SPECIAL
COUNCIL MEETING
July 30, 1976

A special meeting of the Elkton Town Council was held July 30, 1976 at 7:30 P.M. in the Council Chambers with the Mayor, Maurice W. Lough presiding. The following council members were present: Mr. C. E. Dean, Mr. R. R. Dean, Mr. H. D. Flory, Mr. B. B. Holt, Mr. H. W. Leap and Mr. R. J. Lough. Mrs. Norma Leap, Clerk, Mr. Gerald Monger, Superintendent, and Mr. R. Bruce Wiles, Attorney were also present.

Mayor Lough opened the meeting with prayer.

Mr. Monger presented copies of a letter from Steve Shifflett regarding Elkwood Sub-Division Water Inspection and Sewer Inspection. The letter points out several areas which do not meet specifications as yet. Mr. Monger explained further that water to Elkwood has been discontinued by orders of the Health Department and cannot be turned on again until the town obtains a User's Permit.

Mr. Monger reported that he has talked with the Health Department and it seems that if the Health Department receives a letter stating the lines have been turned over to the Town of Elkton, a copy of the letter from Mr. Shifflett and a statement from the Engineer's stating that the work has been completed according to plans and specifications, they would probably okay the issuing of a User's Permit.

Mayor Lough ask if the town accepts the lines before they meet the requirements, will the town be required to install the two blow off's which have not been put in place? Mr. Lurty Taylor pointed out that the contractor will still be responsible to complete everything to specifications.

Mr. Taylor presented an acknowledgment of turning over the water and sewer lines in Section One of the Elkwood Subdivision from British Woods Corporation to the Town of Elkton. This would need to be signed by the town as accepting them.

Mr. H. D. Flory moved, seconded by Mr. B. B. Holt to give the Mayor authority to sign the agreement for the water and sewer lines in the Elkwood Subdivision with the exceptions that the air vacuum box be constructed, two blow off valves be put in place, manholes 105, 106, 107, 108, 109, 301 and 101 be tested and the water main from the 8" gate valve at the intersection of Hillside Avenue and Sweetgum Street to the East end of the project, which also includes Tamarack Lane, be retested. Upon a satisfactory feeling of the Town Superintendent that all these stipulations have been met, it will be appropriate for the Mayor to sign the acknowledgment.

After some discussion, Mr. Flory retracted his motion and Mr. Holt his second.

Mr. B. B. Holt moved, seconded by Mr. H. D. Flory that the Mayor be authorized to sign an acknowledgment of transfer of ownership of water and sewer lines in the Elkwood Subdivision from British Woods Corporation to the Town of Elkton, such acknowledgment to require that British Woods Corporation complete the following actions within ninety days: air vacuum box be constructed, two blow off valves be put in place, manholes 105, 106, 107, 108, 109, 301 and 101 be tested and the water main from the 8" gate valve at the intersection of Hillside Avenue and Sweetgum Street to the East end of the project, which also includes Tamarack Lane, be retested. Upon a satisfactory feeling of the Town Superintendent that all these stipulations have been met, it will be appropriate for the Mayor to sign the acknowledgment.

After some discussion, Mr. H. D. Flory retracted his second. The motion died for lack of a second.

Mr. H. D. Flory moved, seconded by Mr. B. B. Holt to give the Mayor authority to sign the acknowledgment of transfer of ownership of the water and sewer lines in Section One of the Elkwood Subdivision from British Woods Corporation upon the conditions that the air vacuum box be constructed, two blow off valves be put in place, manholes 105, 106, 107, 108, 109, 301 and 101 be tested and approved and the water main from the 8" gate valve at the intersection of Hillside Avenue and Sweetgum Street to the East end of the project, which also includes Tamarack Lane, be retested and approved. Upon a satisfactory feeling of the Town Superintendent that all these stipulations have been met, it will be appropriate for the Mayor to sign the acknowledgment.

Mr. H. D. Flory moved, seconded by Mr. B. B. Holt to amend the last sentence to read as follows:

Upon a satisfactory feeling of the Town Superintendent, and upon the recommendations of the Water and Sewer Committee, that all these stipulations have been met, it will be appropriate for the Mayor to sign the acknowledgment.

Mr. H. D. Flory withdrew his amendment and Mr. B. B. Holt his second.

Mr. H. D. Flory moved, seconded by Mr. B. B. Holt to amend the last sentence of the motion to read as follows:

Upon the satisfaction of the Town Superintendent and Water and Sewer Committee that these conditions have been substantially met, the Mayor is granted authorization to sign the agreement.

The vote was recorded as follows:

C. Dean	-	yea	B. Holt	-	yea
R. Dean	-	abstain	H. Leap	-	yea
D. Flory	-	yea	R. Lough	-	yea

Mayor Lough stated that he had been informed that four of the councilmen have decided that the other matter of business regarding the Police Department should not be discussed tonight.

Mr. Holt stated that the item had been placed on the agenda without the Police Committee being contacted and that it is his understanding that part of the problem has been resolved. As there is no urgency, he felt the Police Committee should meet first and bring their recommendations back to the regular meeting.

Mayor Lough stated that he took exception to this and feels that matter are urgent.

Mr. H. D. Flory moved, seconded by Mr. B. B. Holt to adjourn. The vote was recorded as follows:

C. Dean	-	yea	B. Holt	-	yea
R. Dean	-	yea	H. Leap	-	yea
D. Flory	-	yea	R. Lough	-	nay

MAYOR: Maurice W. Lough
Maurice W. Lough, Mayor

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