

THE TOWN OF UNION BRIDGE
COUNCIL MEETING MINUTES
November 23, 2020

The Council held a GoToMeeting teleconference, on Monday, November 23, 2020, at 7:00 p.m., for their monthly council meeting. Notice of the teleconferenced meeting was given by posting the agenda at the Town Hall, on the Town's website, and provision to the Carroll County Times. Mayor Jones presided over the meeting with councilmembers Laura Conaway; Amy Kalin; Edgar Wentz; Town Attorney, John Maguire. Councilmember Ellen Cutsail was absent. The attendees' sheet is attached to and made a part of these minutes. **Councilmember Laura Conaway motioned to approve the October 2020 operating statements; October 26, 2020 council meeting minutes; November 9, 2020 work session minutes and Quantum financial statements for October 2020. Councilmember Edgar Wentz seconded and the motion passed.**

MAYOR'S REPORT

- November has been a busy month for Mayor Jones. He has been attending many meetings.
- Mayor Jones stated that we will quite possibly be holding virtual meetings, well into the summer of 2021.

ATTORNEY REPORT

- Mr. Maguire gave a brief update on the solar project. The second revised and updated site plan on the solar project has been resubmitted to the County and Town. The applicant is expected to address the agency and town comments from the first iteration of the plan on this updated site plan, subject to further review. Ned Cueman has received a copy and it will be forwarded to the Union Bridge Planning and Zoning Commission and circulated to the various agencies of the County for follow-up comment. Once all agencies complete their satisfactory review, the plan will move on to the County Planning Commission for its approval.
- The attorneys for UB Solar have sent Mr. Maguire the draft annexation petition along with land options. Mr. Maguire has reviewed the petition and has forwarded his comments to the attorneys for UB Solar. Mr. Maguire has also received the PILOT (Payment In Lieu Of Taxes) agreement, there are some details that need to be filled in. The annexation is timed to come after the site plan is approved.
- The Locust Wetland Project has moved from the County agency level to the County Commissioners to release the funding for the acquisition of the two (2) acres needed for this project, which will ultimately be owned by The Town of Union Bridge.

CARROLL COUNTY SHERIFF'S OFFICE - DEPUTY COLUSSY

- Deputy Colussy reported that between the dates of October 26, 2020 until November 22, 2020, the Carroll County Sheriff's Office responded to 53 calls for service within the town limits of Union Bridge. Out of those calls for service, only three (3) calls required a report. A copy of Deputy Colussy's report is attached to and made a part of these minutes.

PUBLIC COMMENTS AND CONCERNS

- There were no public comments or concerns.

COMMITTEE REPORTS

WATER/SEWER

- Ms. Kalin stated she received one phone call concerning a water/sewer bill, which she forwarded to the Clerk-Treasurer.

STREETS

- Mr. Wilson stated that White Pine is in the process of paving the Community Center parking lot.
- Mr. Wilson has requested that Mr. Reynolds (Town Circuit Rider) look into funding for the Town to purchase a skid loader with a bush hog attachment. Mr. Wilson will be getting some pricing on this equipment to assist Mr. Reynolds in the process of obtaining funding.

COMMUNITY CENTER

- Mr. Wentz had no new business.

STREET LIGHTS

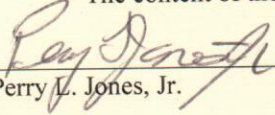
-Laura Conaway stated that she sent a request to Potomac Edison to start electrical service for the Christmas lights.
-Ms. Conaway attended the CCRC (Carroll Cable Regulatory Commission) meeting on November 12, 2020. The commission did not have a quorum. CMC has upgraded their website, and CCRC technical audit is still in progress.

POLICE

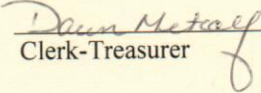
-Ms. Cutsail was absent.

Councilmember Donald Wilson motioned to adjourn the Council meeting. Councilmember Laura Conaway seconded and the motion passed unanimously.

The next council meeting will be held on December 21, 2020.
December 2020 work session is cancelled.
The content of the council meeting is contained on a zip drive.



Perry L. Jones, Jr.



Clerk-Treasurer