

January 29, 1968

Present: Mr. F. Elliott Burch
Mr. J. Wilmer Bowles
Mr. George R. Aud

Meeting convened at 1:30 p.m.

Piney Point Wharf and Boat Ramp

Mr. Pantaleo presented applications for these projects, requesting \$5,000 for each one. He explained that these are new forms that the Department of Chesapeake Bay Affairs now requires, and they also want plans on the work to be done. Mr. Pantaleo has prepared these and is sending them with the applications. The commissioners approved the projects and Mr. Burch signed the applications.

Porpoise Creek

Mr. Pantaleo reported that this project will cost \$5,000 instead of the \$2,000 estimated. The Department of Chesapeake Bay Affairs is suggesting that when this project is ready, the \$5,000 could be taken from a fund of \$6,000 which is available to the county.

Cecil Creek

Mr. Pantaleo reported that this project will cost \$40,000, as there is a great deal of work to be done. The cost is high due to the amount of bulkhead needed, some 1200 feet, and also 1200 foot jetties.

Golden Beach Road

Mr. Pantaleo reviewed matter of fencing that was removed during construction of this road, that was to be replaced. He contacted Mr. T. Hall, former resident maintenance engineer, and reviewed letter from the latter, stating that there were agreements made to replace the fence. According to Mr. Hall's letter, Mr. Asher's fence is the only one that has to be replaced, as the other matters were settled so far as replacement of the fence is concerned. Mr. Hall states that there should be a copy of the agreement with Mr. Asher either at the SRC office or in the commissioners office, and this will be investigated.

Red Oak Road

According to Mr. Pantaleo, Red Oak Road, in the Town Creek Manor Subdivision, Section 7, is up to county specifications, and he is recommending that it be placed in the county system. Before this is done, Mr. Pantaleo will get Mr. Bond's approval of the road.

Blacksmith Road

Mr. Pantaleo reported he has inspected the road and it would cost

approximately \$2600, for widening, shoulders and ditches. However, Mr. Pantaleo will get an estimate from Mr. D. Raley, Jr., before anything is done, and the commissioners agreed to this.

St. Mary's River Watershed Access Roads

Mr. Pantaleo presented cost estimate for these roads. Casoma Road, to Site 1, would cost approximately \$4,134 for gravel. If the road is surface-treated, cost will be approximately \$6,900. Road to Site 2, using the method recommended by Mr. Pantaleo, would cost \$16,574.46.

McCrone Statement

Mr. Pantaleo reviewed work done by McCrone on the airport site, and charges made for same. He stated that when this firm worked on the St. Andrews Church Road, Mr. R. Moore worked for approximately \$18 less per day than on the airport. Mr. Pantaleo feels the charges are excessive and is recommending that Mr. Hugh Wilkerson, who did the survey work at the Alms House property, be asked to do the survey for the airport site. This man will work for \$14 per hour or \$112 per day, for the field work. Mr. Pantaleo will speak to Mr. Wilkerson about this, and the commissioners agreed he should also speak to Mr. Moore about the bill submitted for the airport survey.

Surveying Equipment

Mr. Pantaleo requested permission to purchase a transit and related equipment, which would cost approximately \$1300. He stated that there are small jobs that he could do with the proper equipment, and it would not be necessary to hire a surveyor to do them. The commissioners agreed that Mr. Pantaleo should purchase the items he needs, and he will speak with Mr. Raley about ordering them.

Animal Shelter Truck

The county truck needs repairs that will cost approximately \$200, and the commissioners agreed that it should be repaired as outlined by Mr. Raley.

Dent Road

Mr. Pantaleo will check and make estimate of cost to improve this road, which runs from the Burch Road, northeasterly for a distance of 1234 feet, into the Denton Place. If the commissioners decide to place the road in the county system, deed and plats will have to be obtained.

Airport

Mr. C. Norris, Mr. R. Chandler, Mr. T. Maquire, Mr. Pantaleo, Mr. R. Gabrelcik, Mr. James V. Mottley, Airports Branch, FAA, and Mr. R. M. Karpf, Rader and Associates.

Mr. Karpf presented final plans for the proposed airport, and stated they are not variable now, except for the unengineered portion, which can be changed. This plan will use approximately 24 acres of land from Waldschmidt and approximately 96 from M. Dean. He said that the new location on the plan now, will not require moving as much soil as the first one would have. So far as the cleared zones are concerned, the county can acquire easements, with restrictions as to high buildings, etc.

General discussion concerning road to be built to the airport, and best possible location. Mr. Karpf suggested taking out the 1,000 foot road in the contract, and the county could build its own road. He pointed out that the required land for the airport, considering expansion, should be purchased now, as it will be more costly later on. Mr. Karpf said that they had been given an extended deadline for submitting the plans, and had turned a set in this morning, so they are two days ahead of the February 1st date granted. He will also leave a copy of the plans and the plat with commissioners. The next step is to complete the forms and sign them. These will then be sent to FAS with a copy to Rader and Associates. After the plans are approved, then Rader will send us copies of the specifications and the project can be advertised. Mr. Karpf does not recommend advertising less than three weeks. The bids can probably be gotten by March 1st. He also stated that a complete legal review must be made of the plans and specifications by FAA, and this takes time, but they must have confirmation that the land is all right. He said that the soil borings information will have to be incorporated into the final plans, also, as these will be given to the bidders.

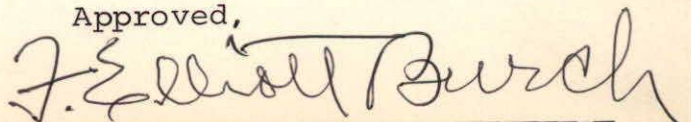
Mr. Karpf said that his firm is going to bill the county for 80% completion of the plans, plus \$1500 for the airport layout construction drawings. The remaining 20% will cover any additional changes that may come up, and also advertising costs.

The next consideration is supervision, and Mr. Karpf does not feel it would be to the county's advantage to have fulltime supervision on the project. Rader is suggesting that the county engineer use one of his men who could be trained in airport work. Mr. Pantaleo said that there was possibly someone working for the SRC who could help in this respect. Mr. Karpf said that Rader will submit monthly reports, forms, shop drawings, etc., and also instruct the person selected to act as supervisor in how to do the inspection work.

The problem now is the land, and Mr. Norris suggested he either meet with Mr. Waldschmidt and get as many options as possible, or we might have this man come down here for a meeting. It was decided that Mr. Guyther, who knows the man personally, will be asked to call him regarding the matter. Mr. Mottley mentioned that any land that is obtained in the future for the airport, will be participated in 50% by the federal government.

Meeting adjourned at 6:00 p.m.

Approved,



F. Elliott Burch, President