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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

April 26, 2022; 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Chuck F. Callahan

Pete Leshner

Frank Divilio

Corey W. Pack

Laura E. Price

Reported by

Diane Houlihan

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1 TRANSCRIPT OF PROCEEDINGS

2

3 MR. CALLAHAN: Let's go ahead and get

4 started. The crowd is thick tonight and we're

5 going to have fun tonight.

6 So let's go ahead and stand and Mr. Vice

7 President is going to say the prayer and then

8 we're going to do the Pledge of Allegiance of

9 the Flag.

10 (Prayer and Pledge of Allegiance.)

11 MR. CALLAHAN: Okay. Thank you,

12 Mr. Leshar. Great prayer. Appreciate it.

13 Okay.

14 I want to welcome everybody tonight. So

15 let's go ahead and get started on the agenda

16 here. So we're going to start off with

17 April 26th is before us. Is there any

18 additions, deletions, or corrections to the

19 agenda of April 26th? Okay. So hearing none,

20 the chair moves that the agenda be accepted by

21 unanimous consent.

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1 Moving on to the minutes. Okay. The

2 minutes of March 22nd are before us. Are there

3 any additions, deletions, or corrections to the

4 agenda? Okay. Hearing none, the chair moves

5 that the agenda be accepted as unanimous

6 consent.

7 MR. PACK: Minutes.

8 MR. LESHER: He meant the minutes, yeah.

9 MR. CALLAHAN: I meant the minutes. I'm

10 sorry. I was just checking with you.

11 MR. PACK: I was saying. I'm still with

12 you.

13 MR. CALLAHAN: Disbursements.

14 Disbursements are before us of the 26th. Are

15 there any additions, deletions, or corrections

16 to the disbursements? Okay. Hearing none, the

17 chair moves the disbursements be accepted by

18 unanimous consent. Okay.

19 We have one of our favorite people here

20 tonight. Come on up, Ms. Patty. An update on

21 the Talbot Humane. She's executive director of

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1 Talbot Humane and she does a great job.

2 MS. CRANKSHAW-QUIMBY: Well, thanks.

3 MR. CALLAHAN: And tell us a little bit

4 about what's going on.

5 MS. CRANKSHAW-QUIMBY: Sure. Well, it's a

6 team effort. So we're going to put that out

7 there.

8 MR. CALLAHAN: Okay.

9 MS. CRANKSHAW-QUIMBY: I just get to lead

10 a great team of people.

11 I want to start with, because I haven't

12 been here since November, what I call our 2021

13 good news for our calendar year. We had 701

14 animals adopted, reunited with owners, or

15 transferred to other rescue groups, 1,230

16 animals were spayed or neutered, 100 -- or

17 excuse me. 1,300 animals were microchipped, we

18 had 176 owners who benefited from our retention

19 and intervention program. That's animals which

20 very likely could have been surrendered to the

21 shelter because they couldn't afford acute vet

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1 care, supplies, or were having behavioral

2 issues.

3 We disbursed over seven tons of food to

4 Talbot County residents. This year, we

5 partnered with Care Packs to extend our reach

6 into the community. And that's been something

7 fun for our staff. They really enjoyed doing

8 that, and it's really reaching people who may

9 not come to the shelter to ask for help.

10 And our volunteers gave more than 9,000

11 hours last year.

12 Fiscal year 2021, we saw a 14 percent

13 increase in animal intake over 2020, which we

14 knew was probably going to happen because 2020

15 was an anomaly. It was a very weird year for

16 everything.

17 But this fiscal year of 2022 compared to

18 the same time period, I did July 1st to

19 April 25th both years, we're seeing a

20 13 percent increase in intake. So we're likely

21 going to see numbers close to what we were

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1 seeing in 2019 of animals coming into the  
 2 shelter.  
 3 While intake is continuing to rise, our  
 4 placement of animals with adoption and  
 5 reuniting and working with other rescue groups  
 6 continues to be strong. So it's not really a  
 7 problem, but it is a trend that we're seeing.  
 8 And it's a trend that's across the country.  
 9 Our current population is only 65 animals.  
 10 Late March to about this time in April tends to  
 11 be what we call our sweet spot where we don't  
 12 have kittens and we've moved a lot of the adult  
 13 cats and adult dogs into adoption.  
 14 But kitten season arrived Saturday. And  
 15 yesterday we received 15 kittens alone. That  
 16 doesn't include other animals. So we're always  
 17 looking for foster families. It's a great way  
 18 to teach children responsibility and get your  
 19 pet fix temporarily. And sometimes people are  
 20 foster fails, which we also really like.  
 21 Animal control, which is what the Talbot

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1 County government helps to fund. We've had 260  
 2 initial calls thus far this fiscal year. This  
 3 doesn't include the number of requests for  
 4 public assistance, vet transport, delivery of  
 5 food and supplies for the number of times that  
 6 Officer Gonzalez has to go out and do follow-up  
 7 calls and visits.  
 8 And we are back to one officer and myself.  
 9 So we are still actively hiring for an animal  
 10 control position. It's an entry level. And  
 11 they learn on the job, and we send them to  
 12 academy. So it's a great opportunity for  
 13 somebody who wants to enter the field of animal  
 14 control and humane law enforcement.  
 15 On that note, last week was Animal Cruelty  
 16 and Humane Violence Awareness Week. It's known  
 17 how we treat animals is often indicative of how  
 18 we -- of other interpersonal issues. The link  
 19 between animal cruelty and human violence has  
 20 been proven. In 2016, the FBI began collecting  
 21 detailed case information on animal cruelty

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1 cases.  
 2 Our work as humane law enforcement is much  
 3 more than cute kittens and reuniting animals.  
 4 And we really want to encourage people when you  
 5 see something, to contact us. It is really  
 6 important that we know what's going on.  
 7 Animal neglect isn't just an animal  
 8 problem. It's a community issue. And we  
 9 always say when animals are abused, people are  
 10 at risk. And when people are abused, animals  
 11 are at risk.  
 12 Our microchip program continues to go  
 13 strong. This month is Animal Pet  
 14 Identification Month. That's a big mouthful.  
 15 We're offering \$1 microchipping. And there's  
 16 still time to take advantage of it. This  
 17 includes lifetime registration of the  
 18 microchip. And it's normally \$10. So even if  
 19 you miss this month, it's not a huge amount.  
 20 Our spay neuter program, we received the  
 21 Department of Agriculture's spay neuter grant

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1 again for the eighth time for 2022. We  
 2 received just over \$31,500 to provide 500  
 3 surgeries for dogs and cats free of charge for  
 4 qualifying owners within Talbot and Dorchester  
 5 Counties. Talbot Humane is matching this  
 6 amount so that we may offer reduced cost  
 7 surgeries based on a sliding scale of income  
 8 for residents as well. So if people don't  
 9 necessarily qualify for free, we are offering  
 10 subsidized surgeries.  
 11 And as of March 31st, we've already  
 12 completed 290 surgeries.  
 13 We continue to offer senior internships.  
 14 We're excited we have some Gunston students  
 15 coming in May to do their senior internships  
 16 with us. But that's something that we really  
 17 encourage students if you are looking to go  
 18 into the animal sciences or you think you want  
 19 to go into the animal sciences, it's a good  
 20 time to see if you really want to because it's  
 21 not, like I said, puppies and kittens all the

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1 time.

2 We can always use volunteers. We can't do

3 what we do without them. Right now, we're

4 looking for fundraisers, committee members, and

5 people who want to be out in the community.

6 And as the 90th anniversary, Talbot Humane

7 celebrated August 3, 2022. We are excitedly

8 looking to our future. As you've probably

9 heard, we had the pleasant surprise to purchase

10 the property directly next door to us in

11 November thanks to Saints Peter and Paul

12 reaching out to us.

13 So we couldn't say no. So we purchased

14 the property. And now we're backing up several

15 steps and doing the detailed work of planning.

16 Our goal is a state-of-the-art facility for

17 pets, people, and wildlife. And we'll be

18 sharing every step of the way with the

19 community. We want to be very transparent. We

20 feel strongly this is the community's animal

21 shelter, and we want to hear from everyone.

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1 And I just want to thank you for having me

2 tonight and letting me -- I always say I could

3 go on for hours about the work we do. So thank

4 you very much.

5 MR. CALLAHAN: Thank you, Patty.

6 Mr. Pack.

7 MR. PACK: Patty, you always do a

8 wonderful job updating us on what is going on

9 with Talbot Humane and also animal control. We

10 know that it is a passion of yours. We always

11 can tell that by your presentations.

12 So hopefully you can get that position

13 filled, as you're probably going into, as you

14 said, your busy time of the year.

15 MS. CRANKSHAW-QUIMBY: Yes. Most

16 definitely.

17 MR. PACK: Do they carry a badge?

18 MS. CRANKSHAW-QUIMBY: Excuse me?

19 MR. PACK: They do carry badges, right?

20 MS. CRANKSHAW-QUIMBY: Yes, yeah.

21 MR. PACK: Thought so.

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1 MR. CALLAHAN: Ms. Price.

2 MS. PRICE: I'm good. Just thank you for

3 the update. We're glad to see you here.

4 MR. CALLAHAN: Mr. Divilio.

5 MR. DIVILIO: I know we've had a couple of

6 weird years in here. But with the regulations

7 that we put in place, have you seen an increase

8 of complaints or decline in it or...

9 MS. CRANKSHAW-QUIMBY: So what we've seen

10 is people reporting situations and our

11 officer's ability to address them.

12 And as I shared when we were working on

13 these, when the law requires you to do better,

14 you do it. And most people when we explain

15 why, they're very in tune to it. I do

16 believe -- we don't see a chained dog in Talbot

17 County anymore. And that's something I'm

18 personally very proud of.

19 And when people have questions, as I said,

20 we're very transparent. Our staff answers, our

21 officer answers.

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1 But we've seen a decrease in cruelty in

2 our county since we've instituted those.

3 And the State thankfully just instituted

4 the State extreme weather bill. Last week the

5 governor signed that. So the counties that

6 don't have anything on the books.

7 Our law is a little bit more tight than

8 the State law, but those counties that don't

9 have that on the books, now have something that

10 has some teeth to help the animals.

11 MR. DIVILIO: Sounds like it's working.

12 MS. CRANKSHAW-QUIMBY: Yes, most

13 definitely.

14 MR. DIVILIO: Thank you.

15 MR. CALLAHAN: Thank you, Mr. Divilio.

16 Mr. Leshner.

17 MR. LESHER: Thank you. Nothing further.

18 MR. CALLAHAN: Okay. Thank you.

19 MS. CRANKSHAW-QUIMBY: Thank you. Have a

20 good evening, everybody.

21 MR. CALLAHAN: Okay. Up next is Mr. Ray

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1 Clarke. You want to come on up and help us  
 2 with the priority list with the Maryland  
 3 Department of Transportation?  
 4 MR. CLARKE: You got it.  
 5 THE WITNESS: That would be great.  
 6 MR. CLARKE: At the last Council meeting,  
 7 Council, you asked us to go back. And we went  
 8 back and I guess looked at the priority  
 9 listing, made some changes to that.  
 10 At the same time, we also received I guess  
 11 an e-mail from the Town of Oxford. So we've  
 12 added the Town of Oxford, Maryland Route 33,  
 13 Oxford Causeway, as priority number six.  
 14 At the same time, I think the County  
 15 Council had asked for information related to  
 16 Queen Anne's County's transportation list as  
 17 well as Dorchester County. So those are also  
 18 provided to the Council as well.  
 19 MS. PRICE: Now, those are old. Queen  
 20 Anne's was last year.  
 21 MR. CLARKE: Yeah. I know.

