SPECIAL
COUNCIL MEETING
October 27, 1978

A special meeting of the Elkton Town Council was held October 27, 1978 at 6:30 P.M. with the Mayor, Charles E. Dean presiding. The following council members were present: R. R. Dean, S. P. H. Flick, H. D. Flory, B. B. Holt, L. C. Life and C. A. Schumacher. Charles Lawhorne, Chief of Police, Norma Leap, Clerk and Gerald Monger, Superintendent were also present.

Mayor Dean opened the meeting with prayer.

Councilwoman Life explained that in order to receive a Litter Control Grant the council must submit an application by Tuesday, October 31, 1978. She explained to council the description of the program as outlined in the grant. One of the items will be permanent litter signs at all four entrances to the town. The grant will be in the amount of $475.00. A resolution must be passed by council in order to qualify.

Councilwoman L. C. Life moved, seconded by Councilman B. B. Holt to adopt the following resolution:

RESOLUTION

WHEREAS, the Elkton Town Council recognizes the existence of a litter problem within the boundaries of the Town of Elkton and

WHEREAS, the Virginia Litter Control Act of 1976 provides, through the Department of Conservation and Economic Development, Division of Litter Control, for the allocation of public funds in the form of Grants for the purpose of enhancing local litter control programs and

WHEREAS, having reviewed and considered the Regulations and the Application covering administration and use of said funds

BE IT RESOLVED that the Elkton Town Council

Hereby endorses and supports such a program for the Town of Elkton as is indicated in the attached Application Form LC-G-1 and

Hereby authorizes Charles E. Dean, Mayor, to plan, budget, and apply for a Grant, which if approved, will be used to fund said Program and

Hereby requests the Department of Conservation and Economic Development, Division of Litter Control, to consider and approve said Application and Program, said Program being in accord with the Regulations governing use and expenditure of said funds.

The vote was recorded as follows:

R. Dean	- yea	B. Holt	- yea
S. Flick	- yea	L. Life	- yea
D. Flory	- yea	C. Schumacher	- yea

Councilman Flory stated he was rather glad to see Elkton adopt this and would like everyone to be aware of where this money is coming from. This is totally funded by the soft drink and beer industry who pay a special tax each year just for this purpose. This is the first year the towns could be included in the program.

Council waived notice thereof to bring up other items of business.

Councilman Flory reported that Gary Nickerson will be here on November 13, 1978 at 1:00 P.M. to meet with the Water and Sewer Committee and anyone wishing to is welcome to attend this meeting. The purpose of the meeting is to inform the committee on the status of the wastewater treatment plant and to give some

explanatory reason to why the cost has escalated so much.

Mayor Dean ask Councilman Flory what progress is being made on the purchase of the land. Councilman Flory had talked with Mr. Wiles and he is working on it. Motions have been filed. If there are no complications, it could go through in approximately sixty days.

Councilman Schumacher reported that he has found out that the town does not have to pay the 2.291 mills per kwh to VEPCO as was originally thought.

Councilman Holt reported that Officer Ray Teague, who is our PSE officer, has decided to take another position due to a large salary increase. He has tendered his resignation effective November 15, 1978. This position cannot be filled at this time due to the freeze on rehiring.

As there was no further business, Councilman Holt moved to adjourn.

MAYOR: Charles E. Dean
Charles E. Dean, Mayor

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