

Town Commissioners of Charlestown  
 Post Office Box 154  
 Charlestown, Cecil County, Maryland 21914  
 Phone 301 - 287 - 6173

WORKSHOP MEETING

JUNE 25, 1985

The workshop meeting of the Board of Town Commissioners held on Tuesday, June 25, 1985, was called to order at 7:30 P.M. by President David A. Jarinko. Other Commissioners present were: Russell U. Farrell, William S. Lewis, Edgar A. McMullen and Grace H. Smith. Also attending: Huey Rodeheaver and Hoyt Culler.

Hoyt Culler - Dredging

Hoyt Culler and the Town Board discussed and reviewed the dredging project at the Boat Ramp. Hoyt Culler and Har-Ce Construction Company have dissolved their relationship but Mr. Culler will continue to work the project until Mr. Neff, his replacement, arrives. The project is expected to be completed by July 30th.

Black Avenue - Paving

Three (3) bids were received on asphalt and/or tar and chip for Black Avenue as follows:

J. S. Hicks Paving	\$10,000.	Asphalt	\$4,800.	2 layers	Tar and Chip
Macol Paving Co.	6,350.	"	3,840.	"	"
Frank Lee	-		[2,100.]	"	"
			[ 900.]	Scrape, grade, fill holes prepare for Tar & Chip	

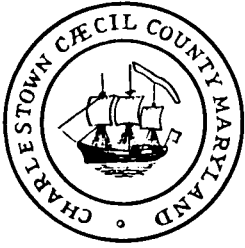
A motion by Edgar A. McMullen that Frank Lee's bid be accepted, was seconded by Grace H. Smith and passed 5 - 0. Frank Lee will begin work the week after July 4.

Bids on Painting Town Hall

An advertisement will be placed in the Cecil Whig asking for bids on painting Town Hall from insured Bidders.

Wellwood Club

A letter to Mrs. Metz, Wellwood Yacht Club, will ask for the cross-ties and signs on edge of town street near her parking area be moved back on her property so the town men can mow the grass.



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Resolution 85-2

Russell Farrell made a motion that Resolution 85-2 be adopted. Motion seconded by William S. Lewis and passed 5 - 0.

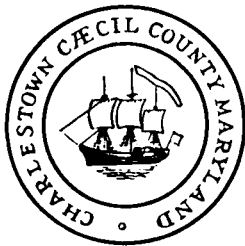
RESOLUTION 85-2

It shall be the policy of the Commissioners of the Town of Charlestown that the plat that was prepared and recorded in 1952 plus the charter and all the documents pertinent thereto are sufficient to establish the title in the land owners in the Town of Charlestown.

Meeting adjourned 9:00 P.M.

Respectfully submitted,

Doris Berry, Town Clerk



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REGULAR MEETING

JUNE 11, 1985

The regular meeting of the Board of Town Commissioners held on June 11, 1985, was called to order at 7:30 P.M. by Vice President, Grace H. Smith, in the absence of President David A. Jarinko, who was out of town on a business trip. Other Commissioners present were: William S. Lewis and Edgar A. McMullen. Commissioner Russell U. Farrell was also out of town on a business trip. Others attending: Mr. & Mrs. Richard Evans; Mr. & Mrs. W. Welsh Godon; and News-Journal reporter, Rhonda Graham; Peter Dacey, Town Administrator.

Mr. & Mrs. R. Evans

Mr. & Mrs. Evans were inquiring on the Confirmatory and Quitclaim Deed concerning their property. The Board has not been informed of the results of Town Attorney Mahoney's investigation into a Blanket Confirmatory and Quitclaim Deed to cover all town properties. Peter Dacey, Town Administrator, will contact Joseph Mahoney as to his progress in the investigation.

Mr. & Mrs. W. Welsh Godon

Mr. & Mrs. Godon were inquiring as to their property line at Conestoga and Calvert Streets. A survey has been completed and shows their side yard encroaches on town owned beach property. The hedgerow will be removed in the Fall and they have permission to remove the cable only [showing property lines] for the summer.

House Numbers

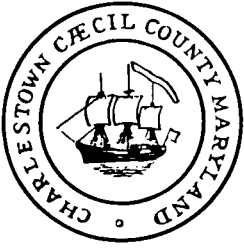
The Planning & Zoning Commission will assign house numbers to new homes planned in the Town of Charlestown.

Home Owners Tax Credit

Edgar A. McMullen motioned to extend the Home Owners tax credit program for the 1985-86 fiscal year. Motion seconded by William S. Lewis and passed 3 - 0.

MML Convention - Proxy Vote

Edgar A. McMullen motioned to approve President David A. Jarinko to sign



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a vote proxy to Peter A. Dacey, Town Administrator, at the 1985 Maryland Municipal League Convention in Ocean City, Maryland. Motion seconded by Grace H. Smith and passed 3 - 0.

Accounts Payable

Edgar A. McMullen motioned to pay all bills except Alarm Systems and Baker & Thomey. Motion seconded by William S. Lewis and approved 3 - 0.

Tax Bill Forms

Edgar A. McMullen motioned to have tax bills printed and completed by Data Services, Inc. of Salisbury [a new form showing interest due, etc.] for \$110.00. Motion seconded by William S. Lewis and passed 3 - 0.

Insurance

After a brief discussion on Pollution Hazard coverage, it was decided to continue until the next meeting when all Commissioners would be present. Mr. Jim Crothers of Little's Insurance Agency will be asked to attend.

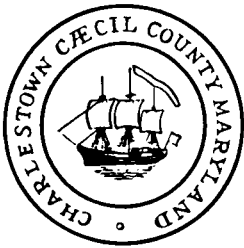
Tasker Lane

Carol Moore filed a complaint with Commissioner William S. Lewis regarding stoppage in a ditch on a 50 ft. town right-of-way, Tasker Lane, and asked for it to be cleared as water was backing up in her yard. An investigation will be made of the area.

Edgar A. McMullen motioned to adjourn the business meeting, seconded by William S. Lewis and passed 3 - 0. Meeting adjourned 8:30 P.M.

Respectfully submitted,

Doris Berry, Town Clerk



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WORKSHOP MEETING

MAY 28, 1985

The workshop meeting of the Board of Town Commissioners was called to order at 7:38 P.M. by Grace H. Smith, Vice-President, at the conclusion of the Public Hearing on the Sub-Division Ordinance.

Black Avenue - Paving

Mr. Frank Davis was present representing the residents of Black Avenue. Commissioner Smith stated after receiving estimates on the paving of Black Avenue, the Board of Town Commissioners included the project in the FY 1985-86 Town Budget. Work will begin sometime after July 1, 1985.

Confirmatory Deed

Town Attorney, Joseph J. Mahoney suggested the Town have Mr. & Mrs. Richard Evan's property description and survey verified before considering executing the Confirmatory & Quitclaim Deed. Mr. Mahoney also stated by signing the Confirmatory Deed, the Town would be setting a precedent and would be flooded with similar requests. The Board instructed Mr. Mahoney to investigate the possibility of preparing a Blanket Confirmatory Quitclaim Deed to cover all properties in Charlestown.

Budget

On a motion by Commissioner Edgar A. McMullen, seconded by Commissioner William S. Lewis, the Board of Town Commissioners approved FY 1985-86 budget as presented. Motion passed 4 - 0.

Sub-Division Ordinance

Commissioner Russell U. Farrell motioned to adopt the Sub-Division Ordinance as written. Motion was seconded by Edgar A. McMullen and passed 4 - 0.

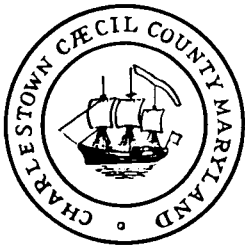
Housekeeping Ordinance

A letter requesting the Wellwood Club to cut the high grass will be sent by Administrator Peter A. Dacey.

Being no further business the meeting adjourned 10:00 P.M.

Respectfully submitted,

Willard Pinder



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REGULAR MEETING

MAY 14, 1985

The regular meeting of the Board of Town Commissioners held on May 14, 1985, was called to order by President David A. Jarinko at 7:30 P.M. Other Commissioners present were: Russell U. Farrell, William S. Lewis, Edgar A. McMullen and Grace H. Smith. Also attending: Residents of Black Avenue.

Residents of Black Avenue

John McMullen, spokesman for the residents of Black Avenue, ask the Board of Town Commissioners to consider paving Black Avenue. President David A. Jarinko said the Board is in the process of drafting the Town's budget for FY 1985-86 and before the Board could determine the projects feasibility estimates would be needed. President David A. Jarinko ask the residents of Black Avenue to come back to the next Town meeting of May 28, 1985, at which time the Board would have the information needed to discuss the project.

Arts Council - Outdoor Festival

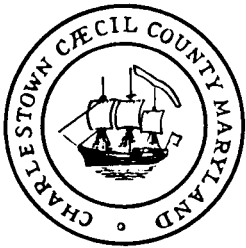
Commissioner Edgar A. McMullen and President David A. Jarinko will contact the Fire Company Chief and President to arrange parking for the Art Council performance on August 15, 1985.

Planning & Zoning

A letter dated May 2, 1985, recommending adoption of the Ordinance of Subdivision Regulations was received from L. Charles Biehl, Chairman of the Planning & Zoning Commission, on behalf of the Planning & Zoning Commission.

Charlestown Marina - Lease

Commissioner Russell U. Farrell reported a lease agreement between Philip Price, owner of Charlestown Marina, and the Town of Charlestown is reaching a conclusion. Mr. Price will attend the next scheduled meeting of the Board of Town Commissioners to discuss and finalize the lease.



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Street Light

Residents of Tasker Lane petitioned for a street light to be placed at the end of Tasker Lane. The Board will consider their request after data is obtained considering the cost of installing and maintaining the light.

Quitclaim Deed

Attorney Patrick Ward on behalf of Richard & Maria Evans, requested the Board to convey by Confirmatory & Quitclaim Deed, property given when the Town narrowed the Town Street in 1950. President David A. Jarinko recommended the Town's Attorney review the document before the conveyance.

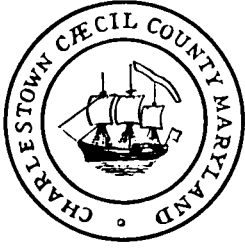
Accounts Payable

Commissioner Edgar A. McMullen motioned to pay the Accounts Payable as listed except \$632.00 to Baker & Thomey, and \$185.50 to Tatman & Lee Associates, Inc. Motion seconded by Grace H. Smith and approved 5 - 0.

No further business, meeting adjourned 10:42 P.M.

Respectfully submitted,

Willard Pinder



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SPECIAL MEETING

MAY 2, 1985

A Special Meeting of the Board of Town Commissioners was called by President David A. Jarinko on May 2, 1985, at 7:00 P.M. Other Commissioners present were: Russell U. Farrell, William S. Lewis, Edgar A. McMullen and Grace H. Smith.

Theresa Bearden - Arts Council

The Cecil County Arts Council is sponsoring a series of 6 outdoor performances on Thursday nights from July 11 to August 15, 1985. Theresa Bearden, Executive Director of the Arts Council requested Charlestown to host "The Red Clay Ramblers" on August 15, 1985. It will bring traditional and progressive bluegrass music, Irish dance and music, and country swing. All expenses are incurred by the Council, the only help asked of the Town would be security or traffic officers.

All Commissioners approved. Theresa Bearden will be notified of the approval.

Town Attorney

The Town Board of Commissioners held a discussion and a review of costs concerning the appointment of a Town Attorney for the fiscal year, July 1, 1985 through June 30, 1986.