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1 MS. PRICE: And Dorchester was three years  
 2 old.  
 3 MR. CLARKE: That's I think what we ended  
 4 up receiving so at this point.  
 5 But again, I think for the Council, I  
 6 think what we're here is to get y'all's  
 7 blessing, we need to re-rank the priorities.  
 8 Current priorities for the people that are  
 9 I guess listening and watching, right now we  
 10 have Maryland Route 322/US50 intersection north  
 11 as our first priority. And this is for safety  
 12 improvements. If possible, a light I think.  
 13 At the same time, we have number two,  
 14 priority number two, that is Maryland Route 33  
 15 capacity and evacuation improvements.  
 16 And then we have grouped up into I guess  
 17 priority number three, three projects. That  
 18 would be US Route 50 and Maryland 328,  
 19 Goldsborough Street, intersection improvements.  
 20 3B would be Maryland Route 50 and Maryland  
 21 Route 331, Dover Street intersection

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1 improvements. And then 3C would be US Route 50  
 2 and Chapel Road intersection improvements.  
 3 Our priority number four would be US Route  
 4 50, Maryland 309, and Maryland 662 intersection  
 5 capacity improvements.  
 6 And number five would be the Maryland  
 7 Route 329 Royal Oak Road safety improvements,  
 8 as well as number six, which was added, which  
 9 will be Maryland Route 333, Oxford Causeway.  
 10 For the Council, I did talk with Kim  
 11 Fender on Friday related to Maryland Route 329.  
 12 They are gearing up to try and pave 329. There  
 13 will be no widening of 329, but it will  
 14 actually be repaved. So they're probably going  
 15 to do that in May.  
 16 Part of our discussion, one of the things  
 17 we discussed was really on 329, for any type of  
 18 safety improvements, we would have to be  
 19 looking at acquiring land for that. So one of  
 20 the ideas, talking with Kim, I said we would go  
 21 back from our standpoint, use our GIS, and

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1 determine the properties and see if we can't  
 2 assist SHA in identifying properties and then  
 3 what the potential right of way needs would be  
 4 from each property. So we maybe do that as an  
 5 exercise and then forward that to SHA for their  
 6 review.  
 7 MS. PRICE: If they go and repave it and  
 8 then figure out they could widen it or whatnot,  
 9 they're not going to just say we spent all this  
 10 money on the repaving? Does it make sense to  
 11 do one before the other?  
 12 MR. CLARKE: Yeah. Unfortunately, SHA,  
 13 they look at what repaving of 329 is and it's  
 14 what they call system preservation. So they  
 15 actually receive funding every year for system  
 16 preservation. That's just the repaving  
 17 portion.  
 18 Any widening would basically be a capital  
 19 project that we would have to work with them  
 20 on.  
 21 MS. PRICE: My other question is what did

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1 we do, two and all the threes got flip-flopped?  
 2 Is that how we changed the order?  
 3 MR. LESHER: No, no. Two was two before.  
 4 The 3A, B, C was there before.  
 5 MS. PRICE: So no order has changed?  
 6 MR. LESHER: What we did is we added the  
 7 grouping of number four with the other Route 50  
 8 crossings.  
 9 MR. CLARKE: Right.  
 10 MR. LESHER: That was the change there.  
 11 MR. CLARKE: Right. Exactly. And then we  
 12 generated a heading basically showing 3A, 3B,  
 13 3C basically, address safety issues for cross  
 14 street traffic on Route 50.  
 15 MR. PACK: (Inaudible.)  
 16 MR. CALLAHAN: Go ahead. Mr. Pack.  
 17 MR. PACK: Ray, I guess I'm just beating  
 18 this same drum over again regarding the notion  
 19 of an overpass over 50. I can't think of  
 20 anywhere on 50 from Ocean City all the way up  
 21 to Chestertown where there's an overpass.

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1 Can you think of anywhere on 50 where  
 2 there's an overpass?  
 3 MR. CLARKE: At this point in time, there  
 4 isn't, no.  
 5 MR. PACK: I can't think of an overpass  
 6 anywhere on Route 2 running from Anne Arundel  
 7 County, which is a little bit more condensed as  
 8 far as population.  
 9 I just have a problem, and again, this is  
 10 just a little pet peeve of mine, whether or not  
 11 we should be really putting these three above  
 12 something that can be addressed, like the  
 13 Oxford Causeway. I think that's more  
 14 reasonable in my opinion from a cost  
 15 standpoint.  
 16 I just don't see anywhere in my lifetime  
 17 or yours that the State is going to put an  
 18 overpass on Route 50.  
 19 MR. CLARKE: Again, this was for the  
 20 Council. I mean if we wanted to make number  
 21 four let's say number three and move 3A, B, and

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1 C down to four and/or move the other ups, we  
 2 can do that. I mean that's up the Council.  
 3 MR. PACK: I just --  
 4 MS. PRICE: And I agree with you. It's  
 5 the verbiage. It's what is needed, and we  
 6 talked about this last time, and I think there  
 7 was even a letter to the editor.  
 8 You're talking about the only thing you  
 9 can do is put a true bypass on the east side of  
 10 50, you know, and swing out and around to the  
 11 east.  
 12 But for us to put verbiage in there about  
 13 an overpass, I think is very bizarre.  
 14 MR. PACK: That's not going to fly.  
 15 MS. PRICE: No. It's not going to be an  
 16 overpass.  
 17 The only thing that could be done is  
 18 potentially another bypass out to the east  
 19 side.  
 20 MR. CLARKE: Or maybe we look at, instead  
 21 of an overpass, providing enough right of way

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1 for let's say an expanded light or expanded --  
 2 let's say at Airport Road, maybe we expand  
 3 Airport Road so we can bring more traffic  
 4 through. So we have let's say two lanes  
 5 crossing versus one lane crossing. That may be  
 6 some --  
 7 MS. PRICE: I mean you have to have  
 8 another pathway besides traffic lights.  
 9 MR. CLARKE: Right. I mean the only  
 10 other -- I mean I know that that's one of the  
 11 things that was done let's say five or ten  
 12 years ago or maybe ten years ago with the  
 13 Maryland Route 322 and Maryland Route 33. They  
 14 did system expansion of that intersection. So  
 15 you actually have two lanes now that can turn  
 16 left to kind of help with the movement of  
 17 traffic onto 33.  
 18 I mean there may be some things --  
 19 MR. PACK: You're talking about 50 onto  
 20 322?  
 21 MR. CLARKE: I apologize, sir. I was just

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1 trying to show another intersection that was  
 2 expanded.  
 3 I mean instead of maybe outlining an  
 4 overpass, we look at expanding --  
 5 MS. PRICE: Oh, at Bay Street,  
 6 St. Michaels Road, right there.  
 7 MR. CLARKE: Yes. Exactly.  
 8 MS. PRICE: Two lanes to turn.  
 9 MR. CLARKE: Where it was expanded, it was  
 10 always kind of one way or one-lane traffic.  
 11 Now it's expanded with two lanes turning left  
 12 onto 33.  
 13 Instead of an overpass, maybe we note that  
 14 we look at maybe increasing of an intersection  
 15 for providing more capacity for left turn  
 16 movement or crossover traffic.  
 17 MS. PRICE: Two left turn lanes rather  
 18 than --  
 19 MR. CLARKE: Yeah. Or two --  
 20 MS. PRICE: Because you sit through three  
 21 lights and all of that.

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1 MR. CLARKE: Right, right.  
 2 MS. PRICE: I think that overpass language  
 3 is silly.  
 4 MR. PACK: I would agree.  
 5 MS. PRICE: Maybe you put something in  
 6 like an east side bypass or, what you just  
 7 described, additional lanes so that people  
 8 don't get stuck sitting through all those  
 9 lights.  
 10 MR. CLARKE: I mean instead of saying  
 11 overpass, what we can do is scratch that and  
 12 just say maybe expansion of existing  
 13 intersections to provide more through traffic,  
 14 additional lanes, providing additional lanes  
 15 for through traffic.  
 16 MR. PACK: Would the Oxford Causeway be  
 17 more, as far as from a time standpoint of  
 18 getting done, do you think it's more of a  
 19 likelihood of that causeway being done before  
 20 any expansion of these existing intersections?  
 21 I mean this is a safety issue. Well, not

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1 to say that those potentially are not, but  
 2 flooding in that low lying area.  
 3 MR. LESHER: In terms of evacuation  
 4 routes?  
 5 MR. PACK: Yeah.  
 6 MR. LESHER: Public safety, ambulances,  
 7 and services and that sort of thing.  
 8 MR. PACK: Exactly.  
 9 MR. LESHER: It actually closely relates  
 10 to number two, which is about the same issues  
 11 on Route 33.  
 12 MR. CALLAHAN: Right.  
 13 MR. PACK: I would --  
 14 MR. CALLAHAN: I would put them together.  
 15 MR. PACK: -- up.  
 16 MR. CALLAHAN: I would put them together.  
 17 MR. PACK: I'd like to see that moved up  
 18 because that's more something that's a safety  
 19 issue and probably more within reason for them  
 20 to actually consider doing, not that they are  
 21 going to do it anytime soon.

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1 MR. LESHER: I'm gratified, too, that  
 2 we're going to support Oxford with listing that  
 3 initiative.  
 4 MR. CALLAHAN: So the other thing I was  
 5 looking at, too. So in the next hopefully five  
 6 years or so, priority four, that whole world is  
 7 going to change there.  
 8 MR. CLARKE: More than likely with the  
 9 hospital.  
 10 MR. CALLAHAN: The hospital there.  
 11 MR. CLARKE: Correct.  
 12 MR. CALLAHAN: And all that stuff there.  
 13 So I'm really not sure that maybe that  
 14 maybe should be...  
 15 MR. CLARKE: Lowered on the priority?  
 16 MR. CALLAHAN: Lower on the priority  
 17 because we're going to have to deal with that  
 18 no matter what in five years. And we'll have  
 19 to -- when the hospital comes, because the  
 20 hospital, it enters off Route 50; doesn't it?  
 21 MR. CLARKE: Yes.

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1 MR. CALLAHAN: The new hospital will be  
 2 entering off Route 50.  
 3 MR. CLARKE: Correct.  
 4 MR. CALLAHAN: And part of that, 662 gets  
 5 cut off I'm thinking. Doesn't it?  
 6 MR. PACK: They are going to divert it.  
 7 MR. CLARKE: What happens is they relocate  
 8 662.  
 9 But to your point, what they're going to  
 10 do is the entrance that the Community Center  
 11 has today, we're going to expand it. And then  
 12 ultimately drive right into a traffic circle  
 13 that would be there.  
 14 And then they would basically go I think  
 15 one to the Community Center or they would end  
 16 up going to the hospital services around that  
 17 traffic circle.  
 18 MR. CALLAHAN: So I think maybe, I'm just  
 19 thinking out loud for us, that that's going to  
 20 be a huge priority in five years. So we might  
 21 alert the State that that isn't going to be

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1 something that gets pushed out ten years.  
 2 That's going to have to be now, meaning in the  
 3 next 60 months.  
 4 MR. LESHER: And we are alerting them to  
 5 that possibility in the verbiage here.  
 6 MR. CALLAHAN: Yeah.  
 7 MR. PACK: Again, Ray, you got some  
 8 verbiage in here about an overpass.  
 9 MR. CALLAHAN: I mean we can make that  
 10 change. We can make that change and say  
 11 intersection capacity improvements to have more  
 12 cross through traffic. I mean that might be  
 13 something that could be achieved easier than  
 14 let's say an overpass.  
 15 MR. PACK: Right.  
 16 MR. CLARKE: Now instead of having one  
 17 lane turning left, you have two lanes turning  
 18 left.  
 19 And I think as we have, to your point,  
 20 with the hospital being moved there, it's going  
 21 to be critical to be able to get let's say

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1 ambulances from that side of the county, let's  
 2 say on the east side to the west side, where  
 3 the hospital will be located. So we're  
 4 (inaudible) to have something to get more  
 5 traffic through.  
 6 MR. PACK: You may not -- if I remember,  
 7 looking at the design, there are two ways to  
 8 enter that hospital campus. One would be off  
 9 of 50, as you noted. But then a second entry  
 10 would be on 662 to get onto the campus. So you  
 11 still have a second way of getting on the  
 12 campus.  
 13 MS. PRICE: So if you're coming from Queen  
 14 Anne's County, they might use that.  
 15 MR. PACK: Right. 662 to go in. Exactly.  
 16 MR. CALLAHAN: Mr. Divilio.  
 17 MR. DIVILIO: I just had two points.  
 18 One, with that, the 50, number four. So  
 19 when you're coming heading south on the north  
 20 side of town, there is the blinking light  
 21 that's always steady blinking that let's you

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1 know that there's an intersection coming up.  
 2 But that's a long shot if you're coming  
 3 from Annapolis first thing in the morning. It  
 4 seems like people are usually falling asleep  
 5 and not seeing the red light.  
 6 Would it be possible to include wording to  
 7 say to change that blinking light to an  
 8 advanced notice of red light?  
 9 MR. CLARKE: That's fine.  
 10 MR. DIVILIO: That's what they have at  
 11 Chesapeake College for pretty much the same  
 12 purpose. There's already the flashing light  
 13 that's always flashing. But I feel like the  
 14 advance notice would really help.  
 15 And then secondly, with all of these  
 16 threes, what if we have a work session with the  
 17 Town of Easton to hear what they want to do  
 18 with Calvert Street extension? Because that's  
 19 going to become another little bypass like  
 20 Washington Street somewhat is.  
 21 I think it might be beneficial to us to



