

**SHARPTOWN REGULAR MEETING
MINUTES
September 19, 2016**

President Gosnell called the meeting to order at 7:30p.m. In attendance were Commissioners Thompson, Bennett, Clerk/Treasurer Schneider, Secretary Adkins, Roscoe Leslie and Aaron Goller. Absent were Commissioners Bradley and Schneider.

Commissioner Bennett made a motion to approve the minutes from the September 6th regular meeting. A second was made by Commissioner Thompson. All were in favor, chair voted aye so motion carried.

Commissioner Thompson made a motion to pay the bills as stated on pages 4 and 5, which was seconded by Commissioner Bennett. All were in favor, chair voted aye so motion carried.

OLD BUSINESS:

The solar project was discussed. The Rose's land is being appraised on Wednesday and is expected to have a number by the end of the week. A price for the land we are interested in purchasing still needs to be agreed upon. The site plan from Davis Bowen and Friedel showing the different option for placement was discussed. Engineer Aaron Goller feels purchasing the Rose's property is the best option but if that does not work out then purchasing land from the Thompson's or utilizing the existing property are also doable. Attorney Roscoe Leslie stated as he understands the Subdivision ordinance, the land would need to be subdivided if purchased.

Heritage Day was discussed. There was a smaller crowd this year but there were also several competing events the same day. Overall it was nice day. The Commissioners thanked Clerk/Treasurer Schneider for getting the candy they threw out in the parade.

There was nothing to report on Dollar General. If he does not hear anything in the next few days President Gosnell will contact Howard Crossan for an update.

Aaron Goller reported on the PAC system in the water tower. Two to three weeks ago the system was having an issue with shutting off, the breakers kicking out. The electrician looked at it and found the variable frequency drive (VFD) was malfunctioning. This will be repaired/replaced under warranty. Superintendent White has stated he would like, if possible, a light on the VFD to show if it is running as it is very quiet and you cannot always hear if it's running or not.

Aaron Goller stated the USDA has never received the Town's I&I grant application package. It was lost in transit. The paperwork is being recreated and will be resent this week.

NEW BUSINESS:

The Commissioners reviewed a sewer credit request from Mary Wheatley, 202 Fourth Street. She used 65350 gallons due to a malfunctioning irrigation system. Commissioner Thompson motioned to give a sewer credit to Ms. Wheatley, which was seconded by Commissioner Bennett. All were in favor, chair voted aye so carried.

President Gosnell talked with Tim Robinson from the Wicomico County Sheriff's Office. A deputy will begin to attend our meetings once a quarter.

The MERC barges' testing has been successfully completed and it will be pulling out this week. They plan to return next summer.

There were no Commissioners comments. There were no public comments.

Commissioner Bennett made a motion to adjourn, which was seconded by Commissioner Thompson. All were in favor, chair voted aye so carried.

President Gosnell adjourned the meeting at 8:10 p.m.

Respectfully Submitted,

Sheila Adkins
Commission Secretary