

AGENDA COUNCIL OF TRAPPE

August 7, 2019 Trappe Town Hall Nicholas Newnam, Council President RD Diefenderfer, Vice President Tonya Pritchett, Commissioner Walter Chase, Sr, Commissioner Norm Fegel, 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 – July 3, 2019 Council of Trappe Meeting

COMMITTEE AND DEPARTMENT REPORTS

Clerk's Report – Administrator/Clerk Braband Public Works – Superintendent Callahan Planning and Zoning – Commissioner Fegel Communications – Commissioners and Staff Attorney Updates – Attorney Lyndsey Ryan

Executive Session – An executive session was held on July 3, 2019 to discuss a personnel matter.

ORDER OF BUSINESS BEFORE THE COUNCIL

New Business -

None

Other business –

- Scott Kane Old Trappe Road Solar Project
- Lakeside Stormwater Management Administrative Waiver Request
- Howell Point Sewer Extension
- EJCDC contract with GMB for Pumping Station Rehab/Upgrade Project
- Renewal of GMB Engineering Services for On-Call Support
- Public Works vehicle

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

Executive Session – An executive session is requested to obtain legal advice.

<u>ADJOURNMENT</u> – (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.)