

**Town of Perryville  
Town Meeting Minutes  
December 5, 2017**

ATTENDANCE: Mayor: James Eberhardt, Commissioners: Michelle Linkey, Pete Reich, Robert Ashby Jr., Ray Ryan III, Town Administrator: Denise Breder and Town Attorney: Fred Sussman

**The Town of Perryville meeting was called to order at 7:00 p.m. by Mayor Eberhardt.**

The Town Meeting in its entirety can now be listened to on the Town's web site at [www.perryvillemd.org](http://www.perryvillemd.org).

**Pledge to the Flag.**

**APPROVAL OF TOWN MEETING AGENDA**

Mayor Eberhardt asked for a motion to approve the Town Meeting Agenda as published.

**Motion** was made by Commissioner Ryan and seconded by Commissioner Reich to approve the Town Meeting Agenda. **Four in Favor: Motion Carried.**  
(Commissioner Linkey was not present for this motion.)

**Consent Agenda Items:** Mayor Eberhardt asked for a motion regarding the consent agenda items, which include the October 17, 2017 Work Session Minutes, the October 17, 2017 Closed Session Meeting Minutes, the November 7, 2017 Town Meeting Minutes, and the November 7, 2017 Closed Session Meeting Minutes.

**Motion** was made by Commissioner Ashby and seconded by Commissioner Ryan to approve the Consent Agenda items. **Four in Favor: Motion Carried.**  
(Commissioner Linkey was not present for this motion.)

**Commissioners' Reports -**

**Mayor's Report -**

On the 9<sup>th</sup> of November Mayor Eberhardt attended the Ribbon Cutting Ceremony for the Veteran's Museum at Perry Point, and the same day in the evening he attended the Cecil County 1<sup>st</sup> Responder's Dinner. Jerry Warner, one of our Police Officers, was honored at that event. We had our Work Session on the 21<sup>st</sup> of November. On the 24<sup>th</sup> of November the Mayor, Chief Miller and Danielle attended a presentation from the Public School Systems and the Cecil County Health Department at the Perryville High School on the effects of drug use. Mayor Eberhardt, along with the Finance Director and the Town Administrator met with PNC bank on that same day to look into additional benefits

we might receive for the use of certain credit cards. On the 9<sup>th</sup> of December is the Police Station Ribbon Cutting Ceremony, from 10am until 12 p.m., then a walk through from the public from 1 to 3 p.m. In the afternoon of the 9<sup>th</sup> beginning at 4 p.m. is the Christmas Tree Lighting Ceremony Program at Lower Ferry Park. On the 21<sup>st</sup> of the month there will be an MML meeting for the towns of Cecil and Harford County to meet with the Legislators throughout their region to discuss their legislative priorities for the upcoming Legislative Session.

#### **Commissioner Linkey's Report -**

Commissioner Linkey attended the normally scheduled meetings for the month, the DPW report will be posted on the town website. There is one position open for DPW, which has not been advertised yet.

Mayor Eberhardt also mentioned that we had our annual Christmas luncheon for employees last Friday, which Commissioner Reich and Commissioner Linkey also attended. We recognized multiple employees from Public Works, and the Water and Wastewater Plant on the efforts that they made during our water crisis.

#### **Commissioner Ashby's Report -**

Commissioner Ashby did not have anything to report.

#### **Commissioner Reich's Report -**

The Water and Wastewater Plants were in full compliance with State regulations for the month of October and November. We had a problem with SBR#1, a piece of wood got lodged in the propeller, luckily it did not damage the motor or the propeller or the shaft, or anything else. The full report will be on line. There is a lot of maintenance going on at both plants and we need to remember that both plants are going on ten years old and we should expect more maintenance will be needed. We just replaced about 25% of the function at the Water Treatment Plant. Commissioner Reich attended the 1<sup>st</sup> Responders Dinner as well as the meeting with the Fire Department on their request to provide water to Station 16, he also attended the town Christmas luncheon.