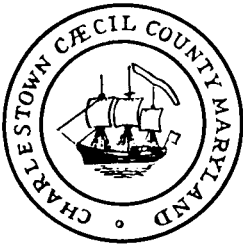
A motion by Russell U. Farrell to appoint Joseph J. Mahoney, Attorney, as Charlestown's Town Attorney for the fiscal year (July 1, 1985 - June 30, 1986) was seconded by Edgar A. McMullen and passed 5 - 0.

Meeting adjourned 7:30 P.M.

Respectfully submitted,

Doris Berry, Town Clerk





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WORKSHOP MEETING

APRIL 23, 1985

The workshop meeting of April 23, 1985, of the Board of Town Commissioners was called to order at 7:35 P.M. by President David A. Jarinko following the conclusion of the Public Hearing on the Constant Yield Tax. Other Commissioners present were: Russell U. Farrell, William S. Lewis, Edgar A. McMullen and Grace H. Smith. Also attending: Sgt. Guy A. Wassmer and Patrolwoman Meekins of the Cecil County Sheriff's Office.

Neighborhood Watch Program - Cecil County Deputies

Sgt. Guy A. Wassmer and Patrolwoman Meekins met with the Town Board to explain and discuss forming a "Neighborhood Watch Program", getting citizens involved and crime reduced.

A meeting to explain the program to Charlestown residents will be held at the Charlestown Elementary School on May 13, 1985, at 7:30 P.M.

Town Truck - Bids

Bids received on the Town Truck were opened and are as follows:

Leonard Kiser - - - 735.00  
Thomas A. Jones - - 401.00  
Charles C. Starks - 250.00

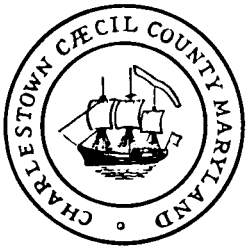
A motion by Russell U. Farrell to accept the bid of Leonard Kiser of \$735.00 was seconded by Grace H. Smith and approved 5 - 0.

Zoning Board of Appeals - Robert Phillips

The Town Board of Commissioners received a letter of resignation from Robert Phillips of the Zoning Board of Appeals effective April 30, 1985.

Peter M. Williams, Chairman of the Zoning Board of Appeals recommended the appointment of Barbara O'Rourke to fill the vacancy created by the resignation of Robert Phillips.

A motion by Edgar A. McMullen appointing Barbara O'Rourke to the Zoning Board of Appeals was seconded by Russell U. Farrell and passed 5 - 0.



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Tatman & Lee Associates, Inc. - Town Engineer

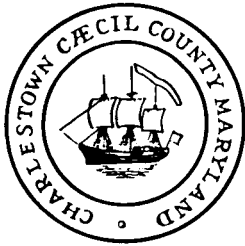
A motion by Grace H. Smith to retain Tatman & Lee Associates, Inc. as Town Engineers from May 26, 1985, through May 25, 1986, was seconded by Russell U. Farrell. Motion passed 5 - 0.

Edgar A. McMullen made a motion to pay Tatman & Lee Associates, Inc., bill of \$369.02 for Record Sewer Plans. Motion seconded by Russell U. Farrell and approved 5 - 0.

Being no further business, the meeting adjourned 9:30 P.M.

Respectfully submitted

Doris Berry  
Town Clerk



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REGULAR MEETING

APRIL 9, 1985

The regular meeting of the Board of Town Commissioners held on April 9, 1985, was called to order by President David A. Jarinko at 7:30 P.M. Other Commissioners present were: William S. Lewis, Edgar A. McMullen and Grace H. Smith. Commissioner Russell U. Farrell was on vacation.

Charlestown Charter

Voters Registration Modifications to State Code Section 601, Municipality Voter Registration, requiring municipal voters to be registered for County election is being reviewed by the Maryland Municipal League.

Sewage

Commissioner Edgar A. McMullen will have the open sewage line at the demolished Roeberg property capped off at the street.

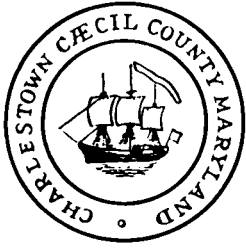
Charlestown Marina - Lease

President David A. Jarinko reported details of the agreement in principal between Mr. Phillip Price and the Board of Town Commissioners could not be worked out.

Final decision will be withheld until Commissioner R. U. Farrell returns from vacation, but the general concenses of the Board for a final lease offer will be a 15 year non-transferable lease, with payments beginning at \$2,000.00 with increments at \$500.00 per year to a maxium of \$6,000.00.

Planning & Zoning Commission

A motion by Commissioner Grace H. Smith to approve the appointment of L. Charles Biehl as Chairman and John McMullen as Vice-Chairman of the Planning & Zoning Commission was seconded by Commissioner William S. Lewis and passed 4 - 0.



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Fire Detection System

Commissioner Edgar A. McMullen reported the Fire Detection System is being placed in the Town Hall and Post Office. Commissioner McMullen stated for an additional \$9.00 per month, the system can be connected to the Civil Defense System. President David A. Jarinko thought the money would be well spent.

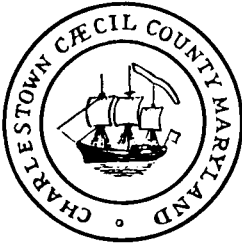
Accounts Payable

Commissioner Grace H. Smith motioned to pay all bills as listed with the exception of Tatman & Lee Associates, Inc. (\$369.02). Motion seconded by William S. Lewis and approved 4 - 0.

No further business, meeting adjourned 8:50 P.M.

Respectfully submitted,

Willard Pinder



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WORKSHOP MEETING

March 26, 1985

The workshop meeting of the Board of Town Commissioners held on March 26, 1985 was called to order at 7:30 PM by David A. Jarinko, President. Other Commissioners present were; William S. Lewis, Edgar A. McMullen, Grace H. Smith and Russell U. Farrell. Also attending; Mr. Robert L. Wood, Har-Ce Construction Co; Stephen Baker, Town Attorney; following members of the Planning & Zoning Commission, L. Charles Beihl, John McMullen, Diane Maichle and Gloria Starling.

Robert L. Wood - Har-Ce Construction Co.

Mr. Wood of the Har-Ce Construction Co. was present to inquire about the "Notice to Proceed" regarding the dredging project. The work will start April 1, 1985 and be completed May 15, 1985.

G. Starling - Planning and Zoning Commission.

William S. Lewis made a motion that Gloria Starling be appointed to the Planning and Zoning Commission for a term of 5 years. Motion seconded by Edgar A. Mc Mullen and passed 5-0.

Planning and Zoning Commission.

Stephen Baker, Town Attorney, reviewed with members of the Planning and Zoning Commission the rules and regulations governing this Commission. Their next meeting will be held April 3, 1985.

Charlestown Marina - Lease.

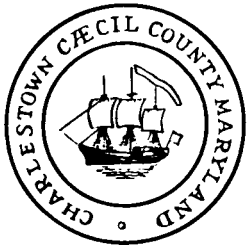
The Board discussed the Charlestown Marina lease and Russell Farrell will offer another proposal to Philip Price.

Accounts Payable.

Grace H. Smith motioned to pay Delmar Equipment Co, Alger Oil Co. Inc. and First National Bank of North East. Motion seconded by Russell U. Farrell and passed 5-0.

MML Cecil-Harford Chapter - Dinner Meeting.

The Cecil- Harford Chapter of the Maryland Municipal League will hold a Dinner-Meeting April 18, 1985 at the New Beachcomber Restaurant and Lounge, starting at 6:00 PM, and dinner at 7:00 PM. Views will be exchanged on the 1985 General Assembly session.



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WORKSHOP MEETING

March 26, 1985

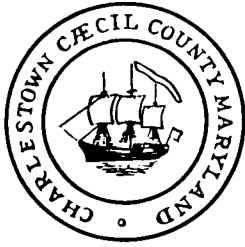
I/I Study - Holloway Beach.

Mr. Howard Hall has been notified of several plumbing violations at Holloway Beach. Mr. Willard Bryan, Cecil County Plumbing Inspector has also been notified. Mr. Hall to have the violations corrected within 30 days from March 20, 1985.

Meeting adjourned 9:45 PM.

Respectfully submitted,

Doris Berry, Town Clerk



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REGULAR MEETING

MARCH 12, 1985

The regular meeting of the Board of Town Commissioners held on March 12, 1985, was called to order at 7:30 P.M. by President David A. Jarinko. Other Commissioners present were: Russell U. Farrell, William S. Lewis, and Edgar A. McMullen. Commissioner Grace H. Smith was absent due to illness. Also attending: Hoyt Culler and an Associate of Har-Ce Construction, Inc.; Nelson Heis McCall; and Kim Bockius, News-Journal Company.

Har-Ce Construction, Inc. - Dredging

William S. Lewis made a motion to accept the basic bid of Har-Ce Construction, Inc., for the dredging project at the Town House pier and at the site of the new boat ramp for the total of \$69,000.00. Motion seconded by Russell U. Farrell and passed 4 - 0.

Nelson "Heis" McCall

Heis McCall requested the town street light on Baltimore Street between his home and Carpenter Point Road be moved 1 pole back, which will better benefit the residents in that area and perhaps curtail some vandalism that recently occurred.

Alarm System

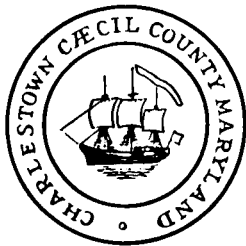
Edgar A. McMullen motioned to accept the alarm system proposal for \$881.25 of Philip Bathon to be installed in the Town Hall building. Russell U. Farrell seconded the motion. Motion passed 4 - 0.

Planning & Zoning Commission

The Sub-division Ordinance is to be reviewed by the Planning & Zoning Commission for their recommendations before the Public Hearing and passage by the Board of Commissioners.

A motion by Russell U. Farrell to appoint John McMullen and Diane Maichle to the Planning & Zoning Board was seconded by William S. Lewis and approved 4 - 0. Their terms will expire March 12, 1990.

The previous passage of the Sub-division Ordinance is null and void because of incorrect procedures.



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REGULAR MEETING

MARCH 12, 1985

- 2 -

Town Truck

A motion by William S. Lewis to borrow \$10,000.00 from the First National Bank of North East for a new town truck was seconded by Edgar A. McMullen and approved 4 - 0.

A motion by William S. Lewis authorizing Edgar A. McMullen to sign on behalf of the Town for the loan was seconded by Russell U. Farrell and approved 4 - 0.

A notice will be placed in the Cecil Whig for the sale of the present town truck (sealed bids).

MML Convention

Two Colonial Charlestown Tankards will be donated for door prizes at the Maryland Municipal League Convention in Ocean City, June 17-19, 1985.

Accounts Payable

A motion by Russell U. Farrell to pay all bills was seconded by William S. Lewis and approved 4 - 0.

Constant Yield Tax

A letter will be enclosed with the first quarter, 1985, sewage bills notifying residents of a public hearing to be held April 23, 1985, at 7:30 P.M. in the Town Hall concerning the Constant Yield Tax.

Holloway Beach Area - Sewage

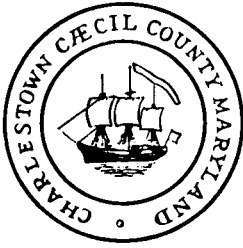
Mr. Hall, owner/manager of Holloway Beach has been advised of numerous sewage violations in his trailer park adjacent to Cecil Parkway and Chesapeake Rd. Since there has been no corrections or response as of this date, the county will address a letter to Mr. Hall in regards to these violations.

