June 9, 1959

The regular meeting of the Town Commissioners was held June 9th in the Fire House, and called to order by President, Howard ^K. Lynch.

The following Commissioners were present: Howard K. Lynch, Charles Roosa, Charles Jackson, W. G. Murphy and Ralph Murphy.

The minutes of the previous meeting were read and approved.

RAILROAD BRIDGE AND NEW ROAD TO ROUTE 40

There was a discussion held on Whether the Town should take over the maintenance of both Route 7 and 267 in exchange for new bridge and road. Since the Town Commissioners are scheduled to meet with the County Commissionmers on Friday evening, the matter was table until after this meeting.

TOWN POLICE OFFICER

The new Town Police Officer was present at the meeting and was introduced to the Commissioners. He gave a report on the work he has done up to date.

BUILDING FERMIT

The property on which Mr. Kalph P. Ritter is Building was checked and approved.

STREET IMPROVEMENT

Complaints have been made about the bad condition of Cecil St. which goes by the Beach, and about the excessive amount of dust. It was decided to tar and chip this Street if the price does not exceed \$800.00, and payment to be made this fall.

McCarthy is to be consacted for a price on installing pipe in front of Church property (Price not to exceed \$75.00) and to install pipe at Calvert and Conestoga Sts. Pipe is to be ordered Bor both jobs.

^A letter is to be written to Mr. Rens Swan requesting he correct the drainage condition, where water is coming from his property and running on Louisa Lane.

BOAT LAUNCHING ORDINANCE

Motion was made, seconded and passed that the Boat Launching Ordinance be passed.

There being no further business coming before the Board, the meeting was adjounned.

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Respectfully submitted, Satreica J. Murphy Patricia J. Murphy Secretary

May 12, 1959

The regular meeting of the Town Commissioners was held in the Fire House on May 12th, and called to order by President, Howard R. Lynch.

The minutes of the previous meeting were read and approved.

The following Commissioners were present: Howard K. Lynch, Charles Roosa, W. G. Murphy and the Town Attorney, John B. Wright.

REILROAD CROSSING

Mr. Wright wrote a letter to the State Roads Commission to see what kind of maintenance the 12 year program calls for gn Route 7 and Route 267. In the reply, they state that these Roads will receive normal maintenance, which means taking care of drainage and keeping Roads free from depressions and adequately sealed. After some discussion, the Commissioners decided they could not maintain Route 267, because the financial status of the Town will not permit it. The Town Commissioners have already accepted the maintenance of Route 7 within the Town Limits. A Letter explaining this will be written to the County Commissioners and a copy to Mr. Sharretts.

ZONING

The Commissioners decided to reserve the right to Zone themselves which will be done at some future date. A letter will be written explaining this to the Cecil County Flanning Commission.

HARBOR MASTER

The Commissioners decided to pay for the gas that the Harbor Master uses in his duties. He can have it charged and billed to the Town Commissioners.

STREET AND SIDEWALK INMPROVEMENTS

It was decided to notify the United Paving Co. that we would like to at least have the grading started, since they promised to start the grading in two weeks and it has been much longer than that since Mr. Webb went over the Streets with the Commissioners.

It was decided to have a contractor give a price on the axea new sidewalk, in order to have a Public Meeting for the people to decide if they want to pay the increased tax rate to cover the sidewalk.

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14" convrete pipe, approx. #1.87 foot, will be installed in the ditch in front of the Church.

LEASED PROPERTY

It was decided to renew the Boy Scouts Lease.

BUILBING PERMIT

The Commissioners will check the property where Mr. Ralph P. Hitter is building.

TREASURER'S BILLS

A motion was made and passed that all bills be paid.

There being no further business coming before the Board, the meeting was adjourned.

Respectfully submitted,

neif ina Patricia J. Murphy Secretary

April 14, 1959

The regular meeting of the Board of Town Commissioners was held on Tuesday evening April 14th, and called to order by President, Howard R. Lynch.

The following Commissioners were present: Howard ^h. Lynch, Charles Roosa, Charles Jackson, and W. G. Murphy.

The minutes of the previous meeting were read and approved.

RAILROAD CROSSING

A letter was received from the County Commissioners a couple weeks ago requesting that the Town take over the part of Route 7 which lies within the Town Limits, in exchange, so that the new Road can be constructed into Charlestown. The Commissioners agreed that they would take it over at the time the Town got the new Road, and bridge over the Railroad. A letter was written to the County Commissioners telling them of this decision.

TOWN STREETS

The Church requested that the ditch along Market Street in front of the Church property be piped and covered. A motion was made and passed that this job be done. It was suggested that terra cota pipe by bought and catch basin put in, if this isn't too costly to the Town. Mr. Jackson will arrange to have gravel hauled to cover the pipe.

