REGULAR
COUNCIL MEETING
December 10, 1984

The regular meeting of the Elkton Town Council was held December 10, 1984 at 8:00 P.M. in the council chambers with the Mayor Charles E. Dean presiding. The following council members were present: S. P. H. Flick, B. B. Holt, H. W. Leap, H. A. Leet and L. C. Life. Councilman R. E. Davis was absent. Dale Davenport, Attorney, Norma Leap, Clerk, Jeffrey Nadeau, Chief of Police and Gerald Monger, Superintendent were also present.

Mr. I. J. Conley was present regarding his request to subdivide a parcel of land which he owns in the North Street area. The request has been presented to the Elkton Planning Commission. Their recommendation was to subdivide the land into two lots rather than three with Lot 1 containing 42,075 square feet and Lot 2 fronting on North Street containing 10,035 square feet. As there was no opposition from council, the subdivision will automatically be granted.

Councilman H. A. Leet moved, seconded by Councilman S. P. H. Flick and carried to approve the minutes of the regular meeting November 12, 1984 as presented.

Mr. Monger reported that we have received the second billing from BCM Potomac Inc. in the amount of $660.00 for professional services on the fluoride study.

Councilman B. B. Holt moved, seconded by Councilman H. A. Leet to pay $660.00 to BCM Potomac Inc. as partial payment for their services in connection with the addition of fluoride to our water system. The vote was recorded as follows:

Flick	- yea	Leet	- yea
Holt	- yea	Life	- yea
Leap	- yea		

Mayor Dean reviewed the police report for the month of November.

Chief Nadeau reported that the unmarked police car is back in service.

Councilman S. P. H. Flick moved, seconded by Councilwoman L. C. Life and carried to approve the Finance Report for the month of November.

Councilman S. P. H. Flick presented a First Reading on Revenue Sharing Funds in the amount of $14,018.00 for Entitlement Period 16 and the reappropriation of Revenue Sharing Funds in the amount of $4,284.00 for Entitlement Period 13 and $2,000.00 for Entitlement Period 14. The proposed appropriations are as follows:

Total Funds to be Appropriated:

Entitlement Period 13	$ 4,284.00
Entitlement Period 14	2,000.00
Entitlement Period 16	14,018.00
	$20,302.00

Appropriations:

Fluoride and Storage Buildings	$ 7,000.00
Library Shelves, etc.	510.00
Computer and Equipment	5,000.00
Fire Company Gasoline	2,400.00
Police Car	2,000.00
Change heating in Maintenance Bldg.	3,392.00
	$20,302.00

Councilman Flick reported that copies of the "freebies" for the months of September, October and November have been distributed to each member of council.

Councilman Leap read the following letter from Vepco regarding street lights in Elkwood:

"As per your request, we have estimated a cost of $688.00 with Vepco trenching for the installation of two 175 watt mercury enclosed lights. These lights are to be located at Sweetgum Street and Hillside Avenue in the Elkwood Subdivision, Elkton, Virginia.

The cost is calculated as follows:

Total installation cost (Vepco trenching)	$1,575
Less 4 year revenue	887
Total Cost	688

A letter authorizing Vepco to install the lights based on the above cost will be necessary. Also, please notify me when the conduit is installed underneath the private drive so construction can begin.

If I may be of further assistance, please contact me."

Councilman Leap stated that council had voted over a year ago to install these lights and had originally planned to do the trenching but Mr. Monger feels we should go ahead with Vepco doing the trenching. Council was in agreement and a letter will be sent authorizing Vepco to install the lights based on the quoted price which includes Vepco doing the trenching.

Councilwoman Life asked what progress is being made on the teletype. Chief Nadeau stated he hopes it will be here about December 18th. but it might be January before we receive it. He does not know as yet if we will be able to run criminal history checks.

Councilwoman Life reported that the blacktop on the parking lot has been completed but the courts are not finished. She also stated that we do not have the costs as yet on the sleet and snow storm.

Councilwoman Life reported that several parents who are serving on an advisory committee at the Elementary School have contacted the town and are interested in having some concrete work done at the school. The Street Committee will be working with them on this to see what can be done in this area.