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| <p>1 have a work session on that and hear about<br/>                 2 the --<br/>                 3 MR. CALLAHAN: I think that's a great<br/>                 4 idea.<br/>                 5 MS. PRICE: I actually have a question<br/>                 6 about that. I mean I was surprised when you<br/>                 7 mentioned it.<br/>                 8 They're cutting through a State road. How<br/>                 9 do they have the ability to do that without<br/>                 10 State approval to add another intersection when<br/>                 11 we're dealing with this problem?<br/>                 12 MR. DIVILIO: I don't know. So if we all<br/>                 13 have questions, I think that that might be<br/>                 14 something worth scheduling.<br/>                 15 MR. CALLAHAN: Yeah. I think so. I like<br/>                 16 that idea.<br/>                 17 MS. PRICE: (Inaudible.)<br/>                 18 MR. CALLAHAN: Okay.<br/>                 19 MR. CLARKE: Well, on the priorities, so I<br/>                 20 understand this, what we'd do is number one and<br/>                 21 number two would stay the same. We'd move</p>                    | <p>1 MR. CALLAHAN: Right. I was more<br/>                 2 thinking --<br/>                 3 MS. PRICE: And that's their only way in<br/>                 4 and out.<br/>                 5 MR. CALLAHAN: Okay. I was thinking more<br/>                 6 combining them for safety purposes.<br/>                 7 MS. PRICE: No. I want to keep the<br/>                 8 St. Michaels Road up there.<br/>                 9 MR. CALLAHAN: Okay. No problem.<br/>                 10 MR. CLARKE: I'll just --<br/>                 11 MR. STAMP: You can do 2A and 2B if you<br/>                 12 like.<br/>                 13 MS. PRICE: We're saying make Oxford<br/>                 14 number three. Leave St. Michaels Road alone.<br/>                 15 MR. CALLAHAN: Okay.<br/>                 16 MR. CLARKE: And a question I guess for<br/>                 17 the Council, would we want to make 329 number<br/>                 18 four and just move all the crossover projects<br/>                 19 down?<br/>                 20 MR. PACK: I would, I would. Because<br/>                 21 those crossover projects, to Frank's point, you</p>   |
| Page 31  | Page 33   |
| <p>1 Oxford to number three.<br/>                 2 MR. PACK: Yes, sir.<br/>                 3 MR. CLARKE: Do we want to move number<br/>                 4 four currently, which is the US Route 50 and<br/>                 5 309? Do we want to move that up?<br/>                 6 MR. CALLAHAN: I thought we want to move<br/>                 7 Oxford to number two.<br/>                 8 MR. CLARKE: Oh, you want to move it to<br/>                 9 number two. Okay.<br/>                 10 MR. LESHER: Well.<br/>                 11 MS. PRICE: I don't know about that.<br/>                 12 We've been trying to get --<br/>                 13 MR. LESHER: Two and three are both<br/>                 14 related certainly.<br/>                 15 MS. PRICE: I mean we've been working on<br/>                 16 St. Michaels Road and that low section. I<br/>                 17 mean Oxford, I'm not saying it doesn't need to<br/>                 18 be addressed and moved up, but I don't want to<br/>                 19 put it in front of the St. Michaels Road<br/>                 20 because there's way more traffic that goes up<br/>                 21 to the Bay Hundred area for sure.</p> | <p>1 might need some additional conversation with<br/>                 2 the town first to see where they are with it.<br/>                 3 MR. LESHER: I can support the change.<br/>                 4 They're still on the list. They're important.<br/>                 5 MR. PACK: Right. I would move them down.<br/>                 6 MR. LESHER: It's an expression of what's<br/>                 7 important.<br/>                 8 MR. CALLAHAN: Right.<br/>                 9 MR. LESHER: That's fine.<br/>                 10 MR. CALLAHAN: Right.<br/>                 11 MR. CLARKE: So we'll go ahead and do our<br/>                 12 3A, B, and C. They'll turn to 5A, 5B, and 5C.<br/>                 13 And then the US Maryland Route 309 would<br/>                 14 go to number six.<br/>                 15 MR. PACK: Okay.<br/>                 16 MR. CLARKE: And we'll change -- I'm<br/>                 17 sorry.<br/>                 18 MR. LESHER: One other possible addition<br/>                 19 to this list. And Mr. Clarke, you're well<br/>                 20 aware of this because you're responding to some<br/>                 21 e-mails. We've had a citizen request about a</p> |

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| <p>1 signaled intersection on the St. Michaels Road<br/>                 2 at Pea Neck Road that is basically as traffic<br/>                 3 is entering into the more congested area, the<br/>                 4 more built up area coming into St. Michaels.<br/>                 5 And I know that thanks to your initiative,<br/>                 6 that State Highway engineer is already looking<br/>                 7 at doing a traffic study for that to find if<br/>                 8 this meets the warrants for that.<br/>                 9 I don't know if it's worth adding that to<br/>                 10 the priority list since there's something in<br/>                 11 the works on this.<br/>                 12 Does that rise to the level of these?<br/>                 13 MR. CLARKE: I mean one thing we can do,<br/>                 14 and this is up to the Council, I mean we can<br/>                 15 probably change just the title if you'd like<br/>                 16 and basically note Maryland Route 33 capacity,<br/>                 17 safety, and evacuation improvements and kind of<br/>                 18 incorporate any type --<br/>                 19 MR. LESHER: Accidents.<br/>                 20 MR. CLARKE: -- accidents and whatnot to<br/>                 21 try and --</p> | <p>1 a second. Madam Secretary, could you call the<br/>                 2 vote.<br/>                 3 SECRETARY: Mr. Callahan.<br/>                 4 MR. CALLAHAN: Aye.<br/>                 5 SECRETARY: Mr. Divilio.<br/>                 6 MR. DIVILIO: Aye.<br/>                 7 SECRETARY: Mr. Leshner.<br/>                 8 MR. LESHER: Aye.<br/>                 9 SECRETARY: Ms. Price.<br/>                 10 MS. PRICE: Aye.<br/>                 11 SECRETARY: Mr. Pack.<br/>                 12 MR. PACK: Aye.<br/>                 13 MR. CALLAHAN: Okay. Thanks for the good<br/>                 14 work, Ray.<br/>                 15 MR. PACK: Thanks, Ray.<br/>                 16 MS. PRICE: Oh, my goodness, we're on time<br/>                 17 for a public hearing.<br/>                 18 MR. CALLAHAN: Yeah, we are. Yeah.<br/>                 19 MS. PRICE: Or continuation thereof.<br/>                 20 MR. CALLAHAN: Continuation. Okay.<br/>                 21 MR. CLARKE: Would you like me to stay?</p>   |
| Page 35  | Page 37  |
| <p>1 MR. LESHER: I'm perfectly comfortable<br/>                 2 with that approach.<br/>                 3 MR. PACK: I like that, Ray.<br/>                 4 MR. CALLAHAN: Yup. And we'll note that,<br/>                 5 maybe to do studies and more studies for a<br/>                 6 signal. And we'll just add that kind of at the<br/>                 7 end.<br/>                 8 MR. LESHER: Thank you.<br/>                 9 MR. CALLAHAN: That sounds great.<br/>                 10 MR. PACK: I'm good.<br/>                 11 MR. CALLAHAN: Okay. So being that's<br/>                 12 said, any more comments, Council? Everybody<br/>                 13 okay? So...<br/>                 14 MR. PACK: You need a motion?<br/>                 15 MR. CALLAHAN: Yeah. Do we have a motion?<br/>                 16 MR. PACK: I'll make a motion that we<br/>                 17 approve the transportation priority list as<br/>                 18 laid out by Mr. Clarke.<br/>                 19 MR. DIVILIO: Second.<br/>                 20 MS. PRICE: Second.<br/>                 21 MR. CALLAHAN: Okay. We got a motion and</p>   | <p>1 MR. CALLAHAN: That would be great.<br/>                 2 MR. PACK: On a couple of these, you're<br/>                 3 going to have to.<br/>                 4 MR. CALLAHAN: Yeah. That would be great.<br/>                 5 So just a little bit of ground rules here.<br/>                 6 If you wish to speak tonight, you have three<br/>                 7 minutes if you're an individual, five minutes<br/>                 8 if you're representing an organization.<br/>                 9 So I think that, Miguel -- well, did you<br/>                 10 want to stay up here, Miguel? Did you guys<br/>                 11 want to come up?<br/>                 12 MR. CLARKE: If you like, I can handle --<br/>                 13 I can advise you what the Public Works Advisory<br/>                 14 Board did and Miguel can advise you of what the<br/>                 15 Planning Commission did.<br/>                 16 MR. CALLAHAN: No problem. Okay.<br/>                 17 MR. CLARKE: I can also do both.<br/>                 18 MS. PRICE: Have them both at the table<br/>                 19 together or no?<br/>                 20 MR. CALLAHAN: They can, yeah. Okay.<br/>                 21 Madam Secretary --</p> |

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1 MR. STAMP: You got your A team there.  
 2 MR. CALLAHAN: I do have the A team here.  
 3 All right.  
 4 SECRETARY: You want me to reach one or  
 5 read them all?  
 6 MR. CALLAHAN: Yeah. I think we're going  
 7 to have to go down the line here, and I think  
 8 we will start off with Resolution 315.  
 9 SECRETARY: Okay. Resolution Number 315,  
 10 a resolution to amend the Talbot County  
 11 comprehensive water and sewer plan for the  
 12 purpose of adding or modifying the Talbot  
 13 County capital projects for fiscal years 2023  
 14 and 2024 to add a new capital project in the  
 15 amount of \$8.6 million for the purpose of  
 16 replacing the Town of Easton's Glebe water  
 17 treatment plant with upgraded technology.  
 18 MR. CALLAHAN: Okay. So at this time, is  
 19 there anybody here that would like to speak on  
 20 315? Anybody would like to come up?  
 21 Okay. If there's nobody here, we will go

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1 ahead and leave it open. Correct?  
 2 MR. CLARKE: Well, we can advise you of  
 3 what the Public Works Advisory Board did as  
 4 well as the Planning Commission.  
 5 MR. CALLAHAN: No problem.  
 6 MR. CLARKE: I can just let you know on  
 7 March 17th, the Public Works Advisory Board  
 8 passed a motion recommending the County Council  
 9 adopt Resolution 315 via a three to zero vote.  
 10 MR. CALLAHAN: Okay.  
 11 MR. SALINAS: And on April 20th, the  
 12 Planning Commission approved a motion to  
 13 certify that Resolution 315 was consistent with  
 14 the Talbot County Comprehensive Plan.  
 15 MS. PRICE: And because a lot of these are  
 16 going to take -- I know we can't vote on them  
 17 together.  
 18 But I'm looking at the Public Works. It  
 19 says Resolution 315 to 321 were all the same.  
 20 Is that the same also with the Planning  
 21 Commission for those, that grouping of six or

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1 seven?  
 2 MR. SALINAS: That is correct. 315  
 3 through 321 were all approved unanimously  
 4 actually, the Planning Commission certified  
 5 consistency with the Comp Plan.  
 6 MS. PRICE: So they don't need to be  
 7 (inaudible) for each one.  
 8 MR. CALLAHAN: Okay. So we're going to go  
 9 ahead and is Council okay on voting on 315  
 10 through 321?  
 11 MR. PACK: I, Mr. Callahan, ask that we  
 12 move 315 to final vote.  
 13 MR. CALLAHAN: Okay.  
 14 MS. PRICE: Second.  
 15 MR. CALLAHAN: Okay. Madam Secretary, we  
 16 got a motion and second on the floor. Could  
 17 you please call the roll.  
 18 SECRETARY: Are you going to offer the  
 19 public an opportunity? This was a continuation  
 20 of public hearings.  
 21 MS. PRICE: Right.

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1 MR. CALLAHAN: I asked.  
 2 MR. PACK: Yeah. You did close the public  
 3 hearing on 315.  
 4 MR. CALLAHAN: Yeah, I did. Nobody come  
 5 up.  
 6 SECRETARY: Okay.  
 7 MR. PACK: So my motion still stands.  
 8 MR. CALLAHAN: Still stands.  
 9 MR. PACK: And Ms. Price still seconds?  
 10 MR. CALLAHAN: Yup. Are we okay for the  
 11 vote now?  
 12 SECRETARY: Yup.  
 13 MR. CALLAHAN: Okay.  
 14 SECRETARY: Mr. Callahan.  
 15 MR. CALLAHAN: Aye.  
 16 SECRETARY: Mr. Divilio.  
 17 MR. DIVILIO: Aye.  
 18 SECRETARY: Mr. Leshner.  
 19 MR. LESHNER: Aye.  
 20 SECRETARY: Ms. Price.  
 21 MS. PRICE: Aye.

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1 SECRETARY: Mr. Pack.  
 2 MR. PACK: Aye.  
 3 MR. CALLAHAN: Okay. With that being said  
 4 here, get my paperwork straight. Am I right  
 5 we're going to go to 322?  
 6 MS. PRICE: We have to read them all in.  
 7 MR. PACK: 316.  
 8 MR. CALLAHAN: Okay. I thought the motion  
 9 was --  
 10 MR. PACK: For 315.  
 11 MR. CALLAHAN: Only?  
 12 MR. PACK: Yes, sir. That's the only one  
 13 she read.  
 14 MR. CALLAHAN: Okay.  
 15 MS. PRICE: But now --  
 16 MR. LESHHER: And that's the only one that  
 17 we offered the public hearing on so far.  
 18 MR. CALLAHAN: Okay. All right. I was  
 19 confused. I thought we were voting on all of  
 20 them.  
 21 MR. PACK: No. We have to do each one of

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1 them separate.  
 2 MR. CALLAHAN: Okay. So if you could do  
 3 316, that would be great.  
 4 SECRETARY: Resolution Number 316, a  
 5 resolution to amend the Talbot County  
 6 comprehensive water and sewer plan for the  
 7 purpose of adding or modifying the Talbot  
 8 County capital projects for fiscal years 2023  
 9 and 2024 to add new a capital project in the  
 10 amount of \$800,000 for force main pressure  
 11 sensors and vacuum sensors for the region I,  
 12 Unionville, Tunis Mills, and Copperville,  
 13 region II, Royal Oak, Newcomb, and Bellevue,  
 14 and region II, Martingham, sewer service areas.  
 15 MR. CALLAHAN: Okay. Ray, you want to --  
 16 MR. CLARKE: Again, on March 17th, the  
 17 Public Works Advisory Board recommended the  
 18 County Council adopt Resolution 316 via a three  
 19 to zero vote.  
 20 MR. CALLAHAN: Okay. That's good.  
 21 MR. PACK: Miguel.

