Town of Rising Sun Mayor & Commissioners Town Meeting Minutes

Let it be remembered that the Mayor and Board of Commissioners of the Town of Rising Sun, held a Town Meeting on the 3rd floor of the Town Hall on Tuesday evening April 13, 2010. For the record the meeting place and time were duly posted as required.

<u>MEMBERS IN ATTENDANCE</u>: Mayor Judith M. Cox, Commissioner Clinton E. Bowers, Commissioner Jim Majewski, Commissioner Thomas S. Mumey and Commissioner August Pierson.

MEMBERS ABSENT: (None)

STAFF/CONSULTANTS PRESENT: Town Administrator Calvin A Bonenberger, Jr.

GUESTS: See Attached List

<u>MEETING OPENING</u> – The meeting was called to order at 7:00 PM by Mayor Judith M. Cox, followed by a pledge of allegiance and a moment of silence.

APPROVAL OF MEETING MINUTES — Mayor asked for any corrections to the minutes for the March 23, 2010 Town Meeting. Commissioner Mumey made a motion to approve the minutes, seconded by Commissioner Pierson. Mr. Bonenberger reported on two budget meetings that were held on 3-26-10 and 4-5-10. The meetings were held as workshops and no formal motions or votes were made or taken.

<u>PRESENTATIONS</u>, <u>ORDINANCES AND RESOLUTIONS</u> — The Town Administrator, Calvin A. Bonenberger Jr., gave an overview of a resolution 2010-08 which proposes to change the charter in regards to long term financing options for the Town. Motion was made by Commissioner Mumey seconded by Commissioner Bowers to approve the resolution. Motion passed unanimously.

<u>MAYOR'S REPORT</u> – The Mayor reported on an upcoming MML Cecil Harford Chapter to be held in Aberdeen. She also provided the board on her efforts to secure an attorney to serve on the ethics board and announced that she would be appointing the election board at the next meeting. The Mayor also provided a detailed overview of the schedule of activities and deadlines for the upcoming elections.

<u>FINANCES</u> – Mr. Bonenberger reported on the progress of the fiscal policies draft and reminded the board of upcoming budget meetings.



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<u>SEWER AND WATER REPORT</u> – Commissioner Majewski provided a comprehensive report as attached to the minutes. In addition to the report, the following action items were presented for consideration:

• Relocation of Proposed Sewer Plant: Commissioner Majewski provided a report on the cost savings to the Town if the proposed sewer plant were located to a new location closer to route 1 as outlined in a diagram shown to the board. After a brief discussion, a motion was made by Commissioner Majewski, seconded by Commissioner Bowers, to relocate the sewer plant to the new location as shown in option 2 of the diagram. Motion passed unanimously.

<u>STREETS AND SIDEWALKS REPORT</u> — Commissioner Bowers reported on current sidewalk and storm water drain surveys and repairs to the storm drain on Keppel's Mill Court.

<u>PUBLIC SAFETY</u> - Commissioner Pierson provided a report on general activities of the police.

<u>PARKS AND RECREATION</u> – Commissioner Mumey reported that the demolition of the log cabin would be delayed until a replacement cabin was secured. This decision was based upon safety concerns of the exposed foundation. Commissioner Mumey also reported on some minor delays the sign contractor was experiencing regarding a large concrete deposit in the ground where the sign was to be installed. He reported that our public works crews were going to assist in jack hammering the concrete out.

<u>TOWN ADMINISTRATOR'S REPORT</u> – The Town Administrator reported on updated meetings with FEMA for the winter storm reimbursements, a trial period to use the e-mail system that was reported previously and an update on a meeting with the County Public works department regarding new storm water regulations.

<u>PLANNING AND ZONING BOARD</u>- Mr. Bonenberger provided a report attached that includes an update on the status of the Comprehensive Plan and the tentative scheduling of a public hearing on the subject around the end of June.

BOARD OF ZONING APPEALS - No Report)

<u>CODE ENFORCEMENT</u> — Mr. Bonenberger reported that 110 Harrington Drive has been sold. He reported on an inspection that was performed on the house to update the new owner on what issues were still outstanding on the property. The owner must secure an approved storm water management plan for the property prior to the issuance of a building permit. However, Mr. Bonenberger reported



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that he gave the property owner permission to pour the garage floor in order to facilitate getting a garage door on the property in order to properly secure the building from trespasser.

<u>HISTORICAL PRESERVATION</u> COMMISSION – Karen Majewski provided a report on upcoming events of the museum and the 150th celebration.

OLD BUSINESS. (No Old Business)

<u>NEW BUSINESS</u>. Commissioner Majewski motioned to install a frost free flush (hand pump) hydrant on the property of Roy Smith on Reynolds Avenue, in response to continual problems with brown water appearing in the Town's line. Motion was seconded by Commissioner Mumey. After a brief discussion the motioned carried unanimously.

CITIZEN'S INPUT - (No public comments)

<u>ADJOURNMENT</u> – With no other business before the board a motion was made by Commissioner August Pierson to adjourn the meeting.

Reopening of the meeting: Motion to Commissioner Pierson to reopen the meeting.

Meeting Adjourned at 8: 00 PM.

Respectfully submitted

Calvin A Bonenberger Jr.,

Town Administrator / Acting Town Clerk

Motion to approve the minutes made by Commissioner Clinton E. Bowers, seconded by Commissioner
Thomas S. Mumey at the April 27, 2010 Town Meeting
Motion Passed 4 to 0



DECLARATION AND VERIFICATION OF AUTHENTICITY

I, Calvin A Bonenberger, Town Administrator and Interim Town Clerk for the Town of Rising Sun, Maryland, do herby certify that the above and foregoing minutes are a true, perfect and complete copy of the Minutes adopted by the Mayor and Commissioners of the Town of Rising Sun, Maryland, and is identical to the original thereof appearing in the official records of the Town of Rising Sun, Maryland and the same has not, since its adoption, been rescinded or amended in any respect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the Town of Rising Sun as of this 28th day of April 2010.

Respectfully submitted

Calvin A Bonenberger Jr.,
Town Administrator / Acting Town Clerk

CERTIFICATE & TOWN SEAL

(STATE OF MARYLAND)

(COUNTY OF CECIL)

(TOWN OF RISING SUN)