

Town Council Meeting
February 8, 2016

Present: Harry Sampson, Tom Morris, Bill Miners, Mayor Dean Geracimos, Frank Vari, Trudy Carter, Town Attorney Thomas Yeager
Staff: Town Manager-Sandra Edwards, Project Manager Rob Bernstine, Tourism/Economic Dev/Public Relations Carla Miners, Clerk/Treasurer Valerie Walls.

Mayor Dean Geracimos called the meeting to order at 6:30pm.

Minutes

MOTION: Bill Miners made a motion, seconded by Frank Vari to accept the minutes from the January 11, 2016 meeting as presented. Aye: 4 Nay: 0 Abstain: T Morris-did not attend.
Motion carried.

MOTION: Frank Vari made a motion, seconded by Harry Sampson to accept the minutes from the Closed Session on January 11, 2016. Aye: 4 Nay: 0 Abstain: T Morris –did not attend.

State Changes to Critical Area

MOTION: Frank Vari made a motion, seconded by Bill Miners to approve Ordinance 12142015, the state changes to the Critical Area. All in favor, motion carried.

Atlantic Tractor Purchase

MOTION: Harry Sampson made a motion, seconded by Bill Miners to approve the purchase of an Atlantic Tractor up to \$14,716.90 total. All in favor, motion carried.

Event Application: Easter Egg Hunt

MOTION: Frank Vari made a motion, seconded by Bill Miners to approve the Event Application for the Easter Egg Hunt on March 20, 2016.

Event Application: St Patrick's Day Parade

MOTION: Bill Miners made a motion, seconded by Trudy Carter to approve the application for the St. Patties Day Parade on March 12, 2016, contingent on the insurance being presented to Town Hall for the application. All in favor, motion carried.

Open Spot on Planning Commission

MOTION: Frank Vari made a motion, seconded by Tom Morris to approve Robert R McLarnon for the open position on the Planning Commission. All in favor, motion carried.

Gutters/Downspouts/Snowguard repair

MOTION: Harry Sampson made a motion to approve up to the amount \$7,500 for the installation of ½ round gutters & additional snow guards. Trudy Carter seconded; All in favor, motion carried.

Replacing door at Northside sewer plant

MOTION: Harry Sampson made a motion to accept the bid from Curtis Reed for replacing the door at Northside Sewer plant. Trudy Carter seconded; All in favor, motion passes.

Harry Sampson: Meeting with Dollar General in preliminary talks, they will be a water & sewer customer and not be in Town limits. We do have design controls for them to hook into the water and sewer lines. Miller Environmental gave the flow reports and is part of the minutes book. Historic – met in January, Chair: Harriett Davis, Vice Tracey – Secretary = deferred one seat vacant. Hoping that Rich Taylor to be reappointed to fill the chair.

MOTION: Harry Sampson made a motion, seconded by Frank Vari to reinstate Rich Taylor on Historic Commission. All in favor, motion carried.

Bill Miners: docks – putting dock back in on the northside – end of March, April 1st at the latest. Will need new floats on the bottom. Finance wise – Jim Baxter to be here at the workshop to review the latest audit. Winterfest – we still have lights to get down. Will try to get some guys from the Fire Department to get them down, but will depend on the weather this weekend. Trail: will be coming into prime time in the next month or so.

Frank Vari – PZ updates, attended Cecil night in Annapolis, attend extension – long term disaster recovery system group with partnership of non-profits, fire companies, churches, etc. hosted by the Dept of Emergency Services. Recycling from county – we are at 42.9% Bo Manor music boosters would like to take a Disney trip for a competition, and would like to do presentation at the February workshop.

Tom Morris: Gave Sheriff's Department report for January and will be part of the minutes book. Speed signs – ready to be put up after the storm.

Trudy Carter – moving along with Easter Egg hunt. David fixed several lights on the trees going into the North side of the Town. Will be meeting with Fair Hill Nature Center this week.

Old Business

Carla – Flyers for Trudy – museum flyers are in; delivered items to Cecil County Tourism for their expos. We are now receiving calls from bus tour companies for museum and Miss Clare Tours, (unable to contact them directly). Winterfest wrap up meeting on Thursday. Working on a resident manual for newcomers moving into Town.

Harriett Davis: Wayne Hill has a bus load coming in on Thursday.

MOTION Frank Vari made a motion, seconded by Bill Miners to adjourn the meeting. All in favor, motion carried.

Respectfully Submitted:


D. Valerie Walls Clerk/Treasurer



Dean Geracimos, Mayor