

# AGENDA COUNCIL OF TRAPPE

February 2, 2022 Trappe Town Hall Nicholas Newnam, Council President RD Diefenderfer, Vice President Tonya Pritchett, Commissioner Walter Chase, Sr, Commissioner Brian Schmidt, 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.

Call to order - Council President

Pledge of Allegiance

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

Minutes – January 5, 2022 Council of Trappe Meeting

### **COMMITTEE AND DEPARTMENT REPORTS**

Clerk's Report – Administrator/Clerk Braband

**Public Works** – Superintendent Callahan

Planning and Zoning – Commissioner Schmidt

**Communications** – Commissioners and Staff

Attorney Updates – Attorney Lyndsey Ryan

**Executive Session** – No executive session was held on January 5, 2022.

# **ORDER OF BUSINESS BEFORE THE COUNCIL**

# New Business -

- Well 6
  - Second Note Modification Agreement
  - General Obligation Bond Anticipate Note Series 2018 Second Supplemental Arbitrage and Tax Certificate
- Wastewater Treatment Plant Options
- American Rescue Plan Act (ARPA) funds
- Trash Contract

#### Other business –

**Public Questions/Comments -** 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.)