



Mayor and Commissioners
Town Board Meeting
Agenda

November 20, 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

APPROVAL OF MINUTES:

1. November 13, 2024 – Regular Meeting

GUEST:

Mr. Karl Fockler, President of the Martha Lewis, Chesapeake Heritage Conservancy

PROCLAMATION

OATH OF OFFICE:

APPOINTMENTS:

RE-APPOINTMENTS:

PUBLIC COMMENT:

PUBLIC HEARING:

ADOPTION OF RESOLUTIONS:

INTRODUCTION OF ORDINANCES:

ADOPTION OF ORDINANCES:

REPORTS:

- Mayor Benson
- Vice-Mayor Davis
- Commissioner Bernard-Dutton
- Commissioner Crothers-Moore
- Town Administrator
- Assistant Town Administrator
- Director of Finance
- Director of Planning
- Maintenance Supervisor

- Police Chief
- Water Superintendent

UNFINISHED BUSINESS:

NEW BUSINESS:

Town Administrator:

1. Rolling Mill Water Treatment Plant (WTP) and Leslie WTP – Installation of Powder Activated Carbon System
Contractor: Johnston Construction Company
Amount: \$684,628.00 [\$437,000.00 MDE Water Quality Grant, \$42,000.00 MDE Water Quality Loan, \$205,628.00 ARPA]

Action Item - Vote to:

- (1) award contract to Johnston Construction Company in the amount of \$684,628.00
 - (2) approve requisition R5-00973 in the amount of \$684,628.00
 - (3) approve expenditure/use of ARPA funds in the amount of \$205,628.00 [of the \$684,628.00]
2. Turner Park Project - Forest Stand Delineation, Wetland Delineation, Forest Conservation Plan, Boundary/Topographic Survey, Environmental Site Design (Stormwater Management)/Erosion and Sediment Control Design, Site Construction Design, and Bid Phase Coordination

Action Item - Vote to

- (1) award contract to McCrone Engineers
- (2) approve requisition R5-00797 in the amount of \$65,000.00
- (3) approve expenditure/use of ARPA funds

MISCELLANEOUS:

APPROPRIATIONS:

1. Budget Amendment 2025-004
 - Revenue: \$205,628.00 ARPA
 - Revenue: \$437,000.00 MDE Water Quality Grant
 - Revenue: \$42,000 MDE Water Quality Loan
 - Expenditure: \$479,000 Rolling Mill Water Treatment Plant (WTP) and Leslie WTP – Installation of Powder Activated Carbon System
 - Expenditure: \$205,628 Rolling Mill Water Treatment Plant (WTP) and Leslie WTP – Installation of Powder Activated Carbon System

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 TV Sent via fax – 103.7 WXCY