3. Work is to begin on the lot the week of July 10. The next meeting is July 22nd at 4pm.
5. STREETSCAPE: Committee member Pete Brown presented the status and update of Phase 4A of the Streetscape Project. The preconstruction conference is being planned. BDA has sent the signed contract to Platinum PR for the Focus Grant. The next meeting will be July 16th.
6. TRAIN DEPOT: Progress is being made with the Interior Rehabilitation Project.
7. LANDMARK COMMISSION: President Abruzzi reported that the Commission will review quotes provided for the resurvey of the Historic District of the Town of Bath. Jeanne Mozier inquired about the involvement of the Bath Development Authority in building demolition. The misinformation that she had received was corrected.
8. CLERK/RECORDER REPORT: Clerk Corrick presented Resolution 2020-06-02 concerning the Town budget revision to include the Coal Severance Tax revenue.
MOTION: To approve Resolution 2020-06-02 as presented- Webster/Jackson- Motion carried.

9. FINANCE: Chairman Bohrer presented the following bills:
 - (A) Town of Bath \$26,912.05- Motion to approve: Bohrer/Weber –Carried
 - (B) BSWW \$45,310.59- Motion to approve: Bohrer/Weber- Carried
 - (C) Greenway Cemetery \$2,625.00- Motion to approve: Bohrer/Weber- Carried
 - (D) NBRT \$256.00- Bohrer/Weber- Carried
 - (E) Hotel/Motel \$11,258.92- Bohrer/Weber- Carried
10. TREE BOARD: The Committee is consulting with the Greenway Cemetery Management Corporation on the fallen tree that may be from the Old English Cemetery.
11. PUBLIC SAFETY: Chairman Jackson reported on current Police Department activities. The new Parking Enforcement Attendant is working out well.
 - (A)Permits: No report at this time.
 - (B)Police Report: Chief Link had no report at this time.
12. PUBLIC WORKS: The Committee has chosen a new trash truck driver. The BSWW assisted the Labor Crew with trash pick-up while the Committee worked to fill the position. This was much appreciated. Chairman Weber reported on the Labor Crew's work on a privately owned overgrown property. The Mayor suggested seeking legal advice. A new snow blade will be installed on the recently acquired Town work truck.
13. ORDINANCE: Chairwoman Webster reported that volunteer Daniel Caldwell is making good progress with Town Minutes and Code Book reconciliation. The Ad Hoc Committee assisting the Mayor by recommending candidates to serve on the Dilapidated Building Ordinance Agency hopes to have completed its task before the next regular Council meeting. Election law revision remains a matter of concern and advisory contacts have been made.
14. CEMETERY: No report at this time.
15. GRANT: No report at this time.
16. WATER WORKS: Chairman Chapman reported that the next meeting will be July 13th at 4:30pm.
17. MOTION TO ADJOURN: Webster - Carried

Attest:

Mayor



Recorder

