Councilor Gano discusses need for new GFI at Town Spring and Christmas caroling for upcoming holidays. Motion to adjorn by Councilor Catlett. Second by Councilor Gano. Meeting adjourned 9:30 PM

SUBMITTED BY RECORDER MISKOVSKY

Jeri Miskovsky

, mayor

I. Regular Meeting Hedgesville Town Council held in Naylor Hall on 7DEC05. Meeting called to order at 7:30PM. Pledge of allegiance said. Present are Mayor Mason, Recorder Miskovsky, Councilors Catlett, Hengemihle, Gano, Poisal and Young, and Treasurer Small. Guests Dale Buck and Ron Good.

II. Minutes read for 2NOV05 regular meeting. Michael Zimmerman added as guest. Minutes approved as corrected.

III Mayor's Report - Activity Log presented addressing meeting discipline, upgrading street lights with Allegheny Power's Charlene Gillian, three Community Partnership Grants proposals for 2007 Budget Digest Process, citizen complaint at 200 Spring St. about JND equipment investigation started, need to redo planning commission appointments, Pendleton still open - no response on unpaid fees. Mason and Miskovsky to do Insurance review. Recorder's report - Number of business licenses ahead of last year's projection but some follow-up is needed. B&O tax ordinance has

some non-filers like Pendleton Developers. Recorder Miskovsky asks for and receives the sense of the Council with no objections to follow up on compliance with these 2 ordinances.

IV. Finance Committee - General Fund beginning balance 1NOV05 $326,557.23. Deposits are $6,079.56 including $4,808.78 B&O tax. Total expenses $2,766.70 including $1,541.00 insurance. Ending balance as of 30NOV05 $329,870.09. Coal Severance Fund balance 1NOV05 $411.11. Expenses $240.53 Allegheny Power. Ending balance as of 30NOV05 $170.58. Audit is proceeding, to be completed in December and presented at January meeting. Motion for increased donation to Naylor Library for heating of $1500.00 made by Young & seconded by Poisal. All in favor.

Board of Zoning Appeals - Zoning Ordinance has board consisting of five members, three currently serving, two members needed from surveys and applications returned last month. None appointed at this time.

Planning Commission - Three citizens nominated to Planning Commission by Councilor Hengemihle, seconded by Young, affirmed by vote of Councilors with Mayor and Recorder reserving their vote, to correct proxy vote and paper ballots at last meeting

1. Carl Skillman one-year appointment expires 30JUN06 vote 4-1 with Gano, Hengemihle, Poisal and Young in favor. Catlett opposed.

2. Jeff Meyers two-year appointment expires 30JUN07. Vote 5-0 all in favor.
3. Dale Buck three-year appointment expires 30JUN08. Vote 5-0 all in favor.
Region 9 has Town's project in category by itself. Website progressing. Councilor Hengemihle to be member of Planning Commission from Council, Mayor Mason with Recorder Miskovsky as backup, to be member of Planning Commission for administration.

V. Committee Reports:
Street/PW - Young - Masonic Lodge pothole fixed. JND projects stopped due to weather. All Season to rework Conrad washed out gravel. Town Spring will get new breaker of larger amps.
Ordinance/Trees - Catlett - Clint Dickson field visit from Allegheny Power to be coordinated as it relates to tree maintenance.
Community/Special Projects - Grano - purchased and to hang wreaths, lights on Spring House and decorate a separate tree for Christmas at Town Spring.

VI. Special Orders - under authority given by State to address emergency situations as stated in the ordinance one reading of following ordinances and two-thirds vote is required to enact each.
1. Land Use Planning - Building Code Ordinance. Motion to adopt by Hengemihle. Second by Miskovsky. Page numbers need

fixed in second section and is minor, Adopts State Building Code. Vote is 7-0 in favor of adopting said ordinance.
2. Land Use Planning - Planning Commission Ordinance. Motion to adopt by Hengemihle. Second by Miskovsky. Re-establishes the planning commission, Vote is 7-0 in favor of adopting said ordinance.
Resolution for participation in federal Preserve America Program read by Hengemihle. Promotes preserving cultural and historic heritage, and allows Town to participate in grant program. Motion to adopt by Young. Second by Poisal. Adopted by unanimous consent.

VII. Unfinished business - all issues remain tabled

VIII New Business - none
Citizen Concerns - none
Mayor Mason makes motion to adjourn. Second by Councilor Poisal. Meeting adjourned at 8:45 PM.

SUBMITTED BY RECORDER MISKOVSKY

Audio recording on Olympus DS-220 and minutes typed, in binder, and in MIN-YYYYMMDD.doc format in TOWN of HEDGESVILLE\CURRENT COUNCIL\MINUTES on C: drive\SHARED DOCUMENTS