



AGENDA
COUNCIL OF TRAPPE
May 3, 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.

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 – April 5, 2017 Council of Trappe Meeting (vote to approve minutes)
Clerk’s Report – Administrator/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

Executive Session – An executive session was held on April 5, 2017 for a personnel matter.

ORDER OF BUSINESS BEFORE THE COUNCIL

Ordinance 4-2017 – An Ordinance of the Town of Trappe adopting a General Budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, and establishing a tax rate of \$.33 per \$100 of assessed real property value and a tax rate of \$.54 per \$100 on all commercial or business personal property and public utilities; and establishing an annual fee of \$150 per residential household for trash collection services, and also adopting an Enterprise Budget for the Town’s Water and Sewer operations. (*available for adoption*) Public hearing previously held on April 5, 2017.

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 for 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 and redeeming all or a portion of three outstanding bonds, known as “The Town of Trappe Water System Improvement Bond of 2000; The Town of Trappe Sewer Improvement Bonds of 2003, Numbered R-1; The Town of Trappe Sewer Improvement Bonds of 2003, Numbered R-2 (the “prior bonds”), including any redemption or prepayment premiums, 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 introduction*)

Other business –

- Approval to purchase a truck to replace totaled public works vehicle
- Town Council Candidate remarks

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

ANNOUNCEMENTS

Office Closed – May 29th for Memorial Day

Town Election – May 9th – 7am to 7pm

Planning & Zoning meeting – May 16th.

Executive Session – No executive session to requested.

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.)