

Minutes

Camden Town Council

Regular Meeting

November 14, 2006

The regular meeting of the Camden Town Council was called to order by President Ralph Rohrbaugh. Present were member Andy Robison, Clerk-Treasurer Pat Casserly, attorney Anne Briggs and seven (7) guests. Member Michele Everett was absent.

Following the Pledge of Allegiance, the docket for November was approved by a motion from Andy, seconded by Ralph.

Motions to approve the prior meetings were as follows:

October 10th Regular Meeting moved by Andy, seconded by Ralph

October 19th Housing Bid Awards Meeting moved by Andy, seconded by Ralph

October 16th Special Meeting to Consider Sewer Adjustment, tabled due to absence of qualifying members.

Star Development

Mark McCarty of Star Development presented the Board with the bid for work on the home at 388 Church Street and a change order (which also had to go out for bid) on the home at 354 W. Washington Street. Andy made the motion to accept the bids as presented, seconded by Ralph and passed.

townofcamden.org

Camden's New Web Page

Sam Zook, Perfective Web Designs, Inc., demonstrated the town's new web page. The various features of the site were shown and explanations were given of the navigational tools. Citizens of Camden are encouraged to visit the site and explore all it has to offer. Various links can be used to access state sites, county information, local news and school information. Local businesses were welcomed to submit their information to be included on the business listing drop down box. News of Camden and upcoming events will be posted on the front page by the Clerk-Treasurer. The next new attraction to the site will be a community calendar.

Ordinance, Agreement and Resolution Passed

Andy made the motion to pass Ordinance 2006-3, 2007 Salary Ordinance which allows a 2% raise for town employees. This was seconded by Ralph and passed.

Due to the increase in trash charges to the town in 2006 and the amount allowed in the budget for the expected cost, it was necessary for the town to request an additional appropriation to cover the difference. The Council passed Resolution 2007-B, Additional Appropriation for Sanitation, in the amount of \$1645. Proper paperwork will be submitted to the DLGF for record.

Andy made the motion to approve the Election Administration Agreement with the Carroll County Election Board for the administration of the 2007 Town election services. The cost of services will be determined at a later date. Ralph seconded the motion for passage.

Motions

Various items were discussed that required Board approval before action could be taken.

1. The town's insurance agent will be changed from the current agent to RME Insurance in Camden by a motion from Andy, seconded by Ralph. The Clerk-Treasurer will write the letter requesting a change in the agent of record. The insurance company will remain the same and there will be no change in coverage or billing.
2. Pavement Solutions, Inc., submitted a quote to slurry seal three streets in 2007. Providing availability of funds the quote was accepted by a motion from Andy, seconded by Ralph. If funds are limited, the work will be limited.
3. In preparation for the 175th Celebration, the Council approved encumbering \$960 in general streets for the purchase of banners to be made by Vital Signs. These will be placed on the light poles after the Christmas decorations are removed.

Miscellaneous Business

1. Doug Nichols, Doors by Doug, introduced himself and offered his garage door repair services for town consideration.
2. The next regular Council meeting will be December 12th. A public hearing will be held that evening on submitting a proposal for the wastewater grant. A legal notice will be published in the Comet. Ken Smith, Municipal Civil Corporation, stated the town should hear shortly from Max Henson that the PER is approved. A video will be included with the application showing the deteriorating conditions of the town's wastewater system. Approval of the PER was slow due to the new technology being used to save the lagoons and the state's desire to understand the system.

3. The year end meeting will be Wednesday, December 27th, at 2:00pm.
4. There will be a T.A.P. tool sale at the Community Building on December 2nd.
5. The Town Office will be closed December 22nd and 25th for Christmas.

Being as there was no further business, the meeting adjourned by a motion from Andy, seconded by Ralph.

Camden Town Council

Ralph J. Rohrabough, President

Andrew Robison

ATTEST:

P.A. Casserly

Clerk-Treasurer

Michele Everett