Mr. Roosa is to make arrangements to have gravel Street graveled and graded and to get price on having the hard service streets patched and ditches cut where necessary.

SIDEWALKS

Mr. Lynch got a price of $\forall 2.00$ per foot for concrete sidewalk, which includes grading from a contractor in Havre de Grace.

It was decided to send a letter to Mr. Sharetts, Bistrict Engineer for State Roads Commission, requesting that grade stakes be installed on Gecile St. from Conestoga to Market along the West Side. After stakes are installed Letters are to be sent to the following contractors and have them all meet on a specified day to go over the area where sidewalk is to installed (635 Feet and 1 foot bridge) and get prices on an asphalt hot mix sidewalk L8" wide, and price on a concrete sidewalk:

John Gibson North mast Clar**ence** Webb Elkton, Md.

Andrew PasqualiNi Havre de Grace, Md.

Stauffer Quarryville, Pa.

RAILROAD CROSSING (Cont.)

Another letter was received from the County Commissioners requesting that the town take over the portion of Route 267 within the Town Limits. It was decided to ask Mr. John Wright, Town Attorney, to check the 12 year program to see what king of maintenance it calls for on Route 7 and Route 267, and to get his ad**ivise** on this matter.

TOWN POLICE OFFICER

It was decided to run an advertisement in the County Paper for a Town Police Officer. All applications are to be in by next meeting night.

There being no further business coming before the Board, the meeting was adjourned.

Respectfully submitted,

musphy Javana Patricia J. Murphy Secretary

March 10, 1959

The regular meeting of the Board of Town Commissioners was held March 10th, 1959 in the Fire Hall.

The following Commissioners were present: Howard R. Lynch, Ralph H. Murphy, W. G. Murphy and Charles Roosa.

Mr. Charles M. Jackson took the Oath of Office which is attached to these minutes.

The minutes of the previous meeting were read and approved.

CLEAN-UP PROJECT

The Girl Scouts are going to take care of a Clean-Up Project in Town and the Commissioners agreed to furnish whatever trucks might be necessary for one day to pick up all trash accumulated.

RAILROAD CROSSING

Mr. Dickerson and Mr. Kaye, County Commissioners, and Mr. Rowland Sharetts, District Engineer for this County's Road System, were present at this meeting. A new Road across from the Station to Route 40, and a Bridge or underpass to do away with the Railroad was discussed with Mr. Sharetts. He is going to check thoroughly to see if it can be worked into the 12 year program by means of exchange. Mr. Sharetts believes we have a good chance of getting this inprovement.

BOAT LAUNCHING

There was another discussion about charging for Boat Launching.

There being no further business coming before the Board, the meeting was adjourned.

Respectfully submitted, Patricia J. Murphy Patricia J. Murphy

Secretary

OATH OF OFFICE

COMMISSIONERS ELECTED JANUARY 13, 1959

On this day, the 10th of January, 1959, before me the Subscriber, a Notary Public of the State of Maryland, residing in Charlestown, Personally appeared

Geles hable Mr

The newly appointed Charlestown Commissioner, to take the Oath of Office that he will diligently and faithfully, to the best of his judgment and ability, discharge the duties of this office without favor, partiality, or prejudice.

Witness my hand and Notarial seal this 10th day of January, 1959.

Sature J. Murphy Notary Public My Commission Eppires 5/4/59

February 10, 1959

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The regular meeting of the Board of Town Commissioners was held February 10, 1959 and called to order at 7:40 by President, Howard R. Lynch.

The following Commissioners were present; Howard R. Lynch, Halph H. Murphy, W. G. Murphy and Charles Roosa. Mr. Charles Jackson wasn't present to receive his Oath of Office.

The minutes of the previous meeting were read and approved.

SENECA POINT

The Secretary reported that the Map avaidable whowing the Arundel Corp. is a large Cecil County Map with Arundel marked on it. (no other mapper plat is in splitting)

WORKMEN'S COMPENSATION INSURANCE

It was decided to take Insurance only on the part time employees who are paid for their work. The Commissioners and Mrs. McMullen will not have any compensation on them.

TRAILERS PARKED IN TOWN

There was a discussion about charging a ⁿental Fee for Trailers parked in Town.

RAILROAD CBOSSING

The County Commissioners were present at this meeting. Mr. Lynch explained to them that a representative from the Penna. Railroad was present at one of our meetings and wanted the Commissioners to close the crossing. The/Commissioners do not want to do this until they can have a good road into Town. Mr. Lynch asked the County Commissioners if they thought it was possible for an overhead bridge or an undepass to be constructed and a good Road across from the Station from Route 7 to the Dual Highway. Mr. Kaye explained that this Road across from the Station was never abandoned, but in 1933 it was left out of the County System. The County Commissioners believe this Road improvement is possible.

