

Town Meeting 10/20/08

The meeting came to order at 7:30 p.m. and there were six people present: Mayor Menke, Commissioner Fedders, Clerk Menke, Mayor Emeritus Tolbert, Meg Menke and guest Patrick from Benning and Associates. Clerk Menke arrived at 7:35.

**Committee Reports:**

- A. Safety** – Commissioner Fedders stated that it was time to move the smart trailer. We should try to find a safer place to put it. It is difficult to see around the William’s property.
- B. Beautification** – Commissioner Fedders stated he would have the fall flags up soon. He also said that he might have to buy a few more American Flags. Mayor Menke stated that he had placed a lot of barrels around town and they look great. It was decided that everyone would still meet up at the town Christmas tree for the Christmas Caroling and then come to the town hall for singing and refreshments. We would get a tree for the hall and decorate inside.
- C. Planning and Zoning** – Meg Menke passed out the new agreement with Montgomery Consulting, LLC. They wanted to be held harmless for the service. Mayor Menke moved to add an Addendum #1 to page 2, item 2 stating The Commissioners of Barnesville to be provided a copy of the contract between Montgomery Consulting LLC and hired contractor providing consulting engineering services, so as to ensure that this hired subcontractor is or will be responsible for any errors or omissions that are made during the review process, that re discovered during the process or at a later date. (Written by Commissioner Fedders), Commissioner Fedders seconded the motion and all agreed.

Mayor Menke stated that attorney, Bill Roberts, wanted an Ordinance, instead of a Resolution, for the sub-division filing fees. Commissioner Fedders stated he would work one up, which was discussed, and email it to us. Mayor Menke moved to do Resolution 2008-10-20B, Sub-Division Filing, pre-application as follows:

**RESOLUTION 2008-10-20B**

**Sub-Division Filing**

Pre-Application

**Natural Resources Inventory/Forest Stand Delineation**

A Natural Resources Inventory/Forest Stand Delineation plan must be submitted to the town prior to the payment of Sub-Division filing fees. The town will contract to an outside agency for the review and approval of these plans. A deposit of \$1000 must be paid by the applicant prior to the plans being submitted for review and approval. All costs exceeding deposit amount that are associated with this review and approval process to be paid by the applicant prior to final approval of Natural Resources Inventory/Forest Stand Delineation plans.

Application

**Sub-Division Filing Fees**

The fees for sub-division filing will be \$12,000.

1/3 of this fee (\$4,000) is non-refundable.

The remaining 2/3 (\$8,000) to be used for necessary administration, consulting, engineering, legal, etc services. Any remaining monies from the original fee will be refunded to the applicant.

Any costs expended by the town that exceeds the original filing fees will be paid by the applicant as an additional requirement to the record plat fee (sec 32.A.1)

### **Record Plat Fee**

The record plat fee will be \$100 per lot.  
Commissioner Fedders seconded and all agreed.  
Patrick, with Benning and Associates, stated that they have to submit a Natural resource plan regarding inventory of trees, wetlands, and streams, before any clearing.

**D. Board of Appeals** – Commissioner Fedders stated that Carolyn (Stanoyevitch) Rast withdrawn her building application for her addition, at 18010 Barnesville Road.

### **Old Business:**

Mayor Menke stated that we now have clear title on the Town Hall, per Attorney Roberts.  
There has been no activity regarding the town hall work.  
Mayor Menke asked Commissioner Fedders if he had received any contracts/bids regarding our trash collection. Fedders stated he would be getting three.  
Mayor Menke stated that the Legislative Dinner Meeting is being held December 3<sup>rd</sup> in Rockville. Mayor Menke moves that the Town invite our Legislators to join us, seconded by Commissioner Fedders and all agreed.  
Mayor Menke mentioned that the City of Gaithersburg is being recognized as the Capital of Maryland for a day on November 6. There will be a press conference and we should show our support.  
Mayor Menke stated that he and Clerk Menke discussed the Segregation of Duties, per the town Auditor. They felt that since we were husband and wife that any monies over \$2000 should have a second signature and since Commissioner Brown was already on as a signer that she should be the second signature. Mayor Menke moved that Commissioner Brown be a second signature on any money over \$2000, seconded by Commissioner Fedders and all agreed.  
Mayor Menke asked if anyone was in favor of the town adopting the NSPS Geocaching Project. After discussion it was decided not to adopt this.

The minutes and financial reports were read and approved.

Mayor Menke moved to adjourn the meeting at 10 p.m., seconded by Commissioner Fedders and all agreed.

Respectfully submitted,

Patricia H. G. Menke  
Clerk for the town of Barnesville