

**Minutes of the March 14, 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 and Jeff Woods were present.

The acceptance of the minutes was moved to be approved at the April meeting because a forum was not present to vote.

TREASURER'S REPORT:

Ray Hinkle gave the Treasurers Report for January and February.

DEPUTY'S REPORT

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

Deputy Harris announced that the speed sign will be around Myersville soon. Middletown is using it now and as soon as they are finished it will be put in Myersville. It was decided to move it throughout the Town in various locations. It will be kept at the old Fire Hall since it needs to be plugged in at night to keep it charged up.

PLANNING REPORT:

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

ZONING REPORT

Town Planner Kristin Aleshire gave the Zoning Report:

- Request to have a workshop on the planning review fees.
- Request to review plans to put the Trolley in the park. It should go through the Town requirements for approval.
- Roof structures will have to meet Town requirements.
- Doub Park grading permit is being help up. The DPW is holding the improvement plans. They can't be signed until all agencies are signed off on it. The sediment erosion control has filled out their part. The County Forestry needs the area to be staked out with a fence before they can even move dirt. They have already approved their part. A total of 98 trees need to be planted as well.
- Enforcement issue has come about with barking dogs. The Town can not do anything; it is a Frederick County SPCA issue. The complaint needs to call the Frederick County SPCA and they need to take care of any barking dog.
- Received a call from a resident at Ashley about a chain link fence around an in ground pool. It is 4 ft. high. Sometimes the County permit requires a special kind of fence. Mayor Creadick asked if the County law supersedes the homeowner association. Kristin stated that he would think so.

OPEN SPACE PROJECT:

- Mayor Creadick stated that for Parks and Playground we are going to put in for money for development.
- Wiring has been run in the building and Allegheny is to be putting a meter in.
- Ray Hinkle has emailed Dr. Bookmyer to ask her if they could give us a 3 year window for a tank. He is still waiting for a response.

MUNICIPAL BUILDING REPORT:

Mark Hinkle gave the Municipal Building update.

- Town hall portion have begun.
- There is a new masonry on the job.
- Concrete has been poured and the plumbing is in.
- Generator and alarm has been approved by the County.
- In mid-April we should have a limited occupancy permit for the banquet hall.
- Retaining wall is finished.

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.

MAYORS UPDATES ON PROJECTS:

- Met with Red Cross Representatives and they took a tour of the new Fire Company facilities. We have an arrangement with the Red Cross that they can use the new facilities as an emergency shelter. They have a standard check list that they use that specifies certain things that they can or can not use. We have the option to opt out at any time we want to.
- Spoke with Treeland Foundation. They would like to put in rubber tire chips to their excess road so they can get in out better.
- Had a meeting with Burgess Miller and Commissioner Cady about the Wellhead Protection Ordinance. They reviewed the ordinance. MDE walks through the work that was done in the past in the County. It was stated that you make sure and address all concerns if development accrue on site. Make sure that they are not storing junk vehicles and disposing oil within the Well Head Protection. Monitor the area. A work session will be held on March 21 with the goal to try to have the ordinance ready for Public Hearing later this summer.

OLD BUSINESS:

Alec Schumacher along with his Board Members Anne Klingensmith, Donnie Poole and Joe Pirrone were present to state their baseball concerns and issues.

- Baseball will be putting up netting along 1st base line. Net will be in one piece.
- Alec spoke with Karen Nikirk and she is happy about the way that baseball will be handling things this year. Baseball will continue to monitor the ball issue through the season. Batting practice is when the balls end up in their yard. With the batting cage this should eliminate this problem.
- Donnie Poole has put up the batting case.
- Continuous problem communicating with the visiting team about trash and about the availability of the restrooms. Baseball coaches will continue to relate the message to them about picking up their trash and locations of restrooms.

ty. Will the Town pay to have one at Harp Field? At this time the baseball association is paying someone to come and clean the restroom, but the restrooms are in really bad shape. The Town agreed to contract out a port a potty for the season and still continue to keep the current restrooms open. Baseball will monitor the use of both.

