

**Town of Perryville
Town Meeting Minutes
August 2, 2022**

ATTENDANCE: Mayor: Matthew Roath, Commissioners, Michelle Linkey, Timothy Snelling, Christina Aldridge, Town Administrator: George Patchell, Assistant Town Administrator: Cathy McCardell, Finance Director: Debra Sharpe, Planning and Zoning Director: Dianna Battaglia, Police Chief: Robert Nitz, Outreach Director: Danielle Hemling, Town Clerk: Jackie Sample, Town Attorney: Fred Sussman.

Remote Participation: Commissioner Taylor

The Town Meeting in its entirety can be listened to on the Town's web site at www.perryvillemd.org.

The August 2, 2022, Town Meeting was called to order at 7:00 p.m. by Mayor Roath.

Pledge to the Flag

Remote Participation

Mayor Roath announced that he had a remote participation request from Commissioner Taylor who will be attending and participating via speaker phone. He confirmed that Commissioner Taylor could hear him, and that Commissioner Taylor could be heard by the board and those present. All votes taken by the meeting which the Mayor or Commissioners attend remotely will be taken by roll call vote.

Approval of the Town Meeting Agenda

Mayor Roath asked for a motion for approval of the August 2, 2022, Town Meeting Agenda.

Motion was made by Commissioner Linkey and seconded by Commissioner Snelling to approve the August 2, 2022, Town Meeting Agenda. **Roll Call Vote:** Commissioner Aldridge, Aye, Commissioner Snelling, Aye, Commissioner Linkey, Aye, Commissioner Taylor, Aye, Mayor Roath, Aye. **All in Favor: Motion Carried.**

Approval of Consent Agenda

Motion was made by Commissioner Linkey and seconded by Commissioner Snelling to approve the consent agenda as written, items consisting of the July 14, 2022, Town Meeting Minutes, July 14, 2022, Closed Session Minutes, the July 19, 2022, Work Session Minutes, the July 19, 2022, Special Meeting Minutes. **Roll Call Vote:** Commissioner Aldridge, Aye, Commissioner Snelling, Aye, Commissioner Linkey, Aye, Commissioner Taylor, Aye, Mayor Roath, Aye. **All in Favor: Motion Carried.**

Recognition of Outstanding Performance - Mayor Roath

Three students were presented with Certificates of Appreciation for the outstanding performance at the Perryville High School for the 2022 school year, Valedictorian Evan Miller, Class President, Abigail Collins, and Triple Jump High School State Champion Jemaire Guy.

Mayor's Report- Mayor Roath

Mayor Roath reported that he attended the Ribbon Cutting event at Fin Paddleshare at the Community Park on July 7th. He attended a meeting with 5th Company Brewing on the same day to discuss the planning of an event they are having. On July 8th he met with the Director of the Triathlon to discuss the event and the future events that they have planned for the Town of Perryville. On July 9th he attended the Little Leagues opening of a game for the Major Boys All Start Tournament and welcomed the State players and families this past week. On July 12 we had a significant storm and we had to postpone our Town Meeting until July 14. The community park was hit pretty hard because of the storm and DPW is continuing to clean that up and looking to get some outside help to assist with that. On July 18 he attended a Planning Commission Meeting regarding Cedar Meadows development. July 19 through July 26 he fielded many calls from the developer of Cedar Meadows to discuss the project and work on an amicable traffic design for the project to move forward effectively. After multiple calls, a redesign has been developed and shared with the Town and the County with positive feedback. The developer has agreed to set up a private meeting with the residents of that neighborhood to share that design and also get their feedback. On July 26 he attended and spoke at a Great Wolf Lodge Ceremony, and they are taking reservations now and hoping to open no later than August of next year. On July 27 he competed in a Cecil County Junior Fair Board Celebrity Pig Contest. On July 29 he talked to officials with HELP USA, the developer of the Perry Point Veteran's Village, where we continue to discuss the project and our communities' concerns and how to best financially partner between the Town, HELP USA, the State, and the VA, and how we can best financially partner for this phase of the project. On July 29 he attended 5th Company Brewing's Perryville VIP Event, this Saturday the 6th of August at noon will be the Ribbon Cutting and Grand Opening events at 5th Company Brewing.

