

Regular Meeting  
May 5, 2005

Present were Mayor Martin, Councilmembers Callis, Damon, Fike, and Sincell. Also present were Karen and Hop Wooddell, Donna Schrier, David, Son and Elizabeth Goldsborough, Bob Johson, Deputy Sanders, Jim and Shirley Munford, Betsey Whittlesey, Melissa Wolfe and Judy Paugh, Clerk Treasurer.

Mayor Martin called meeting to order @ 6:00 P.M.

Pledge of Allegiance

Motions are recorded

**Budget Hearing for FY 2006:**

Motion by Councilman Sincell to approve the Budget for Fiscal Year 2006. Seconded by Councilman Damon. All approved. Motion carried.

**Minutes:**

Motion by Councilwoman Fike to approve the minutes of May 5, 2005 . Seconded by Councilman Callis. All approved. Motion carried.

**Financial Reports:**

Motion by Councilman Sincell to approve the financial reports for May, 2005. Seconded by Councilman Damon. All approved. Motion carried.

**Budget Adjustments:**

Motion by Councilman Callis to approve the budget adjustments for May, 2005. Seconded by Councilwoman Fike. All approved. Motion carried.

**Deputy's Report:**

Deputy Sanders updated the Council on the police patrol for May, 2005. He stated he would like to place a message box somewhere here at the Town Hall for messages that will need to be handled during his patrol.

**Resolution 2005-2 -Quarterly Fee for Trash and Refuse Collection:**

Motion by Councilman Sincell to approve Resolution No. 2005-2- to increase the garbage fee to \$22.50 per quarter. Seconded by Councilman Damon. All approved. Motion carried.

**Equipment Bids:**

Motion by Councilman Damon to accept the bid from Youghiogheny Home Owner's Association, Inc. in the amount of \$2,110.00 for the LR 90 Dyna Pac Roller and the bid from Daniel Swartzentruber in the amount of \$811.00 for the Bradco 611 skid steer hoe attachment. Seconded by Councilman Sincell. All approved. Motion carried.

**Paving Bids:**

Motion by Councilman Callis to accept the bid from Belt Paving, Inc. in the amount of \$96,846.00 for paving of Town streets. Seconded by Councilwoman Fike. All approved. Motion carried.

June 2, 2005, minutes continued

**Sewer Inspection Bid:**

Motion by Councilman Sincell to accept the bid from Thrasher Engineering in the following amounts: \$50.00 per hour for the Project Rep. Field Inspector, \$90.00 per hour for the Project Manager/Materials Consultant/Geologist, \$35.00 per hour for the Soils/Concrete/Asphalt Technician, \$115.00 each for the Standard Lab Proctor, \$10.50 each for Compression Testing of Concrete Cylinders, \$50.00 each for Coarse Gradation Analysis, \$25.00 each for Minus #200 Wash and \$.45 per mile for mileage for the Sewer Rehabilitation Project. Seconded by Councilwoman Fike. All approved. Motion carried.

**Summer Job Program through Western Maryland Consortium:**

Council agreed to let 2 boys for the summer job program work in Mountain Lake Park, one to work with the Town crew and one to work Jack Jones with the Tennis Club.

**Clean up of 314 Allegheny Drive:**

Motion by Councilman Sincell to assist the Wooddell in the removal of tires, demolition of the garage and clean up of debris from the residence located at 314 Allegheny Drive. Seconded by Councilman Damon. All approved. Motion carried.

**Meeting Adjourned:**

Motion by Councilman Damon to close the meeting. Seconded by Councilman Sincell. All approved. Motion carried.

**Meeting adjourned:**

Meeting closed @ 7:40 p.m.