

I. Regular Meeting Hedgesville Town Council held in Naylor Hall on 1MAR06. Meeting called to order by Recorder Miskovsky at 7:30PM. Pledge of allegiance said. Present are Recorder Miskovsky, Councilor Catlett, Councilor Gano, Councilor Poisal, Councilor Young and Councilor Hengemihle Treasurer Small. Mayor Mason is absent. Guests are Andrew Jordan, Robert Hall, Theresa Miskovsky, and Lauren Hough (from The Journal).

II. Minutes read for 1FEB06 regular meeting read and minutes approved by council. Mayor Mason arrives at 7:40PM.

III. Mayor's report—Allegheny Power plan for streetlights has been received but no expense amount was included. Response from Smith-Nadenbousch about insurance review is still pending for the comparison to BRIM. Mayor contacted Stan Berman with regard to comprehensive plan input. Revitalization plan directed to Councilor Hengemihle to keep business district vital. Berkeley County/Martinsburg Library wants inside emergency exit lights. Question about exemption for a historic resource to be addressed by Councilor Hengemihle. Journal reporter contacted Mayor about story on Town and also to interview Councilor Catlett. Mayor explains HOME Consortium and Council agrees to participate. Transportation Enhancement Grant to be applied for again in Fall 06 for sidewalks. Nomination for Feb 07 Jefferson Award Program need consideration all year. Division of Forestry has tree grant program to be evaluated Councilor Catlett and Councilor Young. Survey of Parlor Street needed before proceeding with street work. Motion by Councilor Young to use same surveyor as northern boundary, Terry Plannica. Second by Councilor Hengemihle. All approve. Complaint of barking dog and possible neglect at corner South Mary and Hotel Clifton Street covered by Dog Ordinance to be addressed by Councilor Catlett.

Recorder's report—Pendleton Developers wants to pay only invoice for unpaid inspections fees and not B&O tax. Sense of Town Council is not to accept partial payment but require payment of all monies owed. Of 53 business licenses, 22 B&O returns not filed as of this date. Only 8 businesses pay over \$50 and would result in a reduction of revenue with the proposed \$100 to \$150 increase of exemption in annual B&O. This would be replaced by triggering excise tax on utilities ordinance passed by Town Council twenty years ago. Recorder Miskovsky will come back with suggestions of replacement for B&O quarterly forms and exemption amounts and draft of ordinance

IV. Finance Committee—General Fund beginning balance 1FEB06 \$324,264.26. Deposits are \$9,885.45 including \$7,505.36 B&O Tax and \$1,666.88 franchise fees. Total expenses \$2,132.56 including \$1,541.00 BRIM. Ending balance as of 28FEB06 \$332,017.15. Coal Severance Fund balance 1FEB06 \$170.58 deposit \$196.64 paid Allegheny power \$240.53 ending balance 28FEB06 \$126.69. Budget request from Committees received. Budget revision 06-01-03 transferring excess storm sewer funds for HVFD Grant as revenue and expenditure, and previous officials salaries paid in current FY on 1 July. Motion to adopt by Councilor Hengemihle, second by Councilor Catlett. All approve and sign budget revision resolution. Finance Committee meeting set for 11MAR06 at 9AM to work on FY07 budget.

Board of Zoning Appeals—Dittman meets 10 yr residency. Motion to appoint by Councilor Hengemihle second by Councilor Poisal. Approved. Need to confirm that Kerry Lamp is 10 yr resident. Historic review commission needs to be started.

Planning Commission—First reading Land Use Planning Comprehensive Plan Ordinance. All approve.

First reading Land Use Planning Subdivision and Land Development Ordinance. All approve

Region 9—new director hired, air quality coordinator to be hired. Written reports will be available in office. Councilor Hengemihle suggests Town joins ICC at \$100/year as government member to keep up to date and get copy of current code. Motions to join the International Code Council by Councilor Poisal. Second Councilor Young. All approve.

V. Committees—Street Maintenance/Public Works—Councilor Young—no funds paid on streets contracts to JND Paving. Some old work needs redone, and new work needs to be started. Put reminder in newsletter that house numbers need to be visibly displayed. Developing bid proposal for mowing and weed control with monthly billing also as a requirement. Furloughed General Motor's workers available for Town maintenance work from a community service work bank. Mayor Mason will talk to program administrator.

Ordinance/Trees—Councilor Catlett—talk with Deputy Sheriff Lemaster about patrol by Sheriff Reserves in exchange for donations. Idea supported by council and police funds are in budget. Councilor Catlett is to come back with final information. Start list for letters to property owners about maintenance required from old letters sent and bring back for council approval per ordinance. Angus lien appeal date still not set.

Community Activities/Special Projects—Councilor Gano—Clean up date set for 29 April. Will send out send out flyer and/or submit item for Town newsletter..

VI. Special orders—website name and computer program to be made available for town secretary.

VII. New Business—Robert Hall has Building Process Packet for possible restaurant with weekend live music, and wants to serve beer and wine at 103 North Mary. With ordinance prohibiting liquor, wine and beer sales in historic district, Mayor Mason suggests public hearing for citizen input before letting stand, rewriting or repealing current ordinance. Date 29 March time 7:30PM set for this public meeting

Mayor Mason adjourns meeting at 9:40PM without objection

Submitted Recorder Miskovsky

Approved Mayor Mason



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