

BURGESS AND COMMISSIONERS OF MIDDLETOWN MARYLAND

TOWN MEETING MINUTES

REGULAR MEETING

October 13, 2014

The first monthly meeting of the Burgess and Commissioners of Middletown was called to order on October 13, 2014, by Burgess Miller at 7:00 p.m. in the Middletown Municipal Center, 31 W. Main Street, Middletown, Maryland. Present were: Commissioners Larry Bussard, Rick Dietrick, Jennifer Falcinelli, Tony Ventre and Christopher Goodman.

CONSENT AGENDA

Financial Statements

Town Minutes – September 22, 2014 Regular meeting

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

PERSONAL REQUESTS FOR AGENDA:

- *Presentation of Winners of the Marbles Champions* – Burgess Miller presented the champions with certificates.
- *Middletown High School FFA State winning public speaker.*

Unfinished Business:

Ordinance 14-08-03 – Adult Entertainment Business – Burgess Miller stated that this Ordinance is not to advocate for this type of business but to be more restrictive of where a business of this nature can go in town. Burgess Miller stated that a second public hearing was held on October 2, 2014 with no comments from residents.

Motion by Commissioner Bussard to approve Ordinance 14-08-03 as presented, seconded by Commissioner Dietrick. Motion carried 6-0.

Review of e-Billing Implementation Costs – Drew went over the implementation costs for e-Billing. Commissioner Falcinelli stated that the Water & Sewer Committee will review this at the meeting October 22, 2014. Drew is trying to get the implementation costs lowered so that it is more feasible for the Town to add this service for our residents.

REPORTS OF COMMITTEES –

WATER & SEWER – Commissioner Falcinelli reported:

Spring flow: 101,000 gal., East WWTP 159,800 gal., and WWTP 145,000 gal.

Water & sewer committee meeting – October 22, 2014 at 7pm.

Hydrant flushing is being done this week, please limit your usage from 9am.-2pm.

PUBLIC WORKS – Commissioner Bussard reported:

Speed limit has been painted on Broad St., we've increased the police presence on Broad (1 warning written).

Patching of streets has been on-going. Ran into some problems on Franklin St. that will cost us more. The wall behind the Lamar Center has been repaired. Eastern Circle paving should be done this week.

Bruce C. sold 2 of our old salt spreaders for \$7,400 and would like to use that money to purchase snow removal equipment.

New dump truck is almost complete.

Bulk Trash pick-up scheduled for Oct. 25, 2014.

PLANNING COMMISSION – Commissioner Goodman reported:

Cross Stone Commons site plan is on the agenda.

PARKS & RECREATION – Commissioner Ventre reported:

The dog park sub-committee met. Commissioner Ventre stated that he has a meeting scheduled with the Director of Parks with Howard County to go over how they constructed their dog parks. Commissioner Ventre also stated that he wants to meet with Frederick County and Frederick City to talk about liability and if they have any problems with their dog parks.

FINANCE – no report

PUBLIC INFORMATION – Commissioner Falcinelli reported:

2014 Directory is here and can be picked up at the Municipal Center.

NEW BUSINESS: None

PUBLIC COMMENT: None

ANNOUNCEMENTS:

Burgess Miller stated that we do have 3 volunteers for the Ethic Commission. Commissioner Ventre added Dave Weaver to the volunteer list.

ADJOURNMENT

Meeting adjourned at 7:40pm.

Respectfully submitted,

Ann Griffin
Office Manager