

TOWN OF BATH COUNCIL MEETING

Tuesday, February 15, 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 February 1, 2022 were approved by Common Consent.
4. PERSONS BEFORE COUNCIL: None at this time.
5. COMMUNICATION FROM MAYOR: The Mayor presented a Certificate of Appreciation given by the Main Street America Coordinating Program for Bath's participation in the ON TRAC Program.
Councilwoman Skinner will again organize the WV DEP Make It Shine Program for Bath. The dates selected for the clean-up event will be Saturday, April 2nd with Saturday, April 9th as the rain date.

COMMITTEE AND BOARD REPORTS

1. BATH DEVELOPMENT AUTHORITY: Next meeting is March 2, 2022 at 4:30pm. No report at this time.
2. PARKS & REC: Next meeting is February 16, 2022. No report at this time.
3. PLANNING COMMISSION: Next meeting is March 3, 2022. Members Larry Landon and Dave O'Connell are active with the Friends of the North Berkeley Rail/Trail. Mr. Landon described a calendar of events they are planning for cleanup and advancement of that project.
4. RAIL/TRAIL: Committee Co-Chairman Pete Brown has submitted progress reports to the Town office.
5. STREETSCAPE: Committee Co-Chair Pete Brown has submitted reports to the Town office. The Committee has published the RFQ for engineering design services since being given Council consent at the February 1 meeting.
6. TRAIN DEPOT: Recorder Webster advised Council that the Haz Mat work on the Depot was completed on February 14. The Pre-bid Construction meeting for the Interior Rehab of the Depot will be February 17 at 10am. Bid opening is scheduled for March 3 at 2pm.
7. LANDMARK COMMISSION: No report at this time.
8. CLERK/RECORDER REPORT: Clerk Corrick reported that the Hotel/Motel Grant applications are available and are due by February 28. Recorder Webster reported that she has provided Daryl Cowles, Representative of the Governor's Office, with a more detailed cost estimate of the Wilkes Street Rehab Project.
9. FINANCE: Chairman Webster presented the following bills for approval.
 - (a) Town of Bath \$13,943.43- Motion to approve: Forney/Weber-Carried

- (b) BS Water \$61,752.69- Motion to approve: Forney/Weber- Carried
- (c) NBRT \$800.00 – Motion to approve: Forney/Weber- Carried
- 10.TREE BOARD: Next meeting is February 16. An update will be provided at the next meeting.
- 11.PUBLIC SAFETY: Committee Member Chapman advised Council that the Committee is working on an amended business license ordinance.
- 12.PUBLIC WORKS: Chairman Weber reported that Crew Leader Steiner was out early Sunday morning working due to the inclement weather, but all streets were soon cleared.
- 13.ORDINANCE: No report at this time.
- 14.CEMETERY: Chairwoman Skinner told Council that mowing for the next growing season is being planned.
- 15.GRANT: No report at this time.
- 16.BERKELEY SPRINGS WATER WORKS: The next meeting is March 7 at 4:30pm. Chairman Chapman reported that April Fischer has been hired by the BSWW for work with the distribution aspect of the utility. The Phase IV Water Line Replacement Project is moving forward in spite of difficulties with acquiring materials. A full day of training on the Appalachian Software was conducted by that company for the education of the BSWW office staff.
- 17.MOTION TO ADJOURN: Approved by Common Consent.

Attest:

Mayor Scott E. Weber

Recorder [Signature]