No further business, meeting adjourned 9:00 P.M.

Respectfully submitted,

Doris Berry, Town Clerk





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SPECIAL MEETING

MARCH 7, 1985

A Special Meeting called by President David A. Jarinko was held on March 7, 1985, at 7:00 P.M.

Town Commissioners present were: David A. Jarinko, Russell U. Farrell, William S. Lewis, Edgar A. McMullen and Grace H. Smith. The following S.P.C.A. representatives: Mr. Ken Seibert, President; Miss Sara Miller, Vice-President; Mrs. Deborah Jones and Mrs. Lee Hadden. Also attending, Sheriff John DeWitt.

The following Resolution was introduced and approved:

RESOLUTION 85-1

Be it hereby resolved by the Commissioners of Charlestown that the Cecil County S.P.C.A. is invited and requested to pursue and enforce the provisions of the Cecil County Animal Control Ordinance within the corporate boundaries of Charlestown.

Introduced and approved this 7th day of March, 1985.

By: David A. Jarinko  
President

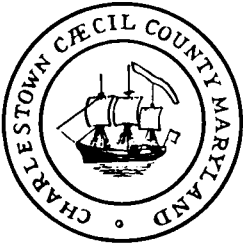
RESOLUTION 85-1

Be it hereby resolved by the Commissioners of Charlestown that the Cecil County S.P.C.A. is invited and requested to pursue and enforce the provisions of the Cecil County Animal Control Ordinance within the corporate boundaries of Charlestown.

Introduced and approved this 7th day of March, 1985.

A handwritten signature in black ink, appearing to read "David A. Jarinko", written over a horizontal line.

By: David A. Jarinko  
President



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WORKSHOP MEETING

FEBRUARY 26, 1985

The workshop meeting of the Board of Town Commissioners held on February 26, 1985, was called to order by President David A. Jarinko at 7:30 P.M. Other Commissioners present were: Russell U. Farrell, William S. Lewis, Edgar A. McMullen and Grace H. Smith. Also attending: Philip Price of Charlestown Marina.

Philip Price - Lease Negotiation

After a lengthy discussion concerning a fair market price for the land described as The Foot of Frederick Street, the Board of Town Commissioners and Mr. Philip Price, proprietor of Charlestown Marina, agreed in principal to a lease arrangement starting at \$2,000.00 stepping to \$5,000.00 in four (4) years. Details of the lease will be handled by Mr. Price and Commissioner Farrell.

Subdivision Ordinance

A motion to adopt the Sub-division Ordinance as written was made by Grace H. Smith and seconded by Edgar A. McMullen. Motion passed 5 - 0.

Sewage

At the suggestion of Commissioner Edgar A. McMullen, a letter asking town sewage users to refrain from depositing grease and fats into the town sewage system will be enclosed in the March billings.

Accounts Payable

A motion by Commissioner William S. Lewis, seconded by Commissioner Grace H. Smith to pay all bills as presented was approved 5 - 0.

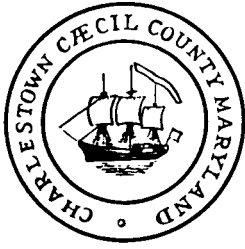
S.P.C.A.

A meeting to discuss the S.P.C.A.'s objections to maintain animal control in the Town of Charlestown will be arranged for the next scheduled meeting.

No further business, meeting adjourned 9:45 P.M.

Respectfully Submitted,

Willard Pinder



Town Commissioners of Charlestown  
Post Office Box 154  
Charlestown, Cecil County, Maryland 21914

Phone 301 - 287 - 6173

REGULAR MEETING

FEBRUARY 12, 1985

The regular meeting of the Board of Town Commissioners held on February 12, 1985, was called to order at 7:30 P.M. by President David A. Jarinko. Other Commissioners present were: Russell U. Farrell, William S. Lewis and Edgar A. McMullen. Commissioner Grace H. Smith was absent due to illness.

Bids - Dredging

President David A. Jarinko opened and read the only bid received for the Boat Ramp Dredging Project from Har-Ce Construction Inc. of \$69,000.00. Har-Ce Construction Inc.'s proposal will be forwarded to the Town Engineers, Tatman & Lee Associates, Inc. for review.

Snow Removal Ordinance

Commissioner Edgar A. McMullen suggested the Commissioners send notice to residents reminding them of their obligation to remove snow and ice from their sidewalks.

Due to the winter season reaching its end, notice will be withheld until next Fall.

Spangler - Lease

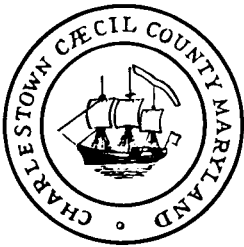
A motion by Commissioner Edgar A. McMullen to accept the negotiated lease with John and Janet Spangler for the Charlestown Paca House as written, was seconded by Commissioner William S. Lewis and passed 4 - 0.

Planning & Zoning Committee

The Board will review the Planning & Zoning Committee to update personnel vacancies, and recommendations for meeting schedules.

Town Hall - Smoke & Fire Detectors

Commissioner Edgar A. McMullen will review bids and report back to the Board with recommendations, concerning the installation of Smoke and Fire Detectors.



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REGULAR MEETING

FEBRUARY 12, 1985

- 2 -

Board of Appeals

A motion to reappoint Robert Phillips to the Zoning Board of Appeals was made by Edgar A. McMullen and seconded by Commissioner William S. Lewis. Motion approved 4 - 0.

Horse Racing Revenue

Commissioner Russell U. Farrell motioned to transfer \$145.27 from the General Account to the Special Account to match the Horse Racing Revenue Fund. Motion seconded by William S. Lewis and approved 4 - 0.

Handy Property

Starting with the March Sewage User Fee billing, the Handy property will be billed for two (2) units.

No further business, meeting adjourned 9:40 P.M.

Respectfully submitted,

Willard Pinder

Appointments to Commissions  
By  
Town Commissioners of Charlestown

Historic District Commission (3 yr.)

Nelson H. McCall	Expires Jan. 1988
Rebecca Phillips	" " 1988
Linda S. Slicer	" " 1988
Elizabeth Henry	" " 1987
Charles D. Murphy	" " 1987
Thomas Hartenstine	" " 1986
Ruth Wright	" " 1986

Planning & Zoning Commission (5 yr.)

John McMullen 207 Black Ave.-PO Box 65 Tel. 287-2863	Expires Nov. 13, 1990
Gloria Starling 827 Bladen-PO Box 58 Tel. 287-9325	" " 1990
Diane Maichle 318 Cather Ave.-PO Box 158 Tel. 287-9281 or 287-5296	" " 1990
N. William Doss 212 Cecil St.-PO Box 98 Tel. 287-5897	" " 1987
L. Charles Biehl 347 Baltimore St.-PO Box 331 Tel. 287-5995	" " 1986
Russell U. Farrell - Liaison 520 Calvert St.-PO Box 29 Tel. 287-6961	

Board of Appeals (3 yr.)

Barbara O'Rourke	Expires Jan. 22, 1988
Peter M. Williams, Chairman	" " 1987
J. Ross Patchell	" " 1986

Alt. Nancy S. Bowles

David A. Jarinko, President  
Town Commissioners of Charlestown

TOWN COMMISSIONERS

ASSIGNMENT OF RESPONSIBILITIES - 1985

David A. Jarinko

President  
Budget  
Police  
Administrative & Finance  
Street & Lights, Co-Chairman  
Model Ordinances

Grace H. Smith

Vice-President  
Budget  
Tax Relief-Elderly  
Model Ordinances

Edgar A. McMullen, Sr.

Treasurer  
Budget  
Sewage, Co-Chairman  
Zoning  
Model Ordinances

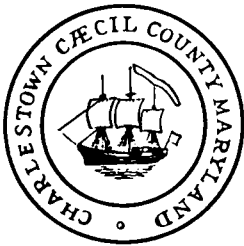
Russell U. Farrell, Jr.

Budget  
Sewage, Co-Chairman  
Town Ground Leases  
Harbor  
Model Ordinances

William S. Lewis

Budget  
Buildings & Grounds  
Street & Lights, Co-Chairman  
Parks & Recreation  
Model Ordinances

David A. Jarinko, President  
Town Commissioners of Charlestown



**Town Commissioners of Charlestown**  
**Post Office Box 154**  
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WORKSHOP MEETING

JANUARY 29, 1985

The January 22, 1985, workshop meeting of the Board of Town Commissioners rescheduled for January 29, 1985, was called to order by President David A. Jarinko at 7:30 P.M. Other Commissioners present were: Russell U. Farrell, Edgar A. McMullen and Grace H. Smith. Also attending: Commissioner-Elect William S. Lewis.

Doris Berry, Town Clerk, administered the oath of office of Town Commissioner to Edgar A. McMullen, Sr., re-elected for a two (2) year term, and to William S. Lewis, Commissioner-Elect, for a two (2) year term, before the President and other Commissioners.

Election - January 28, 1985

197 ballots were cast in the January 28, 1985, Charlestown Town Election and the results were as follows:

- Rosalyn R. Bott - - - - - 64
- Robert W. Foley, Jr. - - - 51
- William S. Lewis - - - - - 72
- Edgar A. McMullen, Sr. - -129
- Willard R. Slicer - - - - - 49
- Don E. Stanley - - - - - 19

A ballot is attached to these minutes.

Board Election of Officers - January 29, 1985

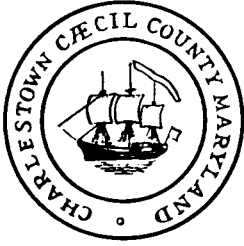
The Board of Town Commissioners, by secret ballot, voted for the office of President, Vice-President and Treasurer, all for the term of one (1) year. The results were as follows:

- For President - - - - -David A. Jarinko
- For Vice-President - - - -Grace H. Smith
- For Treasurer - - - - -Edgar A. McMullen

Peter A. Dacey, Town Administrator - Burning Permits & Curfew Ordinance

Peter A. Dacey, Town Administrator, will contact the County Health Department concerning procedures on burning permits and enforcement of any violations. Peter A. Dacey will also contact the North East, Perryville and Rising Sun Fire Companies on their ruling of the younger members in connection with a curfew ordinance.





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WORKSHOP MEETING

JANUARY 29, 1985

- 2 -

Sidewalk - Cecil St. (Baltimore to Chesapeake Rd.)

A sidewalk or a pathway for the present time is being considered for Cecil Street between Baltimore Street and Chesapeake Road. Frank Lee will be contacted in this regard.

Alger Oil Company, Inc.

A motion by Grace H. Smith to pay Alger Oil Company, Inc. bill, subject to Willard Pinder's approval of funds, was seconded by William S. Lewis and passed 5 - 0.

Small Town Water System Seminar

Attendance at the Small Town Water System seminar, March 7, 1985, in Easton, Maryland, sponsored by Maryland Department of Economic & Community Development, Maryland Center for Environmental Training, Maryland Municipal League, and Chesapeake Community College is being considered.

After briefing newly-elected Commissioner William S. Lewis on other pending matters, the meeting adjourned 8:45 P.M.

Respectfully submitted,

Doris Berry, Town Clerk

197 Cash

**OFFICIAL BALLOT**

**TOWN ELECTION**

**Commissioners of Charlestown**

**MONDAY, JANUARY 28, 1985**

**For The Election of Two Commissioners**

**VOTE FOR TWO**

ROSALYN R. BOTT	64
ROBERT W. FOLEY, JR.	51
WILLIAM S. LEWIS	72
EDGAR A. McMULLEN, SR.	129
WILLARD R. SLICER	49
DON E. STANLEY	19

**Designate Candidates of your choice by "X" or "✓"**

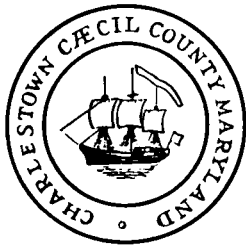


The January 14, 1985, Town Election for the purpose of electing two (2) Commissioners has been rescheduled for January 29, 1985, at the Town Hall from 7:00 A.M. to 7:00 P.M.