#### **Commissioner Ryan's Report -**

Commissioner Ryan reported that in addition to the regular meetings, he also attended a Planning and Zoning meeting last month to discuss the easement agreement on tonight's agenda with AT&T for some boring to lay fiber optic cable. Commissioner Ryan also attended the water meeting that Commissioner Reich attended with the Fire Department, which MDE attended along with several other agencies. The Fire Company had their Elections last night and starting January 1<sup>st</sup> Karen Reinhardt will take over as President of the Fire Department and he will take over as Chief of the Fire Department. Commissioner Ryan inquired where we were at as far as the ALICE training.

Ms. Hickman responded that we are waiting on the Cecil County Sheriff's Department to give us a date for that, after January 1.

Mayor Eberhardt commented that he believes that Johnnie Jones had been President of the Perryville Fire Company for 15 years and has done an excellent job and he would like the town to formally recognize that service that he has given this community.

Commissioner Ryan responded that the annual banquet will be January 13th.

**Auditors Report for FY 2017** - Albana Sayeedy, representing Rager, Lehman & Houck, P.C.

Ms. Sayeedy summarized the audit findings for FY 2017 and the management responsibilities along with the auditor's responsibilities. They have issued an unmodified audit opinion for the town's financial statements for FY 2017, the best audit opinion to be received. The town continues to be in a very strong financial position with a net position of over 40 million, very comparable to last year. There were significant increases in construction in progress projects such as the new Police Station, stormwater management and building and site design for the new Town Hall and the Little League field, also the Lower Ferry Park project cost along with a new computer server and installation at the new Police Department. The Town's total debt increased by approximately \$1,704,757 during the fiscal year, primarily due to the bond issue for the construction of the Police Department. There will be new governmental accounting standards which are effective for the town as of July 1, 2017. This will now include information about OPEB plans for making decisions and assessing accounting for all employers with OPEB plans. On the Budgetary Comparison Schedule for the General Fund, Schedule 1, which goes over the original budget and the final budget and the actual expenses, there are large variances on the last column which is due to the classifications from the different presentations that was done for Capital project funds, that were reclassified and did not remain in the General Fund. The full audit report can be found on the Town's website at [www.perryvillemd.org](http://www.perryvillemd.org).

**Administrator's Report** - Denise Breder

Ms. Breder reported that she met with Linda Burris, from Delmarva Power Company, they discussed considering LED street lighting for Rustic Court, something that we were looking into a while back. There are also incentive programs that are offered by Delmarva Power, which is available on our website. Ms. Breder, Mayor Eberhardt, Cathy McCardell, and Ralph Ryan met with representatives from the Little League to discuss Phase II of that project. Subsequent to that we found out about two possible Grants, one for sidewalks and one for stormwater management, and Amanda is looking into those to see if we can at least apply and get some funding to cover some of those costs.

Commissioner Ashby thought that the stormwater management was already taken care of.

Ms. Breder responded that each phase has its own bio-retention areas and submerged gravel wetlands.

Ms. Breder stated that in follow up to the meeting with MD Department of the Environment, Cecil County, and the Fire Company, talking about trying to get water to Station 16, MDE has advertised its funding application, which is being worked on. Preliminarily it looks like we do qualify as a disadvantaged community because of unemployment rates. We have a Green Team meeting coming up this Monday, December 11 at 5 p.m. in the Town Hall meeting room. This meeting is for the Green Team to receive training, which will be conducted by Mike Hunninghake of Sustainable Maryland Certified. After that, the Green Team will begin preparing the Green Team Action Plan. We have a couple of employment ads out, we are still looking for an Outreach Administrative Activities Coordinator, which has been re-advertised, and advertised at Cecil College. We have also advertised internally for a Police Officer, which closes, December 6, then we will advertise outside for the position once it closes. Her full report will be on the Town's website.

