

August 13, 1968

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

Meeting convened at 10:30 a.m.

E.O.C. Building

Mr. F. Tilp, architect, and Mr. O. Wood. Mr. Tilp stated that about two or three years ago when they were designing this building, costs were very high and several things were changed. At that time, he failed to include a rubber base board in the contract, and the base board was painted on the wall. Mr. Tilp told the contractor to install the rubber base board, and in the final payment, B/P did not include this as a change order. The linoleum company concerned has sent a statement to Mr. Tilp for \$70. He stated that this will complete the building. Mr. Tilp was instructed to have the company send a statement to the Commissioners and this will be paid.

Architect-Planner

Mr. Lon Overton, Annapolis, Md., stated he has his own firm for 2½ years, and gave resume of his experience. He is trying to expand into Cecil County and this county. Mr. Overton showed colored slides of some of his work, and left resume of his qualifications and staff.

Zoning Meeting

Mr. Pantaleo, Mr. Leon Etzler, State Planner, Mr. O. R. Guyther. General discussion concerning immediate possible zoning, and Mr. Etzler said he discussed this with the State Department, and any ordinance or resolution which would be of a permanent nature would have to go through the procedures required in Article 66B, as well as the enabling legislation, which would require public hearings. It might be possible for the Commissioners to enact a simple resolution that would restrict either all building permits or a specific type building permit, without the necessity of public hearings. In the event such a resolution was passed, it should clearly set forth the purpose for which it is intended and clearly indicate that it is only for a period of perhaps 6 months. Anything for a longer period of time could be declared unconstitutional. Mr. Williams said he did not feel it would be necessary to state anything further than that this was being done for zoning reasons. Mr. Etzler said we would have to stay clear of the zoning implication, and state that this was being done for preservation of natural resources, etc. If it is tied to zoning, it will put the matter right back under the enabling act. It was Mr. Williams opinion that the legality of such an action would be questionable even for a short period of time. At the present time, if Steuart applies for the permit and meets all of the require-

ments, it is mandatory that the permit be issued. There is no discretionary matter here, according to Mr. Williams. Mr. Etzler said if a resolution is passed as a means of delay, this would have to be done on the advice of our attorney. Mr. Williams stated that the Commissioners could restrict issuance of industrial building permits. However, if someone wanted a permit, and complied with all regulations, he could bring proceedings if he was refused it.

General discussion concerning facets of zoning and the master plan for the county. Mr. W. O. Sterling came into the meeting and stated that the Planning and Zoning had adopted the master plan as stated in their letter of July 17, 1967. There was some discussion concerning the required public hearings, and Mr. Etzler said it is almost imperative that the planning consultant be present at these hearings to answer some of the questions that will be asked. Mr. Sterling said that there have been some recommendations that there should be just one large meeting for the entire county, but it is his personal feeling that hearings should be held in each district. However, he feels definitely that the next step is for the Planning and Zoning to proceed with their public hearings and then make recommendations to the Commissioners. Planning and Zoning will have to decide what they are going to do, what hearings they will have, and how the meetings will be conducted. Mr. Sterling said he does not feel there is anything needed from the Commissioners at this point. A letter might be sent to the Planning and Zoning Commission urging them to proceed with the hearings, and the Commissioners agreed that this should be done.

Colony Subdivision

Mr. W. O. Sterling said that these people have never submitted anything to the Planning and Zoning Commission and this should be done, provided that the State Health Department has approved the development. He does not know of any preliminary plan being submitted to the Planning and Zoning Commission, to date. So far as regulations are concerned, Mr. Sterling said we will have to be guided by what we have now. After further discussion, it was agreed that the Colony Development Corporation should go to Planning and Zoning, with the preliminary plan. It was suggested that a letter might be sent to Mr. Mattingly, attorney for the Colony Development Corporation, informing that they are now in a position to file their preliminary plat with Planning and Zoning, listing the items this firm has agreed to. When this is done, with a copy to Planning and Zoning, that commission will know the Commissioners feelings in the matter. Mr. Etzler said that they are mutually agreed on changes, these should be incorporated in the plat that will be submitted to Planning and Zoning. However, it is his feeling that anything over and above the minimum requirements will have to be secured through negotiation with the company.

