



AGENDA FOR THE TOWN MEETING

September 23, 2013

7:00 p.m.

PLEDGE TO THE FLAG

CALL TO ORDER

CONSENT AGENDA

- Town Minutes
- September 9, 2013 – Town Meeting

PERSONAL REQUESTS FOR AGENDA:

- *Mr. James Goodman, President MVFC – Waterline Easement Discussion*

UNFINISHED BUSINESS:

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NEW BUSINESS:

- Request for Outdoor Music at Hollow Creek
- Frederick County Legislative Package

PUBLIC COMMENTS:

Please state Name and Address for the Record

ANNOUNCEMENTS:

ADJOURNMENT

EXECUTIVE SESSION: (If Necessary)

BURGESS AND COMMISSIONERS OF MIDDLETOWN MARYLAND

TOWN MEETING MINUTES

REGULAR MEETING

September 9, 2013

The first monthly meeting of the Burgess and Commissioners of Middletown was called to order on September 9, 2013, by Burgess Miller at 7:00 p.m. in the Middletown Municipal Center, 31 W. Main Street, Middletown, Maryland. Present were: Commissioners Jennifer Falcinelli, Larry Bussard, Richard Dietrick, and Christopher Goodman.

CONSENT AGENDA

Town Minutes – August 26, 2013 Town meeting

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

PERSONAL REQUEST FOR AGENDA:

Anna Peterson, Chairperson, National Society Daughters of the American Revolution – Constitution Week Proclamation – Ms. Peterson stated that Constitution Week, September 17-23, commemorated the signing of the Constitution of the United States.

Mike Tabor and Karen Smith, Middletown Business Association – Presented the Town with a check in the amount of \$3,313.38. This donation to the Town is for a Drinking Fountain in Memorial Park in memory of Sam Smith.

Unfinished Business:

Memorial Hall – it was agreed by the Commissioners to keep this off the agenda until we receive the conditions of the grant.

Lewis Corl, 110 Linden Blvd. – stated that he has a concern about parking. He's heard 2 different views on parking one that we need more parking but yet when the funeral home put in a parking lot there were complaints about. Burgess Miller stated that the complaints heard were not from this Board.

Introduction of Annexation Resolution for Middletown Park – Resolution 13-01 was introduced today and the Public Hearing will be held on December 5, 2013 at 7:00PM.

REPORTS OF COMMITTEES –

WATER & SEWER – Commissioner Falcinelli reported:

Water usage - 293,000 gallons per day

Spring Flow – 98,000 gallons

Reservoir – leaking 27,000 a day, we will be repairing the leak sometime in late September or early October; it will be off line during the repair. Notices will be sent to all residents to conserve water.

Water & Sewer meeting – September 18, 2013 at 7pm., monthly billing will be discussed, the goal is to start monthly billing for the Glenbrook Community January 1, 2014.

PUBLIC WORKS – Commissioner Bussard reported:

Town Staff has painted the curbs & crosswalks, replaced some fence boards along the Parkway, made repairs to storm drains on Mina Dr. & Ali Dr., repair valve on Main St., and the gas line project is underway.

Walnut Street Bridge – in progress, paving to start this week.

Scrap Tire Event – September 28th from 7:30am. – 2:30pm. at the Recycling Center on Reich's Ford Road.

Bulk Trash Date – October 19th.

PLANNING COMMISSION – Commissioner Goodman reported:

Valley School site & improvement plans – approved.

Cross Stone Shopping Center design not agreed on.

Fire Dept. – working on getting the property subdivided.

Sea Container at High School – 2 month extension granted.

PARKS & RECREATION – no report

FINANCE – no report

PUBLIC INFORMATION – Quarterly update any information you wish to have included please get to Ann.

New Business:

Centric Proposal on Printer Savings Program – Drew stated that the proposal he received from Brian Merson with Centric Business Systems shows that the Town would save \$267 a month.

Motion by Bussard to approve the proposal as presented, seconded by Falcinelli. Motion carried (5-0).

Sustainability Application and Draft SC Area Map & Resolution – Drew stated that by passing this resolution to become a Sustainable Community we could be eligible to receive more financial assistance under the Community Legacy Program.

Motion by Falcinelli to approve the Resolution and SC Area Map as presented, seconded by Bussard. Motion carried (5-0).

Personnel Policy – A review Committee has been established and will meet at 6pm. on Oct. 3rd. Those on the committee are: Commissioner Goodman who will chair the committee, Commissioner Bussard, Commissioner Ventre, Commissioner Dietrick, Cindy Unangst and Bruce Carbaugh.

ANNOUNCEMENTS

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 7:30p.m.

Respectfully submitted,

Ann Griffin
Office Manager



September 6, 2013

RECEIVED

SEP 10 2013

TOWN OF MIDDLETOWN, MD.

Burgess and Commissioners
Town of Middletown
Municipal Center
13 West Main Street
Middletown, Maryland 21769

Dear Burgess and Commissioners:

On Saturday September 28, 2013, Heritage Days, Hollow Creek requests permission to have live music on the patio. We are hosting Freddie Long, after his performance downtown at Heritage Days.

The music would follow the same guidelines as our Friday Night Music Permit.

Thank you for your consideration of this request.

