

Town of Bath  
**ORDINANCE 2009-02**

CREATION OF THE BERKLEY SPRINGS TRAIN STATION  
COMMITTEE AS A SEPARATE ENTITY

**BE IT RESOLVED** that the Berkeley Springs Train Station Committee working under the auspices of both the Grant Committee, as its funding source, and the Finance Committee, to ensure compliance with town standards, will operate as a separate entity.

The Berkeley Springs Train Station Committee (the committee) will be compromised of no less than five and no more than fifteen members of the town and county. At all times, at least one member of the committee will be an active member of the town council.

When necessary the committee can create subcommittees to allow for participation by members of the community with specific expertise or a vested interest in a particular aspect of the project.

The committee will be required to report its activities to the Town Council monthly and to schedule regular updates to town via press releases or public meetings as appropriate.

The committee will be empowered with the privilege of making financial decisions as they pertain to the projects but will be required to account for the use of all funds. The Town Council must be included in any financial decisions that require the use of taxpayer monies, e. g. matching funds, expenditures outside the parameters of any and all grants received, etc.

The Berkeley Springs Train Station Committee and project can only be dissolved or stopped by the Town Council if the committee became unwilling or unable to continue it's duties or there is proof of neglect and/or malfeasance.

FIRST READING January 21, 2009

SECOND READING February 3, 2009

ADOPTED, this 3rd day of February, 2009

Susan Webster  
MAYOR

Gene Hedrick  
RECORDER