

## Minutes of the June 13, 2006

### Regular Monthly Meeting Town of Myersville

Mayor Wayne Creadick called the regular Town monthly meeting to order with the opening of the Pledge of Allegiance. Councilmembers Mark Hinkle, Kevin Self, Matt Pridham, Mark Flynn and Michele Tartaglia were present.

A motion was made by Kevin Self and Mark Hinkle to accept the May 9, 2006 minutes as presented.

#### **TREASURER'S REPORT:**

Ray Hinkle gave the Treasurers Report.

Ray spoke about the CD's. Instead of tying them up in a long time low interest account, he would like to put them into an easy access account. This type of account you can put in and out as many times as you like. It is a more permanent higher paying CD interest rate and length. He will be getting more details on this type of account.

#### **DEPUTY'S REPORT**

Community resident Deputy Jim Harris gave the Deputy's Report. A copy is on file for Public Review.

Deputy Harris spoke about the incidents that have been happening at Doub's Meadow Park. Picnic tables have been stolen and the gate has been broken. Some baseball items were taken, but were found later on in the Park by the creek banks.

A suggestion of chaining the picnic tables together to prevent this from happening again was made.

#### **PLANNING REPORT:**

Chairman Mark Etheridge gave the June Planning Report. A copy is on file for the Public to review

Mark announced that the July meeting will be cancelled because if it falling on July 4<sup>th</sup>.

Kevin Self asked where the Fawley property was located. Kristin Aleshire stated that it is located at Fox Rock Drive. It consists of 2 lots. There is a 3<sup>rd</sup> lot that is not feasible to be built on. It is suggested that the developer plant so many trees there. 75% of the trees need to meet the survival threshold. Kristin stated that the County Administration Program is here for our use. The Forestry Act stated that you have to have an X amount of money and it takes a lot of time consuming development to meet the threshold use bond. You pay someone to go back in and do something before using the bond. The Town needs to adopt its own Forestry Resource Program. It can be someone in house or an engineer. By regulation measure the bonded amount is set aside and the developer goes out and enforces it. Mayor Creadick suggested in the next couple of months to impose a Town Forestry Ordinance. Kristin added that to supplement you can cover yourself under the PWA. Mayor Creadick asked Kristin if he could work on a Forestry Ordinance for the Town and Kristin agreed to do so.

#### **ZONING REPORT**

Town Planner Kristin Aleshire gave the Zoning Report.

- There has been several sign issue complains. Real Estate signs can go up at 5 PM on Friday and they have to come down 5 PM Sunday.
- Jeannine B's has been sent a letter to remove their various signs throughout Town.
- McDonalds has been sent a letter about a permanent sign that they have.
- Kristin talked about the House Bill 11.41 – Annexation Bill.

## **PROJECT OPEN SPACE:**

Ray Hinkle reported that a request for acquisition money for \$300,000 for land and \$75,000. for development for Doub's were awarded to the Town. The acquisition money for \$300,000 will be used for purchase of land around the springs and the \$75,000. for development will go towards work at Doub's Park.

## **MUNICIPAL BUILDING REPORT:**

Mark Hinkle gave the Municipal Building update.

- More curbing has been put in
- Drywall will be done in 1 – 2 weeks.
- Flooring has been notified
- Paving will be done in a few more weeks.
- Demolition to the old Fire Hall will be done in a month to a month and a half.
- Plan to use the old Fire Hall for some confine space training.
- Mark talked about a cornerstone for the Town Hall.
- Generator pad has been pour. There will be a keyless entry.

Mayor Creadick asked when the alarm system will be done. Mark questionably answered July-August.

## **PARK AND RECREATION COMMITTEE:**

Kevin Self talked about the opening of the Rec. Center. The turn out has been great. Nena Allevato passed out a Park and Recreation Committee Update report along with the Myersville Recreation Center Update. Nena asked the council about a bus charter to Hershey Park. Mayor Creadick stated Town Attorney, John Clapp will have to be notified to see what or if any liability issues there maybe. Nena asked about being able to start putting murals on the walls. Mayor Creadick stated that she could start when she was ready. Kevin Self asked about painting over the graffiti. Would the Town buy red paint and have some children volunteer to paint over the graffiti. Mayor Creadick said that he didn't see a problem on doing so. Mayor Creadick stated that he would like for the rec. center to make a recommendation budget for the future, so that they know how much should be put into the budget.

