

AGENDA COUNCIL OF TRAPPE

December 7, 2022 Trappe Town Hall Nicholas Newnam, Council President Brian Schmidt, Vice President Tonya Pritchett, Commissioner Walter Chase, Sr, 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.

AMENDED - 12/6/22

MONTHLY MEETING OF THE COUNCIL OF TRAPPE – 6 PM.

Call to order - Council President

Pledge of Allegiance

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

Minutes – November 2, 2022 Council of Trappe Meeting

COMMITTEE AND DEPARTMENT REPORTS

Clerk's Report – Administrator/Clerk Braband

- Roy Geiser from UHY, LLP – FY 21/22 Financial report

Public Works – Superintendent Callahan

Planning and Zoning – Commissioner Schmidt

Communications – Commissioners and Staff

Attorney Updates – Attorney Lyndsey Ryan

Executive Session – An executive session was held on November 2, 2022 to discuss a personnel matter.

ORDER OF BUSINESS BEFORE THE COUNCIL

Resolution 3-2022 – 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, of which funds were drawn and borrowed for various Town expenses pursuant to prior Legislative acts of the Council of Trappe. (available for adoption)

Resolution 4-2022 – A Resolution of the Town of Trappe authorizing the renewal of a Line of Credit Promissory Note with Shore United Bank, N.A. in the principal amount of \$200,000, of which the sum of \$65,183.99 has been drawn and borrowed for various Town expenses pursuant to prior Legislative acts of the Council of Trappe. (available for adoption)

Ordinance 4-2022 – An Ordinance of the Town of Trappe amending the Trappe Zoning Ordinance, Title IV, Section 6 to permit restaurants and food carry out establishments in the C-2 Highway Commercial District. (available for introduction)

W. Maple Townhomes – Wes Schuman – Line of Credit letters

Lakeside – Bonds for Phase 1C, 1D and Phase 1 of the WWTP

Lakeside – Application for State Groundwater Discharge Permit for Domestic Wastewater

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

Executive Session – No executive session was requested.

<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.)