

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, June 11, 1974

Present: Commissioner J. Wilmer Bowles, President
Commissioner George R. Aud
Commissioner J. S. Guy, Jr.
Edward V. Cox, Chief Clerk
Judith A. Mullins, Recording Secretary

The meeting came to order at 10:00 a.m.

READING OF MINUTES

The minutes of June 4, 1974 were read and corrected.

APPROVAL OF MINUTES

Commissioner Guy made a motion to approve the minutes of May 20, 21, 24 and 25, 1974, seconded by Commissioner Aud and made unanimous by Commissioner Bowles who signed same.

Commissioner Guy made a motion to approve the minutes of May 28, 1974, seconded by Commissioner Aud and made unanimous by Commissioner Bowles, who signed same.

BILLS APPROVED

The following bills were approved by the Commissioners:

C. R. "Bob" Moore, Inc., dated June 4, 1974, for survey of Leonard Hall - \$1,730.00;

Breton Bay Golf and Country Club, dated May 21, 1974 - \$33.09;

H. D. McGlade, travel expenses claim for LEAJ Conference - \$88.72;

State Highway Administration, Invoice No. 2617, dated June 3, 1974, for material testing on Project No. SM-599-1-512, St. Andrews Church Road - \$9.50;

State Highway Administration, Invoice No. 2618, dated June 3, 1974, for construction inspection and material testing on Project No. SM-599-1-512, St. Andrews Church Road - \$2,420.48;

State Highway Administration, Invoice No. 2641, dated June 3, 1974, for services in connection with material testing on Project No. SM 599-1-512, St. Andrews Church Road - \$313.90;

Dale T. Cropper, Engineering Inspector, mileage expenses for the month of May 1974 - \$255.36;

Cross and Adreon, Architects, dated May 29, 1974, for professional services rendered on Nursing Home Project - \$10,153.94;

Winters Sheet Metal, Inc., dated June 7, 1974, for heat and air conditioning installation at Lexington Park Health Department Building - \$10,000.

GILLENS GROVE AGREEMENT
(ECONOMIC IMPACT FEE)

Present: John Norris, County Engineer

John Norris discussed the proposed Agreement concerning the above project. The Commissioners are aware of the site distance problem at the intersection of Allston Lane and Clover Hill Road, and because of the inability of the developer to acquire property to realign the road, the Commissioners authorized the Engineering Office to approve the subdivision plat as the developer has agreed to commit monies on previously recorded sections and sections to be recorded of Gillens Grove Subdivision in compliance with the Economic Impact Fee and all right-of-way acquired to date by the developer in lieu of the reconstruction of the County road.

PERSONAL ROAD BOND
GILLENS GROVE

Present: John Norris, County Engineer

Mr. Norris presented the Personal Road Bond for Gillens Grove, Sections Three and Four, in the amount of \$92,000 for approximately 4,569 feet of road in said subdivision, naming Hugh and Helen Allston as principals and Henry T. Waring as surety. Mr. Norris certified that the amount of the bond is sufficient for the reconstruction of the streets and roads in the subdivision. Commissioner Guy made a motion to accept the bond, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

ROBERT BENNETT ROAD
FIRST ELECTION DISTRICT

Present: John Norris, County Engineer

Commissioner Guy made a motion to include Robert Bennett Road between Rte 5 and Rte 235, Ridge, in the surfacing schedule, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

CORRECTION OF APRIL 2, 1974 MINUTES
METROPOLITAN COMMISSION BILL

Judith Mullins, Secretary to the Commissioners, advised the Commissioners that the figure as stated for the Metropolitan Commission bill in the April 2, 1974 minutes, Page 93, are incorrect and presented a memorandum from H. D. McGlade, Comptroller, setting forth the correction. Commissioner Guy made a motion that the April 2, 1974 minutes be corrected, that the \$30,020.09 figure should read \$3,002.09, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

ADVERTISEMENT FOR BUDGET OFFICER

Present: H. D. McGlade, Comptroller

Mr. McGlade requested permission from the Commissioners to advertise for the position of Budget Officer because he would like to have this person begin on several projects concerning the budget. Commissioner Guy made a motion to accept Mr. McGlade's recommendation and proceed to advertise for Budget Officer, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

BICENTENNIAL COMMISSION FUNDING

The subject of funding for the Bicentennial Commission was discussed and it was decided that the Commission should submit each project as a separate item and the Commissioners would make a determination on the funding of each project on an individual basis.

