

TOWN OF SUDLERSVILLE
Commission Meeting Minutes
February 1, 2017

Present: President William Faust
Commissioner Ronald Ford
Commissioner Connie Engrem
Commissioner Gregory Clark (arrived late)
Commissioner Kevin Kerr

Town Manager: Jo Manning

Public: Patti Walls, Matthew Walls, Tammy VanSant, Francis Kinnamon, SVFC, Faye Williams, Larry Purnell, Christ Stant, Joey Apple, John Woodfield, Demarva Wifi, David Wright, Sue Kidwell, Keith Griffith, Mike Davis, QAC Record Observer, and Sergeant Johnson, QAC Sheriff's Office.

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

Minutes of the January 4, 2017 meeting: The minutes of the January 4, 2017 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: Faust opened the public hearing for the Zoning Amendment at 201 N. Church Street. The public wanted to know the difference in the current zoning to what they want it changed to. Currently the zoning for that property is Town Residential (TR) and they want to change it to Town Center Commercial (TCC) in order to open up opportunities to businesses to use the building. Mrs. Kidwell asked about the Tractor pull and where people would park. Fire Company representatives stated that parking will be in the field and in the current parking lot. Ford mentioned that the Planning Commission recommended that the Commissioners approve to have the property rezoned to TCC. A motion to close the public hearing was made by Ford, a second was made by Engrem; a vote of 5-0 was entered. A motion to approve the zoning amendment was made by Ford, a second was made by Clark; a vote of 4-0-1 was entered, with Faust abstaining from the vote.

MES Report: There was no report.

Neighborhood Watch: There was no report.

Sheriff Department: Sergeant Johnson gave a report for January 2017. He stated that there were 9 calls for service. There was a traffic collision, 2 calls with police information, 2 MDP @ WWTP there is a potential suspect and they have increased patrols in the area, 1 phone harassment, and a few alarms.

Library: Library Report was reviewed. A motion to have Wayne Maule perform the repairs of the duct work at the library was made by Clark, a second was made by Engrem; a vote of 5-0 was entered.

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.

- WWTP – pending lawsuit/mitigation: A motion to have Jo Manning as the custodian of the records for this project was made by Faust, a second was made by Ford; a vote of 5-0 was entered. A motion to have Faust and Ford represent the Town, with Clark as an optional representative was made by Kerr, a second was made by Engrem; a vote of 5-0 was entered.

Code Enforcement: There was no report.

Engineer Report: The Engineer report was reviewed.

Action Items:

Delmarva Wifi – John Woodfield along with his attorney gave a short presentation on Delmarva Wifi and what his business does. Delmarva Wifi would like to place an antenna on the Towns water tower in order to provide Wifi service within a 5 mile radius of the tower. They submitted a draft Tower lease agreement with a proposal that the Town could receive \$350 a month in Tower revenue, with a negotiable review. Kerr asked about a power source. It is possible to place a separate electric meter at the location to use instead of using the Town’s metered electric. They discussed the installation involved on individual homes for service. They discussed ways to get a broader range of coverage by using farms and other locations. They discussed placing hotspots in Town for access to the Wifi at locations such as the Park and Library. The Commissioners would like some time to review the contract. They asked Delmarva Wifi to provide a coverage map and hotspot locations before the contract is approved.

Charter Review – Manning and Marshall gave copies of the current Town Charter to the Commissioners to take home and review and mark up any changes they wish to have made. At the next meeting we will review one section and continue with the following meetings.

Public Comments:

Mrs. Kidwell asked where 200 West Main Street was. The resident at 120 S. Church Street mentioned some problems at 118 S. Church Street.

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

Respectfully submitted,

Michelle Marshall
Town Clerk-Treasurer