

October 3, 1967

Present: All commissioners.

Carver Heights Streets

Mr. Walter Blair stated that his firm is requesting that the county take over the road that makes a loop through this subdivision, that the school bus uses, and they will maintain the remainder of the streets. Reviewed letter from Mr. Pantaleo recommending 40' right of way and one inch of bituminous concrete on the road before the county accepts same. Mr. Blair said they would accept the responsibility of repairing the streets before turning them over to the county, but as they are concrete, they would prefer repairing them rather than paving with blacktopping. He also stated they would accept the responsibility of the maintenance and liability of the sidewalks.

Mr. Burch advised Mr. Blair that this would be discussed with Mr. Guyther and Mr. Pantaleo, and he would be advised of the decision.

County Wide Water and Sewerage

Mr. George Dent and Mr. Benjamin Beavin, of Beavin and Company, and Mr. Guyther. Contract drawn up by Mr. Guyther reviewed, and after general discussion concerning services of planner, this section was accepted as written. Under "findings confidential", Mr. Beavin stated they will be working with the Metropolitan Commission, but will furnish the commissioners with all written reports before anyone else sees them. He said he is satisfied with the contract, and feels his partners will be, also.

Mr. Beavin spoke briefly of his urging the planning commission about possibility of retaining some of the farm land, and irrigation of it. One solution would be to treat the effluent, discharge it into a stream, and plans formulated to pump the water into pressure mains along the road. This water could then be used to irrigate the farmlands. In this way the water, which is a natural resource, would not be thrown away, but would be used over again. Mr. Beavin said that such planning is still in the infant stage, but it is something that might be considered.

The commissioners signed the contract with Beavin & Company, to make the county-wide water and sewerage plan. Mr. Beavin will take same to Baltimore to be signed by members of his firm, and it will be returned to the commissioners.

Pratt Trailer Park

Mr. Stephen M. Pratt, who has made application for installation of a trailer park on his property in the 1st District, stated that he has been trying to comply with all regulations for the project, but is having some difficulty getting the necessary approvals, especially the Fire Board. Mr. Guyther advised Mr. Pratt to write to the Fire Board stating that he will abide by the requirements of the law for fire protection, and the former feels that this will be satisfactory.

Assistant State's Attorney

Mr. J. Weiner reported fact of Mr. J. Kenney's resignation from this position,

effective as of October 1st. He stated he has tried to get someone locally for this position, but none of the lawyers are interested. Also said that he does not use the office in the courthouse very much and this could be released to the county. As he works almost exclusively out of his private office, he also does not need the secretary and she could be placed in another office.

Mr. Weiner said that the incoming/^{man} could do his own secretarial work in the beginning, and when he needed a secretary, could hire one and pay her salary of his own pocket. He feels that for \$8500 per annum, he could get a very good man.

(Mr. Donaldson came into the meeting.) Mr. Weiner asked that the commissioners make a decision on what they would pay his assistant, so he can get someone for this position.

Board of Education

Mr. H. Kanowicz discussed with Mr. Donaldson and the commissioners, the General Public School Construction Loans. Over the next four years, we will have \$778,000 to borrow from a \$5,000,000 loan program. We can borrow \$580,000 over the next two years, as the limit is 75% for that period. Reviewed original and revised applications for fiscal year 1968, and Mr. Kanowicz said they are asking that the commissioners approve the preliminary application, which is not binding, as the state wants to know today if the county intends to participate in this next loan.

Roads

Mrs. J. Jones asked that the commissioners do something to improve the Richneck Road, 6th District. She stated that the school buses will not travel the road due to its poor condition, and it is very narrow. Mr. Burch informed Mrs. Jones that Mr. Pantaleo would have to inspect the road, make recommendations to the commissioners, and this will be done.

Mr. Bond and Mr. Pantaleo discussed roads generally. Hewitt Road, 8th District, opposite National Trailer Sales, will be inspected regarding request to widen it. Mr. Burch asked if old Route 235, near Friendship Road, is in the system, and Mr. Bond said he will check. The road needs patching and bushing, and the commissioners agreed that it should be placed in the county system if it is not there now, as there are several residents living along this road.

Fresh Pond Neck Road needs patching, and Mr. Bond will take care of this. He also said that Hermanville Road will be bushed next week, calcium choloride will be placed at the technical center for the dedication Sunday, and Yowaiski Mill Road is almost completed. Regarding the picnic area requested by Mr. S. Bailey, Jr., in the 7th District, Mr. Bond reported that Mr. Bailey no longer wants this on his property.

Lincoln Avenue, Carver Heights - general discussion concerning this road, and Mr. Bond and Mr. Pantaleo will check length of same and how much we are getting credit for from the SRC. Wise-St. Andrews Road has been assigned a number, and Mr. Bond said they will get to work on it.

Mr. Bond reported that plats and letters for Pratt and Rosecroft Roads had been lost in Baltkmore, and these projects had to be resubmitted. Pratt Road will be

done out of maintenance, but not for a couple months. The commissioners instructed Mr. Bond to proceed with the work on this road.