Commissioner Linkey asked if he could share with us the traffic change that was being proposed.

Mayor Roath responded that he would allow the developer to do that since he wanted to speak with the people in the community.

Commissioner Linkey thought that you had said that it had been sent out she had not seen an email or anything as to what it was.

Mayor Roath responded that the developer had shared it with our Planning Commission and has spoken with the County and his next step is to share it with the community.

Public Safety Report - Commissioner Linkey

Commissioner Linkey commented that she attended the 5th Company Brewing VIP event and encouraged everyone to attend Saturday's event. She also attended the Cedar Meadows Planning and Zoning meeting and the Fire Department meeting for August. Chief Willis was unable to be here this evening but shared a brief report that he prepared for her to present, it is not a complete report since yesterday was just the 1st, so the full data was not compiled yet. They had 50 Fire Calls, 345 calls to date, 100 EMS calls, and the Fire Chief also attended the Cedar Meadows development and proposed traffic plan meeting. He has a written input for Planning and Zoning for both the Cedar Meadows and the Franklin Street residential development. All the Knox boxes within Town have been changed to the new County wide system. The Fire Department is already working with the Outreach Program for the National Night Out event in October and are still waiting on items that were purchased through the Town's VLT. Also discussed at their meeting was hoping to get started with the Station 16 hookup later this month. Our Outreach Department is having a Back-to-School Drive from the 1st to the 15th, donated items can be brought to the Police Department or the Outreach Department. She congratulated Chief Nitz and Sergeant Morgan for completing the FBI LEEDA Executive Leadership Training program. The rest of the report can be found on-line and Chief Nitz will report on his portion later.

Wastewater and Water Treatment Plant Reports - Commissioner Taylor

Commissioner Taylor reported that the monthly plant influent monthly flow was slightly up this past month to 22.80 million gallons, a lot of it due to the rains that came through in July, the effluent into the bay was 20.61 million, and we are in full compliance with the NPDES Discharge Permit for the month of June, 2022, and July 2022 with the July lab results received to date, and 8.6 million gallons of monthly flow came from the Veterans Center. We did not have any overflow of the SBR tanks during any of the storms. Superintendent Jeff Morton has received his Superintendent license from MDE. Janni Britto has started working for the wastewater plant and has scheduled her water license Class I test for October, unfortunately, we had a person put in their two weeks' notice who received a counteroffer from Infomark that the Town was not able to match. At the Water Plant there was 10.3 million gallons of plant raw water monthly flow and 10.2 million gallons of plant finished water flow and 1.7 million gallons of plant backwash water and the monthly bacteria sample results were negative indicating water is safe for consumption. Corey Burn's wife gave birth to their second child, and he will be out on FMLA until August 8th.

Mayor Roath inquired if there was an update on the progress of the Wastewater Expansion project.

Commissioner Taylor responded that the denitrification plant is waiting on some final approvals from MDE at the State level. We anticipate that there will be shovels in the ground before the end of the year, the project will probably not be completed in 2022.

Mayor Roath inquired about the project that we currently have going on. Mr. Patchell clarified that he was asking about the force main project which the mayor commented that George can report on later.

Planning and Zoning Staff Report - Commissioner Aldridge

Commissioner Linkey reported that she attended the Cedar Meadows Planning and Zoning meeting and she apologized because that was her first time ever that she had to take over and officiate a meeting so that was a new experience for her. She attended the MML meeting on July 21st at the Wellwood and the Great Wolf Lodge ceremony. The 5th Company Brewing Grand Opening event is this Saturday, August 6th at 12 p.m., and Tap into the Tavern is coming up this month on the 27th from 3-7 p.m., and a family campout is planned for September 9th and 10th at 6 p.m.

Mayor Roath questioned why she took over officiating the Planning and Zoning meeting in the first place since she is just the liaison for that board.

Commissioner Aldridge responded that the President resigned and the Vice President was on vacation.

Mayor Roath responded that he resigned as of yesterday and still questioned why she took over to chair the meeting.

