TOWN OF SUDLERSVILLE Commission Meeting Minutes January 4, 2017

Present: President William Faust

Commissioner Ronald Ford Commissioner Connie Engrem

Commissioner Gregory Clark (arrived late)

Commissioner Kevin Kerr

Town Manager: Jo Manning

Public: Peter Bourne, KCI Engineering; Kay Lochary; Larry Purnell, Library Board; Mike Davis, Record Observer; Joseph Apple, SVFC; Sue Kidwell; and Faye Williams;

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

Minutes of the December 7, 2016 meeting: The minutes of the December 7, 2016 meeting were reviewed. A motion to accept the minutes was made by Engrem; a second was made by Ford, a vote of 4-0 was entered.

Fire Company: Joseph Apple introduced himself as the new chief. Manning needs an updated like of elected and appointed officials and their contact information

MES Report: The report was reviewed.

Neighborhood Watch: There was no report.

Sheriff Department: There was no report.

Library: Library Report was reviewed.

Planning Commission: The Planning Commission discussed the Zoning Amendment for 201 N. Church Street and submitted their recommendation to the Commissioners.

Financial Report: The financial report was reviewed.

Town Manager: The report was reviewed.

Code Enforcement: There was no report.

Engineer Report: Peter Bourne discussed the court case with Wickersham. The WWTP is working better than before and testing is being done in order to find out where the chemical that is destroying the "bugs" is coming from and what the chemical is.

Action Items:

Bay Restoration Fee Exemptions – The Commissioners reviewed 2 applications for the Bay Restoration Fee Exemption Program. A motion to approve both applications and make them retroactive to July 1, 2016 was made by Ford, a second was made by Clark; a vote of 5-0 was entered.

201 N. Church St. – The Commissioners introduced the Zoning Amendment for 201 N. Church St. to go from TR to TCC. A public hearing is scheduled for February 1, 2017 at 6:30 PM.

Tractor Equipment – President Faust brought a bid that was received for 2 pieces of tractor equipment that has not been used. Manning said that she will get the value on those pieces of equipment and then the Commissioners will need to decide if they want to advertise that those 2 pieces are for sale.

Public Comments:

Mrs. Kidwell asked for clarification about the Maryland State Income Tax Revenue pay back. She also wanted to know what part of the property at 201 N. Church Street would be zoned TCC. All of the property would be zoned TCC and the Fire Company will decide what activities will take place on the property. President Faust stated that as of right now the fire company has some ideas (Laundromat, Tractor pull, etc.) but nothing is concrete.

Mrs. Lochary stated that she is interested in 117 West Main Street but has not been able to get in touch with the property owner. The Town is still seeking legal action on condemning 117 West Main Street. The Town Office will try to let Mr. Adams know that Mrs. Lochary is interested in the property.

A motion to adjourn the meeting was made by Clark, a second was made by Engrem; a vote of 5-0 was entered.

Respectfully submitted,

Michelle Marshall Town Clerk-Treasurer