



Board of Trustees Meeting

Monday May 5th, 2025, at 6:30 p.m.

Please silence cell phones and electronics.

Zoom Meeting is available as a courtesy for viewing purposes only.

MEETING INFORMATION

The public may dial in or download the Zoom meeting app to access the Board of Trustees meeting with the following credentials:

Meeting ID: 916 3176 7285

Phone: +1 929 205 6099

Password: 059138

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME

The purpose of this meeting is to conduct the business of Bath Township.

At the end of the meeting there will be time for citizen comments.

APPROVAL OF AGENDA

FISCAL OFFICER Laura Tuttle

Report / Recommendations

1. Recommendation to approve regular purchase orders 2025-00668 through 2025-00707 and payments in the amount of \$346,029.75.

Included in the payments are the following:

- \$190,854.00 to Classical Construction for Service Building Expansion payment (Service)
- \$19,335.00 to NMJ Technologies for Server Upgrades (IT)
- \$15,196.50 to Intoximeters Inc for Breathalyzer machines (Police)

Roll Call **Approved**

2. Correspondence log is available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

Fire Chief Rob Campbell

Report / Recommendations

1. Recommendation to hire Christopher Markley as a part-time firefighter/Paramedic effective May 5, 2025, subject to a one-year probationary period and the rules and regulations of Bath Township.

Approved

Service Director Caine Collins

Report / Recommendations

1. Recommendation to hire three seasonal employees pending compliance with all the rules and regulations of Bath Township. The applicants reviewed and selected are: Joshua Guthrie for year seven at \$20.00 per hour, and Davis Pickett and Aaron Sommers for year four at \$16.50 per hour. **Approved**

Parks Director Jeff France

Report / Recommendations

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Resolution 2025-20 To accept the 2025 Bath Township Comprehensive Plan. **Roll Call Approved**
2. Resolution 2025-21 Moratorium for one year on the granting of permits or certificates for new construction or development within the Gateway Business District (B-1). **Roll Call Approved**

Administrator Vito F. Sinopoli

Report / Recommendations

1. Recommendation to amend the interagency MOU executed December 20, 2024, to reflect a change in the principal tasks covered under the agreement. **Approved**
2. Recommendation to enter into a renewal contract with Revize Web Services for the design and annual hosting of the township website with an additional one-time ADA scan and remediation service necessary to comply with the April 2026 deadline for Web Content Accessibility Guidelines. **Approved**
3. Recommendation to increase the hourly wage rate for Linda Cornell by \$1 effective March 6, 2025, corresponding to the end of her one-year probationary period. **Approved**
4. Recommendation to accept donations received in memory of George Goodrich to be used for the Bath Community Park playground renovations from the following:
 - Don and Kathy Sidaway \$100
 - Linda and Rege Dauk \$200**Approved**
5. Recommendation to accept donations received in memory of Gay Powers to be used for the benefit of Bath Nature Preserve from the following:
 - John Hawes and Emily Barclay \$100
 - Molly Cornell \$300**Approved**
6. Resolution 2025-22 Amendment to Permanent Appropriations **Roll Call Approved**
7. Resolution 2025-23 Inclusion of 794 Wye Rd in the JEDD **Roll Call Approved**

TRUSTEES: Elaina Goodrich, Sharon Troike, and Sean Gaffney

Trustee Goodrich: Bath Community Park Master Plan

COMMUNITY UPDATES:

Renee Flynn Bath Art Festival and Sun's Out, Fun's Out

FUTURE TRUSTEE MEETINGS AND EVENTS

Appearance Review Commission	May 5, 2025, 5pm	Trustee Meeting Room
Board of Trustees Meeting	May 5, 2025, 6:30pm	Trustee Meeting Room
Zoning Commission	May 8, 2025, 6pm	Trustee Meeting Room
Heritage Corridors of Bath	May 14, 2025, 6pm	Trustee Conference Room
Bath Park Board: State of the Parks	May 15, 2025, 6pm	U of A Field Station at Bath Nature Preserve
Board of Trustees Meeting	May 19, 2025, 9:25am	Revere High School
Water and Sewer District Board	May 19, 2025, 6pm	Trustee Conference Room
Board of Zoning Appeals	May 20, 2025, 7pm	Trustee Meeting Room
Board of Trustees Special Meeting (bill pay)	June 2, 2025, 9:30am	Trustee Meeting Room
Appearance Review Commission	June 2, 2025, 5pm	Trustee Meeting Room
Zoning Commission	June 2, 2025, 7pm	Trustee Meeting Room
Spring into Nature	June 8, 2025, 1-4pm	U of A Field Station at Bath Nature Preserve

*A full list of events and meetings is posted to www.bathtownship.org and updated weekly.

CITIZENS' COMMENTS

Citizens must be recognized by the President of the Board of Trustees prior to speaking.

Citizens will identify themselves by name and address.

Citizens' comments will be limited to 5 minutes each.

Citizens' comments must be addressed to the Board.

A citizen is called out of order twice. He or she will then be asked to leave.

THANK YOU FOR ATTENDING / ADJOURNMENT