TOWN COMMISSIONERS MEETING MINUTES MARCH 13, 2007

The Pledge of Allegiance was given.

President Gell opened the meeting at 6:30 p.m. with Commissioners Sheets, Vandervort, and Price also in attendance. Mr. Burden the Town Administrator was also present. Commissioner Durange arrived at 6:52 p.m.

Commissioner Price moved that the Accounts Payable be accepted with the correction to the Streets Account. Motion passed 4-0.

The minutes from the last meeting were read. One change is to be made on the second page to read "Commissioner Gell passed out a preliminary mission statement to prioritize". A motion was made that the minutes be accepted with the change by Commissioner Price. Motion passed 3-0 with Commissioner Sheets abstaining.

Robert Corn gave the monthly Miller Environmental Report which is attached.

Sgt. Mike Holmes of the Cecil County Sheriff's Office gave his monthly patrol report which is attached.

Mr. Burden gave his Administrator's Report. He stated that the Town is cleaning up the oldest cemetery in town. Next week the Town will go back to working on Chesapeake Road project. Today, he attended a meeting with the State Highway Administration regarding activity road signs. One idea would be to open the 107 House as an attraction. There's a packet for ADP Payroll and 401Ks in the Commissioners' Packet for their review. Cool Springs is progressing. They are grading the roads and have temporary access on Route 40. Lennar has put in for a permit for their model home. There will probably be two additional hirings to add a maintenance person and a grass cutter. The 2004 audit is here for review. A 4 drawer fireproof file cabinet has been purchased to maintain important documents. The Town has a missing manhole. When manholes are covered, runoff infiltrates the line. The maintenance crew located issues in the line and the County brought in a robot and ran a camera through the pipe and located the problems.

Time was given for public comment.

Mr. Howard Hall suggested when a warrant is served during times that are not part of the Town's contracted time, to please report these to the Town. Sgt. Holmes stated he will look into it, it may have to go through the Sheriff's administration. Commissioner Gell stated that the Public Safety Committee will be meeting with the Sheriff's Office.

Mari-Claire Limasewski asked for use for the Town Point on September 29, 2007 at 4 p.m. for her wedding. A motion was made by Commissioner Vandervort made a motion to have

all requests still come before the Commissioners. Motion did not pass with three no's and two ayes. Motion was made to table the issue until a policy has been created. Motion passed 5-0. A motion was made to approve the request by Ms Limasewski by Commissioner Price. Motion passed 5-0.

Mr. Burden is requesting a raising of the water and sewer connection fees to \$12,000. At present, our town is the lowest in price. His belief is that the additional fees will help the town deal with future needs. Motion was made by Commissioner Price to raise fees \$5,000 each for a total of \$10,000. Commissioner Vandervort amended the motion to raise the fees to \$6,000 each or \$12,000 total. Motion passed 5-0 in favor of raising the fees to \$12,000.

Discussion was made regarding usage of either a one line or two line system for sprinkler systems in new residential construction. One issue discussed the problem of non-payment of water bills causing water to be shut-off and what liability would be incurred in the event of a fire. Commissioner Vandervort motioned that hookups must comply NFPA-13 and no unmetered lateral lines of water, having the option to have either one or two lines. Motion passed 5-0.

The Town has been asked to give their nominees for the Cecil-Harford MML positions. Chapter Vice President: Mayor John Correri, Jr.; Chapter Secretary-Treasurer: Lisa Moody; MML District 10 Vice President – Nomination: Mayor John Bunnell; WILMAPCO Municipal Representative: Mayor Fisona. A motion was made to accept the nominations by Commissioner Sheets. Motion passed 5-0.

The Commissioners were asked by President Gell to let Barbara know whether or not they are going to the April Cecil-Harford MML dinner.

President Gell brought up the need for recommendations to paint the Town Hall. Mrs. Boudart made the suggestion that the Town get good siding that looks like wood in order to keep from having to continually paint the building.

President Gell made the proposal that we join the League of Cities.

With no further business, President Gell moved to adjourn at 8:35 p.m.

Sincerely,

Barbara R. Kelly