Commissioner Aldridge responded that she was asked by several different officials within Town Hall.

Mayor Roath thanked her for taking over but commented that we need to discuss this because his understanding is those meetings need to be run by the boards themselves.

Commissioner Aldridge responded that he could send her an email about that, she was put on the spot and stood up for them.

Public Works Report - Mayor Roath

Mayor Roath reported that DPW had been busy with cleanup from the storm, and they had a new truck delivered last week. The third side of the fencing for the basketball court at Trego field was installed. It is his understanding that the old Outreach building is to be torn down this month. Water meters throughout Town are continuing to be changed out. Mayor Roath stated that a lot of the sidewalk and road upgrades were done this month, with the project that is going on a lot of the roads were repaved.

Administration Report - Commissioner Snelling

Commissioner Snelling reported that there is an opening at the Wastewater Treatment Plant as of August 7th, and staff completed routine duties as required. He attended the Great Wolf

Lodge ceremony on July 26th, along with the MML meeting last month, he also attended the 5th Company Brewing invitation event on July 29th.

Town Administrators Report - George Patchell

Mr. Patchell met with a representative from the University of Maryland Sea Grant Extension Program about the development of Ice House Park along with another representative from Underwood Associates who is developing the living shoreline currently in Havre De Grace for educational and recreational purposes. He will have additional information of that at the August 16th meeting. He and Ms. Sharpe met with the Perryville Volunteer Fire Department about the accounts payable section for Station 16 for the water tie in project and met with State representatives to discuss the USDA Grant that is going to be a portion of the project total cost. The contract for that project was signed today and is to begin August 29th and we are meeting with the contractor and MDE next week to discuss the overall project. He met with AECOM representatives to discuss the Sanitary Sewer Improvement project and are basically finished with the construction aspect of the project and are currently working on the final boring on Otsego Street underneath the railroad tracks and have a slight problem when it comes to the directional boring on the Mill Creek aspect of the project, but we are on schedule and should be completed by the November 30th deadline. We updated our current software to include the Cloud which will be part of the Town's contingency project and program that will allow for us to operate the Town outside of the Town Hall. We will be storing several laptops at the Perryville Police Department and if something were to happen to the Town Hall, we would still be able to conduct our day-to-day operations. The DPW staff began the difficult task of cleaning up the debris at the Perryville Park left by the storm and a claim was submitted to our insurance company LGIT for the remainder of the cleanup project because of safety concerns or our employees at various sections of the park. The Wastewater Treatment Plant denitrification system as indicated by Commissioner Taylor is in the final comments from MDE stage and hoping to break ground sometime this fall. There have been several in house meetings to discuss the membrane project to discuss the various pumps that will be utilized from that project, but we are on schedule and the pumps have been ordered and the rest of his report is on-line.

Commissioner Snelling inquired if the temporary pump is still at the Pumping Station on Roundhouse Drive.

Mr. Patchell responded that it is still being operated on a temporary basis waiting for the other one to arrive and be installed.

Police Report - Police Chief Robert Nitz

Chief Nitz reported that they are preparing for the Susquehanna River Running Festival coming up in September and they are trying to add an additional component to it, a walk to coincide with the run, and are working on the logistics of that. Active threat training was provided to our officers through 20th Group, a National Guard Special Forces Group. He met several times with the principals of the Elementary and Middle schools regarding the active threat training, which we just did a drill with today. Some of the stats included 32 citations, 45

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warnings, 18 adult arrests and 300 calls for service for the month, slightly down from prior months, due in part to the heat. The portable speed unit has been located through various spots throughout Town, it is on Aiken Avenue today. The last update with Red Speed is that they are still waiting on the permit from the State, and they have a construction company on hand and ready to go, and it should be in place by the start of the school year.

Mr. Patchell asked him to expand on the drill that was done at the Perryville Elementary School today.

Chief Nitz responded that based off the training that they just received from the 20th Group we thought that it would be beneficial to have this drill close to the training that they received so that it was still fresh in their minds. We partnered with our friends at the Elementary School and the officers started with the Police Department and were dispatched on a drill to an active threat at the Elementary School and the officers responded accordingly in record time and executed it flawlessly.

