TOWN OF SUDLERSVILLE

Commissioners Minutes

December 02, 2020

Present: President Keith Griffith

Commissioners:

Carrie Comegys

Larry Leonard Absent

Charles Leager

Lauren McMullen by zoom

Town Clerk: Crissy Talty

Town Lawyer: Tom Yeager

Attendance: Chris Stant, E.T. Kimble

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

The Pledge of Allegiance was recited.

Approval of previous minutes, Charles Leager makes a motion to approve the minutes from 11/04/2020, Carrie questions about the appointment of new planning commission members, Tom Yeager explains Sue Elter was working on a resolution, he explained that it could not be done by resolution it had to be done by ordinance. This will be addressed first of the year. Carrie Comegys seconds the motion to approve the minutes as they are written vote of 5-0 entered.

Fire Company Report: Chris Stant gives it. **Sheriff Report:** Online app for report. **Library Report:** Included in packet.

MES Report: Included in packet, No new violations.

Engineer's Report: No Report given

Planning commission: Sue Elter states that a person who wanted to build attended the meeting and it was explained, Reese is working on the commercial floating zone will present at the meeting in Jan.

Circuit Rider Report: Included in packet.

Old Business:

No Parking sign in front of fire hydrant on Miller Street-Sign put up, told Mr. Embert we need arrows. Red speed-Public Hearing tonight

MES- President Griffith is working out the contract with Jason Gillespie.

Neptune hardware issues- Crissy is making sure the meter Id's match

Circuit 199- President Griffith wants to pursue further litigation with QACA. We have till Feb to decide will revisit in January.

Barclay extension- President Griffith, Beth, Crissy, and Tom attend the phone meetings every 2 weeks, providing all info needed

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

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-Awaiting Commission review.
- *Delmarva WiFi- Letter of intent and invoice mailed to them

New Business:

- *Public Hearing scheduled for Redspeed
- *Audit
- *Vehicles at library
- *Christmas light competition
- *PNC bank closing

Commission meeting:

Chris Stant Fire Dept report, that as of two weeks ago the fire company has sold its ambulance to Marydel. Building fire at 110 north church street, responded quickly the water worked great and the fire house donated detectors. If anyone is in need they will donate or get you one, and to always close doors not in use. Laundry mat donated 1000 in tokens to the family. Crumpton fire dept may be practicing with hydrants if they do, he will contact Crissy. Santa will be going around on a truck run through the town. Commissioner Comegys asked about the auction, Chris states they do own the building, but they did not control the auctions.

President Griffith spoke to sheriff Hoffman, there is an online app where you can get more informed about what is going on.

President Griffith states that we are going to send a notice to Delmarva Wi-Fi stating what the owe and we are applying what they pay and in no way is this payment in full. Give them 30 days, and let the town know proactively that the equipment will be disabled for nonpayment.

The vehicles at the library can be removed, we have posted on them and they have had adequate time to remove them.

The Barclay extension has a biweekly teleconference going over details and getting it figured out for going forward. Anyone wanting to be included President Griffith will give them the information. Audit- Commissioners signed off to move forward with the audit.

Christmas lights- The commissioners want to have a house decorating contest, there will be a 1st,2nd, and 3rd place prizes credit to water bill.

E.T. Kimble states the flooding on Miller Street is terrible. We never had it until the railroad secreted the drain and the state highway changed it, so it runs down and around. The ditch is stopped up and need cleaned, but a conversation needs to be had to remedy this problem. President Griffith suggests scheduling a meeting with E.T Kimble included maybe get the drain opened back up.

Red speed –President Griffith explains, Tom Yeager has drafted up the paperwork for this, and is making the introduction for Red Speed. Tom explains the town charter authorizes commissioners to pass ordinance regarding traffic and safety monitoring for the town and speed cameras. Firstly, we enact an ordinance in agreement with law enforcement and outside vendors. Next is to introduce this, it does not need to go to the planning commission only to the commission itself. He instructs the clerk to post in the

newspaper about an upcoming public hearing for the next meeting. Once the ordinance is assumedly passed, we would want to enter this contract with red speed so we can utilize them as a vendor. We then need to enter into agreements with the sheriff since the town does not have a police force, Red Speed, and the MVA. Finally, with the MVA to ensure the tickets are honored and flagged until the ticket is paid. President Griffith reads the ordinance recitals formerly introducing Red Speed. They will be in the town office for public inspection and questions to be addressed.

Commissioner Comegys questions the circuit rider report, President Griffith unmutes her and she addresses the commission. She has sent in a report and is going to help Crissy with the taxes. She also is getting the O&Ms, a rate study ready for USDA. Needs the commission to address not using the highway user funds, and how they are going to use them.

Public Comment:

Jay Falstad- No answer

Sue Elter- December will be her last meeting for the planning commission. President Griffith states the commission and the town appreciates all her time and dedication.

Pam Price- Who determines the location of the cameras? President Griffith states the SHA and Red Speed, but he has suggestions. She really thinks the need one at south church street. Drainage issues on South Church Street as well.

Brenda Schmidt- Status of replacing the entrance door to the library, need the estimate from her. Anything the town can do with regards to Delmarva and they would hate to lose that service.

Brenda Stant- Delmarva Wifi you must look at the lease to make sure they are not leasing to someone under them, the leaves in the drainage ditch she has cleared them the water runs fine, SHA should paint it yellow or red around the curbs where there is no parking.

Lauren McMullen- No comment

Chris Stant- Retaining chief, the fire company is doing the Santa run at either the 12th or 19th of December. They will go through our town and other small surrounding towns. Relationship with the SVFD and the town is getting better and better.

President Griffith suggest Chris do the mechanical work on the town's equipment. Commission will revisit this in January.

Larry Leonard- Asks what Dave Ruffner is doing for the town, President Griffith states he is and we are all town residents so if you see something say something. President says send the letters.

Jay Falstad-He offered his opinion with respect to the litigation related to the proposed Pastrana Racing project and stated that he disagrees with the Town Attorney's characterization of the litigation.

With no further business to discuss, a motion to adjourn was made by Keith Griffith, Larry Leonard seconded the motion. A vote of 4- 0 entered and recorded.

Respectfully submitted, Crissy Talty Town Clerk