

Minutes of November 22nd, 1915

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, November 22nd, 1915 at 8:30 o'clock P. M.

Present, Trustees Crisp, Kemp, Hall, Schrader and Atthowe.

The minutes of the meeting of November 1st, 1915 were read and approved.

Motor Fire Apparatus

This being the time set for the reception of bids for Motor Driven Fire Apparatus for the Town, the Clerk was directed to open and read all bids received.

Bids with specifications were received from the following firms, Deysher and Lafargue, American La France Fire Engine Co., J. J. Schnerr, The Seagrave Company and The Moreland Motor Truck Company and after being read by the Clerk were taken under advisement by the Board until the next meeting.

Pine Street Protests

Mr. Mann, Attorney for the Hinkel Estate, addressed the Board in reference to the improvement on Pine Street and complained that the said improvements had damaged their property. The Town Engineer produced diagrams and profiles to show that they had not been damaged and that the course pursued in the improvement was the only feasible one. The Town Attorney also explained the reason for making a district assessment instead of a frontage assessment.

The matter was finally laid over until the next meeting when the Hinkel Estate would have their engineer address the Board.

Jitney Bus Licenses

Applications for Jitney Bus Licenses were received from the following parties, duly approved by the Marshal:

Fred Franz
 Joe Palastanga
 N. B. Watkins
 A. T. Freitas
 Geo. J. Grady
 Leon F. Barraga
 John Vincent
 C. P. Clemensen
 Frank Davies
 Earl Franz
 E. A. Seipel
 R. P. Winter.

Upon motion of Trustee Crisp, seconded by Trustee Hall, the Licenses were granted.

Mosquito Abatement: On motion of Trustee Hall seconded by Trustee Crisp, Dr. O.W. Jones was appointed as Commissioner from San Anselmo for the Mosquito Abatement District.

Communication

Communications were received from Mr. H. A. Moore and from the Hinkel Estate in reference to the same matters taken up Mr. Mann. The letters were ordered filed.

Messrs. J. H. Kemp, Richard Leach, W. Thomas, and Mesdames O. W. Jones and Miss Tompkins were appointed by the Chairman to represent the Town at the Childrens Pets Exhibition Congress to be held at the Panama Pacific International Exposition.

Sunset Construction Co.

The Sunset Construction Company requested an extension of time in which to finish their contract with the Town. Upon motion of Trustee Crisp, seconded by Trustee Hall, the time was extended sixty days.

Assessment Roll

A request from Mrs. H. O. Perry for remittance of her taxes on account of being the wife of an Exempt Veteran, and through some error not having filed her application for exemption, was referred to the Town Attorney for advise. The Taxes of J. A. Bergstrand Assessment No. 1155 were reduced \$4.55, on account of erroneous assessment of improvements, and those of Mable Yonge, Ass'mt No. 71 were reduced \$6.38 for same reason.

Demands

On motion of Trustee Crisp, seconded by Trustee Kemp, the following bills were ordered paid by warrants drawn on the Treasurer.

J. T. Neal.....	\$178.00
do.	4.00
E. Harrington.....	717.07

Forest Avenue Improvement

The Town Attorney reported to the Board that the proceedings under the Improvement Act of 1911 for the Improvement of Forest Avenue and the Storm Sewer on Willow Avenue, were in error from the Resolution Ordering the Work, on, whereupon Trustee Crisp offered a Resolution Rescinding Resolution Ordering the Work No. 14 on the Forest Avenue Improvement and declaring said Resolution and all subsequent proceedings including the Contract null and void; and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Hall and carried by the following vote:

Ayes, Trustees Crisp, Kemp, Hall, Schrader and Atthowe.
Noes. None. Absent, None.

Thereupon Trustee Hall, offered a New Resolution Ordering the

Work No. 14 for the Improvement of Forest Avenue, and directing the Town Clerk to advertise for bids for said work, and moved its adoption. The motion to adopt said Resolution was seconded by Trustee Kemp and carried by the following vote:

Ayes, Trustees Crisp, Kemp, Hall, Schrader and Atthowe.
Noes, None. Absent, None.

Willow Avenue Improvement

Trustee Crisp offered a Resolution Rescinding Resolution Ordering the Work No. 15 on the Willow Avenue Storm Sewer, and declaring said Resolution and all subsequent proceedings including the Contract Null and Void, and moved its adoption.

The motion to adopt said Resolution was seconded by Trustee Hall and carried by the following vote:

Ayes, Trustees Crisp, Kemp, Hall, Schrader and Atthowe.
Noes, None. Absent, None.

Thereupon Trustee Hall offered a New Resolution ordering the Work No. 15 for the said Storm Sewer and directing the Clerk to Advertise for bids for doing said work, and moved its adoption,

The motion to adopt said Resolution was seconded by Trustee Crisp, and carried by the following vote:

Ayes, Trustees Crisp, Kemp, Hall, Schrader and Atthowe.

Ordinances

An Ordinance Prohibiting the Keeping of Swine within the Corporate Limits of the Town and An Ordinance Requiring the observance of Signals placed at Railroad Crossings to give warning of approaching Trains were given a first reading.

Business Licenses

An ordinance providing for the Licensing of Business Places within in the Town was given a second reading and adopted by the following vote:

Ayes, Trustees Crisp, Kemp, Hall, Schrader and Atthowe.

Belle Avenue Drainage

Mr. Clemenson addressed the Board in reference to the drainage on Belle Avenue. The Street Committee reported that the matter had been already attended to.

Liquor Licenses An application for transfer and renewal of Liquor License from Mr. Geo. McNeill who recently purchased Mr. Hall's Store at Lansdale, was upon motion of Trustee Crisp, seconded by Trustee Schrader, granted.

Bad Turns

Trustee Hall reported to the Board that he thought he would be able to arrange with Mrs. Armer who owns the corner on San Anselmo Avenue where it turns into the Kohn Tract to sell enough to make a rounding turn there for a nominal sum. He was appointed as a committee of one to attend to the matter and given full power to act.

On motion duly seconded, the meeting was then adjourned.

Arthur W. Sullivan

Town Clerk.

Read and approved Dec. 6th, 1915