

TOWN OF BETTERTON
MAYOR & COUNCIL MEETING
100 MAIN STREET, BETTERTON, MD 21610
February 12, 2019
7:00 P.M.
AGENDA

Pledge of Allegiance

Public Hearing – Sign Ordinance 2019 – 01

Opening of Construction Management Bids – Wheeler Avenue

Minutes of Meeting – Council Meeting January 8, 2019. There was no Council workshop on January 22, 2019.

Financial Report – January 2019

Sheriff's Report

Guest Speaker: None

Committee Reports:

BCC

BCDC

Planning/Zoning

Roads

Park

Safety

Fire

Water/Sewer

Sustainable Communities

Trash: December 2018 – 11.16 Tons

January 2019 – 8.78 Tons

Recycling: January 2019 – 1.99 Tons

Town Manager Report

Unfinished Business:

Present/Vote on Engineering Bid for Rigbie Shelf by Jay Silcox

Roof repairs/replacement, Bathhouse, Pump Station and Shed at Water Plant

New Business:

New Slide for "The Jewel"

Open Forum / Announcements:

February 18 – Town Offices Closed – President's Day

February 23 – American Legion Buffet Dinner 4:30 – 7 p.m.

February 25 – Planning/Zoning Meeting 7 p.m.

TOWN OF BETTERTON
Mayor & Council Meeting
February 12, 2019 @ 7:00 P.M.
Berterton, MD 21610

The Berterton Council Meeting was called to order by Mayor Sutton at 7:00 p.m.

IN ATTENDANCE: Mayor Sutton, Councilman Fracassi, Councilman Gilcrest, Councilman Marcy, Councilman Pyfer, Town Attorney Yeager, Town Manager Greenwell, and Town Clerk Dlugoborski.

RESIDENTS: Cheryl Fracassi, Dick Story, Ginny Story, Mary Ann Wasko-Smith, David Paltrineri, Kenny Burke, and Dorcus Coleman.

Others in attendance: Capt. Brian Kirby, Kent County Sheriff's Office and Jay Silcox.

Mayor Sutton opened the Public Hearing for Sign Ordinance 2019-01. The ordinance was discussed at the last meeting. Mayor Sutton recessed the public hearing at 7:07 p.m. so the ordinance can be reviewed if anyone is interested.

Mayor Sutton opened the regular monthly council meeting at 7:07 p.m.

Opening of Construction Management Bids for Wheeler Avenue. There were two bids received. KCI and Jay P. Silcox, Engineering. KCI pricing schedule for total construction management cost is \$131,960 and Silcox is \$50,255. The Council will review and vote on the bids at the council workshop.

MINUTES: *Councilman Marcy motioned to approve the Mayor and Council Meeting minutes of the January 8, 2019 meeting (there was no meeting on January 22, 2019); Seconded by Councilman Fracassi; all in favor.*

FINANCIAL REPORT: *Councilman Pyfer motioned to approve the January 2019 financial report; seconded by Councilman Fracassi; all in favor.*

SHERIFF'S REPORT: Capt. Brian Kirby gave the report for the Month of January 2019: 19 Speed Assignments; 1 Warnings; 0 Citations; 0 DUI Arrest; 0 Criminal Complains; 7 Non-criminal Calls for Service. Fiscal Year 2018/19 December Overtime Expense – \$0.00

GUEST SPEAKERS: None

COMMITTEE REPORTS:

BCC: No Report

BCDC: Ginny Story reported that the committee will have a meeting in two weeks.

PLANNING: The board is starting to review the comprehensive plan. Looking into the current setbacks for sheds.

APPEALS BOARD: No Report.

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ROADS: Wheeler Avenue project moving forward.

PARK: No Report.

SAFETY: Councilman Marcy mentioned that the slide on “the Jewel” is very steep and dangerous. We are looking into purchasing a longer slide.

FIRE: Mayor Sutton attended the installation of officers dinner.

WATER/SEWER: Mayor Sutton read a brief report from Jeff Miller, plant operator, on the performance of the plants in the last month.

SUSTAINABLE COMMUNITIES: At the recent meeting they discussed projects around the town. At their next meeting they will discuss water/sewer and will put together a survey to be mailed out to the residents of the town.

Trash: December 2018 – 11.16 Tons
 January 2019 - 8.78 Tons

Recycling: January 2019 – 1.99 Tons - Just received a letter that recycling will be increasing their rates but did not say what the increase would be.

TOWN MANAGER REPORT: Elizabeth Greenwell gave a brief report and will give a complete report at the council workshop. Working on getting three homeowners to sign easements for the Wheeler Avenue project. All three have agreed to sign within the next week. Received grant for the Idlewhile Pump Station. Bayside Blvd. has additional erosion which the town crew added additional poles for safety. Surveyors have been in the area surveying Bayside Blvd. Delmarva Power has been installing new LED lights (20) around town. The residents on Second Avenue says the LED light is brighter than the other light that was there and would like the light turned off.

UNFINISHED BUSINESS:

Present/Vote on Engineering Bid for Rigbie Shelf by Jay Silcox – the estimate for the engineering design for bench is \$2,810. *Councilman Marcy motioned to fund the \$2,810 for the shelf design for the bench at the Rigbie Steps from Jay Silcox; Councilman Fracassi seconded; all in favor.*

Roof repairs/replacement, Bathhouse, Pump Station and Shed at Water Plant – waiting for the weather to break.

NEW BUSINESS:

New Slide for “the Jewel” – new longer slide will be purchased. When the town manager met with the playground representative there was concern over the placement of the ship within the area. For safety reasons, the ship should be centered within the space and add additional mulch.

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Re-Opening of the Public Hearing 7:35 p.m.

Mayor Sutton asked if anyone has any questions about the sign ordinance at this time? Kenny Burke asked if his produce sign was okay. Town Manager Greenwell stated that they discussed the produce sign with Planning Committee and they were okay with it. Temporary signs are permitted up to 30 days as long as it meets the size dimensions. Mayor Sutton closed the hearing at 7:41 p.m. The council will vote on the sign ordinance at the next council workshop.

OPEN FORUM / ANNOUNCEMENTS

February 18 – Town Offices Closed – President’s Day
February 23 – American Legion Buffet Dinner 4:30 – 7:00 p.m.
February 25 – Planning/Zoning Meeting – 7 p.m.

Mayor Sutton attended the Mayor’s Conference in Annapolis. Attended the Governor’s Reception. Planning to schedule the open house in the spring for the WWTP and have the Governor attend.

Councilman Pyfer will be attending the Maryland Rural Water conference in May.

Maryland Municipal League Conference is in June if any councilman is interested in attending.

Dick Story announced that the Lions Club Horse Races will be on March 2nd at the fire house.

A motion was made by Councilman Marcy to close the February 12, 2019 meeting; seconded by Councilman Fracassi; all in favor.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Sheila Dlugoborski, Town Clerk/Treasurer

Approved:

March 12, 2019