

APPROVED MINUTES

Public Works Minutes

February 10, 2016

9:45 a.m.

Town Hall (104 North King Street)

Members Present: Mayor Jim Auxer, Jim Ford, Bane Schill – Staff – Frank Welch

Visitors: Matt Pennington (Region 9)

Agenda Item 1: Mayor Jim Auxer called the February 10, 2016 Public Works Committee meeting to order at 9:50 a.m.

Agenda Item 2: Minutes – Approved with no objections

New Business:

Agenda Item 3: Stormwater Ordinance: Matt Pennington from Region 9 explained the final steps needed in order to make our Stormwater Ordinance a binding agreement. The following steps will be taken:

1. The ordinance will be advertised 30 days ahead of time in an accepted newspaper. This will be the “Shepherdstown Chronicle” or “Spirit of Jefferson” newspaper.
2. The ordinance will be put on-line.
3. Copies of the ordinance will be on display at Town Hall and the Shepherdstown Library.
4. The ordinance will go to Town Council for first and second readings.
5. The first reading will be at the April, 2016 Town Council meeting.
6. A “Grandfather” clause can be added by the Town Council with a “Memorandum” to have an overview stage for properties affected by this ordinance that are presently in the works.

Motion by Jim Ford, seconded by Bane Schill to recommend to Town Council to adopt the Stormwater Ordinance after the proper procedures for adoption are followed.

Mayor’s Report – Invite Ken Chlohan to next meeting to discuss progress on DOH projects.

Adjourned with no objections at 10:10 am.

Submitted by Frank Welch