Mr. Kaye is going to have an Engineer from the State Hoads Commission meet with the Towh Commissioners at their next meeting.

Town

SIDEWALKS

The **Re** was a discussion about the location of sidewalks.

RACE TRACK FUNDS

The following letter will be sent to the T**pe**asurer of Cecil County and its contents must become a part of these minutes.

In compliance with Section $5(\frac{1}{4})$ of Chapter 502, of the Acts of the General Assembly of Maryland, 1947, providing for the participation in the revenue received from the tax on horse racing in the State by the incorporated towns of the State, I hereby certify that the present population of the Town of Charlestown is five hundred and forty five (545). I further certify that the President and Commissioners of the Town of Charlestown will use the funds distributed to them under this ptrovision of the law for construction or maintenance of streets, or sewerage facilities or water systems, or garbage collections and disposal within the Town; and that the President and Commissioners of Town of Charlestown will raise by taxation, and apply for the same purpose as is the distributed funds, an amount equal to said funds so distributed to them under this provision of the law.

Should the County Commissioners so desire, the President and Commissioners of Charlestown agree to permit an inspection of the records of the Town of Charlestown, by an auditor of Cecil County, in order to establish compliance with the above Legislative enactment.

TREASURER'S BILLS

A motion was made by Mr. Roosa and seconded by halph Murphy that all bills be paid. Motion passed.

ONE MEETING NIGHT A MONTH/

Since there is not enough business at this time to require 2 meeting nights a month, A motion was made by Mr. Ralph Murphy that the Commissioners only meet one night a month. Motion seconded by Mr. Roosa, and passed.

There being no further business coming before the Board, the meeting was adjourned.

Respectfully submitted, in J. murp Patricia J. Murphy Secretary

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January 27, 1959

The regular meeting of the Board of Town Commissioners was held January 27, 1959 in the Fire House, and called to order by President, Howard K. Lynch.

The following Commissioners were present: Howard π . Lynch, Walter G. Murphy, James H. Ward, Ralph Murphy, and Charles Roosa.

The minutes of the previous meeting were read and approved.

Mr. Ward submitted the attached Kesignation, in which he resigns as Commissioner; and as Town Police Officer, effective January 31, 1959.

WORKMENS'COMPENSATION INSURANCE

A motion was made by Mr. Ralph Murphy that additional coverage be taken on the Workmen's Compensation's Policy to cover the Part Time workers for the Town and In the Cemetery. Motion was seconded by Mr. Roosa and passed. It was decided alson to see if the Commissioners and Mrs. McMullen are covered in this Policy.

APPOINTMENT OF COMMISSIONER TO COMPLETE THE UNEXPIRED TERM OF JAMES H. WARD.

After a discussion about possibilities to fill this Vacancy, Mr. Roosa called Mr. Charles Jackson. Mr. Jackson accepted.

LAUNCHING BOATS

There was discussion about charging for Lauching Boats.

TOWN TAXES

It was decided to hold a Public Meeting on Febnaary 18, 1959 at the Fire Hall, 8:00 P.M. to discuss an increase in Tax Rate. Notices will be posted and Post Cards sent to all the people in Town.

LEASING OF TOWN PROPERTY

Mr. Mark Good, who brought the John Stelle property, requested that he be able to Lease the remaining 69 3/4 Feet adjoining the property now leased by Mr. Horace Graham. He would like to dredge out a liftle in front of the property, if leased to him, and fill in the portion of the Lot which is now only swamp. Decision will be made later.



The Commissioners are all agreeable about leasing this property, but would like Mr. Good to attend the meeting when the Lawyer is present, in order to draw up a lease that will be agreeable to all. Persons concerned.

There being no further business coming before the Board, the meeting was adjourned.

Respectfully submitted,

Patricia J. Murphy

Secretary

Charlestown, Md. January 27, 1959

Charlestown Town Commissioners Charlestown, Meryland.

Mr. President:

I would like to submit my resignation as The Town Police Officer and Town Commissioner to become effective as of January 31,1959.

Because of the newly approved command policy that no Civil Service employee of Aberdeen Proving Grounds can accept or hold any political or quasi political office or employment with any State, County, Municipality or political subdivision there of.

Sincerely yours,

James H. Ward

January 13, 1959

The regular meeting of the Town Commissioners was held in the Fire House January 13, 1959 and called to order at 7: 55 by President, Howard R. Lynch.

The following Commissioners were present: Howard R. Lynch, James H. Ward, W. G. Murphy, Ralph Murphy and Charles Roosa. Mr. John Wright, the Town attorney, was also present at the meeting. The minutes of the previous meeting were read and one correction made.

MEETING WITH THE COUNTY COMMISSIONERS

The County Commissioners were unable to attend this meeting, but will be present at the next regulat meeting.

