

BURGESS AND COMMISSIONERS OF MIDDLETOWN MARYLAND

TOWN MEETING MINUTES

REGULAR MEETING

January 12, 2015

The first monthly meeting of the Burgess and Commissioners of Middletown was called to order on January 12, 2015, by Commissioner Falcinelli at 7:00 p.m. in the Middletown Municipal Center, 31 W. Main Street, Middletown, Maryland. Present were: Commissioners Larry Bussard, Rick Dietrick, Tony Ventre and Christopher Goodman.

Jerry Donald with Frederick County Council was present to introduce himself and let the Commissioner know that if they need anything to feel free to call.

Roger Wilson, Government Affairs & Policy Director with Frederick County was also present to introduce himself.

CONSENT AGENDA

Financial Statements

West Green Street Improvements – Public Meeting schedule

YMCA Women's Triathlon – Sunday, September 27, 2015

FCPS moving forward with intersection improvements to East Green Street and Schoolhouse Drive

Town Minutes – December 8, 2014 Regular meeting

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

PERSONAL REQUESTS FOR AGENDA:

Unfinished Business:

Sanitary Sewer Overflow Policy - Drew stated that staff has drafted a policy if the town should experience a Sanitary Sewer Overflow on what to do.

Motion by Commissioner Ventre to approve the Sanitary Sewer Overflow Policy as presented, seconded by Commissioner Bussard. Motion carried.

REPORTS OF COMMITTEES –

WATER & SEWER – Commissioner Falcinelli reported:

Spring flow – 111,000 gals. Per day, EWWTP treated 231,000 gals. And the WWTP treated 246,000 gals. Water & Sewer meeting will be January 28th at 7pm.

PUBLIC WORKS – Commissioner Bussard reported:

Staff took down Christmas trees and decorations at Municipal center.

We've had several snow & ice events the guys have been out clearing the streets. We've had some minor damages to equipment which have been repaired in house by staff.

West Green Street project is moving forward.

Sold the 1997 dump for \$5,800.

PLANNING COMMISSION – Commissioner Goodman reported:

Library requested a storage container on their property through the end of January.

Cross Stone Commons – denied public work agreements

Zoning Code – going through the code to make updates.

Chesterbrook Property – BOA scheduled for January 13 at 7pm. for a variance to the height.

PARKS & RECREATION – Commissioner Ventre reported:

Dog Park sub-committee to meet to go over design and get a cost. Would like to schedule public meeting with the Brookridge South residents sometime next month.

FINANCE – no report

PUBLIC INFORMATION – no report

NEW BUSINESS:

Review of Zoning Code Updates – Sections 17.04 & 17.08 – Drew stated that the Planning Commission is going through and updating the Zoning Code section by section. The first sections being submitted are 17.04 & 17.08 which are basically definitions. Cindy did not receive any comments from the Board.

Public Hearing will be scheduled for February 5th.

Discussion of 250th Anniversary of the Founding of Middletown – It was the consensus of the Board to have all our events in 2017 make the 250th Anniversary as their focus.

PUBLIC COMMENT: None

ANNOUNCEMENTS:

ADJOURNMENT

Meeting adjourned at 7:16pm.

Respectfully submitted,

Ann Griffin
Office Manager