

The Mayor and Commissioners of the Town of Elkton

MINUTES

February 3, 2010

The Mayor and Commissioners of the Town of Elkton (the "Board") held their first regularly scheduled meeting in February on this date at 7:00 P.M. The following persons were present: Mayor Joseph Fisona; Commissioners Charles H. Givens, Mary Jo Jablonski, Earl M. Piner, Sr., and C. Gary Storke; Town Administrator Lewis H. George, Jr.; Assistant Town Administrator Kim Kamp; Finance Director Steven Repole; Elkton Police Chief William E. Ryan; Human Resources Director Venus Kincaid; Administration Office Secretary L. Michelle Henson; and Town Attorney H. Norman Wilson, Jr. Esquire.

Mayor Fisona called the meeting to order, and led the Pledge of Allegiance.

ACTION: The minutes of the January 20, 2010 meeting were approved on a motion made by Commissioner Piner. The motion was seconded by Commissioner Jablonski and approved by all present with no corrections or amendments.

ACTION: The financial report and the bills submitted for payment were approved on a motion made by Commissioner Piner. The motion was seconded by Commissioner Givens and approved by all present.

Budget Amendment 2010-010

Mr. Repole presented Budget Amendment 2010-010 to recognize the forfeiture of seized funds for the purpose of funding undercover Police operations.

ACTION: Budget Amendment 2010-010 was approved on a motion made by Commissioner Storke. The motion was seconded by Commissioner Givens and approved by all present.

Severn Trent Environmental Services

Water/Wastewater Treatment Services Report - Month of January 2010

Mr. Ken Benner, Area Manager, Severn Trent Environmental Services, presented the Water/Wastewater Treatment Services report for the month of January 2010. A copy of Mr. Benner's report was placed in the record of the minutes.

Mr. Benner stated the Wastewater Treatment Plant ("WWTP") was operating well with very low Nitrogen and Phosphorus levels. Commissioner Storke requested a report comparing the nutrient output levels between the new WWTP and the old WWTP. Mayor

Fisona echoed Commissioner Storke's request. Mr. Benner stated he would provide the information.

Discussion ensued regarding tours of the WWTP. Mr. Benner stated he would contact area schools in order to publicize tours of the WWTP.

Commissioner Givens questioned the security of the WWTP and Water Treatment Plant ("WTP"). Discussion ensued regarding the procedures established to monitor access to the plants.

Delmarva LED Street Light Pilot Project

Ms. Linda Tipton, Public Affairs Manager, Government Affairs & Public Policy

Ms. Tipton stated Delmarva Power wanted to initiate a pilot project to test 10 Light Emitting Diode ("LED") lamps for use in street lighting at High Street between Bow Street and Singerly Avenue in Elkton. She stated the purpose of the project was to gather data about the lights to determine if LED lights would be included in the products offered by Delmarva. She said the project was scheduled to last 6 six months, during which time data would be collected and public opinion would be solicited regarding the LED lights' performance, and said the data would be shared with the Town. She stated Delmarva drafted a Memorandum of Understanding ("MOU") that outlined the project, adding the project would be of no cost to the Town.

ACTION: The request to execute an MOU regarding the Delmarva LED Street Light Pilot Project was approved on a motion made by Commissioner Storke. The motion was seconded by Commissioner Jablonski and approved by all present.

Mayor Fisona's Report

Mayor Fisona stated the Board received a request from the Neighborhood Youth Panel for a donation of \$50.00 toward a reception to honor the program's volunteers. Commissioner Jablonski commended the volunteers, and questioned Mr. Wilson if the Town could legally donate funds to the program. Mr. Wilson responded in the affirmative.

ACTION: The request for a \$50.00 donation to the Neighborhood Youth Panel toward a reception to honor the program's volunteers was approved on a motion made by Commissioner Jablonski. The motion was seconded by Commissioner Givens and approved by all present.

Mayor Fisona stated the following persons of the Board of Supervisors of Elections expressed interest in reappointment for the term March 1, 2010 - February 28, 2012: Ms. Paula Newton; Mr. Robert MacDonald; Ms. M. Fay Comegys; Ms. Joyce Potter and Ms. Martha Grice. He asked for a motion to reappoint the members.

ACTION: The request to reappoint Ms. Paula Newton, Mr. Robert MacDonald, Ms. M. Fay Comegys, Ms. Joyce Potter and Ms. Martha Grice to the Board of Supervisors of Elections for the term March 1, 2010 - February 28, 2012 was approved on a motion made by Commissioner Givens. The motion was seconded by Commissioner Piner and approved by all present.

Mayor Fisona stated Messrs. Willard Bryan and Roland Weeden expressed interest in reappointment to the Board of Housing Appeals for the term February 1, 2010 - January 31, 2013. He asked for a motion to reappoint the members.

ACTION: The request to reappoint Messrs. Willard Bryan and Roland Weeden to the Board of Housing Appeals for the term February 1, 2010 - January 31, 2013 was approved on a motion made by Commissioner Givens. The motion was seconded by Commissioner Jablonski and approved by all present.

Commissioner Givens' Report

Commissioner Givens questioned the activity surrounding a water leak at High and Locust Streets. Mr. George stated the Department of Public Works was unable to shut the water down and had to bring in a contractor to assist with the repair.

Motion for a Closed Meeting

Pursuant to State Government Article § 10-508 (a) (7) consult with counsel to obtain legal advice; and (9) conduct collective bargaining negotiations or consider matters that relate to the negotiations; Commissioner Jablonski made a motion for a Closed Meeting. The motion was seconded by Commissioner Givens and was approved by all present.

Hearing no additional business to come before the Board, Mayor Fisona adjourned the meeting at 7:27 p.m.

L. Michelle Henson
Administration Office Secretary

AN AUDIO AND 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.

Mayor and Commissioners Meeting Minutes

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The Maryland Public Information Act provides that the minutes of public meetings be made available to the public upon request. Please contact the Town of Elkton by telephone at (410) 398-0970, by facsimile at (410) 392-6633, or by email at administration@elkton.org to request a copy of the minutes.