The regular scheduled January 22, 1985, Charlestown Commissioner meeting has been rescheduled for January 29, 1985, to comply with the swearing-in requirements of the Town Charter.

**By: Charlestown Board of Commissioners  
David A. Jarinko, President**

CW 1/16-1 wk.



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REGULAR MEETING

JANUARY 15, 1985

The regular January 8, 1985, meeting of the Board of Town Commissioners rescheduled for January 15, 1985, was called to order by President David A. Jarinko at 7:30 P.M. Other Commissioners present were: Russell U. Farrell, Edgar A. McMullen and Grace H. Smith. Commissioner Willard R. Slicer was absent due to a prior commitment. Also Attending: Peter A. Dacey, Town Administrator; Hershel Armour, Chief, Charlestown Fire Company; and a guest of President Jarinko, Larry Knight.

Commissioners

The January 14, 1985, Town Election was halted by Court Order of Judge Rollins, Jr., as Mr. Robert W. Foley, Jr. had filed an appeal to the Circuit Court on his disqualification as a candidate for the office of Commissioner by the Board of Election Supervisors and the Board of Commissioners.

A hearing is scheduled for tomorrow, January 16, 1985, in Circuit Court before Judge Rollins, Jr. to determine the official residency of Robert W. Foley, Jr.

At this time, the Town Election is expected to be held on January 28, 1985, at the regular scheduled hours.

A motion by Russell U. Farrell to reinstate Commissioners Edgar A. McMullen and Willard R. Slicer in office until the Town Election was seconded by Grace H. Smith and passed 4 - 0.

Hershel Armour, Chief Charlestown Fire Co.

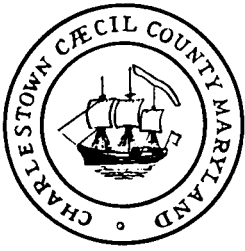
Fire Chief, Hershel Armour, had asked the Board to amend the Curfew Ordinance to exclude Fire Company members. The Board had agreed not to amend the ordinance but would have a letter requesting State and County Officers to refrain from enforcing the ordinance while Fire Department members were on official fire department business.

Chief Armour also inquired about the enforcement of the burning permits and how violations are to be handled.

These requests will be continued at the next meeting.

Charlestown Marina - Lease

A motion by Grace H. Smith to give Russell U. Farrell authority to pursue whatever legal steps are deemed necessary to obtain a Charlestown Marina lease was seconded by Edgar A. McMullen and passed 4 - 0.



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REGULAR MEETING

JANUARY 15, 1985

- 2 -

Historic District Commission

On the recommendation of the Historic District Commission, Edgar A. McMullen made a motion to re-appoint Nelson H. McCall, Linda Slicer and Rebecca Phillips for the standard term of 3 years. Motion seconded by Grace H. Smith and passed 4 - 0. A letter is attached.

Accounts Payable

Edgar A. McMullen made a motion to pay all bills, seconded by Russell U. Farrell and approved 4 - 0.

Mark Connor - Manor Development

There will be a meeting January 23, 1985, at 7:30 P.M. on the Charlestown Manor Development with Mark Connor, Barry Belford, Michael Pugh, and President David A. Jarinko regarding sewage hook-up to the town system.

Dredging - Bids

Sealed bids for dredging at the boat ramp and the town pier will be awarded February 12, 1985, at 7:30 P.M. at the Town Hall.

Town Meeting - January 28, 1985

The January 22, 1985, meeting will be cancelled and is rescheduled for January 29, 1985, to comply with the swearing-in of the newly elected Commissioners.

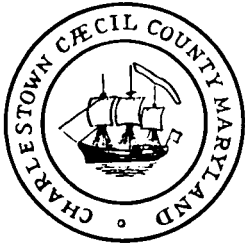
Robert Phillips - Repairs

The Board gave President David A. Jarinko the authority to contact Robert Phillips concerning repair work on the Post Office door closing, replacing glass window and weather-stripping the door in Town Hall.

Being no further business, the meeting adjourned at 8:30 P.M.

Respectfully submitted,

Doris Berry, Town Clerk



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SPECIAL MEETING

JANUARY 2, 1985

The Special Meeting of January 2, 1985, was called to order by President David A. Jarinko at 7:00 P.M. Other Commissioners present were: Russell U. Farrell, Edgar A. McMullen and Willard R. Slicer. Commissioner Grace H. Smith was absent due to illness. Also attending: Stephen Baker, Town Attorney; Robert Foley; and Attorney, Douglas Cain.

President David A. Jarinko reviewed the Board of Supervisors of Elections determination that Mr. Foley did not fulfill the requirement to reside in Charlestown, Maryland, for a period of one (1) year, as required by Section 302 of the Town Charter for candidates for the office of Town Commissioner of the Town of Charlestown.

Mr. Douglas Cain, Attorney for Robert Foley, asked President Jarinko, What proof the Board of Supervisors of Elections had to disqualify Mr. Foley from candidacy for Town Commissioner.

President David A. Jarinko stated that this was an appeals hearing and the burden of proof was on Mr. Foley to show residency in the Town of Charlestown.

Mr. Cain: Mr. Foley, where do you receive your mail?

Mr. Foley: P. O. Box 173, Charlestown, Maryland.

Mr. Cain: How long have you received your mail at that address?

Mr. Foley: Since May or June, 1983.

Mr. Cain: Did you vote in the last Town Election?

Mr. Foley: Yes.

Mr. Cain: Where did you vote in the last Presidential Election?

Mr. Foley: Charlestown.

Mr. Cain: Mr. Foley, where do you live?

Mr. Foley: I live in Charlestown.

Mr. Cain: Why does your wife and children live in Chester, Maryland?

Mr. Foley: My wife has a very good job and it would be difficult to give it up.

Mr. Cain: Where are your cars registered?

Mr. Foley: The last car I bought from Larry Moore at Charlestown, I have registered in Charlestown, Maryland.

President D. Jarinko: The Motor Vehicle Administration records show all your cars are registered in Chester, Maryland.

Mr. Cain: Where do you do your banking?

Mr. Foley: In Elkton.

SPECIAL MEETING

JANUARY 2, 1985

- 2 -

Mr. Cain: By the fact that Mr. Foley voted in the Town Election last year, he must have resided in Charlestown for at least 15 months.

The minutes of November 13, 1984, disqualifying voters from the voting register did not remove Mr. Foley and I would like a copy of those minutes attached to these minutes. Even if it was a mistake to let Mr. Foley vote in Charlestown, the town must live by that mistake.

President David A. Jarinko: Mr. Foley, we do not dispute that you do spend a great deal of time in Charlestown, but this Board is here to determine your real residency. You are quoted in the Cecil Whig as stating you have more than one residence, that it is a common practice of business people. To date, your car registrations and drivers license show you reside in Chester, Maryland. The phone company has a residential listing for you in Chester but nothing in Charlestown. Your disqualification letter was mailed and received at Chester, Maryland.

I called you at Chester, Maryland, and you were there. The Cecil Whig reached you at your Chester, Maryland, residence; also, as to having to live with a mistaken voter registration for Mr. Foley, that's nonsense. It is our duty and obligation to correct mistakes when discovered, or uncovered.

Stephen Baker, Town Attorney, requested to question Mr. Foley at this point.

Mr. Baker: Mr. Foley, are you married?

Mr. Foley: Yes I am.

Mr. Baker: How many cars do you own?

Mr. Foley: 3 or 4

Mr. Baker: Where do you have these cars registered?

Mr. Foley: All in Chester, except the last one which I registered in Charlestown.

President David A. Jarinko: Motor Vehicles list all your cars registered in Chester, none are shown registered at Charlestown.

Mr. Baker: What address do you have on your drivers license?

Mr. Foley: Chester, Maryland.

Mr. Baker: Do you have a telephone in Charlestown?

Mr. Foley: No, just a business phone.

Mr. Baker: Where do you file your Federal and State Income Taxes?

Mr. Foley: Chester, Maryland.

Mr. Baker: Do your children attend school in Queen Anns County?

Mr. Foley: Yes, one in Public and one in Private.

Mr. Baker: Mr. Jarinko, have you ever had any conversation with Mr. Foley concerning his residency?

Mr. Jarinko: Yes, socially but not in any great detail. He did indicate he lived in Chester, Maryland, and did business in Charlestown.

SPECIAL MEETING

JANUARY 2, 1985

- 3 -

President Jarinko: Mr. Baker, do you have any questions?

Mr. Baker: No.

President Jarinko: Mr. Cain, do you have any questions?

Mr. Cain: No, but I do have concluding remarks.

Mr. Cain: I believe we have very clearly established by the Town of Charlestown own records that Mr. Foley has lived in Charlestown for at least 15 months, or why has Mr. Foley been permitted to vote twice in Charlestown. Mr. Foley did have his home address in Chester, Maryland, but he moved between January 1, 1983, and June 1, 1983. Mr. Foley does commute to Chester, Maryland, to see his wife and children, and just because Mr. Jarinko called Mr. Foley at Chester does not mean he lives there any more than it means I live at the marina if I am reached there. Where Mr. Foley is voting is where he is living. Your records show Mr. Foley is living in Charlestown.

Commissioner E. McMullen: If we disqualify Mr. Foley as a candidate, do we also disqualify him from voting?

Mr. Baker: If you find that Mr. Foley is not a Charlestown resident then you should also remove him from the voter rolls.

A motion by Commissioner Edgar A. McMullen to uphold the Board of Supervisors of Elections decision to disqualify Mr. Robert Foley as a candidate from the January 14, 1985, Town Commissioner Election of the Town of Charlestown was seconded by Willard R. Slicer and passed 4 - 0.

A motion by Commissioner Russell U. Farrell to remove Mr. Robert Foley from the eligible voters register of the Town of Charlestown was seconded by Commissioner Edgar A. McMullen and passed 4 - 0.

Willard L. Pinder  
Recording Clerk





## PUBLIC NOTICE

The Town Commissioners of Charlestown, Maryland, will hold a Town Election on January 14, 1985, at the TOWN HALL from 7:00 A.M. until 7:00 P.M. for the purpose of electing 2 Commissioners.

The last day to file as a Candidate for the Office of Town Commissioner is December 14, 1984, until 5:00 P.M.

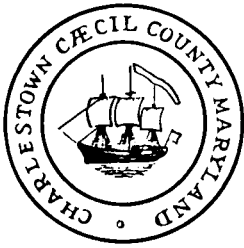
The last day to register to vote in the Town Election of January 14, 1985, will be December 14, 1984, until 5:00 P.M.

12/5

CW 11/28-2 wks.

### Charlestown voters snub marina owner

CHARLESTOWN, Md. — Charlestown Marina owner Robert W. Foley's political ambitions were set back Monday as voters returned incumbent Edgar A. McMullen to the five-member Town Council with 129 votes and gave newcomer William S. Lewis a place with 77 votes. Defeated were Healy Bott, who got 64 votes; incumbent Willard R. Slicer, 49; Foley, 51; and Don E. Stanley, 19. The election had been postponed earlier this month while a judge decided whether Foley was a resident and qualified to run for the three-year office.