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1 MS. PRICE: We already did this. We  
 2 already said that they're --  
 3 MR. PACK: For the record, I just want  
 4 to --  
 5 MS. PRICE: We just said --  
 6 MR. SALINAS: For the record, the Planning  
 7 Commission certified consistency of Resolution  
 8 316 with the Comp Plan --  
 9 MR. CALLAHAN: That's good. And at this  
 10 time, I'll open it to the public. If there's  
 11 any comments on that, please come up. You're  
 12 welcome to come up. Hearing none, okay, we'll  
 13 go ahead and...  
 14 MR. PACK: Closing it?  
 15 MR. CALLAHAN: We'll close that and go  
 16 ahead and vote on it.  
 17 MR. PACK: Mr. Callahan, I ask that we  
 18 move 316 for final vote.  
 19 MS. PRICE: Second.  
 20 MR. CALLAHAN: Okay. We got a motion and  
 21 a second it. Madam Secretary, could you call

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1 the vote, please.  
 2 SECRETARY: Mr. Callahan.  
 3 MR. CALLAHAN: Aye.  
 4 SECRETARY: Mr. Divilio.  
 5 MR. DIVILIO: Aye.  
 6 SECRETARY: Mr. Leshher.  
 7 MR. LESHHER: Aye.  
 8 SECRETARY: Ms. Price.  
 9 MS. PRICE: Aye.  
 10 SECRETARY: Mr. Pack.  
 11 MR. PACK: Aye.  
 12 MR. CALLAHAN: Okay. That's good. Let's  
 13 move on to 317.  
 14 SECRETARY: Resolution Number 317, a  
 15 resolution to amend the Talbot County  
 16 comprehensive water and sewer plan for the  
 17 purpose of adding or modifying the Talbot  
 18 County capital project for fiscal years 2023  
 19 and 2024 to add a new capital project in the  
 20 amount of \$360,000 for a new emergency  
 21 generator for the region II, Martingham, sewer

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1 service area and Martingham water system.  
 2 MR. CALLAHAN: Okay. Thank you, Madam  
 3 Secretary.  
 4 Again, Ray.  
 5 MR. CLARKE: Again, on March 17th, the  
 6 Public Works Advisory Board voted three to zero  
 7 recommending the County Council adopt 317.  
 8 MR. CALLAHAN: Okay.  
 9 MR. SALINAS: And the Planning Commission  
 10 certified consistency with the Comp Plan for  
 11 Resolution 317.  
 12 MR. CALLAHAN: Appreciate it, both of you.  
 13 So at this time, I'll go ahead and open it  
 14 up to the floor, the public. If anybody has  
 15 anything to say, they're welcome to come up  
 16 there.  
 17 Other than that, I'll go ahead and close.  
 18 MR. PACK: Mr. Callahan, I would ask that  
 19 we move 317 to a final vote.  
 20 MS. PRICE: Second.  
 21 MR. CALLAHAN: Okay. We got a motion and

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1 second to go ahead and vote. Madam Secretary.  
 2 SECRETARY: Mr. Callahan.  
 3 MR. CALLAHAN: Aye.  
 4 SECRETARY: Mr. Divilio.  
 5 MR. DIVILIO: Aye.  
 6 SECRETARY: Mr. Leshner.  
 7 MR. LESHER: Aye.  
 8 SECRETARY: Ms. Price.  
 9 MS. PRICE: Aye.  
 10 SECRETARY: Mr. Pack.  
 11 MR. PACK: Aye.  
 12 MR. CALLAHAN: Okay. Madam Secretary,  
 13 that gets us to 318.  
 14 SECRETARY: Resolution Number 318, a  
 15 resolution to amend the Talbot County  
 16 comprehensive water and sewer plan for the  
 17 purpose of adding or modifying the Talbot  
 18 County capital project for fiscal years 2023  
 19 and 2024 to add a new capital project in the  
 20 amount of \$2.190 million to eliminate septic  
 21 systems in the villages of Bar Neck and

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1 Fairbank by extending sewer service from the  
 2 region V, Tilghman wastewater system.  
 3 MR. CLARKE: Again, on March 17th, the  
 4 Public Works Advisory Board voted three to zero  
 5 recommending the County Council adopt 318.  
 6 MR. CALLAHAN: Okay.  
 7 MR. SALINAS: And the Planning Commission  
 8 also approved a motion and certified  
 9 consistency with the Comprehensive Plan.  
 10 MR. CALLAHAN: Okay. Great. Once again,  
 11 I'll open it up to the public for anybody that  
 12 would like to speak on 318. If there's nobody  
 13 here, okay, I'm going to close that.  
 14 MR. PACK: Mr. Callahan, if I may, before  
 15 I offer my motion, I just want to say that this  
 16 is a huge step forward for Talbot County. You  
 17 know, to take those systems offline down in  
 18 that region of the county, Bar Neck, Fairbank,  
 19 and bring them onto a sewer service facility,  
 20 what it's going to do for the environment, what  
 21 it's going to do for property value, what's

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1 it's going to do for the quality of life in  
 2 that area of the county, is going to be huge.  
 3 MR. CALLAHAN: Right.  
 4 MR. PACK: So I just really want to  
 5 compliment this Council and Mr. Clarke for all  
 6 that they've done to make this happen.  
 7 So at this time, I will offer that the  
 8 Council move 318 to final vote.  
 9 MS. PRICE: Second.  
 10 MR. CALLAHAN: Okay. We got a motion and  
 11 second to go to final vote on 318. Madam  
 12 Secretary, would you call the vote.  
 13 SECRETARY: Mr. Callahan.  
 14 MR. CALLAHAN: Aye.  
 15 SECRETARY: Mr. Divilio.  
 16 MR. DIVILIO: Aye.  
 17 SECRETARY: Mr. Leshner.  
 18 MR. LESHER: Aye.  
 19 SECRETARY: Ms. Price.  
 20 MS. PRICE: Aye.  
 21 SECRETARY: Mr. Pack.

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| <p>1 MR. PACK: Aye.</p> <p>2 MR. CALLAHAN: Okay. Madam Secretary,</p> <p>3 could you do Resolution 319?</p> <p>4 SECRETARY: Resolution 319, a resolution</p> <p>5 to amend the Talbot County comprehensive water</p> <p>6 and sewer plan for the purpose of adding or</p> <p>7 modifying the Talbot County capital projects</p> <p>8 for fiscal years 2023 and 2024 to add a new</p> <p>9 capital project in the amount of \$43,688,300</p> <p>10 for the region V, Tilghman, wastewater system,</p> <p>11 enhanced nutrient removal, ENR, upgrades, and</p> <p>12 eliminating septic systems in and around the</p> <p>13 Villages of Sherwood, Wittman, McDaniel, and</p> <p>14 Claiborne by extending sewer from the region V,</p> <p>15 Tilghman, wastewater system.</p> <p>16 MR. CLARKE: Again, on March 17th, the</p> <p>17 Public Works Advisory Board voted three to zero</p> <p>18 recommending the County Council adopt</p> <p>19 Resolution 319.</p> <p>20 MR. CALLAHAN: Okay.</p> <p>21 MR. SALINAS: And the Commission approved</p>   | <p>1 all the way up Route 50 -- I'm sorry. Not</p> <p>2 Route 50. Route 33, and we picked up Sherwood,</p> <p>3 McDaniel, Wittman, and Claiborne, we would run</p> <p>4 into an issue. We would run into an issue</p> <p>5 let's say if we had sea level rise and that</p> <p>6 plant becomes jeopardized. Now we've extended</p> <p>7 sewer out to these villages.</p> <p>8 So the other option was rather than</p> <p>9 upgrade Tilghman, we would take the upgraded</p> <p>10 Tilghman, put that money that was for the</p> <p>11 upgrade, put that into the system for conveying</p> <p>12 the wastewater from Tilghman back all the way</p> <p>13 to St. Michaels.</p> <p>14 That way if you have a scenario with sea</p> <p>15 level rise, it impacts Tilghman, you haven't</p> <p>16 lost your sewer capacity that would now be at</p> <p>17 St. Michaels.</p> <p>18 MS. PRICE: Well, I get that part. But</p> <p>19 this says it's going to the Tilghman plant.</p> <p>20 MR. CLARKE: I think we listed it as</p> <p>21 Tilghman, but it's ultimately part of the</p> |
| Page 51  | Page 53   |
| <p>1 consistency with the Comprehensive Plan.</p> <p>2 MR. CALLAHAN: That's great.</p> <p>3 MS. PRICE: May I ask a question?</p> <p>4 MR. CALLAHAN: Yeah, sure.</p> <p>5 MS. PRICE: So that eventually is going to</p> <p>6 all go down to St. Michaels plant?</p> <p>7 MR. CLARKE: Correct.</p> <p>8 MS. PRICE: So can you explain why we</p> <p>9 would be putting \$43 million into Tilghman if</p> <p>10 we're going to eventually not use that, so the</p> <p>11 public understands?</p> <p>12 MR. CLARKE: Actually what would end up</p> <p>13 happening is we're currently working with</p> <p>14 Maryland Department of the Environment and</p> <p>15 (inaudible), who prepared the preliminary</p> <p>16 engineering report. They did an evaluation of</p> <p>17 the region V wastewater treatment plant of what</p> <p>18 it would cost to upgrade that plant.</p> <p>19 But because the sea level rise and issues</p> <p>20 to get to that plant and then ultimately if we</p> <p>21 were to extend sewer from that plant let's say</p> | <p>1 system expansion. We would send all that</p> <p>2 wastewater flow to St. Michaels.</p> <p>3 MS. PRICE: The title is very misleading.</p> <p>4 MR. CLARKE: I apologize on that.</p> <p>5 MS. PRICE: So I mean I think we're going</p> <p>6 to go with this, but I just find -- I am not</p> <p>7 even asking the question for probably the fifth</p> <p>8 time because it's misleading.</p> <p>9 I know I've heard you say that we're going</p> <p>10 to St. Michaels.</p> <p>11 MR. CLARKE: Right.</p> <p>12 MS. PRICE: You know, sea level rise and</p> <p>13 all that in Tilghman. And yet most people</p> <p>14 wouldn't understand it.</p> <p>15 MR. CLARKE: I think we were -- in</p> <p>16 titling, I apologize on my end. That was</p> <p>17 probably me trying to keep it with the Tilghman</p> <p>18 Island wastewater treatment plant. It is, but</p> <p>19 we're not upgrading it at the Tilghman Island</p> <p>20 plant. That upgrade would actually be at</p> <p>21 St. Michaels.</p>   |

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1 So it is a little bit misleading from that  
 2 standpoint.  
 3 MR. LESHER: The actual language of the  
 4 resolution section two makes it clear that this  
 5 is --  
 6 MR. CLARKE: Yes. It does make that clear  
 7 in the resolution, yes.  
 8 MR. LESHER: The title notwithstanding.  
 9 MR. CALLAHAN: Any other --  
 10 MR. PACK: Again, as I said in my earlier  
 11 comments on 318, removing those septic systems  
 12 from that region, from Wittman, McDaniel,  
 13 Claiborne, and Sherwood will certainly enhance  
 14 the water quality down there.  
 15 Anytime you can remove a septic system,  
 16 in-ground septic system, no matter how good it  
 17 is, how good of a BAT system it may be, by  
 18 design it's going to leech down into that  
 19 ground water, and put those systems onto a  
 20 facility like region II, you're just going to  
 21 add just so much better water quality and

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1 quality of life and property values.  
 2 So again, this is another step forward for  
 3 the county.  
 4 MR. CALLAHAN: Okay. Thank you, Mr. Pack.  
 5 So at this time, I will open it up to  
 6 public comment. Does anybody want to come up  
 7 here and comment on 319? If not, we'll go to a  
 8 final vote and...  
 9 MR. PACK: Mr. Callahan, I would ask  
 10 Council to consider moving 319 to final vote.  
 11 MR. CALLAHAN: Okay.  
 12 MS. PRICE: Second.  
 13 MR. CALLAHAN: I got a motion and a second  
 14 to move 319 to a final vote. Madam Secretary,  
 15 could you call the vote.  
 16 SECRETARY: Mr. Callahan.  
 17 MR. CALLAHAN: Aye.  
 18 SECRETARY: Mr. Divilio.  
 19 MR. DIVILIO: Aye.  
 20 SECRETARY: Mr. Leshner.  
 21 MR. LESHER: Aye.

