

AGENDA COUNCIL OF TRAPPE

July 3, 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.

PUBLIC HEARING 6:50 pm

Ordinance 5-2019 – 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 monthly unoccupied water service charge to \$15.00 per metered connection, and the monthly unoccupied sewer service charge to \$52.50 per metered connection, and the Bay Restoration Fund charge to \$5.00 per month per residence; and to authorize the Town to prohibit payment by check for water and sewer fees and charges upon the receipt of three (3) insufficient fund payments on the same billing account.

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 – June 5, 2019 Council of Trappe Meeting

Clerk's Report – Administrator/Clerk Braband

COMMITTEE AND DEPARTMENT REPORTS

Talbot County Sheriff's Office –
Public Works – Superintendent Callahan
Planning and Zoning – Commissioner Fegel
Communications – Commissioners and Staff

- Appointment to Talbot County Parks and Recreation Advisory Board

Attorney Updates – Attorney Lyndsey Ryan

Executive Session – An executive session was held on June 5, 2019 to discuss a real property acquisition.

ORDER OF BUSINESS BEFORE THE COUNCIL

New Business –

Ordinance 5-2019 – 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 monthly unoccupied water service charge to \$15.00 per metered connection, and the monthly unoccupied sewer service charge to \$52.50 per metered connection, and the Bay Restoration Fund charge to \$5.00 per month per residence; and to authorize the Town to prohibit payment by check for water and sewer fees and charges upon the receipt of three (3) insufficient fund payments on the same billing account. (available for adoption)

Other business -

- EJCDC contract with GMB for Pumping Station Rehab/Upgrade Project
- Lakeside Stormwater Management Administrative Waiver Request
- 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.

<u>Executive Session</u> – An executive session is requested to discuss a personnel matter.

<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.)