Mr. Roosa aiked if the State couldn't be notified to clean up garbage and trash along the Carpenter's Point Road. It was decided to mention this to the County Commissioners at the next meeting. It was decided also to see if permission can be obtained from State to build a sidewalk along the State Road to the new school.

TOWN DUMP

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Mr. Roosa adked if the old dump can't be cleaned up where people are throwing things outside of the fence and over the fence.

A PPOINTMENTS

A motion was made be James H. Ward that Mr. Lynch be contin**ued** as President of the Board. Motion seconded by Mr. Roosa and passed.

A motion was made by James H. Ward that W. G. Murphy be contin**ued** as **Treasurer**. Motion seconded by Charles Roosa and passed.

A motion was made by Mr. Roosa that Mrs. Murphy be continued as Secretary. Motion seconded by Mr. Ward and passed.

INSURANCE POLICIES

It was **de**cided to check Compensation Policies to see if all workers for the Town are covered, including part time work in the Cemetery.

MARINA'S ASSESSMENT

It was decided that The President will write a letter to the County Commissioners, with a copy to Mr. Richard T. Boyle, Supervisor of Assessments, requesting that all property of the Marina be assessed for this Tax year and the Sales and Service Building owned by Bobert W. Murphy.

SENECA POINT

Mr. Wright said that the exact location of Seneca Point might be determined from plats of Arundel Corp. property. If a description can be obtained from the plat, Mr. Wright will write to the Arundel Corportion, or she Town tould erect something on this ground and let the Arundel prove that they own it.

If a search needs to be made later on, dates obtained from the History of Cecil County may cut down time in obtaining the beginning Point for the Search.

BARGER SAFE DEPOSIT BOX

A motion was made by \mathbb{N} . \neg . Murphy and seconded by **R**alph Murphy that a larger Safe Deposit box be obtained at the North East Eank for important Town papers. Motion passed.

A motion was made by Mr. Ward and seconded by Ralph Murphy that all Bills be paid. Motion passed.

There being no further business coming before the Board, the meeting was adjourned.

Respectfully submitted,

Patricia J. Mprphy, Y Secretary

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JANUARY 12, 1959

COMMISSIONERS ELECTED JANUARY 13, 1959

ON THIS day, THE (3th OF JANNARY, 1959, BEFORE me THE SUBSCRIBER, a NOTARY PUBLIC OF THE STATE OF MARYLAND, RESIDING IN CHARLESTOWN, PERSONALLY APPEARED

Hours Blych

Ralph & mufby

THE NEWLY ELECTED CHARLEGROUN COMMISSIONERS, TO TAKE THE DATH OF OFFICE THAT EACH WOULD DILIGENTLY AND FAITHFULLY, TO THE BEST OF HIS TUDEMENT AND ABILITY DISCHARGE THE DUTIES OF HIS OFFICE WITHOUT FAUOR, PARTIALITY OR PREJUDICE.

WITNESS MY HAND AND NOTARIAL SEAL THIS 13 DAY OF JANUARY, 1959

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December 29, 1958

The regular meeting of the Town Commissioners was held December 29th instead of December 23rd in order to meet with Mr. J. W. Bonnet of the Pennsylvania Railroad Company. The meeting was called to order at 7.15 P. M. by President Herend P. Torred at 7:45 P.M. by President, Howard R. Lynch.

The following Commissioners were present: Howard R. Lynch, Ralph Murphy, W. G. Murphy, James H. Ward, and Charles Roosa.

Min. Bonnet was present at the meeting to ask the Commissioners if they would give permission to close the Railroad Crossing, and Mr. Bonnet said they would strengthen one of the bridges if the Commissioners would sanction the closing. The Commissioners were not in favor of the closing at this time. They told Mr. Bonnet that they would like to close one or both of the bridges and have a good road over **en**clunder the **constitution** and directly out to **Route** 40. The Town Commissioners are going to meet with the County Commissioners to see if this can be done.

A letter is to be written to the County Commissioners requesting their presence at our next meeting.

Plans were made for advertising, and for obtaining workers for the election on Jamuary 12, 1959.

Mr. Ward made a motion that all bills be paid, Motion seconded by Mr. Roosa and passed.

Their being no further business coming before the Board, the meeting was adjourned at 9:05.

Respectfully submitted,

Jaturia D. Murphy Patricia J. Murphy Secretary

The regular meeting of the Town Commissioners was held at the Fire House on December 9% 1958 and called to order at 7/45 by President, Howard K. Lynch.

The following Commissioners were present: Howard π . Lynch, James H. Ward and Charles R. Roosa and W. C. Murphy.

The minutes of the previous meeting were read and approved.

TOWN STREETS

It was decided to ask Mr. Vernon Reynolds if he can do the snow phowing for the Town this Winter.

TOWN POLICE OFFICER

It was decided to give Mr. Ward a full months salary for the month of November.

