SHARPTOWN REGULAR MEETING MINUTES February 6, 2017

President Gosnell called the meeting to order at 7:30p.m. In attendance were Commissioners Bennett, Bradley, Schneider, Henry, Clerk/Treasurer Schneider, and Secretary Adkins, Superintendent White, and Attorney Roscoe Leslie. Also present were Jean Cordrey, Aaron Goller from Davis, Bowen, and Friedel, and Tracy Gordy from the Maryland Department of Planning.

Commissioner Schneider made a motion to approve the minutes from the January 17th regular meeting. A second was made by Commissioner Bradley. All were in favor, so carried.

Commissioner Bennett 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 solar project is progressing as scheduled and is on track to have the survey and layout to MDE by February 15th and to be ready for bids by March 15th-25th.

The USDA is reviewing paperwork for the I&I study grant. Aaron will follow up for an update.

President Gosnell discussed a potential grant funding for a project to replace the sewer lines. Acceptance of the grant would be contingent on receiving enough grant funds from MDE and other sources, such as USDA, to cover 100% of the project costs.

The names to be submitted to the Wicomico County Council for appointees to the nomination committee for the Board of Education are Sandy Rose, and Chrystianna Gosnell. Commissioner Schneider made a motion to submit the names of Sandy Rose and Chrystianna Gosnell, which was seconded by Commissioner Bradley. All were in favor, so carried.

NEW BUSINESS:

Tracy Gordy from the Maryland Department of Planning spoke to the Commissioners about potential changes to the growth tier map and presented information on how the Town could benefit from being deemed a "sustainable growth community"

The next LESMA meeting will be in Princess Anne on February 16th.

The appointed members of the Parks and Recreation Commission for 2017 are:

American Legion Ladies Auxiliary- Debbie Slowik American Legion- Scott McMahon Sharptown FD Ladies Auxiliary- Pam Eskridge, Trudy Adkins Sharptown Fire Department- Tommy Bowden, Daryl English Asbury Church- Ralph Cordrey

Mt. Vernon Church- Dot Dickerson, Jeff Dulis

At Large- Sarah Matyiko, Lisa Bowden, Jean Cordrey, JR Adkins, Hank Wheatley Commissioner Bradley made a motion to accept all of the appointments to the Parks and Recreation, which was seconded by Commissioner Bennett. All were in favor, so carried.

Commissioner Schneider reported that there will be a parade at Winterplace Park in Salisbury on August 19th to celebrate Wicomico County's 150th anniversary and they would like participation from the town if possible.

Commissioner Schneider stated the Parks and Recreation may be contacting the Commissioners about installing signage to designate a walking path around town which are available from the county at no charge.

Also congratulations to Dot Dickerson for being awarded the Lorne Rickert Lifetime Volunteer Award.

Commissioner Henry was appointed to serve as liaison to the Planning and Zoning Commission.

President Gosnell asked for public comment. Jean Cordrey asked for further explanation on the Board of Education Nominating Committee. She asked if there were any updates on the Dollar General project, Superintendant White stated there were surveyors there the week before but other than that there is no update. Mrs. Cordrey also stated if there are any openings on the Planning and Zoning Commission she should be interested in serving.

There were no other comments. Commissioner Schneider made a motion to adjourn which was seconded by Commissioner Henry. All were in favor, so carried.

President Gosnell adjourned the meeting at 8:51 p.m.

Respectfully Submitted,

Sheila Adkins Commission Secretary