

Mayor and Commissioners Town Board Meeting Agenda

July 24, 2024 7:00 p.m.

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE:

MOMENT OF SILENCE:

APPROVAL OF MINUTES:

1. June 26, 2024 Regular Meeting

APPOINTMENT:

1. Mark T. Dobbins, Re-appointment to the North East Planning Commission: 5 year term. (Term Expires 7/19/2029)

PUBLIC COMMENT:

GUEST:

1. Dawn Rodenbaugh, Program Administrator, Cecil County Neighborhood Youth Panel

PUBLIC HEARING:

INTRODUCTION OF ORDINANCES:

ADOPTION OF RESOLUTIONS:

ADOPTION OF ORDINANCES:

REPORTS:

Mayor Benson

Commissioner Bernard-Dutton

Commissioner Crothers-Moore

Commissioner Davis

Town Administrator

Assistant Town Administrator

Director of Finance

Director of Planning

Maintenance Supervisor

Water Superintendent

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UNFINISHED BUSINESS:

NEW BUSINESS:

Town Administrator

1. Water Allocation Request: Chesapeake Club Apartments: 227 Equivalent Residential Units - 1500 Chesapeake Club Drive, North East, Maryland

MISCELLANEOUS:

APPROPRIATIONS:

- 1. Budget Amendment 2024-012 ARPA Funded Purchases
- 2. Budget Amendment 2025-001 Critical Area Grant Reduction in Annual Funding
- 3. Requisition R4-02574 Republic Services Excess Over Blanket Purchase Order Covered by Additional Customer Fees \$42,753.17
- 4. Requisition R5-00019 Local Government Insurance Trust July 2024 Health Insurance \$51,956.68
- 5. Requisition R5-00020 Local Government Insurance Trust August 2024 Health Insurance \$62,796.84
- 6. Requisition R5-00059 North East Fire Company Budget Approved Donation \$30,000
- 7. Requisition R5-00061 Local Government Insurance Trust Blanket for 10 Months Health Insurance \$788,500
- 8. Requisition R5-00062 John Deere Financial Blanket for 12 Months Gasoline & Diesel \$107,100
- 9. Requisition R5-00063 Republic Services Blanket for 12 Months Trash & Recycle Residential Service \$526,000
- 10. Requisition R5-00064 Lecco Pipe Line Construction Blanket for 12 Months Water Line Repair \$250,000
- 11. Requisition R5-00066 Core & Main Blanket for 12 Months Water Service Supplies \$40,000
- 12. Requisition R5-00067 Coyne Chemical Blanket for 12 Months Water Service Chemicals \$240,000
- 13. Requisition R5-00068 Clifton Larsen Allen LLP Blanket for FY 2025 Audit \$38,013
- 14. Requisition R5-00069 M&T Bank, Trustee for CDA Blanket for Debt Service of General Fund \$142,888
- 15. Requisition R5-00070 M&T Bank, Trustee for MDWQFA Blanket for Debt Service of Water Fund \$701,305
- 16. Requisition R5-00073 Local Government Insurance Trust Annual General Liability, Property, Auto Insurance \$87,358

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