- Harp field still has a piece of rebar stilling out of the ground. Donnie Poole spoke up and stated that he has already removed it.
- Parking issue – it is what it is.
- Padding has been placed on the fence at Harp Field.
- Flag issue – Alec was under the impression that Boy Scouts was going to put it up and down. Right now there are no lights at Doubs. Both flags have been taken out at Harp and Doubs. When the lighting issue has been resolved the flag at Doubs will go back up. For Harp you need a ladder to put the flag up and down. Alec spoke about putting up a new flag pole or have baseball hook up the flag and take it down along with their other chores.
- Pitching machine at Harp. Electric will be put in and a line will be run under the concession stand. This should be up and running by April 22.
- Doub Field – Scoreboard should be operational. The box was put in by home plate. A parent will operate the controls.
- Pitching machine will be wired in at Doubs the receptacle will be shielded.
- Route of parade has changed. They will start at the Elementary school and continue onto Doubs Field.
- Banners will be hung on the fences at the big and little Doubs fields.
- Mowing issues – MVBA take cares of the fields on the inside of the fence and the Town takes care of the outside of the fence. MVBA is paying \$220 a week to have Doub's cut. When the Town cuts it, it is not to the baseball satisfactions. The Town doesn't have the right equipment or at least what the other people have. Alec asked what if the Town and baseball split the cost. Ray suggested that Alec get in contact with Brian Thompson and see what he would charge. It was decided that baseball get estimates and give copies to the Town and the Town will split it 50/50 with baseball.
- Electricity for concession. Alec stated that they will get together on this later.
- Mayor Creadick stated that soccer will be putting up an orange fence to use ½ a field to practice on. There still should be room to practice T-ball. WMAA will get together with MVBA to schedule one night a week.

Planning Review Fees – Kristin stated that he would like to speak on this at the April workshop.

Civil War Heritage Area – Resolution 2005-02 was signed by Mayor Creadick.

General Code Publisher on line – 2 choices:

- 1) To have the code on CD ROM it will be \$1,500. and \$880. a year to maintain.
- 2) PC Code book is \$1,000. to have it up and running and \$550. to maintain

Kristin needs a recommendation on each option. Without a forum a decision could not be made.

NEW BUSINESS:

Sanitary Sewer Force Main & Extension of Water Line – Peter Dare stated that the dry lines have to and will be installed before the paving can be done. Gene Delauter will be doing the job after Peter stakes it out. The plans have already been approved.

Third Annual Myersville-Middletown Lions Club Charity Golf Tournament – Peter Dare stated that Middletown does a \$425. donation for a ½ page ad. He is requesting that Myersville match Middletown's \$425 donation. Mayor Creadick said that he would have to get back with Peter later on an answer.

There will be a change in Town Council body in May they Mayor would like to have the existing body to try and hammer out the budget at the April workshop. The new budget 2007 will take effect on July 1, 2006. You should start giving your items to Ray Hinkle.

Donald Easterday – Mr. Easterday left before his turn came to speak. Mayor Creadick stated that Mr. Easterday wanted to run for Town Councilmember. It was explained to him that the charter states that he was out of municipal boundaries.

HOUSEKEEPING:

Question was asked when is the hole going to filled at Ashley? Ray Hinkle stated as soon as the weather breaks we will get it fixed.

Matt Pridham was present at the meeting. Mayor Creadick introduced him as being a candidate for the Councilmember position. Mr. Pridham is an Ashley resident and he gave a brief background of himself along with why he wants to run. He said that he seen it in the paper and instead of just sitting there complaining, he figured he would go ahead and run for the position.

There was some brief discussion on the Trolley being kept in Myersville. This is where it belongs and it can bring tourism into the Town. The Town can apply for a grant to help with the maintenance of it.

Meeting was adjourned by Mark Hinkle and second by Jeff Woods.

Next Town meeting will be April 11, 2006 at 7 PM.