

**SHARPTOWN REGULAR MEETING
MINUTES
July 17, 2017**

President Gosnell called the meeting to order at 7:32p.m. In attendance were Commissioners Bennett, Bradley, Schneider, Henry, Clerk/Treasurer Schneider, and Secretary Adkins.

Commissioner Henry made a motion to approve the minutes from the July 3rd 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 4 and 5, which was seconded by Commissioner Bradley. All were in favor, so carried.

OLD BUSINESS:

Commissioner Bennett stated 4 people attended the CPR class on July 12th and everyone passed.

The Commissioners read an email update from Aaron Goller on the current on-going projects:

- Solar Project: received confirmation the bid package was received by MDE. Waiting on approval from State Board of Public Works
- Blower Project: Grant was approved for the town. DBF will provide a proposal for the work.
- I&I Project: DBF will resubmit the proposal to the Town and meet to discuss the testing that will be completed.

President Gosnell asked Secretary Adkins to contact Tracey Gordy at MDP to schedule a Sustainable Community Committee meeting.

NEW BUSINESS:

The Commissioners reviewed a letter from Pam Eskridge, Secretary of the Sharptown Parks and Recreation asking for approval for Mark Carroll to join the Commission as an at-large member. Commissioner Schneider made a motion to accept the request for Mark Carroll to join the Parks and Recreation as an at-large member, which was seconded by Commissioner Bennett. All were in favor, so carried.

The Commissioners reviewed a request for a sewer credit from 301 Church Street. They had unusually high usage, over 78000 gallons. They did find a small leak in a bathroom, although they did not believe it would have caused that much usage. They have been unable to locate any other leaks. The meter is not currently turning like there is an active leak. After discussion, Commissioner Schneider made a motion to grant a sewer credit for 301 Church Street, which was seconded by Commissioner Bradley.

Clerk/Treasurer Schneider stated a representative from Delmarva Power came to meet with her about a savings program. The Town has already utilized this program so there may not be any more we can do with it. They also discussed changing the street lights over to LED. Twenty poles a year can be upgraded and the representative recommended doing the public areas first so

residents get an idea of how bright the lights would be before deciding to do poles closer to people's homes. Commissioner Bradley made a motion to fill out the application to update the street lights to LED, which was seconded by Commissioner Bennett. All were in favor, so carried.

President Gosnell asked for Commissioners comments. There were none.

President Gosnell asked for public comments. There were none.

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

President Gosnell adjourned the meeting at 7:56 p.m.

Respectfully Submitted,

Sheila Adkins
Commission Secretary