

# The Mayor and Commissioners of the Town of Elkton

## MINUTES

January 2, 2008

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

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

**NOTICE OF CLOSED MEETING:** Pursuant to State Article § 10-508 (a) (7), consult with counsel to obtain legal advice; a closed meeting was held at 7:48 P.M. on Wednesday December 19, 2007 in the Mayor & Commissioners Conference Room at 100 Railroad Avenue, Elkton, Maryland 21921. The following persons were present: Mayor Joseph Fisona, Commissioners Charles Givens, Mary Jo Jablonski, Earl Piner, and C. Gary Storke, and Town Attorney H. Norman Wilson, Jr., Esq.

**ACTION:** The minutes of the December 19, 2007 meeting were approved on a motion made by Commissioner Jablonski. The motion was seconded by Commissioner Piner 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 Storke. The motion was seconded by Commissioner Givens and approved by all present.

### **KCI Technologies, Inc.**

#### **Engineering Services Report – December, 2007**

Ms. Sabine Watson, P.E. appeared on behalf of KCI Technologies, Inc.

Ms. Watson, referring to the report previously submitted to the Board, presented the December, 2007 Municipal Engineering Summary, updating the Board on KCI's review of subdivision/land development plans and other engineering activities which occurred during the month. A copy of the report was placed in the record of the minutes.

Ms. Watson stated that she met with representatives of the State Highway Administration ("SHA") on January 2 regarding MD Route 7 (West Main Street) road improvement project. She said construction was scheduled to begin by the end of 2008.

**Commissioner Storke's Report**

Commissioner Storke stated that the American flag in front of the Elkton Alliance needed to be replaced.

**Commissioner Givens' Report**

Commissioner Givens questioned the status of the repairs to a malfunctioning streetlight at Bethel Street. Mr. George responded that he contacted Delmarva to request replacement of the fixture.

**Commissioner Jablonski's Report**

Commissioner Jablonski questioned the status of the Town's new Website. She stated that the wording on the home page was not appropriate. Mayor Fisona stated that he would meet with a representative from PC Solutions to address the outstanding issues.

**Commissioner Piner's Report**

Commissioner Piner questioned the status of the left-hand turn lanes from eastbound Route 40 onto northbound Delancy Road. Mayor Fisona stated that SHA enhanced the hash marks on the roadway to address left hand turn issues.

**Public Comment**

Mr. Ronald Rae requested periodic updates on the Wastewater Treatment Plant ENR / BNR upgrade project.

**Motion for a Closed Meeting**

Pursuant to State Article § 10-508 (a) (1) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees or officials over whom the Town has jurisdiction; or any other personnel matter that affects one or more specific individuals; Commissioner Jablonski made a motion for a closed meeting. The motion was seconded by Commissioner Givens and approved by all present.

Mayor Fisona announced that the Public Meeting would not reconvene.

There being no additional business to come before the Board, Mayor Fisona adjourned the meeting at 7:12 P.M.

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L. Michelle Henson, Administration Office Secretary