

# TOWN OF BATH COUNCIL MEETING

Tuesday, November 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 (A) Quorum present.
3. REVIEW OF MINUTES: Meeting minutes of October 20, 2020 were approved by Common Consent.
4. COMMUNICATIONS FROM MAYOR: The Mayor presented and signed the 2021 Hazard Mitigation Plan and Bath Statement of Interest (see attached).  
The Mayor advised that the Code Enforcement Agency will meet on November 16, 2020 at 4pm.

## COMMITTEE AND BOARD REPORTS

1. BATH DEVELOPMENT AUTHORITY: President Lisa Stine attended to report on activities and remind that the next meeting is November 4<sup>th</sup>.
2. PARKS & REC: The next meeting is November 18<sup>th</sup>.
3. PLANNING COMMISSION: No report at this time.
4. RAIL/TRAIL: Co-Chair Pete Brown reported that the committee continues work with the LRS on an updated Land Use Covenant for CSX to use to amend the Town of Bath deed to allow recreational use of the property. Status reports are regularly submitted to Town Hall. Rebecca MacLeod gave a presentation on the project to the Berkeley Springs Rotary Club.
5. STREETSCAPE: Committee Co-chair Pete Brown reported on the status and update of Phase 4A of the Streetscape Project on Congress and N. Washington Streets. Progress submissions are sent to Town Hall. The project has received a grant award of \$93,000.00 from the WV DOH. Choosing pavers is one of the next steps.
6. TRAIN DEPOT: Chairman John McCracken has forwarded information to Town Hall. Senator Charles Trump has requested this information on the Depot project so that he may accurately represent the Council's concerns on the lack of progress to the WV DOH.
7. LANDMARK COMMISSION The next meeting is November 24<sup>th</sup>.
8. CLERK/RECORDER REPORT: Clerk Corrick informed Council of the Residential Utility Grant (Cares Act) that recently passed. This could assist Town utilities by granting relief for unpaid billings due to covid19.
9. FINANCE: Chairman Bohrer presented the following bills:  
(A) Town of Bath \$20,378.29- Motion to approve: Bohrer/Chapman -Carried  
(B) BSWW \$3,416.13- Motion to approve: Bohrer/Chapman- Carried
10. TREE BOARD: The next meeting is November 25<sup>th</sup>.
11. GRANT: No report at this time.
12. PUBLIC SAFETY: Council welcomed recently appointed Officers Hunter Ray and Justin

Stotler to the BSPD.

(A)Permits: No report at this time.

(B)Police Report: Chief Link presented the BSPD activity report. Danielle Swope reported that there will be no Christmas parade this year due to covid19 restrictions. The organization is regrouping to provide events for the community.

13. PUBLIC WORKS: No report at this time.

14. ORDINANCE: Chairman Webster advised Council on the election law amendment and code book work.

15. CEMETERY: No report at this time.

16. WATER WORKS: Chairman Chapman apprised Council that the public meeting concerning the required ROWs for Phase 4 of the BSWW Phase 4 Water Line Replacement Project will be November 12<sup>th</sup>. Letters have been sent to affected property owners. The plant is having serious problems with its HVAC system and the committee is seeking replacement.

17.MOTION TO ADJOURN: Webster – Carried.

Attest:

Mayor Scott E. Reed

Recorder J. Webster