**TOWN OF BATH COUNCIL MEETING AGENDA**

*Tuesday, December 21, 2021 @ 5:30 pm. Town of Bath Municipal Center in Person or Via YouTube*

**CALL TO ORDER……… Pledge of Allegiance……. Invocation By: Mayor**

1. **ROLL CALL:**

\_\_\_\_\_\_Scott Merki \_\_\_\_\_\_\_\_Rick Weber \_\_\_\_\_\_\_Greg Forney \_\_\_\_\_\_\_Rose Jackson

\_\_\_\_\_\_Elizabeth Skinner \_\_\_\_\_\_Chris Chapman \_\_\_\_\_\_Susan Webster

1. **REVIEW OF MINUTES:** Council Meeting 12/07/21
2. **PERSONS BEFORE COUNCIL:** Doug Waugh, Peggy Miller, Janet Knight, Sandy Vandemark Ref: Alley between First Church & Ewing St. North side of Wilkes Street Paving Request.

**COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE**:

Approval of letter of support for Cacapon State Park Mountain Bike Trail System.

Review/Approval of change to Holiday Schedule.

Discussion on allocation of the ARPA funds.

**COMMITTEE** AND **BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 01/05 @ 4:30pm. Via Zoom/or in person*
2. **PARKS/RECS:** *Next Meeting 01/19 @ 7pm. Courthouse Commissioners rm*
3. **PLANNING COMMISSION:** *Next Meeting 01/06 @ 4pm*
4. **RAIL/TRAIL:** *Next Meeting Tentative 01/26 @ 4pm* Council decision on Parcel 1B stormwater design contract with Downstream Strategies (handout from Finance Meeting)
5. **STREETSCAPE:** *Next Meeting 01/20 @ 4pm* Review of DOH Funding Agreement for Berkeley Springs State Park Project. Recommendation to Town Council for Mayor to Sign as “Sponsor” of this TA Grant Project. Matching funds of $95,200 provided by Park Foundation. Mayor to sign and approve a Resolution and MOA with SHPO. (handout from Finance Meeting)
6. **TRAIN DEPOT:**
7. **LANDMARK COMMISSION:**
8. **CLERK/RECORDER REPORT:** *Approve budget Revision*
9. **FINANCE:** *Next Meeting 1/4 @ 3:30pm*
10. *Town of Bath Bills $18,550.76*
11. *Berkeley Springs Water $52,305.66*
12. **TREE BOARD:** Next Meeting 01/19 @ 2:30pm Reappointment of Tree Board Members for Jan. 2022 through Dec 2024
13. **GRANT:** *Next Meeting 01/17 @ 4:30pm*
14. **PUBLIC SAFETY:** *Next Meeting 12/21 @ 4:45pm*
15. **CEMETERY:** *Next Meeting ?? @ 4pm*
16. **PUBLIC WORKS:** *Next Meeting 01/04 @ 5pm*
17. **ORDINANCE:** *Next Meeting 01/04 @ 4pm*
18. **WATER WORKS:** *Next Meeting 01/03 @ 4:30pm.*
19. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**