

Minutes of the October 10, 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, Mark Flynn and Michele Tartaglia were present. Councilmember Matt Pridham arrived later on during the meeting.

TREASURER'S REPORT:

Ray Hinkle gave the Treasurers Report.

Michele Tartaglia asked when the letter of credit is used. Ray stated it is used whenever we feel that we need to do so.

Ray reported that while going through the 2006 audit it was made sure that all accounts were set up correctly. We are up to date and all account proves out.

At this time there are two delinquent water bills that have not been paid for over a year. One resident does have some zoning issues that our Town Planner, Cindy Unangst will be taking care of. It was suggested that a note be written up and someone from the Town along with the Town Deputy deliver them to the resident. If there is no response then a lien is to be put on their property.

DEPUTY'S REPORT

Town Resident Deputy Jim Harris was gave the deputy report. A copy is on file for Public Review

The K-9 division would like to use the Town Hall a training session. Approval was given. Deputy Harris will be on patrol for the Trolley Festival.

Halloween and Christmas Parade permits have been turned in.

Several residents have asked for the traffic trailer back. Deputy Harris will be looking into to getting the traffic trailer back in Town.

PLANNING REPORT:

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

Myersville's new Town Planner, Cynthia "Cindy" Unangst was introduced. Cindy will be replacing our previous Town Planner, Kristin Aleshire whom left that position in August.

ZONING REPORT

Cindy reported that a compliant came in about a shed that was built on the Myersville Sunoco property. Former Town Planner, Kristin Aleshire had started checking into this situation. Cindy will check with Kristin to see what needs to be done next.

PROJECT OPEN SPACE

- ✓ Arro is looking at the soccer field. Modifications will be made for the parking lot. They are working with the electric panel. According to Joe Moss it was not built according to the specs.
- ✓ \$75,000. will be going to get water/sewer to the pavilion. Hopefully to this will be completed by next baseball season.
- ✓ Someone needs to contact Dick Kline about getting the electric work completed. He has been paid in full.
- ✓ The wells a Doub's Park is filling up with water which is causing the air in the water lines. At this time Jim Myers has been pumping the water out.

MUNICIPAL BUILDING REPORT

- ✓ Punch list is being worked on.
- ✓ Kitchen has been approved to be used to use for fire company functions. It is on an event to event basis at this time.
- ✓ Alarm generator has gotten its final approval.
- ✓ Everything will go on line October 18th.
- ✓ Old Fire Hall should be coming down soon.

PARK AND RECREATION COMMITTEE

Michele Tartaglia reported that they had a meeting about the future library. They met with the Myersville Friends of the Library group. This committee will be writing letters and attending meeting to show their support on getting a library in Myersville.

Mayor Creadick stated that in the FY2008-2013 the library is slated to be built. If there is enough interest by November 13th you need to write a letter saying that you want the library in place by whatever time. Then you need to have those interested to rally with you. Go state your and hopefully we'll get the library sooner than planned.

Different organizations have asked for the use of rooms in the Town Hall. This issue will be address when the rooms are cleared out and the offices are in place at the Municipal Center.

At this time the alarm system is not working properly. The approximate cost is around \$500. to \$800. to get this system functional again. The question is does the Town has this in their budget? Mayor Creadick suggested that the Rec. Center have fundraisers in effort to get the money for the alarm to be fixed. What is happening is that everything is coming to the point where it is going to be a cost analyst.

Discussion was then held on the way that the Rec. Center got started in the Town Hall. First it was to be totally funded by a church and the community. Then it came back that the Mayor and Council were going to sponsor this group. Michele Tartaglia told Mayor Creadick to talk to the Rec. Council. Mayor Creadick stated that the Rec. Council came to us. Mark Flynn volunteered to be the Rec. center liaison. Mayor Creadick responded by saying that it was all the activities that goes on in the Park, such as soccer, baseball, any WMAA sport related activities. What Michele would do is coordinate between the citizens that want the park. Michele then stated that the use of the rooms in the building is being used as much as possible. Mayor Creadick stated that the Town is paying the expense for the use of the building. He added that if the Rec. Center doesn't use their budget then maybe next year it will be cut back. The Rec. Center is currently using the room upstairs with the exception of the Boy Scout room and 4-H room. The alarms are not up to code at this time. There was great discussion on the uses of the rooms. It was decided that the use of the rooms will be decided on at a later time.

WATER SOURCE PROTECTION

Earle Villarreal, MES Systems Supervisor presented the Town with the monthly water report, which was ready by Mayor Creadick. A copy of this report is on file for public review.

Ray Hinkle reported at this time McDonald's pump is being fixed. Water is covering the air eliminator and MES has to pump out the water. We may have to get a sub pump. This water is healthy to drink.

