

# AGENDA COUNCIL OF TRAPPE

February 1, 2017 Trappe Town Hall Norm Fegel, Council President 410-476-4325 Rose Potter, Vice President RD Diefenderfer, Commissioner Tonya Pritchett, Commissioner Don English, 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 5 minutes per person to speak.

#### PUBLIC HEARING - 6:45 pm

Ordinance 1-2017 – 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 basic monthly water service fee to \$15.00 per month and the basic monthly sewer service fee to \$50.00 per month; to amend Section 14.8 of the Trappe Town Code to authorize the Council to establish water and sewer rates for properties located out of the town in an amount not to exceed twice the amount charged to users located within the Town; and to amend Section 14.19 of the Town Code to clarify responsibility for maintenance and repairs of water and sewer lines located on private property.

## **MONTHLY MEETING OF THE COUNCIL OF TRAPPE**

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

Call to order – Council President

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

Minutes – January 4, 2017 Council of Trappe Meeting (vote to approve minutes)

Clerk's Report – Clerk Braband

#### COMMITTEE AND DEPARTMENT REPORTS

Public Safety – Chief Ball
Public Works – Superintendent Callahan
Planning and Zoning – Planner/Administrator Shull
Parks and Recreation – Commissioner Potter
Economic Development – Commissioner Pritchett
Communications – Commissioners and Staff
Attorney Updates – Attorney Brynja Booth

• MDE Grant Agreement – ENR Feasibility Study

Executive Session –An executive session was held on January 4, 2017 to obtain legal advice.

#### ORDER OF BUSINESS BEFORE THE COUNCIL

Ordinance 1-2017 – 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 basic monthly water service fee to \$15.00 per month and the basic monthly sewer service fee to \$50.00 per month; to amend Section 14.8 of the Trappe Town Code to authorize the Council to establish water and sewer rates for properties located out of the town in an amount not to exceed twice the amount charged to users located within the Town; and to amend Section 14.19 of the Town Code to clarify responsibility for maintenance and repairs of water and sewer lines located on private property. (available for adoption)

Ordinance 2-2017 – An Ordinance of the Town of Trappe to amend Section 7.10 of the Trappe Zoning Ordinance to permit the raising or keeping of livestock in the Agricultural ("A") district for personal use and consumption only, and not for commercial sale, and to amend Section 8.10 to clarify that the agricultural uses permitted in the Industrial ("M") district relate to raising and processing crops. (available for introduction)

Resolution 1-2017 – A Resolution of the Council of Trappe to amend the Charter for the Town of Trappe by Replacing the Term Limit Provisions set forth in Section 201. (prepared by the Town Attorney at the request of Commissioner Potter – available for discussion and/or adoption)

# Other business -

- Bob Rager MD SHA Emergency pipe replacement project on US 50 near Backtown Road
- Board of Appeals open positions 1 opening for a member and 1 opening for an alternate

## **ANNOUNCEMENTS**

The Town office is closed February 20<sup>th</sup> for President's Day.

<u>Executive Session</u> – No executive session is 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.)