Commissioner Ryan asked if she had heard anything about a race coming across the Susquehanna Bridge coming into Perryville and Perry Point then back to Havre De Grace in September of next year.

Ms. Breder responded that she had heard something about that, they had presented something to us some time ago, but she has not heard anything more from them since then.

Ms. Yackanech responded that the gentleman that was coordinating the event has met with the MD Transportation Authority and is working on getting the permit to go across the bridge and back.

Ms. Breder responded that if you remember when we attempted to do the bridge walk they put a lot of requirements on us.

Commissioner Ryan anticipates that something will be coming through soon to us about this.

#### **Treasurer's Report - Debra Laubach**

The Police Station received one more invoice, still not the final one, so as of November's invoice we still owe \$129,790.54. The boat ramp honor box collection to date has been \$4,598.00. We have several items for sale on Municibid, including DPW's Stake Body with a snow plow; it will finalize the bidding in seven days. Since the audit she has been entering in the adjusting journal entries into Edmunds because of the

creation of the Capital Projects fund, she had to set up many new account numbers into Edmunds to be able to print final financial reports. She, along with Shirley, met with Cecil County Financial Department to look into their accounting software and obtaining information on setting up the new Capital Project Funds. She is in the process of bringing FY 2018 financials up to date. She is hoping to have this done by the end of the month. We received \$112,816 in slot revenue, that has been going down since July, however it is still 18% greater than this time last year, to date we have received \$357,184. For future and current projects, they are establishing Capital Project Funds through cash and investment accounts, setting up the general ledger and preparing a separate budget for the fund by reallocation of General Funds already approved. We are researching the possibility of utilizing a "cash back" credit card for the Town. She is currently working with the Police Department to establish the best method of disposing of old furniture and equipment. We are reorganizing the computer filing system for all finance related computer files for more consistency. She would like to do a physical audit of fixed assets, comparing, where possible, to property on LGIT's property schedules. She is also working on composing and compiling a procedures manual for the Finance Department.

Mayor Eberhardt questioned the amount in the Honor Box for the month of November being the highest so far.

Ms. Laubach responded that there were two collections in November, there was only one in early October, so it was probably part of October.

Commissioner Ashby inquired how we end of with an odd number for the Honor Box.

Ms. Laubach responded that sometimes people just throw in what they have at the time.

Commissioner Linkey inquired if we planned to go over lessons learned or what we are going to do for next year with the Honor Box.

Mayor Eberhardt responded that this is always a good idea, he recalls that part of the way through the implementation of this program that the police were having some issues with enforcement on the way that we had initially done the stubs that are torn off from the envelope which are displayed on their windshields. They never said they were for Perryville and did not have a date on them, he is not sure whether that has gotten resolved or not. He feels that it is always a good idea to look into it to the program to see if there are any lessons learned and what can be improved upon.

Amy has not heard about that but can get with the Chief to fix that, it should not be an issue. Amy said that she believes that the honor box was implemented in March or May which would be coming up on a year and it could be put on a Work Session to discuss.



Commissioner Linkey would like to know if it is doing what we wanted it to do by capturing how much we usually get compared to this year.

Amy responded she is sure that we have made more money with the daily, she is not sure if those people would have bought annual permits or not.

Mayor Eberhardt commented that we might get somewhat of an idea after the first of the year whether people are lined up to get the annual permits and whether that has impacted that or not, that was one of our concerns when the Honor Box was implemented. It would be good to get an analysis of where we stand in sales with the annual permit sales and the implementation of the Honor Box compared to before the Honor Box was in place and any changes that we may need to make.