RILEY BROTHERS BUILDING PERMITS

Commissioner Guy made a motion that the request for a refund in the amount of \$1,062 for 34 building permits be denied, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

PROCLAMATION NO. 74-24
FESTIVAL THEATRE

The Commissioners unanimously agreed to sign Proclamation No. 74-24 supporting the new Festival Theatre and encouraging the residents of St. Mary's County to participate in its presentations and dedicating its use to the citizens of St. Mary's County.

NURSING HOME BOARD

Commissioner Bowles made a motion to recommend George Raley, Leonardtown, for appointment to the Nursing Home Board, seconded by Commissioner Aud and made unanimous by Commissioner Guy, subject to Mr. Raley's acceptance.

TANNER CREEK SHORE EROSION DISTRICT

Present: Louise Blosser, Tanner Creek
 Harris Sterling, Finance Director
 John Norris, County Engineer
 Paul Raley, Administrative and Logistic Officer

In reference to the tax assessment for the Tanner Creek Shore Erosion District, Mr. Sterling stated that he was not clear as to what the equal benefit charge meant as stated in Article 25, Section 165 Annotated Code of Maryland, as it relates to collection of monies from the property owners to repay the construction cost of the seawall. Commissioner Bowles contacted Mr. Sheehan, Department of Natural Resources concerning this question.

BID OPENING - SALE OF TRAILER
ST. ANDREWS LANDFILL

Present: John Norris, County Engineer
 Paul Raley, Administrative and Logistic Officer

Three sealed bids were received for the above trailer. Bids were as follows:

George McWilliams	\$125.00
A. C. Novak Dameron	\$133.99
James H. Hall, Jr.	\$200.00

John Norris recommended that James H. Hall, Jr. be awarded the bid in the amount of \$200 and payment is to be received prior to the removal of the trailer in accordance with the specifications. Commissioner Guy made a motion to accept Mr. Norris' recommendation, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

AIRPORT ENCROACHMENT STUDY PRESENTATION

Present: Captain George Lake, NAS
Lloyd Hunnicutt, NAS
Lt. J. G. Richard Krochalis, Office of Chief of
Naval Operations

Dr. Dimitri Plionis, GE
Dr. Edward J. Tcshupp, GE
Dr. William E. McFarland, GE
Byron Koste, Urban Systems, Corp.
Dorsey Hughes, Urban Planners, Inc.
Robert Willard, Planning Director
Richard Platt, Zoning Administrator
H. D. McGlade, Comptroller

Captain Lake stated that the Navy is embarking on explaining the ideas of AICUZ and how industry can be used. He stated that representatives from GE are present today to explain the study they are conducting concerning the environmental aspects of a developing community and what types of factors lead to encroachment to the Navy's airfield.

Dr. Tcshupp stated that GE is working on noise pollution and are interested in, not the conventional acoustical problem, but with economic and regional development type of problems that are foreseen and less-well studied. The study will consist of how the area can be developed into compatible use more easily. They will be studying noises that are aesthetically objectionable, not noise causing ear damage.

Dr. Tcshupp further explained that the Patuxent Naval Air Station is being used in this study because it is relatively unencroached and the Navy is conducting an AICUZ study themselves. Other bases will be studied in different stages of development with relation to encroachment.

Commissioner Aud inquired if they would be looking at the St. Mary's County Airport in addition to the Naval Air Station, to which Dr. Tcshupp stated that they probably would, however, they had been unaware that it existed until recently.

Captain Lake suggested that NESTED be looked into in relation with the Navy Base.

Dr. Tcshupp said the study has to be completed before the end of December, however, they are attempting to complete it by the end of September.

