I. Regular Meeting Hedgesville Town Council held in Naylor Hall on 5OCT05. Meeting called to order by Recorder Miskovsky at 7:30PM. Present Councilors Gano, Poisal, Hengemihle, Catlett and Young, and Treasurer Small. Absent Mayor Mason. Guests Jamie Davis, Vicky Shean, Natalie Hoffman, Jim Perry, Melanie Brown, Ron Good and Vonnie Frazier. Pledge of allegiance said by all.

II Minutes for 7SEP05 read and approved with one correction - street clean up not in budget for Heritage Day.

III Recorder's report - norther boundary survey map copies given to Bridget Cohee at Steptoe-Johnson for filing with County.

IV Finance Committee - Jamie Davis, CPA, presents his audit proposal for FY2002 thru FY2005. Audit proposal from Teed & Associates and General Ledger Account sheet given to all Councilors. Councilor Young moves to approve resolution approving Budget Revision FY2006-1-1-1. Second by Councilor Hengemihle. Approved unanimously. General Fund beginning balance 1SEP05 $313,460.64. Deposits are $12,117.29 including $4509.72 Wine & Liquor Tax and $7166.37 Ad Valorem. Expenses are $1603.04 including $787.50 secretary. Ending balance 30SEP05 $323,928.49. Coal Severance Fund unchanged at $204.10.

Finance Comittee of Mayor, Recorder, Treasurer and Councilor Young will meet 18 OCT05 to review all audit bids as today is deadline for bids.
Board of Zoning Appeals needs two more members from interest expressed on surveys.
Planning Commission - Councilor Hengemihle issued amended building permits to Joseph Cordell for repair at 202 S. Mary St., and to Dale Buck for laundry room addition at 210 N. Mary St. He has reviewed several applications for Planning Commission. He is reviewing Zoning Ordinance against current State Code and is preparing draft of new Planning Commission Ordinance. He recommends updating Fee Schedule Ordinance, and has updated the Building Permit document. Since original Zoning Map has not been located it needs to be adopted again. The 1978 Comprehensive Plan is out of date, should be reviewed every ten years, and Region 9 may be of help. Mayor Mason will appoint ad hoc Planning Commission for zoning map amendment (ZMA) hearing on 13OCT05.

V Committees - Mayor Mason has suggested the following committees and chairs, each committee chair to recruit another councilor: Street Maintenance / Public Works - Young w/ Hengemihle;

Ordinance / Trees - Catlett w/ Gano;
Community Activities / Special Projects -
Gano w/ Poisal and Catlett.
Street / PW - Councilor Young says
JND Paving to start after permit
received from state. After reading of
Nevin Kilmer's request for upgrading
alley to his field Councilor Poisal
makes motion for All Season to take
down brush and lay gravel on Westhaver
Lane to make more passable. Second
by Councilor Hengemihle. Mayor Mason
had conveyed delay on this paving
request by non-resident in favor of
proceeding with previously bid
projects. Motion passes. Councilor
Hengemihle makes motion to proceed
with proposal from JND Paving 2" asphalt
Skinner alley from Conrad to Masonic
Lodge for $3385, and Skinner alley
shale / stone from Masonic Lodge to
Spring Street for $4135. Second by
Councilor Gano. Motion passes.
ORD / Trees - Councilor Catlett - Angus
v Town - Motion to Dismiss to be given
to Michael Smith at Steptoe - Johnson.
Community / Projects - Councilor Gano -
Jim Perry and Melanie Brown are
new managers of LCS Landfill as of
August. They hope to be good
neighbors for the next 40 years, and
will forward quarterly methane reports.

Council will suggest tarp law to Senator Unger and Delegate Duke to mitigate debris in Town. Pam Coyle will have another meeting in Town with residents to discuss new library. The 19OCT05 meeting in Chambersburg is with architect/engineer and Mayor Mason will attend. Halloween Trick or Treat to be on 31OCT05 from 6:00PM to 7:30PM, and sheriff patrol will be contacted for traffic help.

VI Comcast 394 franchise agreement given to Michael Smith at Steptoe-Johnson for review and he recommends that the Town accepts. Councilor Poisal presents names of other attorneys for Town — Christine Glover and Steve Kershner

VII Unfinished business - Pendleton Developers unpaid fees, Morning star Drive homeowners association, sheriff patrol and curfew problems, and insurance policy review remain tabled. Painting of Town Spring proposals will be requested, possibly from Hess Painters. Councilor Young will get two bids for snow removal.

VIII New Business - Vicky Shean informs council of work of the Eastern Panhandle Regional Planning and Development Council - Region 9. Applications for the General Community Development grants and transportation enhancement funds can be submitted next spring.

Natalie Hoffman has purchased two properties at northwest corner of Town and asks for information about annexing currently transected lot, and the planning process. She would develop property with small size general contractors. Katrina relief inquiry by WV Municipal League tabled. Citizen concerns - Ron Good asks about ad hoc appointment of planning commission members for scheduled 13OCT05 ZMA hearing, protests possible Carl Skillman appointment, and asks for letter from Mayor Mason stating how selections were made vs application and interview process listed on Town survey handed out. Recorder Miskovsky makes motion to adjourn. Second by Councilor Hengemihle. Adjourned 9:45 PM

SUBMITTED BY RECORDER MISKOVSKY

Sem Miskovsky

11/02/2005

Finance Committee of Mayor, Recorder, Treasurer and Councilor Young met 18OCT05 to score audit bids from Davis, Teed and Perry. Scores sheets selected Jamie Davis for Four (4) year of audits FY 2002 to FY 2005. Contract to be fowarded to State.

SUBMITTED RECORDER

Sem Miskovsky