

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 3SEP08. Meeting called to order by Mayor Catlett at 7:30PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Donaldson, Councilor Poisal, Councilor Berger, Councilor Gano and Councilor Young. Guest is Rick Everhart.

II. Recorder Miskovsky motions to table approval of the minutes and is seconded by Councilor Young. Motion passes.

III. Unfinished Business—Recorder Miskovsky moves to adopt the new zoning map and is seconded by Councilor Young. Councilor Donaldson, Gano and Poisal question northern boundary and whether Ethel Runkles would be allowed to vote in town election. Mayor Catlett states that the zoning map finalizes the Small's zoning amendment, and a letter from their attorney requests the new map. Recorder Miskovsky withdraws the motion. Councilor Young moves to set a Special Meeting for 7PM on 16SEP08 to discuss the revised zoning map and receives a second from Gano. Motion is adopted.

Councilor Young moves to adopt the Resolution for Covered Trucks and receives a second by Councilor Poisal. Resolution will be sent to all delegates representing Berkeley County. Motion passes.

IV. Special Orders—Rick Everhart asks for Berkeley County Sheriff patrols to enforce the 25 MPH speed limit on Main and Mary Street.

V. Finance Committee—Treasurer Young—Balance General Fund end of August was \$206,193.67. Deposits were \$19,178.93 and checks written were \$23,219.60. Coal Severance balance the end of August was \$390.49. Check written \$65.12. Rain Day Fund balance was \$56.638. Insurance review with private broker is in progress and how building is covered will be ascertained.

Board of Zoning Appeals—No report.

Planning Commission—St. Bernadette addition permit review is in progress. Final inspection was done on Brad Knieriem house so occupancy permit can be issued when requested. Mayor will check on final inspection status of Morningstar Drive townhouses.

VI. Community Activities/Special Projects—Councilor Gano—Fall Clean Up Day has been changed to 4OCT. Heritage Day planning for 11OCT will be next week..

Economic Development/Business Committee—next meeting will be second Wednesday at 7PM

Street Maintenance/Public Works—Councilor Donaldson—School Safe Route Program appears to be more time intensive than can be managed by the Town resources. Letters to the Governor and Congresswoman for help seeking other transportation funds to improve safety of walking route for elementary and middle school students will be drafted. Snow removal bids will be sought and legal ad placed in The Journal. Grass growing in street on South Mary was removed by Duke Edwards.

Ordinance/Trees—Mayor Catlett—none.

VII. Citizen Concerns—none

VIII. Mayor's Report—Mayor has drafted a letter to Roy Angus about excessive vegetation in front of his buildings on West Main Street. McFalls at 300 South Mary and property owner at 301 South Mary are also need attention. Mayor has met with Attorney Cohee about Property Maintenance Code enforcement procedure. Dog Ordinance enforcement agreement with Berkeley Count Commission is being finalized. Mayor presents letter of recommendation for Devonshire Home Improvement, sidewalk contractor. Councilor Donaldson motions to approve letter as drafted and receives a second from Poisal. Motions passes.

IX. Recorder's Report—Since request for support for Hedgesville High School football field was in writing, Town response is needed. Councilor Gano motions to decline to support the athletic crumb rubber surface project at this time and receives a second from Donaldson. Motion passes.

X. New Business—Councilor Poisal motions to accept first reading of ORDINANCE ESTABLISHING THE RATE OF COMPENSATION FOR OFFICERS EFFECTIVE JULY 2009, and receives a second from Berger. Motions passes.

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

Submitted Recorder Miskovsky

Approved Mayor Catlett



Special Meeting Hedgesville Town Council was held in Naylor Hall on 16SEP08. Subject of meeting is the revised zoning map originally presented for adoption on 6 August 2008. Meeting called to order by Mayor Catlett at 7:05PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Donaldson, Councilor Poisal, Councilor Gano and Councilor Young. Councilor Berger is absent. Guests are Cecelia Kilmer, Ron Good, Mary Good, and Denny Hedges.

Kilmer asks about Zoning change procedure on for their property on West. Main Street. Hedges also asks about zoning change procedure for his property on West Main Street. Ron Good endorses map as presented.

Recorder Miskovsky asks for regular order: that the Council itself confine discussion to the announced topic as required for special meetings.

Councilor Young motions to adjourn and receives a second from Poisal. Mayor Catlett adjourns meeting at 7:30PM with no objections.

Submitted Recorder Miskovsky

Approved Mayor Catlett

