

MINUTES
COMMISSIONERS OF POOLESVILLE
January 9, 2017

CALL TO ORDER:

President Brown called the meeting to order at 7:30 p.m. All Commissioners were in attendance, as well as Town Engineer Strong and Town Attorney Gullo.

PLEDGE OF ALLEGIANCE:

Commissioner Klobukowski led the Pledge of Allegiance.

ANNOUNCEMENTS:

President Brown announced that this was the first meeting in the 150th anniversary year of the Town of Poolesville.

Cathy Bupp announced the judges of the Holiday Lighting Committee and they announced and gave awards to the winners of the various Lighting Contest Categories.

Commissioner Klobukowski brought everyone's attention to the newspaper article which indicated incinerator fire and the fact that the County will be holding hearings on the matter.

OPEN FORUM :

Jennifer Singh and Gayle Partain talked about Steven's Park Summer Camp and the fact it ends a full month before the schedule start the school year. They believe this camp is an asset to the Town and benefits the children and citizens of the community. They believe that camp should be extended for a few more weeks as it will fulfill a need for many families in Poolesville.

APPROVAL OF MINUTES:

Commissioner Klobukowski moved to approve the minutes of December 19, 2016. Seconded by Commissioner Dickerson. Motion carried 5-0.

NEW BUSINESS:

Stormwater Management Presentation

Mark Etheridge from the Water Resource Section of the Montgomery County Department of Permitting Services gave a presentation on new stormwater management solutions and answered questions regarding the current requirements to implement Best Management Practices to the Maximum Extent Practical. A powerpoint on this subject was shown.

Brightwell Crossing Section 2.1 Bond Release Request – water/sewer and paving

The Town Engineer presented a letter from Nobis Engineering dated January 4, 2017 detailing their review of the project and request. He indicated that the road was installed per the plan and test date met the requirements. In summary he recommended that the paving bond could be released and in its place a maintenance bond in the amount of \$23,817.10 and that bond should stay in place until the last house is built with an entrance on Lewis Orchard Lane is located. Further he indicated that the water/sewer was installed and tested per the plan. He recommended that the current bond be replaced was a maintenance bond in the amount of \$143,070.50 for the first year and further reduced if there are now problems to an amount of \$71,535.25. Commissioner Klobukowski made a motion to make the bond reductions pursuant to the recommendation in the Nobis letter. Commissioner Stump seconded the motion. Motion carried 5-0.

OLD BUSINESS

Synthetic Ice Rink Discussion

Town Engineer Strong gave a report and review of a seasonal vs. permanent real ice rink including the costs. The details are contained in the * Nobis Nobbs letter dated January 3, 2017. Town Manager Yost provided a report regarding the cost estimate of the synthetic ice rink option. The Town Attorney gave an overview of the proposed MOU. The Commissioners had much discussion on the matter, included proposed changes and material selection. Research will be done and proposed changes be made to the MOU.

TOWN MANAGER REPORT

The Town Engineer gave information regarding the take-over the State Road. SHA was ok with the proposal if the Town paid for everything and would have full control if the Town took over from RT 107 to Hersperger.

COMMITTEE REPORTS:

PLANNING COMMISSION

Commissioner Stump stated the Planning Commission will meet on January 18, 2017 and the agenda will include a review of the Willshire concept plan.

PARKS BOARD

Commissioner Dickerson stated the next meeting is in 2 days.

EVENTS COMMITTEE

Commissioner Radigan had no report.

SCHOOL LIAISON

Commissioner Klobukowski will testify on operating budget/cluster issue. He also indicated that we should have the police commander come to a meeting so that the public can raise issues of concern. Finally he indicated that the American Legion wants to install a mailbox to receive worn American Flags so that citizens can have the disposed of properly.

ADJOURNMENT

A motion was made to adjourn by Commissioner Klobukowski and seconded by Commissioner Dickerson. Motion passed 4-0.