

# Mayor and Commissioners Town Board Meeting Agenda August 27, 2025 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 protect and serve us

## APPROVAL OF MINUTES:

- 1. August 13, 2025 Storm Water Management Utility Fee Workshop
- 2. August 13, 2025 Regular Meeting

### GUEST:

1. Bill Swiatek, Principle Planner, "WILMAPCO MD Route 272 Corridor Study Plan Presentation"

# **RE-APPOINTMENTS:**

1. Calvin Wilson, 55 Talia Drive, Elkton: North East Planning Commission, Member #3, Term Expires October 3, 2030

### **PUBLIC COMMENT:**

# **ADOPTION OF RESOLUTIONS:**

## **INTRODUCTION OF ORDINANCES:**

### **ADOPTION OF ORDINANCES:**

# REPORTS:

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

Water Superintendent

### **UNFINISHED BUSINESS:**

# **NEW BUSINESS:**

### Town Administrator

- 1. Public Works Agreement Extension Request Freedom Development LLC., Montgomery Oaks
  - Section 2, Phase 1, Lots 88-108
  - Section 2, Phase 2, Lots 69-76 and 12-124
- 2. Leslie Water Treatment Plant Sediment Removal Project Award UCS, LLC.

# **MISCELLANEOUS:**

# **APPROPRIATIONS**:

1. Budget Amendment 2026-001

**Fund Balance Resources** 

Fixed Assets - Building/Improvement	\$1,553.00
Fund Balance Resources	\$1,553.00
General Government Fixed Assets – ARPA	\$38,190.00
General Fund Revenue – ARPA	\$38,190.00
Capital Projects – Fixed Assets – Improvements	\$9,421.00

Fixed Assets - Machinery	\$267,817.00
EPA Grant	\$267,817.00
Fixed Assets - Buildings/Improvements	\$788,667.00
EPA Grant	\$625,000.00
MDE Water Quality Grant	\$163,667.00
Water Operations Fixed Assets – ARPA	\$3,173.00
Water Fund Revenue – ARPA	\$3,173.00

Storm Water MS4 Credits – ARPA	\$23,784.00
SWM Fund Revenue – ARPA	\$23,784.00

2. Requisition R6-00309 – USC, LLC - Leslie WTP Pond Sediment Removal \$788,666.50

# **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

\$9,421.00