SENECA POINT

Mr. Roosa asked the question if Deneca Boint belongs to Charlestown. Not knowing the answer for certain, the Commissioners decided to check into the matter.

REGISTRATION

Town Registration will be held December 15, 1958 at the Fire House from 12:00 Noon to 8:00 P. M. It was decided to have the usual notices posted.

TREASURER'S BILLS

It was regularly moved and seconded that all Bills be padd. Motion passed.

There being no further business coming before the Board, the meeting was adjourned.

Respectfully submitted,

Patricia J. Murphy

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NOTE: At a previous meeting the Commissioners decided that the old trunk, which has held old Town records for years, be put in a glass case at the time that the Commissioners obtain a meeting Hall.

Secretary

ORDINANCE NO. 🖉

SECTION 1: BE IT ENACTED by the Commissioners of Charlestown by authority of Sections 44 and 45 of Article 8 of the Code of Public Local Laws of Maryland, entitled "Cecil County" sub-title "Charlestown", that the following Section shall constitute an Ordinance prohibiting the littering of streets and public property within the town and prohibiting the hauling of garbage, trash or refuse except in covered containers, said enactment being known as Ordinance No. 8 and stating as follows:

It shall be unlawful for any person, persons, firm or corporation to cause or permit any discarded paper, garbage, trash, refuse,mud or dirt to litter any street or public property within the town. It shall also be unlawful for any person, persons, firm or corporation to haul any garbage, trash or refuse within the town except in covered containers. Violation of any provision of this ordinance shall be a misdemeanor and, upon conviction thereof, the violator shall be fined not more than Twenty Five Dollars or sentenced to confinement for not more than thirty days, or both.

SECTION 2: BE IT FURTHER ENACTED that this Ordinance shall take effect from the date of its passage.

Approved: November **25**, 1958 COMMISSIONERS OF CHARLESTOWN

President

ATTEST:

Patricia Secretary.

November 25, 1958

The regular meeting of the Town Commissioners was held in the Fire House on November 25, 1958 and called to order at 7:40 by President, Howard K. Lynch.

The following Commissioners were present: Howard **B.** Lynch, Charles Roosa, and Walter G. Murphy.

The minutes of the previous meeting were read and approved.

TOWN STREETS

Mr. Horace Graham was present to sign his Lease for Town Property which he has leased years prior to this by verbal agreement. Mr. Graham requested that some approach be opened and made passable to the property which he now leases. No answer was given at this time. Mr. Graham also requested that at a later date the Street lines be shown to him so that he can make some improvement to his property.

REINSTATEMENT OF JAMES HOWARD WARD

The written resignation of Commissioner Ward from his positions with the Town was requested to be withdrawn by this Commissioner. This withdrawal was approved, and thereupon the Commissioners unanimously passed a motion reconsidering this resignation's acceptance and reinstating this Commissioner to his former positions as if said resignation had never been tendered.

OBDENANCE #8

This Ordinance was accepted as written and it is to be published in both County papers, and a copy sent to Harley Atkins, Herbert Cooper, Andrew Skinner and Paul Murphy.

TREE ENDANGERING LIVES AND PROPERTY

Letter is to be written to the Conowingo Power Company asking them to remove the tree next to Pole #4314 on Baltimore St. immediately.

NOTE: To be discussed with John Wright.

Sidewalk to School on State property.

R.R. approach to Town.

The the being no further business coming before the Board, the meeting was adjourned at 9:30 P.M. Respectfully submitted, Patricia J. Murphy, Sec

October 28, 1958 The regular meeting of the Town Commissioners was held it the Wellwood Club October 28, 1958 and called to order by President, Howard K. Lynch. The following Commissioners were present: Howard R. Lynch, W. G. Murphy, James H. Ward and Charles Roosa. The minutes of the previous meeting were read and approved. <u>FINANCIAL REPORT</u> The condensed Financial report compilled by the Secretary and Treasurer was read and accepted by the Board. Reports are to be mailed to all people on Town Registration Books and Individual Tax Payers.

<u>TOWN STREETS</u> Mrs. Turk and Mrs. Dunbar sent a letter to the Commissioners requesting that they be able to clear the property in fromt of their house and install a retaining wall along the River, if necessary. The Commissioners.are in favor of this, and a letter will be written to Mrs. Turk and Mrs. Dunbar clearing will be written to improvement is aggreeable with stating that this improvement is ever the Commissioners, but if Bladen Street is ever be removed.

PUBLICITY Letter is to be written to Mrs. Odom, Who writes articles for the Cecil Democrat, requesting that nothing pertaining to Town Affairs be printed in the paper until authorized by one of the five Commissioners or the Secretary to the board. An article was printed in last weeks paper stating that Mr. Ward had already resigned as Police Officer, and a new Officer would be appointed. This Officer not being a resident of Charlestown.

