

Town Council Meeting October 13, 2016

Present: Harry Sampson, Tom Morris, Bill Miners – Vice Mayor, Frank Vari, Rick Post, Tom Yeager Town Attorney, Sandra Edwards Town Manager, Valerie Walls Clerk/Treasurer
Absent: Dean Geracimos Mayor, Rob Bernstine Project Manager

Vice Mayor, Bill Miners called the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Minutes from the September 14, 2015 meeting

MOTION: Tom Morris made a motion, seconded by Harry Sampson to approve the minutes from September 14, 2015. 4 Yea; Nay 0; Abstain: R Post – absent from this meeting.

Action Item

Parking Resolution 08.24.2015

MOTION: Harry Sampson made a motion, seconded by Tom Morris to approve Parking Resolution, 08.24.2015. All in favor, motion carried.

Harry Sampson – no one from Artesian or Miller to give the updates; Mt Nebo repair is completed. Have met with MDE, productive meeting regarding WWTP. No violations from WWTP. Historic Commission – no action at last meeting – did not have quorum. Harriett Davis with Mayor as requested. Need to re-appoint because they are out of compliance; no quorum for two months. Mayor is planning on doing something in the near future. Will be a workshop item in October (*Note: workshop moved to Nov 2*). Possible Special Session for appointments. Public Works: spoke with Senator Cardin regarding dredging the basin. Signs around town -State height regulations have to be 7' high. Our Stop signs are 4-5'.

Frank Vari: Yesterday was end of MD Day to Serve – started on 9/11 collected over 350lbs of food, lots of clothing and toys. Maintenance of Town Hall will be an item for upcoming workshop. CCEA Oct 22 offering Extreme couponing class. Recycling totals at end of September – well ahead in our numbers, leading for Top Recycler again. Winterfest – new item is the large crab going to Roger s Custom for painting; 5K New Years Day Race is underway. Congratulating Carla on the Trail Dedication, and on the newsletter.

Tom Morris: Sgt. Leas gave his monthly activity Sheet; working on handicap signs for marking spots. SHA has finished sidewalks, have not been inspected, have only received positive comments.

Rick Post: Port-A-Potty has been installed in Helen Titter Park.

Bill Miners: dock electric problems seem corrected. Need to keep people off another 10 days on Becks Landing for the paint to cure. Landscaping was done on North side. Getting a landscaping price for the Schaefer's Sign on Lock Street. Finally resolved w/s hookup for the Fire Company.

Old Business:

Tourism/Economic Development-thanking everyone that helped in the Trail dedication. Had over 100 people show up and a lot of good press for the event. State Highway signs are up for the Trail. Maryland Tourism showed up – will be bringing a press junket in December. November 7th setting up

the Winterfest Lights and need LOTS OF HELP; Will try to get some of the Cadettes from the Fire Department too.

New Business: No New Business

Public Comment: Clare Hazel – Rob put up very good directions for hooking up the WiFi on the docks. People are actually reading it.

Harriet Davis. Ghost Walk and something with pumpkins in the park and on Sunday Fall Fest. Tickets are on line for walk. Volunteers are needed, too.

Elaine Shepard: we have a nice trail – need a dog waste station. Need a couple of stations on the trail.

Mayor Comment: No Mayor

Vice – Mayor Bill Miners: The Mayor asked to express his appreciation to everyone that helped on the Trail Dedication. It was a great success.

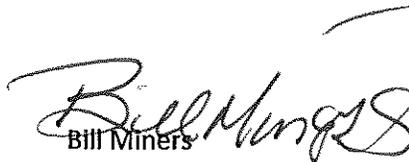
Adjourn

MOTION: Tom Morris made a motion, seconded by Rick Post to adjourn the meeting at 7:08pm. All in favor, motion carried.

Respectfully submitted



Valerie Walls
Clerk/Treasurer



Bill Miners
Vice Mayor