

September 3, 1968

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

Meeting convened at 10:00 a.m.

Airport

Mr. O. R. Guyther, Mr. J. Latham (representing Mr. Starling) and Mr. Pantaleo. Reviewed plat of land for site of this facility regarding property to be acquired from Mr. Waldschmidt and Mr. Starling, the latter having just recently passed away. Mr. Latham, on behalf of Mrs. Starling and Mr. and Mrs. Waldschmidt, at the direction of Mr. George B. Martin, attorney, tendered an executed deed to the Commissioners for 26.059 acres of land for the airport and was given a check in the amount of \$5,500 as payment in full for the land and the release of the Francisco mortgage. Corrections made in deed as set forth in letter from Mr. Martin, and Mr. Latham was given a copy of the final airport plat dated July 19, 1968, as prepared by Hugh Wilkerson and Associates.

3rd District Sanitary Fill

Messrs. Rollins and Richard M. Bennett, Mr. Pantaleo. General discussion concerning this proposed project, and fact that these gentlemen do not have a clear title to the land and the Commissioners cannot proceed any further until such time as they do. Mr. Richard Bennett said he knows that the estate was settled according to law, and all of the papers were turned over to Mr. J. H. T. Briscoe. All of the heirs signed papers agreeing with the amount they received. Mr. Briscoe was to have turned over to the Commissioners something in writing to this effect, but has not done so. Mr. Pantaleo said he had spoken with Mr. Briscoe and the latter said he was working on it. Mr. Burch stated that when this matter is straightened out, these people should come back to the Commissioners. He also pointed out that the Health Department has not approved this site and acquisition of the property by the county will depend on this approval. The Messrs. Bennett said they understood this, and would go to see Mr. Briscoe in effort to get the necessary proof of clear title.

McCrone

Mr. R. Moore and Mr. Pantaleo. Mr. Moore had been asked to come in regarding a statement received for work done at the airport site. Mr. Pantaleo reviewed the statement and said that some of the work that was done was not ordered by Mr. Norris. Mr. Moore explained that Mr. Norris had told him that once this project was progressing, Rader would probably need some additional information. Mr. Moore outlined the work that was done, and after Rader got the information, they called and asked for additional 18-22 cross sections, 19' long. Mr. Norris instructed Mr. Moore to proceed with the work as Rader needed the information. Mr. Moore said he will furnish the name of the man he spoke with at Rader and the dates.

On the work parties, Mr. Moore stated that on jobs of this nature, he can sometimes borrow parties from their other offices if the work is needed in a hurry, and this was done in this case. When these crews are brought into the county, they are paid from the time they leave the office in Annapolis. They travel one way on their own time. The charges are according to what they are in Annapolis, and they are higher than those for men working out of the office in Leonardtown. After further discussion, it was agreed that Mr. Moore would furnish a letter outlining the actual work done.

Later in the day Mr. Moore called the Commissioners to state that Mr. Karpif was the person he spoke with at Rader.

Roads - Golden Beach Road

Mr. Pantaleo, Sheriff Burroughs, Mr. H. Lancaster, Mr. Hugh Wilkerson, surveyor, reviewed preliminary survey alignment of the Golden Beach Road as it is at the present time. Sheriff Burroughs, who owns property along the road, said he wants to know just where the road will go when the road is reconstructed, and just how much property will be needed, so when he sells lots he can inform property owners just where the road will be located.

Mr. Wilkerson said that it will cost approximately \$.50 per foot to do the survey work on the road and plat the realignment, a total cost of \$2,500 to \$3,000. After general discussion, the Commissioners agreed that the road should be constructed to the Golden Beach subdivision property and Mr. Wilkerson was instructed to proceed with the work. He and Sheriff Burroughs will report back in four weeks.

Mechanicsville Fire House

Sheriff Burroughs asked for permission to hire someone to clean up this facility each day following the police training sessions that he is going to hold for six weeks. The Commissioners agreed that this could be done, at a total cost of \$75.00.