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REGULAR MEETING

DECEMBER 11, 1984

The regular scheduled meeting of the Board of Town Commissioners held on December 11, 1984, was called to order by President David A. Jarinko at 7:30 P.M. Other Commissioners present were: Edgar A. McMullen, Grace H. Smith, Willard R. Slicer; and Peter A. Dacey, Town Administrator. Commissioner Russell U. Farrell was out of town on a business trip. A special guest of the Board of Commissioners, Lloyd R. Helt, Jr., Attorney and President of the Maryland Municipal League. Also attending: Anthony and Mary Denver; Joseph Van Dyke; Pat Doordan, his associate, Mr. Pittman; News-Journal reporter, Jolene Kinsey; Philip Price, Charlestown Marina and the following Charlestown Marina employees: Mr. Parret, Robert Foley; Walter Murphy; Anna and Ronald Spinnicchio; Edith and Frank Davis; Kathryn Shirvani; Edgar Insley; and Debra and Walter Forino.

Philip Price - Charlestown Marina Lease

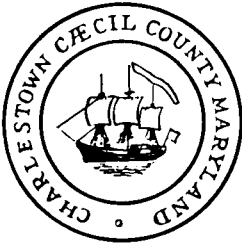
Mr. Price before reading his reply to Commissioner Farrell's letter of November 30, 1984, lightly touched on the previous owners of Charlestown Marina, the lease rates charged from 1957, and stating that problems had existed with the previous Town Boards. He then related his side of problems with the current Board. A copy of Mr. Price's reply to Commissioner Farrell's letter is attached to these minutes.

Anthony & Mary Denver

Mr. Denver inquired of Ordinance #84-2, effective December 10, 1984, which prohibits construction of Apartments, Townhouses, Rowhouses, and Condominiums within the Historic District of Charlestown. Mr. Denver is asking the National Register of Historic Places to delete his home from its register for the purpose of demolishing his home and the building of 7 townhouses. His building permit of November 30, 1984, will be reviewed and a reply will be given within two weeks as to how long his permit can be held while waiting a decision by the National Register of Historic Places.

Pat Doordan - Mr. Pittman

Mr. Doordan informed the Board he has an area for approximately 26 single family dwellings bounded by Caroline, Water, Frederick and Calvert Streets. He will have area lots surveyed and deeded before applying for building permits.



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REGULAR MEETING

DECEMBER 11, 1984

- 2 -

Joseph Van Dyke

Mr. Van Dyke owning 4 homes within the Charlestown town limits asked why he isn't qualified to vote in the town elections. The Board informed Mr. Van Dyke of Elkton, one must be a permanent resident of the town in order to vote. A suggestion was made by Mr. Van Dyke to be permitted to pay town sewage bills at a bank as well as the Town Hall. This will be taken under consideration.

Mark Connor - Manor Development

Mark Connor has plans for building single family homes in Charlestown Manor. A meeting will be scheduled shortly with Mark Connor and the County on the possibility of tying into the Charlestown Sewage System, Station #3.

"Spring Inn" - Mr. Roeberg

The December 4, 1984, hearing in Circuit Court concerning a "Show Cause Order" involving the "Spring Inn" ruled in favor of the Town regarding demolition of the house. Mr. Roeberg is liable for court costs and was given a 30 day demolition notice.

Snow Removal

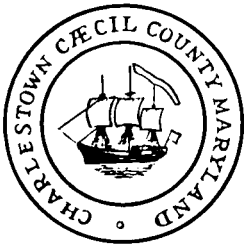
Kellis Collins has informed the Board he will not be available for snow removal in Charlestown this winter.  
On a motion by Edgar A. McMullen and seconded by Willard R. Slicer, Frank Lee will handle snow removal (\$30.00 per hr.) as needed.  
Motion passed 4 - 0.

Deputies - 1st qtr. 1985

Edgar A. McMullen made a motion authorizing President David A. Jarinko to continue the Deputy program through the first quarter of 1985.  
Motion seconded by Grace H. Smith and approved 4 - 0.

Accounts Payable

Grace H. Smith motioned to pay all bills, seconded by Edgar A. McMullen and passed 4 - 0.



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REGULAR MEETING

DECEMBER 11, 1984

- 3 -

Appraisal

President David A. Jarinko will confer with J. Cranford Henry on the appraisal concerning his land under consideration for the Open Space Program.

Sewage Waiver - Ardie Smith, Jr.

A sewage waiver for Ardie Smith, Jr., 468 Chesapeake Road, has been granted for the fourth quarter, 1984, and the first quarter, 1985.

Y.M.C.A. - Christmas Show

A decision by the Board not to contribute to the Y.M.C.A. Christmas Show on behalf of the town as the Y.M.C.A. is soliciting contributions from all residents individually.

Lloyd R. Helt, Jr.

Before adjournment, Mr. Lloyd R. Helt, Jr., Attorney and President of the Maryland Municipal League, commended President David A. Jarinko on his management of a difficult town meeting.

Being no further business, the meeting adjourned 9:00 P.M.

Respectfully submitted,

Doris Berry, Town Clerk

**CHARLESTOWN  
MARINA**

(301) 287-8125



PEPCO INC. • P.O. Box 26 • North East River • Charlestown, Maryland 21914

December 11, 1984  
Town Hall

Russell Farrell  
Town Commissioners of Charlestown  
P.O. Box 154  
Charlestown, Cecil County, Maryland 21914

Dear Russ,

I have decided to answer your letter of November 30th, 1984 by appearing before the entire board and giving my reply in person.

I'm sure it comes as no surprise that the North East Partnership hasn't any intention of paying \$14,515.00 for a one year extension of the current lease. You are proposing that what started out in November, 1982 for \$950.00 yearly will escalate over 1500% on January 1, 1985. Like previous owners of the Charlestown Marina, I formerly found it less "hassle" to simply pay the lease fee rather than oppose it.

Before I consider paying any money at all, first explain why a public street has to be leased, and secondly prove ownership and/or riparian rights to the "A" dock area.

Since you normally recommend litigation as the answer, you can drag this to court (it would be the third time this year) and open this "can of worms"; however, you should be advised that this matter will raise other issues between us that you certainly do not wish to have brought to the public's attention.

I remain your 1984 Pride of Baltimore Host.

Sincerely yours,  
North East Partnership

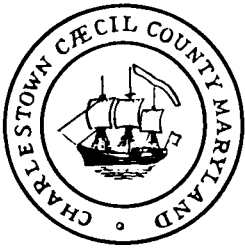
  
Phillip E. Price, Partner

P.S. My out of pocket expenses incurred due to the Fair including, but not limited to, crusher run, insurance, extra labor, & rest room & pier damages, exceeded \$2,000.00.

P.P.S. I would be willing to re-new at last year's rate without further comment - a long term committment would be preferred.

PEP/kjs

cc: Douglas R. Cain, Esq.  
Ronald W. Fuchs, Esq.  
Jeff Mezzatesta  
Marine Trades Association of Maryland  
Cecil County Marina Association

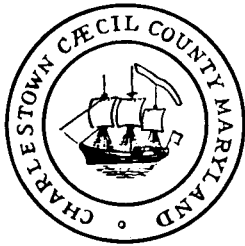


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Phone 301-287-6173

WORKSHOP MEETING

DECEMBER 25, 1984

MEETING CANCELLED DUE TO CHRISTMAS HOLIDAY.



Town Commissioners of Charlestown  
Post Office Box 154  
Charlestown, Cecil County, Maryland 21914

Phone 301-287-6173

REGULAR MEETING

AUGUST 14, 1984

The regular meeting of the Board of Town Commissioners held on August 14, 1984, was called to order by President David A. Jarinko. Other Commissioners present were: Russell U. Farrell, Edgar A. McMullen, Willard R. Slicer and Grace H. Smith. Also attending: Phoebe Gibson, Phillip Price and Douglas Cain.

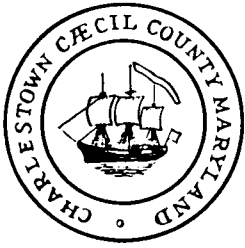
Phillip Price, Douglas Cain - Marina Lease

Mr. Phillip Price and his attorney, Douglas Cain addressed the Board concerning developing a lease for the Charlestown Marina to replace the current lease when it expires December 31, 1984. Mr. Cain stated that his client desires to have a signed lease agreement prior to the visit of the 350th festival flotilla to Charlestown September 22-23, 1984. He further indicated that if an agreement were not in place prior to the visit of the flotilla that his client could not be expected to honor Section #20 of his current lease which contractually commits the Charlestown Marina to host the boats of the 350th festival flotilla.

SECTION #20

Lessee agrees to cooperate with Lessor regarding the proposed summer activities involving the Pride of Baltimore and other vessels and to permit them to dock on his property or the demised premises and to permit public access on his property or the demised premises for these activities.

Commission President Jarinko informed Mr. Cain that no lease agreement would be signed until Mr. Price had fulfilled the terms and conditions of Section #20 of his current agreement. Upon being informed of this Mr. Price and Mr. Cain left the meeting room without comment. The Board then decided to direct its attorney to take appropriate legal action to prevent Mr. Price from disrupting the activities of the 350th flotilla scheduled to visit Charlestown September 22 and 23, 1984.



Town Commissioners of Charlestown  
Post Office Box 154  
Charlestown, Cecil County, Maryland 21914

Phone 301-287-6173

REGULAR MEETING

AUGUST 14, 1984

- 2 -

M.E.T.

Commissioner Grace H. Smith made the following motion concerning an agreement with the Maryland Environmental Trust.

I move the Charlestown Board of Commissioners enter into a protective easement with the Maryland Environmental Trust as stipulated in the Deed of Easement before us and under consideration, for the purpose of perpetually establishing and protecting certain waterfront land parcels for the use and enjoyment of Charlestown citizens, and to authorize the Commission President to execute this protective easement on behalf of the Board of Commissioners and the citizens of Charlestown with the Maryland Environmental Trust.

Motion was seconded by Commissioner McMullen and unanimously approved. Commissioner Commissioner Smith further stated that she wished to thank Commission President Jarinko for all his work with the Environmental Trust over the last year that now makes this protective agreement possible.

Phoebe Gibson

Mrs. Gibson asked the Town Board if the town workers could remove the vines and growth coming through her fence from the town property at the 107 House as she isn't physically able to do it. The Board members approved and the workers will take care of it.

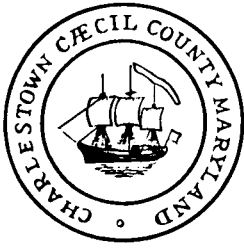
Accounts Payable

Grace H. Smith made a motion all bills be paid as amended, seconded by Russell U. Farrell and passed 5 - 0.

H. Heisler - Storage Shed

A prefab storage barn for Harry Heisler as compensation for his storage facility on Water Street (town property) was previously approved by the Town Board.





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REGULAR MEETING

AUGUST 14, 1984

- 3 -

Parsonage - Tree

Commissioner Grace H. Smith made a request that the town try to save a tree on the front lawn of the Parsonage by trimming it back, before cutting it down. All Commissioners agreed.

Russell Farrell - Ordinances

Commissioner Russell Farrell will organize and set-up a review time for all town ordinances.

Inflow/Infiltration Study

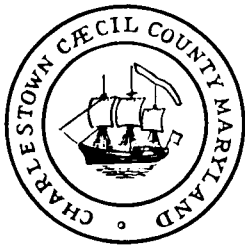
Commissioner Edgar A. McMullen discussed with Russ Tatman, Town Engineer, and will check with various companies on cost time basis, cost of manhole covers, etc., for the Inflow/Infiltration Study.

