TOWN OF RISING SUN BOARD OF TOWN COMMISSIONERS

MAYOR Judith M. Cox

COMMISSIONERS

Mary M. Bedsworth Clinton E. Bowers Deborah Craig Thomas Mumey

TOWN ADMINISTRATOR

Shawn Hershberger

PLANNER/CODE ENFORCER Alex Smith

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August 8, 2006

Present: Judy Cox, Clint Bowers, Tom Mumey, Debbie Craig, Augie Pierson

Town Administrator: Shawn Hershberger

Town Planner: Alex Smith

Guests: See Attached List

The regular scheduled meeting of the Mayor and Commissioners of Rising Sun was held on August 8, 2006 at the Town Hall with all members in attendance. The meeting was called to order at 7:00 PM by Mayor Cox followed by the pledge of allegiance and a moment of silence.

The minutes of the July 11, 2006 were presented. With no corrections or additions, a motion was made by Mr. Bowers seconded by Mr. Mumey and carried to accept the minutes as presented.

Phyllis Kilby and John Dillman were not in attendance for the Rural Maryland Summit presentation and due to work schedules, the eagle scouts were unable to attend.

REPORTS:

Mayor - Mayor Cox advised that she had nothing new to report.

Streets & Sidewalks - Mr. Mumey advised that he had nothing new to report.

<u>Public Safety</u> — Mr. Pierson reported that Ofc. Dominick was collecting donations for a K-9 fund. Issues concerning the possible K-9 will need to be further discussed such as donation of the dog and training, vet bills, purpose of the dog, etc. When these items are worked out the Chief will write a letter to the board concerning the matter.

During an arrest, on officer was slightly injured (Ofc. Vanaskey) with assistance of Ofc. Dominick the arrest was completed and Ofc. Vanansky was treated at the hospital and released.

<u>Parks & Recreation</u> - Mrs. Craig reported that there are a few of the new trees that are dead. She asked if we could check on the warrantee and see if they could be replaced.

A discussion ensued concerning the wooden train built by Louis Schlecker. The train, as built, does not meet the code required by the State. She asked the Board to make a decision as to what can be done with the train. It was suggested that it be donated to a local business. Mayor Cox is to check with the Scout Master to see what his opinion is. As far as the Town is concerned, Louis completed his Eagle Project to our satisfaction. It was not the scout's fault that the train could not be used as intended.

Mrs. Craig advised that the last of the Open Space monies has been allocated. Items forthcoming are geotech mats, play borders, equipment for volleyball court, and the delivery of treadspread and sand.

<u>Water & Sewer & Streetscape</u> - Mr. Bowers reported that the Preliminary Design for the new WWTP has been received from RK & K and will be presented to MDE on 8/11. Talks have been held with MDE reference funding.

3 bids were received for the electrical conduit needed for the additional aeration: CAP Electrical - \$7,100; Supreme Electric - \$6,857; and East Cost Electrical - \$5.625. Mr. Bowers motioned that the bid be awarded to Supreme Electric because

they gave the most detailed bid. The motion was seconded by Mr. Mumey and carried.

Clint reported that they will be meeting with CLSI and Advanced Land & Water to determine when the testing of the Legion wells will be performed as well as the monitoring of all necessary wells in the surrounding area. Presently all wells are performing normally. There is a small leak at the corner of W. Main and S. Queen which is scheduled for repair on Thursday evening. The new pickup truck has been ordered.

The street lights are wired and have been inspected by the County and Delmarva. There are some small issues that need to be worked out which should be resolved this week.

There are only 13 items remaining on the Town's punch list for Daisy and they are presently working on those items. A copy of Clint's complete report is attached and made a part of these minutes.

<u>Town Planner</u> - Alex Smith reported that on August 16, 2006 at 7 PM, the makeup meeting for the missed July 24th meeting would be held. It will be advertised and posted on the website on 8/11. The final conformation of the changes to the old ordinances will be on the agenda.

<u>Town Administrator</u> Shawn Hershberger presented Resolution 2006-08, sponsored by Commissioner Mumey. This Resolution addresses the amended Pension/Profit Sharing Plan and Trust for the Town of Rising Sun. A motion for adoption was made by Mr. Mumey, seconded by Mr. Pierson and carried by a vote of 4 yeas and 0 nays.

Mr. Hershberger presented Resolution 2006-09, sponsored by Commissioner Mumey. This Resolution amends and restates the Town of Rising Sun Section 457(b) Deferred Compensation Plan. A motion for adoption was made by Mr. Mumey, seconded by Mr. Pierson and carried by a vote of 4 yeas and 0 nays.

Diane Ehrhart asked for information about the MML. She advised that she and others in the room had heard the Board talk about MML and wanted to know what it was. The Mayor and Commissioners explained the workings and activities of MML.

Diane reported on the activities of the Historical Preservation Commission. She spoke with Brandon Casteel about the CD that he presented at the last meeting. They hope to have these available for sale with some additions, in November in time for the Christmas holiday. Their booth at the carnival was successful and they made many contacts. Dance is Nov. 3. Some new projects in the work, which she will report on at the next meeting. The state has moved out from the 3rd floor. Ron and his crew will be making necessary repairs, painting, etc. A copy of Diane's report is attached and made a part of these minutes.

Under old business: Mrs. Craig asked the status of the recycle issue. To date nothing else has been forthcoming. As long as the papers are not included in with the other co-mingled items, they will be accepted at the Cecil County Landfill.

Under new business: Mr. Pierson asked about the status of the request for the Field Hockey team to do a fund raiser in the Center of Town similar to the Lions' Club candy day. The applicant has been advised that no persons under 18 can be in the street collecting. A motion for pre-approval was made by Mr. Mumey, seconded by Mr. Bowers and carried provided that they agree to the conditions setforth by Mr. Hershberger in accordance with State law.

CITIZEN'S INPUT:

Buddy Cather requested permission to do the Hunter Safety Courses at the Legion again. A motion for approval was made by Mr. Bowers, seconded by Mr. Mumey and carried in accordance with the conditions setforth last year. Mr. Pierson abstained from voting.

Mr. Callahan complimented the police on their professionalism with the incident involving Ofc. Vanaskey. He asked for an update on the skateboard park. Mrs. Craig advised she would have a report at the next meeting. He asked about the repair of the fire hydrant. The hydrant has been received and work will be scheduled shortly.

Meeting on TDR with County on 8/14 at 107 North Street County Commissioner's Board Room.

With no additional business coming before the Board , a motion for adjournment was made by Mr. Bowers, seconded by Mrs. Craig and carried. Meeting was adjourned at 7:38 PM

Respectfully submitted,