

Charlestown Commissioners Meeting February 14, 2006

Meeting called to order at 6:35PM

Commissioners in attendance- Commissioner Williams, Commissioner Gell, Commissioner Sheets, Commissioner Letts.

Minutes of January 24, 2006 – Motion to approve by Commissioner Letts seconded by Commissioner Sheets. All in favor 4-0

Accounts Payable – Motion to approve by Commissioner Letts seconded by Commissioner Sheets. All in favor 4-0

President Vandervort arrived at 6:43 P.M.

Miller Environmental – Motion made by Commissioner Williams to repair well number # 1, that was struck by lightening recently. Seconded by, Commissioner Sheets. All in favor 5-0. Work will begin on February 21, 2006. Monthly report on file, for Miller Environmental.

Richard Lilley – 1-21 A wedding reception took place at the Wellwood and President Vandervort made the decision to close Water Street there for safety. Mr. Lilley would like to know if this is going to be a recurring event. President Vandervort said if he has another event of that size he will need to make the same decision. Mr. Lilley inquired of the Commissioners about the Tent at the Wellwood and if the Town has an ordinance addressing tents being put up in Town. He was told that at this time there is no ordinance or code that addresses tents.

Kathy Wright – Ms Wright would like the Town to supply her with water and sewer if available and would like to know the cost per foot. She is planning on building as soon as she has all of the necessary Permits filed and necessary paperwork finished and approved with the County. President Vandervort stated we cannot give sewage to someone out of Town without County Permission. Commissioner Gell moved that if all necessary steps are taken with the County and Mrs. Wright is able to supply the Town with proof of ownership to the land on which she has intentions of building on and she agrees to not fight annexation she may

connect to the Town's water and sewer provided it is available at her property. Motion moved by Commissioner Gell and seconded by Commissioner Sheets. All in favor 5-0.

URS - Chris Rogers – Presented the Storm water management ordinance Draft for the Commissioners to review. This draft has been approved by MDE its now in a form that can be presented for a Public hearing. Motion to move forward to a public hearing by Commissioner Gell seconded by Commissioner Sheets all in favor 5-0

Prosper Boudart – Mr. Boudart requested to remove 12 trees from the Towns property in order to gain access his daughter's property. Motion to give permission by Commissioner Letts, seconded by Commissioner Sheets all in favor 5-0.

Cross Country Garden Club – The Garden Club would like to reserve the Pavilion in Veterans Park for July 18th 2006. Commissioner Williams made a motion to grant permission, seconded by Commissioner Letts. All in favor 5-0.

North East Little League – The Cal Ripken League request permission of the Commissioners to use the Town's field. Motion made by Commissioner Gell, seconded by Commissioner Sheets to approve as long as the schedule does not conflict with North East Little League who currently have permission to use the field. All in favor. 5-0.

Waste Management – Our current Town trash removal company Waste Management has informed us that they will not be automatically renewing the current contract with the Town. The Commissioners agreed to seek bids from other companies along with Waste Management. Commissioner Gell would like the bids to include pricing with and without trash cans to be provided to the residents of the Town so that we may compare the price options. Our current Contract is due to expire with Waste Management in June of this year. We will move forward to advertise for new bids.

Commissioner Sheets would like the Commissioners to consider the placing of Tread Spread in the playground at Fair Green Park and Boys and Girls Club. She asked that the Commissioners to look at its use in the Perryville Town Park.

MRDC Support Letters – Letters were addressed to Delegate David D. Rudolph and Senator Nancy Jacobs from President Steve Vandervort to request additional funding for the small Town Circuit Rider Program which is administered through, The Maryland Rural Development Corporation (MRDC) a program that assist small Towns in providing them with funding for a Town Manager. Motion to send the letters of support made by Commissioner Williams and seconded by Commissioner Gell. All in favor 5-0.

MRDC Letter for Planning – As MRDC plans for 2007 they ask that the Town to supply them with current hours of service needed for the next fiscal year. The commissioners have agreed to provide this information as requested. Motion made by Commissioner Sheets and seconded by Commissioner Gell. All in favor 5-0.

Captain John Smith Historic Water Trail – A resolution to pledge support was presented to the Commissioners of Charlestown to sign. This resolution pledge's support for the Captain John Smith Chesapeake National Historic Water Trail Feasibility Study. The Commissioners agreed to support the project once the wording in the resolution is changed to include the Town of Charlestown on the Trail. All in Favor 5-0.

C- Dock Repairs – An ongoing project to renovate C Dock between the Town of Charlestown and Water Street Properties was discussed. All Tide Marina Contracting, LLC. From Crownsville, Maryland was selected on a motion made by Commissioner Letts and seconded by Commissioner Williams. All in favor 5-0. For the plumbing portion of the C-Dock project. Jar-De Contractors of Perryville, Maryland was selected. Motion to approve by Commissioner Sheets, seconded by Commissioner Letts. All in favor 5-0.

Meeting adjourned at 9:30 P.M.

Respectfully Submitted By,
Resa Laird
Town Clerk