

# **BURGESS AND COMMISSIONERS OF MIDDLETOWN MARYLAND**

## **TOWN MEETING MINUTES**

### **REGULAR MEETING**

**April 25, 2016**

The second monthly meeting of the Burgess and Commissioners of Middletown was called to order on April 25, 2016, by Burgess Miller at 6:30 p.m. in the Middletown Municipal Center, 31 W. Main Street, Middletown, Maryland. Present were: Commissioners Larry Bussard, Jennifer Falcinelli, Rick Dietrick, and Tom Catania.

### **BUDGET WORKSHOP – Community Groups**

- MAAC - \$9,740
- Lions Club - \$2,000
- JR Deputy Program - \$1,000
- Christmas in the Valley - \$0
- Heritage Weekend - \$8,000
- Middletown Rec Council - \$7,500
- Historical Society - \$5,000
- Main Street - \$10,000

### **CONSENT AGENDA**

*Town Minutes – April 11., 2016 Town Meeting*

Commissioner Bussard motioned to accept this consent agenda as corrected, seconded by Commissioner Falcinelli and passed unanimously.

### **Personal Requests for Agenda:**

**Gary Madonna, 16 Eastern Circle – Noise Complaint from West Main Street (US Alt. 40)** – Mr. Madonna presented a power point presentation to the Town Board describing the decibel levels of the different vehicles, mowing equipment, etc. Mr. Madonna asked the Town if there was anything that the Town could do to help eliminate some of the noise. Burgess Miller stated that Main Street (US Alt 40) is a State Road, the Town has no control over anything on this road. Burgess Miller advised Mr. Madonna to contact State Highway.

### **Unfinished Business:**

**Review of Cross Stone Commons Connection Fee Agreement** – Drew explained that Cross Stone Commons has submitted a connection fee agreement per the previous discussions that they have had with the Burgess & Commissioners. After some discussion the Commissioners agreed to send the agreement back to Cross Stone with a change stating that they will pay whatever the number of taps they are purchasing that year at the prevailing tap rate or pay the \$330,000 up front to get the current \$20,000 tap fee rate.

**POS Project Submission for FY 2017** – Commissioner Goodman was unable to be at the meeting tonight but submitted a list of projects for the Board to review. The top 3 projects were Memorial Park play equipment phase 2, Remsberg Park restrooms and benches at Cone Branch Park behind the Primary School.

**Franklin Street Safety Improvements Discussion** – Drew and John spoke to Ms. Lenhart and presented her with the 3 different options. Ms. Lenhart does not like as she doesn't want to shovel the sidewalks but, of the 3 options presented she liked option 2. The Board would like to go with option 1 as it keeps the road alignment unchanged. Drew will revisit with Ms. Lenhart with the concerns the Board has with going with option 2 and see if she would be ok if the Town decided to pursue option #1.

**West Green Street Improvements – Lighting Style** – Burgess Miller stated that we will go with the standard light style along West Green Street since that is what is currently along other areas of Green Street. The lighting plan calls for 25 lights to be installed along West Green Street from Church Street to the Amvets. It was the consensus of the Board to approve the 25 lights.

**Budget Workshop** – The Board went over the general operating budget, the water/sewer operating budget as well as both the general CIP and Water/Sewer CIP. The Board asked for Drew to provide a detailed analysis of the projected solar savings and change the Water & Sewer budget accordingly for discussion at the May 9, 2016 meeting.

**PUBLIC COMMENT: none**

**ANNOUNCEMENTS:**

**ADJOURNMENT**

Meeting adjourned at 9:35pm.

Respectfully submitted,

Ann Griffin  
Office Manager