TOWN STREETS Mrs. Howard Sapp requested that the Girl Scouts be allowed to clean up Streets and along edges of Streets in Town, and they are having a clean-up drive as their project this year. The ©commissioners were in agreement with this. A letter of Resignation was received from Mr. James H. Ward as Town Commissioner and Town Police Officer effective October 31, 1958, and was accepted by the Board.

Motion was made that all Bills be paid.

There being no further business coming before the Board, The meeting was adjourned.

Respectfully sutmitted,

Faturia John maryly

Patricia J. Murphy Secretary

Gaussian of Charles Journ Harlestown ind Lean Jin. In priviline with the peoply approved Command policy at the aller Proving Bround, my request to lot the positions by Town Commencioners and Times Policemen in Charlestown was denied. On I have no allormative meders this arrangetaure but to resign from loth portions & hereby rough my stated office of Twon Commissioning and my approvated office of Num Roluennan effertine 31 October 1956 James A Wared

October 14, 1958

The regular meeting of the Town Commissioners was held in the Fire House on October 14th, and called to order by President, Howard R. Lynch at 7;30 P.M.

The following Commissioners were present: halph H. Murphy, Howard K. Lynch, W. G. Murphy, and Howard Ward.

The minutes of the previous meeting were read and approved.

The Commissioners gave permission to the Wellwood Yacht Marina, Inc. to erect two signs directing traffic to the Marina. One of the Commissioners will meet with a representative of the Marina to whow him where the signs should be erected.

TOWN STREETS

Their is a hole in Louisa Lane which needs filling in. W. g. Murphy and Howard Ward agreed to do this job themselves.

FINANCIAL REPORT

The Decretary and Treasurer will condense a Financial Report of the Towns Funds for Years 1957-1958 to present at the next meeting.

TREASURER'S BILLS

A motion was made and passed that all Bibls be paid.

There being no further business coming before the Board, the meeting was adjourned.

Respectfully submitted, 1 murph alrua

Patricia J. Murphy Secretary

September 23, 1958

The regular meeting of the Town Commissioners was held in the Fire House on September 23, 1958 and called to order by President, Howard R. Lynch.

The following Commissioners were present: Howard R. Lynch, W. G. Murphy, James H. Ward, and Charles Roosa. John G. Wright, the Town Attorney, was also present at the meeting.

TOWN STREETS

Mr. Rhodes was present at the meeting and requested that he be able to Lease the portion of the Foot of Calvert Street where his garage is located. This Lease will be drawn and executed in the next few days. Mr. Rhodes told the Commissioners that there is a willow tree in very bad condition along the line of the piece of property which he wishes to Lease and he does not want to be responsible for any damage it might do. The Commissioners decided to put a clause in his Lease which will relieve him of any responsibility envolving the Tree, and the Commissioners also decided to try and get someone to remove the tree at the earliest possible date.

GROUND RENT

Mr. Wright was consulted on the wording of the Final Notices to those persons who have not paid their ground rent. Mr. Wright Said all that is necessary is to give them notice that if the ground rent fee is not paid, their Lease will be terminated. 30 days notice will be given as specified in the minutes of the last meeting.

Since there is no record that Mr. Hoarce Graham executed and returned to the Commissioners a Leage dated July 1, 1956, the Commissioners instructed the Secretary to write a letter to Mr. Graham telling him that he must execute a Lease along with the usual final notice to pay the Ground Rent.

TRAFFIC LIGHT AT THE INSERBECTION OF ROUTE 40 & ROUTE 7

A letter was read from the State Roads Commission stating that a light at this intersection does not appear to be justified according to the Survey report, a copy of which was inclosed.

BUILDING PERMITS

Two Applications for Building Permit were submitted.

One by Mr. A. K. Giordano, President of the Wellwood Yacht Marina, Inc., to build **å** swimming pool, and one from Mrs. Edna Patton to build a Utility Room. A motion was made by Howard Ward, and seconded by Mr. WeoG& Murphy that these Permits be approved. Motion passed.

TREASURER'S BILLS

A motion was made by Mr. Ward and seconded by Mr. Roosa that all Bills be paid. Motion passed.

There being no further business coming before the Board, the meeting was adjourned.

Respectfully submitted,

Patricia J. Murphy Secretary

September 9, 1958

The regular meeting of the Town Commissioners was held in the Fire House on September 9, 1958 and called to order at 7:45 p.m. by President, Howard Lynch.

The following Commissioners were present: Howard **R.** Lynch, James H. Ward, Ralph Murphy, W. G. Murphy and Charles Roosa.

The minutes of the previous meeting were read and approved.

