

**SHARPTOWN REGULAR MEETING  
MINUTES  
June 5, 2017**

President Gosnell called the meeting to order at 7:30p.m. In attendance were Commissioners Bennett, Schneider, Henry, Clerk/Treasurer Schneider, Secretary Adkins, Superintendent White, and Attorney Roscoe Leslie. Commissioner Bradley was absent. Also present were Pastor Jeff Dulis, Brock Parker, Kirk Kinnamon, Howard Crowson, Jean Cordrey, Billy Adkins, and Luke Donaway.

Commissioner Bennett made a motion to approve the minutes from the May 15<sup>th</sup> regular meeting. A second was made by Commissioner Schneider. All were in favor, so carried.

Commissioner Schneider made a motion to pay the bills as stated on pages 4 and 5 with the addition of a late arriving bill from Breakwater Construction & Environmental Inc in the amount of \$2480.00 for repairs to the chlorine injectors at the water plant, which was seconded by Commissioner Bennett. All were in favor, so carried.

**OLD BUSINESS:**

The bids for the solar project were opened on May 17<sup>th</sup>. The apparent low bidder is AltEnergy.

Aaron Goller from DBF has reviewed the County Water & Sewerage update and returned it Jim Grindle.

President Gosnell read a letter from Tom Bowden, Chairman of the Planning and Zoning Commission, with the results from the Planning and Zoning Public Hearing held on May 17<sup>th</sup>. The Planning and Zoning Commission voted unanimously to recommend the Commissioners approve each of the requests heard at the hearing.

1. Sharptown 2008 Comprehensive Plan Amendment: Clerk/Treasurer Schneider read Resolution 2017-06-01 which states the Town will amend the Comprehensive Plan to adopt the Septic Tier maps as required by law. Commissioner Schneider made a motion to approve Resolution 2017-06-01, which was seconded by Commissioner Henry. All were in favor, so carried.

2. Re-subdivision request at 101 State Street (Pecan Corner): The Farmers Bank of Willards requested to subdivide 5 lots into 1 new lot to accommodate a Dollar General store. Commissioner Bennett made a motion to approve the subdivision request for the Farmers Bank of Willards, which was seconded by Commissioner Schneider. All were in favor, so carried.

3. Rezoning and Amendment to definition in Zoning Ordinance #19: The Farmers Bank of Willards requested the new subdivided lot be re-zoned on the Zoning Ordinance #19 zoning map from residential to commercial. Also the Town would like to clarify the definition of a Neighborhood Shopping Center to include a single commercial establishment or a group of commercial establishments. Clerk/Treasurer Schneider conducted the first reading of the amendment to Zoning Ordinance #19. The second reading will be held at the next Commissioners meeting after being advertised and a public hearing held.

The repairs to the chlorine injectors at the water plant are complete, but need to be painted. The water main was off for around 20 hours and tested negative for bacteria when turned back on.

President Gosnell signed the 2018 EWIP grant application to replace the blowers at the Wastewater Treatment Plant and Aaron Goller has submitted it. Aaron stated we would need to be able to prove a savings of 70-75% by replacing them.

President Gosnell and the Mayors of Pittsville and Willards met with Tracey Gordy of MDP to discuss the circuit rider grant opportunity. MDP will administer the grant and the person would split their time between the 3 towns. The grant would be for 2 years and the person could do whatever is needed by the town, including grant writing. The Mayors agreed for Tracey to apply for the grant.

The Commissioners will act at the Sustainable Growth Work Group to go over the Sustainable Growth Action Plan. Tracey Gordy suggests adding someone from Planning and Zoning and an active citizen. Commissioner Henry will see if any Planning and Zoning members are interested in participating.

### **NEW BUSINESS:**

Clerk/Treasurer Schneider conducted the first reading of the 2017/2017 Fiscal Year Budget Ordinance #91. The second reading will be held at the next Commissioners meeting after advertising and a public hearing.

EMS Lieutenant Billy Adkins and EMS Captain Luke Donaway from the Sharptown Fire Department stated the fire department would like to donate an AED machine to the Town for use at Town events, such as ball games and Heritage Day. Commissioner Bennett suggested the Town employees and Commission members take a CPR class as well, and he would be willing to teach it. Commissioner Schneider made a motion to accept the AED donation from the fire department, which was seconded by Commissioner Bennett. All were in favor, so carried.

President Gosnell read a letter requesting permission for the Lions Club to plant a tree at Cope Bennett Park. They will also maintain the tree as well. Commissioner Bennett made a motion to allow the Lions Club to plant a tree at Cope Bennett Park, which was seconded by Commissioner Henry. All were in favor, so carried.

The next LESMA meeting will be held June 15<sup>th</sup> in Delmar. Please RSVP to Secretary Adkins.

The next ESAM meeting will be held in Ocean City on June 26<sup>th</sup>. Please RSVP to Secretary Adkins.

The Town received an email request from the United Way requesting the Commissioners email addresses to invite them to join an opioid symposium. After discussion, the Commissioner

agreed for the email to be sent to main Town email address and forwarded on to the Commissioners.

Due to a scheduling conflict, President Gosnell requested that the next Commissioners meeting, which would have been held Monday June 19<sup>th</sup>, to be moved to Wednesday June 21 at 7:30pm. The Ordinance public hearings will be held that evening at 7pm. Commissioner Bennett made a motion to reschedule the next Commissioners meeting to Wednesday June 21<sup>st</sup>, which was seconded by Commissioner Schneider. All were in favor, so carried. Notice will be posted.

President Gosnell asked for Commissioners comments. There were no comments.

President Gosnell asked for public comments. Jean Cordrey asked if the Circuit Rider would be able to write grants for the Historical Commission. President Gosnell stated yes, they could write grants for any of the Town groups.

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

President Gosnell adjourned the meeting at 8:04 p.m.

Respectfully Submitted,

Sheila Adkins  
Commission Secretary