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1 SECRETARY: Ms. Price.  
 2 MS. PRICE: Aye.  
 3 SECRETARY: Mr. Pack.  
 4 MR. PACK: Aye.  
 5 MR. CALLAHAN: Okay. Madam Secretary,  
 6 could we go to 320 now.  
 7 SECRETARY: Resolution Number 320, a  
 8 resolution to amend the Talbot County  
 9 comprehensive water and sewer plan to add or  
 10 modify the Talbot County capital projects for  
 11 fiscal years 2023 and 2024 to add a new capital  
 12 project in the amount of \$800,000 for  
 13 individual grinder pumps in the region I,  
 14 Unionville, Tunis Mills, Copperville, sewer  
 15 service area.  
 16 MR. CLARKE: Again, on March 17th, the  
 17 Public Works Advisory Board voted three to zero  
 18 on a motion recommending the County Council  
 19 adopt 320.  
 20 MR. SALINAS: And the Planning Commission  
 21 certified Resolution 320 consistent with the

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1 Comprehensive Plan.  
 2 MR. CALLAHAN: Okay. Any Council comment  
 3 on this one?  
 4 MR. PACK: I'm just surprised nobody is  
 5 here to talk about grinder pumps.  
 6 MR. CALLAHAN: I got you. Okay.  
 7 I'm going to open it up to the public. If  
 8 anybody wants to comment on 320? Hearing none,  
 9 we'll go ahead and go ahead with the final  
 10 vote.  
 11 Mr. Pack.  
 12 MR. PACK: Yes, Mr. Callahan. I would ask  
 13 that the Council consider moving 320 to final  
 14 vote.  
 15 MS. PRICE: Second.  
 16 MR. CALLAHAN: Okay. Madam Secretary,  
 17 we'll go to final vote. Could you please call  
 18 the vote, please.  
 19 SECRETARY: Mr. Callahan.  
 20 MR. CALLAHAN: Aye.  
 21 SECRETARY: Mr. Divilio.

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1 MR. DIVILIO: Aye.  
 2 SECRETARY: Mr. Leshner.  
 3 MR. LESHNER: Aye.  
 4 SECRETARY: Ms. Price.  
 5 MS. PRICE: Aye.  
 6 SECRETARY: Mr. Pack.  
 7 MR. PACK: Aye.  
 8 MR. CALLAHAN: Okay. 321, Resolution 321.  
 9 SECRETARY: Resolution Number 321, a  
 10 resolution to amend the Talbot County  
 11 comprehensive water and sewer plan for the  
 12 purpose of adding or modifying the Talbot  
 13 County capital projects for fiscal years 2023  
 14 and 2024 for the purpose of adding a new  
 15 capital project in the amount of \$1.5 million  
 16 for sewer collection system improvements for  
 17 the region V, Tilghman, sanitary district.  
 18 MR. CLARKE: Again, on March 17th, the  
 19 Public Works Advisory Board voted three to zero  
 20 recommending the County Council adopt  
 21 Resolution 320.

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1 MR. SALINAS: And on April 20th, the  
 2 Planning Commission certified consistency with  
 3 the Comprehensive Plan.  
 4 MR. CALLAHAN: Okay. Council, any...  
 5 MR. PACK: No.  
 6 MR. CALLAHAN: Comment on it? Okay.  
 7 We'll open it to the public on 321.  
 8 Anybody would like to comment on that? If not,  
 9 we'll go ahead and close that.  
 10 MS. PRICE: Another question. So what's  
 11 different between -- again, we're still talking  
 12 about Tilghman sanitary district. What's the  
 13 difference between 319 and 321?  
 14 MR. CLARKE: 321 is associated with doing  
 15 sewer collection improvements in the Tilghman  
 16 Island system.  
 17 Tilghman Island basically has gravity, a  
 18 gravity sewer system that ultimately goes to  
 19 the wastewater treatment plant. And at that  
 20 point, it's pumped up into the wastewater  
 21 system.

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1 We would still have that gravity system.  
 2 This would actually be doing what we're doing  
 3 it St. Michaels today, which is doing  
 4 rehabilitation of the existing lines in the  
 5 roadways as well as laterals out to the  
 6 properties.  
 7 So this is really addressing the sewer  
 8 collection system that was installed back in  
 9 1986 and dealing with basically a less water  
 10 tight system today than it should be.  
 11 MR. LESHNER: Existing customers, not  
 12 future customers?  
 13 MR. CLARKE: This is existing customers,  
 14 that is correct, too. This is going to  
 15 basically be everything in the Village of  
 16 Tilghman proper.  
 17 MS. PRICE: The other one is all the other  
 18 villages around it. Okay. Very good.  
 19 MR. PACK: 321, Ray, is going to address  
 20 some of the INI issues we have down there?  
 21 MR. CLARKE: That is correct, that is

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1 correct.  
 2 MR. CALLAHAN: Okay.  
 3 MR. PACK: If you close, Mr. Callahan, I  
 4 would ask that the Council consider moving --  
 5 MR. CALLAHAN: I got --  
 6 MR. PACK: I'm sorry. We didn't do that?  
 7 I got ahead of myself. Okay.  
 8 MR. CALLAHAN: Yup, yup. No problem.  
 9 Just going to open it to the public.  
 10 Anybody wants to comment on 321? Okay.  
 11 I'll go ahead and close that. Mr. Pack.  
 12 MR. PACK: Yeah. I would ask that Council  
 13 consider moving 321 to final vote.  
 14 MS. PRICE: Second.  
 15 MR. CALLAHAN: Okay. We got a motion and  
 16 second to move to final vote. Madam Secretary,  
 17 call the vote.  
 18 SECRETARY: Mr. Callahan.  
 19 MR. CALLAHAN: Aye.  
 20 SECRETARY: Mr. Divilio.  
 21 MR. DIVILIO: Aye.



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1 SECRETARY: Mr. Lesher.  
 2 MR. LESHHER: Aye.  
 3 SECRETARY: Ms. Price.  
 4 MS. PRICE: Aye.  
 5 SECRETARY: Mr. Pack.  
 6 MR. PACK: Aye.  
 7 MR. CALLAHAN: Okay. Madam Secretary,  
 8 could we go to 322.  
 9 MR. PACK: Resolution Number 322, a  
 10 resolution to amend the Talbot County  
 11 comprehensive water and sewer plan for the  
 12 purpose of reclassifying and remapping certain  
 13 real property located on Unionville Road,  
 14 Easton, Maryland, shown on tax map 24 as parcel  
 15 129 from unprogrammed to S-1, immediate  
 16 priority status.  
 17 MR. CLARKE: On March 17th, the Public  
 18 Works Advisory Board did review 322. They did  
 19 make a comment about making or transferring the  
 20 sewer right from parcel, I think it's 11A, to  
 21 the other parcel, which I believe is parcel

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1 number 129.  
 2 However, within the body of the  
 3 resolution, it already specifies that it be  
 4 transferred. So ultimately, I think that was  
 5 addressed within the resolution, what the  
 6 Public Works Advisory Board was asking. But  
 7 they voted three, O to recommend that the  
 8 County Council adopt Resolution 322.  
 9 MR. SALINAS: And on April 20th, the  
 10 Planning Commission voted that Resolution 322  
 11 was consistent with the Comprehensive Plan.  
 12 MR. CALLAHAN: Okay. Great. At this  
 13 time, I will open it to the floor. Anybody  
 14 wants to come up here and discuss 322?  
 15 Hearing none, do we want to close this or  
 16 keep this one open, Mr. Pack?  
 17 MR. PACK: I believe we're ready to move  
 18 forward. We heard from both the Planning  
 19 Commission on the Comprehensive Plan. There's  
 20 not any reason why not to move forward. So I  
 21 would ask the Council to consider moving 322 to

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1 final vote.  
 2 MS. PRICE: Second.  
 3 MR. CALLAHAN: Okay. Madam Secretary, we  
 4 got a motion and second to move 322 to a final  
 5 vote. Could you call the vote, please.  
 6 SECRETARY: Mr. Callahan.  
 7 MR. CALLAHAN: Aye.  
 8 SECRETARY: Mr. Divilio.  
 9 MR. DIVILIO: Aye.  
 10 SECRETARY: Mr. Leshher.  
 11 MR. LESHHER: Aye.  
 12 SECRETARY: Ms. Price.  
 13 MS. PRICE: Aye.  
 14 SECRETARY: Mr. Pack.  
 15 MR. PACK: Aye.  
 16 MR. CALLAHAN: Okay. If we could move to  
 17 323.  
 18 SECRETARY: Resolution Number 323, a  
 19 resolution to amend the Talbot County  
 20 comprehensive water and sewer plan for the  
 21 purpose of reclassifying and remapping certain

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1 real property located on St. Michaels Road,  
 2 Maryland Route 33, Easton, Maryland, and shown  
 3 on tax map 33 as parcels 38 and 105, from  
 4 unprogrammed to S-1, immediate priority status.  
 5 MR. CLARKE: The Public Works Advisory  
 6 Board tabled this at their March 17th meeting.  
 7 This was then taken up at their March --  
 8 I'm sorry. April 21st meeting. And during  
 9 that meeting, unfortunately, the way Resolution  
 10 175 is drafted, they would have to vote down  
 11 Resolution 323.  
 12 And ultimately, with that, what they're  
 13 recommending is that Resolution 175 be amended  
 14 for this one-time exception for this Kirkham  
 15 Station property, which I guess in order to  
 16 raze the property and then ultimately try to  
 17 come back with building a new building.  
 18 And then ultimately, I think they missed  
 19 the deadline of one year. They didn't get  
 20 approval from the Environment Health Office  
 21 until probably about let's say two months after

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1 the one year had ended.  
 2 So this has been basically, the  
 3 recommendation of the Public Works Advisory  
 4 Board would be to adopt Resolution 323 after  
 5 Resolution 175 was amended on a one-time  
 6 exception for this property.  
 7 MR. CALLAHAN: I see. Okay.  
 8 MR. SALINAS: The Planning Commission,  
 9 they continued Resolution 323 to their May 4th,  
 10 upcoming May 4th meeting because they wanted to  
 11 hear the recommendation of the Public Works  
 12 Advisory Board, which happened the day  
 13 following their last meeting.  
 14 MR. CALLAHAN: Okay. Hearing that, open  
 15 for discussion.  
 16 MS. PRICE: Open the hearing.  
 17 MR. CALLAHAN: Do you guys want to talk  
 18 first or you want me to open it to the public?  
 19 MR. PACK: It's your call, Mr. Callahan.  
 20 MR. CALLAHAN: Council.  
 21 MR. PACK: Well, I would ask that we not

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1 take any action on this tonight. There's still  
 2 some outlying factors.  
 3 We heard from the Public Works Advisory  
 4 Board regarding 175.  
 5 I would like to take another look at 175.  
 6 It's been some years since I've looked at that  
 7 resolution. So I would need to look at that  
 8 again myself.  
 9 And I know we heard from probably more  
 10 from the public about this resolution than any  
 11 other. So I would like to dial down in that as  
 12 well.  
 13 I know the property owner did have a, I  
 14 believe he did have a building permit prior to,  
 15 but I must admit I haven't had a chance to look  
 16 at that as well.  
 17 MR. CALLAHAN: I don't know if (inaudible)  
 18 building permit versus...  
 19 MR. CLARKE: I don't think they had a  
 20 building permit yet because they were waiting.  
 21 What had happened, again, I got to get my

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1 timelines correct. But I think it was in  
 2 September of 2006, the Planning Office had  
 3 issued a notice to the property owner that they  
 4 would have one year to build something back  
 5 in-kind.  
 6 And ultimately, they went to the  
 7 Environmental Health Office. So that one year  
 8 would have ended September 26th I believe in  
 9 2007. They didn't get anything back from  
 10 Environmental Health until December 2007.  
 11 So ultimately, the action that was I guess  
 12 for them to take action, they were beyond that  
 13 one-year time frame. So they had to come back  
 14 for the full, I guess meet all the  
 15 requirements.  
 16 MS. PRICE: Yeah. But a few months is one  
 17 thing. It's been 15 years.  
 18 MR. CLARKE: I know. There was an effort  
 19 I believe. We would have to go back and get  
 20 that information for the County Council. There  
 21 was an effort I think to amend the comp water

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1 and sewer plan at some point in time, but that  
 2 was withdrawn. It was like Resolution 141, if  
 3 I'm not mistaken.  
 4 So there were efforts, but it was not  
 5 supported at that time for getting sewer.  
 6 MS. PRICE: It sounds like there might be  
 7 some legal issues with 175 that we might have  
 8 to do something before we can do this.  
 9 MR. CLARKE: That is correct.  
 10 MS. PRICE: So we're in a holding pattern  
 11 on this one?  
 12 MR. THOMAS: We need to go back and  
 13 revisit 175 and see what revisions can be made.  
 14 MR. PACK: Right. And I haven't looked at  
 15 it in some time.  
 16 MR. CALLAHAN: Okay. Any other comments  
 17 from Council?  
 18 MR. DIVILIO: Is this something that we  
 19 want to table for now or how...  
 20 MR. CALLAHAN: We're going to keep it  
 21 open.

