

**Minutes of the May 9, 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, Gary DeMoss, Judy Boone and Kevin Self were present. Jeff Woods was absent.

Mayor Creadick thanked outgoing Councilmembers, Gary DeMoss, Judy Boone and Jeff Woods for their time that they served on the Council.

Mayor Creadick then swore in new Councilmembers, Mark Flynn, Matthew Pridham and Michele Tartaglia.

A motion was made by Mark Hinkle and second by Kevin Self to accept the April 11, 2006 minutes as presented.

**TREASURER'S REPORT:**

Ray Hinkle gave the Treasurers Report.

Ray also went over the 2007 budget. The Mayor and Council then decided to review the budget at their June workshop before it goes to a Public Hearing that will be held on June 13, 2006.

**DEPUTY'S REPORT**

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

**PLANNING REPORT:**

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

Councilmember Michele Tartaglia asked for verifications of Quail Run, Saber Ridge and Meadow Knoll.

Mayor Creadick announced that there is an opening for the ex officio position on the Planning and Zoning Commission. The ex officio is a Councilmember that is a liaison on the Planning and Zoning Commission. Michele Tartaglia stated that she was interested in the position. Mayor Creadick then appointed Michele to that position.

**ZONING REPORT**

Town Planner Kristin Aleshire gave the Zoning Report.

- Board of Appeals hearing was held for a variance for a stationary sign at the Mt. Zion United Methodist Church. It will be replacing the mobile sign that they have now.
- Doubs Park Forestry – a plat has been received and forward into the County. This will be for the Doub Park Phase III.

**PROJECT OPEN SPACE:**

- Ray Hinkle reported that a request for two acquisitions one for **\$300,000 for land and one for \$75,000. for development for Doub's** were submitted. The announcement on who receives the POS money will be held on May 25, 2006 at 7PM at the MML meeting in Walkersville.
- Soccer Field – a little more work needs to done on the field before it is finished.

## **MUNICIPAL BUILDING REPORT:**

Mark Hinkle gave the Municipal Building update.

- First of 2 ceilings in the Town Hall portion is going up.
- Brick work is about 99% complete
- Electric rough in and plumbing rough in is being taken care of.
- Curb work is to start soon.
- Alarm system/generator is on schedule.

## **PARK AND RECREATION COMMITTEE:**

No report.

## **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:**

- Received positive feedback on baseball opening day about the annexation of land into Town. The potential use was for an FOP Lodge and there seemed to be a lot of positive feedback on that.

## **OLD BUSINESS:**

**No Old Business to discuss.**

## **PENDING ACTION ITEMS:**

Kristin Aleshire, Town Planner stated that annexation of property at Route 17 and Route 40 will need a Public Hearing set to have the annexation done. The annexation plat has been submitted to the County, which needs to be done 30 days prior to annexation. Kristin is in the process of getting information out to the County Commissioners to determine if this is consistent or not. The value of the land has not been appraised. In 1997 it was bought for \$50,000. with no water or sewer and zoned agricultural. The easement from Route 40 is 75 feet and 40-45 feet from Route 17. If the Town goes with the FOP, it is limited use to the Town with an option to back out then the ownership will go to the Town. The compensation was that the FOP was going to make a number of financial uses to the Town. **The contributions would be to the extent of the individual.** Kristin entertained that this be flushed out when we go forward; if that is the way the Town decides to go.

Matching \$450.00 donation to Myersville/Middletown Lions Club Gulf Tournament was discussed. A motion was made to approve \$450.00 to the Myersville/Middletown Lion Club Gulf Tournament by Mark Hinkle and second by Kevin Self.

## **NEW BUSINESS:**

Kristin Aleshire reviewed the Annual Report 2005. After some discussion a motion was made by Mark Hinkle and second by Kevin Self to accept the Annual Report 2005 as presented.

Sabre Ridge Public Works Agreement. It was recommended that the Planning Commission look it over as well as Town Attorney, John Clapp, Ray Hinkle and Councilmembers and provide input. The Planning Commission is to provide the Mayor and Council with their comments.

Budget Review – Ray went over the budget review. Nena Allevalo spoke about the rec center in a broad view respective. She stated that there has been rave support by the community. She was wondering

when the budget for the rec center took effect. She was told that it is in the 2007 budget and will become effective as of July 1, 2006.

A public Hearing was set for the Real Estate Property Tax – Constant Yield Rate for June 13, 2006 at 7PM. The constant yield rate was set at 0.274 or 27 ½ cents.

### HOUSEKEEPING:

Mayor Creadick recommended that for Legal Council the Town will stay with John Clapp.

Doub Stream – Soil **Conservation** will maintain what we already have. Catoctin Fish and Game maintain streams as well. We can take cuttings from existing plants and put them back along the stream. At this time the Town is trying to get money from other sources to help out.

May 20, 2006 is residential household hazardous waste day at the Reichs Ford Road facility.

Myersville resident, Patti Phillips talked about the land annexation and having the FOP get the land instead of using it for a rec center. She continued that this is a community with children and more reason to offer it for a rec center. She added that the only thing that the FOP is a bar and Myersville is a dry town. Greg Phillips, town resident stated why give it to someone else. You shouldn't even consider giving it to anyone else. Mayor Creadick stated that it is not a done deal. After much discussion on the Phillips behalf, Mayor Creadick stated that the Town was approached by the organization. They are a private organization and can do many things with the property. The options are endless. He added that what can be done is to have the FOP come and talk about what they would plan to do with the building, so that the community will get a better view of what they have in mind. However, this will not be done until the property is annexed into the Town.

Mike Morse a Meadowridge resident thanked the Mayor and Council on such a wonderful community Myersville is. He has lived in Town for a year now and his family just really likes living here.

Donald Easterday, a Canada Hill resident talked to the Mayor and Council about the trolley that he currently owns. He has been approached by several different people about buying the trolley. He would really like for the Town of Myersville to keep it in Town, but he has never heard any feedback from the Mayor and Council. Mayor Creadick explained that the Town wants the trolley to be placed at the park on Trolley Lane. Peter Dare has already done the work to see that it will **fit** in the selected location. Mayor Creadick told Mr. Easterday when he is ready to move forward with this project to them know. The Town can not move forward on their own.

Mayor Creadick then thanked everyone for their kind words, thoughts and concerns that his family received from the community when his son was hurt in a soccer accident.

A motion was made by Kevin Self for adjournment, second by Michele Tartaglia.

Next Town meeting will be held on June 13, 2006 at 7 PM.