TOWN STREETS

Mr. Craighead was present at the meeting, and after a discussion was agreeable with the ditch to be dug along Chesapeake Road. It was decided to get the Fire Company to flush out pipe from Mr. Craigheads Property to the River.

Mrs. Blackwell is agreeable with having the hedge on the Street in the front and at the side of her property trimmed. It was also decided to the along Louisa Lane where bushed are clear out in the Road. As much of this brush as possible will be burned.

TOWN PROPERTY LEASED

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It was decided to send final notices to all persons who are delinquent in paying their rental fees, giving them 30 days notice to pay or vacate the property removing all fences, buildings, railways, etc. This notice will also state that hereafter rental fees are due on July 1st with only 30 days grace period. This was made in a motion by Mr. Roosa and seconded by Howard Ward. Motion passed.

There being no further business coming before the Board, the meeting was adjourned.

Respectfully submitted, Catrica J. murphy Patrácia J. Murphy Secretary

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August 26, 1958

The regular meeting of the Town Commissioners was Held in the Fire House on August 26, 1958 and Called to order by President, Howard Lynch.

The following Commissioners were present: Howard R. Lynch, James H. Ward, Charles Roosa, and W. G. Murphy.

The minutes of the previous meeting were read and approved.

TOWN STREETS

A letter is to be written to Mr. Craighead telling him that some of the residents along Chesapeake Road have been present at the meeting in order to request a drainage ditch along the road. This ditch will be put in on Sept. 20th, and if he has any further questions, he can meet with the Commissioners on September 9th. He will also be informed that the property owners are installing culverts, at their own expense, at the entrance to their properties.

A letter is to be written to Mr. Ward, of the State Roads Commission, requesting that the shoulders and holes be fixed on the main road through Town.

COUNTY DUMP

W. G. Murphy reported that Mrs. Graham was complaining about the Dump. Mr. Murphy talked with Mr. Kay, of the County Commissioners, and found that the Dump is kept in a Sanitary manner, and nothing could be done about closing is, but Mr. Kay requested that the Commissioners place new No. Burning Signs at the Dump with a penalty clause of \$50.00. Motion made and passed to have signs painted and installed.

BUILDING PERMITS

H. A Smith & Gnace Smith applied for permit to build home. W. G. & Patricia Murphy applied for permit to Build car part. Both permits were approved.

DELINQUENT LEASE FEES

Mr. Landis has had a notice of 30 days, that if his yearly fee for 1957 is not paid, his Lease will be berminated. When this 30 days has expired, the Secretary is instructed to notify him to remove all buildings, and other property from the ground.

All other Leases are to be checked to see if the fees have been paid for this year.



TOWN STREETS

A letter is to be written to Mr. Jack Wood, telling him that the Cris Craft and the Two Wheel Trailer, must be removed from TaskeR Lane immediately, so that all vehicles including fire emergency equipment can bet through to the River.

Mr. Laurence Williams will be contacted to mow along all Streets.

TREASURER'S BILLS

A motion was made and passed that all Bills be paid.

There being no further business coming before the Board, the meeting was adjourned.

Respectfully submitted,

Jatrica murphy Patricia J. Murphy

Secretary

CONSENT TO WELLWOOD YACHT MARINA, INC.

Consent covered in Resolution executed at July 8th meeting is replaced by a Consent that reads Further Assignment only for the use of pertroleum and Marine Services, as advised by John Wright. REGULAR MEETING

August 12, 1958

The regular meeting of the Town Commissioners was held in the Fire House on August 12, 1958 and called to order by President, Howard Lynch.

The following Commissioners were present: James H. Ward, Howard R. Lynch, W. G. Murphy and Charles Roosa.

The minutes of the previous meeting were read and approved.

TOWN POLICE OFFICER

Mr. Ward reported that he received a letter from his Superior Officer at Aberdeen giving him an extension until November 18, 1958 for him to hold the positions of Town Commissioner and Town Police Officer.

GARAGE AT FOOT OF CALVERT ST.

Mr. Rhoades was present at this meeting. Since he is buying the property at where the garage is question is located, the Commissioners whowed him exactly where the Street Line is. Mr. Rhoades wants to talk this matter over with the man he is buying the property from, and the loan Company, and w ill be in contact with the Commissioners again.

TOWN STREETS

Mr. Miller, who lives in a property on Chesapeake Road, was present at the meeting to discuss drainage problems on that Street, since a new pipe was installed and a new ditch dug. It was decided to meet with Mr. Miller and Mr. Thompson (The owner of the property) on Friday, August 15th at 7:00 P.M.

Mr. Williams was present at the meeting and said he would install a curb aronnad pipe on Chesapeake Road. The Commissioners agreed for him to go algead and do it, with the price not to exceed \$45.00 for material and labor.

TREASURER'S BILLS

It was decided to pay United Paving Company #2,609.15and to pay the remaining #2,000.00 in the fall. A motion was made and passed to pay all other Bills.