Mr. Willard stated that he would like an opportunity to meet with the study group to discuss several problem areas around the Base that have been brought to his attention.

Commissioner Bowles thanked them for their presentation and suggested they contact the Commissioners' Office for any assistance and information.

ASPHALTING OF ELLIS ROAD - SEVENTH DISTRICT
(CECILE VONGOETZ)

Present: John Norris, County Engineer

A telephone call was received from Marvin Kaminetz, Attorney, stating that Mrs. vonGoetz was concerned because equipment was at Ellis Road, in preparation for asphaltting this road and she objected due to the fact that traffic would increase on this road and it would become a safety hazard.

Commissioner Guy stated that there is no deed to this road and title has been called into question. John Norris was instructed to contact Mr. Douglas Bond, SHA, to determine if work had been started and to instruct him to discontinue until further notice.

PATUXENT KNOLLS SUBDIVISION PLAT
(GOLDEN BEACH SUBDIVISION)

The County Engineer's Office submitted a copy of plat 2, Section 3 of Golden Beach Subdivision (now known as Patuxent Knolls) for the Commissioners' approval and acceptance of same in order that Hill View Drive be accepted into the County's Highway Maintenance System. Commissioner Guy made a motion to accept Hill View Drive into the County Highway Maintenance System, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

BID FOR RADIO EQUIPMENT FOR CIVIL DEFENSE

A letter dated June 11, 1974, was received from Otis Wood, Acting Director, Civil Defense, stating one bid was received for the purchase of radio equipment which was from F & F Electronics. The total bid is in the amount of \$722.04, which is a 50-50 matching item and the County would be responsible for \$361.02, which is within the budget. Commissioner Guy made a motion to award the bid in the amount of \$722.04 to F & F Electronics, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

FUND CERTIFICATION - BOARD OF EDUCATION

Present: H. D. McGlade, Comptroller

The Fund Certification for Federal General Revenue Sharing in the amount of \$154,282.49 was received from Mr. Henry Kanowicz, Director of Business Administration, Board of Education. Mr. McGlade stated that this Fund Certification form is in accordance with the procedure that had been established and the Commissioners agreed to accept Mr. McGlade's recommendation. Commissioner Guy made a motion to accept the Fund Certification, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

SUBDIVISION REGULATIONS MEETING

There will be a meeting with Anthony Wiles, Barton-Aschman, to discuss policy and procedures with regard to the Subdivision Regulations Friday, June 21, at 1:30 p.m.

REQUEST FOR BUILDING FOR AIRFAIR

Ed Cox stated that Bob Morazes, President, Airfair, would like to request that a storage/meeting building (10' x 10') be erected at the County Airport for the purpose of keeping files and holding meetings pertaining to the Airfair.

Ed Cox was requested to have Mr. Morazes look into other possibilities: (1) If the County should purchase Leonard Hall, room would be available, (2) Since the County contributed a sizeable amount of funds to the new Developmental Center for the Mentally Retarded and the Airfair is to benefit the mentally retarded, perhaps space could be made available there and (3) There may be space available in the new hangar being constructed at the Airport.

TRI-COUNTY YOUTH SERVICES BUREAU

Present: Robin Guyther, Board Member
 Dr. Robert Friedman, Director
 Dr. Alan Schor
 Lois Webb, Administrative Coordinator
 Dan Raley, Executive Secretary, Youth Commission

Mr. Guyther introduced Dr. Alan Schor, who will be replacing Dr. Friedman as Director of the Tri-County Youth Services Bureau.

Dr. Friedman brought the Commissioners up to date of the progress of the Bureau and stated they have leased from the Board of Education one of the flat tops in Lexington Park, which needs some renovation.

Dr. Friedman stated that the grant from the Governor's Commission on Law Enforcement expired at the end of March 1974, and money was budgeted from the State for prevention and pre-delinquent uses and the Bureau is presently trying to work out guidelines for administration of this money. The funds will be administered by Juvenile Services.

Mr. Guyther stated that by-laws will be developed and submitted to the Commissioners for their approval.