#### **Police Report - Police Chief Al Miller**

Chief Miller wanted to thank the Mayor and Commissioners and the Town Administrator for what they have done for the Police Officers in this town. We now have a beautiful new Police Station which is both functional and safe for our officers and the residents in town as well as the prisoners we bring in. He also thanked Amy for assistance in obtaining the electronic equipment that we needed to purchase, along with Amanda and Billy and especially the Public Works Department. One thing that we did not get done this year was to hold a self-defense course for the elderly and the females, males are also invited, we look forward to doing that next year since we have our new Police Building. We did purchase two new Police cars this year, we were successful in getting 15 e-tix machines to the Police Department along with 15 computers and had a \$2,000 bicycle donated to us for our bicycle unit, all at no charge. The MD Transportation Authority also gave us some shotgun ammunition for our weapons which is extremely expensive. We will have two Police Officers in 2018 that will attend the instructor training for ALICE. The MD Transportation Authority has given their permission to do the walk in September, but there is nothing in writing yet, we have had two meetings with the organizers of the walk. As the Mayor touched on earlier we attended the drug prevention program at the Perryville High School. We currently have a Police Officer position available and we are already receiving applications and it has not even been advertised yet.

Mayor Eberhardt announced that the Police Officer position that will be available is a result of Joe Appleby retiring and he was hoping that he would be here tonight for us to recognize his service to the town.

Chief Miller responded that Joe Appleby said that he would come to the January Town Meeting, we have a couple of things to present to him. Sargent Appleby had taught the Mobile Field Force Training, tactical training, for Cecil and Harford County. We had asked him if he would be willing to come back and continue to teach that training and he stated that he possibly would.

Chief Miller also stated that they had some stop sign violations at Beacon Point, which will hopefully curtail further violations.

Ms. Breder inquired about the possibility of having the two officers train our staff once they get their ALICE Teaching Certification.

Amanda Hickman, the Planning and Zoning Coordinator, who also serves on the Safety Committee, responded that the Sheriff Department is going to do that for us this time because they have the additional equipment that the training requires, and they will come here for free. Maybe next year the Police Department would be able to purchase the equipment and then our officers would be the only others in the County along with the Sheriff Department to be certified to give ALICE Training.

Chief Miller also mentioned that they have been handing out food items to the families in need in our community. Chief Miller commented that he, along with Danielle, will attend a course on how young people handle grief at the Perryville Elementary School tomorrow night from 6-8 p.m.

Mayor Eberhardt commented that we are also looking for a schedule of the Santa Walk that the Fire Company does.

Amy responded that Sue, from the Fire Company, is going to provide us that information.

#### **Outreach Program - Danielle Hemling**

Justin Wilson, an Outreach member, reported on the activities for the past month. The overall monthly attendance for the month was 211, there was 1 new referral and 4 new members. The Outreach Program has continued their collections for the holiday season. They have accepted several toy donations for Christmas. They have adopted out and sorted toys for over 130 children in the Perryville School District. They provided Thanksgiving Dinners for about 20 families. They wanted to thank the following donors; the Principio Methodist Church, Royal Ford with Cold Storage and the other anonymous turkey donors. On top of turkeys we were also donated a ton of fries, vegetables, and eclairs from Perryville Cold Storage and we are proud to say we not only stuffed Outreach freezers but also were able to donate to our community. We were also graciously donated two \$100 gift cards from Weis market for our holiday dinner collections. Those members who completed field trip requirements were invited to a day trip to North Bay. There we did team building activities and participated in their adventure activities. We had our own Thanksgiving dinner. We ate as a family; the children helped make a turkey and all the trimmings. We even had pie. In honor of world kindness day, we are painting rocks with encouraging sayings and placing them around town. Keep a look out for them!

Mayor Eberhardt asked where we stand now with the toy donations.

Danielle announced that Good Cause adopted 20 of our kids, the Perryville Police Department adopted 10, and the remaining were adopted by individual people and organizations throughout. This is the first year for the amount that we have, which is over 130 kids.

**Planning and Zoning Report - Dianna Battaglia**

Ms. Battaglia reported that they have been meeting with various engineering companies and developers and getting some interest and some ideas to think about for future development.

Mayor Eberhardt asked what the disposition is for removal of the Outlet sign.

Ms. Battaglia responded that she has that on her list to contact the new owners to have that removed.

