

APPROVED AS AMENDED 1/22/19

MINUTES
COMMISSIONERS OF POOLESVILLE
January 7, 2019

CALL TO ORDER:

Commissioner Klobukowski called the meeting to order at 7:30 PM. Commissioners Brown, Radigan, Dickerson and Cook were in attendance as well as Town Engineer John Strong, Town Attorney Jay Gullo and Town Manager Wade Yost.

PLEDGE OF ALLEGIANCE:

Commissioner Cook lead the pledge.

ANNOUNCEMENTS:

Cathy Bupp and Jenifer Singh presented the winners of the Holiday Lighting Contest:

TOWNHOUSES

DARREN & LISA STOMBAUGH – 19684 WOOTTON AVENUE, JENNINE CORNELL – 17516 KOHLHOSS ROAD

TRADITIONAL

JUSTIN & SHANNON GLAZIER – 19701 SELBY AVENUE, STEVE & KIM KETCHUM – 19944 SPURRIER AVENUE

CONTEMPORARY

GARY WERKING – 19008 FISHER AVENUE, MIKE & JULIETTE RAINES – 17114 SPATES HILL ROAD

BUSINESS

BASSETT'S RESTAURANT

Dr. Travis A. Gayles, County Health Officer and Chief of Public Health Services, Department of Health and Human Services presented the recently released zip code study. The study scored The Poolesville area in the lower percentile in several chronic and long-term illnesses relative to the majority of the County. A question and answer session followed the presentation.

Commissioner Klobukowski made the following announcements

1. On Saturday, he attended a MC Council of PTAs Operating Budget Testimony Workshop at Rockville High School to specifically hear and obtain information on the Kirwan Commission Report; however, no one showed for this portion of the workshop.
2. Fair Access members Brown, Hoewing and Klobukowski are going to meet with Councilmember Rice at noon tomorrow to talk about the multi-use/purpose facility
3. BOE Operating Budget Hearing 9 Jan, Carver Education Center
4. Fair Access Committee Meeting tomorrow morning at 9AM.
5. Having not heard from Chief Manger's office and as he will be seeing him next week at our MC MML Chapter meeting at Alfio's Trattoria in Chevy Chase, he has invited Councilmembers Evan Glass, Will Jawando, and Hans Riemer to attend either our 4 or 19 Feb meeting. Councilmember Jawando has said that he can make 4 Feb and asked if we could start the meeting at 7PM and he said yes.
6. The Commissioners had lunch at Bassett's with MD State Senator Brian Feldman, and Delegates Kathleen Dumais, David Fraser Hidalgo, and Lily Qi. They discussed the push for a PHS co-located with a Western Montgomery County Community Center and MCP substation, the lack of info on the Kirwan Rpt, the use of Lock

Box revenue, the takeover of Fisher Ave/Rt 107 from the state, concerns about the Small Cell 5G Rollout, impact of the revised federal tax laws on the state's revenue, and the wine crush facility.

Commissioner Cook announced that she had received a call from Bob Cissel regarding positive comments from County Executive Marc Elrich in support of the Fair Access efforts, attended a chamber breakfast and the Bassett's luncheon. She also spoke of an ongoing investigation.

Commissioner Dickerson announced she had received a call from Jim Clifford, land use attorney for the Willards and wanted to meet.

OPEN FORUM:

None

APPROVAL OF MINUTES:

Commissioner Dickerson motioned to approve the minutes of December 17, 2018. Seconded by Commissioner Radigan. Motion carried 5-0.

NEW BUSINESS:

Wootton Woods Bond Releases

Engineer Strong presented the final construction bonds and recommended the releases.

Commissioner Dickerson motioned to release the paving bond (\$147,346), public street improvement bond (\$19,000), public space bond (\$26,069), grading bond (\$100,564), and the storm drain system bond (\$93,094). Seconded by Commissioner Radigan. Motion carried 5-0.

Commissioner Dickerson motioned to release the water and sewer bond (\$147,346) and replace it with a \$121,346.50 maintenance bond for the first year of issuance and \$60,732.75 for the second year. Seconded by Commissioner Cook.

MML Montgomery County Chapter Legislative Luncheon

Commissioner Klobukowski motioned to approve \$250 to be granted in conjunction with other municipal grants for a meet and greet luncheon in Annapolis. Seconded by Commissioner Radigan. Motion carried 5-0.

OLD BUSINESS:

TOWN MANAGER'S REPORT:

Town Manager Yost reported:

Trash & Recycling

Each trash day, staff is inundated with residents' complaints from missed and spilled trash to glass dropped repeatedly and having no recycle bins or breaking of cans and recycle bins. So, since our Public meeting with Bates, they did bring in a supervisor for about a month, things were good, now we are right back to where we were. I have instituted fines per the contract, but they don't seem to be doing any good.

WWTP

The WWTP is currently in violation of Nitrogen lbs. loading. The plant is permitted to discharge 9,167 lbs. of nitrogen. This is calculated by using a monthly average of the nitrogen concentration and actual GPD of total flow and we are permitted for 750,000 GPD. For several years we have not met the goal of 3 Mg/L, which is why we are drafting plans for denitification filters, but this hasn't been an issue as our avg. flows have been below the permitted 750,000 gpd. Our avg flow for 2018 is over 763,000 gpd and that is why we have violated. The violation in of itself is not an issue as we are seeking advanced treatment, but the flow issue, due to inflow and infiltration does need to be addressed.

Inflow and Infiltration

I have instructed John to develop a comprehensive plan to address several discrepancies that we have identified throughout the sewer conveyance system. We are looking at some time in February for the presentation to come forward to this board.

We still have the manhole and relining contractor to preform work the week of January 14th.

SHA Paving

I received a call from the State Highway Administration who informed me that they are planning to pave rt. 107 from Spates Hill to Partnership in FY2020. We have re-opened the discussions regarding the Road Transfer Agreement and I'm trying to set a time to meet with the engineers to discuss road conditions and lane striping.

Grocery Store

I received an update from Gary Dobbs, the manager of the Poolesville Plaza Center and expects the Grocery Store site plans to be submitted in February

Well 11

Is on hold right now as the site grading cannot be done until it dries out.

Dunkin Donuts

Wrapping up States comments.

BZA

The BZA is scheduled to meet on the 10th to discuss Jim's garage variance.

COMMITTEE REPORTS:

PLANNING COMMISSION – Commissioner Radigan reported on the 5G Cell presentation from Crown Castle, a one-year water and sewer allocation extension for the Donegan property and a garage variance request.

PARKS BOARD – Commissioner Cook reported on sidewalk prioritization list.

EVENTS COMMITTEE – Commissioner Dickerson reported the Springfest Committee will meet May 18th.

SCHOOL LIASON – Commissioner Klobukowski announced 6:00 PM BOA Operating budget Hearing.

FAIR ACCESS - Commissioner announced next meeting January 8th, 9:00 am.

ADJOURNMENT

A motion was made to adjourn by Commissioner Dickerson, seconded by Commissioner Radigan. Motion passed 5-0.