



**Mayor and Commissioners
Town Board Meeting
Agenda (revised)
September 25, 2024
7:00 PM**

CALL TO ORDER: 7:00 PM

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

1. To give thanks to all the men and women that serve and protect us
2. In memory of Mara Kline, daughter of retired Mayor, Mike Kline and current Board of Appeals member Martha Kline

OATH OF OFFICE:

1. Mark T. Dobbins, North East Planning Commission, term expires July 19, 2029
2. Ulysses Grant Demond IV, Board of Supervisors of Elections, term expires October 1, 2025
3. Ruth Gonce, Board of Supervisors of Elections, term expires October 1, 2025
4. Russell Polo, Board of Appeals, term expires October 8, 2027
5. Colleen McCandless, Board of Appeals, term expires October 8, 2025

PROCLAMATION

1. Maurice "Sonny" Tenney - retiring from volunteer service to the Town of North East

APPROVAL OF MINUTES:

1. September 11, 2024 – Regular Meeting

APPOINTMENTS:

RE-APPOINTMENTS:

PUBLIC COMMENT:

GUEST:

1. Mark Dobbins, Elk and North East Rivers Watershed Association (ENERWA)

PUBLIC HEARING:

INTRODUCTION OF ORDINANCES:

ADOPTION OF RESOLUTIONS:

1. Resolution 2024-09-01

ADOPTION OF ORDINANCES:

REPORTS:

- Mayor Benson
- Commissioner Bernard-Dutton
- Commissioner Crothers-Moore
- Commissioner Davis
- Town Administrator
- Assistant Town Administrator
- Director of Finance
- Maintenance Supervisor
- Director of Planning
- Chief of Police
- Water Superintendent

UNFINISHED BUSINESS:

1. State of Maryland Reverse Auction – Purchase Cost of Electricity

NEW BUSINESS:

Town Administrator:

1. North East Police Department Administration Building Renovations Contract 2024-01 – Strayer Contracting \$232,146.00 - ARPA

Action Item: Vote to award the contract to Strayer Contracting, Inc. and to approve requisition R5-00553 in the amount of \$232,146.00

2. Westover Place Watermain Upgrade Project PW-2024-001- LECCO Pipe for \$451,307.03 - ARPA

Action Item: Vote to Award the Contract to LECCO Pipe and to approve Requisition R5-00547 in the amount of \$451,307.03

3. Water Allocation Request: Bright Tower Properties LLC, 304-306 North Main Street Extended – two (2) Equivalent Residential Units (ERU's)

Action Item: Vote to allocate two (2) ERU's to Bright Tower Properties LLC

4. Extension of Public Works Agreement (PWA) to September 30, 2025 for Tri-Corner Gemcraft Homes, LLC Lots 34, 35 & 36 within the Chesapeake Club

Action Item: Vote to Approve an extension of the PWA with Tri-Corner Gemcraft Homes, LLC for Lots 34, 35 & 36 to September 30, 2025

5. Deed of Conveyance for Water Line & Appurtenances - Ward Communities at Harford County LLC - Plat entitled "Lots 1-5, The Chesapeake Club" recorded at Plat Book PC No. 1122, folio 71 - Value \$12,340.00

Action Item: Vote to acceptance the deed from "Ward Communities at Harford County, LLC" for the water mains and appurtenances valued at \$12,340.00

6. Dewberry Engineering – Compliance Services for MS4 Permit for 2024-2026 - \$80,000.00 ARPA

Action Item: Vote to enter in an agreement with Dewberry Engineering ***and*** to Approve Requisition Approval R5-00554 in the amount of \$80,000.00

7. Underwood and Associates – MS4 Design Services for North East Community Park Restoration/New Kayak Launch area \$55,572.00 and MS4 Design Services for North East Preserve Stony Run Creek Stream Restoration – \$115,926.00 (total \$171,498.00) - ARPA

Action Item: Vote to enter in an agreement with Underwood and Associates, Inc. ***and*** to Approve Requisition R5-00582 in the amount of \$55,572.00 ***and*** Requisition R5-00583 in the amount of \$115,926.00

MISCELLANEOUS:

APPROPRIATIONS:

1. Budget Amendment 2025-003

Revenue: \$90,000.00 Grant from Legislative Bond Initiative

Revenue: \$23,600.00 OPIOID Restitution Fund Targeted Abatement Grant

Expenditure: \$90,000.00 Landmark Engineering Co. re: Phase I Environmental Assessment for the North East Preserve

Expenditure: \$23,600.00 Youth Empowerment Source (YES)

BUSINESS FROM THE FLOOR:

ADJOURNMENT:

ADA NOTICE – The Mayor and Commissioners are committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a public hearing or public meeting announced by the Mayor and Commissioners, and who wish to receive auxiliary aids, services, or accommodations is invited to contact the Town of North East at least 48 hours in advance by calling 410-287-5801 or through the Maryland Relay Service (1-800-735-2258 TTY/Voice). Sent via email: Cecil Whig and Cecil T.V. Sent via fax – 103.7 WXCY