Mayor Eberhardt inquired if we have a completion date for the new Royal Farm.

Ms. Battaglia commented that it is March of 2018, and they have been pretty much on schedule.

**From the Floor**

There were no comments from the floor.

**Old Business**

**Budget Amendment Ordinance 2017-21 -**

**Motion** was made by Commissioner Linkey and seconded by Commissioner Reich to approve Budget Amendment Ordinance 2017-21. **All in Favor: Motion Carried.**

**New Business**

**Copier Lease -** Request by Canon to buy out our copier lease from our current contract with Konica.

Amy explained that she emailed the board references per their request and she has provided some information for comparison for the new copy machine versus what we currently have. The new copier is a lot faster than the one that we currently have. The personal printers are pretty much the same as what we currently have.

**Motion** was made by Commissioner Reich and seconded by Commissioner Linkey to approve the Copier Lease with Canon. **All in Favor: Motion Carried.**



**Resolution 2017-12 Amendment to Social Media Policy** - Adding a Community Calendar to our Social Media Policy.

Amy commented that amending the Social Media Policy is now in Resolution form for you to vote on, since that is how it was originally adopted. This amendment is to add a community calendar to the Social Media Policy. There may be some more amendments in the future for Economic Development but tonight it is just for the community calendar.

**Motion** was made by Commissioner Linkey and seconded by Commissioner Reich to approve Resolution 2017-12 Amendment to the Social Media Policy. Discussion Ensued.

Commissioner Ashby stated that the current policy does not allow for promotion for the purpose of the section that we are talking about and does not allow for Economic Development or commercial information for advertisement. Commissioner Ashby suggested changing the policy to provide for non-commercial community information for Planning and Zoning and Economic Development. He referenced item number 3. g. of the current policy section of the current policy, which does not allow for solicitation of commerce, including but not limited to advertising of any business or product for sale. Commissioner Ashby stated that the Good Shepard School had requested to put something on the web site regarding and were denied or withdrawn. Commissioner Ashby would like to see the policy expanded upon, whether tonight or for future consideration. He suggested possibly putting a page in the Economic Development & Planning & Zoning section since it is a non - profit organization.

Commissioner Linkey inquired if they were advertising for sales or a community event, like a Christmas Bazaar.

Ms. Breder responded that they were trying to get new enrollees in the school. Ms. Breder believes that this is a violation of Section 16 of the current General policy section. She discussed with Amanda and Dianna today about them meeting with Commissioner Linkey potentially next month to discuss the current policy since she is the one that did a lot of work on this policy. This would be to see if there is anything that they can do to amend the policy to allow for Economic Development purposes for different kinds of promotions on their page.

Commissioner Linkey inquired if this would even be a social media policy or would it be an advertising policy, and would we charge for that.

Mayor Eberhardt suggested voting on what we have before us tonight and discussing the other things that were brought up at a future Work Session, the board concurred.

The original motion was brought forward to approve Resolution 2017-12 Amendment to the Social Media Policy. **All in Favor: Motion Carried.**

**Postage Meter Contract** – Amy stated that the postage contract is basically what we had before with the payments going down and we are getting a new meter.

**Motion** was made by Commissioner Linkey and seconded by Commissioner Ashby to renew the postage meter contract with Unison Business Center. **Discussion Ensued.** Commission Reich asked what we wanted the term to be 3-year or 5 -year.

Amy responded that staff recommended a 5-year term.

Commissioner Linkey amended her motion to renew the postage meter contract with Unison Business Center for five years which was seconded by Commissioner Reich.

**All in Favor: Motion Carried.**

#### **501C Grants -**

Ms. Hickman explained that the recommendations have not changed since the Work Session and she had provided a summary page with a breakdown of what it is to be spent on at the end of the Power Point for consideration.

