

July 23, 1968

Present: F. Elliott Burch  
J. Wilmer Bowles  
George R. Aud  
Mr. David Williams  
Wallace Hutton, Co. Comm., Frederick County

Meeting convened at 10:00 a.m.

Thomas Drainage

Mr. Thomas and Mr. Pantaleo discussed drainage problem on the former's property, Ebbtide area, 7th District. Mr. Thomas prefers pipe being used, but Mr. Pantaleo said he and the State Roads Commission recommend a swale, as pipe would tend to clog. After general discussion, it was agreed that the swale would be used and the Commissioners agreed to maintain it until such time as grass is stabilized in it.

Civil Defense and Dog Warden

Mr. C. Donaldson and Mr. J. Thompson, discussed matter of difficulty of communication when the control tower must contact Mr. Thompson. They need some method other than the present one of calling La Plata. Mr. Donaldson feels that Mr. Thompson would come under the state police qualification as he is a law enforcement officer, and perhaps consideration might be given to putting a radio in his truck. Mr. Donaldson said that there are some open numbers and it is now simply a matter of acquiring a radio for Mr. Thompson, and he is recommending that this be done. Mr. Aud stated that there is a possibility that the sheriff may have an extra radio and this will be checked and the Commissioners will advise Mr. Donaldson further on this.

Board of Education

Mr. W. S. Donaldson and the Commissioners reviewed funds for this agency and request for the building program. Mr. Donaldson said that there is \$29,000 for the project for the sewage at Great Mills High School and they can go ahead with this. The actual contract price is approximately \$17,000, and Mr. Donaldson said this took care of this situation, and there is still around \$12,000 remaining.

Dr. R. E. King, Mr. H. Dodson, Mr. H. Ocker, Mr. E. Young, and Mr. H. Kanowicz came into the meeting. Mr. Ocker said they have reviewed their construction program and want to recommend certain changes. They have enough money to carry on the Great Mills High School to completion and take care of all the furnishings and have a sum of money to transfer to the Chopticon project. Dr. King presented summary regarding these matters.

Mr. Ocker said they borrowed \$605,000 from the state loan pool, and they are suggesting that the \$568,000 remaining be used on the Piney Point, Dynard and White Marsh additions. They are approximately \$35,000 short and would prefer to get bids of what the costs would actually be before they ask for additional help from the Commissioners.



There will probably be a need for another bond issue for the remaining work, but they want to project their program even further and it might be desirable to include another high school in the bond issue. They will review this and discuss it with the Commissioners later on. To take care of immediate needs, the bond issue would be \$2 million dollars. If it is to take care of future needs, it will be \$5 million dollars. They will need advice from the Commissioners in this respect after they have more information.

Dr. King said they have paid Mr. M. Dixon for 5 acres for the Park Hall Middle School, and this is being finalized. They have put a deposit on the entire acreage, actually.

The Commissioners discussed the request made by the Board of Education later in the day, and Mr. Donaldson said if these funds can be diverted, he has no objection to this, but he would want to verify the figures. It was decided that Dr. King would be asked to send a letter to the Commissioners outlining how the funds would be allocated and how the projects would be affected, and if there is no legal objection to this by the state, the request would be approved.

#### Bacon and Passarelli

The Commissioners reviewed letter of certification of completion and application for final payment to this firm for work on the EOC building, as approved by Mr. Tilp, architect. Gen. Hogaboom was telephoned and asked if he was in agreement, and said yes. Motion made by Mr. Aud, seconded by Mr. Bowles and passed to approve payment in the amount of \$8,922.65. Also approved payment of \$2,855.25 architect fees to Mr. Tilp. Mr. Williams reviewed release of liens and approved them.

#### Roads

Mr. Bond, Mr. Pantaleo, Mr. Donaldson, and Mr. C. Workman. Mr. Workman presented brochure on hydraulic road cutter and reviewed functions of this machine. Mr. Bond said that the State Roads Commission will not purchase one but Mr. Tate has said that if the county buys a machine, and sets a reasonable rate for rental, the State Roads Commission will use it.

Mr. Workman said that the machine costs approximately \$9,000, and the grader to hold it would cost about \$27,000 if a new one is purchased. A good used one would cost about \$4,000, without a guarantee, and about \$12,000 with a guarantee. After further discussion, it was agreed that the Commissioners would see one of the machines in operation when they attend the convention in Ocean City before any decision is made.

Mr. Workman also stated that there is a Trashmaster made specifically for covering and compacting sanitary fills. One can be seen in operation at the Dean Ave. fill in D. C. The small model costs \$48,000 and the large one about \$58,000. Mr. Workman left the meeting.



Mr. Pantaleo and Mr. Bond reviewed request from resident of Port Sunlight subdivision for construction of roads. There are approximately 1.3 miles of roads, 50' right of way on the main road and 40' on the other roads. Mr. Pantaleo said that this subdivision was never approved by Planning and Zoning and was recorded illegally, and Mr. Bond said that the State Roads Commission has nothing on this subdivision at all so far as the roads are concerned.

Mr. Pantaleo will investigate to see how many houses are in the subdivision and if lots are being sold and by whom. Mr. Williams stated that this plat would have to be in violation of some existing law at the time the plat was filed to be illegal, and Mr. Pantaleo will check this, and how much road is involved. Mr. Bond said they are Other Public roads in the inventory and are not maintained by the county. Mr. Pantaleo will also find out what attorney handled this project and get additional information.

