

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 2APR08. Meeting called to order by Mayor Catlett at 7:30PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Gano, Councilor Poisal, Councilor Berger, Councilor Donaldson and Councilor Young. Guests are Rick Everhart, Jim Gebicki, James Perry, and Ken Lemaster

II. Minutes read from 5MAR08 regular meeting. Councilor Young motions to approve minutes as corrected and Berger seconds. Minutes approved unanimously

III. Unfinished Business—none

IV. Special Orders—Waste Management (WM) Operations Manager Perry and Community Relations Gebicki announce that 25 tons fee will be donated to the Town for Clean Up Day 12 April and dumpsters will be picked up same day. Councilor Donaldson thanks WM for again for the Town banners. WM will target town streets for cleaning and county roads for roadside debris since tarps are not required by state law. Ken Lemaster, Democratic candidate for county sheriff, introduces himself. Reserve Patrol use and increase in county crime in other parts of the county were discussed. Staffing is currently down by the equivalent of one entire shift and there is a hiring freeze due to budget constraints.

V. Finance Committee—Treasurer Young—Balance of General Fund as of 1APR08 is \$285,490.62 with \$25,654.69 deposits and payments of \$5,073.60. Coal Severance Fund balance is now \$214.67. State auditor has conditional approved next year's budget. Motion to accept Budge Revision 5 for General Fund is made by Councilor Poisal and seconded by Donaldson. Revision is to increase Sidewalks by \$25,000 using excess from several accounts. Budget Revision 5 approved 5-0. Six requests for audit proposals have been sent and all but one, Jamie Davis, have declined.

Board of Zoning Appeals—Meeting scheduled for Tuesday 12 March did not have a quorum. Next meeting will be second Tuesday in April.

Planning Commission—Starting in May meetings will be held on third Tuesday. Telamon has been issued four building permits for houses. Demolition completed at the new library site. Dennis Hedges of Hedgesville Auto Parts was informed about process to add another building to the property.

VI. Community Activities/Special Projects—Councilor Gano—Councilor Gano reminds everyone that the Town has set Clean Up Day for 12APR08. Christmas decorations from the City of Syracuse, New York, will be pursued next fiscal year, and use Duke Edwards rather than a volunteer to transport them. Possible fundraiser 19APR for Library fund is cancelled, and will be rescheduled. Duke Edwards will put banners back up, and flowers purchased for planting.

Economic Development/Business Committee—Next meeting set for 9APR.

Street Maintenance/Public Works—Councilor Donaldson—Two bids received for mowing. Tony's Lawn Care at proposes \$275/week including string trimming and All Seasons Lawn Care proposes \$130/week plus string trimming. Councilor Poisal motions to accept bid of All Seasons and receives a second from Young. Motion passes. Main Street sidewalks measure 269 feet for bid discussed last month, and total grant amount plus Town matching amount may require prioritizing most needed sections. Region 9 is helping with writing proposals. Capital improvement account to be used for two

phases on Potato Hill (ditch line separate from street), West Lyle Street and Westenhaver Lane, and is approved by common consent. Advertisement of bid proposals for sidewalks and street projects is approved by common consent.

Ordinance/Trees—none

VII. Citizen Concerns—none

VIII. Mayor's Report—BCT will have a shred may on 9MAY. Response by Mr. Alger to Mayor's letter states that he will restore the house. Mayor will send another letter asking about his time frame. Mayor will meet with the county about the animal warden issue, suggesting a per call basis, since it appears there may be a pit bull dog in Hedgesville Hills townhouses.

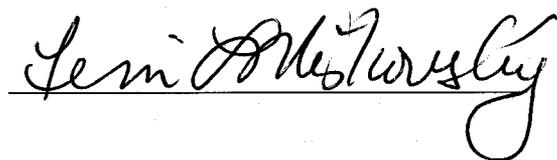
IX. Recorder's Report—Recorder is working on new zoning map using the assessor's base map just received. This will reflect zoning changes approved after official map approval last January.

X. New Business—First reading of Land Use Planning – Building Code. Councilor Poisal motions to accept the first reading and receives a second from Gano. This adopts the new state building code ICC 2003 with Berkeley County amendments, keeping fine for property maintenance violations at \$100/day. Motion passes 5-0.

Special meeting for final levy approval is mandated for 15APR and is set for 7PM. Second special meeting will be at 7:15PM for second reading of building code ordinance.

Mayor Catlett adjourns meeting at 9:15PM with no objections.

Submitted Recorder Miskovsky



Erin Miskovsky

Approved Mayor Catlett



Mayor Ken Catlett