Mr. Patchell concurred that it was beneficial for the school system to participate with us actively and to provide us with diagrams of the schools, which are color coded, and when you go down the hallways and the threat is called in our officers have a diagram of where to locate the active threat based on the color coding.

Chief Nitz commented that an important aspect that came out of this is that constant planning for these types of events is important.

Mayor Roath asked how many times he met with Commissioner Linkey this month.

Chief Nitz responded that he called Commissioner Linkey twice a week and met with her today.

Mayor Roath inquired who else was in attendance for that.

Chief Nitz responded that today she met with me personally with the door open and she attended the staff meeting with the Police Department.

Mayor Roath inquired is there were minutes for that meeting.

Commissioner Linkey commented that she does not have minutes for today's meeting.

Mayor Roath then asked about the audio.

Chief Nitz responded that he does not have the audio.

Commissioner Linkey inquired if he would like to have minutes from the meeting.

Mayor Roath responded that he has been asked for minutes from every meeting that he has done so it seems odd that you would not have them for yours.

Commissioner Linkey responded that she had not been asked for them but if you want them, she will be more than happy to get them, so give her a yes or no if he would like them.

Mayor Roath responded that we can talk about that at another time.

Commissioner Linkey took that as a no.

Mayor Roath asked Danielle to give her Outreach Report.

Mr. Patchell reminded him that the Treasurer's Report was missed.

Ms. Sharpe commented that she can wait for Danielle to give her report.

Outreach Report - Danielle Hemling

Ms. Hemling stated that some of the kids attended a trip to Hershey Park, and it was the first time for some of them. Some of the kids spent time at the community pool on certain days and some of the younger members are finishing swim lessons this week. There are a couple more events scheduled for the end of the summer season and we are also starting our school supply drive, which items can be dropped off at our Police Department or the Outreach building. We are putting together a golf tournament, which is the first fundraiser that we have done and are looking for sponsors and for \$500 in prizes, gifts, and giveaways. We would like to get it catered by Mission Barbeque.

Mayor Roath asked for clarification that this is for the Friends of the Perryville Outreach, to which Ms. Hemling responded that it is for the Friends of the Perryville Outreach Program which is the 501c3 program.

Mayor Roath commented that your partnership with the Boys and Girls Club allowed us the opportunity to chase after some infrastructure funds at the Federal level, but unfortunately for all the projects they made it to the second round but got kicked out afterwards. He noted that building the half gym was something that we will continue to partner with the Boys and Girls Club and chase after that next year during the application process to see if we can get funding for some of these large infrastructure projects.

Mr. Patchell responded that some of the other projects were the Ice-House Park project and the Water Treatment Plant expansion project.

Commissioner Linkey noted that the Planning and Zoning was not on there other than the Commissioners Report, she inquired if we want it on there.

Ms. McCardell responded that it has not been.

Ms. Battaglia commented that the full report will be on-line.

Treasurer's Report

Ms. Sharpe stated that her full report will be found on-line but she wanted to highlight some things. Our annual audit is due to start the week of Labor Day and we are down one person in our Finance Department, so we are trying to get everything ready for it. She will be sharing some bad news for the next several months due to inflation that is going on at this time and one

of the items is our electric bills. We currently get a discounted rate because we go through a broker that supplies electricity to the whole County of Cecil with all the different Towns and negotiates the best rate. He informed us that the way it is looking now is there will be a 50% increase on the provider portion of the cost for the electric, his hope that it will drop after the Election. We are also working on solar which is a long-range plan which is still a couple of years out, but for the future is a way that you may be able to save some money.

Mayor Roath inquired how far out this is because we agreed to that many months ago, he realizes this is a long-term thing.

Ms. Sharpe responded that she is reaching back out to them, her understanding is that they have not purchased the land yet where they are building the solar farms. We also received our new bill for the year from LGIT which is our major insurance carrier for the Town, and it went up about \$30,000 over last year, fortunately, we had a buffer in our budget in the different departments to cover all but about \$6,000 of that cost. She will have to do a budget amendment and rearrange between the various departments to cover the \$6,000 cost. We received notification that the Town's SAM renewal had been accepted. This is the agency that verifies entities eligibility for Federal and State grants, and it is an annual process. They changed their system this year regarding the source of legitimacy of grant applicants causing massive delays in the renewal process and receiving approval.

