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**TOWN OF EASTON, MARYLAND
EASTON TOWN HALL
14 S HARRISON STREET**

December 18, 2017

PRESENT AT CONVENING.

Mayor Robert C. Willey
Council President John Ford
Councilmember Alan I. Silverstein
Councilmember Pete Leshner
Councilmember Ron E. Engle
Councilmember Megan M. Cook

Also present was the Town Manager Mr. Don Richardson, Town Attorney Mrs. Sharon VanEmburch, Town Planner Mr. Lynn Thomas and Town Clerk Mrs. Kathy M. Ruf.

MEETING.

At 7:00 p.m., President Ford called the meeting to order.

OPENING REMARKS BY MR. LESHER AND PLEDGE OF ALLEGIANCE.

Mr. Leshner gave opening remarks and led those present in the Pledge of Allegiance.

APPROVAL OF MINUTES OF DECEMBER 4, 2017 MEETING.

Upon motion by Mr. Engle seconded by Mr. Leshner and carried unanimously, minutes of the December 4, 2017 meeting were approved.

BOY SCOUTS TROOP 532.

Members of Boy Scout Troop 532 were present to attend a council meeting to obtain their Community Service Merit Badge. A picture was taken with Mayor Willey.

President Ford thanked them for attending.

Mr. Leshner encouraged the Scouts to work towards their Eagle Scout Award.

ITEMS BY THE MAYOR.

CONFIRMATION OF RE-APPOINTMENTS TO BOARDS AND COMMISSIONS.

Upon motion by Mr. Leshner seconded by Mr. Silverstein and carried unanimously, the following re-appointments were approved:

- Peter Cotter, Board of Zoning Appeals for a 3-year term.
- Kevin Gibson, Historic District Commission for a 3-year term.

Mayor Willey stated that the alternate member of Planning and Zoning may move to the full time position and an alternate would be appointed.

Mayor Willey stated that he is in receipt of the Assistant Town Attorney's resignation.

Mayor Willey also announced that a long time Town of Easton crossing guard, Ms. Blanche Walker has announced her retirement. He stated that Ms. Walker has been on South Street and Aurora for the last 40 years.

Mayor Willey stated that the Town Manager, Police Chief and himself attended the officer's graduation at Wor Wic this morning. He stated that the Town of Easton has three new officers but the department is still two short.

ITEMS BY THE TOWN MANAGER.

Mr. Richardson, Town Manager stated that Officer Clagget and Officer Miller received awards at the Eastern Shore Criminal Justice Academy.

Mr. Richardson asked permission to have the fuel pumps at the fuel service at Public Works replaced by the lowest responsive bid. Mr. Richardson stated that he speculates the cost to be approximately \$13,000 to \$14,000.

Upon motion by Mr. Silverstein seconded by Mr. Silverstein and carried unanimously, the council approved replacing the fuel pumps and taking lowest responsive bid.

Mayor Willey thanked the council for their time this past year and stated that the year had been productive. He stated that he speculates the upcoming year to be busier than last.

58 Mr. Richardson wished everyone happy holidays and a safe new year.

59 **ITEMS BY THE TOWN ATTORNEY.**

60 Mrs. VanEmburch wished everyone a happy holiday

61 **RESOLUTION NO. 6091, "A RESOLUTION OF THE TOWN OF EASTON APPROVING THE**
62 **AMENDED EASTON AFFORDABLE HOUSING RENOVATION PROGRAM FOR OWNER**
63 **OCCUPIED HOMES."**

64 Upon motion by Mr. Engle seconded by Mrs. Cook and carried unanimously, Resolution No. 6091 was
65 approved.

66 **ORDINANCE NO. 716, "AN ORDINANCE OF THE TOWN OF EASTON AMENDING THE**
67 **CONDITIONS OF APPROVAL FOR ORDINANCE 461, WHICH GRANTED THE**
68 **AMENDMENT TO A PLANNED UNIT DEVELOPMENT FOR ELM STREET**
69 **DEVELOPMENT, LC, AND WHICH WAS MODIFIED BY ORDINANCE 562 TO MODIFY**
70 **THE REQUIREMENTS FOR OFF-SITE RENOVATIONS AND/OR RESTORATIONS."**

71 Upon motion by Mr. Silverstein seconded by Mr. Engle and carried unanimously, Ordinance No. 716
72 was approved.

73 **REVIEW OF INVOICES TOTALING \$701,373.72.**

74 Upon motion by Mr. Silverstein seconded by Mr. Leshner and carried unanimously, invoices totaling
75 \$701,373.72 were approved.

76 **ITEMS BY MEMBERS OF THE COUNCIL.**

77 Mr. Silverstein and Mr. Leshner echoed holiday wishes.

78
79 Mr. Engle discussed a meeting he recently attended with Mayor Willey sponsored by MD Health Club
80 and the homeowners of Easton Club. Mr. Engle wished everyone happy holidays.

81 Mrs. Cook wished everyone happy holidays and a safe new years.

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84 President Ford stated that there are two more shows at the Avalon and wished everyone happy
85 holidays. President Ford stated that the two meetings in January will be held on Tuesdays.

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87 **ADJOURNMENT.**

88 At 7:14 p.m., upon motion by Mr. Silverstein seconded by Mr. Leshner and carried unanimously,
89 President Ford adjourned the regularly scheduled meeting.

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92 Kathy M. Ruf, Town Clerk