

TOWN OF SUDLERSVILLE
Commission Meeting Minutes
June 3, 2015

Present: President William Faust
Commissioner Kevin Kerr
Commissioner Ronald Ford
Commissioner Connie Engrem

Town Manager: Elizabeth Jo Manning

President Faust called the meeting to order at 6:30 PM followed by the Pledge of Allegiance.

Closed Session: A motion to go into closed session to discuss personnel was made by Ford, a second was made by Engrem; a vote of 4-0 was entered. During the closed session the Commissioners discussed employee wages. A motion to close the closed session meeting was made by Engrem, a second was made by Ford; a vote of 4-0 was entered

Minutes of the May 6, 2015 meeting: The minutes of the May 6, 2015 meeting were reviewed. A motion to accept the minutes with changes was made by Engrem; a second was made by Ford; a vote of 4-0 was entered.

Marshall Swore Engrem into office

A motion to accept William Faust as the President of Commission was made by Engrem; a second was made by Ford; a vote of 4-0 was entered.

A motion to accept Kevin Kerr as Vice President of Commission was made by Engrem; a second was made by Ford; a vote of 4-0 was entered.

Fire Company: Carnival will be July 16-18 and the Peach Festival will be August 8.

MES Report: The MES Report was reviewed

Neighborhood Watch: There was no report.

Sheriff Department: There was no report

Library Report: The library report was reviewed.

Planning Commission: The Planning Commission meeting was cancelled.

Town Manager: The Town Manager Report was reviewed. Manning discussed changing the procedure for grass cutting letters to where the property owner would get one letter giving them a certain amount of days to cut the grass, if the grass is not cut then the town will have someone cut it at the charge of \$100.00 per cut plus any damage costs if damage to the equipment were to occur. Sale of Water Contract was discussed.

Financial Report: The Financial Reports were reviewed.

Code Enforcement Report: Discussed in Town Managers Report.

Engineer's Report: The Engineer's Report was reviewed.

Action Items:

Faust announced that he had a meeting with the County Commissioners regarding the tax set off. There will be a tax credit that will be given back to the property owners of 8.6 cents per \$1000 of property assessment. The County will be allocating \$7500 to town and library for Expenses.

Amending FY 2015 Budget: A motion to open the public hearing was made by Ford, a second was made by Engrem; a vote of 4-0 was entered. Faust read aloud Resolution 2015-04. There was no public comment. A motion to close the public hearing was made by Engrem, a second was made by Ford; a vote of 4-0 was entered. A motion to adopt Resolution 2015-04 was made by Engrem, a second was made by Ford; a vote of 4-0 was entered.

Adopting FY 2016 Budget: A motion to open the public hearing was made by Engrem, a second was made by Ford; a vote of 4-0 was entered. Faust read aloud Resolution 2015-05. There was no public comment. A motion to close the public hearing was made by Engrem, a second was made by Kerr; a vote of 4-0 was entered. A motion to adopt Resolution 2015-05 was made by Ford, a second was made by Engrem; a vote of 4-0 was entered.

Sewer Ordinance: Faust introduced Resolution 2015-06.

Plumbing, Electrical, and HVAC Permit Problem: Manning explained that there is a problem with permits being issued because of confusion as to who is to approve the permit the county or the town. After discussion, the town will issue the permits. Manning and Marshall will schedule a meeting with FSIA to discuss the process.

War of 1812 Letter: The Commissioners received a letter regarding the War of 1812 sign. Marshall confirmed that there was a Miss Utility ticket that was sent out for the sign.

Public Comments:

There was a comment about people burning off wire in Town. The Fire Marshal will be contacted for advice on how to handle the situation.

A motion to adjourn the meeting was made by Engrem, a second was made by Kerr; a vote of 4-0 was entered.

Respectfully submitted,

Michelle Marshall
Town Clerk