

**SHARPTOWN REGULAR MEETING
MINUTES
July 2, 2018**

President Gosnell called the meeting to order at 7:30p.m. In attendance were Commissioners Bennett, Schneider, and Henry, Clerk/Treasurer Schneider, Secretary Adkins, Circuit Rider Joe Mangini and Attorney Roscoe Leslie. Commissioner Bradley was absent. Residents Jean Cordrey, Teresa Herring, and Nancy Springer were also present.

Commissioner Henry made a motion to approve the minutes from the June 18th public hearing, which was seconded by Commissioner Bennett. All were in favor, so carried.

Commissioner Bennett made a motion to approve the minutes from the June 18th 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, which was seconded by Commissioner Henry. All were in favor, so carried.

OLD BUSINESS:

President Gosnell stated the paving on State Street is not yet completed, even after contacting Kirk Kinnamon multiple times. After discussion, President Gosnell asked the attorney to send The Farmers Bank of Willards a letter stating if the paving is not started by July 9th, the Town will use money from the bond and have it completed ourselves.

President Gosnell stated two building permits for new homes have been issued for lots on Taylor Street. He stated Superintendent White has suggested changing the verbiage on the permit application from “tap fees” to “connection fees” to alleviate confusion if a lot has an existing tap.

President Gosnell stated the new HVAC system has been installed.

President Gosnell stated he had attended an onsite meeting concerning the Community Legacy Grant application to purchase 502 Nanticoke Street. A final decision is expected to be made in August.

Circuit Rider Joe Mangini updated the Commissioners on the grants he has been working on. The Historical Museum was discussed and Mr. Mangini will contact DBF to do the structural engineering study.

President Gosnell reported on the LESMA meeting held in Sharptown.

NEW BUSINESS:

The Commissioners reviewed a request from the Parks and Recreation Commission to approve the at-large membership of Jennifer Myers. Commissioner Schneider made a motion to approve the request, which was seconded by Commissioner Bennett. All were in favor, so carried.

President Gosnell stated in September 2017, the town applied for a grant from MEMA/FEMA to replace the generator at the Water Plant. We received notice that the application was approved. The total project cost is \$48,200.00 with a grant in the amount of \$36,150.00 and non federal funds of \$12,050.00. President Gosnell noted that Superintendent White contacted Barnes Electric for an updated quote/proposal because it's been almost a year since we submitted the application, and it came back with a price increase of \$1,000.00. A meeting with a representative from MEMA is scheduled for July 5th. Commissioner Schneider made a motion to accept the grant award and to pay the town's share from the rainy day fund, which was seconded by Commissioner Bennett. All were in favor so carried.

The Commissioners discussed and agreed to include a "save the date" flyer from the Historical Commission for Heritage Day in with the water bills.

President Gosnell asked for Commissioners comments. There were none.

President Gosnell asked for public comments. There were none.

Hearing no 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 8:09pm.

Respectfully Submitted,

Sheila Adkins
Commission Secretary