Mayor Roath asked George if we received any news on the Circuit Rider application.

Mr. Patchell responded that he has not, he believes that the decision is to come later this month.

Ms. Laubach indicated that she will have several budget amendments to reflect higher prices that are coming in on various projects bid out. Ms. Laubach made note that we were due to receive our second installment of the America Rescue Act Funds, which was to be a little over 2.1 million, but we were notified that it will be a little bit greater because one of the recipients did not claim their funds, so that amount was spread amongst everyone else. We should have received it July 1st, but again a lot of people are working from home and things are falling behind, she sent out an email today with the agency to find out the status on receiving that second installment.

Mayor Roath commented that we have the total of that award allocated but inquired if we were able to offset some of that allocation for that one project if we can use some of that money for some of these extreme rate increases.

Ms. Sharpe responded that it could not be allowed for operating expenses, it could be used toward other projects.

Public Comment

Pat Stetina, representing the Perryville Railroad Museum, provided information regarding the upgrades and the work that is to be done at the Railroad Museum, MARC has still not given a

definitive date yet but is projected for some time this month and the museum will be closed during that time. He will stop in Town Hall and let us know as soon as he gets a date.

Jackie Weih, 730 Aiken Avenue, brought up concerns related to New Business, first is the prepayment of the railroad lease. She is concerned with incurring an additional \$24,000 cost all at once to the Town's budget for a prepayment of the railroad lease for a 20 - year term when we can continue to pay it annually realizing that there is an increase each year that can potentially be re-negotiated. Her other concern is with the snow removal proposal and the memo associated with the request to forgo the bid process for the snow removal contract and to award it without going through the bid process. Ms. Weih stated that the Mayor and Commissioners had discussed in previous meetings that they are going to try to increase interest in the bids to have more competitive contracts and additional people bidding on things and she has not seen anything being posted or advertised about any bids going out. She brought up concerns with the context of the memo and the information that it contained concerning the existing contractor and why we would forgo the bid process to go with that contractor again. As a resident and taxpayer, she wants to make sure that the process is not ignored. She also suggested doing away with a contractor all together and have the Town employees do the snow plowing.

Mayor Roath responded that Mr. McGuirk has been a very loyal and generous contractor, however, he thinks that her concerns are valid.

Ms. Weih wanted to commend the contractors who are doing the work on the sewer lines, the repairs, and the blacktop that they have done so far looks great and they are doing an amazing job and seem very friendly.

Mr. Patchell commented that the contractor is R.E. Pierson.

Mr. Patchell stated that we have two questions on-line which he read from James Baxendell who resides at 1235 Cedar Corner Road. The first question was whether the Town was going to consider incorporating Cedar Corner Road into the Town limits. Mr. Patchell explained that there is a portion of Cedar Corner Road where the proposed development is located down to the underpass of the bridge to Route 40 that is actually owned by the County.

Mayor Roath commented that this subject has been broached and discussed with the contractor regarding that option as it pertains to the most recent design, he does not think it is going to be necessary, however, may be an option in the future if necessary.

Mr. Patchell read the other question by Mr. Baxendell, with several other expansion projects coming into Town will Breezeline be able to handle the increased customer base and how can we reach out to Xfinity or Verizon to see if we can use their services in Town limits.

Commissioner Linkey responded that she believes that administration has reached out to Verizon and other carriers, almost annually.

Ms. McCardell stated that we had reached out to Comcast, which is now Xfinity, and they will not come into our Town, however, they service Havre De Grace and Charlestown. She was also informed from a Verizon employee that Verizon will not be in Town.

Mayor Roath commented that as it was explained to him it was a market pressure issue. With the comment that residential expansion is coming and hopefully commercial as well, this will provide us the leverage to be able to attract another carrier which may a more viable business venture, but at this point does not think we have the leverage to change that.