Salisbury Drainage

Reviewed letter from Mr. W. Salisbury, St. Mary's City, concerning the drainage problem on his property which he claims is due to construction of the county road. After discussion, it was decided that Mr. Pantaleo would take Mr. D. Bond and meet with Mr. Salisbury and decide what should be done to correct the problem. Mr. Pantaleo will call Mr. Salisbury tomorrow and arrange a meeting.

Center Gardens Trash

Mr. Pantaleo reported that Cap. Tryzna, NAS, has asked if collections could be made in this area and the trash dumped on the fill on St. Andrews Road. It seems that McLeod has increased the cost for this service from \$900 to \$1500 per month. The Commissioners agreed that Capt. Tryzna would be notified that no commercial carriers are allowed to use the county sanitary fills.

Children at Play Signs

Mr. Pantaleo stated that he has request installation of these signs on various county roads, and Mr. Bond has objected to this, stating that the request has to come from the Commissioners. Mr. Pantaleo does not feel that the Commissioners should be bothered with such routine action. After some discussion, it was decided that a letter would be sent to Mr. Bond informing him that Mr. Pantaleo has the authority to request installation of Children at Play signs on any county road he feels a need for them.

Trailers

Mr. Paul Raley reported that Mr. George Kohut, Bauer Road, 1st District, wants to place a trailer on his property for his daughter to live in. There is 18,000+ sq. ft. in the lot where the trailer will be located, and the regulation requires 20,000 sq. ft. The Health Department has stated that the Commissioners must approve this and make the acception. Mr. Willie Abell, at Jutland, also in the 1st District, wants to put a trailer on his property at St. Inigoes for the tenant farmer, but does not want to hook up to water and sewage, as the occupant will be using the house facilities.

After discussion, it was agreed that Mr. Pantaleo will write to the Health Department, stating that as the 20,000 sq. ft. is a Health Department regulation, the Health Department will have to make the acception. If the Commissioners receive a letter signed by Dr. Houser to this effect, then the Commissioners will look in this.

In the Abell situation, the Commissioners disapproved placement of the trailer unless water and sewage are installed as required under the regulations.

Petitions for Fees

The Commissioners approved the following: Briscoe and Kenney - \$50 - Cr. #16042; W. B. Dorsey - \$50 each for Cr. #16081, 16024, and 16022; all petitions approved by Judge J. H. T. Briscoe.

St. Mary's College Scholarship

The Commissioners agreed that tuition scholarship declined by John Demko would be awarded to John A. Wise, Jr., St. Mary's City, Maryland.

St. Andrews Church Road

Reviewed letter from Mr. Frank Keavney, Consulting Engineer, recommending that the contract for construction of this road be awarded to Dean & Beavers, sole bidder, in the amount of \$328,323.00. Mr. Pantaleo concurs in this recommendation, and letter will be sent to State Roads Commission requesting their concurrence.

The Commissioners approved payment to Buchart-Horn, Consulting Engineer, in the amount of \$15,143.46, for engineering services on this road.

Clean Up Expense

The Commissioners approved payment of \$716.00 to the Department of Correction for clean up work done on county roads by inmates from the Hughesville Camp. Invoice for this work approved by Mr. J. D. Raley, Jr., State Roads Commission.

Insurance Buyers Council

The Commissioners approved continuation of services to this firm for the year beginning August 1, 1968, at a minimum fee of \$450 and a maximum fee of \$900, plus chargeable travel expenses. Approved payment of invoice in amount of \$450 for services for year ending July 31, 1969.

Reclassification - M. Yowaiski

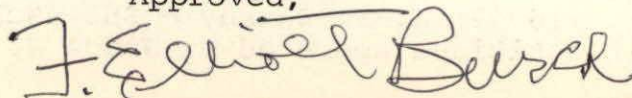
The Commissioners reviewed letter from Mr. W. F. Herbert, requesting reclassification of Mrs. Margaret Yowaiski from Clerk-Typist B to Clerk-Typist C, as he feels her increased duties justify this action. After reviewing new position description outlining Mrs. Yowaiski's added responsibilities since her original classification, the Commissioners agreed that she should be reclassified. Letter will be sent to the Commissioner of Personnel requesting this reclassification.

Merit System Status - H. Sterling

After reviewing letter from Mr. W. S. Donaldson requesting that Mr. Harris Sterling be placed on permanent status after having satisfactorily completed the required probationary period, the Commissioners agreed to this action to be effective as of July 16, 1968.

Meeting adjourned at 5:55 p.m.

Approved,



F. Elliott Burch
President