

TOWN COMMISSIONERS' MEETING
MAY 8, 2007
MINUTES

President Gell opened the meeting at 6:35 p.m. Along with President Gell, Commissioners Price and Durange (arrived 6:55 p.m.) were present. Town Administrator Henry Burden was also present.

Brownie Scout Kayleigh Johnson led the Pledge of Allegiance.

The Accounts Payable Report was read. Motion to approve the report was made by Commissioner Price. Motion passed 3-0.

Miller Environmental gave their monthly report. He noted that the Water Tower is having problems with the electrical panel. He has contracted an electrician to do the repairs.

Sergeant Mike Holmes of the Cecil County Sheriff's Office gave the monthly Sheriff's Report.

The Minutes were read but were not approved as quorum was not available. (Commissioner Price was not present at last meeting).

Town Administrator's Report was given by Mr. Henry Burden. His report included the update on the repair of the town trucks and the Kubota and developing a replacement policy for equipment.

A time was given for Public Comment. No comment was made.

Pandemic Flu Presentation – Presentation was made by the Maryann Reynolds of Cecil County Health Department.

Horizon -Town Hall Repairs – A proposal was made to separate the heating and air conditioning in the town hall. Motion was made by Commissioner Price to accept the proposal. Motion passed 3-0.

Playground Lot Trinity Woods – The developer promised a lot for the playground but the deed was never transferred and the property went to tax sale. The Town would need to redeem this lot. We have a grant to develop the playground. Motion was made to redeem the lot by Commissioner Price. Motion passed 3-0.

George Stanko of the Charlestown Fire Co. presented their budget and annual request.

Mick McMullen – Cemetery and nets at fishing pier. Mr. McMullen was not here to present his information.

Main Pump Station Replacement review – Kevin Pampuch, URS – Mr. Pampuch gave a report on the status of the main pump station. He stated that it is constructed in a right of way and will be more expensive to replace. It is also located in the 100 year flood plain which makes it difficult to permit. Alternate locations were discussed.

Accounting Consultant Engagement – A proposal has been made to hire an accounting consultant to help the town reorganize our accounting system. Our auditor cannot be both auditor and consultant. He would come in an average of one day a month and help develop an accounting standard for the town. Motion was made to sign the contract to engage the accounting consultant by Commissioner Price. Motion passed 3-0.

President Gell moved to close the meeting and move to an Executive Session.

Respectfully submitted,

Barbara R. Kelly
Town Clerk