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1 MR. PACK: You can just keep it open. You  
 2 don't have to take any action on it. There's  
 3 no -- Mr. Thomas, on numbered resolutions,  
 4 there is no expiration date on that action,  
 5 correct?  
 6 MR. THOMAS: That's correct.  
 7 MR. PACK: So you don't have to do  
 8 anything.  
 9 MR. DIVILIO: Okay.  
 10 MR. CALLAHAN: And at this time, is there  
 11 anybody out here that would like to talk  
 12 about...  
 13 MS. DUPONT: Only to just clarify.  
 14 MR. CALLAHAN: Yes. Come on up, ma'am, on  
 15 323.  
 16 MS. DUPONT: Yes, sir.  
 17 MR. CALLAHAN: Yes.  
 18 MS. DUPONT: And I know that I -- I'm  
 19 Susan duPont. I live at 6870 Travelers Rest  
 20 Circle. I spoke two weeks ago as the  
 21 representative of the 55 other neighbors that

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1 signed against this resolution entirely. And I  
 2 don't want to go into a lot again. You were  
 3 kind enough to do that last time.  
 4 But I do have some concerns about the  
 5 historical accuracy of this resolution. In  
 6 2006, the house on parcel 38 was asked to be  
 7 torn down by the county because it was a health  
 8 hazard and a danger.  
 9 And 2007 brought both the application by  
 10 the owner or owners, I'm not sure of that, to  
 11 be connected to the sewer. And that's what 144  
 12 was. And it was tabled at last or withdrawn at  
 13 last. I won't go into details. Save that for  
 14 the next time.  
 15 But I actually come tonight not being sure  
 16 if we'd be allowed to testify again. And I  
 17 thank you for that and hope that that will, as  
 18 the Planning Commission moves forward and we  
 19 learn more about these amendments.  
 20 My understanding of the Public Works  
 21 meeting was that they wanted not to change 175

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1 because they felt very strongly that that is a  
 2 good, strong piece of legislation. They wanted  
 3 somehow to amend 323 and have it have the  
 4 language of the one-off on it.  
 5 But just briefly, as I've been learning  
 6 more about these issues that you all face all  
 7 the time and the delicate balance you try to  
 8 hold between failing septic, clean water, and  
 9 preservation of our land, I see that you all  
 10 are basically headed in the right direction.  
 11 Thoughtfully enacted Comp Plans,  
 12 collaboration with the MDE, and the Maryland  
 13 Attorney General to create the septic tiers,  
 14 which I have the map of that I'd like to give  
 15 you when I'm finished.  
 16 Resolution 175, which I think I have  
 17 memorized, that preserves the agricultural  
 18 areas and hopes to improve our waters, all  
 19 point toward the protection of our land, our  
 20 citizens, and those who love to visit here.  
 21 All that I've listened to tonight already

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1 of the way you're focused to the future of the  
 2 people that are currently here with existing  
 3 issues and existing homes in all the areas that  
 4 we've already gone through tonight, is exactly  
 5 what I'm talking about.  
 6 And also, I feel strongly, as do we all of  
 7 our neighborhood, of the denial of 323 is  
 8 further evidence of this protection.  
 9 So I thank you.  
 10 May I give you the map or you can look it  
 11 up?  
 12 MR. CALLAHAN: You can give it to the  
 13 county manager.  
 14 MR. PACK: The tier map?  
 15 MS. DUPONT: It's the tier map, yes.  
 16 MR. PACK: We have those.  
 17 MS. DUPONT: Thank you, all.  
 18 MR. CALLAHAN: Thank you.  
 19 MS. DUPONT: Look forward to whatever  
 20 happens next.  
 21 MR. STAMP: Thank you.

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1 MR. CALLAHAN: Okay. At this time, would  
 2 anybody else like to come up and speak on 323?  
 3 Yes, sir, come on up.  
 4 MR. SNIDER: My name is Howard Snider. I  
 5 live in Travelers Rest Circle.  
 6 And I just wanted to make one comment  
 7 about something that was said I believe by the  
 8 county engineer. While apparently there was  
 9 some delay on the environmental people getting  
 10 back to the owner in 2007, there is a provision  
 11 in your laws and regulations of this county  
 12 that would have permitted this property owner  
 13 to ask for an extension of an additional year  
 14 to do something with this property. And that  
 15 was not done.  
 16 Thank you.  
 17 MR. CALLAHAN: Okay. Thank you.  
 18 Would anybody else like to come up and  
 19 talk about 323?  
 20 Okay. At this time, I'll go ahead and  
 21 leave that open for discussion at the next

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1 meeting. So Madam Secretary, we're just going  
 2 to leave that open. Okay.  
 3 Okay. Let's move on to Resolution 324,  
 4 Madam Secretary.  
 5 SECRETARY: Resolution Number 324, a  
 6 resolution to amend the Talbot County  
 7 comprehensive water and sewer plan for the  
 8 purpose of reclassifying and remapping certain  
 9 real property located at 26491 Royal Oak Road,  
 10 Maryland Route 329, Royal Oak, Maryland, and  
 11 shown on tax map 41 as parcel 156, and certain  
 12 real property located on Royal Oak Road,  
 13 Maryland Route 329, Royal Oak, Maryland, and  
 14 shown on tax map 41 as parcel 233, lot one,  
 15 from unprogrammed to S-1, immediate priority  
 16 status.  
 17 MR. CALLAHAN: Thank you, Madam Secretary.  
 18 Go ahead.  
 19 MR. CLARKE: On March 17th, the Public  
 20 Works Advisory Board basically passed a motion  
 21 recommending the County Council adopt

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1 Resolution 324 via a three to zero vote.  
 2 MR. SALINAS: And on April 20th, the  
 3 Planning Commission certified consistency of  
 4 Resolution 324 with the Comprehensive Plan.  
 5 MR. CALLAHAN: Okay. Great. I'll open it  
 6 to the floor. Does anybody want to talk about  
 7 or discuss 324, you're welcome to come up?  
 8 Okay.  
 9 If not, Council, any discussion on  
 10 Council's side?  
 11 MS. PRICE: Question.  
 12 MR. CALLAHAN: Yes.  
 13 MS. PRICE: A couple of these where one  
 14 member, different time, where a member of the  
 15 Planning Commission abstained from the vote.  
 16 Can you (inaudible) I'm just kind of  
 17 curious. There's like three of them, and  
 18 different ones abstained.  
 19 MR. SALINAS: If I recall correctly, I  
 20 think there was just a philosophical  
 21 disagreement that of extending public sewer to

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1 a tier four property, if I recall.  
 2 MS. PRICE: Say that again.  
 3 MR. SALINAS: Extending public sewer to a  
 4 tier four property I think. I think one of the  
 5 members --  
 6 MS. PRICE: So then their vote should be  
 7 no.  
 8 So that's what I'm saying. There's a few  
 9 in here where they abstained rather than voting  
 10 no.  
 11 I mean we have a Planning Commission to,  
 12 you know -- it's not philosophical. It's  
 13 whether it's consistent with the Comprehensive  
 14 Plan or not.  
 15 And because you philosophically don't  
 16 agree with something, to me you shouldn't be  
 17 abstaining from it. We gave you a job, and  
 18 your job -- so that's kind of a message to any  
 19 of the boards and committees.  
 20 They're put there to certify, whether it's  
 21 Public Works or whether it's Planning

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1 Commission or anything else.  
 2 And we have a few of these in some of the  
 3 upcoming resolutions. And you're not put there  
 4 to be philosophical about it. You're put there  
 5 for another reason.  
 6 So I hope that in the future, and this is  
 7 a message to those boards, you're put there for  
 8 a reason and we're going to expect you to vote.  
 9 MR. CALLAHAN: Okay. All right, then.  
 10 MR. DIVILIO: I had a question on this.  
 11 So with 322, 324, and 325, is that effluent all  
 12 going to be -- and 323 as well. Would the  
 13 effluent from all of those be treated at the  
 14 same facility?  
 15 MR. CLARKE: They'd all be pumped to --  
 16 they would go into the Royal Oak pump station.  
 17 It would then be treated at the wastewater  
 18 treatment plant in St. Michaels.  
 19 MS. PRICE: St. Michaels.  
 20 MR. CLARKE: Region II wastewater  
 21 treatment plant.

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1 MR. DIVILIO: Okay. Because I know that  
 2 we had some complaints about allowing 323  
 3 because of the capacity issue, but that  
 4 wouldn't be -- we have the ability to add the  
 5 capacity for these?  
 6 MR. CLARKE: Yes. And it has been a while  
 7 back. I can get you the information. We did  
 8 go through a summary of the Royal Oak pump  
 9 station and we identified the number of EDUs,  
 10 additional EDUs that could be connected to that  
 11 pump station.  
 12 MR. DIVILIO: Okay.  
 13 MR. CLARKE: So we did that analysis for  
 14 you. But that was -- I don't remember the  
 15 resolution. It was about maybe a year or two  
 16 ago when we did that, but I can get that to  
 17 you.  
 18 MR. DIVILIO: Okay. Thank you.  
 19 MS. PRICE: So three of them, 322, 324,  
 20 and 325, are all private homes. And the 323,  
 21 that we're holding for now, is would be for a

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1 business, right?  
 2 MR. CLARKE: This, 320 --  
 3 MR. SALINAS: It's zoned commercial. It's  
 4 commercial zoning.  
 5 MR. CLARKE: It's commercial zoning. I  
 6 apologize.  
 7 MR. CALLAHAN: Okay. So 324, did I open  
 8 that to the public? I think I did. Wasn't  
 9 sure. Did I open it?  
 10 MR. LESHER: Yes, you did.  
 11 MR. CALLAHAN: I did. Okay.  
 12 Any more comments from Council? Okay.  
 13 It's open if we'd like to go ahead and push  
 14 that to final vote.  
 15 MR. PACK: Yes, Mr. Callahan. If you're  
 16 closing the public hearing on 324, I would ask  
 17 that the Council consider moving 324 to final  
 18 vote.  
 19 MS. PRICE: Second.  
 20 MR. CALLAHAN: Okay. Madam Secretary, we  
 21 would like to go ahead and put 324 at final

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1 vote. If you could call the vote, please.  
 2 SECRETARY: Mr. Callahan.  
 3 MR. CALLAHAN: Aye.  
 4 SECRETARY: Mr. Divilio.  
 5 MR. DIVILIO: Aye.  
 6 SECRETARY: Mr. Leshner.  
 7 MR. LESHER: Aye.  
 8 SECRETARY: Ms. Price.  
 9 MS. PRICE: Aye.  
 10 SECRETARY: Mr. Pack.  
 11 MR. PACK: Aye.  
 12 MR. CALLAHAN: Okay. Thank you.  
 13 Okay. We're moving on to 325 now.  
 14 SECRETARY: Resolution Number 325, a  
 15 resolution to amend the Talbot County  
 16 comprehensive water and sewer plan for the  
 17 purpose of reclassifying and remapping certain  
 18 real property located at 26383 Royal Oak Road,  
 19 Maryland Route 329, Easton, Maryland, and shown  
 20 on tax map 41 as parcel 214, from unprogrammed  
 21 to S-1, immediate priority status.

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1 MR. CALLAHAN: Okay. Mr. Clarke.  
 2 MR. CLARKE: Again, on their March 17th  
 3 meeting, the Public Works Advisory Board voted  
 4 on a motion recommending the County Council  
 5 adopt this resolution via a three to zero vote.  
 6 MR. CALLAHAN: Okay.  
 7 MR. SALINAS: And on April 20th, the  
 8 Planning Commission certified consistency of  
 9 that resolution with the Comprehensive Plan.  
 10 MR. CALLAHAN: Okay. Great. I'll go  
 11 ahead and open this to the public. Does  
 12 anybody want to talk about 325?  
 13 Hearing none, Council?  
 14 MR. PACK: Mr. Callahan, if you're closing  
 15 the public hearing on 325, I would ask that the  
 16 Council consider moving 325 to final vote.  
 17 MS. PRICE: Second.  
 18 MR. CALLAHAN: Okay. Madam Secretary,  
 19 we're going to go for a final vote on 325.  
 20 Could you call the vote, please.  
 21 SECRETARY: Mr. Callahan.