<u>Organization</u>	<u>Amount Requested</u>	<u>Scope</u>	<u>Recommendation</u>
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Habitat for Humanity	\$40,000	Construction of 2 single family homes (hookup, permits, sprinkler testing)	\$17,444.00
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Good Cause Foundation	\$1,500	Christmas Gifts for 20 children in Perryville	\$1,500
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Discussion ensued regarding concerns that Mayor Eberhardt had brought up for transparency at the Work Session with the Good Cause Organization and their association with Restore Church, since they both have donation requests, he was under the assumption that Good Cause was part of Restore Church.

Jessica Rice, a representative for Good Cause, explained that the only association that they have with Restore Church is that the Lead Pastor of Restore Church is Executive Director of Good Cause, a non-profit.

Mayor Eberhardt commented that another item discussed was that it was made clear that if we were to donate money to Good Cause, that they were going to Perryville children named by the Outreach Program, Ms. Rice concurred that they did take on 20 more Perryville Children.

**Motion** was made by Commissioner Reich to approve the grant recommendations and amounts as displayed.

Mayor Eberhardt wanted to go down one more item to the Fire Company, noting that the summary of scope of work was rather vague, to make sure that the Fire Company will buy and pay for equipment that we have granted for.

Ms. Hickman responded that when we approve the budget, and have you sign off on the budget agreement, it is specific line by line on what items are to be paid for and how much that is. The Fire Company will cover 10 Municipal attack fire hoses, 10 extrication gloves, 1 enforce nozzle and 1 battery saw with battery pack.

Mayor Eberhardt responded that this clarifies that we do have the detailed information for their request, he is ok with that.

<u>Organization</u>	<u>Amount Requested</u>	<u>Scope</u>	<u>Recommendation</u>
Perryville Fire Company	\$7,754.10	Purchase of equipment	\$3,877.00
Restore Church	\$3,032.00	Easter Egg Hunt	\$3,032.00
Little League	\$4,147.00	Purchase of commercial freezer/fridge	\$4,147.00

**Motion** was made by Commissioner Reich and seconded by Commissioner Ashby to approve the grant fund distribution as presented. **All in Favor: Motion Carried.**

**Revitalization Grants** - List of recommendations for approval of Grant Fund Distributions for Revitalization Grants.

Ms. Hickman stated that there is a summary provided at the end of the Power Point for the Revitalization Grant recommendations as well, there were two applicants that were not recommended for this award because they were prior awardees and the committee went with all new applicants this time. We did have one new application that came in today and because it is on a rolling basis there is no deadline, but once the funds are gone that is it for the fiscal year.

Commissioner Reich inquired if we knew how many windows the amount that was recommended would cover for the two window replacement recipients.

Ms. Hickman responded that the one requested for 24 total replacements, that will be up to what they have worked out with their contractor on how many the \$7,500 will cover. Some people may try to re-bid it once they know what they're getting from us.

Mayor Eberhardt commented that one of the stipulations for this grant is that they are for owner occupied residents, one of the other discussions that we had is whether they must occupy that residence for a period of time afterwards, so that we were not funding flippers. He thought that he received two different responses regarding that question, that Ms. Breder thought there was something in there that covered that about not selling the property, but Ms. Hickman had said that there wasn't.

Ms. Hickman stated that that there is something in the business development grant application, they have to be in operation for a year.

Ms. Breder still thought there was something in the revitalization grant, Ms. Hickman responded that if it is not we can put possibly put it in there.

There was a brief discussion regarding one of the requests on the list for roof replacement, that it appears to be in good condition, but there may be underlining issues that the contractor may have seen that is not visible by the pictures or just driving by.

**Motion** was made by Commissioner Ryan and seconded by Commissioner Ashby to follow the recommendations of the committee for the Revitalization Grants. **All in Favor: Motion Carried.**

Commissioner Ryan questioned since we stated that there are rolling dates for acceptance of the applications, if there is an absolute or no later than date.

Ms. Hickman responded that this is it for the funding for this fiscal year, we have found a lesson learned with this rolling basis, they currently have six months to complete it, we are going to change it so that it strictly abides by the fiscal year that the project needs to be done by.

