TOWN OF SUDLERSVILLE

Commissioners Minutes

November 04, 2020

Present: President Keith Griffith

Commissioners:

Carrie Comegys

Larry Leonard

Charles Leager

Lauren McMullen

Town Clerk: Crissy Talty

Town Lawyer: Tom Yeager

Attendance: Chris Stant, Bill Faust, Faye Williams

President Griffith called the meeting to order at 6:30 pm.

The Pledge of Allegiance was recited.

Commissioner Charles Leager made a motion to approve the minutes from October 07, 2020 meeting with corrections. Lauren McMullen seconded the motion. A vote of 5–0 was recorded and entered.

Fire Company Report: Chris Stant and Bill Faust give it.

Sheriff Report: Nothing to report. **Library Report:** Included in packet.

MES Report: Included in packet and read for online attendees.

Engineer's Report: Report given
Planning commission: Sue Elter gives it
Town Clerk Report: Included in packet.

Old Business:

Red speed

Wickersham verdict Barclay extension MES contract Shore United Loan

Discussion on sewer/water billing

Circuit Rider Program

Blessing Box

Cars in Library parking

Library Door

New Business:

No Parking sign in front of fire hydrant on Miller Street

Red speed

MES

Neptune hardware issues

Circuit 199

Barclay extension

QAC proposal with using Chip Mcleod as an outside attorney to handle the contract for the Barclay extension

MDE inspection report....

- *Repair of Biolac Diffusers
- *Installation of A Valve Between the Lagoon & The Recycle Pump Vault
- *Installation of Insulation on The Recycle Pump Vault Piping

Commission meeting:

Chris Stant and Bill Faust state that as of two weeks ago our volunteer fire company is no longer an ambulance company no volunteers to get it out and numbers of EMTs are down. They will still be reporting to those calls as EMS but unable to transport. President Griffith wants to repair the disconnect between the FD and the Town, Chris states there is always people at the fire house on Tuesday nights. The library is open Monday nights now, President Griffith wants to investigate the report being put online.

President Griffith reads the MES report, but suggest it be put online as well.

Peter Bourne- Reports that USDA wants to set up a meeting soon to go over loans. He stated that the email contained a bunch of questions he will email it to President Griffith and Tom Yeager to review for adjustment to send to MDE and USDA. President Griffith asks about payments 19 and 20 were never made and wants to know where that is, it's around \$125,000. Peter Bourne says he will investigate this. Chip McCleod as lawyer from the county comes into question, President Griffith state he spoke with Todd Mohn and the county wants him because he has been involved and is familiar with this project. Sue Elter Planning Commission- Storm water management ordinance is going to be reviewed because on the website it states that the town can issue waivers, when this is a county thing it should be reviewed and decided whether to keep it or not.

MES, President Griffith explains that a check was sent they claimed they did not receive it the check was mailed two weeks before it was do. He put a stop payment on it, in this time MES threatened to walk away again. He made two ach payments of \$20,000. We need to investigate a new service because we cannot be under constant threat of walking away.

Blessing box has been installed and is open for use. Thanks Hope and Ricky Timms.

Resolution for the appointment of the planning commission, Tom Yeager recommends doing this by ordinance not resolution. Do a text amendment as an ordinance, he will review, and we can introduce at the next meeting and public hearing.

Parking in front of the fire hydrant, Crissy states that Mr. Crews homeowner's insurance is going to drop him because of this. President Griffith states we will get Mr. Calvin to put a sign up.

President Griffith suggest using the funds from the highway user fund.

Red Speed- President Griffith and Commissioner Leonard had a meeting with Mario, talks about the problem of speeding through the town. This is a win- win situation it will be introduced at the next commissioners meeting and a public hearing will be scheduled.

Neptune- We just paid a lot of money for this software; President Griffith wants Crissy to reach out to Neptune to find out if they can do anything and let them know what we are dealing with. Let them know the town will not continue to pay if we keep having this issue. Want Crissy to ask if they have a program for billing.

Circuit 199- We are giving Tom Yeager authority to work towards closing the litigation.

Proposal of Chip McCleod as attorney for the Barclay Project- President Griffith states that by doing this the county will foot the bill, however we let them know that our attorney will be present for the town, for proper representation. Tom Yeager explains this letter is written to waive that there is a conflict of interest. President Griffith says we will review this at the workshop meeting and discuss.

Public Comment:

Sue Elter is for the red speed project, and did not find Chip McCleod as a beneficial attorney for the town

Pam Price is for Red Speed.

Sara Skinner- text asking about the \$10,000. Library funding, President Griffith suggests we investigate putting library funds in a different account.

Steve Pringle- Thanks the commission for all it does.

President Griffith gives Jay Falstad the floor he refused.

With no further business to discuss, a motion to adjourn was made by Charles Leager, Larry Leonard seconded the motion. A vote of 5- 0 entered and recorded.

Respectfully submitted,

Crissy Talty
Town Clerk