

Town of Sudlersville
Commissioner Meeting
March 2, 2011 at 6:30 pm

President Faust called the meeting to order

The Pledge of Allegiance was said

In attendance were all of the Commissioners, Clerk/Treasurer Nicole Hilliard, Circuit Rider Cheryl Lewis and Circuit Rider Steve Walls.

Commissioner Engrem moved to approve the previous minutes as written from February 16, 2011, seconded by Commissioner Ford. Approved 5-0

Reports

There was no one from the Fire Company to report

Captain Brian Smith from the Sheriff's Department reported that he will be the new contact for the town and will be attending the Commissioner Meetings. He also said that any speed limit sign under 25 mph is not enforceable; it is considered an advisory sign. He will send the town information on traffic calming devices for the town owned roads.

The Library submitted their monthly report – please see attached

Commissioner Ford reported for the Planning Commission, they are continuing the review of the zoning ordinance.

There was no one from Neighborhood Watch to report

Cheryl Lewis introduced Steve Walls as the new Town Manager for Sudlersville. Steve will be in Sudlersville 2 full days a week plus meetings. The cost for the increased time will be approximately \$1600.00 for the rest of this year and approximately \$5,000.00 for the next fiscal year.

The Commissioners reviewed the Rettew Addendum #2 with Chris Frawley from Rettew.

Commissioner Kimble moved to approve Addendum #2 Project 07-06249-006, Commissioner Engrem seconded the motion. Approved 5-0

Don Reed, Partha Tallapragada, and Jay Janney spoke with the Commissioners on the effect of the MDE draft NPDES Permit # MD00200559. The draft permit will require more testing and studies than the previous permit and will dramatically increase the cost of the MES monitoring. MES will finalize the numbers and submit them to the town for the FY2012 Budget. Partha will speak with MDE in regards to the current status of the wastewater system construction permit, and also try to get some of the testing called for in the draft permit waived.

Commissioner Price moved to extend the trash collection contract with Charlie's Trash Removal, at \$15,600.00 a year, for an additional 2 years. The motion was seconded by Commissioner Ford. Approved 5-0

President Faust inquired about the status of the grant application that Town Manager Dave Teel was working on, so that he could have more information to go to the Library Board Meeting with. Cheryl will go through Dave's files and advise what she finds out.

President Faust will take a look at the loose tiles in the Library floor.

Commissioner Kimble updated the board about the status of the easement agreement with Cal Gray, they will be using the 7' buffer between lot 190 and the existing homes to run the water main through.

Commissioner Kimble discussed the issues with the failing pump station at the lagoon, and suggested purchasing a portable pump and hose to bypass a failed pump as a backup measure. Commissioner Faust made a motion to have Commissioner Kimble get pricing on what the pump and hose would cost and report back to the board, seconded by Commissioner Ford. Approved 5-0

Public comment

Faye Williams commented on her neighbor burning trash in a barrel in his back yard, and that it is against the town ordinance

Commissioner Kimble moved to adjourn the meeting, seconded by Commissioner Engrem

Respectfully Submitted,

Nicole Hilliard

Clerk/Treasurer