Sincerely,

Brad Klein
General Manager
Hollow Creek Golf Club

- BURGESS
- COMMISSIONERS
- ADMINISTRATOR
- PLANNING & ZONING



**FREDERICK COUNTY GOVERNMENT
BOARD OF COUNTY COMMISSIONERS**

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Frederick, Maryland 21701

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Commissioners

Blaine R. Young
President

C. Paul Smith
Vice President

Billy Shreve
David P. Gray
Kirby Delauter

Lori L. Depies, CPA
County Manager

September 10, 2013

The Honorable John Miller
Town of Middletown
31 West Main Street
Middletown, MD 21769

BURGESS
 COMMISSIONERS
 ADMINISTRATOR
 PLANNING & ZONING

RECEIVED

SEP 16 2013

TOWN OF MIDDLETOWN, MD.

Dear Burgess Miller:

The County Commissioners have begun formulating their Legislative Package for the upcoming General Assembly Session. No decisions have been made as to which items will be submitted to the Frederick County General Assembly Delegation. The Commissioners have already received several suggestions for legislation and invite your comments on each of these items. Additionally, the Commissioners are requesting your suggestions for any additional items which might be included in the Legislative Package.

A public hearing has been scheduled for October 15, 2013, at 7:00 p.m.

Following is a brief summary of the priority items under consideration by the County Commissioners, which have been suggested so far for inclusion in the 2014 Legislative Package. In an effort to keep this letter to a more manageable length, full details of these suggestions are not included in this letter. A synopsis of all of the items which also include legislative requests from previous sessions can be found on the Legislative Affairs website. Details as they become fully developed will be available on the County's website at www.FrederickCountyMD.Gov/Legislative. If you would prefer written copies of this detailed information, please contact Ragen Cherney, Legislative Coordinator at 301-600-1049, or via e-mail at rcherney@frederickcountymd.gov.

1. Removal of Mandatory Stormwater Management Fee

The BOCC is requesting an exemption from mandates of House Bill 987, Stormwater Management – Watershed Restoration and Protection Program adopted during the 2012 Session of the Maryland General Assembly and signed into law by the Governor as Chapter 151 of the Laws of Maryland (2012). The law requires Frederick County among other jurisdictions to enact a stormwater remediation fee.

September 10, 2013

Page 2.

2. Permitting Tax Rebate to All Frederick County Properties

In the previous fiscal year, the BOCC was able to return a portion of the county's budget surplus to owner occupied homes in the form of \$100.00 rebate checks. Many residents made inquiries as to the rebate only being issued to owner occupied homes. In the spirit of fairness, the Board is requesting state law be amended to permit future tax rebates to be issued to all properties subject to the Frederick County real property tax.

3. Elimination to Maximum Value of Gaming Permits Issued for Raffles

(Requested by the Veterans of Foreign Wars.) To amend state law to remove the maximum value cap for local charitable organizations in Frederick County under Title 13 Gaming in the Criminal Law Article of the *Annotated Code of Maryland*. Current state law regulates the annual cash value of drawings as:

- no more than one in which the major prize has a value of more than \$5,000; and
- no more than five raffles for which the prize drawings are held on a single day and in which the major prize has a value of \$5,000 or less.

4. Amendments to the Annotated Code of Maryland Pertaining to Charter Transition

Due to the citizen adopted Frederick County Charter which is effective December 1, 2014, certain transitional provisions will need to be made to state law to accommodate the new form of government. After December 1, 2014, Frederick County will no longer have County Commissioners. The County will then have a County Executive and a seven member County Council.

5. Property Tax Exemption for Properties Held by the Land Trust

Enacting a real property tax exemption for an Affordable Housing Land Trust.

6. Authority To Allow Payment of Wages with a Debit Card

Authorizing Frederick County Government to make wage payments with a debit card. Current Maryland law only permits for the payment of wages by cash or check.

In addition, the County Commissioners often include Position Statements for the Frederick County Delegation on items of particular concern to Frederick County. These are typically items for which no particular legislation is proposed by the County Commissioners yet the issues are likely to arise during the General Assembly Session. Position statements from previous sessions may be found on the website.

September 10, 2013

Page 3.

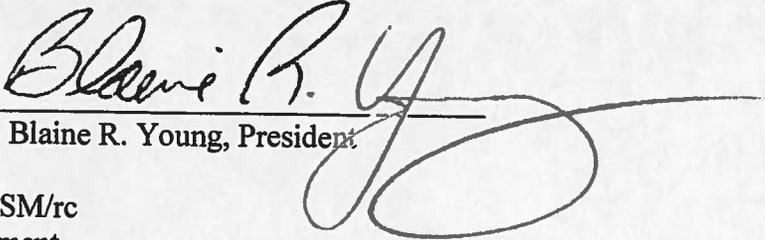
If you have any comments on these items or suggestions for possible additional legislative considerations please let us know.

The County Commissioners look forward to your input on these important issues. Please be sure to respond as soon as possible if you so desire on these items or on any legislative considerations you would like to request be heard and included in the Frederick County 2014 Legislative Package.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
OF FREDERICK COUNTY, MARYLAND

By: _____


Blaine R. Young, President

BRY:JSM/rc

Attachment

cc: Frederick County Senators and Delegates
Board of County Commissioners
John Mathias, County Attorney
Lori Depies, Director, Finance Division
Joyce Grossnickle, Administrative Officer
Ragen Cherney, Legislative Coordinator