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TOWN OF NEW WINDSOR

209 High Street - P. O. Box 609 New Windsor, Maryland 21776

October 5, 2022 Town Council Minutes

Present: The October 5, 2022, Town Council meeting was attended by, Mayor Neal Roop Council Woman and Vice Chair Kimberlee Schultz, Councilmembers, Sharon Gribbin-Lindemon, Kevin Cornick, Dave Hoffman and William Holl. Also, in attendance at 209 High Street were: Town Clerk Mangus. Town Attorney Ostrander and Town Manager Dye attended via ZOOM. There were 18 in person attendees and 6 others in the ZOOM meeting.

<u>Call to Order:</u> The Town Council meeting was called to order by Mayor Roop at 7:00 p.m.

Pledge of Allegiance: Mayor Roop led the Pledge of Allegiance.

Recording and Agenda Policies: Mayor Roop stated that the Town Meeting is recorded by electronical means and that the meeting will follow an Agenda. Anyone who wished to have a matter placed on the agenda needed to submit the topic to Mayor Roop in writing by the last Wednesday of the month, by the close of the business day, which is 3:00 p.m. These items will be reviewed for approval.

Previous Meeting Minutes: A Motion by Councilmember Cornick to approve the September 7, 2022, minutes. It was 2nd by a Motion from Councilmember Gribbin-Lindemon and approved by a vote of 5-0.

Mayor Report:

Mayor Roop attended many meeting/events both in person and virtual to discuss and represent the Town of New Windsor. Meeting and events include but are not limited to the following...

- Attended Music on the Main
 - o Thank you to NWFD
- Followed up on the 7.8 million State of Maryland Street Scape/Transportation for FY23 budget

Council Reports -

Community Enhancement: Councilmember Sharon Gribbin-Lindemon –

- Thank you to all who participated/came out to Music on the Main
- Home Town Hero Banners will be here next week
- Drug Drop Off October 29th from 9am to 12pm

Public Works: Councilmember Dave Hoffman -

- Public Works busy with fall maintenance and mowing
- Looking for contractors for gazabo/retaining wall
- Vision Statement for the Planning Commission and Comprehensive Plan

Water & Sewer: Councilmember William Holl -

- No issues to report
- Additional water sources for Town in works with county

Public Safety: Councilmember Kevin Cornick

- Old New Windsor Road Vandalism please call police
- Solar Power traffic/speed lights looking into options

Economic Development: Councilmember Kimberlee Schultz –

- 225th Town Anniversary New Windsor Trivia Contest
- Human Services Program for CC still has funds available for water/utility help
- The bay—Burger contest visit Uncle Matty's and support local

Community Deputy Colussy

• 52 Calls resulted in 8 reports

West Carroll Recreation: Nothing to report currently

Fire Chief Report; Chief Byron Welker

- 31 Fire calls, 62 EMS calls for September
- Total for the year 254 Fire calls, 736 EMS

Public Works Director Myers Report:

- New Water Sources for Town
 - o Hillside Well #2 17K gallons to 35K gallons per day
 - o Could produce 45K gallons per day
- New pump on order for Main Street Pump Station
- Denning's Well controls have improved
- WWTP tank had a leak and was repaired at no cost to Town
- Dump Truck currently 8 to 9 months to receive can not order till October 18th
 - Contacting other dealerships

Code Enforcement Officer:

- Learning the area/procedures
- Currently difficult time w/renters

Town Manager Dye's Report:

- Public Works employee Josh Smalls has resigned and position is posted
- Dielman Inn update
 - o Foundation to be completed in next 2 weeks
 - o Currently under budget/grant of \$750,000
- Stream Clean Up
 - O November 5th from 9am to 12pm
- Frank G. Schaeffer Memorial 5K
 - October 22nd at 9am
- Lions Club Trash Receptacles
 - o \$331.35 each for a total of \$3,976.20 (12 cans and 12 liners)

Clerk-Treasurer's Mangus's Report:

• Nothing to Report currently

Water-Sewer Billing Clerk Bartoszak's Report:

- Water/Sewer bills to be mailed 10/6/22
- Information on Mass Texting/emailing system
 - Reaching out to county

New Business:

- Lions Club Trash Cans
 - A Motion to purchase 12 trash cans made by Councilmember Holl. It was 2nd by a Motion from Councilmember Cornick and approved by a vote of 5-0.

Old Business:

- 2022 Road Paving
 - 4 contractors attended Pre-Bid meeting on September 21st
 - Will review Bids at the October 17th Work Session meeting
- MD-31 Water Line Replacement
 - o SHA Utility Permit has been received
 - Will need to gain permission for accessing private property
 - o Town will need to hire plumber to connect existing water services on private side
 - o 5 engineering firms reached out to for RFP for inspection
 - 2 were non-responsive
 - WBCM bid of \$151,868.75
 - Century Engineering bid of \$262,500
 - Waiting on Whitman, Requardt & Associates
 - Looking to award bid at the October 17th Work Session meeting
 - Budgeted 10% of construction cost or \$300,000

Resident's Concern:

- Mr. Carlson Community President of The Reserve
 - Presented Master Carroll County Sherriff's Deputy Brian Colussy with 74 stuffed animals to give to children who may have experienced trauma and need a little comfort
 - o Presented Fire House Chief Byron with a donation of \$4,102
- Cheri Thompson of Dream Big Union Bridge and a Councilmember for Union Bridge presented the town with a Thank You note for a great job/teamwork for Music on the Main

Announcements:

- FGS 5K October 22ned
- October 29th Shred Day/Drug Drop off at NWSB
- Tuesday Night BINGO at the Fire Hall

The Town Council meeting was motioned for adjournment at 8:20p.m. by Councilmember Schultz, 2^{nd} by Councilmember Cornick and approved 5-0.

Respectfully submitted, Dana Mangus, Town Clerk/Treasurer