Ms. Breder asked how we were going to finish using the rest of the façade money.

Ms. Hickman responded that we can re-advertise for that, she was trying to push some of those that did not receive Revitalization funding to apply for the Façade and she has not received anything for that yet.

Ms. Breder asked if we re-advertise or if that is rolling too.

Ms. Hickman said that there was a deadline established, but it can be opened up again, and it will be on the website. She had been giving them to those that were not recommended for tonight, however, she believes that most of them were waiting until after tonight to see if anything changes. She believes that the amount of the façade grant is around 6 or 7 thousand dollars and it is for exterior repair only and requires a 25% match and can be for business and residential.

#### **AT&T Request for an Easement for Boring**

Mayor Eberhardt noted that some of the changes that were brought up at the Work Session were regarding noise reduction.

Ms. Battaglia noted that there were also questions about the truck route and how many trucks to expect. The contractor that was present at the Work Session responded to

some of the issues that were discussed there. He looked at all of the bridges and believes that there is no problem as far as clearance to go under this rail bridge on Broad Street. He also looked at the other area of concern on Frenchtown Road, at the sharp turn under the rail bridge, and believes there should be no problem. An actual route has not been developed yet. She believes the best route is Coudon Blvd. to Broad Street then to Roundhouse Drive. She did tell the contractor that we would require a sound barrier as far as our permit process goes because it is in a residential area, and they are taking that into consideration and will check it out and will design a barrier for that appropriate for that area.

Mayor Eberhardt also recalled that we had also discussed talking with Havre De Grace to see where they are at in their process.

Ms. Battaglia responded that she did reach out to Havre De Grace, the other end does not impact the town itself, it was on private property, so any agreement would be with the property owner, she has not received a call back.

Mayor Eberhardt commented that the property on the Havre De Grace side may be commercial property although it is surrounded by residential properties.

Ms. Battaglia commented she had Fred revise the agreement to address some of the issues brought up concerning the agreement. One of the things he added was to line item number 9 stating that the grantee shall remediate and correct any undermining and subsidence that occurs in the easement area and another line item number 13 addresses engineering fees for the review of the agreement and related construction plans. Ms. Battaglia commented that she has not sent the agreement to AT&T with the changes, she wanted the board to see it first.

Mr. Sussman responded that you can approve it subject to AT&T approving it and executing it and returning it back to the town for execution.

Discussion ensued whether the agreement is to be approved this evening, the Mayor feels that the truck route and the noise abatement are still not spelled out.

Ms. Battaglia responded that the noise abatement and the truck route would not be specific to the agreement. Those would be addressed as part of our permitting process in the Zoning Certificate.

Ms. Breder stated that the only changes that AT&T has not seen were discussed at the Work Session that they attended was number 9 and number 13, which he seemed ok with both changes.

Further discussion ensued, and it was determined that the easement could be voted on tonight and the truck route and the noise issues would be addressed in the permitting process.

Commissioner Linkey stated that someone had brought up bringing in supplies from the river instead of by truck, just something to think about.

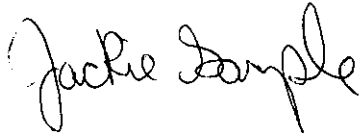
Ms. Breder responded that there are not going to be that many trucks.

Commissioner Ashby responded that you have a whole lot of trucks that go into the VA everyday that nobody complains about.

**Motion** was made by Commissioner Ashby and seconded by Commissioner Reich to accept the AT&T Susquehanna River Crossing consideration of Deed of Easement and Agreement. **All in Favor: Motion Carried.**

**Motion** was made by Commissioner Ashby and seconded by Commissioner Ryan to adjourn the December 5, 2017 Town Meeting at 8:42 p.m. **All in Favor: Motion Carried.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Jackie Sample".

Jackie Sample  
Perryville Town Clerk