



AGENDA
COUNCIL OF TRAPPE
December 2, 2020
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.

**Due to increasing COVID-19 cases and to ensure the health and safety of our
Council, Staff and residents this meeting is being held via zoom only.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81705998010?pwd=akRZRHhidG41ZG9XUUcrY0dCT3pOUT09>

Meeting ID: 817 0599 8010 Passcode: 895486

One tap mobile - 1-301-715-8592

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

Call to order – Council President

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

Minutes – November 4, 2020 Council of Trappe Meeting

COMMITTEE AND DEPARTMENT REPORTS

Clerk’s Report – Administrator/Clerk Braband

- FY 19/20 Audit Presentation – Roy Geiser, TGM Group

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 November 4, 2020 to obtain legal advice.

ORDER OF BUSINESS BEFORE THE COUNCIL

New Business –

- **Ordinance 1-2020** – An Ordinance of the Town of Trappe approving and adopting certain revisions to the PUD Plan and Design Guidelines for the Lakeside Planned Neighborhood Zoning District.

- **Ordinance 5-2020** – An Ordinance of the Town of Trappe, a municipal corporation of the State of Maryland, providing for the issuance and sale of up to Nine Hundred Eighty-Two Thousand Three Hundred Ten and 0/00 Dollars (\$982,310) aggregate par amount of bonds to be known as the “Town of Trappe Drinking Water Bonds, Series 2020” (The “Bonds”), to be issued and sold pursuant to the authority of Section 1-301 Et Seq. of the Local

Government Article of the Annotated Code of Maryland, as amended, Section 9-1601 through 9-1622 of the Environment Article of the Annotated Code of Maryland, as amended, and the Charter of the Town of Trappe, Section 612, for the purpose of providing funds necessary to pay the costs of upgrades to a well replacement, installation of a flow meter, upgrades to a hypochlorite feed system, 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 Town of Trappe subject to assessment for the payment of the principal of and interest on the Bonds as they shall mature; authorizing the form and execution of one or more loan agreements between the Maryland Water Quality Financing Administration and the Town of Trappe; providing for the form, tenor, denomination, maturity date 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)*

- **Resolution 7-2020** – A Resolution of the Town of Trappe authorizing the renewal of a Line of Credit Promissory Note with Shore United Bank in the principal amount of \$100,000.00, of which the sum of \$27,844.78 has been drawn and borrowed for various Town expenses pursuant to prior Legislative acts of the Council of Trappe. *(available for adoption)*
- **Resolution 8-2020** – A Resolution of the Town of Trappe authorizing the renewal of a Line of Credit Promissory Note with Shore United Bank in the principal amount of \$200,000.00, of which the sum of \$152,433.99 has been drawn and borrowed for various Town expenses pursuant to prior Legislative acts of the Council of Trappe. *(available for adoption)*

Other business –

- Wes Schuman – Amended and Restated Public Works Agreement
- Hennissee Lane culvert pipe replacement

Public Questions/Comments - Please state your name for the record.

Executive Session – An executive session is requested to discuss a personnel matter and to obtain legal advice.

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.)