

February 18, 2020 @ 8:30am

Town Clerks Office.

Agenda:

1. Review 01/21/20 Minutes
2. Fence at the Train Depot Repaired - Berkeley Springs Beverage 2nd time
3. Roof Repair on Wilkes – no Movement
4. Comcast phone update
5. Chamber request of review of the license fee for Apple Butter Festival – No Movement
6. BSPD Vehicle & Staffing update
7. Marc Train update
8. Cemetery – working space with changes upstairs
9. Budget review/prep
10. Make it Shine
11. Garbage on George St report – Everett
12. Hotel Motel Applications
13. Budget Schedule

Minutes:

1. Scott, Chris, Rick, John, Susan and Sharron were present for the meeting. There were no changes to the minutes from 1/21/20.
2. The Fence was damaged for a second time at the Train Depot Lot at the cost of \$557.00, Berkeley Beverage was billed. Scott met with Mike Morris and explained that if there is a next time, they will need to take care of the repairs.
3. Sharron explained there still was no movement of the roof repair.
4. Sharron explained how the new phone installation went smoothly. Learning to use them may be more of a challenge. The voice mail boxes were set up Friday.
5. No movement on pulling supporting documentation for the Towns cost to be able to respond.
6. Discussion was had on the status of the vehicles, 2010 is fixed, the 2012 is moving to Marshals as he preformed most of the work on that car. Spoke on staffing, hiring of Johnny McGuire and introduction tonight at council. Also, the full-time applicant status, Sharron brought up the applicant that was unable to make the interview process as he is in the military police and only home once in a while. Discussion was had regarding paying for the academy and commitment to the Town.
7. Susan drafted a letter to be sent with the resolution for the Marc Train to be sent to MD and WV Delegates and Senators to show the Towns Support. MM and Hancock newspaper should have a list of the Representatives.
8. The Lack of a home for the Cemetery documents was discussed, no real resolution at this time.
9. Brief discussion on the Budget review and preparation, Sharron needs to provide the committees with the current position and draft numbers for next fiscal year.

10. Have suggestions of a couple of locations for the Town, If the basket ball courts are chosen the Chief will need to sweep for drug paraphernalia.
11. Garbage on Saint George street is being monitored and addressed. The actual location is Legion St.
12. Hotel Motel funds applications are due 2/29/20. To date Town has only received 3. The budget meeting to discuss those and allocate funds is scheduled for 3/2/20 @ 8:30am.

New Business:

Discussion was had on the SB 657 and the building code. If we have to adopt all or nothing and how that will affect the Town.

Chris spoke on the agreement for the Cemetery to use the BSWW Backhoe, it is not enforced yet as Ron had some input, Sharron has not read it and it has not been presented to the Cemetery Committee for Review.