

**TOWN OF BATH FINANCE/GRANT
COMMITTEE
Regular Meeting**

Tuesday, March 7, 2023

1. CALL TO ORDER: By Chairman at 3:30pm.
 2. ROLL CALL: Susan Webster (X) Beth Skinner (X) Greg Forney (X) Quorum – Yes
Also present: Councilman Rick Weber, Clerk Corrick
 3. Finance Committee Minutes of February 21, 2023 were approved by Common Consent.
 4. Grant Review Reports:
 - a. Streetscape, NBRT : See attached updates.
 - b. Depot: Chairman Webster has written to Sen. Manchin concerning the valuation of the lot adjoining the Depot not being permitted to be used as matching funds. His staff has advised Webster to contact the WV DOH for clarification. She has done that and is waiting for reply.
 - c. Trail Head-R/T: Chairman Webster reported that she and Morgan County Commissioner Bill Clark are working on grant applications to Senators Capito and Manchin for a \$2.7 million dollar earmark for the North Berkeley Trail Head lot completion. Webster has written letters to the Senators outlining the Town/County collaboration on the project for Council review.
 5. Clerk Corrick's report, budget comparison, account balances and payroll information were reviewed.
 6. Town financial concerns of Council:
 - a. FY 2023/24 Budget preparation – Clerk Corrick submitted her reports on projected Bath revenue and Public Works for review. Public Works Chairman Weber presented his proposal for street paving in Bath for fiscal years 2024, 2025 and 2026 and accompanying estimate from P&W Paving (attached). His current and future paving and funding recommendations are as follows:

FY 2024 – Green Street from Fairfax to Rt. 9 -	\$52,000.00
FY 2025 – Mercer Street from Fairfax to Rt. 9 -	\$52,000.00
FY 2026 – Green Street from Rt. 9 to end	
Green Street from Fairfax to Independence	\$52,000.00
- Chairman Weber also presented the Public Works employee reviews and wage increases were discussed for this year's budget. His work gathering this data and information was appreciated.
- b. Cemetery Chairwoman Skinner announced that the Hotel/Motel grant application she submitted to the Morgan County Commissioners for the repair of the Greenway Mausoleum was awarded \$30,000. This will be matched by a private

anonymous donation of \$25,000. Much gratitude was shown for her work and the generous amounts donated. Letters of thanks will be sent to the donors.

7. The BSWW and Town of Bath bills were reviewed and will be presented to Council for approval.

8. The next regular meeting will be March 20, 2023 at 4:00pm.

9. Adjourn

Chairman Seraph. Aulbach Date 3-20-23

P & W EXCAVATING, INC.

GENERAL EXCAVATING AND PAVING CONTRACTORS
 P.O. Box 712 *McConnellsburg, Pennsylvania 17233*
 Phone (717) 485-5141 or (717) 485-3320
 Fax (717) 485-5196

February 23, 2023

Town of Bath
 271 Wilkes Street
 Berkeley Springs WV, 25411
 Ph: 304-258-1102
 Fax: 304-258-2638
 Cell: 304-261-1815
 Attn: Rodney

P & W Excavating, Inc proposes the following:

South Mercer Street Sec D from Fairfax St. to Route 9 per Rodney's Drawing.

P & W Excavating, Inc. proposes to mill joints at tie ins, sweep roadway, furnish and install 1" average depth scratch course, 1-1/2" surface course overlay, seal joints between the new and existing blacktop furnish and install water valve risers as required for the sum of

\$52,110.00

Purchase card cost \$53,935.00

South Green Street Sec A From Route 9 per Rodney's Drawing

P & W Excavating, Inc. proposes to mill joints at tie ins, sweep roadway, furnish and install 2" average depth binder course, 1-1/2" surface course overlay, seal joints between the new and existing blacktop furnish and install water valve risers as required for the sum of

\$20,165.00

Purchase card cost \$20,870.00

South Green Street Sec B from Route 9 to Fairfax Street per Rodney's Drawing

P & W Excavating, Inc. proposes to mill joints at tie ins, sweep roadway, furnish and install 1" average depth scratch course, 1-1/2" surface course overlay, seal joints between the new and existing blacktop, furnish and install water valve risers as required for the sum of

\$52,655.00

Purchase card cost \$54,500.00

North Green Street Sec C from Independence St. to Fairfax Street per Rodney's Drawing

P & W Excavating, Inc. proposes to mill joints at tie ins, sweep roadway, furnish and install 2-1/2" base course in the area to be excavated to widen the road by Town of Bath forces. Furnish and install a 1" average depth scratch course, 1-1/2" surface course overlay, seal joints between the new and existing blacktop and furnish and install water valve risers as required for the sum of

\$32,620.00

Purchase card cost \$33,760.00

Exclusions: shoulder back up, pavement markings, Manhole adjustments and anything not specifically included is excluded.

Note: Prices were calculated using the February 2023 Index of Liquid asphalt and will be adjusted according to the WVDOH Formula for fluctuations in the price of Asphalt at the time of installation.

P & W Excavating, Inc.

Travis Lippy

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