Special Meeting
June 24, 1968

A special meeting of the Elkton Town Council was called for 7:30 P.M., June 24, 1968 by the Mayor Welty H. Hensley. The following council members were present: Mr. I. L. Flory 111, Mr. E. F. Garber, Mr. John N. McAllister, Mr. W. H. McGahey, Mr. Alan R. Thompson and Mr. H. A. Workman. Town Superintendent, David C. Liskey and Chief of Police, Thomas R. Stevens were present.

Mr. Ed Forrester was present to give a report on his work to date in regards to the sewer system. He reported that his data is not complete but that he had sent a letter to the State Water Control Board by May 1 as was required and would have his report completed by the required date of September 1. He felt that even though our present system is doing well, it is likeyly we will have to make a basic installation of a secondary treatment within the next four years. Mr. Forrester stated that he hoped a simple recycle trickling filter will be sufficient which would run somewhere around $25,000 but if a more extensive system is required could run close to $50,000. Mr. Forrester assured the council that he would do his best to prove that we do not need to make a new installation.

Mr. Norman Fitzwater of the Virginia National Bank was present to explain the town's present indebtness with the bank and how the new projects could be financed if the council decided to do them. He explained that payment on the principal of the new notes could be delayed until 1971 as the well will be paid off in 1970 and this would not require any extra money to be set aside for sinking funds.

Mr. I. L. Flory 111 reported that eleven of the residents in the North Avenue area would like sewer to be made available and four do not want it.

Mayor Hensley reported that he had written a letter to Mr. Ambler of the State Highway Department in regards to our loss of revenue, etc. due to the proposed relocation of Route 33 and that Mr. Ambler notified him that he has forwarded the letter to the Richmond Ofice for their response.

Mayor Hensley also reported that the State Highway Department has been in contact with him and they will be taking only 3.90 acres of the dump on the back side next to the river. This will leave 13.1 acres for use as our dump. They have offered $624.00 as settlement for the 3.90 acres. Mayor Hensley stated he felt this far too low as the land adjoining ours sold for $4,000 for 2.3 acres.

There was a discussion on the financing of the relocation of the water, sewer and electric lines due to the Route 33 Project. It was decided this could be taken from the two accounts set aside for rehabilitation of the lines rather than borrow the money.

Mr. H. A. Workman moved, seconded by Mr. I. L. Flory 111 and carried to procede with the Sewer Project in the North Avenue area.

Mr. W. H. McGahey moved, seconded by Mr. I. L. Flory 111 and carried to employ Higgs & Shumate to do a Preliminary Survey in the North Avenue area and give an estimated cost for their services and the project cost of installing the new sewer addition.

Mr. I. L. Flory 111 and his committee were requested to make a study of outside water and sewer rates and report at the next meeting.

Mayor Hensley reported that Higgs and Shumate would have the project showing on the Route 33 Project for the contractors at 10:00 A.M., June 28, 1968 in the Council chambers. The bid opening on this project is set for 2:00 P.M., July 12, 1968 in the council chambers.

Mayor Hensley reported that the insurance would cover the 1968 Plymouth Police Car which was wrecked. The insurance will pay approximately $1,550.00 and the sale of the salvage will be approximately $800.00

The following bids were presented for a new police car:

Model Garage, Middletown, Md.	$2,289.00
Myers Ford Company, Inc., Elkton, Va.	2,473.10
Obaugh Ford, Inc., Staunton, Va.	2,450.00
Paul Freed Inc., Waynesboro, Va.	2,649.98
Baugher Chevrolet, Inc., Waynesboro, Va.	2,800.00
Hays Chevrolet, Inc., Staunton, Va.	2,325.93

Mr. E. F. Garber moved, seconded by Mr. I. L. Flory III and carried to purchase the chevrolet from Model Garage, Middletown, Md. at $2,289.00 which was the lowest bid.

Mr. W. H. McGahey reported to the council that they were invited to ride in the Fireman's parade Friday night June 28, 1968.

Mr. W. H. McGahey moved, seconded by Mr. A. R. Thompson and carried to appropriate an extra $100.00 for the new radio for the police car.

There was a discussion on the budget for 1968-69. Mr. E. F. Garber reported he hoped to have it rady for the July meeting.

As there was no further business, the meeting adjourned.

APPROVED: Wesley H. Hanley
Mayor

RECORDER: Norma R. Leap
Norma R. Leap, Clerk