St. Andrews Church Road

Mr. A. Tate, dist. eng.; Mr. Bond, Mr. Pantaleo, Mr. R. Dean of Dean and Beavers. General discussion concerning the contract award for the work on this road, and Mr. Tate said he must wait for information from the Baltimore Office so that he can advise the Commissioners on awarding said contract. It is his recommendation that a portion of the contract be awarded, with the provision that the existing road not be torn up until next spring, as we are approaching the winter and tearing up the road bed could cause problems. This would give Mr. Dean the time needed to do the clearing, drainage, placing pipe, etc., without disturbing the old road. Mr. Tate said he expects to hear from Baltimore next week and so far as he knows there is no holdup on this project. He was advised by Mr. Carroll that they had to have certain statements from the utility company, which they got and these have been sent in. Mr. Tate said that he personally requested Mr. Carroll not to hold up this project, and 75-80% of the

paperwork on the utilities is completed, at the former's office and must be forwarded to Baltimore. The plans have been submitted to all the utility companies and they did get an estimate, and Mr. Tate said he expects to hear something by Sept. 15 at the latest. The cost of moving the poles will be approximately \$25,000. Mr. Burch said it is his opinion that someone from the SRC told the Commissioners that the county would not have to pay for the removal of the poles, and this will be checked.

General discussion concerning method of construction, and Mr. Dean agreed that the clearing, drainage, placing pipes, etc., could be done without tearing up the roadbed. Mr. Tate mentioned that the road is programmed for state inspection of materials and also regular inspection. There will not be a full-time inspector unless it is found that there is a need for one. He stated he will call Mr. Carroll and try to expedite this project.

Mr. Tate suggested that the county hire a consultant when programming a road, rather than letting the state do this for it. There was general discussion regarding procedure and best method to follow, and Mr. Tate said that he does not think that the SRC can handle all of the procedure if the road is state aid, but only if it is federal aid. He then left the meeting.

Roads

Mr. Bond said that Mrs. P. Bowles has requested a stop sign at the intersection of Rosecroft Road and Dutchman's Cove Road, and Mr. Pantaleo was instructed to prepare the necessary resolution to accomplish this.

Stop sign has also been requested on the Bill Dixon Road, off the Patuxent Beach Road at both ends. Mr. Pantaleo was instructed to draft resolution to effect this action also.

Mr. Bond said he will place calcium chloride on the portion of Snow Hill Manor Road that is not surface treated, and will check the road to see what needs to be done. On the Hewitt Road, Mr. Bond said there are 300-400 yards at the end of this road that were not surface treated last year. Mr. Pantaleo explained that the Commissioners are in the process of taking over this road, and he is drawing the plat for it now.

Piney Point Waterway Improvement

Mr. Pantaleo presented statement from Pratt Marine Construction for work on this project in the amount of \$4,150, which was approved by him, and the Commissioners approved same. Mr. Pantaleo was authorized to instruct Mr. Pratt to level the dirt piled at this site for \$300 estimate given by the latter.

Carver Heights Day School

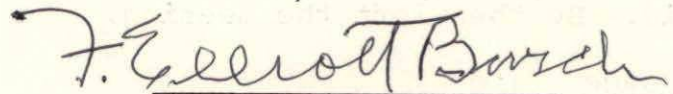
The Commissioners approved painting of this facility in the community building, in the amount of \$268, low bid received for this work by school officials, as requested by Mrs. Bennett.

Colony Subdivision

Mr. Williams and Mr. L. Etzler, State Planner. General discussion on this proposed project, and Mr. Etzler stated that the developers are asking for a letter from the Commissioners stating that the Metropolitan Commission is not going to create a sanitary district in the area. This will enable them to go to the Health Department and request approval of a public utility. If they provide this service and charge for it, they must also go to the Public Service Commission. After further discussion, it was agreed that the agreement should be drafted and signed by all parties before anything further is done, and before any letters are sent from the Commissioners Office.

Meeting adjourned at 6:25 p.m.

Approved,



F. Elliott Burch
President