

AGENDA COUNCIL OF TRAPPE

June 5, 2019 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 3 minutes per person to speak.

COUNCIL WORKSHOP – 6:45 pm

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 – May 1, 2019 Council of Trappe Meeting

Announcement and Certification of Election – President Fegel

Introduction of two Commissioners elect -

Robert Diefenderfer, Jr and Tonya Pritchett

Swearing in of two Commissioners – Kathi Duvall, Clerk

Seating of the Council

Motion for Appointments fo	or Officers of	of the	Council
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President	Commissioner
Vice President	Commissioner

Clerk's Report – Administrator/Clerk Braband

COMMITTEE AND DEPARTMENT REPORTS

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

Attorney Updates – Attorney Lyndsey Ryan

Executive Session – No executive session was held on May 1, 2019.

ORDER OF BUSINESS BEFORE THE COUNCIL

New Business –

Resolution 1-2019 – A Resolution of the Council of Trappe adopting the Public Works Laborer job description.

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 introduction)

Other business –

- Referral of Lakeside PN/PUD Application to Planning Commission- Ryan Showalter
- Discussion regarding Piney Hill Road Ryan Showalter
- Howell Point Sewer Extension update
- 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.

Executive Session – An executive session is requested to discuss real property acquisition.

<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.)