Mr. Patchell responded that at his point it is the Breezeline service area, and they currently own all of the lines that are in Town. To have another cable company in Perryville means that there would be an interruption in service and discard their cable lines and the new company would have to put in their own cable lines, so there would be considerable down time.

Mayor Roath inquired if we can have two or if that is an agreement that is ours alone.

Mr. Patchell responded that Breezeline has an exclusive agreement with this area.

Mayor Roath inquired how long of a term that is.

Mr. Patchell responded that he will have to look that up, he believes it was longstanding since the 80's, it was Atlantic Broadband then it was Breezeline. It is a similar situation that you see happening now in Rising Sun with Armstrong.

Mayor Roath commented that we may want to have a discussion in the next couple of months regarding our future leverage and communicating to them what their opportunities are to see if we can get better service.

A member of the audience inquired if Breezeline will be servicing Great Wolf Lodge and if so, will they be able to handle doing that.

Ms. McCardell responded that they are in Town limits so they should be in their service area.

Another member of the audience inquired how many employees will be hired for Great Wolf Lodge.

Ms. Battaglia responded that it will be around 650 total between full and part time.

New Business

Payment Option for the Railroad Lease - Debra Sharpe

Ms. Sharpe explained that as discussed in the Work Session we have multiple leases with the railroad companies. There are two in particular that are managed by a company named Railroad Management which date back to the time of Penn Central who went bankrupt and have been bought by multiple companies over the years. These leases were for us to have an easement on their property to run water and sewer lines, in this instance they were sewer lines. Even when

they sell the property to another entity, they retain the easement rights so we are still obligated to pay those fees to them. When they first started, they were \$18 and \$24 annually and now they are up to \$545 and \$1,091 and the greatest increases have been in the last couple of years. She had contacted them regarding a lump sum payment, and they were not open to that with us but did offer us a 20-year advanced payment lease agreement for a fixed amount, \$8,188.20 for one and \$16,376.10 for the other which would save us over \$8,100 at the current rates. She thought that it would be a good investment to go with this option to pay in advance at this point with the costs rising substantially each year. Our current budget is tight, but we do have very strong reserves that the money can be pulled from and that it would be a good investment.

Commissioner Taylor agreed with Ms. Sharpe that it makes sense to go ahead and prepay this with the rates being raised at the rate that they have been and will continue to increase their rates in the future, we would be looking to pay much more in 20 more years.

Mayor Roath concurred that it seems like a reasonable investment for the Town with the potential savings of \$8,000 and potentially more with the rising costs.

Motion was made by Commissioner Linkey and seconded by Commissioner Aldridge to approve the railroad lease payment in advance as proposed by the Financial Director. **Roll Call Vote:** Commissioner Aldridge, Aye, Commissioner Snelling, Aye, Commissioner Linkey, Aye, Commissioner Taylor, Aye, Mayor Roath, Aye. **All in Favor: Motion Carried.**

Snow Removal Contract Extension McGuirk Construction

Ms. Sharpe stated that she understands Ms. Weih's concerns about this. She stated that in the past history with the snow removal there has not been another contractor that has responded to the ads, which initially was every year, then every two years, then three years after not getting responses. She believes that it is around \$400 every time they put an ad in. She does not have any objection to putting it out to bid if that is what you want. She had reached out to him, and he is holding his prices to what they were three years ago.

Commissioner Linkey responded to the suggestion of doing away with a contractor and having our staff do it all, she explained that the contractor is to assist with the bigger snow events above and beyond what our DPW can do. She thinks that it is important that we have a bid in otherwise they would be doing someone else's. She has been here for a while now and we have never had anyone else bid.

Ms. Laubach made note that DPW usually handle the smaller snow events, it is when there are larger snow events when the contractor is called to assist.

Mayor Roath stated that he is aware of what Mr. McGuirk has done for us over the years and how reliable and generous he is to the Town of Perryville. He commented that we do have a process that should be uniform for all contracts, he believes that we should probably put that out for bid.

Ms. Laubach inquired if you would want it for three years, to which the mayor responded, yes.

Commissioner Taylor agreed with a three - year term if we are to bid it out.

