REGULAR
COUNCIL MEETING
June 9, 1975

The regular meeting of the Elkton Town Council was held Monday, June 9, 1975 at 8:00 P.M. in the Council Chambers with the Mayor, H. Ditman Flory presiding. The following council members were present: Mr. C. E. Dean, Mr. R. R. Dean, Mr. R. J. Lough, Mr. W. H. McGahey and Mr. W. P. Suiter. Mr. H. A. Leet was absent. Mr. Charles W. Hammer, Chief of Police, Mr. Gerald K. Monger, Town Superintendent, Mr. R. Bruce Wiles, Town Attorney and Mrs. Betty H. Engle, Assistant Clerk.

Mr. R. R. Dean opened the meeting with prayer.

Mr. W. H. McGahey moved, seconded by Mr. R. R. Dean and carried to approve the minutes of the regular meeting May 12, 1975.

Mr. R. R. Dean moved, seconded by Mr. W. P. Suiter and carried to approve the minutes of the special meeting May 22, 1975.

Mr. W. P. Suiter moved, seconded by Mr. W. H. McGahey and carried to approve the minutes of the special meeting May 28, 1975.

Mr. Gerald Monger reported that an ordinance regarding erosion and sediment will have to be adopted by July 1, 1975, and turned it over to Mr. C. E. Dean.

Mr. W. P. Suiter reported that the Fossil Fuel for June is $7.37 per thousand KWH.

Mr. W. P Suiter moved, seconded by Mr. W. H. McGahey to approve the Second Reading for payment of $1,237.50 to Mr. Gary Green for services on the new electric rate study. The vote was recorded as follows:

C. Dean	- yea	W. McGahey	- yea
R. Dean	- yea	W. Suiter	- yea
R. Lough	- yea		

Mr. Wiles reported on the Ordinance Section 17-6 pertaining to the alley between Warren Avenue and Terrace Avenue on which there had been some controversy. His interpretation was that council has the authority to establish regulations on streets and sidewalks, and can delegate the Chief of Police to enforce this authority.

Mr. C. E. Dean thanked the Elkton Area United Service for the $100.00 contribution to the Little League Program.

Mr. W. P. Suiter moved, seconded by Mr. R. J. Lough to approve the Second Reading to work with the County in the Land Use Plan of the Town of Elkton and surrounding areas and to appropriate $3,750.00 to be paid after July 1, 1975 and in increments to be specified. The vote was recorded as follows:

C. Dean	- yea	W. McGahey	- yea
R. Dean	- yea	W. Suiter	- yea
R. Lough	- yea		

Mr. Wiles informed the council that the town is free to use the grant of $12,600.00 as it sees fit.

Mr. R. J. Lough moved, seconded by Mr. W. P. Suiter to approve the Second Reading to appropriate an amount not to exceed $2,000.00 to Arthur Beard Engineers for consulting fees for Phase II of Step I. The vote was recorded as follows:

C. Dean	- yea	W. McGahey	- yea
R. Dean	- yea	W. Suiter	- yea
R. Lough	- yea		

Mr W. H. McGahey moved, seconded by Mr. W. P. Suiter to approve the Second Reading of an expenditure not to exceed $11,000.00 to Pipelines Inc. to do the T.V. inspection, smoke test all the lines and inspection of all manholes with elevation to top of manholes. The vote was recorded as follows:

C. Dean	- yea	W. McGahey	- yea
R. Dean	- yea	W. Suiter	- yea
R. Lough	- yea		

Mr. Monger reported that he had been notified by the State Water Control Board that they had received notification from the Environmental Protection Agency that the town will receive grant money for Step I Sewer Study. This money should be received by the end of September.

Mr. Monger advised the council that Gary Nickerson felt it was advisable for the town to keep their smoke machine for future use. The council was in agreement with this.

Mayor Flory advised the council that he and Mr. Monger had been in touch with the Army Corp. of Engineers on the cleaning of Elk Run Creek and had received a questionnaire to be filled out and returned.

Mr. R. J. Lough moved, seconded by Mr. W. P. Suiter and carried to approve $150.00 payable to Meidinger and Associates for an actuary study on the retirement system.

The council voted to approve final payment to Arthur Beard Engineers in the amount of $4,403.20 for the Master Plan Study on the sewer.

Mr. R. J. Lough moved, seconded by Mr. W. P. Suiter and carried to approve the First Reading to pay the Rockingham County Board of Supervisors $1,196.37 for the town's portion of the land fill operational costs.

Mayor Flory appointed an Advisory Committee. The function of this committee is solely to advise and bring back to Mr. Lough their findings of the cheapest money available. The following were named to the committee:

Welty H. Hensley, Chairman
I. L. Flory Jr.
A. H. Louderback

Mr. Monger, on behalf of the Elkton Volunteer Fire Company, invited the Mayor and Councilmen to ride in the parade Friday, June 13, 1975 at 7:00 P.M.

Mr. R. J. Lough moved, seconded by Mr. C. E. Dean and carried to go into Executive Session to discuss personnel and finances.

Mr. R. J. Lough moved, seconded by Mr. C. E. Dean and carried unanimously to go from Executive Session to Regular Session.

Mayor Flory announced that there had been a new job established as Sanitary Technician, and that former employee, William T. Herring, had been hired as a new employee at his former hourly rate of $4.60 an hour to fill this new job description.

Mr. W. P. Suiter moved, seconded by Mr. R. J. Lough and carried unanimously to approve the hiring of Mr. William T. Herring.

Mr. R. J. Lough moved, seconded by Mr. R. R. Dean and carried unanimously to approve the Finance Report.

Mr. R. J. Lough moved, seconded by Mr. C. E. Dean to approve the First Reading of the Revenue Sharing Budget as accepted for July 1, 1975 to June 30, 1976 in the amount of $18,694.00. The vote was recorded as follows:

C. Dean	- yea	W. McGahey	- yea
R. Dean	- yea	W. Suiter	- yea
R. Lough	- yea		

A Public Hearing on the Budget was scheduled for Monday, June 23, 1975 at 7:30 P.M.

Mr. R. J. Lough, Chairman of the Finance Committee, presented to the council for discussion the Revenue and Budget anticipated by his committee.

Mr. W. P. Suiter moved, seconded by Mr. W. H. McGahey and carried to adjourn.

MAYOR: H. Ditman Flory Mayor
H. Ditman Flory, Mayor

RECORDER: Betty H. Engle
Betty H. Engle, Acting Clerk