## **WATER SOURCE PROTECTION:**

Earle Villarreal, MES Systems Supervisor presented the Town with the Monthly Water Report, which was read by Mayor Creadick. A copy of this report is on file for public review.

Mayor Creadick asked for a volunteer to take over the reading of the Monthly Water Report. To just summarize it and give a report. Matthew Pridham volunteered to do so.

## **MAYORS UPDATES ON PROJECTS**

- A follow up letter was sent to Carroll Jones, Linda Burrell and Scott Hancock.
- The Lions Club sent a letter of "Thanks" for the golf sponsorship. Myersville was considered a silver sponsor.
- Community Park and Playground Grant is due July 7<sup>th</sup>. Michele Tartaglia volunteered to work in this project.
- Lt. Governor Michael Steele will be visiting Myersville on June 16<sup>th</sup>.

An Assistant Mayor was appointed by recommendation of length of service, then by number of votes received. Mark Hinkle was then appointed and accepted the Assistant Mayor position.

OLD BUSINESS.

Corporal Mike Grumwell and the Frederick County, FOP Lawyer, Patrick McAndrew talked about the lodge that they would like to see be built in Myersville. Mayor Creadick stated that at the May meeting statements were made by residents that they had concerns that an FOP Lodge is nothing more than a bar. He continued by saying that he was concerned that the statements made were unfair. Corporal Grumwell stated that the FOP is absolutely not a bar. Individual FOP lodges are very individual. Some lodges do have bars in them as away of supplement income. Frederick City tired that and it was not very lucrative. None of them have been very successfully. The property in question is in the Jackson District, which is a dry district. We cannot have a bar there. We have no intentions of having a bar there. The only time alcohol would be served is at an annual picnic. Then a one day liquor license would be issued. This location will be a benefit to our lodge because it is centrally located to where our members live. Our FOP is Frederick County sheriff's deputies only. There would be benefits to the Town. Off duty deputies would be hanging around and they would be available if needed. They can get involved with the community. They would have an agreement not to take away from the Fire Company activities. They could cover the water/sewer lines at Doubs Park. Mr. McAndrew said that there was discussion about a restaurant however the one in Frederick didn't work out. It will be anything but a bar. It can help out with the over flow parking of tournaments at the park. It would benefit the park a great deal.

### **NEW BUSINESS:**

Sue Kelley of Caldwell Bankers Realty was present to discuss the Fawley property. It is a parcel of 5.3 acres that will be subdivided into 2 useable lots. The property is eligible for 1 water/sewer tap and they would like the Mayor and Council to approve an additional water/sewer tap. There will be a 35 foot frontage for each lot. The alley will be for use of the fire service other wise it will be not be used. Kevin Self asked beside the Planning Commission is there an issue about the water/sewer tap fee. The Planning Commission was favorable with 2 conditions: 1) tap be granted and 2) adequate access for Fire Marshall. The Planning Commission also stated that there should be a 35 foot frontage which is shown on the plans.

A motion was made by Mark Flynn to approved 2 additional taps at the going rate and second by Matt Pridham.

### **PENDING ACTION:**

PWA for Sabre Ridge. This was tabled until the July 5<sup>th</sup> workshop.

### **HOUSEKEEPING:**

Michele Tartaglia asked if there was anyway to sped up the progress of the stream restoration. Ray Hinkle responded that at this point in time we need to wait and see if we get the grant. We know everyone's concern, but you are dealing with the State and Federal government.

Mark Hinkle talked about the parking lot on the soccer side of Doubs Park. Tommy Kline will pave an 80 x 200 parking lot at no cost. A stone base will have to be put down first. Ray stated that Donnie Poole can't go that big according to the plans to keep people off the field. So Donnie, Tommy and George Harne all agreed on a 50 X100 parking lot.

Mark Flynn asked about speed limit signs for Canada Hill. They will be ordered by the Town and put up as soon as they are received.

Mike Morse a Meadowridge resident asked about a neighborhood watch in Meadowridge. At this time there isn't an active organization there. He asked about the incident at the Town Park and what happened. Mayor Creadick stated that it turned out to be nothing.

A motion for adjournment was made by Mark Hinkle and second by Kevin Self.