Commissioner Snelling stated that Mr. McGuirk has always been there to respond when needed and he does good work.

Motion was made by Commissioner Taylor and seconded by Mayor Roath to put the snow removal contract out for a three year bid. **Roll Call Vote:** Commissioner Aldridge, Nay, Commissioner Snelling, Nay, Commissioner Linkey, Nay, Commissioner Taylor, Aye, Mayor Roath, Aye. **Two in Favor, 3 Nays: Motion Denied.**

Motion was made by Commissioner Linkey and seconded by Commissioner Snelling to approve the snow removal contract extension with McGuirk Construction. **Roll Call Vote:** Commissioner Aldridge, Aye, Commissioner Snelling, Aye, Commissioner Linkey, Aye, Commissioner Taylor, Aye, Mayor Roath, Nay. **Four in Favor, 1 nay: Motion Carried.**

Resolution 2022-11 Modification to Lower Ferry Park Rental Fees - Dianna Battaglia

Ms. Battaglia explained that we are making a modification to our event form to allow Lower Ferry Park to be rented in half so that you do not have to rent the full park. The Resolution covers making that change to the form as far as the reservation conditions and fee schedules for Lower Ferry Park and the other facilities on Town property.

Motion was made by Commissioner Linkey and seconded by Commissioner Snelling to approve Resolution 2022-11. **Roll Call Vote:** Commissioner Aldridge, Aye, Commissioner Snelling, Aye, Commissioner Linkey, Aye, Commissioner Taylor, Aye, Mayor Roath, Aye. **All in Favor: Motion Carried.**

Request for permission for alcohol events on Town grounds by 5th Company Brewing - Dianna Battaglia

Ms. Battaglia stated that with a part of Lower Ferry Park being on the corner of Broad Street and Roundhouse Drive and adjacent to 5th Company Brewing they would like to use some of that space for some of their larger events so they can expand their activities that they have going on. Part of that would be for them to get permission to serve alcohol on that portion of the park. They would fill out the event form and would be responsible for everything, sectioning off the portion that they are using and monitoring their customers to make sure they are not crossing over onto areas that they are not supposed to be. They are requesting permission to allow alcohol during some of their events, whether you want them to come before you for permission before each event. Leah Ido, representing 5th Company Brewing is here if you have any questions.

Mayor Roath confirmed that they would be responsible for their own security and insurance will be covered to remove liability from the Town of Perryville.

Ms. Ido commented that with their request they stated that they are all Tips Certified through Cecil County. For the Grand Opening we will be completely blocked off for entry in and out of our property to monitor the customers, safety is our number one priority.

Mayor Roath asked how many people they are expecting.

Ms. Ido responded anywhere from 200 to 600 people are expected.

Commissioner Linkey asked how they are requesting for permission to be granted, for just one event then come back for each event or for whenever they have events.

Ms. Battaglia responded that their dates would be on their paperwork that they fill out, but you may want to give them permission for a couple of months or so, that way they are not held up if they have another event planned soon.

Commissioner Linkey stated that maybe we can do it for 3 months and when they come back decide if we want to extend it.

Ms. Ido stated that this will be our first event so we want to prove to you that we are able to handle our events and as we have other events earn everyone's trust that we are committed to what we are doing so that we may not have to come through for approval every time we have an event.

Motion was made by Commissioner Linkey and seconded by Commissioner Linkey that we approve permission for alcohol at events on Town grounds for 5th Company Brewing for August, September, and October, to be revisited at that time knowing that they need to fill out all of the necessary rental forms. **Roll Call Vote:** Commissioner Aldridge, Aye, Commissioner Snelling, Aye, Commissioner Linkey, Aye, Commissioner Taylor, Aye, Mayor Roath, Aye. **All in Favor: Motion Carried.**

Preliminary Plan for Wawa at Chesapeake Overlook - Dianna Battaglia

Ms. Battaglia stated that we have the preliminary site plans for Wawa located at the corner of 222 and Chesapeake Overlook Parkway and Amy Dipietro is here with a colored rendering for people in the audience who may not have seen it at a Work Session.

