

May 6, 1969

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

Meeting convened at 9:00 A.M.

St. Andrews Road - Airport Road

Mr. Burch signed Estimate No. 7 for the period ending April 30, 1969, in reference to St. Andrews Road. He also signed Estimate No. 2 on the St. Mary's County Airport Road, for the period ending May 5, 1969. Both estimates were prepared by Dean and Beavers.

St. Clements Shores

Mr. D. Williams presented an Option of Agreement concerning 10 acres of land donated to the Parks and Recreation Commission by Mr. T. Waring. Mr. Burch approved and signed the Option.

School Bus Contractors

Mr. J. Weiner, Mr. F. Ellis, Mr. S. Bailey, Sr., Mr. W. Wise, Mr. D. Wathen, Mr. C. Herbert, Mrs. H. Holt, Mr. J. Hancock, Mr. J. Harding, Mr. M. Bean, Mrs. M. Huntt, Mr. A. Bailey, Mrs. E. Bell, Mr. J. Hodges, Jr., Mr. P. Bell. Mr. Weiner represented the group and said the contractors would like to get four year contracts and an increase. Some of the contractors present received a cut in pay because of decrease in routes. Their check this month represents the adjustment for the whole year. Mr. Wise reported that the Board of Education pays \$2.50 per hour to run buses, but the contractors are not in favor of going to the Board of Education pay schedule. In comparison with the Board of Education's formula, the parochial school bus drivers have a better arrangement. Mr. Weiner proposed to the Commissioners an increase of 10% and new contracts for the contractors. Mr. Burch asked if anyone had too many buses or would like to have more routes in case someone gave up a route. Mr. Hodges stated at the present time he feels he will have to give up his buses and routes before the end of this school year if he doesn't get an increase.

Mr. Raley is to check with the Board of Education to see what their present formula is and on having the present contract rewritten. Mr. Burch will advise Mr. Weiner of a decision as soon as possible.

Sanitary Fill - Mechanicsville

Mr. Walter Wise. Mr. Burch read a letter dated April 29, from Mr. Wilfred H. Shields, Division of Solid Wastes, regarding the sanitary fill in Mechanicsville. Mr. Shields outlined five steps that must be taken to clean up the fill. Mr. Burch reviewed these steps with Mr. Wise. Mr. Wise stated that a trench fills up within a week at this fill. He reports that this is an expensive operation and that unrubbered equipment must be used because of the glass. Mr. Burch and Mr. Wise will meet tomorrow in Mechanicsville and examine the fill.

Roads

Mr. D. Bond, Mrs. O. Moore. Mrs. Moore, who lives at Capps Court in North Town Creek, complained about dust on the cul-de-sac in front of her home where cars turn around. According to November minutes, this should have been taken care of by Mr. Bond. The Commissioners instructed him to do so.

The following roads need patching: Jutland Road, entrance to the Elks Club on Chancellors Run Road, two potholes in Library Circle, on Cherryfield Road in Drayden a broken culvert needs repair, and the pipe is stopped up where the school bus turns around. Mr. Bond is to check into this. He was also requested to remove the old building near the library.

Mr. Bond is to check on Tippet Road and make a report to the Commissioners. Mr. Burch asked that he check Joy Chapel Road and recommend what should be done. It was suggested that Maypole Road be repaired after McGuire and Rolfe finish construction of the main road and that this be done by this firm.

Mr. Bond stated we should be getting something back accepting Old Rolling Road into the system. Mr. Burch read a letter from Mrs. Hazel Farrell, who resides on Old Rolling Road, in which she asks if something could be done about a ditch in front of her home containing stagnant water. Mr. Bond will investigate and report to the Commissioners.

The Commissioners reviewed proposal forms for shore erosion projects on the properties of Mr. Richard R. Bradley, Mr. Joseph Melton and Mr. Robert Wigginton. It was decided that no action would be taken until Mr. Pantaleo returned and that these people would have to put up a bond on these projects.

SMECO Right of Way Easement

Mr. Williams presented a Right of Way Easement from the Southern Maryland Electric Cooperative for the Airport Road and same was approved, and signed by Mr. Burch. This right of way will be 10 feet for lines underground and overground.

Speed Zone Restriction - Bushwood

Mr. Bond is to check on the speed zone below Old Gum in Bushwood, Seventh District, to see if 800 feet covers the entire distance from the intersection of Route 239 down to the existing 40 mile zone. It was suggested that the speed limit be 40 mph starting 0.6 mile above Captain Sam's and going all the way to Colton Point.

State Aid Data Sheet

Mr. Burch signed a revised State Aid Program Data Sheet from Mr. Tate regarding the St. Andrews Church Road. The revised figure is \$328,323.00. This was revised to conform to Dean and Beavers bid. The original submitted was the engineer's estimate.

Watershed

Mr. Raley presented an application from Mr. John Hall for an advertisement of a public hearing on the construction of five dams for the St. Mary's River

Watershed. The Commissioners approved payment of the cost for the advertisement, which will run for two weeks. The hearing is scheduled for June 5 at 2:00 P.M.

Fortune Telling

Mr. Williams talked about proposed legislation to the effect of passing a statute as exists in Charles and Calvert Counties requiring a license for fortune telling. We do not have any authority to regulate except when they travel in bands.

Parks and Recreation

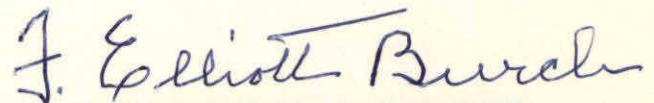
Mr. W. S. Donaldson, Mr. D. Williams, Captain J. Henderson. Captain Henderson stated that the Parks and Recreation Commission is in the process of obtaining ten acres of land at St. Clements Shores, being donated by Mr. T. Waring. Mr. Williams reported that the Commissioners have received and signed an Option of Agreement. Captain Henderson stated they will need \$6,000 to complete the project as now planned.

Captain Henderson said they would like to purchase $1\frac{1}{2}$ acres of land at Lexington Park Elementary School at a cost of \$5,000. The Commissioners suggested that he try to obtain the land for \$2,500 as that is all that remains in the Parks and Recreation budget.

Captain Henderson mentioned St. Georges Park, consisting of 10 lots. He said a road could be built and a parking lot provided. All members of the Parks and Recreation Commission recommended that they find out if these projects could be completed this year. Mr. Burch stated that the Commissioners could give them an answer by next Tuesday. Captain Henderson said that under the present budget, these are the only projects to be undertaken.

Meeting adjourned at 4:00 P.M.

Approved,



F. Elliott Burch, President