March 12, 1968

Present: Mr. F. Elliott Burch

Mr. J. Wilmer Bowles

Mr. George R. Aud

Meeting convened at 10:30 a.m.

Cheseldine Dog

Mr. Walter Dorsey and Mrs. W. Cheseldine. Mr. Dorsey said they were here regarding a mother dog and puppies that were picked up by Mr. Thompson, dog warden, and taken to the animal shelter. Mrs. Cheseldine called and asked to have the puppies picked up, and when Mr. Thompson came, her little boy put the puppies on the truck. She agreed that the mother dog should go along with the puppies and put the animal on the truck, and Mr. Thompson said the dog would be held 72 hours. Mr. Dorsey said that the treatment Mrs. Cheseldine received from Mr. Ward, the animal shelter attendant, was one of the main things they are complaining about. According to the report at the shelter, this dog and also other dogs had been put to sleep without waiting the required 72 hours. Mr. Dorsey said they want to file a complaint against Mr. Ward and are also asking for compensation for the mother dog, as both Mr. and Mrs. Cheseldine went up to the shelter within a day to get the mother dog and she had been put to sleep.

After some discussion, Mr. Dorsey was shown the form that Mrs. Cheseldine had signed to have all the dogs taken up to the shelter, and it clearly states on said form that the signer "requests that the animals be disposed of as seems advisable in the discretion of the shelter, and also agrees that neither the shelter nor any of its officers or employees will incur any obligation to the signer on account of such disposition of such animals". Mr. Dorsey asked Mrs. Cheseldine if she signed the form, and she said she did. The commissioners informed Mr. Dorsey they would advise him of their decision in this matter.

Calvert Creek

Mr. Walter Blair, Mr. C. Davis, and Mr. Pantaleo, discussed possibility of dredging the mouth of Calvert Creek for a distance of approximately 1500 feet. There are approximately 50 acres of water within the creek, which is of sufficient depth, but the mouth needs to be opened. Mr. Pantaleo said he will have Mr. M. Cook, CBA, meet with him and these entlemen and make recommendations for this project.

Retired Government Employees

Mr. Frank C. Sakran discussed ways that thesepeople might be enticed to come to the county as he feels they would be desirable citizens. He read a statement to this effect, citing inducements that might be offered such as exemption from county real estate taxes entirely, or on the first \$5,000 of assessment. Mr. Sakran said he would like a decision of some kind to present to the convention for retirees that

will be held in the county on April 20th.

Roads

Mr. Pantaleo, Mr. W. M Loker, Mr. W. B. Salisbury, Mr. L. Cryer.

Mr. Loker said they have spoken with the commissioners and Mr. Pantaleo several times with respect to the road that runs in front of Mr. Salisbury's property located within the Dutchman's Cove Subdivision in the 1st District, and the drainage problem here. An effort was made by the county to correct the problem, but it still exists, and damage has been done to Mr. Salisbury's oil burner as a result of the flooding condition. Mr. Salisbury said he had had no problem with the oil burner before, as the water used to run off widely displaced. Now that the road has been ditched, all of the water is channeled into one place, and he feels that the swale that was constructed will have to be made continuous to correct the problem. Mr. Loker said they are requesting that Mr. Salisbury be reimbursed for the damage done to his shrubbery and also tohis oil burner. He stated that Mr. Guyther has a list of the damage done. Mr. Loker and Mr. Salisbury left the meeting.

Mr. Pantaleo reported that he has a paper signed by everyone on the extension of Old Rolling Road in the 8th District, agreeing to give the land needed for a 40' right of way. He now must make a survey and draw up a plat. Mr. Bond was instructed to applymmaintenance to the road so that the residents can get in and out.

Mr. Guyther came into the meeting.

Discussion concerning fence on Mr. B. Asher's property in the 5th District, that was removed when the Golden Beach Road was constructed. Mr. Asher states that there was an agreement with the SRC that the fence would be replaced. Mr. Bond said he will look into this and see what can be done to rectify the matter.

Mr. Pantaleo reported that he and Mr. Bond have inspected the roads within the Society Hill Subdivision, and they are in order, and Mr. Waring has placed a bond in the amount of \$2500 for the new entrance road, guaranteeing the surface treatment of this road as soon as the weather permits. Mr. Pantaleopresented deed for this road, and a deed for the other roads in the subdivision conveying them to the county. There is a total of 3.75 miles of roads, including roads previously dedicated and the new requests. Mr. Pantaleo stated that he and Mr. Bond are recommending that the roads be placed in the county road system, and the agreed unanimously that this should be done.

