

**SHARPTOWN REGULAR MEETING
MINUTES
June 21, 2017**

President Gosnell called the meeting to order at 7:30p.m. In attendance were Commissioners Bennett, Schneider, Henry, Clerk/Treasurer Schneider, and Secretary Adkins. Commissioner Bradley was absent. Also present were Aaron Goller, Joe Everd, Marc Kilmer, Brock Parker, Howard Crowson, and several residents.

President Gosnell introduced Joe Everd, State Circuit Rider for Maryland Rural Water Association, who presented Clerk/Treasurer Schneider with the Clerk of the Year award. Wicomico County Councilman Marc Kilmer also presented Clerk/Treasurer Schneider with a Certificate of Appreciation from the County.

Commissioner Schneider made a motion to approve the minutes from the June 5th regular meeting. A second was made by Commissioner Bennett. All were in favor, so carried.

Commissioner Bennett made a motion to pay the bills as stated on pages 5 and 6, which was seconded by Commissioner Schneider. All were in favor, so carried.

OLD BUSINESS:

The final reading of the Sharptown 2017/2018 Budget Ordinance #91 was conducted at a public hearing earlier in the evening. Commissioner Bennett made a motion to adopt the Sharptown 2017/2018 Budget Ordinance #91, which was seconded by Commissioner Schneider. All were in favor, so carried.

The final reading of the Sharptown Zoning Ordinance #19 Amendment was conducted at a public hearing earlier in the evening. Commissioner Schneider made a motion to adopt the Sharptown Zoning Ordinance #19 Amendment, which was seconded by Commissioner Bennett. All were in favor, so carried.

Aaron Goller from DBF updated the Commissioners on the progress of the solar project. He stated the Commissioners should next recommend to MDE to award the project to Alt Energy, contingent on approval from the State Board of Public Works and funding availability. Commissioner Schneider made a motion for the Town to recommend to MDE to award the solar project construction contract to Alt Energy, contingent on approval from the State Board of Public Works and funding availability, which was seconded by Commissioner Bennett. All were in favor, so carried.

President Gosnell stated a resolution was needed to apply for the Circuit Rider grant. Clerk/Treasurer Schneider read aloud Resolution #2017-06-02. Commissioner Bennett made a motion to adopt Resolution 2017-06-02, which was seconded by Commissioner Schneider. All were in favor, so carried.

NEW BUSINESS:

President Gosnell discussed an emergency repair that was needed at the water plant on June 10th. The system is online and operating correctly.

Due to the 4th of July holiday; trash pickup will be on Wednesday June 5th.

The Town received notice that Heritage Day will be held Saturday September 16th.

The Commissioners signed a thank you note to the Fire Department for the donation of the AED machine.

President Gosnell asked for Commissioners comments. Commissioner Schneider stated information on the bulkhead repair has been forwarded to the County. Commissioner Henry stated Planning and Zoning meets on June 27th, and he will discuss the members serving on the Sustainable Community committee.

President Gosnell asked for public comments. There were none.

Commissioner Bennett made a motion to adjourn which was seconded by Commissioner Schneider. All were in favor, so carried.

President Gosnell adjourned the meeting at 7:52 p.m.

Respectfully Submitted,

Sheila Adkins
Commission Secretary