

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 4APR07. Meeting called to order by Mayor Catlett at 7:30PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Berger, Councilor Gano, Councilor Poisal, Councilor Young, and EDB Chair Barney. Councilor Donaldson is absent. Guests are Lauren Hough (The Journal), and Barbara and Roy Small.

II. Minutes read from 4MAR07 regular meeting. Motion to accept minutes with corrections by Councilor Poisal and seconded by Councilor Gano. Minutes unanimously approved. Minutes read from 21MAR07 levy budget meeting. Motion to accept minutes by Councilor Berger and seconded by Councilor Young. Minutes unanimously approved.

III. Mayor's Report— Mayor Catlett reads "Resolution Supporting Deposit of Approved Funds with the City of Martinsburg for the Eastern Panhandle HOME Consortium". Motion to accept resolution made by Councilor Poisal and seconded by Councilor Young. Resolution passes unanimously. Final attorney bill for 2005 from Steptoe & Johnson will be \$5559. Sheriff Reserve has been contacted about increasing hours in the summer at night. Mayor has sent a letter to Michael Burtt about IPODS storage container on Main Street. WVDOH was contacted again about crosswalk issue. Angus v. Town has been closed and previous lien was released. Mayor has resolved landlord/garbage pickup issue. Councilor Poisal name is to be removed from Mayor's Committee sheet as Region 9 member.

IV. Recorder's report—Recorder Miskovsky has received conditional FY2008 budget approval for the state auditor's office. There are some delinquent 2006 B&O returns, and that will be addressed after the first quarter returns have been received.

V. Finance Committee—Recorder Miskovsky—Mayor Catlett reports one proposal from All Seasons for mowing at \$120 plus extra for trimming. Motion to accept proposal from All Seasons made by Councilor Poisal and seconded by Councilor Gano. Mayor will place legal ad to solicit bids for Town Spring refurbishment with a 30JUN07 completion date. Based on report of Finance Committee discussion Councilor Poisal motions to place an ad to hire a maintenance worker for other town needs and is seconded by Councilor Young. Motion passes unanimously. Based on correspondence from deputy attorney general with respect to changing compensation by ordinance only, and never for one's own term, the mayor's recommendation and general consensus is go back to per month compensation for the council based on attendance. Issue of treasurer is tabled until after 15APR.

General Fund beginning balance 1MAR07 \$298,591.44. Deposits total \$2,312.66 including \$1,223.93 B&O Tax and \$678.35 bank interest. Total expenses are \$7,912.44 including \$3,000.00 Attorney, \$2,110.00 snow removal, \$660.00 Sheriff Reserve, \$345.66 Street Lights, and \$592.50 Contract Clerical. Ending balance as of 31MAR07 \$292,991.70. Coal Severance Fund balance as of 31MAR07 unchanged \$756.15. Budget Stabilization Fund beginning balance 1MAR07 is \$35,389.77. Interest on 3 month \$15,000 CD is \$113.88. Ending balance as of 31MAR07 \$35,503.65.

Board of Zoning Appeals—Future meetings will be moved to second Tuesdays at 7:30PM after the April hearing.

Planning Commission—Berkeley County Library project has submitted a revised site plan. All plans will be forwarded to Inspector John Dick. Planning Commission has required that Hedgesville Hills submit a revised site plan before proceeding with additional building permit applications.

VI. Street Maintenance/Public Works—Councilor Young—Bid on three phases, to be completed by 20JUN07, will be advertised in The Journal. Phase one is repaving Josiah, Lebanon, and Lyle. Phase two is new paving on Skinner, Conrad and Priscilla. Phase three is Potato Hill rework. Town is to continue with the current grant proposal for safe route to HMS under Transportation Enhancement for next fiscal year.

Ordinance/Trees—Mayor Catlett—Sheriff Reserve Patrol was addressed under Mayor's report.

Community Activities/Special Projects—Councilor Gano—Clean Up Day be 21APR07 schedule is: 7AM Poisal, 8AM Gano, 9AM Berger, 10AM Donaldson, 11AM Catlett, 12PM Miskovsky, and 1PM Young. Park flowers and renewal of mulch will be addressed in May.

Economic Development/Business Committee—Ken Barney—Mayor Catlett asks that an official proposal from Sensel Signs be submitted so that advance for Hedgesville and Naylor Hall signs can be processed. Next meeting will be 11APR07.

VII. Unfinished Business—none

VIII. New Business—Levy Budget meeting mandated by State is to be held on Tuesday 17^{APR}~~MAR~~07 and the certified levy is due Friday 20APR07. Council sets this meeting for 7PM.

Citizen Concerns—Plaque is presented to Mayor Catlett by Councilor Young, on behalf of the Hedgesville Fire Department, recognizing the Town' donation ~~to~~ their Building Fund. Roy Small, at 107 E. Main, states that the business will be expanded to include an ice cream stand in the rear.

Councilor Young motions to adjourn, and receives a second from Councilor Poisal. Mayor Catlett adjourns meeting at 9:00PM with no objections.

Submitted Recorder Miskovsky



Approved Mayor Catlett

