

Shawneeland Sanitary District Advisory Committee
Minutes of November 2, 2014

The meeting was called to order at 7:00pm.

Those in attendance were Barry Vanmeter (Chairman), Michelle Landon, Lynn Schmitt, Jeff Stevens, Marianne Biviano, Kevin Alderman, Michelle Springer, and 8 people in the audience.

First on the agenda was correction and approval of the August 4, 2014 minutes. Lynn made a motion to approve the minutes, Michelle seconded the motion. The minutes were passed unanimously.

Next on the agenda the setting of the Quarterly Meeting Dates for 2015. The meeting dates will be on the first Monday of the month as follows:

February 2, 2015

May 4, 2015

August 3, 2015

November 2, 2015

***Snow Date will be the following Monday for Quarterly Meeting Cancellation.

Third on the agenda was to continue to have the Monthly Work Session Meeting. Michelle would like to only have a meeting the month before the quarterly meeting to hear any questions or concerns. Marianne questioned that dropping the meetings every month would cause further separation of the committee and the residents. She would like to see a postcard get mailed out to residents for the date of the meetings. The monthly meeting will stay the same, the 1st Monday of each month with the exception of September due to the Holiday.

Next on the agenda was Nominations for the New Chairman. Barry nominated Lynn for 2015 Chairman. Michelle seconded the motion. The motion passed unanimously, Lynn will be the Chairman for 2015.

Kevin presented the manager's report. The crew will continue to clear ditches and shoulders as long as the weather permits. The Tar and Chip Project was successful. The contractor did an outstanding job. Keep in mind that at intersections there will be gravel buildup due to the Tar and Chip Project. Please drive safely. Snow equipment has been serviced and repaired. This winter we will be cutting dead trees, the trees have been marked with orange paint. The trees we can't safely remove, we will have a tree company come in and remove them.

**On October 21, 2014 we called the Frederick County Sheriff's Office about some dumping on Wolf Spring. The Frederick County Sheriff's Office is investigating; hopefully we will be able to find out who is responsible. Kevin asked that if residents see anything abnormal to please call the Shawneeland Office or the Frederick County Sheriff's Office.

**Bids are in for the Spillway Project. Hopefully they will start in the next 4 weeks. As long as the weather permits the project should last 6 weeks.

**Citizen complaint about the speedbump that was taken up on Tomahawk at Comanche. The speedbump was taken up for the Tar and Chip Project. Kevin asked the committee if he should put it back or leave it out for the winter. The committee said to leave the speedbump out through the winter.

**Kevin asked that residents do not put leaves in the ditches.

**Barry asked about a budget meeting. Kevin is working on the budget, so maybe 1 evening next week we could set up a meeting.

Next on the agenda is New Business. Ruth gave an update on the old mailhouse. On 8/21/2014 a 2nd inspection passed. The structure is sound, the I-beams are braced to the wall, and the sheathing was replaced. All that is left is to install handicap parking. John Trenary said to follow the ANSI guidelines. The spaces directly in front of the mailhouse are too steep, so we want to put the spaces on the right side. We will need to remove the 2nd boulder to have a direct line from the loading zone to the mailhouse. The 2 stop blocks on the right side will have to be moved down. Cosmetically the only things left are to get the wall fixed and secure the picnic table to the slab. Ruth talked to The Winchester Star about a lock box for the newspapers but they will not pay for the installation. Ruth asked the committee what they wanted to do concerning the newspaper boxes. Lynn asked about moving the newspapers to the Tomahawk mailhouse. Questions were asked why you need to have a handicap space to get a final inspection. The answer was due to what the building was permitted for, there needs to be handicap parking. Will removal of the boulder be done by staff or privately? Barry asked that Kevin remove 1 boulder. As far as newspapers, Barry asked Ruth to put a letter in the newspaper boxes asking where they would rather get their newspaper and then get back to the committee.

Public Forum:

**A resident suggested having a lock box for newspaper due to being stolen 70% of the time.

**A resident asked if the accident on Dogwood had anything to do with gravel buildup from the tar and chip project.

**A resident asked what the Volunteer sign meant at the entrance of Shawneeland.

**A resident asked why the lake level continues to drop.

**A couple residents asked about a pool being installed. The residents have concerns about the geese and water purity at Beach. A pool could increase property value. Would like to put out a survey on what residents think about a pool.

A motion was made to adjourn the meeting, motion was passed.

The meeting adjourned at 7:35pm.