

BURGESS AND COMMISSIONERS OF MIDDLETOWN MARYLAND

TOWN MEETING MINUTES

REGULAR MEETING

November 12, 2018

The first monthly meeting of the Burgess and Commissioners of Middletown was called to order on November 12, 2018, by Burgess Miller at 7:00 p.m. in the Middletown Municipal Center, 31 W. Main Street, Middletown, Maryland. Present were: Commissioners Larry Bussard, Jennifer Falcinelli, Christopher Goodman, and Rick Dietrick.

CONSENT AGENDA:

- Financial Statements
- Town Meeting Minutes – October 22, 2018

Motion by Commissioner Bussard to approve the consent agenda as presented, seconded by Commissioner Dietrick. Motion carried 5-0.

UNFINISHED BUSINESS:

Schedule of Public Hearing for Ordinance 18-10-01 – Microbreweries – Public Hearing to be held December 6, 2018 at 7pm.

Street Name Approval for Memar Development – Harvest View Circle, Winter Corn Way and Summer Wind Trail are the names that the Committee came up with.

Motion by Commissioner Bussard to approve the street names as presented, seconded by Commissioner Falcinelli. Motion carried 5-0.

REPORT OF COMMITTEES:

WATER & SEWER – Commissioner Falcinelli reported:

Water use for October – 332,306 gal., spring flow for October – 121,314, East WWTP treated 240,000 gals. and the West WWTP treated 325,000 gals.

Reed bed sludge removal was done by employees and saved \$7,000.

Reservoir tank design is complete waiting on the final design report. Plan is to bid this project in the spring with construction to start in June or July 2019.

PUBLIC WORKS – Commissioner Bussard reported:

Guys have been busy getting equipment ready for winter, they've put up the Veteran's banners, removed the fountain and the contractor has been continuing work on making our sidewalks ADA.

SUSTAINABILITY – Commissioner Dietrick reported:

Green Expo will be April 27, 2019 in conjunction with Coloring the Street.

Green Talks to be held Saturday, November 17 at the Middletown Library 12:30-1:30pm. – Pruning Practices & Green Craft Project(s).

PLANNING COMMISSION – no report.

PARKS AND REC. COMMITTEE – Commissioner Goodman reported:

Waiting on prices for tar n chip for possible trails. Not much activity going on at the parks now that the cold weather is here.

PUBLIC INFORMATION – Commissioner Falcinelli reported:

Encouraged everyone to sign up for our email notifications, follow us on Facebook and twitter.

NEW BUSINESS:

Determination of Tax Equity or Tax Set off from the County – Commissioner Bussard motion to keep it as tax equity, seconded by Commissioner Goodman. Motion carried 5-0.

Discussion of Phasing Plans for Broad Street & Franklin Street Reconstruction – Drew went over the proposed upgrades on this project and phasing plans.

Ron Moss, 213 Broad Street – stated that his concern is speeding on Broad Street. Mr. Moss asked the Commissioners to look into ways to reduce speeding when designing this project.

PUBLIC COMMENTS:

Maddie Remsberg, 336 South Jefferson Street – reached out to Commissioner Goodman about not street light in the area of 340-342 South Jefferson Street. Ms. Remsberg stated that over the weekend there was a head on collision in this area and feels that if this area was lit this may not have been an issue. The Board will investigate this.

ANNOUNCEMENTS:

- *Pruning Practices & Green Craft Project(s) – Saturday, November 17, 2018 from 12:30-1:30pm. at Middletown Library*
- *Middletown Valley Historical Society Camp David Talks – Saturday, November 14, 2018 at 7pm. at Christ Reformed Church*
- *Small Business Saturday – November 24, 2018 in the Downtown*
- *Christmas in the Valley – Saturday, December 1, 2018 from 4-8pm. in the Downtown*

Workshop adjourned at 7:56pm.

Respectfully submitted,

Ann Griffin
Office Manager