

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 5SEP07. Meeting called to order by Mayor Catlett at 7:30PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Berger, , Councilor Gano, Councilor Poisal, Councilor Young. Councilor Donaldson is not present. Guests are Quinn Daly (The Journal), Barbara and Roy Small, and Kristen Nelson

II. Minutes read from 1AUG07 regular meeting. Councilor Gano motions to approve minutes and Berger seconds. Minutes approved 4-0. Minutes read from 19AUG07 Special meeting. Councilor Young motions to approve minutes and Poisal seconds. Minutes approved. 4-0

III. Unfinished Business—Mayor appoints Councilor Young as Treasurer. Research for establishment of municipal court has not been accomplished yet by Councilor Poisal. Building Code section that deals with violations similar to previous nuisance ordinance will be researched by Councilors Berger and Poisal. Satellite receivers' location, as discussed previously by Councilor Poisal, and whether they can be subject to the zoning ordinance is still open.

IV. Finance Committee—Recorder Miskovsky— Finance Report for July from QuickBooks is submitted for the record. Budget Control Report distributed. Mayor hired Amy Corvin as secretary/bookkeeper.

Board of Zoning Appeals—Special exception definition tabled.

Planning Commission—Nevin Kilmer and North Mountain Arts are to be issued occupancy permits after report of all required building inspections received from John Dick.

V. Street Maintenance/Public Works—Councilor Young—All Season submitted bid of \$1200 for black shale and gravel on Mt. Clifton Street as requested by homeowner. Councilor Young moves to accept the bid and receives a second from Recorder Miskovsky. Presently this alley is mowed which Councilor Young points out is paid for by the Town, but Councilor Gano speaks against using Town funds for further improving that street. Motions passes 3-1. Stop sign and speed bump sign installation is complete except for Masonic Lodge/North Mary. State to be contacted for town limit sign on Canon Hill Road. All Seasons is going to cut back vegetation at signs and streetlights on \$18/hr basis. Region 9 will help with both Governor Partnership and Transportation Grants applications.

Ordinance/Trees—Mayor Catlett—No report

Community Activities/Special Projects—Councilor Gano—Heritage Day will be Saturday 6 October from 9AM to 3PM. Former Mayor Bill Moore wishes to present an historic talk and pictures at Naylor Hall. The various churches, businesses and HVFD are planning activities. The Sheriff Reserves will be contacted for additional hours that day, and scarecrow contest with prizes will be held again this year. The newspaper ad will be purchased, and the Mayor will appear on the local radio show to promote the event.

Economic Development/Business Committee—Kristen Nelson—Next step in setting up a Historic Review Commission is to join the Berkeley County Preservation Society. The Hedgesville Historic District map should be updated with current owners and 911 addresses. Seminars on preservation techniques, matching grants and tax credits would be available.

VI. Citizen Concerns—none

VII. Mayor's Report—Old post office building, owned by Hannover Properties, has standing water which is impacting Roy Angus, neighboring property. Mayor will attempt to contact ~~the~~ ^{ME} Berling to work toward a resolution. Shepherdstown lawyer Christopher Stroesch wrote the Town about the Small's zoning concerns. This matter will be forwarded to the Town's attorney Bridget Cohee at Steptoc-Johnson. The Mayor is to meet with Ms. Cohee on 6SEP07 at 11 AM so there is no further discussion at this time. Inspector John Dick is taking the lead on the new library building.

VIII. Recorder's Report—Town will use paper maps for U. S. Census boundary information and Mayor designates the Recorder as the contact for this item.

IX. New Business—HVFD had a groundbreaking ceremony for the new fire station two weeks ago and Councilor Young was the Town representative. Councilor Poisal was the Town's representative at the Presbyterian Church Founder's Day. In the future, Councilor Poisal will contact other members who have trouble with email.

Councilor Young motions to adjourn, and receives a second from Gano. Mayor Catlett adjourns meeting at 8:50PM with no objections.

Submitted Recorder Miskovsky



Approved Mayor Catlett

