

## **AGENDA – February 25, 2015**

**CALL TO ORDER:** 7:00 p.m.

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

1. February 11, 2015

**GUESTS:**

**PUBLIC COMMENT:**

**RE-APPOINTMENTS:**

**OATH OF OFFICE:**

1. Robert F. McKnight, Mayor – Oath of Office by Derrick W. Lowe, Clerk of Circuit Court for Cecil County
2. Paul A. Stark, Commissioner – Oath of Office by Mayor Robert F. McKnight
3. Kena L. Koch, Commissioner – Oath of Office by Mayor Robert F. McKnight

**INTRODUCTION OF RESOLUTIONS AND ORDINANCES:**

**ADOPTION OF RESOLUTIONS AND ORDINANCES:**

**REPORTS:**

1. Ron Carter, Severn Trent Services
2. Mayor
3. Commissioners
4. Director of Finance and Administration
5. Town Administrator

**UNFINISHED BUSINESS:**

1. Wallace Avenue – Updates
2. North East Community Park – Docking Facility
3. Mayor
4. Commissioners
5. Director of Finance and Administration
6. Town Administrator

**NEW BUSINESS:**

1. Water Allocation Request: Eustace W. Mita, Property Owner  
7,290 GPD / 27 Single Family Homes  
Parcels 1074 and 274 found on Tax Map 31

MISCELLANEOUS:

APPROPRIATIONS:

1. Budget Amendment 2015-011 North East Community park Shore Erosion & Revetment Design & Construction
2. Purchase Order No. 10677 – Murphy John’s, Incorporated
3. Purchase Order No. 10570 – CNA Engineers
4. Purchase Order No. 10848 – Phone Doctor
5. Purchase Order No. 10847 – Ecologically Sound Landscapes
6. Purchase Order No. 10849 – Northern Data Systems
7. Purchase Order No. 10704 – Civil Utility Construction
8. Invoices for Payment

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 wishes 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: The Cecil Whig, and Cecil Guardian  
Sent via fax – The Herald