

TOWN COMMISSIONER'S MEETING
CHARLESTOWN, MARYLAND
November 8, 2016

The Town Meeting was called to order by Vice-President Mary Carol Durange at 7:01 PM. Present were Commissioners Mary Carol Durange, Joseph Letts, Andy Thompson, Bruce Hechmer and Mr. Wib Pumpaly, Town Administrator. Commissioner Renee Capano was absent.

The Pledge of Allegiance was led by Mr. Prosper Boudart

Approval of the Minutes of October 25, 2016 Commissioner Hechmer moved to approve, Commissioner Thompson seconded. Approved 4-0.

Accounts Payable Review November 8, 2016—Accounts payable in the amount of \$60,898.50 was presented. Commissioner Thompson moved to accept, seconded by Commissioner Hechmer. Approved 4-0.

Miller Environmental September Report – Josh Griffith was present. A total of 2,655,000 gallons were produced for the month, with an average daily production of 86,000. No coliform samples tested positive. Weekly housekeeping and monthly maintenance was performed. Six Miss Utilities were provided, re-reads were provided on addresses needing an additional reading for 3rd quarter billing, the water was turned off at 516 Charlestown Place, No leaks were detected at 726 Calvert Street, and the meter was replaced at 39 Clemency road.

Cecil County Sheriff's September Report – No Report

Controlling Speed on Town Streets (Speed Bumps) Charlestown Commissioners. Commissioner Thompson and Mr. Pumpaly went through the options. Commissioner Thompson also stated that we should do a study to see if we really need speed bumps. Commissioner Letts also explained that they had done a study not too long ago that showed that people might be going a little fast, but not overly so. Elkton has some speed bumps that are permanent. Where would they be placed if we did get them? We will ask Sgt. Schmidt to do a speed study in the entire town. After the study then further discussion will be held.

Charter Amendment Procedures Historical Review – Commissioner Letts motioned to table the entire discussion of Charter Amendments, seconded by Commissioner Hechmer. Approved 4-0.

Town Administrator's Report – No Report

Period of Public Comment

Patsy Clements reminds the Commissioner's that the Committee would like to begin work as soon as possible. Commissioner Durange feels that the first step would be to do borings. Commissioner Hechmer feels we should let the bids and let the contractor do the borings and tell us if the ground is suitable.

Ursula Boudart, What things need priority? Commissioner Durange says that the roads are a priority.

Prosper Boudart – He is a big proponent of a master plan for the town. How are we paying for the park? The Commissioners are not able without some investigation to answer that question. Commissioner Thompson stated that the town is operating on a balanced budget. Storm water management is a big component of what needs to be done to keep the roads in shape. Mr. Pumpaly noted that we have received \$42,000 in a one-time

award from the SHA. The Commissioners promised an answer to how the park was paid for at the next meeting.

There being no other further business for the evening, Vice President Durange called for a motion to adjourn the meeting. Commissioner Letts moved to adjourn the meeting at 7:18 PM, Commissioner Hechmer seconded. Approved 4-0

Respectfully submitted by: Debbie Myers, Town Clerk I

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