MAYOR AND COMMISSIONERS

TOWN OF NORTH EAST 106 S. MAIN STREET NORTH EAST, MARYLAND 21901

April 25, 2018

The Town Meeting was called to order by Mayor Robert F. McKnight at 7:00 P.M. Present were Commissioners Paul Stark, Michael Kline and Ray Mitchell. Also present were Maintenance Supervisor Phillip Meekins, Chief of Police Darrell Hamilton, Director of Finance and Administration Ken Natale and Head Clerk Stephanie Racine-Dean. Absent from the meeting, Commissioner Crothers-Moore and the Town Administrator Melissa B. Cook-MacKenzie.

The Pledge of Allegiance was recited and a moment of silence was observed.

-APPROVAL OF MINUTES-

A motion to approve the minutes of April 11, 2018 was made by Commissioner Kline, seconded by Commissioner Mitchell and approved by all.

-GUESTS-

Bay View Elementary School Destination Imagination Team

Ms. Brandy McGall, 27 Jackson Avenue North East, Maryland and Violet Long a student on the Bay View Elementary School Destination Imagination Team announced they have successfully advanced to the Global Finals at the University of Tennessee in Knoxville, Tennessee on May 23, 2018 through May 26, 2018, this is the second year in a row that a team from Bay View Elementary has qualified for the Global Finals. This program fosters students' creativity, courage and curiosity through open-ended academic challenges in the fields of STEM, (science, technology, engineering and mathematics), fine arts and service learning. The Destination Imagination Team is requesting support for the remarkable achievement by making a monetary donation for the cost to cover the registration, lodging, and transportation.

-PUBLIC COMMENT-

None.

-INTRODUCTION OF ORDINANCES-

None.

-ADOPTION OF RESOLUTION AND ORDINANANCES-

None.

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-REPORTS-

Mayor McKnight

Mayor McKnight reported he attended the Tourism Partnership Breakfast on Tuesday, April 23, 2018.

Mayor McKnight reported he attended a meeting with Jesse Colvin, 1st District Candidate on Friday, April 20, 2018.

Commissioner Stark

None.

Commissioner Kline

Commissioner Kline reported he attended the Maryland Municipal League Dinner on Thursday, April 19, 2018 hosted by the Town of Rising Sun.

Commissioner Kline entered into the record the March 2018 Maintance Department Monthly Report.

Commissioner Mitchell

Commissioner Mitchell reported he attended the Maryland Municipal League Dinner on Thursday, April 19, 2018 hosted by the Town of Rising Sun.

Director of Finance and Administration, Ken Natale

Mr. Natale entered the record the list of payments issued since the last Board Meeting.

Water Plant Superintendent, Ronald Carter

Mr. Carter gave the March 2018 report for both the Rolling Mill and the Leslie Water Treatment Plants.

Mr. Carter gave an update on the Bay View Water Tower. The temporary system did not work properly when it was initially set-up. A new configuration for the temporary system is up and ready for use after testing was successful.

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Commissioner Kline asked Mr. Carter when the tower painting will be completed. Mr. Carter replied, "weather permitting, six to eight weeks".

-UNFINISHED BUSINESS-

Mayor McKnight reported the town is still working with Artesian about the possibility of an interconnection agreement for MD 272.

-NEW BUSINESS-

Bay View Elementary School Destination Imagination Team

A motion to approve the donation of \$500.00 to the Bay View Elementary School Destination Imagination Team was made by Commissioner Stark and seconded by Commissioner Kline and approved by all.

North East Community Park Lease Agreement, Bay Church Community Outreach

A motion to approve the Bay Church Community Outreach Special Event was made by Commissioner Mitchell and seconded by Commissioner Stark and approved by all.

-MISCELLANEOUS-

Mayor McKnight was presented a Thank You from the Cecil County Tourism and an award for Tourism the Partner of the Year Award for 2017/2018 when attending the Cecil County Tourism breakfast on Tuesday, April 23, 2018.

-BUSINESS FROM THE FLOOR-

None.

-ADJOURNMENT-

With there being no further business to discuss, a motion to adjourn was made by Commissioner Kline, seconded by Commissioner Mitchell and approved by all. The meeting adjourned at 7: 25P.M.

Attest:

Respectfully submitted,

Robert F. McKnight, Mayor

Stephanie Racine-Dean, Head Clerk