

Town Council Public Hearing/Meeting
September 14, 2015

Present: Harry Sampson, Tom Morris, Bill Miners, Mayor-Dean Geracimos, Frank Vari, Town Attorney Tom Yeager
Staff: Sandra Edwards Town Manager, Rob Bernstein Project Manager, Val Walls Clerk/Treasurer
Absent: Rick Post

Mayor Geracimos called the meeting to order at 6:30pm followed by the Pledge of Allegiance.

MOTION: Harry Sampson made a motion, seconded by Bill Miners to open the Public Hearing for Ordinance 08.24.2015. All in favor, motion carried.

Mayor read the Ordinance allowed, no comment from the public. Councilman Vari asked to open the discussion, suggesting two open spaces near the loading zone to resident parking. He is asking for discussion with those in attendance. Attending residents did not feel the sides are being used because of houses for sale or vacant; no one wants to park under the tree because of the sap; Back yards are only one space. The resolution is a living document, meaning it could be changed if this option is not working, part of the reason it's being a resolution instead of an ordinance.

MOTION: Harry Sampson made a motion, seconded by Bill Miners to close the Public Hearing. All in favor, motion carried.

Minutes August 10, 2015 and August 24, 2015

MOTION: Tom Morris made a motion seconded by Bill Miners to approve both sets of minutes. All in favor, motion carried.

Ordinance 08.24.2015

MOTION: Harry Sampson made a motion, seconded by Bill Miners to approve Ordinance 08.24.2015. All in favor, motion carried.

Resolution 08.24.2015-tabled until the next meeting

Event Form: NYD Race Nova Timing System

Will cost approx. \$1200. New Sponsors will only sponsor if using the chips.

MOTION: Frank Vari made a motion, seconded by Bill Miners to approve the use of the Nova Timing System for our 5K races. All in favor, motion carried.

Regal Restrooms

A temporary measure until we get a grant. Will be serviced 1x week.

MOTION: Bill Miners made a motion, seconded by Tom Morris. All in favor, motion carried.

Halloween Parade

MOTION: Harry Sampson made a motion, seconded by Tom Morris to approve the event application for the Halloween Parade. All in favor, motion carried.

Junk-Bee-Gone extending contract another 3 years.

MOTION: Frank Vari made a motion, seconded by Harry Sampson to approve the extension of the JBG contract for another three years, expiring in June 2018. All in favor, motion carried.

Harry Sampson: Water leak at base of Mt. Nebo Road – believe it's now repaired. Working on 300 block of Cecil & Biddle Street – several areas only have 2" water mains. Will be working with Rob – want to replace the water main out there. Water Tower design – underway. Artesian is supplying some modeling to KCI which will be a cost saving to us. Miller gave their report – no violations. Reviewed Capital improvements list with Miller; No new information on Waste Water plants. Historic Meeting in August did not have a quorum. Commission has expired terms – wants them appointed and they have a vacancy; letter from Trudy Carter for almost a month. Dean wants to make an appointment with Harriet Davis, sitting Chairperson.

Bill Miners: Auditor has started; docks -has been advised that the south dock has had a lot of electrical issues. Meeting scheduled for Thursday morning with contractor. North dock is complete. Electric and lights installed out there, too. Winterfest needs help and volunteers. Lights go up the first Saturday in November. Show up a 830am and done by 1pm – and we feed you lunch. Call Town Hall and sign up. Sandra put in for a grant this summer for more dredging – haven't heard from them yet; Wont' know until next year 2016.

Frank Vari: PZ – Cecil County Hazard Waste Day on 10/22 at the landfill
9/19 is National Thank your police officers Day. Special permit for events that take effect October 1st; Wants the guide lines sheet is attached to the Event Application. Would like to start addition CPR classes with David & Wendy Pardee. NYD Race – looking for sponsors and volunteers and participants.
Town Manager Sandra Edwards, Project Manager Rob Bernstine and Councilman Frank Vari wants to add building maintenance to the workshop agenda.
9/11 was the first MD Day to Serve; From now to the end of the month – collecting food, clothing and household items, please drop items at Town Hall or Franks home.

Tom Morris: Sgt Leas gave his report.
Second St sidewalk has started. Bricks have been implemented into the system. State is installing brick – we paid for the brick.

Rick Post – out of town today.

Carla Miners – lost Shakespeare in the Park this year because of rain; Hope to have an indoor event next year.
Trail: Signs delivered – will be redone with vinyl clad aluminum at no cos to us. Ben Cardin is coming. Food supplied by 3 big restaurants. 2 tents = acoustic guitar playing. Invitations are sent out. Would like to do a fundraiser at army corp. Ads out for Winterfest. Coming up is Fall Fest which will be a Chamber Event. Ghost Walk Event is October 23rd & 24th.

Public Comment: Harriett Davis – Very successful Music in the Park series. The Civic Association will be able to give away two scholarships this school year.

Respectfully Submitted:



Valerie Walls
Clerk/Treasurer



Dean Geracimos
Mayor