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1 MR. CALLAHAN: Aye.  
 2 SECRETARY: Mr. Divilio.  
 3 MR. DIVILIO: Aye.  
 4 SECRETARY: Mr. Leshner.  
 5 MR. LESHER: Aye.  
 6 SECRETARY: Ms. Price.  
 7 MS. PRICE: Aye.  
 8 SECRETARY: Mr. Pack.  
 9 MR. PACK: Aye.  
 10 MR. CALLAHAN: Okay. That's great. Let's  
 11 move on to 326.  
 12 SECRETARY: Resolution Number 326, a  
 13 resolution to amend the Talbot County  
 14 comprehensive water and sewer plan to authorize  
 15 Talbot County, Maryland's, acquisition of the  
 16 wastewater treatment plant serving The Preserve  
 17 at Wye Mills with the wastewater treatment  
 18 plant being located at Rustling Oaks Drive, Wye  
 19 Mills, Maryland 21679, described as tax map 01,  
 20 parcel 98.  
 21 MR. CALLAHAN: Okay. Thank you, Madam

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1 Secretary.  
 2 MR. CLARKE: On March 17th, the Public  
 3 Works Advisory Board recommended the County  
 4 Council adopt this resolution, Resolution 326,  
 5 via a three to zero vote. But they did have a  
 6 couple of amendments they recommended.  
 7 The first one was on section -- change  
 8 section eight to add all new lots be connected  
 9 to the region IV, The Preserve at Wye Mills,  
 10 sanitary district, shall be assessed a  
 11 connection fee of at least, I believe is what  
 12 they added, \$15,000 is what they would like.  
 13 At least \$15,000 would be added.  
 14 The other item they had was that add a  
 15 section ten, which states the homeowner's  
 16 association shall remain responsible for any  
 17 problems resulting from the operation of the  
 18 plant prior to Talbot County's ownership.  
 19 I would just say at this point in time,  
 20 Council, that the county is working very  
 21 closely with the homeowner's association as

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1 well as MDE. And we're hoping we can have  
 2 engineering services brought on.  
 3 I don't anticipate that we're going to  
 4 have any fines being assessed by MDE on this  
 5 project. So when we do take this thing over,  
 6 it will be the county and I don't believe there  
 7 will be prior fees or fines that will be  
 8 assessed at this point.  
 9 MR. CALLAHAN: Okay.  
 10 MR. SALINAS: And on April 20th, the  
 11 Planning Commission certified consistency of  
 12 Resolution 326 with the Comprehensive Plan.  
 13 There was one abstention, however. That  
 14 abstention was because they were a neighboring  
 15 property owner. And although there's no  
 16 conflict of interest, they abstained from that  
 17 vote.  
 18 MR. CALLAHAN: Okay. I've got a question.  
 19 So they are requesting some changes in that as  
 20 far as costs is concerned.  
 21 So Mr. Thomas, does that -- so we are in

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1 public hearing, we can have comment on that.  
 2 Should we go ahead, and I'm just asking for  
 3 qualification here, should we go ahead and not  
 4 close this and keep that on the public hearing  
 5 for people to comment on that because that's  
 6 new information to the public?  
 7 MR. THOMAS: We can, yes.  
 8 MR. CALLAHAN: Okay.  
 9 MS. PRICE: Is the current language  
 10 connection fee of 15,000? So it's not --  
 11 that's what it says right now, right?  
 12 MR. CLARKE: Right. I think they would  
 13 like to have at least.  
 14 MS. PRICE: And is that because if actual  
 15 costs go...  
 16 MR. CLARKE: Go up.  
 17 MS. PRICE: Go up, it won't come back on  
 18 the county?  
 19 MR. CLARKE: Right. We wouldn't have to  
 20 modify that in the future. Let's say,  
 21 amendment to the comp water and sewer plan.

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1 MR. PACK: Sanitary districts have to be  
 2 self-sustaining. Can't be on the county  
 3 taxpayer.  
 4 MR. CLARKE: Right.  
 5 MS. PRICE: Is this their own sanitary  
 6 district, doesn't incorporate anybody else,  
 7 right?  
 8 MR. CLARKE: Not at this time, no. This  
 9 will be only for the 67 lots that are part of  
 10 The Preserve at Wye Mills.  
 11 MS. PRICE: So is the language necessary  
 12 because if it costs more to do that, they're  
 13 still responsible for the cost?  
 14 If it ended up costing \$18,000, it doesn't  
 15 come back to the county in any way because it's  
 16 a sanitary district. Is that correct?  
 17 MR. CLARKE: Correct.  
 18 MS. PRICE: So I get your point. But at  
 19 the same time, they're responsible regardless  
 20 of whether it says 15,000 or at least, right?  
 21 MR. CLARKE: And this is something that

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1 from my standpoint, once we do take that  
 2 facility over, we're going to have to look at  
 3 what the costs are.  
 4 Right now, if we were to get a loan of a  
 5 million dollars, that let's say that's the  
 6 capital costs, the million dollars, if you  
 7 divided it up by the 67 lots, it comes up  
 8 almost at \$15,000.  
 9 So I would say 15,000 is probably in the  
 10 neighborhood at this point in time. But it  
 11 could, to your point, it could go up.  
 12 MS. PRICE: And I guess, in theory, it  
 13 could be a little less, I mean.  
 14 MR. CLARKE: In theory maybe.  
 15 MS. PRICE: In theory. So it really  
 16 should say the actual cost of approximately  
 17 \$15,000, which I mean obviously we're only  
 18 going to charge them what it actually is.  
 19 MR. CLARKE: Right.  
 20 MS. PRICE: I don't know if what they're  
 21 putting in here, at least, is the right

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1 language. It should be, you know, to be  
 2 reflective of the actual cost of the connection  
 3 fee.  
 4 MR. CLARKE: Right. As determined by the  
 5 Department of Public Works. That's fine.  
 6 MS. PRICE: Right. That we're  
 7 approximating at \$15,000, given a change of  
 8 language.  
 9 How do you feel about the next section,  
 10 though, the responsibility? Are you concerned  
 11 about adding that or not?  
 12 MR. CLARKE: I really don't think we need  
 13 to add a section ten to that, personally.  
 14 We are currently very active working with  
 15 MDE on this project. We meet with them, their  
 16 enforcement, as well as the assistant AG's  
 17 Office pretty much on a monthly basis.  
 18 And they've already indicated it's in  
 19 their best interest to get this resolved. And  
 20 so they are not looking at trying to impose any  
 21 fines or levy any fines or any other penalties

|   |  |
|---|--|
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| <p>1 on the homeowner's association.</p> <p>2 MR. THOMAS: And I would also add that the</p> <p>3 agreement that we're working on internally for</p> <p>4 the transfer, that will include that language</p> <p>5 anyway. So it doesn't necessarily need to be</p> <p>6 in the resolution.</p> <p>7 MR. CALLAHAN: Mr. Divilio.</p> <p>8 MR. DIVILIO: And I feel like if we use</p> <p>9 your same logic here, if anybody does assess</p> <p>10 anything, this sanitary district would be</p> <p>11 assessed whatever it's assessed and they would</p> <p>12 have to pay it anyway. The users would have to</p> <p>13 pay it whether they're paying the homeowner's</p> <p>14 association before they pay it or pay it into</p> <p>15 whomever is assessing it.</p> <p>16 MS. PRICE: What does Council think about</p> <p>17 instead of the language that the Public Works</p> <p>18 Advisory Board is recommending and just saying</p> <p>19 shall be assessed at a, whatever, a connection</p> <p>20 fee of what the actuals -- however I said it</p> <p>21 just a minute ago.</p> | <p>1 for connection, just to give the resident at</p> <p>2 least a number in mind of what they can expect.</p> <p>3 So the at least, I mean do you need it,</p> <p>4 probably no, because to the point, you're going</p> <p>5 to pay what you're going to pay. But I</p> <p>6 understand what the commission was trying to do</p> <p>7 here, is just trying to make sure that the</p> <p>8 residents there know that this is your basement</p> <p>9 level that you're going to pay for connecting.</p> <p>10 It could go up. So --</p> <p>11 MS. PRICE: I would just like that</p> <p>12 language that says which reflects the actual</p> <p>13 costs incurred, something like that.</p> <p>14 We're not trying to arbitrarily throw a</p> <p>15 number out there.</p> <p>16 MR. THOMAS: If I may, one possible</p> <p>17 amendment would be to say that the lots would</p> <p>18 be assessed a connection fee representative of</p> <p>19 the actual cost of connection, which are</p> <p>20 estimated to be \$15,000.</p> <p>21 MS. PRICE: Yeah. That's what I said,</p> |
| Page 91   | Page 93  |
| <p>1 MR. CLARKE: May be assessed a connection</p> <p>2 charge as determined by the Department of</p> <p>3 Public Works --</p> <p>4 MS. PRICE: That reflects the actual cost</p> <p>5 of the connection. I think that's what I said.</p> <p>6 MR. CLARKE: Actual cost.</p> <p>7 MR. PACK: I think what the Planning</p> <p>8 Commission was trying to, and I do apologize.</p> <p>9 I couldn't attend that particular meeting. I</p> <p>10 think what they were trying to do, knowing the</p> <p>11 members of the Commission, was to set a</p> <p>12 basement level of \$15,000. Yeah, it could go</p> <p>13 up, it could go up, depending on the cost of</p> <p>14 things.</p> <p>15 But at least the users know that I'm</p> <p>16 paying at least \$15,000 to connect. I may pay</p> <p>17 16,000.</p> <p>18 So I think that adding that at least, what</p> <p>19 the members were trying to hint to was that</p> <p>20 it's not going to be 15. It could be 16. This</p> <p>21 is the least amount that you're going to pay</p>   | <p>1 estimated to be.</p> <p>2 MR. DIVILIO: It kind of includes that.</p> <p>3 For the property to be connected to the</p> <p>4 facility, such connection shall be subject to</p> <p>5 periodic changes, tariffs, and policies that</p> <p>6 may be adopted by the County Council from time</p> <p>7 to time. So it does --</p> <p>8 MR. PACK: Yeah.</p> <p>9 MR. DIVILIO: Kind of do both. It shows</p> <p>10 the 15,000, but it also does say --</p> <p>11 MR. PACK: Exactly. I don't think it's</p> <p>12 really needed, the change is really needed on</p> <p>13 section eight, to tell you the truth.</p> <p>14 I think what Frank just read is true.</p> <p>15 Knowing the Commission members, I think</p> <p>16 they are just trying to say this is the bottom,</p> <p>17 it could go up. Do you need it, probably not,</p> <p>18 probably not. We can probably leave it the way</p> <p>19 it's written.</p> <p>20 MR. DIVILIO: I always appreciate more</p> <p>21 information from them for us to either decide</p>  |



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1 to apply it or not.

2 And I think in this case, I fully support

3 the idea behind it, but I don't think that we

4 need to apply it practically because it will

5 be -- the second part is going to be covered in

6 the contract. The first part is covered in the

7 wording here.

8 MR. PACK: Right. I agree.

9 MR. CALLAHAN: One more question I want to

10 clarify in my head. We're talking about lots

11 only or are we talking about all, everyone in

12 that development?

13 MR. CLARKE: This connection will be for

14 the new connections.

15 MR. CALLAHAN: Just the new ones. How

16 many are left?

17 MR. CLARKE: My understanding, there are

18 53. There's 67 lots. So I believe there's 14

19 lots that would have to be connected.

20 MR. CALLAHAN: Okay. You were talking. I

21 couldn't quite tell. You were saying 54 lots,

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1 and I just want to make sure these are just

2 bare lots that haven't been hooked up?

3 MR. CLARKE: Correct, correct.

4 MR. CALLAHAN: Okay. So at this time, I'm

5 going to go ahead and open it up to the public.

6 If anybody would like to comment on 326, be

7 glad to come up here and talk.

8 Hearing none, what is the Council's

9 thought process on this?

10 MR. PACK: Yeah, Mr. Callahan, if I may,

11 just for a moment.

12 MR. CALLAHAN: Go ahead.

13 MR. PACK: This is another turning point

14 in the chapter of Talbot County to get these

15 subdivision off of their system and onto a

16 county operation, as we did with Martingham

17 some years ago during my first term on the

18 Council.

19 I think it's the way that this county

20 should proceed in the future. And I hope that

21 we do draft language that any other subdivision

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1 in the county must be built to county specs and

2 conveyed over to the county for operation.

3 I just think that having Mr. Clarke and

4 his team at the helm on these operations is

5 better served for all. I think we have seen in

6 the past that as much as these subdivisions try

7 to keep up with change in technology and try to

8 keep up with the repairs that these systems

9 demand, they just can't, they just can't.

10 So I think that this is, again, another

11 game changer in the county to move this system

12 underneath the county's jurisdiction. I

13 certainly support it. I support the language

14 drafted.

15 I do appreciate what the Planning

16 Commission was trying to get at. I do reject,

17 we don't need an additional section or section

18 ten, and I think the wording as drafted by

19 Patrick is fine for me.

20 MR. CALLAHAN: Okay.

21 MR. DIVILIO: I would just like to say

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1 Mr. Jackson called me up with this problem,

2 Phil Jackson from that neighborhood community

3 up there. And I didn't know what to do with

4 the information when he gave it to me. But

5 anytime I deal with a crappy situation, I know

6 to call Mr. Clarke and Corey Pack.

7 And I really want to thank you both and

8 the Office of Law at that time going right into

9 MDE and getting the contacts that we need to

10 immediately address the situation. And they

11 couldn't have been more beneficial or more

12 willing to help in the situation, recognizing

13 the position everybody was in.

14 So I really would like to compliment

15 Mr. Clarke for snapping to it very quickly,

16 getting right to this and helping to clean up

17 what is a terrible situation.

18 MR. CALLAHAN: Okay.

19 MR. PACK: And you mentioned Mr. Jackson,

20 and I will tip my hat to Phil Jackson for all

21 that he's done for the citizens up there at

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1 Preserve at Wye Mills. He's been on the  
 2 frontline of this thing. He's been working  
 3 with Ray and his team to try to get this thing  
 4 addressed.  
 5 Anything that we've asked of him, he was  
 6 very open to get back to us on, work alongside  
 7 with our State partners. And so that's the  
 8 kind of resident that we all like to see here  
 9 in the county, has this interest.  
 10 I mean he could have said hey, look,  
 11 somebody else's probably and backed away from  
 12 it. But he took it on and made sure that it's  
 13 being done.  
 14 So I just want to put out kudos to Phil  
 15 for that.  
 16 MR. CALLAHAN: Okay. Any other comments  
 17 from Council?  
 18 MR. LESHHER: Just that agree that this is  
 19 an important step forward for the county and  
 20 for this neighborhood. We've had a lot of  
 21 preparation go into this.