Being no further business, the meeting adjourned 9:00 P.M.

Respectfully submitted,

Doris Berry, Town Clerk

I move the Charlestown Board of Commissioners enter into a protective easement with the Maryland Environmental Trust as stipulated in the Deed of Easement before us and under consideration, for the purpose of perpetually establishing and protecting certain waterfront land parcels for the use and enjoyment of Charlestown citizens, and to authorize the Commission President to execute this protective easement on behalf of the Board of Commissioners and the citizens of Charlestown with the Maryland Environmental Trust.



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WORKSHOP MEETING

JULY 24, 1984

The workshop meeting of the Board of Town Commissioners was held on July 24, 1984. Commissioners present were: President David A. Jarinko, Edgar A. McMullen and Grace H. Smith. Commissioner Russell U. Farrell was out of town on business. Doris Berry, Town Clerk, gave the oath of office as a Town Commissioner to Willard R. Slicer. Commissioner Slicer will serve the unexpired term (January, 1985) of Commissioner Charles S. Wright, who resigned. Also attending were: Bennie Scott Freeman, John Scott, Virginia Scott, Vincent LaMonica, Realtor, and Don Hall, Surveyor.

President David A. Jarinko called the meeting to order at 7:30 P.M.

Scott's - Property Line

Mrs. Bennie Scott Freeman, Virginia Scott, John Scott, along with Vincent LaMonica, Realtor, and Don Hall, Surveyor, discussed with the Town Commissioners Louisa Lane Extension especially the section along the Scott property. It has not been determined what part of Louisa Lane Extension is the legal road as the Price & Price survey only shows the road to a certain point. The surveyor's map shows the road running through Mr. John Scott's house and he cannot obtain a clear deed. They asked for the road to be moved a few feet to clear the house. This matter requiring legal recommendation and advice will be reviewed by Walter Baker, Attorney.

Inflow/Infiltration Study

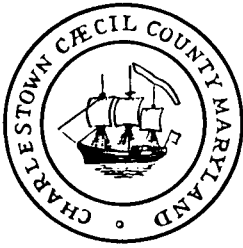
The Inflow/Infiltration Study will be continued at the next meeting.

Mark Connor - Manor Development

Mark Connor's proposal concerning hook-up fees and sewage user fees for his planned sub-division, has the Town considering three options:

1. No connection to Town System.
2. An extension of our system including hook-up fees and sewer user fees of his planned sub-division.
3. A pipe line service, (no individual billing) a transportation charge - Station #3 to County.

The Commissioners reviewed and discussed the options and decided the pipe line service with no delinquent bill collection nor additional responsibilities. Commissioner Grace H. Smith motioned to inform Mr. Connor of the town's decision of a pipe line service, seconded by Willard R. Slicer and passed  
4 - 0.



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WORKSHOP MEETING

JULY 24, 1984

- 2 -

Planning & Zoning - Appointment

A motion by Edgar A. McMullen to draft Roger A. Herron to serve on the Planning & Zoning Commission was seconded by Grace H. Smith and approved unanimously.

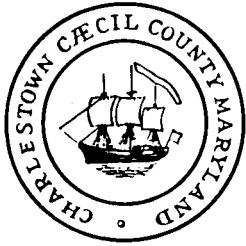
Stormwater Management Ordinance

The Stormwater Management Ordinance was discussed and it was the Board's decision to adopt the Cecil County's Ordinance when it is approved.

Being no further business, the meeting adjourned 9:00 P.M.

Respectfully submitted,

Doris Berry, Town Clerk



Town Commissioners of Charlestown  
Post Office Box 154  
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REGULAR MEETING

JULY 10, 1984

The regular meeting of the Board of Town Commissioners held on July 10, 1984, was called to order by President David A. Jarinko. Other Commissioners present were: Russell U. Farrell, Edgar A. McMullen, and Grace H. Smith. Also attending: Peter Dacey, Town Administrator; Stephen Baker, Town Attorney; Phillip Price, Charlestown Marina; Douglas Cain, Attorney; Francis Graham; and Vincent LaMonica.

F. Graham - Drainage Pipe

A drainage pipe under the sidewalk in front of Mr. Graham's store to the stormwater drainage pipe on Bladen Street is badly needed. Commissioners will inspect the area and report to Mr. Graham by Friday.

P. Price, D. Cain - Marina Lease

Phillip Price and his attorney, Douglas Cain, discussed with the Town Commissioners the Marina Lease, Building Permits and Sewage User fees. The Commissioners explained to Mr. Price that a liveable unit (referring to Apt. #2) is charged a user fee charge regardless of whether the unit is hooked-up to the town sewage or not. The store at the Marina will be billed for 2 units (\$70.00) effective with the 3rd quarter, '84 billing. Mr. Price agreed to all billings.

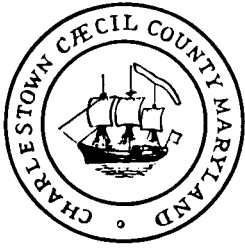
The Marina is in violation of not obtaining 5 building permits during the past year. Mr. Price has agreed to obtain the required permits. Commissioner Farrell will review and advise Douglas Cain concerning the new rate for the Marina Lease effective November 21, 1984.

V. LaMonica - Dumping

Mr. LaMonica ask that brush not be put on his Mother's property on Frederick Street. The Board agreed and stated that the town workers will also refrain from this.

Bid - Boat Ramp & Walkway

Bowerman Marina was the only bid received for the Boat Ramp and Walkway to be built at Market and Water Streets. The bid for \$21,300.00 will be forwarded to Russ Tatman, Tatman & Lee Associates for approval. Commissioner Russell Farrell motioned to accept the bid on contingent of Russ Tatman's approval. Edgar A. McMullen seconded the motion. Motion passed 4 - 0.



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REGULAR MEETING

JULY 10, 1984

- 2 -

Eugene Koch - Canvasback Lane Property

President David A. Jarinko will meet with Mr. Koch and Nelson McCall for more details on a section of Frank Lee's property, Canvasback Lane, being considered for development.

H. Heisler - Lateral

The lateral on Harry Heisler's property will be closed off.

"Maryland Dove"

The Maryland Dove will dock Friday night so as to be here Saturday, (9-22) A.M. to rendezvous with the Md. 350th Anniversary celebration flotilla.

Town Water - Grants/Loans

A more thorough discussion on the loans and grants pertaining to town water will be reviewed at the next meeting.

Town Pick-UP - Large Items

Edgar A. McMullen motioned to discontinue large item pick-ups. Motion seconded by Grace H. Smith and passed 4 - 0.

New Tractor

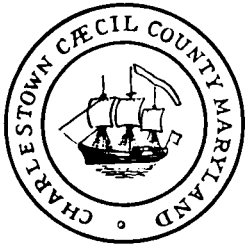
Edgar A. McMullen motioned to honor debt, exceeding the amount allowed by the Charter without bids, made by Charles S. Wright just before his resignation. Motion seconded by Russell U. Farrell and passed 4 - 0.

Waterfront Park Area

After much discussion, a decision to ask for an extension on the grant for the pavilion and picnic area was reached.

Planning & Zoning - Stormwater Management Ordinance

The Ordinance on Stormwater Management was continued until the next meeting to allow more time for review with the Planning and Zoning Commission. The Planning & Zoning Commission will start meeting on a more regular basis and will also consider a Sub-division Ordinance.



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REGULAR MEETING

JULY 10, 1984

- 3 -

Risteen (Horn) & Spangler - Sewage Billing

Ms. Risteen (Horn) sewage user fee billing will continue with the 3rd quarter, 1984, since she has been hooked back into the town system. Spangler's Charlestown Paca House (store & hotel section) will be charged 4 units (\$158.00) beginning the 3rd quarter, 1984.

Accounts Payable

All accounts payable were approved for payment 4 - 0.

Insurance - Police Coverage

A review on insurance for police coverage was continued until the next meeting.

MML - Cecil-Harford Chapter

There will be a dinner-meeting of the Cecil-Harford MML Chapter, July 19, 1984, in Bel Air at the Red Fox Restaurant starting at 6:30 P.M. cocktails, dinner at 7:00 P.M.

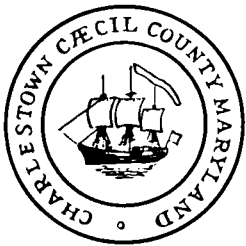
Commission - Appointment

A motion by Grace H. Smith authorizing Willard Slicer as a replacement for Charles S. Wright, Town Commissioner was seconded by Edgar A. McMullen. Motion approved unanimously.

Being no further business, the meeting adjourned 10:30 P.M.

Respectfully submitted,

Doris Berry, Town Clerk



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WORKSHOP MEETING

AUGUST 29, 1984

The workshop meeting of the Board of Town Commissioners held on August 29, 1984, was called to order by President David A. Jarinko at 7:30 P.M. Other Commissioners present were: Edgar A. McMullen and Willard R. Slicer. Commissioner Grace H. Smith was away on vacation and Commissioner Russell U. Farrell was out of town on business.

Inflow/Infiltration Study

Commissioner Edgar A. McMullen reported he had received a proposal of \$75.00 per hour for Crew and Equipment from Tri-State Grouting to correct the Inflow/Infiltration problems on a per item basis. Commissioner Edgar A. McMullen motioned to proceed with the Inflow/Infiltration work on an item per item basis. Motion seconded by Willard R. Slicer and approved 3 - 0.

Athletic Complex

President David A. Jarinko stated it may be necessary to use the Athletic Complex site for a spoil site in the dredging project.

Horse Racing Revenue

On a motion by Commissioner Edgar A. McMullen, the Horse Racing Revenue Funds of \$244.73 be matched and transferred from the General Account to the Special Account. Motion seconded by Willard R. Slicer and approved 3 - 0.

Accounts Payable

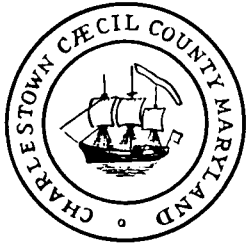
A motion to pay Roger's Home & Hardware \$38.02 was made by Edgar A. McMullen, seconded by Willard R. Slicer and passed 3 - 0.

Meeting adjourned 8:20 P.M.

Respectfully submitted,

Willard Pinder





Town Commissioners of Charlestown  
Post Office Box 154  
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REGULAR MEETING

SEPTEMBER 11, 1984

The regular meeting of the Board of Town Commissioners held on September 11, 1984, was called to order by President David A. Jarinko at 7:30 P.M. Other Commissioners present were: Russell U. Farrell, Edgar A. McMullen, Willard R. Slicer and Grace H. Smith. Also attending: Peter A. Dacey, Town Administrator; Roger A. Herron, Farringer-Charlestown Colonial Fair; and Stephen Baker, Town Attorney.

Md. 350th Anniversary Flotilla & Charlestown Colonial Fair

Discussion was held on the newspaper articles from the "Cecil Whig", Wilmington "Morning News", the Baltimore "Sun", and the Baltimore "News American" concerning the Maryland 350th Anniversary Flotilla due in Charlestown September 22 and 23; and the injunction requested by the Town Commissioners requiring Phillip Price, Charlestown Marina, to comply with the lease clause (section #20) to host the "Pride of Baltimore" and the "Maryland Dove".

Stephen Baker, Town Attorney, will contact Douglas Cain, Attorney for Phillip Price with a suggestion that a joint announcement be made that an out-of-court agreement has been reached and the 350th anniversary celebration will take place as scheduled.

