

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

June 13, 2018

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

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

-OATH OF OFFICE-

Mayor McKnight administered the Oath of Office to Patrol Officer, Anthony William.

-APPROVAL OF MINUTES-

A motion to approve the minutes of May 23, 2018 was made by Commissioner Kline, seconded by Commissioner Stark and approved by all.

-PUBLIC HEARING-

None.

-GUESTS-

Mr. Karl Fockler, Martha Lewis, Chesapeake Heritage Conservancy

Mr. Karl Fockler is requesting for the Skipjack, Martha Lewis to be docked at the North East Community Pier during restoration if it becomes necessary. Mr. Fockler stated this would be an opportunity for students to experience the Skipjack as a living classroom enabling students to study the Bay, surrounding rivers, regional marine life and the environment. The Martha Lewis is now residing at the Havre de Grace Marine Center. After discussion with the Board it was agreed the Skipjack could stay at the dock for 2 months only after July 3, 2018 and the Town would provide up to \$500.00 in supplies for the effort.

A motion to approve the Skipjack, Martha Lewis to be docked at the North East Community Pier and the Town's financial donation of \$500.00 or less was made by Commissioner Mitchel, seconded by Commissioner Kline and approved by all.

-PUBLIC COMMENT-

None.

-INTRODUCTION OF ORDINANCES-

None.

-ADOPTION OF RESOLUTION AND ORDINANCES-

None.

-REPORTS-

Mayor McKnight

Mayor McKnight reported he attended a meeting with the Boys and Girls Club of Cecil/Harford County.

Commissioner Stark

None.

Commissioner Crothers-Moore

None.

Commissioner Kline

Commissioner Kline entered into the record the North East Maintenance Department May 2018 Monthly Report.

Commissioner Kline reported he attended the Maryland Municipal League Summer Conference in Ocean City, Maryland June 10, 2018 through June 13, 2018.

Commissioner Kline reported he completed the Academy Core requirements when attending the Maryland Municipal League Conference.

Commissioner Mitchell

Commissioner Mitchell reported he attended the Maryland Municipal League Summer Conference in Ocean City, Maryland June 10, 2018 through June 13, 2018 and found this to be educational for all participants.

Town Board Approved Minutes June 27, 2018

Commissioner Mitchell reported he attended the Planning Commission Meeting on Tuesday, June 12, 2018 about the Ridgely Forest Development.

Director of Finance and Administration, Ken Natale

Mr. Natale presented to the Board for review the Intradepartmental Budget Transfers May 31, 2018 for the General Fund and Enterprise Fund.

Subsequent to the meeting, Mr. Natale provided the Board with the list of payments issued since the last meeting.

-UNFINISHED BUSINESS-

None.

-NEW BUSINESS-

Boys and Girls Club

Mayor McKnight stated he has been speaking with the new appointed President, Brian Heinbaugh and Sarah Colenda about the possibility of a new structure for the Boys and Girls Club. In discussion it has been stated they would like to have not only a Boys and Girls Club, but also a Community and a Senior Center. The Board of the Boys and Girls Clubs is preparing a proposal to present to the Town Board.

Ms. Eutace W. Mita, North East Harbours Lots 20-25 Algonquin and Lots 9A-14A Unassigned North East, Maryland, re: Water Allocation Request – Twelve Single Family Lots Equivalent Residential Unit 3000 GPD each unit 250 GPD

Mr. Natale presented a Water Allocation Request for Ms. Eutace W. Mita, North East Harbours, North East, Maryland Lots 20-25 Algonquin and Lots 9A-14A Unassigned North East, Maryland for twelve single family lots equivalent residential units 3000 gallons per day each unit 250 gallons per day.

A motion to approve the Water Allocation Request 3000 gallons per day each for twelve single family lots equivalent residential units each unit 250 gallons per day was made by Commissioner Stark and seconded by Commissioner Crothers-Moore and approved by all.

Ridgely Forest Master Planned Community: Official Opinion Approval

Mr. Natale presented to the Board the official opinion written by the Town's attorney regarding the amended Master Planned Community for Ridgely Forest. As there were no objections, the Board signed the opinion.

-MISCELLANEOUS-

Commissioner Stark reminded the Board about Flag Day, Thursday June 14, 2018 at the North East Community Park at 6:45 p.m.

Commissioner Kline requested the Board to relook at the regulation for Food Vendors Trucks at the North East Community Park. Mayor McKnight stated he would request the Director of Planning and Zoning to distribute the ordinance for the Board to review with any suggestions.

Mr. Natale reminded the Board the next Town Board Meeting on June 27, 2018 will be at held at the Upper Bay Museum, 219 Walnut Street.

-APPROPRIATIONS-

A motion to approve Fiscal Year 2018, Independent Audit Award was made by Commissioner Kline, seconded by Commissioner Mitchell and approved by all.

A motion to approve Budget Amendment 2018-005 was made by Commissioner Crothers-Moore, seconded by Commissioner Kline and approved by all.

-BUSINESS FROM THE FLOOR-

None.

-ADJOURNMENT-

With there being no further business to discuss, a motion to adjourn was made by Commissioner Mitchell, seconded by Commissioner Kline and approved by all. The meeting adjourned at 7:40 p.m.

Attest:

Respectfully submitted,

Robert F. McKnight, Mayor

Stephanie Racine-Dean, Town Clerk