



**AGENDA**  
**COUNCIL OF TRAPPE**  
June 7, 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.

**ORGANIZATIONAL MEETING – 6:30 pm**  
This meeting is closed to the public.

**PUBLIC HEARING – 6:55 pm**

**Ordinance 5-2017** – An Ordinance of the Town of Trappe, a municipal corporation of the State of Maryland (the “issuer”), providing for the issuance and sale of an aggregate principal amount not to exceed Two Million Nine Hundred Sixty Thousand Dollars (**\$2,960,000**) of bonds of the Town of Trappe, Maryland, to be known as “The Town of Trappe, Infrastructure bonds, 2017 series A” (or by such other or additional designations as required by the Community Development Administration identified herein) (the “bonds”), to be issued and sold pursuant to the authority of Sections 4-101 through 4-255 of the Housing and community Development Article of the Annotated Code of Maryland, as amended, for the purpose of (I) refunding all or a portion of the issuer’s outstanding bonds, known as the Town of Trappe Water System Improvement Bond of 2000; and the Town of Trappe Sewer System Improvement Bond of 2003, (collectively the “prior bonds”), including any redemption or prepayment premiums, and accrued and unpaid interest; (II) Funding a portion of a capital reserve fund and (III) paying issuance and other costs related to the bonds; providing that the bonds shall be issued upon the full faith and credit of the issuer; providing for the disbursement of the proceeds of the sale of the bonds and for the levy of annual taxes upon all assessable property within the corporate limits of the issuer for the payment of the principal of and interest on the bonds as they shall respectively mature; providing for the form, tenor, denomination, maturity date or dates and other provisions of the bonds; providing for the sale of the bonds; and providing for related purposes, including (without limitation) the method of fixing the interest rate or rates to be borne by the bonds, the approval, execution and delivery of documents, agreements, certificates and instruments and the making of or providing for the making of representations and covenants concerning the tax status of interest on the bonds.

**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** – May 3, 2017 Council of Trappe Meeting (vote to approve minutes)
- Clerk’s Report** – Administrator/Clerk Braband

**Announcement and Certification of Election** – President Fegel

**Introduction of three Commissioners elect -**

Nicholas Newnam, Walter Chase, Sr, Norman Fegel

**Swearing in of three Commissioners** – Mary Ann Shortall, Clerk

**Seating of the Council**

**Motion for Appointments for Officers of the Council**

**President** Commissioner \_\_\_\_\_  
**Vice President** Commissioner \_\_\_\_\_

**COMMITTEE AND DEPARTMENT REPORTS**

**Public Safety** – Chief Ball

**Public Works** – Superintendent Callahan  
**Planning and Zoning** – Planner/Administrator Shull  
**Parks and Recreation** –  
**Economic Development** – Commissioner Pritchett  
**Communications** – Commissioners and Staff

**Attorney Updates** – Attorney Brynja Booth

**Executive Session** – No executive session was held on May 3, 2017. An organizational meeting was held tonight at 6:30.

### **ORDER OF BUSINESS BEFORE THE COUNCIL**

**Ordinance 5-2017** – An Ordinance of the Town of Trappe, a municipal corporation of the State of Maryland (the “issuer”), providing for the issuance and sale of an aggregate principal amount not to exceed Two Million Nine Hundred Sixty Thousand Dollars (**\$2,960,000**) of bonds of the Town of Trappe, Maryland, to be known as “The Town of Trappe, Infrastructure bonds, 2017 series A” (or by such other or additional designations as required by the Community Development Administration identified herein) (the “bonds”), to be issued and sold pursuant to the authority of Sections 4-101 through 4-255 of the Housing and community Development Article of the Annotated Code of Maryland, as amended, for the purpose of (I) refunding all or a portion of the issuer’s outstanding bonds, known as the Town of Trappe Water System Improvement Bond of 2000; and the Town of Trappe Sewer System Improvement Bond of 2003, (collectively the “prior bonds”), including any redemption or prepayment premiums, and accrued and unpaid interest; (II) Funding a portion of a capital reserve fund and (III) paying issuance and other costs related to the bonds; providing that the bonds shall be issued upon the full faith and credit of the issuer; providing for the disbursement of the proceeds of the sale of the bonds and for the levy of annual taxes upon all assessable property within the corporate limits of the issuer for the payment of the principal of and interest on the bonds as they shall respectively mature; providing for the form, tenor, denomination, maturity date or dates and other provisions of the bonds; providing for the sale of the bonds; and providing for related purposes, including (without limitation) the method of fixing the interest rate or rates to be borne by the bonds, the approval, execution and delivery of documents, agreements, certificates and instruments and the making of or providing for the making of representations and covenants concerning the tax status of interest on the bonds. (*available for adoption*)

### **Other business** –

- Utility Service – Service Line Warranty Program
- Talbot County Economic Development Commission appointment – expires 6/30/17

**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 – June 20th.  
Office Closed – July 4<sup>th</sup> – Independence Day

**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.)