

Agenda  
Mayor & Council Meeting  
April 1, 2019

1. Pledge of Allegiance
2. State who and who is not present at Meeting
3. Approval January 7, 2019 Close Session-Personnel (Staffing-Legal Advice)
4. Approval February 4, 2019 Minutes and March 4, 2019 Minutes
5. Sheriff's Report
6. Appointment Approval Election Board Member-Nancy Robson
7. Approval/Reject Ordinance # 2019-01; To Amend Town's Parking Regulations
8. Approval/Reject Ordinance #2019-02; Amend Town's Property Maintenance
9. Water/Sewer Report- Mayor Carroll
  - a. MES Water/Sewer (see report)
  - b. Water Towers, Gas Chlorine to Sodium Hypochlorite Conversion Completed, AECOM Inspections-Completed
10. Town Facilities & Zoning Coordinator-Kathleen
  - a. WWTP Upgrade – Proposed Engineering Change Order #5”
  - b. MDE Violations Fine
  - c. KCI-Water Meter Project
  - d. McCrone-Galena Wastewater Collection
  - e. AP Wireless/AT&T
  - f. USRC-Comp Plan Financial Support
  - g. Community Legacy Grants- Façade Project-Update
  - h. Energy Efficient Community Program-Delmarva Power (Street Lights) Update
  - i. MEA-MD Energy Adm-MD Smart Energy Communities' Grant Program-Update
  - j. Keep Md Beautiful
  - k. DNR-Community Parks & Playground Grant-Restroom room Update
  - l. P & Z Recommendation-Text Amendment -Art. V Dist. Regulations, Section 1, Item 1.3 Permitted Accessory Uses, #4-Allowing chickens
11. Park, Rec & Tree Committee-Frank
  - a. March 18th Meeting Update
  - b. Next Meeting Monday, April 15th at 6:00 p.m.
12. Mayor's Report
  - a. Part-time Maintenance Position

13. Treasurer's Report: Barbara
  - a. Exp. Activity Reports; February's General & Utility Funds
  - b. Bank Balances; February
  - c. WWTP Project Funding Update
  - d. Status of Delinquent W/S/Brf/T Customers, 26 Hang Tags 3/14/19, 0 Shut Offs 3/21/2019
  - e. One-Time Credit Req-Amy Fowler, 124 Cedarwood Drive
  - f. Wayne Claims Deduction
  - g. Budget FY 20/19
  - h. Approval of Treasurer's Report
  
14. Meeting/Event Schedule
  - a. COG Meeting, March update, Next Meeting April 17, 2019 Host by Betterton, Town Hall
  - b. Arbor Day Ceremony-April 26, 2019 at 10:30am
  - c. ESAM District 1 Spring Meeting, Sunday April 28, 2019, 1:00 pm, Arthur W. Perdue Stadium, Salisbury
  - d. ESAM District 2 Spring Meeting, April 30, 2019, 6:00 pm, Market Street Public House, Denton
  - e. MRWA Training-May 7<sup>th</sup> (Kathie & Warren)
  - f. MML Summer Convention, Ocean City, June 23-26, 2019, Registration
  
15. Good of the Town
  - a. Proclamations-Arbor Day, Fair Housing Month & Family Day in Galena
  - b. Kathie will be enrolled in the Academy of Excellence
  - c. Town Election May 14, 2019; 2-Council Seats; Nominee deadline April 15, 2019
  - d. Tree City USA/Plant Tree Green Award-2019
  - e. Office Closed for Good Friday, April 19, 2019
  
16. Approval of tonight's April 1, 2019, Audio Minutes
  
17. Adjournment

4/01/19