

BURGESS AND COMMISSIONERS
OF MIDDLETOWN MARYLAND

TOWN MEETING MINUTES

WORKSHOP MEETING

February 2, 2017

The monthly workshop meeting of the Burgess and Commissioners of Middletown was called to order on February 2, 2017, by Burgess Pro Tem Falcinelli at 7:00 p.m. in the Middletown Municipal Center, 31 W. Main Street, Middletown, Maryland. Present were: Commissioners Larry Bussard, Christopher Goodman, Rick Dietrick and Tom Catania.

PUBLIC HEARING:

Ordinance 17-02-01 – Ordinance to amend title 17, Chapter 32 of the Middletown Municipal Code by adding thereto section 17.32.245 pertaining to lighting design standards; to establish regulations and requirements relating to general lighting; to authorize the Planning Commission to require a lighting plan as part of the submission of certain site plans; to provide for certain exemptions from the lighting regulations and requirements – Drew stated that this hearing was properly advertised. Hearing no comment from the public on this the Public Hearing closed at 7:10pm.

Staff Reports:

Deputy – Deputy Rohrer gave the monthly report.

Staff Planner – Cindy gave her staff planner’s report

Engineer’s Report – Bruce gave his public works report.

Main Street Manager’s report – Becky gave her report.

Zoning Administrator’s Report – Ron gave his report.

UNFINISHED BUSINESS:

Ordinance 17-02-01 – Ordinance 17.02.01 – Board will vote on at the February 13th meeting.

Recommendation from Water & Sewer Committee on Fluoride for Brookridge WTP and Well 15 WTP – Commissioner Falcinelli reported that it was the recommendation from the Water & Sewer Committee to move forward with the installation of fluoride at Brookridge WTP and Well 15 WTP. Well 15 does not have enough room currently to allow for the fluoride equipment, we would need to make an addition onto the building to house the fluoride equipment which would cost approximately \$30,000. We currently have \$60,000 budgeted for the fluoride install at these plants. We would need to make a budget adjustment if the Board decides to move forward with this.

Financial Review of Verizon Cellular Lease Alternatives – Drew presented the Board with different options in which they could counter offer Verizon with if they choose to do so.

NEW BUSINESS:

Renewal of Line of Credit with Middletown Valley Bank \$2,000,000 – Our current line of credit expires February 15, 2017.

Scheduling of Memar Annexation Workshops– Drew stated that in the past with Annexations the Board has scheduled workshops to discuss.

ANNOUNCEMENTS:

- *250th Town Talk (Arts in Middletown) – Sunday, March 5, 2017 at 2:00pm. at Zion Lutheran*
- *Board of Appeals Seat coming up for appointment*

Respectfully submitted,

Ann Griffin
Office Manager