MAYOR'S UPDATE

- ✓ October 16, 2006 at 9AM will be meeting with the Red Cross to go through the Community Center. They have a checklist that is used in the shelter and they want to over the list to be sure that everything is in order.
- ✓ Mayor Creadick along with Ray Hinkle met with 2 possible commercial owners on the Battiatia property. Their use is described as multi use. Front road side retail and middle sections offices. The owners are currently talking to different people such as restaurant chains, retailers, and office owners. They want to move forward in the next 5 years. They were told to start with the Planning Commission. They are local people from Myersville and Middletown.
- ✓ Home Security – A 5 cell siren along with a voice system has been approved. New fencing will be put up around the reservoirs on Easterday Road and at the Water Treatment Plant. These 2 items has been ordered. The new siren tower will have to go through the Planning Commission so that they can look at the specs and decide on the height regulations. This could go as far as having a Board of Appeals meeting to determine the height issued.

OLD BUSINESS

Saber Ridge – Contribution fee for the PWA. A meeting was held with the Council and Town Attorney, John Clapp to come up with an agreement on the amount. The agreement amount that was discussed was \$4,500. per lot contribution. The question is the ability to our power. They want to build a model home next to the trailer. The model home would not be permitted for occupancy use. There will be water for the first floor only. The new pump will not be in. With lower portion gravity flow, they want to build not more than 2-3 houses that will not require the use of a pump. They would be fully served with water. The concern is will they then pull out. The tap fees didn't get paid until the building permit is issued. Ray Hinkle added that Al Starry wanted to pay for the tap fees up front. Stuart Terl didn't want to do that. They want to pay tap fees when they request the building permit. The tap fees are paid to the Town before they go into Frederick County for the building permits. Mayor Creadick added contribution fees are paid up front then they go get their building permit issued.

The new resolution contribution fee that was agreed upon is \$4,500. It was stated that at the last meeting they were \$9,288.21. Mayor Creadick stated at the last workshop a discussion was held to come to negotiation.

Mayor Creadick entertained that a motion to re-establish the contribution fee to Saber Ridge to \$4,500. A motion was made by those for to raise their hand. 3 were for: Matt Pridham, Mark Flynn and Michele Tartaglia. 1 opposed: Mark Hinkle. Motion carried.

The MOU and PWA will be sent to John Clapp to have a final draft made up with the changes.

Mark Flynn asked about the HOA. John Lynch explained the HOA procedures.

Key Sanitation – Bob Clark had written to the Town asking for a 5% increase. Mr. Clark was at the workshop to discuss the reason why. It was due to the price increase of diesel. He had gone forth to other municipalities as well for this increase. He would like to have it retro back to September 1, 2006.

Motion was made to approve a 5% increase with a retro date of September 1, 2006 by Mark Hinkle and second by Michele Tartaglia. Vote was 3 for and 1 against. Motion carried.

Proposal on Eagle Scout Project – Michele Tartaglia has spoken with Kyle Ryan about getting trash cans for Doub's Park. Instead of getting the galvanized one it was suggested to go with recycled ones with security lids. Dog deposit box and trash bag dispensers were also discussed. The total cost would be \$4,707.57 for the whole project. The galvanized cans would be \$3,280 and the recycled ones for 6 would be \$2,580. plus the dog dispenser and trash bags for 2 at \$3,269.

A motion was made to approve the project according to Michele configuration of \$4,708.57 by Mark Hinkle and second by Matt Pridham.

NEW BUSINESS

The Town is not going to sanction any Halloween or Trick or Treating date. It is up to the individual to decide on what they want.

Engineering study will be done on Main Street. Chris Malagari will be the engineer on this project. Michele Tartaglia asked if we could give him any ideas. Mayor Creadick stated that he can be invited to a workshop and discussion will be held on it there. Mark Etheridge stated since the heavy volume is on Main Street is the general public invited to attend the workshop to comment. Mayor Creadick stated to wait until the engineering is in place first. This will cover Main Street to Route 17.

One snow removal bid was obtained. It was from Brian's Lawn Service. Brian Thompson currently does the mowing for the Town. Brian also did the snow removal for the Town last year. A motion was made and approved to have Brian's Lawn Service to do the snow removal for 2006-2007.

At this time there is an open Council seat due to Kevin Self resignation. Town resident, Steve DeLoach came forth stating that he was interested in the position. Steve gave bio of himself. Mayor Creadick asked him if he would be able to make the workshops and Town meetings. Steve stated that he could. Mayor Creadick stated when there is a vacancy on the Council; the Council then elects those that are interested. After hearing Steve's credentials a motion was made to accept Steve DeLoach as the Council replacement by Matt Pridham and second by Mark Hinkle. Motion carried with all in favor.

Frederick County MML Chapter will be holding a dinner on November 30, 2006. All Councilmembers are invited to attend.

A Motion was so moved to accept the September 12, 2006 minutes by Mark Flynn and second by Matt Pridham.

Stephen DeLoach was then sworn in as the new Councilmember.

HOUSEKEEPING

Discussion was held on getting the back door replaced. As long as it swings out a single door would be okay.

Workshop November 1, 2006 at 7 PM
Regular Town meeting November 14, 2006 at 7 PM
October 21-22 Trolley festival
October 27 – Halloween parade
October 21 – Fire Company breakfast

Meeting adjourned.