Bike-A-Thon - "Cystic Fibroses" Drive

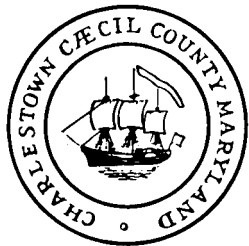
A motion by Russell U. Farrell to close Conestoga, Water, Calvert, and Market Streets on October 20, 1984, for a Bike-A-Thon, a fund raising drive for Cystic Fibroses, sponsored by the Charlestown Elementary School, was seconded by Grace H. Smith and approved 5 - 0. The school will supply supervisors for the event.

Weed-Eater

The town is in dire need of a new Weed-Eater, the present one always being repaired. The Board authorized the purchase of a new Weed-Eater.

Charlestown Colonial Fair - Streets

A motion by Grace H. Smith to authorize the Charlestown Colonial Fair Committee to decide which streets deem necessary to close during the fair was seconded by Russell U. Farrell. Motion passed 5 - 0.



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Post Office Box 154  
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REGULAR MEETING

SEPTEMBER 11, 1984

- 2 -

Accounts Payable

A motion by Edgar A. McMullen to pay the bills was seconded by Russell U. Farrell and approved 5 - 0.

Page Appraisal Company

The appraisal for Charlestown Marina by the Page Appraisal Company will be reviewed at the next Board meeting.

Louisa Lane Ext. - Scott Property

David A. Jarinko and Russell U. Farrell will review the Louisa Lane Extension map and present report to the Board.

Cecil County's Stormwater Management Ordinance

The Cecil County's Stormwater Management Ordinance, being rather lengthy, will be available for the Commissioners to review before voting for adoption at the next Board meeting.

Ms. Horn (Risteen)

Crouse Brothers will correct the height of the sewage clean-out pipe on the property of Ms. Horn (Risteen) on Conestoga Street.

Spring Inn - David Roeberg

Stephen Baker, Town Attorney, was asked to take the next necessary action regarding David Roeberg's property on Conestoga Street, as a result of the Zoning Board of Appeals Hearing on June 11, 1984.

Waterway Improvement Grant Application

A Waterway Improvement Grant application will be filed by September 14, 1984, "Derelict Boat Pier & Debris Removal", and will be in two (2) phases. Each phase is limited to \$25,000.00.

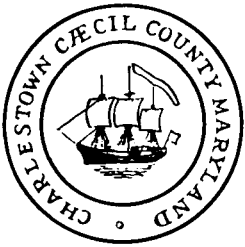
Phase 1 - Filling and placing rip-rap around perimeter to protect wharf.

Phase 2 - Consist of Piling and the Dock.

Meeting Adjourned 10:00 P.M.

Respectfully submitted,

Doris Berry, Town Clerk



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WORKSHOP MEETING

SEPTEMBER 25, 1984

The workshop meeting of the Board of Town Commissioners held on September 25, 1984, was called to order by President David A. Jarinko at 7:30 P.M. Other Commissioners present were: Russell U. Farrell, Edgar A. McMullen and Willard R. Slicer. Commissioner Grace H. Smith was absent due to illness. Also attending: Michael Weaver and Robert Pruitt, Town Auditors.

Municipal Audit

Accountants Michael Weaver and Bob Pruitt reviewed and discuss the FY 1983-84 municipal audit with the Board of Town Commissioners. Mr. Weaver reported the audit had been completed and all accounts are in good condition.

Cecil County Stormwater Management Ordinance

President David A. Jarinko ask the Board of Town Commissioners to review the Cecil County Stormwater Management Ordinance for discussion at the next meeting of the Board.

I/I Study - Repairs

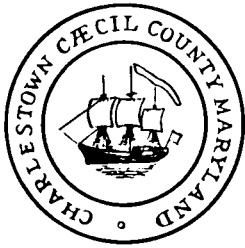
Commissioner Edgar A. McMullen stated that work has begun to correct the major infiltration problems in the Town's sanitation sewage system.

Accounts Payable

On a motion by Commissioner Edgar A. McMullen, seconded by Commissioner Russell U. Farrell, the following bills were approved for payment.

Rogers Home & Hardware	184.16
Alger Oil Company	68.76
First National Bank of N. E.	718.13

Motion passed 4 - 0.



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WORKSHOP MEETING

SEPTEMBER 25, 1984

- 2 -

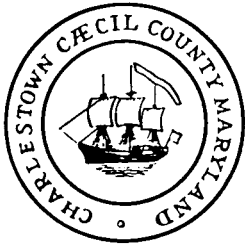
Colonial Fair

A letter of appreciation will be sent to Phillip Price, owner of Charlestown Marina, for the use of the Marina's facilities during the Fair.

No further business, meeting adjourned 8:10 P.M.

Respectfully submitted,

Willard Pinder



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REGULAR MEETING

OCTOBER 9, 1984

The regular meeting of the Board of Town Commissioners held on October 9, 1984, was called to order by President David A. Jarinko at 7:30 P.M. Other Commissioners present were: Russell U. Farrell, Edgar A. McMullen, and Willard R. Slicer. Commissioner Grace H. Smith was absent due to illness. Also attending: Peter A. Dacey, Town Administrator; L. Charles Biehl, Planning & Zoning Commission; Charles Dennison, Cecil County Parks & Recreation; and Jolene Kinsey, News Journal Co.

C. Dennison - Cecil County Parks & Recreation

A new site for the Athletic Complex originally planned for the former lagoon area is being considered. The Cecil County "Open Space" program has a 100% grant available for an area purchase price. When development begins, a grant of 75% is available with the towns responsibility being 25% of the cost.

There is a possibility that a 4½ acre owned by J. Cranford Henry, Cecil Street, will be available. A fair market appraisal will be made and Edgar A. McMullen and Peter A. Dacey will confer directly with J. Cranford Henry.

Planning & Zoning Commission

The Planning & Zoning Commission will begin to meet on a regular monthly basis, a date to be designated shortly. Possible areas to be developed are Susquehanna Broadcasting Company area, Route #7, area at Calvert and Frederick Streets, and Charlestown Manor (Connor Property).

Janet Collins, Chairman of the Planning & Zoning Commission, whose term expires November 13, 1984, would like to remain as a member of the Commission but relinquishes her post as Chairman.

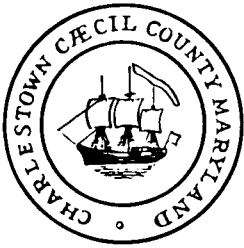
Russell U. Farrell made a motion that Roger A. Herron be appointed to supersede Janet Collins as Chairman of the Planning & Zoning Commission effective November 13, 1984. Motion seconded by Willard R. Slicer and passed 4 - 0.

Cecil County Stormwater Management Ordinance

Edgar A. McMullen made a motion that the Town Commissioners adopt the Cecil County Stormwater Management Ordinance. Motion seconded by Willard R. Slicer and passed 3 - 1.

"Spring Inn" - Roeberg Property

Town Attorney, Stephen Baker is taking legal steps for condemnation of David Roeberg's property at 244 Conestoga Street.



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REGULAR MEETING

OCTOBER 9, 1984

- 2 -

Light - Property at Market & Water Sts.

A motion by Russell U. Farrell to electrify the town building and maintain an outside light at Market & Water Streets was seconded by Edgar A. McMullen. Motion passed 4 - 0.

Dredging

The State has accepted the town application for dredging the areas of the Boat Ramp and Pier at the Town House. The \$75,000.00 grant will include an engineering fee of \$5,000.00. Edgar A. McMullen motioned to authorize President David A. Jarinko's signature for acceptance. Motion seconded by Russell U. Farrell and passed 4 - 0.

Accounts Payable

A motion by Russell U. Farrell to pay all bills was seconded by Edgar A. McMullen and passed 4 - 0.

Sheriff-Deputies

A motion by Edgar A. McMullen to approve continued coverage by the Cecil County Sheriff's Department for Halloween and the current quarter was seconded by Willard R. Slicer and passed 4 - 0.

June Oliveri - Sewage User Fee

A letter was received from June Oliveri stating the apartment renovations are incomplete and asking for a waiver of the sewage user fee. Edgar A. McMullen will contact Miss Oliveri for more detailed information.

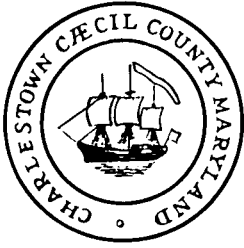
EPA Grant

A final grant payment in the amount of \$12,519.00 for Charlestown's connection to the Cecil County Interceptor, from the U. S. Environmental Protection Agency has been received.

There being no further business, meeting adjourned 8:45 P.M.

Respectfully submitted,

Doris Berry, Town Clerk



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WORKSHOP MEETING

OCTOBER 23, 1984

The workshop meeting of the Board of Town Commissioners held on October 23, 1984, was called to order by President David A. Jarinko. Other Commissioners present were: Russell U. Farrell, Edgar A. McMullen and Willard R. Slicer. Commissioner Grace H. Smith was absent due to illness.

Spoils Site

President David A. Jarinko reviewed and discussed a plan to exchange joining property with Mr. Mike Starling for a proposed spoil site. A motion by Willard R. Slicer and seconded by Edgar A. McMullen to exchange the property with Mike Starling was approved 4 - 0.

I/I Study

Commissioner Edgar A. McMullen reported repairs to the Town's Sanitation Sewage System has progressed to the point that no further work will be done until an analysis of the result of work already completed has been finished.

Accounts Payable

On a motion by Edgar A. McMullen and seconded by Russell U. Farrell to pay the following bills:

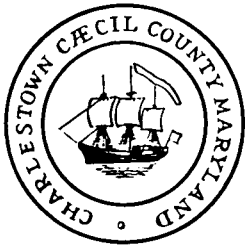
J. P. Lee, Inc.	\$ 592.00
Conowingo Power Co.	159.07
Tri-State Grouting, Inc.	2,497.46

Motion approved 4 - 0.

Meeting adjourned 8:30 P.M.

Respectfully submitted,

Willard Pinder



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REGULAR MEETING

NOVEMBER 8, 1984

The regular meeting of the Board of Town Commissioners held on November 8, 1983, was called to order by Vice-President David A. Jarinko in the absence of Roger A. Herron who is ill. Other Commissioners present were: Edgar A. McMullen, Grace H. Smith, and Charles S. Wright.

Water System Questionnaire

Vice-President David A. Jarinko read the results of the Municipal Water System Questionnaire as follows:

101 votes No

52 votes Yes

Vice-President Jarinko stated the questionnaire negative response to the water system questionnaire leaves no alternative but to discontinue efforts under the present finance plan.

Phillip Miklas - Letter

Phillip Miklas's letter asking the Board to reconsider their decision on the removal of his fence from town property was received November 2, 1983.

A motion to withdraw the order to Phillip Miklas to remove the fence was made by Commissioner David A. Jarinko and seconded by Grace H. Smith. Motion not carried - 2-for; 2-against.

Accounts Payable

Motion to pay the Accounts Payable was made by Edgar A. McMullen, seconded by Charles S. Wright and approved 4 - 0.

Election 1984

On a motion by Edgar A. McMullen, seconded by Grace H. Smith, the following names (submitted by the Election Judges) will be deleted from the Register of Voters for 1984. List of these names are attached to these minutes.

Planning-Zoning Commission

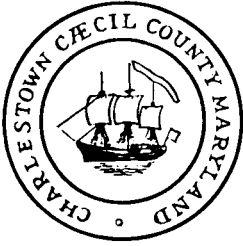
A motion to reappoint Willard Slicer to the Planning & Zoning Commission was made by Edgar A. McMullen and seconded by Grace H. Smith. Motion approved 4 - 0.

No further business, meeting adjourned 9:35 P.M.

