

**MINUTES
TOWN OF BATH ORDINANCE COMMITTEE
REGULAR MEETING
March 14, 2024**

1. CALL TO ORDER: By Chairman at 4:00pm
2. ROLL CALL: Chairman Greg Schene (X) Mary Lynn Hickey (X) Susan Webster (X)

Quorum – Yes

Also present – David O’Connell, Elizabeth Skinner

3. Ordinance Committee Minutes of February 15, 2024 were approved by Common Consent.
4. Chairman Greg Schene presented the final draft of the Bed and Breakfast Establishments and Short-Term Rental Ordinance for approval. Town Recorder Susan Webster made a motion for the Ordinance to be brought forward for First Reading. Motion was seconded by Councilwoman Mary Hickey.
5. Chairman Schene provided an update on all current projects under discussion. Completion of the proposed Town of Bath Business and Occupation Tax Ordinance was set for July 1, 2024.
7. Chairman Schene confirmed First Reading of Amended Ordinance 2024-02-10, Solid Waste and Refuse Collection was scheduled for March 19, 2024.
8. Chairman Schene confirmed First Reading of Amended Ordinance 2024-02-11, Taxation and Revenue was scheduled for March 19, 2024.
9. Chairman Schene presented a review of the existing Apple Butter/Festival Ordinance and fee schedule agreement with the Berkeley Springs Chamber of Commerce. Councilwoman Mary Hickey and Schene presented a draft of the revised Ordinance for review by the Town of Bath Finance Committee.
10. Chairman Schene provided an update from Attorney William Rohrbaugh on the Town of Bath (Berkeley Springs Water Works) updated Water Tariff with Capital improvement Fees to be applied on new construction projects. Water customers will receive first notification at the end of the April billing cycle.

11. The next meeting date is April 11, 2024 at 4:00 pm in the Municipal Center.

12. The meeting was adjourned at 5:15 PM.

Chairman



Date April 11, 2024