

**MINUTES
COMMISSIONERS OF POOLESVILLE
September 19, 2022**

***** This meeting was conducted live and streamed with live time posting to YouTube. Notice of the meeting date, time and agenda were posted in advance, physically at the Town Hall, on the Town's Website, and on social media. Prior to the start of the meeting, it was confirmed that the public could view the meeting on YouTube.**

CALL TO ORDER:

President Brown called the meeting to order at 7:00 P.M. Commissioners Reed, Radigan and Eck were in attendance. Also in attendance was Town Manager Yost, and Town Engineer Strong.

PLEDGE OF ALLEGIANCE:

Commissioner Eck led the Pledge of Allegiance.

Announcements:

Commissioner Eck announced several upcoming community and senior events. He also congratulated P-ville Day committee and the Fair Access Committee.

Commissioner Reed Thanked the P-ville Day Committee, Cathy Bupp and announced upcoming church events.

President Brown also thanked the P-ville Day Committee.

Commissioner Reports:

Commissioner Radigan reported on the September Planning Commission meeting.

Commissioner Eck discussed the September 7th Parks Board meeting.

Commissioner Reed reported the "pick it – up" Poolesville project.

President Brown reported on the Poolesville Day breakfast and Fair Access.

Approval of Minutes

Commissioner Radigan made a motion to approve the September 6, 2022, minutes. Motion was seconded by Commissioner Reed. Motion carried 4-0.

Public Comment

New Business

Eagle Scout Project – Jason Woodman – Commissioner Eck presented the butterfly habitat project and discussed the presentation and recommendation from the Parks and Streets Board. After a brief discussion, Commissioner Eck motioned to approve the project. Seconded by Commissioner Radigan. Motion carried 4-0.

Steven's Park Basketball Courts – Commissioner Eck briefed the Board on the project scope and cost. Manager Yost outlined proposed funding. Commissioner Eck motioned to transfer \$50,000 from Restricted Funds, Development Rec Fees to Account # 2035, Capital Park Projects for "Steven's Basketball Courts". Seconded by Commissioner Reed. Motion carried 4-0.

Pickleball Courts – Commissioner Eck presented a breakdown of the Parks and Streets Board's recommendations. Manager Yost provided potential funding streams. Commissioner Eck motioned to transfer \$24,000 from Unrestricted Funds, Development Rec

Fees to Account #2035, \$4,000 for nets and paint and \$20,000 towards "Pickleball Courts". This creates the project line item and provides seed money to seek grant opportunities in FY24.

Audio Visual System – Manager Yost provided a project scope and funding streams. After a brief discussion, Commissioner Radigan motioned to transfer \$52,000 from Impact Fees, Public Facilities Account to Account # 2005 Office Equipment for "Audio Visual System". Seconded by Commissioner Eck. Motion carried 4-0.

Old Business

Fisher Avenue I & I Project – Engineer Strong presented the project scope and budget. Commissioner Eck motioned to appropriate \$995,895 of the American Rescue Funds to Schneider Environmental for the Fisher Avenue sewer line rehabilitation project. Seconded by Commissioner Reed. Motion carried 4-0.

Town Manager Report

Manager Yost reported that:

- The Maryland Board of Public works passed the 7 million grant to upgrade the Poolesville WWTP to an enhanced nutrient removal plant. Basically, giving it the ability to denitrify and reduce nitrogen loadings to the receiving stream.
- Health Fair - Katie Longbrake with WUMCO reported; Over 80 people attended, 40 people received free flu shots, 6 people got the new Covid booster, 50 people had blood glucose checked and were screened for HIV and HEP, 9 people had personal consultation with a practitioner And many others picked up educational information.
- Skatepark – October 5th – The Parks Board will be holding a charette style meeting to look at expanding and improving the skatepark. This project initiated by Gabriel Herman (presented to you) will be advertised so hopefully we get a good turnout. A grant has also been submitted for the project.
- West Willard Sidewalk - Easements have been granted to allow the sidewalk connectivity from the Westerly Grove trail section to Stoney Springs and to the high school. John is developing bids for the project now.
- Comprehensive Plan worksession September 27th.
- Fire dept calls during pville day - 10 calls, 1 – Lifesaving, 1 - hand injury requiring stitches, 1 - twisted ankle, 7 - heat related

Adjournment

Commissioner Radigan motioned to adjourn. Seconded by Commissioner Eck. Motion carried 4-0.

A full video of the meeting can be viewed at YouTube. Com, search Poolesville, Commission