Commissioner Linkey asked for a timeline if we are to approve it.

Ms. Battaglia responded that this is preliminary they still must go through the final process, Amy may be able to tell you more on that they are talking about the bid to get the roundabout constructed, possibly next year.

They are looking to have the mass grading done for lot five, which is 4.3 acres sometime in November and hopefully begin construction in the Spring.

Motion was made by Commissioner Linkey and seconded by Commissioner Snelling to approve the preliminary plan for Wawa at Chesapeake Overlook. **Roll Call Vote:** Commissioner Aldridge, Aye, Commissioner Snelling, Aye, Commissioner Linkey, Aye, Commissioner Taylor, Aye, Mayor Roath, Aye. **All in Favor: Motion Carried.**

Resolution 2022-10 National Rochambeau Route Association Grant Agreement - Dianna Battaglia

Ms. Battaglia stated that Jennifer Pitts had received a grant from Lower Susquehanna Heritage Greenway in the amount of \$5,000 to delve into the history of Colonel John Rodgers and was also able to receive a grant from the National Rochambeau Route Association as a partial match for that grant in the amount of \$2,500 so the Town will need to come up with the other half of the match in the amount of \$2,500 with the total project cost being \$10,000.

Motion was made by Commissioner Linkey and seconded by Commissioner Aldridge to approve Resolution 2022-10. **Roll Call Vote:** Commissioner Aldridge, Aye, Commissioner Snelling, Aye, Commissioner Linkey, Aye, Commissioner Taylor, Aye, Mayor Roath, Aye. **All in Favor: Motion Carried.**

Old Business -

Garbage, Rubbish and Refuse - George Patchell

Mr. Patchell stated that we have been going over this Ordinance at various Work Sessions and making some changes to it. Before you is Ordinance 2022-08 introduced by Mayor Roath on July 14, 2022, he read the introductory paragraph.

Motion was made by Commissioner Linkey and seconded by Commissioner Aldridge to approve Ordinance 2022-08. **Roll Call Vote:** Commissioner Aldridge, Aye, Commissioner Snelling, Aye, Commissioner Linkey, Aye, Commissioner Taylor, Aye, Mayor Roath, Aye. **All in Favor: Motion Carried.**

Budget Amendment Ordinance 2022-09 - Debra Laubach

Ms. Laubach is asking for a motion for approval of Budget Amendment Ordinance 2022-09 to bring into the budget the money to finish the sewer expansion project. We needed another \$180,000 for our project management company AECOM who are overseeing the project and they anticipate that we will need their services another six months due to delays in the supply chain our pump did not get delivered in time. There is another \$100,000 needed out of the construction contingency and we think that we will get that back from other contingencies.

Mr. Patchell stated that there are some expenses that will be coming out of the \$100,000, those invoices had to be held back and they are approximately \$34,000, as he mentioned earlier we ran into an issue with directional boring across Mill Creek and are looking into other

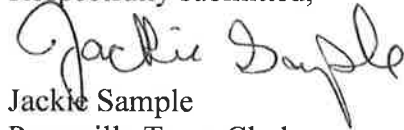
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alternatives to finish the line, which will probably be an additional expense that he will not have those figures until he meets with AECOM in a couple of weeks.

Motion was made by Commissioner Linkey and seconded by Commissioner Snelling to approve Budget Amendment Ordinance 2022-09. **Roll Call Vote:** Commissioner Aldridge, Aye, Commissioner Snelling, Aye, Commissioner Linkey, Aye, Commissioner Taylor, Aye, Mayor Roath, Aye. **All in Favor: Motion Carried.**

Motion was made by Commissioner Linkey and seconded by Commissioner Taylor to adjourn the August 2, 2022, Town Meeting at 7:45 p.m. **Roll Call Vote:** Commissioner Aldridge, Aye, Commissioner Snelling, Aye, Commissioner Linkey, Aye, Commissioner Taylor, Aye, Mayor Roath, Aye. **All in Favor: Motion Carried.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Jackie Sample". The signature is written in dark ink and is positioned above the printed name and title.

Jackie Sample
Perryville Town Clerk

