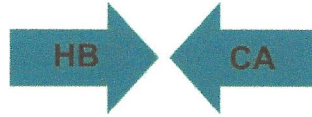


HUGHESVILLE  
BUSINESS & CIVIC  
ALLIANCE



P.O. BOX 288  
HUGHESVILLE, MD 20637

**Meeting Minutes**

Date: November 3, 2011  
Time: 12:30 p.m.  
Location: All American Harley Davidson

Attendees: Les Gooding, Jan Herbert, Jo Ellen Trossbach, Ray Mertz, Sharon Moore, Pauleen Moore, Staci Lagana, Peg Carter, Don Smolinski, Donna Cave

Guest: Jack Carter

Meeting was brought to order at 1:09 p.m.

**I. Old Business**

**a. Approval of August 3, 2011 meeting minutes**

- i. Motion to approve meeting minutes with corrections to the Treasurer's report was made by Jo Ellen Trossbach, seconded by Donna Cave and unanimously approved.*

**b. Solar Farm Update**

- i. No updates to report*

**c. Update on Traffic Analysis for Hughesville Main Street & Proposed Intersection**

- i. Comments have been received from the Maryland State Highway Administration.*
- ii. Need the County to take a formal position on the dedication of MD Route 625/625A back to the County. HBCA has requested that the Commissioners make a formal directive to staff to work with the state*

and are hoping to have a formal position letter from the County to send to state along with the our response to the state comments.

- iii. A meeting was held with Gene Lauer and Debra Jones and they were informed of the status of the proposed intersection.

**d. PFA/ Zoning Review Update**

- i. Per Steve Ball the County has every intention of including a re-evaluation of the zoning of villages in the Comp Plan.

**e. Hughesville Sign Status**

- i. Pauleen to make follow-up with a letter to businesses on the following: (1) sign participation; (2) food bank drive; and (3) holidays beautification of businesses.

**f. Adopt a road status**

- i. Donna working with SHA and to follow up with a letter – coordination with SHA on-going.

**g. Treasurers Report**

**h. Southern MD Food Bank – Food Drive**

- i. Peg Carter sent a letter to McKay's to inquire about placing a food collection station in the Charlotte Hall store.
- ii. Donna contacted the County to inquire about placing a food collection station there.

**i. Bailey Property update**

- i. No updates – waiting on Planning Commission work session