Councilwoman L. C. Life moved, seconded by Councilman H. A. Leet and carried to approve the following resolution:

RESOLUTION

WHEREAS, the Federal-Aid Highway Act of 1973 required that the Virginia Department of Highways and Transportation realign the Federal-Aid Highway Systems in Virginia by July 1, 1976 on the basis of their current and anticipated functional usage; and,

WHEREAS, the Virginia Department of Highways and Transportation has previously functionally classified the State Highways in accordance with the guidelines presented in the "Highway Functional Classification Manual" (Volume 20, Appendix 12, Highway Planning Program Manual) and developed the Realigned Federal-Aid Systems for Virginia in

accordance with the Federal-Aid Highway Program Manual (Volume 4, Chapter 6, Section 7); and,

WHEREAS, the Elkton Town Council on November 13, 1975 concurred with the "1985 Highway Functional Classification" and "Realigned Federal-Aid Highway Systems" for Rockingham County as developed by the Virginia Department of Highways and Transportation; and,

WHEREAS, the Virginia Department of Highways and Transportation has updated the Functional Classification/Federal-Aid Highway Systems in accordance with the aforementioned Federal regulations; now, therefore,

Be it resolved that the Elkton Town Council concurs with the "1990 Highway Functional Classification" and "Realigned Federal-Aid Highway System" for Elkton as updated by the Virginia Department of Highways and Transportation.

Mr. Davenport was asked by Mayor Dean to explain to Mr. I. L. Flory Jr. and his sons Lynn and Ditman the situation regarding the exchange of land between the town and Seven-Up. It does not seem likely that the town owns the land which Seven-Up would like to purchase but probably belongs to the Elkton Improvement Company. Mr. Davenport suggested the Florys contact the Elkton Improvement Company's attorney. He also indicated he felt the town could work out a solution to the problem regarding the fire company building and indicated council could alter the width of the street at the Seven-Up building by going through the proper procedures as set up in the code.

Councilman Holt reported on a letter from the Virginia Housing Development Authority in which they stated they are considering the financing of the multi-family residential housing development on the old tannery property on East Rockingham Street. They stated that if the town so desired, they could disapprove the development proposal by certifying to the authority in writing within sixty days of the date of the letter or the town may by resolution, approve the proposed housing development.

Councilman B. B. Holt moved, seconded by Councilman H. W. Leap to approve the following resolution:

RESOLUTION

WHEREAS, a multi-family residential housing development consisting of twelve (12) garden style units located on 3/4 of an acre on the south side of Rockingham Street between intersections with Clarke Avenue and Furnace Road in the Town of Elkton has been proposed; and,

WHEREAS, the Virginia Housing Development Authority is considering the financing of this development; and,

WHEREAS, the Virginia Housing Development Authority has suggested that the Town of Elkton may officially approve or disapprove that project; and,

WHEREAS, it is the feeling of the town council of the Town of Elkton that this development would be an asset to the community and should be approved;

THEREFORE BE IT RESOLVED that the town council of the Town of Elkton approves the Tannery Apartments development.

The vote was recorded as follows:

Flick	- yea	Leet	- yea
Holt	- yea	Life	- yea
Leap	- yea		

Councilman Holt reported on the progress of the Citizen's Advisory Committee to the County Planning Commission and stated that they would be having a meeting December 19th.

Councilwoman Life congratulated Councilman Holt on his being elected as Vice President of the Harrisonburg-Rockingham Chamber of Commerce.

Councilwoman Life questioned if anyone had said anything to the other members of the Ordinance Committee about the satellite dishes and Councilman Holt stated no one has talked with him about them. Councilwoman Life stated she would like to recommend that perhaps sometime in a committee meeting a discussion be brought up about them and perhaps having some type of restrictions.

Mayor Dean reported that the Recreation Commission would like to have a member of council from the Public Health, Ordinances and Recreation Committee on their commission. Councilwoman Life agreed to serve if this meets with the approval of the Recreation Commission.

Councilman Leap reported that Mr. Monger has prepared the first draft of the revision of the personnel manual. The Personnel Committee has not had the opportunity to review the revision as yet but hope to have something to report by the January meeting.

Councilman Leet reported that Mr. Davenport has been in contact with the lawyer for the county regarding the proposed sewer line across the river and he feels we need to go into Executive Session to discuss this.

Councilman H. A. Leet moved, seconded by Councilman B. B. Holt and carried to go into Executive Session to discuss legal matters in regards to the extension of sewer lines across the river and also to discuss possible litigation.

Councilman B. B. Holt moved, seconded by Councilwoman L. C. Life and carried to go from Executive Session back into Regular Session.

Councilman Leet reported that Mr. Davenport has been instructed to continue discussions with the county based on council's opinions.

Councilman B. B. Holt moved, seconded by Councilman H. W. Leap and carried that the town participate in the Set-Off Debt Collection Program with the State of Virginia and appointed Norma Leap the Set-Off Debt Coordinator.

As there was no further business, the meeting adjourned.

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

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