Respectfully submitted,

Willard Pinder





Town Commissioners of Charlestown  
Post Office Box 154  
Charlestown, Cecil County, Maryland 21914

Phone 301-287-6173

REGULAR MEETING

NOVEMBER 13, 1984

The regular meeting of the Board of Town Commissioners held on November 13, 1984, was called to order by Vice-President Grace H. Smith. President David A. Jarinko was out of town on business. Other Commissioners present were: Russell U. Farrell, Edgar A. McMullen and Willard R. Slicer. Also attending: Joe Jacobi; Hershel Armour, Fire Chief; Peter A. Dacey, Town Administrator.

Charlestown Manor Civic Association

Charlestown Manor Civic Association President Joe Jacobi was present to discuss any agreement that had been made with Mark Connor concerning the town supplying the Manor with public sewage.

Commissioner Russell Farrell advised Mr. Jacobi the Board of Town Commissioners had made no arrangements with Mr. Connors to supply sewage to the Manor and the Board had directed Mr. Connors to the Cecil County Board of Commissioners.

Hershel Armour, Fire Chief

Fire Chief, Hershel Armour asked the Board to amend the Curfew Ordinance to exclude Fire Department members.

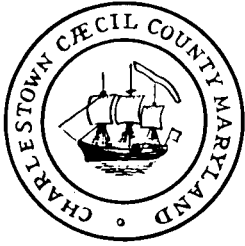
The Board agreed not to amend the ordinance, but would have the Town Administrator prepare a letter requesting the State and County Officers to refrain from enforcing the ordinance while Fire Department members were on official fire department business.

Election Judges

Commissioner Willard R. Slicer motioned to reappoint Doris Berry, Esther Heisler, and Elizabeth McMullen as Election Judges for the election of January 14, 1985. Motion seconded by Russell U. Farrell and approved 4 - 0.

Voter Registration

On a motion by Russell U. Farrell, seconded by Willard R. Slicer, the following persons will be removed from the eligible voters list for the election of Town Commissioner of January 14, 1985. Motion approved 4 - 0. This list is attached to these minutes.



Town Commissioners of Charlestown  
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REGULAR MEETING

NOVEMBER 13, 1984

- 2 -

Pornographic Ordinance

Town Administrator, Peter A. Dacey will solicit sample ordinances from neighboring towns for the Boards review and discussion.

Ardie Smith - Sewage Waiver

Commissioner Russell U. Farrell and Edgar A. McMullen will inspect the dwelling and use of the dwelling before considering a sewage waiver.

Accounts Payable

A motion to pay all listed payables was made by Edgar A. McMullen and seconded by Russell U. Farrell. Motion approved 4 - 0.

Open Space Land Appraisers

Commissioner Russell U. Farrell motioned to employ Langer Realtors and North East Realty to appraise the land now under consideration for project Open Space. Motion seconded by Willard R. Slicer and approved 4 - 0.

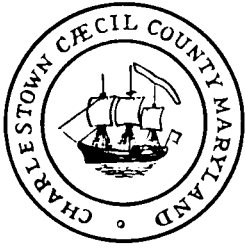
Dogs - S.P.C.A.

Due to the increasing complaints about stray and vicious dogs, the Board requested the Town Administrator to arrange for a representative from the S.P.C.A. to attend the next regular meeting of the Board of Town Commissioners.

Meeting adjourned 9:40 P.M.

Respectfully submitted,

Willard Pinder



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11/13/84

VOTER REGISTRATION - NAMES STRICKEN

MOVED

Allen, Mary Elizabeth  
Allen, Winthrop  
  
Birchard, Jean  
  
Eversole, Paige  
  
Risteen, Richard  
  
Thurn, Mary A.  
  
Sakers, Carol M.  
Sakers, JoEllen

DECEASED

Freeman, St. Paul  
  
McCall, Jeannette  
  
Swan, Christine  
  
Graham, John D.

OUT OF TOWN LIMITS

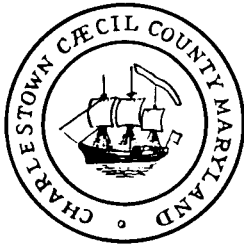
Cadle, Mary F.  
Cadle, James E. Jr.  
  
Patchell, Betty  
Patchell, Kenneth

JUDGES

*Elizabeth McMullen*  
Elizabeth McMullen

*Esther Heisler*  
Esther Heisler

*Doris Berry*  
Doris Berry



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SPECIAL MEETING

NOVEMBER 20, 1984

David A. Jarinko, President, called the Special Meeting of November 20, 1984, to order at 7:30 P.M. as permitted by the Town Charter to consider passage of the proposed Ordinance #84-2 concerning Residential Construction Within the Historic District. Other Commissioners present were: Russell U. Farrell, Edgar A. McMullen and Willard R. Slicer. Commissioner Grace H. Smith was absent due to a prior commitment. This Special Meeting was open to the public and was attended by Darlene McCall, Linda Slicer, Carol Jarinko, and one other unidentified person.

President David A. Jarinko read the text of the proposed Ordinance.

ORDINANCE #84-2

An Ordinance Regarding Residential Construction Within the Historic District of Charlestown.

SECTION 1 Be it enacted and ordained by the Town Commissioners of Charlestown that:

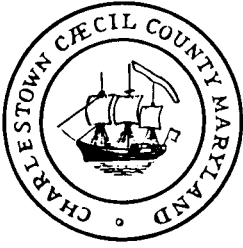
(a) In order to more fully Preserve, Protect and Perpetuate the Quality, Flavor and Character of Charlestown's Historic District, all residential construction and development within it's established boundaries shall be limited to single family detached structures conforming with the applicable zoning regulations.

(b) Construction of multi-family structures such as Townhouses, Apartments, Rowhouses, Condominiums and the like, shall be prohibited within the established boundaries of Charlestown's Historic District.

(c) In the event that an existing multi-family structure within the Historic District is damaged by any cause in excess of 50 percent it shall not be re-constructed as a multi-family structure or replaced with a multi-family structure.

SECTION 2 This Ordinance shall become effective at the expiration of twenty (20) days following it's approval by the Town Commissioners of Charlestown.

SECTION 3 The text of this Ordinance, or a fair summary thereof, shall be published twice in the Cecil Whig, a newspaper having general circulation in the municipality after it's approval by the Town Commissioners of Charlestown.



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SPECIAL MEETING

NOVEMBER 20, 1984

- 2 -

All Commissioners were in agreement with the proposed Ordinance text. President Jarinko asked the residents present for any comments or questions concerning the proposed Ordinance #84-2. All were in favor to its adoption.

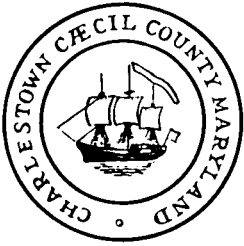
Commissioner Willard R. Slicer motioned to approve Ordinance #84-2, seconded by Edgar A. McMullen and approved 5 - 0.

Commissioner Grace H. Smith by absentee ballot (included with these minutes) approved Ordinance #84-2.

Meeting adjourned.

Respectfully submitted,

Willard Pinder



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ABSENTEE BALLOT

November 20, 1984

I favor the proposed Ordinance #84-2 and as such  
vote for it's adoption.

Grace H. Smith  
Grace H. Smith, Vice-President  
Charlestown Board of Commissioners

Sworn to before me this 20th day  
of November, 1984.

Doris M. Berry  
Doris M. Berry, Notary Public  
My Commission Expires 7/1/86

ORDINANCE #84-2

An Ordinance Regarding Residential Construction Within the Historic District of Charlestown.

SECTION 1 Be it enacted and ordained by the Town Commissioners of Charlestown that:

(a) In order to more fully Preserve, Protect and Perpetuate the Quality, Flavor and Character of Charlestown's Historic District, all residential construction and development within it's established boundaries shall be limited to single family detached structures conforming with the applicable zoning regulations.

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SECTION 3 The text of this Ordinance, or a fair summary thereof, shall be published twice in the Cecil Whig, a newspaper having general circulation in the municipality after it's approval by the Town Commissioners of Charlestown.

Approved and Passed this 20<sup>th</sup> day of November, 1984.

Willard R. Slicer  
Clerk

The Town Commissioners of Charlestown

ATTEST:

David M. Gerry

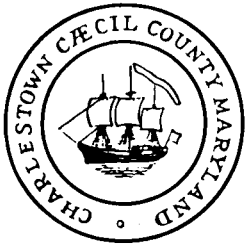
BY: David A. Jarinko  
David A. Jarinko, President

Grace H. Smith  
Grace H. Smith, Vice-President

Edgar A. McMullen  
Edgar A. McMullen, Treasurer

Russell U. Farrell  
Russell U. Farrell, Commissioner

Willard R. Slicer  
Willard R. Slicer, Commissioner



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WORKSHOP MEETING

NOVEMBER 27, 1984

The Workshop meeting of the Board of Town Commissioners held on November 27, 1984, was called to order by President David A. Jarinko at 7:30 P.M. Other Commissioners present were: Edgar A. McMullen, Willard R. Slicer and Grace H. Smith. Commissioner Russell U. Farrell was out of town on business. Also attending: Stephen Baker, Town Attorney; Victor Tervalo, Institute for Government Services; Mrs. Lee Hadden and Mrs. Jones, S.P.C.A.

V. Tervalo - Institute for Government Services

Victor Tervalo, University of Maryland - Institute for Governmental Services, explained their services to the Town Board. They review existing Town Ordinances and Resolutions, suggest changes and recommend others that would pertain to the area. These are then reviewed by the Town Board and the Town Attorney for whatever changes desired. The total cost is \$400.00 with 9 months to a year completion.

Edgar A. McMullen motioned that the Town enter into an agreement with the Institute for Governmental Services for Codification and Updating Ordinances and Resolutions. Motion seconded by Grace H. Smith and approved 4 - 0.

Mrs. L. Haddad & Mrs. Jones - S.P.C.A.

A review relating to the duties of the S.P.C.A. on dogs running loose on public streets, etc., was given by Mrs. Hadden and Mrs. Jones, stating they will pursue and pick-up these dogs. A letter notifying and explaining the ruling to the town residents will be mailed with the 4th quarter, 1984, sewage bills.

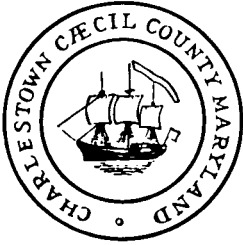
Board of Town Commissioners - December Workshop Meeting

The Workshop Meeting scheduled for Tuesday, December 25, 1984, has been cancelled because of the Christmas Holiday. Notice of the cancellation will be posted on the Town Hall door.

Pornographic Ordinance

Stephen Baker, Town Attorney, will review for the Board and return the copy of Perryville's Pornographic Ordinance.





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WORKSHOP MEETING

NOVEMBER 27, 1984

Accounts Payable

Edgar A. McMullen motioned to approve Conowingo Power Company, street lighting bill of \$883.00 and Stancills, Inc., bill for concrete sand for \$31.41. Motion seconded by Grace H. Smith and approved 4 - 0.

Sub-Division Ordinance

Town Attorney, Stephen Baker, will review the Sub-division Ordinance for the next town meeting and will also prepare a fair summary for publication.

"Spring Inn"--Mr. Roeberg

Stephen Baker, Town Attorney, concerning a "Show Cause Order" involving the "Spring Inn", Conestoga Street, (Roeberg Property) will be December 4, 1984.

Bay Critical Areas

No regulations have been set at this time involving the 1,000 feet from shoreline, critical area. Public Hearings will be at later dates.

Respectfully submitted,

Doris Berry,  
Town Clerk