



AGENDA
COUNCIL OF TRAPPE
July 5, 2017
Trappe Town Hall

Norm Fegel, Council President
410-476-4325
RD Diefenderfer, Vice President
Tonya Pritchett, Commissioner
Walter Chase, Sr, Commissioner
Nicholas Newnam, 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.

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 – June 7, 2017 Council of Trappe Meeting (vote to approve minutes)
Clerk’s Report – Administrator/Clerk Braband

COMMITTEE AND DEPARTMENT REPORTS

Public Works – Superintendent Callahan
Planning and Zoning – Planner/Administrator Shull
- 2016 Annual Report
Communications – Commissioners and Staff

Attorney Updates – Attorney Brynja Booth

Executive Session – An executive session was held on June 7, 2017 to discuss a personnel matter. An executive session was held on July 5, 2017 to discuss a personnel matter.

ORDER OF BUSINESS BEFORE THE COUNCIL

- Notice of Intent to Apply for Federal Assistance from USDA for construction of:
 - o A new production well to the Town’s central water system
 - o Upgrades and/or replacements for 8 sanitary sewer pumping stations

Other business –

- Utility Service – Service Line Warranty Program
- Board Appointments

Public Questions/Comments - Please raise your hand and wait to be acknowledged by the Council. Please state your name for the record.

ANNOUNCEMENTS

Planning & Zoning meeting – July 18th at 7:00 pm

Executive Session – An executive session is requested to discuss a personnel matter.

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.)