

**SHARPTOWN REGULAR MEETING
MINUTES
June 3, 2019**

President Gosnell called the meeting to order at 7:30p.m. In attendance were Commissioners Bennett, Schneider, and Henry, Clerk/Treasurer Schneider, Secretary Adkins, Superintendent White, Attorney Mike Mathers, Circuit Rider Joe Mangini, County Councilman Marc Kilmer, Engineer Aaron Goller, and several residents. Commissioner Bradley was absent.

Commissioner Bennett made a motion to approve the minutes from the May 20th regular meeting. A second was made by Commissioner Henry. 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 Bennett. All were in favor, so carried.

OLD BUSINESS:

President Gosnell stated the Town received the stormwater approval for the house that is complete, the two houses that have been started, and for the “Home for a Hero” lot at Pecan Corner. The remaining two lots still need plans and fees submitted. Superintendent White issued a CO for the house that is complete. The plans for the sidewalks are being updated with the County’s notes and Kirk Kinnamon stated in an email he will have his team ready to start when complete.

President Gosnell stated the Commissioners passed water and sewer policies in Resolution 04-05 in April 2005. The first sewer credit was issued for a leak in July 2005. The Commissioners can pass changes to the policy by resolution if desired.

Mr. Mangini stated the grant application to renew the Circuit Rider program was submitted. He also stated the grant application to purchase the Old School property is due by Noon on June 12th.

Mr. Goller stated the Town did not receive the I&I repair grant they applied for from MDE and suggested next year applying again but with a smaller area, doing the project in stages instead asking for a large grant. Mr. Goller stated he spoke to MDE regarding the final solar project payment, they were missing one form but the funding is due to be release immediately. Mr. Goller stated he will be uploading required documents to the USDA for reimbursement for the I&I Study grant.

NEW BUSINESS:

President Gosnell held the first reading of the 2019/2020 Budget Ordinance #93. Clerk/Treasurer Schneider read the 2019/2020 Budget Ordinance. President Gosnell asked for comments from the Commissioners. There were no comments.

President Gosnell held the first reading of the Sharptown Animal Control Ordinance #94. Clerk/Treasurer Schneider read Sharptown Animal Control Ordinance #94. President Gosnell asked for comments from the Commissioners. There were no comments.

President Gosnell stated the June LEMSA meeting will be held June 20th in Delmar. Please respond to Secretary Adkins by June 10th.

President Gosnell stated Operation We Care will be having ground breaking ceremony at the lot on State Street for the "Home for a Hero" on June 19th.

President Gosnell asked for Commissioners comments. Commissioner Schneider stated Parks and Recreation Vice President Mark Carroll wanted to address the Commissioners. Mr. Carroll asked if Parks and Recreation could add a calendar to their website for patrons to view and make reservations for the pavilion at Cherry Beach. Commissioner Schneider made a motion to allow pavilion reservations to be made on the Parks and Recreation website, which seconded by Commissioner Bennett. All were in favor, so carried.

President Gosnell stated Scott Baker is interested in serving as a member on the Board of Appeals. Commissioner Schneider made a motion to appoint Scott Baker to the Board of Appeals, which was seconded by Commissioner Henry. All were in favor, so carried.

Commissioner Bennett stated Heritage Day is October 19th.

Superintendent White stated the work at the Cherry Beach pavilion has begun. He wants to move some of the older tables down closer to the water, and to bolt them to concrete in the ground so they cannot be moved. Parks and Recreation Vice President Mark Carroll asked if any could be brought to the fishing area at the end of Main Street. Superintendent White he possibly could but the ground may be too wet there for them.

President Gosnell asked for public comments. Jean Cordrey asked when the public hearings for the proposed ordinances will be held. President Gosnell stated on June 17th at 7pm and 7:15pm.

President Gosnell and the Commissioners thanked Councilman Kilmer for his service to the County and the Town of Sharptown.

Commissioner Schneider made a motion to adjourn the Commissioners meeting, which was seconded by Commissioner Henry. All were in favor, so carried.

President Gosnell adjourned the meeting at 8:07pm.

Respectfully Submitted,

Sheila Adkins
Commission Secretary

