The Mayor and Commissioners of the Town of Elkton

January 4, 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 and Earl M. Piner, Sr.; Town Administrator Lewis H. George, Jr.; Director of Finance Steven H. Repole, CPA; Director of Planning Jeanne D. Minner; Planning Assistant Quinn Krenzel; Director of Human Resources Andy Rodriguez; Chief of Police Carolyn Rogers; Director of Building & Zoning Charles A. Bromwell; Assistant Town Administrator L. Michelle Henson and Town Attorney John Downs, Esquire.

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

<u>ACTION</u>: The minutes of the December 21, 2022 meeting were approved on a motion made by Commissioner Givens. The motion was seconded by Commissioner Massimiano and approved by all present with no corrections.

<u>ACTION</u>: The Financial Report and the bills submitted for payment were approved on a motion made by Commissioner Piner. The motion was seconded by Commissioner Broomell and approved by all present.

Town Administrator's Report

Proclamation P1-2023 Rev. Martin Luther King, Jr. Birthday Commemoration

Mr. George presented Proclamation P1-2023 Rev. Martin Luther King, Jr. Birthday Commemoration. A copy of Proclamation P1-2023 was read and placed in the record of the minutes.

<u>ACTION</u>: Proclamation P1-2023 Rev. Martin Luther King, Jr. Birthday was approved on a motion made by Commissioner Massimiano. The motion was seconded by Commissioner Piner and approved by all present.

Public Works Agreement - Sheetz, Inc. Water and Sewer Utility Tie-In

Mr. George presented a Public Works Agreement (PWA), providing for water and sewer connection associated with development of a convenience store at 622 East Pulaski Highway.

<u>ACTION</u>: The PWA with Sheetz, Inc. for a water and sewer tie-in was approved on a motion made by Commissioner Broomell. The motion was seconded by Commissioner Givens and approved by all present.

Public Works Agreement - Southfields of Elkton Capital Development, LLC Lots 3 & 4 - Sewer Main

Mr. George presented a Public Works Agreement (PWA) between the Town and Southfields of Elkton Capital Development, LLC, regarding the construction of a sewer line on Lots 3 & 4 and which is associated with the Southfields Planned Unit Development.

<u>ACTION</u>: The PWA with Southfields of Elkton Capital Development, LLC for construction of a sewer line on Lots 3 & 4 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 wished all in attendance a Happy New Year.

Mayor Alt recognized Mr. Paul Beane, representing Waste Management (WM) the Town's contracted trash / recyclables hauler. Mayor Alt advised Mr. Beane that a decision regarding WM's requested increase in monthly fees had been deferred until he received an update from the Department of Public Works regarding service issues during the holiday.

Mayor Alt, recognizing Mr. Mike Browne of Sideline Properties, questioned the status of a feasibility study associated with the Sidelines Sports Plex, planned for the Southfields project. Mr. Browne stated the feasibility study should be completed on January 16, 2023.

Commissioner Broomell's Report

Commissioner Broomell wished all in attendance a Happy New Year, stating she is looking forward to a productive year.

Commissioner Givens' Report

Commissioner Givens wished all in attendance a Happy New Year.

Commissioner Givens, referring to the Southfields Planned Unit Development, questioned the timeframe for groundbreaking and the styles of houses that are planned for the project. Mr. Ryan Humphrey, Stonewall Capital, stated the project's builder plans to start construction in the fall of 2023, adding that he will contact anyone who is interested in the project.

Commissioner Piner's Report

Commissioner Piner welcomed all in attendance back from the Holidays.

Commissioner Piner presented the Parks and Recreation Activity report, a copy of which was read and placed in the record of the minutes.

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Commissioner Broomell requested an enhanced public awareness campaign regarding the Parks & Recreation Department's programs for seniors.

Commissioner Piner requested an update regarding the former Happy 40 Liquor Store site. Mr. Bromwell stated the owner is planning demolition of the site, adding that asbestos removal and disposal will be included in the demolition.

Commissioner Massimiano's Report

Commissioner Massimiano wished all in attendance a Happy New Year, adding his hopes for a positive year.

Public Comment

Chief Rogers announced that Senior Police Officer Bryan David was recognized with a Public Servant Award and Citation from the local VFW.

Ms. Pat Opal expressed concerns that WM was not separating trash and recyclables during collection.

Hearing no additional business to come before the Board, Mayor Alt adjourned the meeting at 12:28 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.