Mr. Pantaleo will investigate Old Rolling Road, 8th District, for condition and consideration for incorporation into the county system. He stated that Mr. Meatyard must furnish written easement in the Tall Timbers area giving the county the right to use the land for the boatramp.

Mr. Burch mentioned request for "children at play" signs on the Jefferson Island Club Road, and Mr. Bond will take care of this. The latter will also take care of cutting the grass on the Green Briar Road. Bushing will also be done at the Immaculate Heart of Mary Church on Route 235.

Mr. Pantaleo reported matter of commercial firm using the Abell dump. A Mr. Dean has complained that Tim's Marina is doing this, and is dumping right in the road. Mr. Pantaleo was asked to look into this and correct the situation.

Board of Education

Dr. R. E. King and Mr. S. Schrader discussed transportation for Day Care Center in Great Mills. Dr. King stated the twelve cents per mile offered by these people will not pay for the operation of the bus, and they are also asking for buses right at the prime time students are being transported to and from schools. Mentioned the Youth Commission bus, a 48 passenger vehicle owned by the county, and fact that if this was used, it would cost approximately fourteen cents per mile to operate. The only other way the center could be helped would be if the opening and closing times were changed. It was pointed out that it is necessary for the children to get to the school early so that parents can go to work.

Youth Commission

The commissioners discussed with Dr. King and Mr. Schrader practice of the youth coordinator holding bills, and not submitting them for payment. Also, that services and equipment are purchased without any apparent approval from the Youth Commission. Mr. Burch requested that this be brought to the attention of the Youth Commission members as it was agreed at a previous meeting that the Youth Commission was to approve all bills before they are submitted for payment. There is a bill of \$275.10 from Jim's Gulf Station, Leonardtown, dated June 30, that has not been paid. Mr. Donaldson will frame a letter to Mr. J. Lancaster, chairman, regarding the matter, with a copy to Mr. Barthleme. Dr. King felt that a special meeting should be called rather than wait until the regular meeting to be held on October 25th, and he will arrange this.

Trailer Violations

Mr. Pantaleo, Mr. Guyther and Mr. Donaldson. Mr. Pantaleo reported matter of two trailers on property owned by Mr. G. M. Briscoe, one for his daughter and the other for a tenant. These people have been told to remove the trailers as they were in this location illegally. Mr. Pantaleo stated he explained the regulations regarding water and sewerage, and these people are asking for a 30 day grace period until they can get the water and sewage in. The commissioners agreed to grant said request.

Roads (contd)

Mr. Pantaleo reported that Mr. Herbert Giddings, Jr., has requested that the county

take over the roads in the Peacock Manor Subdivision, and he will put up a bond for surface treatment. There is a \$2,000 bond on the road now. Mr. Guyther advised that this could be done legally, if the bond specified that the roads had to be brought up to county specifications before surface treatment. A time limit of perhaps of nine months should also be included in the bond. Mr. Pantaleo will check how many houses are in this subdivision and make recommendations to the commissioners.

(Mr. Bowles left the meeting.) Mr. Pantaleo reviewed letter he sent to Mr. Fortin regarding Hollywood Shores roads being placed in the county system. He is recommending that these roads be paved with bituminous concrete before incorporation into the system. Also reviewed letter of recommendations regarding the Greenview Knolls Subdivision. Requests by Mr. Dobry for traffic control signs are approved by Mr. Pantaleo, but he does not recommend the "no parking" requested on roads within the subdivision.

Mr. Pantaleo reviewed request for shore erosion district for St. Catherine Island. The commissioners approved same, and Mr. Pantaleo will follow this through. Mr. Burch and Mr. Aud approved resolutions for traffic controls as follows:

R67-9 - "no parking" on Tudor Hall Drive (amended).

R67-10 - re Route 242 and Oakley Road, etc.

Mr. Burch signed the resolutions. Mr. Burch and Mr. Aud agreed that the Richey Road should be bushed.

On the Carver Heights Streets, Mr. Pantaleo is recommending that we take over Lincoln Road, but that the other roads be paved with one inch of blacktop before the county incorporates them into the system. Mr. Pantaleo will get an estimate of what this would cost, and he, Mr. Burch and Mr. Aud will meet at the site to make a physical inspection. Mr. Pantaleo left the meeting.

(Mr. Bowles returned to the meeting.)

Assistant States Attorney

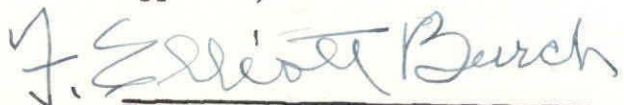
Mr. Guyther, Mr. Donaldson and the commissioners discussed this matter, and Mr. Guyther advised that the commissioners have the authority to set the salary for the position under the statute. It was agreed that a letter should come from Mr. Weiner, with suggestions for salary to be set, secretary for the assistant, relinquishing office in the courthouse, etc., and he will be asked to write it.

Traffic Control Resolution

The commissioners approved and Mr. Burch signed Resolution R67-14 regarding Belvoir and Military Roads, as "stop" streets, and Chancellor's Run Road, "through" street, in the Greenview Knolls Subdivision.

Meeting adjourned.

Approved,


 F. Elliott Burch, President