**Town of Bath Grants Committee Minutes**

**June 10, 2024 at 4:30**

**Town of Bath Municipal Center**

1. Call to Order

2. Roll Call of Members – Chairman Mary Lynn Hickey (X ) Scott Merki ( X) Elizabeth Skinner - absent

Quorum - Yes
 Other attendees: Dave O’Connell

3. Minutes of the Grant Committee meeting of May 13, 2024 were approved.

4. Project update review of currently awarded grants and grants in pipeline

A. Streetscape:

* Phase V construction contract – bid opening date is scheduled on June 11.
* Phase V lighting grant - application was approved for full application now due on June 26. Funding request is $100,000 with $25,000 Town match. Letters of community support solicited. Town Council resolution for this grant will be on the June 18 meeting agenda.
* WVDOH TA Grant Phase VI design grant – DOH awarded $56,000 grant in April with $14,000 required match amount from Town. This grant is for work on Congress, Union and Mercer streets.
* WVDOH TA Grant Phase VI construction grant application - application was approved for full application now due on June 26. Funding request is $400,000 with $100,000 Town match. Letters of community support solicited. Town Council resolution for this grant will be on the June 18 meeting agenda.

B. Trail Head and Rail Trail – no update.

C. Berkeley Springs State Park – the Town was notified via certified mail on June 6

regarding the issuance of a DEP fine in the amount of $3,360. Pete Brown to advise on the protocol for follow up.

D. USDA NRCS grant – paperwork approved and RFQ in. Waiting on signed notice of award from the state.

E. USDA Forest Service Urban & Community Forestry grant – At the June 4 Town Council meeting, Kate Lehman reported the Tree Board has decided not to move forward with this grant application.

F. AARP Safe Communities grant for Train Depot streetlights submitted, SHPO

Remembrance grant application submitted by May 17 deadline in collaboration

with Foxglove and DAR. Letter of interest for Appalachian Forest Grant for new Town website to be submitted before July deadline.

5. Status update on other grant submissions through the WV Grant Resource Center – COPS grant application to be submitted by June 12 deadline, EPA’s Community Change grant being researched and RAISE grant on hold until 2025.

6. New business – Mary Lynn Hickey reported on the June 10 meeting attended as the Town of Bath’s designated representative. Funds have been allocated for BSWW but no specific amount has been decided.

7. Next Meeting – July 8, 2024, 4:30pm

8. The meeting was adjourned at 4:57 PM.