



AGENDA
COUNCIL OF TRAPPE
April 3, 2019
Trappe Town Hall

Norm Fegel, Council President
410-476-4325
RD Diefenderfer, Vice President
Tonya Pritchett, Commissioner
Walter Chase, Sr, Commissioner
Nicholas Newnam, Commissioner

Erin Braband, Administrator/Clerk

Notice: Council meetings are recorded electronically.
Please silence cell phones during the meeting. Council chambers employ video surveillance.
All public comments and/or speakers are given a maximum of 3 minutes per person to speak.

MONTHLY MEETING OF THE COUNCIL OF TRAPPE – 7 p.m.

Greeting – (Council President) Pledge of Allegiance – (Volunteer)

Call to order – Council President

Agenda – Amendments to the agenda – (approve or amend the agenda)

Minutes – March 6, 2019 Council of Trappe Meeting

Clerk’s Report – Administrator/Clerk Braband

COMMITTEE AND DEPARTMENT REPORTS

Talbot County Sheriff’s Office –

Public Works – Superintendent Callahan

Planning and Zoning – President Fegel

Communications – Commissioners and Staff

Attorney Updates – Attorney Brynja Booth & Attorney Lyndsey Ryan

- Howell Point sewer extension update
- Approval of GMB contract for PER to study ENR upgrade

Executive Session – An executive session was held on this evening at 6:30 to obtain legal advice and discuss a personnel matter.

ORDER OF BUSINESS BEFORE THE COUNCIL

New Business –

Ordinance 1-2019 – An Ordinance of the Town of Trappe to amend Section 14 of the Trappe Town Code titled “Water and Sewer”, table 1 titled “Fees and Charges” to increase the monthly water usage rate to \$4.40 per thousand gallons, and the monthly sewer usage rate to \$10.28 per thousand gallons and to increase the basic monthly sewer service charge for in town properties to \$52.50 per month and the basic monthly sewer service charge for out-of-town properties to \$105.00 per month. *(available for introduction)*

Ordinance 2-2019 – An Ordinance of the Town of Trappe adopting a General Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020, and establishing a tax rate of \$.33 per \$100 of assessed real property value and a tax rate of \$.54 per \$100 on all commercial or business personal property and public utilities; and establishing an annual fee of \$180 per residential household for trash collection services, and also adopting an Enterprise Budget for the Town’s water and sewer operations. *(available for introduction)*

Ordinance 3-2019 – An Ordinance of the Town of Trappe, a municipal corporation of the State of Maryland, providing for the issuance and sale of up to (and including) One Million Three Hundred Seventy-Six Thousand Dollars (\$1,376,000) par amount of bonds, to be issued and sold pursuant to the authority of Sections 19-301, ET SEQ. of the Local Government Article of the

Annotated Code of Maryland, as amended, and Section 612 of the Charter of the Town of Trappe, for the purpose of providing funds necessary to pay the costs of repairing, upgrading or replacing sanitary sewer pumping stations and other public improvements for the Town of Trappe, and paying capitalized interest on and the costs of issuing the bonds; providing that the bonds shall be issued upon the full faith and credit of the Town of Trappe; providing for the disbursement of the proceeds of the sale of the bonds and for the levy of annual taxes upon all assessable property within the corporate limits of the issuer subject to assessment for the payment of the principal of and interest on the bonds as they shall mature; providing for the form, tenor, denomination, maturity date, interest rate and other provisions of the bonds; providing for the sale of the bonds; and providing for the designation of specific projects to be financed with proceeds of the bonds and related purposes. *(available for introduction)*

Ordinance 4-2019 – An Ordinance of the Town of Trappe, a municipal corporation of the State of Maryland, providing for the issuance and sale of no more than One Million Nine Hundred Seventy-Five Thousand and Five Hundred Dollars (\$1,975,500) par amount of General Obligation Bond and Grant Anticipation Notes to be known as “The Town of Trappe General Obligation Grant Anticipation Notes” and “The Town of Trappe General Obligation Grant Anticipation Notes”, to be issued and sold pursuant to the authority of Section 19-212 of the Local Government Article of the Annotated Code of Maryland, as amended, and Section 612 of the Charter of the Town of Trappe, for the purpose of providing funds necessary to pay the costs of repairing, upgrading or replacing sanitary sewer pumping station, and other public improvements for the Town of Trappe, and paying capitalized interest on and the costs of issuing the notes, all in anticipation of the future issuance of the issuer’s General Obligation Bonds or the receipt of grants for such purposes; providing that the notes shall be issued upon the full faith and credit of the Town of Trappe; providing for the disbursement of the proceeds of the sale of the notes and for the levy of annual taxes upon all assessable property within the corporate limits of the issuer subject to assessment for the payment of the principal of and interest on the notes as they shall mature; providing for the form, tenor, denomination, maturity date, interest rate and other provisions of the notes; providing for the sale of the notes; and providing for the designation of specific projects to be financed with proceeds of the notes and related purposes. *(available for introduction)*

Other business –

- USDA Grant Agreement – Pumping Station Upgrade project
- Election Board Appointments

Public Questions/Comments - Please raise your hand and wait to be acknowledged by the Council. Please state your name for the record.

Executive Session – No executive session is requested.

ADJOURNMENT – (When an executive session is convened during a public meeting of The Council of Trappe, the public meeting will adjourn following the executive session if there is no more business to come before the council.)