

April 1, 1969

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

Meeting convened at 10:00 A.M.

Tudor Hall Library

Adm. T. B. Clark, Mrs. E. Barber, Mr. Bullock (restoration architect). Adm. Clark presented resolution authorizing execution of contract, contract, and opinion of counsel, to be executed in connection with our application for funds for the restoration of Tudor Hall. The contract will actually be between the Commissioners and HUD so far as obtaining the money is concerned, and simply states that HUD will reimburse the County, dollar for dollar up to \$95,000, for the work to be done on this facility. However, HUD will not release any funds to the County until we have actually expended the money. Cost of the project will be approximately \$191,000, and there are no state funds available, only federal.

The first year, it will cost approximately \$20,000 to do the research and study that must be made to determine the actual cost of the restoration, and at the end of that time, Mr. Bullock said he will have a working drawing and contracts ready for review. At that point, the project can be dropped if desired. It is possible that this building will not be suitable for restoration, and if not, there will be no federal funds available as the money is earmarked for restoration. He said he did not know how the authorities would feel about restoring the building and adding a wing, and this would have to be investigated. It is his feeling that if it is determined that it would be impractical to restore the building, the federal government would pay matching funds up to that point, but the reasons for stopping the project would have to be justified. The County will have to spend the \$20,000 for the first year study as mentioned, but will be reimbursed \$10,000. There was some discussion regarding promptness of the government in paying matching funds, and Adm. Clark said he had been informed that the money would be forthcoming about three weeks after the bills are submitted. He, Mrs. Barber and Mr. Bullock then left the meeting.

Mr. Williams reviewed the documents pertaining to this project, stating they were in order, and signed the Opinion of Counsel. The Commissioners agreed unanimously to passage of Resolution 69-3 Authorizing Execution of Contract for Grant, and Mr. Burch executed same. These documents will be forwarded directly to HUD as requested in their letter of March 18, 1969, to Mrs. Barber.

Department of Social Services.

The Commissioners unanimously approved appointment of Mr. Vincent Briscoe, Ridge, Maryland, to the Board for a term to expire June 30, 1971, and letter requesting written acceptance of appointment will be sent to Mr. Briscoe. Appointee is one of two recommended by the State Department of Social Services in its letter of March 26, 1969.



### Low Cost Housing

Mr. Costello, Deputy Chief Appraiser from Washington, discussed such projects for the County, stating that under the new Act passed in 1968, they have come up against a problem so far as taxing such projects would be concerned, and this is what he wished to discuss with the Commissioners. He presented copies of Section 236 of the Act, and the handbook issued by HUD.

Mr. Costello was informed that our Assessment Office is under the jurisdiction of the State Assessment Office and operates according to their guidelines, and method of taxation would have to be discussed with Mr. Herbert, Supv. of Assessments. Mr. Costello was taken to Mr. Herbert's office for introduction and information regarding his request.

### Trailer Park Occupancy Fees

After considerable discussion regarding occupancy fees to be charged per trailer in trailer parks, Mr. Aud made motion that the fee be set at \$6.00 per space, seconded by Mr. Burch, and passed. Mr. Bowles voted against this figure, stating it was his opinion that it should be at least \$10.00 per space in view of the fact that the same County services are provided to trailer park residents as to property owners and other County citizens, and he felt that the \$10 figure would be more equitable.

### Roads

Mr. T. T. Pantaleo, Mr. D. Bond, and Mr. D. Raley, Jr. There was general discussion about the practice of the A & P, the Lundeberg School, Walter Wise, McLeod, and Bill Raley's business, using the Valley Lee sanitary fill and other County fills to deposit commercial debris. Mr. Raley suggested that these people be charged for this privilege and a man be stationed at the fill site to collect payment as the trucks go in. The fees collected could be used to pay the salary for such an employee. This is something the Commissioners might consider in an effort to solve the problem. He stated also, that a road could be cut back into the property recently purchased from Mr. Heath in the Sandgates area, and a fill established for commercial haulers.

Mr. Bond presented cost estimates for Noland Road, .65 miles, approximately \$1500; Liston Road, .35 miles, approximately \$800, for surface treatment, as requested by Judge J. H. T. Briscoe, 6th District. Regarding surface treating an area on the southbound shoulder of Route 235 where it intersects Town Creek Drive, to ease traffic congestion during peak hours, this will be done, and the state police have said that this is permissible so long as the area for passing is surface treated. Mr. Bond reported that the blacktopping breakage fronting 418 Midway Drive in Patuxent Park has been repaired.

Mr. Pantaleo reported that the Town Creek Citizens Asscn. is requesting that three areas within the subdivision that are ponding be corrected to help alleviate the problem of mosquitoes. Mr. Burch and Mr. Bond will make a physical inspection of these areas tomorrow and determine the best way to correct the problem.

Mr. Pantaleo reported that he and Mr. Raley inspected the Port Sunlight Subdv. roads, and presented plat of the area. Mr. Pantaleo said he is recommending that the Commissioners consider accepting the road from the end of the present



blacktopping running .2 miles in the developed area along the waterfront, and that these people furnish a survey plat and deed for the portion of road in question. Mr. Williams advised that Mr. Pantaleo should write to these people informing them that when the road is built to specifications according to our subdivision regulations, the County will accept it for incorporation into the County System, mentioning that it must be deeded to the County. The Commissioners agreed that Mr. Pantaleo should take this action.

Reporting on St. Andrews Road, Mr. Pantaleo stated that Mr. Berkman Norris is requesting a specific type cattle crossing on this road at his property site. The crossing costs \$170 and installation \$30, and Mr. Norris has said that he will build it himself if the County will pay for it. The Commissioners agreed that Mr. Norris would be allowed to do the work himself as outlined by Mr. Pantaleo, for the cost mentioned.

Mr. Pantaleo reported that Mr. Aleck Loker, representing Mr. Wilson, is requesting that the curbing in the area of Tulagi Place and Coral Place, Lexington Park, be repaired, as it is breaking up. Mr. D. Raley said that this is not the responsibility of the County, as its responsibility only covers the actual street. Mr. Pantaleo was directed to write to Mr. Loker to this effect.

Security lights on wharves - Mr. Pantaleo reported that Mr. Phipps has stated he will be willing to pay for the original installation of the lights, but REA states that it could not be billed that way. So, REA will estimate the cost of the materials and labor, forward this to the Commissioners, and it will be up to us to bill CBA for the expenditure. As soon as he receives the estimate, Mr. Pantaleo said he will present it to the Commissioners for review.

After some discussion, the Commissioners approved extending the 40 mph speed limit on Md. Route 242 up to its intersection with Md. Route 238, and Mr. Pantaleo will draft the required resolution to accomplish this.

Mr. Pantaleo reported that a Mr. Waldo Pickett, Hayes Beach, 1st District, is requesting permission to place a trailer on the same lot with his house, and the lot is 2,000 feet less than the regulations require. After discussion, the Commissioners agreed that any variance from the regulations will have to be made by the Health Department.

#### Patuxent Motor Company Statements

Mr. Paul Raley reviewed statements from this company for work done on the sheriff's cars, stating that there were not invoices for all of the amount being charged. After general discussion, the Commissioners agreed that the one statement in the amount of approximately \$600 for replacement of a motor, should be withheld, and the remaining bills amounting to \$585.79 should be paid.

Meeting adjourned at 4:40 p.m.

Approved,

*F. Elliott Burch*

F. Elliott Burch, President