There being no further business coming before the Board, the meeting was adjourned.

Respectfully submitted, Jatricia J. marphy Patricia J. Murphy Secretary

July 22, 1958

The regular meeting of the Town Commissioners was held in the Fire House on July 22, 1958 and called to order by President, Howard Lynch.

The following Commissioners were present: James H. Ward, W. G. Murphy, and Howard R. Lynch.

The minutes of the previous meeting were read and on correction made.

TOWN STREETS

Mr. W. G. Murphy said that Mr. Walter Jackson on Conestoga St. has requested that a drain pipe along his property be lowered in order to drain off the service water more effectively. It was decided to do this.

TOWN POLICE OFFICER

Mr. Howard Ward said that it will be necessary for him to resign the 1st of August because of a letter feceived from his Superior Officer at Aberdeen. It was decided to run an Advertisement in the papers for a Town Police Officer.

LEASE TO MR. GIORDANO

Mr. Edward D. E. Rollins, Jr. and Mr. Giordano were present at the meeting. Mr. Rollins submitted a new consent to take that place of the one executed at the last meeting.

A motion was made by Mr. Ward to accept the new consent pending Mr. Wright's approval. Motion seconded by W. G. Murphy and passed.

GARAGE AT FOOT OF CALVERT ST.

The Commissioners surveyed, and determined exactly were the line of Town property is located involving Garages now used by Mr. Rhoades. It was decided to contact Mr. Rhoades and request his presence at the next meeting.

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UNGAID RENTAL ON LEASED PROPERTY

Since Mr. Landis has not paid his 1957 Rental Fee, he will be given 30 days to do so, or the Lease will be terminated.

TOWN STREETS

It was decided to clean out the ditches where necessary along the Town Streets.

A letter was received from Mr. John Wright, Town Attorney, stating that he will be unable to attend the first meeting in September, but will attend the second meeting instead.

A motion was made by Mr. Ward that all Bills be paid. Motion seconded by W. $^{\rm G}$. Murphy and passed.

A letter was delivered in person by a couple P. T. A. members requesting a Traffic Light at the Intersection of Route 7 and Route 40. This request will be sent on to the State Roads Commission with a letter from the Commissioners.

There being no further business coming before the Board, the meeting was adjourned.

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Respectfully submitted,

abre Patricia J. Murphy

Secretary

At a Special Meeting preceeding the Regular meeting, Mr. Howard Lynch was appointed President of the Board.

REGULAR MEETING

July 8, 1958

The regular meeting of the Town Commissioners was held in the Fire House on July 8, 1958 and called to order by the President, Howard Lynch. The following Commissioners were present: Ja H. Ward, Howard K. Lynch, W. J. Murphy, and Charles A. Roosa. Attached is the Cath of Office for Charles A. Moosa, who as appointed to serve the unexpired term of Alvan G. MacGuinness who resigned as a Commissioner on June 24, 1958. Mr. John Wright was present at the meeting to discuss Legal Problems. Mr. A. h. Giordano and Mr. LISCUSS LEGAL FROMIENS. MF. A. GIORGANO AND MF. Ellis Rollins were present to discuss making two Amendments to the Lease which Mr. Giordano has with the Town. Attached is a Resolution which was passed unanimously.

TOWN ATTORNEY

Mr. John Wright was retained for another year and will be present at the first meeting of every other month; therefore, his next meeting will be September Ninth, 1958.

There being no further business coming before the Board, the meeting was adjourned.

Respectfully autimitted,

Patricia J. Murphy Secretary



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RESOLUTION

Be it resolved that a new written agreement may be signed involving the following changes and amendments in the Lease dated February 26, 1957 with Anthony R. Giordano:

1. That the third condition of said Lease is amended by substituting the words "the travel lift" for "the ramp".

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2. That consent is given for the further assignment of the Lesses' interest in said Lease from the Wellwood Yacht Marina, Inc. to the First Pennsylvania Banking and Trust Company of Philadelphia as security for a loan.

July 8, 1958

OATH OF OFFICE APPLINTER COMMISSIONER ETECTED JULY 8, 1958

BY THE COMMISSIONERS IN OFFICE

To fill the unexpires term of Alvan G. MacGuinness

On this day, the 8th of July, 1958, before me the Subscriber, a Notary Public of the State of Maryland, residing at Charlestown, personally appeared Char a, Rooma

of charleston. cecil &. Md. Charles A. A.

APPOINTED. The newly elected Charlestown Commissioner, to take the oath of office that he will diligently and faithfully, to the best of his judgement and ability, discharge the duties of his office without favor, partiality or prejudice.

Inpraised & snown to before me this

Witness my hand and Notarial seal this 8th day of July, 1958.

Edgan Mc Mullen Motary Public