TOWN OF SUDLERSVILLE Commissioners Minutes January 2, 2019

Present:	President Ronald Ford Commissioner David Ruffner Commissioner Carrie Comegys Commissioner Kevin Kerr
Town Manager: Town Clerk:	Jo Manning Maggie Patterson
Attendance:	Connie Engrem, Reese Coleman, E.T. Kimble, Thurston Harris, Robert Nicholson and Peter Bourne, KCI.

Meeting was called to order at 6:31pm.

Pledge of Allegiance was recited.

Ruffner made a motion to approve the Minutes from the December 5, 2018 meeting. Comegys second the motion. A vote of 4–0 was entered.

No Fire Company Report given No Sheriff Report given Library report enclosed MES Report enclosed

Peter advised no new news but reviewed Nicholson's letter reviewing application for funding from USDA for Barclay. Spoke about the WWTP plan for compliance. Spoke on the punch list to achieve compliance, researching cost of the addressed items on the punch list. Ruffner asked if Wickersham would be responsible for any of the cost to get in compliance.

No Planning Commission Report given

Manning asked the commission for a decision on which replacement part for the pump stations. Reese asked if the flow meter fails how much will it cost. Asked MDE opinion on this.

Kerr made a motion to change only the display part, Ruffner second the motion. A vote of 4–0 was entered.

Manning advised she is working on a grant thru the Queen Anne's County for help with the Barclay project

Manning advised that Zierfuss called the town office stating earlier in the day stating the dumpster would be gone by weekend.

Manning spoke on the lighting for outside the town office. Ruffner stated LED w/ photo cell. Advised commission she would work on getting some prices.

Manning spoke on properties illegally using well. Advised that a resident stated more residents are using the well illegally. Ruffner asked if they have to pay the past monies owed. Manning advised currently no precedence for that. ET suggested a flyer to inform residents that an ordinance can be set up where wells can be locked out. Comegys states it can go in the news letter going out. Manning advised that we can do a future fee in the fee structure for illegal water us.

Ford brought up apt of vacant commission seat that was applied for by Leonard. Ford stated that Mr. Leonard is not here. Kerr read Mr. Leonard's application to commission. Ruffner made a motion to appoint Leonard to the vacant commission seat, Kerr second the motion, a vote of 4-0 was entered.

Manning stated ordinance 2018-03 which was previously introduced needed to be accepted. Ruffner made a motion to adopt Ordinance 2018-03, Kerr second the motion, a vote of 4-0 was entered.

Public comment:

Connie asked about the right of way on 208 N Church, states the right of way is no longer valid. Manning advised a utility easement may be a solution. ET advised that 6' value is installed there. Manning stated will speak with attorney about an easement paperwork.

John Woodfield of Delmarva WiFi request permission to bring fiber optics to the water tower. Woodfield is asking commission to approve this explained the benefits to the town aid if they come to the town office it would cot cost for the town by 150.00 per month. Manning advised Woodfield that any work that needs to be done the town would require a 2 day notice. Wood field explained they would get that notice in. Manning asked for all specs. Woodfield states 500 x 500 speeds. Manning asked about hotspots. Woodfield said we could have a hotspot only reach a few hundred feet. ET said one hotspot could go on his building at the corner of miller.

With no further business to discuss Kerr made a motion to adjourn the meeting, Ruffner second the motion a 4-0 vote was entered.

Respectfully submitted,

Maggie Patterson Town Clerk