

# TOWN OF BATH COUNCIL MEETING

Tuesday, January 18, 2022

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) Greg Forney (X) Rick Weber (X) Quorum present.
3. REVIEW OF MINUTES: Minutes of the Regular Meeting of December 21, 2021 were approved by Common Consent.
4. PERSONS BEFORE COUNCIL: Bath Christmas Project President Hunter Clark advised Council that some of the decorations from this season had been damaged or stolen. Discussion ensued on remedies. Chief of Police Link reported that the BSPD has applied for grants for cameras to be placed around Town for security purposes. Mr. Clark added that the storage building from the Depot lot is ready to be moved to the Pines Opportunity Center as planned.
5. COMMUNICATION FROM MAYOR: The Mayor requested an update on the north end of Wilkes Street paving project. Recorder Webster described discussion held at the Bath Planning Commission meeting and volunteered to contact Daryl Cowles, the Governor's representative in the Eastern Panhandle and Randy Watson, Senior Partner with the Thrasher Group for assistance.

## COMMITTEE AND BOARD REPORTS

1. BATH DEVELOPMENT AUTHORITY: Next meeting is February 2, 2022 at 4:30pm. No report at this time.
2. PARKS & REC: Next meeting is January 19, 2022. No report at this time.
3. PLANNING COMMISSION: Next meeting is February 3, 2022.
4. RAIL/TRAIL: No report at this time.
5. STREETSCAPE: Committee Co-Chair Pete Brown submitted a progress report with future plans and issues (see attached). The next meeting is January 20, 2022.
6. TRAIN DEPOT: Recorder Webster advised Council that the Haz Mat work at the Depot should be completed by the end of the month. She is coordinating with Paula McClain of the Mills Group on the development and publication of the Notice of Request for Bids for the interior rehabilitation of the Depot.
7. LANDMARK COMMISSION: No report at this time.
8. CLERK/RECORDER REPORT: No report at this time.
9. FINANCE: Chairman Webster presented the following bills for approval.
  - (a) Town of Bath \$30,477.10- Motion to approve: Forney/Weber – Carried
  - (b) BS Water \$68,278.24- Motion to approve: Forney/Weber – Carried
  - (c) Hotel/Motel \$26,057.01- Motion to approve: Forney/Weber- Carried
  - (d) Streetscape \$15.90- Motion to approve: Forney/Weber – Carried
  - (e) Treeboard \$8.66- Motion to approve: Forney/Weber- Carried

10. TREE BOARD: Next meeting is January 19, 2022.
11. PUBLIC SAFETY: The police reports for December 2021 and the year ending 2021 were presented (see attached). Chief Link is researching grant applications to hire additional officers.
12. PUBLIC WORKS: Chairman Weber reported on the Labor Crew's diligence in snow plowing and removal during the recent storm. Appreciation was shown for their efforts.
13. ORDINANCE: No report at this time.
14. CEMETERY: No report at this time.
15. GRANT: No report at this time.
16. BERKELEY SPRINGS WATER WORKS: Chairman Chapman reported that the Water Line Replacement Project is moving forward. The agreement with Thrasher Engineering on the 522 South Water Line Extension is being considered by the Committee.
17. MOTION TO ADJOURN: Approved by Common Consent.

Attest:

Mayor Scott E. Mink

Recorder Suzanne Webster