

The Mayor and Commissioners of the Town of Elkton

April 19, 2023

The Mayor & Commissioners of the Town of Elkton (the "Board") held a regularly scheduled meeting on this date at 12:00 p.m. The following persons attended the meeting either in person or virtually: Mayor Robert J. Alt; Commissioners Jean A. Broomell, Charles H. Givens, Sr., Robert M. Massimiano; Town Administrator Lewis H. George, Jr.; Director of Finance Steven H. Repole, CPA; Chief of Police Carolyn Rogers; Director of Planning Jeanne D. Minner; Planning Assistant Quinn Krenzel; Director of Building and Zoning Charles A. Bromwell; Director of Human Resources Andy Rodriguez; Assistant Town Administrator L. Michelle Henson and Town Attorney John P. Downs, Esquire. Commissioner Earl M. Piner, Sr. was excused from the meeting.

Mayor Alt called the meeting to order at 12:00 p.m. and lead the participants in the Pledge of Allegiance.

Notice of Closed Meeting

On Wednesday, April 5, 2023, during a regularly scheduled meeting of the Mayor & Commissioners of the Town of Elkton (the "Board"), a Closed Meeting was requested and approved by all present pursuant to State Government Statutory Authority to Close Session, General Provisions Article, §3-305(b) (7) To consult with counsel to obtain legal advice on a legal matter; and (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations. Attendance: Mayor Robert J. Alt; Commissioners Jean A. Broomell, Charles H. Givens, Sr., Robert M. Massimiano and Earl M. Piner, Sr.; Town Administrator Lewis H. George, Jr.; Director of Finance Steven H. Repole, CPA; Assistant Town Administrator L. Michelle Henson; Director of Human Resources Andy Rodriguez; Chief of Police Carolyn Rogers; and Town Attorney John Downs, Esquire.

ACTION: The minutes of the April 5, 2023 meeting were approved on a motion made by Commissioner Givens. The motion was seconded by Commissioner Broomell and approved by all present with no corrections.

ACTION: The Financial Report and the bills submitted for payment were approved on a motion made by Commissioner Givens. The motion was seconded by Commissioner Massimiano and approved by all present.

12:05 P.M. Public Hearing

De-Annexation Resolution D1-2023

Mr. Frederick Rau, III and Ms. Diane Rau, owners of property located in the Third Election District, Cecil County, Maryland, and identified on Cecil County Tax Map 027I Parcel 1093 consisting of approximately .916 acres with improvements

erected thereon, addressed as 305 Delancy Road, and further described in the Cecil County Land Records in Liber 00196, Folio 00605 - Presented for Approval

De-Annexation Resolution D2-2023

Ms. Joyce Lennon and Ms. Laura Walker, owners of property located in the Third Election District, Cecil County, Maryland, and identified on Cecil County Tax Map 027I, Parcel 661, consisting of approximately .3674 acres with improvements erected thereon, addressed as 303 Delancy Road, and further described in the Cecil County Land Records in Liber 05153, Folio 00280 - Presented for Approval

Mayor Alt declared the Public Hearing open at 12:04 p.m.

Mr. George stated the properties were annexed into Town several years ago as part of a proposed development, which did not come to fruition. He stated the properties do not receive water or sewer service from the Town, adding that the infrastructure to provide these services is not in place, nor planned in the near future.

Mayor Alt queried the Board and those in attendance for comments regarding the requested de-annexations. Hearing no comments, Mayor Alt declared the Public Hearing closed at 12:06 p.m.

ACTION: De-Annexation Resolution D1-2023 was approved on a motion made by Commissioner Massimiano. The motion was seconded by Commissioner Broomell and approved by all present.

ACTION: De-Annexation Resolution D2-2023 was approved on a motion made by Commissioner Givens. The motion was seconded by Commissioner Broomell and approved by all present.

12:10 P.M. Public Hearing

Resolution R4-2023

Re-Designation of Enterprise Zone

Mayor Alt declared the Public Hearing open at 12:10 p.m.

Director of Planning Ms. Minner presented Resolution R4-2023 Re-Designation of Enterprise Zone, for approval. Ms. Minner stated the Enterprise Zone provides economic development tax incentives for qualified businesses. She stated the Enterprise Zone was originally designated in 2013, adding that Resolution R4-2023 re-designates the program for an additional 10 years.

Mayor Alt queried the Board and those in attendance for comments regarding Resolution R4-2023. Hearing no comments, Mayor Alt declared the Public Hearing closed at 12:08 p.m.

ACTION: Resolution R4-2023 Re-Designation of Enterprise Zone was approved on a motion made by Commissioner Broomell. The motion was seconded by Commissioner Givens and approved by all present.

Town Administrator's Report

Renewal of BRAC Chesapeake Science & Security Corridor Memorandum of Understanding - Presented for Approval

Mr. George presented the renewal of the Chesapeake Science & Security Corridor (CSSC) Memorandum of Understanding (MOU) for approval. He stated the multi-jurisdictional MOU was initiated in response to the Base Realignment and Closure (BRAC) Program in 2005 to address anticipated changes due to the changes at Aberdeen Proving Ground.

ACTION: The renewal of the BRAC Chesapeake Science & Security Corridor MOU was approved on a motion made by Commissioner Massimiano. The motion was seconded by Commissioner Broomell and approved by all present.

Mayor Alt's Report

Mayor Alt requested a \$2,500 donation to Wrights AME Church for their Juneteenth Commemoration Event.

Commissioner Massimiano's Report

Commissioner Massimiano reminded all in attendance that the Annual Fishing Rodeo is scheduled for Saturday, April 22nd from 9:00 a.m. - 2:00 p.m. at Howards Pond.

Commissioner Massimiano stated the Board will attend the Citizen of the Year and Small Business of the Year Banquet at Patriots Glen on April 20th.

Commissioner Givens' Report

Commissioner Givens affirmed his attendance at the upcoming Fishing Rodeo.

Commissioner Broomell's Report

Commissioner Broomell stated she will attend the upcoming Fishing Rodeo.

Public Comment

Mr. Timothy Morrison stated he and his family recently moved to the Elkton area and are interested in property here. Mayor Alt welcomed the Morrison family to Elkton.

Hearing no additional business to come before the Board, Mayor Alt adjourned the meeting at 12:19 p.m.

L. Michelle Henson
Assistant Town Administrator

A VIDEO RECORDING OF THIS MEETING RETAINED AT THE ADMINISTRATION
OFFICE

Note: The minutes of regularly scheduled public meetings conducted by the Mayor and Commissioners of the Town of Elkton, following their approval, are posted at www.elkton.org. The minutes, in hard copy format, are retained indefinitely by the Town of Elkton, Administration Office, 100 Railroad Avenue, Elkton, Maryland 21921.