

Shepherdstown Town Council Meeting Minutes
Tuesday, July 9, 2019
Town Hall
104 North King Street
6:30 p.m.
DRAFT

Present: Jim Auxer (Mayor), Lori Robertson (Recorder), Dave Springer, David Rosen, Cheryl Roberts, Deb Tucker, and Mark Everhart.

Absent: None

Staff: Town Clerk Amy Boyd, and Public Works Director Frank Welch.

Visitors: Tabitha Johnston (Chronicle), Marianne Davis, and Katie Thompson.

Agenda Items 1 and 2-Call to order/approval of Town Council Minutes (vote required):

Call to order by Mayor Auxer at 6:30 pm.

M. Everhart - If there are no objections, move to approve the Town Council Minutes of June 11, 2019. None noted.

Agenda Item 3 – Public Comment Period:

- a. Persons who have registered to address Town Council.

Agenda Item 4 - Visitors:

Visitor's comments, if any, are logged in under the specific agenda items.

- a. Visitor's Center Report
M. Davis – Pride was huge success with approx. 1,000 attendees, and the July 4th parade was packed.
* There is an event in the works called National Night Out sponsored by the Lion's Club August 6. It will include a dunk tank, games, and will encourage residents and the Shepherdstown Police

Department/Shepherd Police Department/Shepherdstown Fire Department-EMT's to intermingle. There is a full-time coordinator and will that person fill out the event request form.

Mayor – we can have a special meeting to deal with this.

- There is also an Airstream event called Silver in the Streets. An event request form will be filled out and sent in.

* June 28, 2020 – 50 WWII Bentley and Rolls Royce's would like to come to town on a Sunday and Monday.

Agenda Item 5 – Public Hearings:

- a. Second Reading of an ordinance to enact Chapter 7, Title 11 of the Code of Shepherdstown as the Sustainable Shepherdstown Act.

C. Stroech – the task force will look into showing the public what can and cannot be recycled as the mayor mentioned there is some confusion.

D. Springer – if there are no objections, move to approve the Second Reading of an ordinance to enact Chapter 7, Title 11 of the Code of Shepherdstown as the Sustainable Shepherdstown Act. None noted.

Agenda Item 6 – Unfinished Business:

None

Agenda Item 7 – New Business:

- a. Entsorga Agreement –
The Entsorga facility will turn garbage into fuel for Argos (the cement plant). Entsorga will take trash, with some exceptions as mattresses, glass, PVC, chlorine, and more, compress and bale it for Argos. Argos currently uses coal to fire its plant. Using the baled trash will reduce its coal consumption by 30%.

F. Welch – Entsorga will cost us \$53.00/ton. We currently pay \$50.00/ton. Although the cost per ton is \$3/ton more, the corporation will recoup that on our gas driving to the dump, labor costs, and wear and tear on our trucks. Driving to Entsorga is half the distance compared to driving to the landfill.

Mayor – our landfills are filling up and it is a matter of time before they are filled to capacity. This is a good alternative and the right thing to do. Principles cost money.

Mayor – the contract has been vetted.

D. Springer – good to reduce coal, save us money, reduce the landfill. Promote with a press release on website, media, and social media.

L. Robertson – if there are no objections, move to authorize Mayor Auxer to sign the Entsorga Agreement. None noted.

b. Event Requests:

1. Good Shepherd Caregivers – 9th Annual Rubber Duck Race – Saturday, August 10.

D. Rosen – move to approve the 9th Annual Rubber Duck Race-Saturday, August 10. No objections noted..

2. Freedom’s Run – Saturday, October 5.

K. Thompson – expecting 2,000 runners. The street closures are the same.

L. Robertson – if there are no objections, move to approve Freedom’s Run – Saturday, October 5. None noted.

Agenda Item 8 – Mayor’s Report:

Mayor – has suggested that Sage Place/Shepherd Village have an Open House. No date has been set.

Movie night behind the Library is July 20th – “Hidden Figures”

D. Rosen – can we put on the Water/Sewer Agenda, moving water meters that are inside to the exterior of the home.

Agenda Item 9 – Reports of Committees:

A. Finance Committee:

1. No meeting June 2019
2. Finance Reporting
 2. Recommendations
 - a. None

B. Parking Committee

1. No meeting in June 2019.
2. Recommendations: None

C. Police Committee

1. No meeting June 2019
2. Police Department Monthly Report – June 2019
3. Recommendations: None

D. Parks and Recreation Committee:

1. Meeting minutes of June 2019
2. Recommendations:
 - A. None

E. Public Works Committee:

1. Meeting Minutes of June 2019
2. Recommendations:
 - None

F. Path Advisory Committee

Did not meet in June

Agenda item 10 – Report of Commissions, Authority and Boards:

A. Water and Sanitary Board:

- 1 –Meeting minutes of June 2019
- 2 – Recommendations: None

B. Historic Landmarks Commission:

1. Meeting minutes of June 2019 – not available
2. Recommendations:

C. Planning Commission:

1. Meeting minutes of June 2019 – not available
2. Recommendations:
 - a. None

D. Tree Commission

1. Meeting minutes of June 2019.
2. Recommendations: None

D. Tucker - if there are no objections, the meeting is adjourned at 7:09 p.m. No objections made.

Draft Minutes respectfully submitted by L. Robertson, Recorder for the Corporation of Shepherdstown.