

I. Regular Meeting Hedgesville Town Council held in Naylor Hall on 4FEB09. Meeting called to order by Mayor Catlett at 7:30PM and pledge of allegiance said by all. Present are Mayor Catlett, Recorder Miskovsky, Councilor Young, Councilor Berger, Councilor Poisal, Councilor Gano, and Councilor Donaldson. Guests are Kristen Nelson and William Wortley.

II. Minutes read from 7JAN09 regular meeting. Motion to accept minutes by Councilor Poisal and seconded by Councilor Gano. Motion approved.

III. Unfinished Business—Transferable Special Exception change to Zoning Ordinance will need input from Town Attorney, as does enforcement of Property Maintenance Building Code and sidewalk snow removal ordinance. Resolution for Grants from Development Office is not available. Councilor Donaldson motions to use the legal resources for the ordinance enforcement issues as first priority with the Zoning Ordinance revision second in line with budget numbers., and receives a second from Poisal. Motion approved by unanimous consent.

IV. Special Orders—Guests Kristen Nelson and William Wortley are part of the Hedgesville 9/11 Memorial Fund. The purpose is to erect a stone monument with a brass plaque dedicated to first responders such as HVFD. The group is a non-profit and would like to place the monument at the Town Spring, and requests that a donation in the Town budget be considered. The current estimate of the total cost is \$2300. A schedule for the program at 9:30AM on 11SEP09 is presented.

V. Finance Committee—Treasurer Young—General Fund balance 31JAN09 is \$216,311.62. Coal Severance Fund balance as of 31JAN09 is \$712.11. Budget requests for 2009-2010 are due soon.

Board of Zoning Appeals—none

Planning Commission—There is no building permit for alterations at 303 West Main, and the real estate sign incorrectly advertises the property as commercial. There was preliminary discussion about plans for the Downtown Businesses sign at the corner of Main and Mary. Permission for the lot owner Peggy Meyers will be required.

VI. Community Activities/Special Projects—Councilor Gano—Clean Up Day planned for Saturday 18 April and Waster Management dumpsters will be provided. Pennington Tree will be contacted to remove tree lights at Town Spring. Allegheny Power will need wattage required before power outlets can be installed on various poles along Main and Mary Streets. Councilor Donaldson motions to approve purchase of snowflakes with lights up to the balance of the Festival budget line and receives a second from Recorder Miskovsky. Councilor Gano reports that 5' ones can be purchased for around \$360 each and twelve would be desirable. Motion passes.

Street Maintenance/Public Works—Councilor Young—Signs will be \$1303 with shipping. Councilor Young will pursue a WVDOH contract for the proposed south side paving and use of WVDOH engineer for other Town street work.

Hedgesville Business Committee—no report

Ordinance/Trees—no report

VIII. Citizen Concerns—none

III. Mayor's Report—Recorder Miskovsky had previously worked with Dennis Drummond last May at the Berkeley County OES to assign address for new houses on Priscilla Street and insure that the 911 GIS Map correctly reflects the Town boundaries with all recent annexations. A recent request to now adjust these new addresses within the Town is tabled.

IV. Recorder's report—Recorder Miskovsky reports that the candidate filing period has ended and the date to withdraw is 17FEB. After that day a list of candidates will be posted. The deadline for write-in candidate announcement is 21APR.

New Business—Recorder Miskovsky motions to accept the first reading of AN ORDINANCE DELINEATING PROCEDURES FOR MUNICIPAL ELECTIONS and receives a second from Councilor Gano. Motion passes 5-0. Mayor Catlett presents the RESOLUTION ON PREVAILING WAGES FOR STATE GRANT PROGRAMS. Councilor Young motions to accept the resolution and receives a second from Poisal. Motion passes.

Councilor Young motions to adjourn, and receives a second from Councilor Berger. Mayor Catlett adjourns meeting at 9:05PM with no objections.

Submitted Recorder Miskovsky

Approved Mayor Catlett