Mr. Pantaleo reported that a Mr. Jenkins of Chappalear's Subdivision at Breton Beach says we are encroaching on his land when the road is graded and maintained. Mr. Bond said that the road may have a 40' right of way and if so it is within the right of way, and he does not feel that this man's claim is justified. Dedication of this road will be checked. It is shown as River Road on the plat.

Mr. Pantaleo said that Mr. Irving Garner wants the bond released on the road in his subdivision in the 6th District. Mr. Pantaleo said he cannot do this as the cul-de-sac had never been built, and there are houses built on two of the lots facing the cul-de-sac. He further stated that the bonding company also wants to know the status on this road.

#### Airport Bid Opening

Mr. W. Adams (Rader), R. Chandler, C. A. Norris, Mr. Jarboe and Mr. R. Troutman of Dean & Beavers, Mr. Bond, Mr. Pantaleo, Mr. Donaldson. Only bid submitted by Dean & Beavers, which was opened and reviewed by Mr. Adams. Bid bond submitted in the amount of \$11,700, and certifications and power of attorney also submitted. Total bid \$232,212.74. Mr. Adams reviewed breakdown of bid, stating that almost all items except the earth work are exact items. In the case of the earth work, there is always a possibility that it will not come out to the exact number of cubic yards. It could be 10% more or less and the contract allows for 25% differential. The contractor will be paid on the actual amount of soil moved. We have 30 days to notify the contractor of the award and then he has 10 days to begin the work. Mr. Adams said the figures will be checked, they will notify the Commissioners of what the actual bid is, and the contract can then be awarded. Mr. Adams said that the estimate made is for everything but the land and the engineering.

#### Sanitary Land Fills

Mr. H. McCoy, Solid Waste Division, State Health Department, Dr. A. Houser, Mr. Pantaleo and Mr. Donaldson. Mr. McCoy stated that soil



borings will have to be made on the Copeland property purchased by the county in the Sandgates area, as the Department of Water Resources wants to eliminate all possibility of seepage into the ground water. The property is on a small estuary of the Patuxent River, and Mr. McCoy said the first thing is to get the borings and he will get a team down here for this. Until the test borings are obtained they cannot do very much. They will continue to work on this and keep the Commissioners informed of the progress.

Mr. McCoy said he does not feel we can afford more than one fill in the county. To incinerate would be very expensive, and he presented drawing of a solid waste disposal unit that can be operated at one tenth of the cost of an incinerator. One of these has been in use in Altoona, Pennsylvania, for about 15 years, and they have sold all of the compost that it produces. One of these machines to serve our needs would cost approximately \$30,000, and one could be obtained in about 3 months. Mr. Pantaleo was instructed to find out when the Commissioners could go to Altoona and see one of these machines in operation.

Mr. McCoy stated the 30 - 35' would be required for test borings, and he will meet with Mr. Pantaleo and arrange for this to be done. Dr. Houser mentioned that if water is hit at 15' we will not be allowed to use this property for a land fill operation.

Mr. Pantaleo will speak with Mr. Moore of McCrone about putting in the rest of the permanent markers at the Copeland property, and will also show Mr. McCoy the McLeod property that is being considered for a fill.

#### Sanitary Fills

Mr. Walter Wise came into the meeting and was asked about eliminating the smoking problem at the fill at Halfway House. He said that pushing more dirt might help the problem, and so far as covering the fills is concerned, he can get the soil if the county wants to pay for it. He also stated that he does not see how the county can continue to maintain the number of fills we now have, as several of them should be pushed twice a week. Mr. Wise was told the Commissioners would try to work out something by next week and advise him.

#### Pool Table Licenses

Mr. P. Raley explained manner in which this handled, that owners are to get a certification from him stating that they have paid the \$100 fee, and then they can get the required license from the Clerk's Office. He stated that this procedure is not being observed by the personnel in the Clerk's Office and is causing problems and he felt this should be brought to the attention of the Commissioners.

#### Civil Defense Radio

Mr. P. Raley reported that Mr. Wood has said that one of the radios they are purchasing was to be charged to last year's budget, and Mr. Donaldson will check this.



Bennett Property Fill

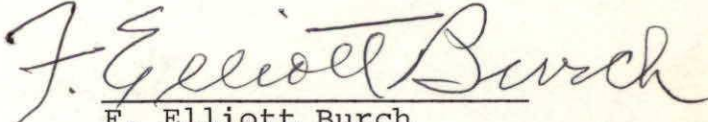
Reviewed agreement to purchase for the road and the lease for the Bennett property in the 3rd district, for a sanitary fill, and clause was inserted to the effect that the lease would be null and void if the property cannot be used for the purpose specified. The Commissioners approved the lease and the agreement to purchase and signed both documents.

McLeod Fill

Mr. Pantaleo suggested asking Mr. McLeod about letting the general public use his fill until such time as we can prepare another area, and the county can pay him a fee for this service. He was instructed to ask Mr. McLeod about this.

Meeting adjourned at 6:05 p.m.

Approved,

  
F. Elliott Burch  
President