

**SHARPTOWN REGULAR MEETING  
MINUTES  
October 2, 2017**

President Gosnell called the meeting to order at 7:30p.m. In attendance were Commissioners Bennett, Bradley, Schneider, Henry, Clerk/Treasurer Schneider, Secretary Adkins, Superintendent White and Attorney Mike Mathers. Resident Jean Cordrey was also present.

Commissioner Bennett made a motion to approve the minutes from the September 18th regular meeting. A second was made by Commissioner Bradley. All were in favor, so carried.

Commissioner Schneider made a motion to pay the bills as stated on pages 4 and 5, which was seconded by Commissioner Bradley. All were in favor, so carried.

**OLD BUSINESS:**

The Sustainable Growth Committee will meet on Wednesday October 4<sup>th</sup> at 7pm.

The land acquisition for the solar project was discussed. Attorney Mathers will look into if a public hearing is needed for the subdivision.

The water and sewerage plan amendment will be discussed at the County Council Work Session on October 3<sup>rd</sup>.

Commissioner Schneider stated County Recreations and Parks Director Steve Miller informed the Parks and Recreation Commission that the County will not be able to repair the bulkhead. The repair costs will fall on the Town.

Clerk/Treasurer Schneider stated she and Superintendent White would be meeting with Avery Hall Insurance to discuss the insurance values.

**NEW BUSINESS:**

President Gosnell stated Board of Appeals member Doug Stephens has resigned his position. He asks the Commissioners to bring some suggestions for a replacement to the next meeting.

The evaporator coil in the front heat/air conditioning unit needs repair. The Commissioners reviewed quotes from Mid Atlantic Heating and Air to replace just the coil and to replace the whole unit. After discussion, Commissioner Bradley made a motion to replace the coil only with the quoted price of \$2375, which was seconded by Commissioner Bennett. All were in favor, so carried.

President Gosnell asked for Commissioners comments. Commissioner Schneider asked if the Town would be presenting keys to the Town to the Heroes Haven wounded heroes this year, President Gosnell stated he has not been asked yet but will if requested.

President Gosnell asked Commissioner Bennett to let him know what date the Historical Commission will hold Heritage Day in 2018 as soon as possible because he is working to get Governor Hogan to be the Grand Marshall of the parade and his schedule fills quickly.

Superintendent White stated the new well 4 pump is installed and online. It pumps more than the previous one so he is unsure if that would have an effect on the PAX system. They are in the process of applying sludge to the Kulley Farm.

Superintendent White stated the chlorinator at the sewer plant has gone bad and needs replacement. It was last replaced in 2011. The Commissioners reviewed a quote of \$999 from Dennis Sales and Service. Commissioner Schneider made a motion to purchase the chlorinator for \$999.00 which was seconded by Commissioner Bradley. All were in favor, so carried.

President Gosnell asked for public comments. There were none.

Commissioner Schneider made a motion to adjourn, which was seconded by Commissioner Bradley. All were in favor, so carried.

President Gosnell adjourned the meeting at 7:57 p.m.

Respectfully Submitted,

Sheila Adkins  
Commission Secretary