After further discussion, it was agreed that Mr. Pantaleo should request an additional 10' right of way for the entrance road into the Society Hills Subdivision, allowing a total right of way of 60' before these roads/accepted.

Mr. Pantaleo mentioned that in the old deed, Glen Circle was deeded to the county, and this will be deeded back to the HIS Corporation, and Mr. Breck, who owns property here, will join in the deed. Mr. Guyther said he will write the deed and have Mr. Pantaleo furnish the description. The commissioners agreed that this should be done.

Mr. Bond asked for a figure for the amount of money the county will spend for oiling, to give him something to work with when he drafts the oiling schedule. He will informed that this will have to be discussed with Mr. Donaldson to determine how much money will be available for this work.

Mr. Pantaleo was instructed to answer the letter from Capt. O'Neil regarding his request that the Millstone Landing Bridge be repaired to accommodate the construction trucks that will be going on and off the base in the construction of the new housing that is to be constructed there. Mr. Pantaleo will ask Capt. O'Neil what the maximum load limits will be when the bridge is incuse.

Mr. Pantaleo reported that the bridge at Horse Landing Creek would have to beeraised 5', but Mr. Cook of CBA would not go along with dredging the creek. Mr. Pantaleo said he can get an estimate for the bridge if the commissioners want to pursue this. The commissioners agreed he should dothis, and present it to them next week, or as soon as possible.

Mr. Bond reviewed the maintenance account, and there is \$46,000 to the good, but with work to be done, and reduction for debt service, this is going to be reduced to a very smallsum. He will need financial help in order to keep the roads maintained, and is asking that the commissioners consider this. Mr. Bond stated that since issuance of the last maintenance report, he has spent \$40,000 for patching. He then left the meeting.

Mr. Hills will furnish a survey for the fire tower road which runs adjacent to Hills Trailer Park, according toMr. Pantaleo. The latter said he has gotten a copy of the plat for the trailer park from McCrone, and he and Mr. Aud will meet with Mr. Hills about this matter.

Mr. Cryer and Mr. Pantaleo reviewed list of names of people on St. Andrews Church Road who have not signed for the right of way for construction of this road, and further effort will be made to accomplish this.

Trailers

Mr. Guyther discussed problem of trailer sales companies placing trailers on lots in the county without water and sewerage facilities as is required. He stated that it is the responsibility of the owner of the lot to have the water and sewerage installed before the trailer is placed.

General discussion concerning the best way to handle the matter, and

Mr. Guyther advised that this might be done by having Mr. Cryer serve warrants on five or six trailers and bring the people into court, or the commissioners can pass a resolution banning trailers on private lots. After further discussion, the commissioners agreed that Mr. Guyther should draft a resolution banning trailers on private lots from May 1, 1968, until January 1, 1969.

Mr. Pantaleo and Mr. Cryer left the meeting.

Queen Tree Sanitary District

After discussion concerning request for establishment of a sanitary district in this area, Mr. Aud made motion to have a meeting with all agencies concerned before a decision is made in this matter. At that time, type houses, sizes of lots, etc., could be discussed, and any conditions the commissioners might want to impose. Motion seconded and passed, and a meeting will be arranged with the developers, Mr. Bingley, of the State Health Department, Dr. A. Houser, the Metropolitan Commission, and the commissioners, for April 2nd.

Town Creek Traffic

Corp. Meidzinski was called into the meeting to discuss the problem of traffic moving onto Route 235 at peak hours from Town Creek. He was asked if the state police might make a survey, and possibly place a trooper here in the morning to assist cars coming out of Town Creek to get on Route 235. It was mentioned that there has been a suggestion made that traffic lights might solve the problem.

Corp. Meidzinski said he would not recommend anything now until the new road comes through, but there was study made of this area some time ago by Sgt. Muchow. If troopers are placed here this might set a precedent, and there will be requests for troopers at various other locations. The corporal said he will discuss this with Sgt. Muchow and come back within a few days with the best idea they can formulate.

State's Attorney Convention Expenses

The commissioners approved payment of expense account submitted by Mr. J. Weiner in the amount of \$64.00, for attending Maryland State's Attorney Convention in Baltimore, Maryland, March 8th and; 9th.

Meeting adjourned at 6:10 p.m.

Approved,

F. Elliott Burch, President