

I. Regular Meeting Hedgesville Town Council held in Naylor Hall on 3MAY06. Meeting called to order by Mayor Mason at 7:30PM. Pledge of allegiance said. Present are Mayor Mason, Recorder Miskovsky, Councilor Catlett, , Councilor Hengemihle, Councilor Poisal, Councilor Young and Treasurer Small. Councilor Gano is absent. Guests Marion Sweigart, Lauren Hough (from The Journal).

II. Minutes read for Minutes from 18 April 2006 levy meeting read and minutes approved with addition of date as correction. Minutes from 12 April 2006 special meeting read and minutes approved with corrections that Councilor Hengemihle was late, and motion to adjourn by Young, Catlett second, no vote taken and all leave hall. Minutes from 5 April 2006 regular meeting read and minutes approved with no corrections. Minutes from 25 March 2006 levy and budget meeting read and minutes approved with no corrections.

III. Mayor's report— Motion to adopt resolution to participate Eastern Panhandle HOME Consortium by Young second Poisal. Resolution adopted by common consent. National Association of Cities information was updated. Allegheny Power contract and location plan to be available by next meeting. Upgrade will be done by Thanksgiving. Only one of four roofers contacted, Tom Rice, expressed interest in providing an estimate for roof repair at Naylor Hall

Recorder's report—Make sure everyone is comfortable with Roberts Rules. Business with missing B&O tax returns have been notified by certified letter to comply for last 3 years, and this limited number of previous years taxes is already a compromise. Some have complied, but others have hired Bowles & Rice to challenge the validity of the ordinance. After discussion sense of council is to continue to support this approach.

IV. Finance Committee—General Fund beginning balance 31MAR \$339,565.97. Deposits are \$5024.72 including \$2201.87 B&O Tax, and \$1833.25 building permit. Total expenses \$2,5468.5 including \$697.50 contractual services and \$967.75 town attorney. Ending balance as of 30APR06 \$342,122.19. Coal Severance Fund beginning balance 31MAR06 is \$126.69. Deposit of \$185.82. Ending balance as of 30APR06 \$312.51. Budget revision resolution to transfer \$3000 from storm sewer to account object for Deputy Sheriff Reserve presented. Motion to approve is Made by Councilor Hengemihle and seconded by Councilor Catlett. Resolution passes unanimously.

Board of Zoning Appeals—no report

Planning Commission—Councilor Hengemihle—Site plan 202 S. Mary provided. Work beginning on Ark Animal Hospital with engineering change due to soil grade considerations. Swale suggested by State not possible at end on Conrad Street without causing constant damage to vehicles's front bumpers and/or exhaust pipes due to steepness of hill.

V. Committees—Street Maintenance/Public Works—Councilor Young—Street work finished by JND Paving, waiting for Workman's Compensation Insurance certificate for current year. Mayor will send certified letter to JND Paving to satisfy Marion Sweigart concerns about heavy equipment parked on her property before final payment on contract. Town will start with All Season doing once a month string trimming.

Berkeley County
Deputy Sheriff Reserve

Ordinance/Trees—Councilor Catlett—Town would make a donation for hourly services to their non-profit organization but no hours have been submitted. Nuisance ordinance to be hung on all doors in town highlighting unlicensed vehicles section as Councilor Hengemihle as has counted ten so far. Letter to accompany reminding all residents of all parts of the nuisance ordinance.

Community Activities/Special Projects—Councilor Catlett makes report—Clean up day very successful and dumpsters were overflowing. Suggestions made to schedule further away from end of month. Duke Edwards contacted to compact overflow. Town will honor any expense Mr. Edward submits in conjunction with this effort.

VI. Special orders—none

VII. Unfinished Business—none

VII. New Business—Jacob Kaiser non-conforming use 107 School House Road special exception to go to Board of Zoning Appeals with recommendation of Planning Commission. Council and Mayor will make sure that BZA meets quarterly. More discussion of Robert's Rules concerning motions. Councilor Hengemihle reads points of error on motion of 12 April meeting—that main motion was in error and his amendment to the motion was seconded and cannot be withdrawn. Ruling from chair is that point of error on motion from 12 April meeting is out of order and motion for reconsideration is out of order.

Councilor Catlett motions to adjourn and gets a second by Councilor Young. Mayor Mason adjourns meeting at 9:35PM with no objections.

Submitted Recorder Miskovsky

Approved Mayor Mason