ST. MARY'S COUNTY YOUTH CONSERVATION CORPS PROPOSAL

Present: James Hickey, Assistant to Chief Clerk
 Dan Raley, Executive Secretary, Youth Commission
 H. D. McGlade, Comptroller

Dan Raley and James Hickey presented a proposal to the Commissioners which would provide summer jobs for county youth ages 14 to 17 and would visually improve the county's environment by beautifying public areas. The proposal also included the hiring of a Director who would be brought on two weeks prior to the starting date to organize the project. This proposal is to be submitted to Mr. McGlade for his review and recommendations.

METROPOLITAN COMMISSION
ST. MARY'S CITY SEWAGE PROJECT

Present: Mike Marlay, Director, Metropolitan Commission
 John Fortunato, Executive Assistant
 Charles Pessagno, Sanitary Engineer
 Amanda Breig, Secretary-Treasurer
 Ed Geiger, St. Mary's College
 Walter Raum, Health Department
 Robert Willard, Planning Director

Mr. Marlay stated that the Metropolitan Commission would like to request a loan from the County in the amount of \$100,000 which would be repaid upon the issuance or sale of a Bond in the Pine Hill Run Sanitary District, to be applied toward the design, construction, etc. of Contracts 8B-S, 14-S, and 15-S, Bay Interceptor Extension, Fishermans Creek Waste Water Pumping Station, and Force Main, St. Mary's City, Maryland.

Commissioner Guy made a motion that the County commit \$100,000 of the 1975 budget to the St. Mary's City Sewage Projects 8B-S, 14-S, and 15-S and that a letter of intent to commit these funds be authorized and signed by Commissioner Bowles, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

Commissioner Guy made a motion to approve the projects for the St. Mary's City Sewage Project 8B-S, 14-S, and 15-S as presented to the Commissioners by the Metropolitan Commission, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

ROSE VALLEY (PRIVATE SUBDIVISION)
PROPERTY OF JOHN E. BEAVERS, JR.

Present: "Red" Focer, Lorenzi, Dodds and Gunnill
 Sue Burgemeister, Lorenzi, Dodds and Gunnill
 Robert Willard, Planning Director

Mr. Focer presented the plat for the above subdivision consisting of 18 lots which are at least ten acres each in size. Mr. Focer stated that Mr. Beavers would like to develop this subdivision with a private road access and proposed a 60 foot right-of-way be dedicated to the County. The road is to remain a private road until the lot owners request that it be included in the County road system and the land owners would bring the road up to existing county standards.

There was discussion as to how it could be a public road under private ownership. The Commissioners agreed that this was not in the best interest of the County.

SAND AND GRAVEL PROJECT
ABELL'S WHARF

Present: Barry Strohm, C. J. Langefelder, Inc.
 Abell Clarke

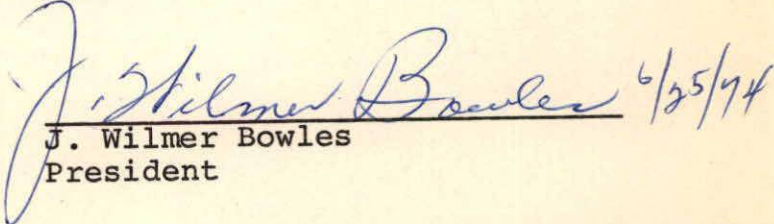
Mr. Strohm came before the Commissioners to explain the project his firm is doing in the Abell's Wharf area and how it would involve a small portion of county road.

STAFFING OF ZONING ADMINISTRATOR'S OFFICE

Mr. Cox stated that Mr. Platt, Zoning Administrator, needs a secretary and suggested that Teresa Schaffer, Clerk Typist B in Engineer's Office be placed in this position and given a secretarial rating and a Clerk Typist be hired to replace Mrs. Schaffer. The Commissioners approved this request.

Mr. Cox said that Mr. Platt has requested a technician during the summer months to explain the Zoning Ordinance and to do investigative and inspection work regarding zoning permits.

The meeting adjourned at 6:00 p.m.


J. Wilmer Bowles
 President

6/25/74