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1 Thanks to Mr. Clarke and his staff.  
 2 I think that the concerns raised by the  
 3 Public Works Advisory Board are also satisfied  
 4 to my satisfaction here, as Mr. Divilio and  
 5 Mr. Pack have articulated. So thank you.  
 6 MR. CALLAHAN: Okay. At this time.  
 7 MR. PACK: Yes. Mr. Callahan, I would ask  
 8 that the Council consider taking a final vote  
 9 on 326 as drafted.  
 10 MS. PRICE: Second.  
 11 MR. CALLAHAN: Okay. Madam Secretary, on  
 12 Resolution 326, I'd like to call that to final  
 13 vote. Could you call the vote, please.  
 14 SECRETARY: Mr. Callahan.  
 15 MR. CALLAHAN: Aye.  
 16 SECRETARY: Mr. Divilio.  
 17 MR. DIVILIO: Aye.  
 18 SECRETARY: Mr. Leshher.  
 19 MR. LESHHER: Aye.  
 20 SECRETARY: Ms. Price.  
 21 MS. PRICE: Aye.

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1 SECRETARY: Mr. Pack.  
 2 MR. PACK: Aye.  
 3 MR. CALLAHAN: Okay. Madam Secretary,  
 4 next, 327, please.  
 5 SECRETARY: Resolution Number 327, a  
 6 resolution to amend the Talbot County  
 7 comprehensive water and sewer plan for the  
 8 purposes of providing that start-up wastewater  
 9 treatment for phase one, section one of the  
 10 Lakeside project and its treated effluent shall  
 11 at least meet enhanced nutrient removal  
 12 standards, and further providing that  
 13 connection to the existing Trappe wastewater  
 14 system is conditioned in part upon the existing  
 15 system not having any outstanding Maryland  
 16 Department of the Environment enforcement  
 17 actions, consent orders, or violations.  
 18 MR. CALLAHAN: Thank you, Madam Secretary.  
 19 Ray.  
 20 MR. CLARKE: On March 17th, the Public  
 21 Works Advisory Board passed a motion basically

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1 providing no recommendation on Resolution 327  
 2 via a three to zero vote.  
 3 MR. CALLAHAN: Okay.  
 4 MR. SALINAS: On April 20th, the Planning  
 5 Commission approved a motion to certify  
 6 Resolution 327 consistent with Comp Plan  
 7 subject to the Council adding language  
 8 clarifying that ENR standards are also  
 9 applicable for any direct connection to the  
 10 existing Trappe wastewater treatment plant.  
 11 MR. PACK: Read that last part again,  
 12 Miguel, please.  
 13 MR. SALINAS: Sure. They certified  
 14 consistency with the Comp Plan subject to the  
 15 Council adding language to the resolution  
 16 clarifying, further clarifying that ENR  
 17 standards are also applicable for any direct  
 18 connection to the existing Trappe wastewater  
 19 treatment plant.  
 20 MR. PACK: Okay.  
 21 MS. PRICE: Can I ask a question about the

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|---|---|
| <p>1 Public Works Advisory Board?</p> <p>2 And I just commented. You have one job.</p> <p>3 We ask you to take a position, certifying or</p> <p>4 not certifying, and they skipped it.</p> <p>5 So for me tonight, I think they need to go</p> <p>6 back and they need to do that and give us a</p> <p>7 proper recommendation. So I'd like to -- and I</p> <p>8 think we're going to need to hold 328 for other</p> <p>9 reasons, too. I'd like to hold this one</p> <p>10 because this is what we asked them to do and</p> <p>11 they just said maybe not.</p> <p>12 MR. CLARKE: The only thing I think,</p> <p>13 Ms. Price, our next meeting would be I think</p> <p>14 the third week of Thursday, the third Thursday</p> <p>15 of the month. So I think that would be kind of</p> <p>16 like the 15th or something, if that's okay. I</p> <p>17 mean if we can delay it.</p> <p>18 MS. PRICE: I mean they don't expire.</p> <p>19 MR. CLARKE: Right.</p> <p>20 MS. PRICE: I'm just really disappointed</p> <p>21 because that's what we asked them to do. We</p>            | <p>1 next week.</p> <p>2 MR. CALLAHAN: Right, right.</p> <p>3 MR. PACK: I think sending it back to the</p> <p>4 Public Works Advisory Board, you're probably</p> <p>5 get a similar response out of them. But...</p> <p>6 MR. CALLAHAN: But it would -- I agree</p> <p>7 with Ms. Price. I'm not quite sure why they're</p> <p>8 not voting on it. It's pretty simple. It's a</p> <p>9 yes or no --</p> <p>10 MS. PRICE: And maybe all five of them</p> <p>11 will be there next time, too.</p> <p>12 MR. CALLAHAN: Yeah. So let's give them</p> <p>13 that opportunity. I'm not sure if it's going</p> <p>14 to change my idea of anything, but they need to</p> <p>15 vote.</p> <p>16 MR. DIVILIO: Did they express a reason</p> <p>17 for it? Did they not think that it made sense</p> <p>18 to address?</p> <p>19 MS. PRICE: Then vote against it.</p> <p>20 MR. DIVILIO: Conflicted with something?</p> <p>21 MR. CLARKE: I mean I think it was just</p>                                  |
| <p>Page 103</p> <p>1 held off on this because the Planning</p> <p>2 Commission didn't -- well, they had three</p> <p>3 members available, but we wanted all five. So</p> <p>4 that's why we held off and why all of these</p> <p>5 public hearings were continued to today, every</p> <p>6 last one of them. And then they decided to</p> <p>7 skip one when they knew that's what we were</p> <p>8 looking for and why we held off to voting or</p> <p>9 taking -- extend the public hearing to today.</p> <p>10 MR. CLARKE: We can add that to their</p> <p>11 agenda if you like.</p> <p>12 MR. CALLAHAN: Okay. I want to open it</p> <p>13 up. Anybody want to comment on 327?</p> <p>14 Okay. At this time, Ms. Price would like</p> <p>15 to go ahead and hold this open.</p> <p>16 MS. PRICE: Yeah. Hold this one open</p> <p>17 until we get the proper recommendation like we</p> <p>18 asked for.</p> <p>19 MR. PACK: Well, I have no problem with it</p> <p>20 either way. I won't be supporting it whether</p> <p>21 it comes before Council today or tomorrow or</p> | <p>Page 105</p> <p>1 they were done.</p> <p>2 MR. PACK: You got to know these guys.</p> <p>3 MR. CALLAHAN: I got you.</p> <p>4 MS. PRICE: That's not okay.</p> <p>5 MR. CLARKE: I know.</p> <p>6 MS. PRICE: We appointed them to do a job,</p> <p>7 and I expect them to vote.</p> <p>8 And I see that another member abstained</p> <p>9 from the Planning Commission who voted on this</p> <p>10 very similar resolution previously and decided</p> <p>11 to abstain this time. That's not okay.</p> <p>12 MR. DIVILIO: I'm with Mr. Pack. I</p> <p>13 request this to be withdrawn.</p> <p>14 MS. PRICE: Well, it's not going to get</p> <p>15 withdrawn because I sponsored it. And I asked</p> <p>16 for recommendations from our two public bodies.</p> <p>17 And so I think it deserves the opportunity to</p> <p>18 do that.</p> <p>19 MR. DIVILIO: Well, I understand that.</p> <p>20 And recently, we've had a discussion about</p> <p>21 the Bill Burton Park in Trappe. I made a</p> |

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1 motion that I would -- spoke with Mr. Pack and  
 2 I'd go down to Trappe to a Council meeting and  
 3 let them know what we were doing with that park  
 4 and kind of get their information on that.  
 5 And this might be something to do as well.  
 6 Has this been addressed to the Town of Trappe,  
 7 because this would, essentially this would be a  
 8 major change item to their financial --  
 9 MS. PRICE: So I'm going to ask that we  
 10 not discuss this tonight, we've had this  
 11 discussion on multiple occasions, until we get  
 12 the recommendations back and we're ready to  
 13 vote and we'll finish our conversation, rather  
 14 than get into it in the middle of it because we  
 15 just went through 15 of them and this is the  
 16 only one that seems to be, you know, we all  
 17 have our positions on it. We're not going to  
 18 vote tonight because we're waiting on the  
 19 recommendations and...  
 20 MR. DIVILIO: I think I'll take my time at  
 21 the public hearing to address this, that I do

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1 have major concerns with how this would be  
 2 applied to the Town of Trappe without any  
 3 consent from the Town of Trappe, as well as I  
 4 don't -- I would like to know personally before  
 5 I vote how this is going to affect their bottom  
 6 line.  
 7 MS. PRICE: So this shouldn't be about  
 8 money. This is not about whether the developer  
 9 has paid them certain amount of money or not.  
 10 This is about doing the right thing for  
 11 the environment on technology that exists that  
 12 might cost the developer a little bit more  
 13 money that maybe they should have thought  
 14 about, you know, before.  
 15 And since Mr. Showalter is out there, I  
 16 just want to remind him that twice publicly you  
 17 stated that you would get something in writing  
 18 that following if MDE gives you guys the  
 19 approval on the spray irrigation system, that  
 20 you said you guys would start building it  
 21 immediately. And I have yet to see that letter

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1 from you.  
 2 So for that same reason, I'd like to hold  
 3 off because I'm going to give you the  
 4 opportunity to have two more weeks to please  
 5 put in writing what you have publicly stated to  
 6 the County Council on two separate occasions.  
 7 Okay?  
 8 MR. SHOWALTER: I'll get it to you  
 9 tonight.  
 10 MS. PRICE: Thank you.  
 11 MR. PACK: The only --  
 12 MS. PRICE: Because that is a difference.  
 13 MR. PACK: I'm going to say this and then  
 14 we can certainly move on, Mr. Callahan.  
 15 MR. CALLAHAN: Okay.  
 16 MR. PACK: Is that, and I certainly  
 17 understand the Planning Commission finding  
 18 consistency. And even that statement that you  
 19 read is kind of surprising to me that they  
 20 would add to also apply it to the existing  
 21 plant as well. Because in the comprehensive

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1 water and sewer plan, it doesn't say that the  
 2 only connection that Talbot County would  
 3 recognize is connection into ENR plants. It  
 4 doesn't say that.  
 5 You can connect into a BNR plant. You can  
 6 connect into a BIOLAC system. You can  
 7 basically design a lagoon system as long as it  
 8 passes muster to be used in the county.  
 9 So yeah. I can see on one hand where they  
 10 would find that 327 would be consistent from a  
 11 standpoint of connecting to an ENR facility.  
 12 But there's nothing in the Comprehensive Plan  
 13 that says you can only connect to an ENR  
 14 facility. That wording does not exist.  
 15 And what this is basically saying is  
 16 actually, in my opinion, adding words that's  
 17 not in the Comprehensive Plan and saying that  
 18 only ENR systems would be an acceptable  
 19 recognizable system in Talbot County.  
 20 MR. SALINAS: I think that what they --  
 21 the way the language is drafted now is that

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1 treated effluent from the start-up phase shall  
 2 at least meet ENR standards, whether it's  
 3 connected to a modular ENR, MBR plant, or other  
 4 technology, or to ENR standards if it's  
 5 connected to the existing Trappe wastewater  
 6 system.  
 7 And I think that's what it says. I think  
 8 what they're conveying is what it says. But  
 9 they wanted it to be amended so that it was  
 10 very clear that if there's any connection to  
 11 the existing plant, that that had to meet,  
 12 those connections had to meet ENR standards,  
 13 that the treated effluent has to meet ENR  
 14 standards.  
 15 MS. PRICE: Right. Doesn't mean that  
 16 that -- I mean that plant is in the works. We  
 17 know that. And we hope that that gets there as  
 18 soon as possible. And we've sent a letter  
 19 already to MDE to fast track that as much as  
 20 possible. Two more years, hopefully not longer  
 21 than that.

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1 But there is other technology that you can  
 2 bring in temporary to treat it. Doesn't --  
 3 it's not a moratorium or anything like that.  
 4 There's technology out there while we're  
 5 waiting for Trappe to get done, which we all  
 6 will do our very best to support getting it  
 7 done as fast as possible. There's other  
 8 technology that can be used temporarily to  
 9 treat the effluent for anything that's getting  
 10 connected.  
 11 And we have to try to be good stewards of  
 12 the environment. May cost a little bit more  
 13 money. We recognize that, but...  
 14 MR. DIVILIO: I would like to see those  
 15 options.  
 16 What options are you talking about that  
 17 would be a temporary fix?  
 18 MS. PRICE: I've been told that there is  
 19 modular temporary that can be -- kind of like a  
 20 filter in between. It can go pass through  
 21 something else before it goes to that.

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1 It's temporary. You can bring -- I'm not  
 2 an expert in it. Ray might be able to explain  
 3 it to us better. But it does exist. We've  
 4 been told it exists. So that's what I'm  
 5 saying.  
 6 It's not like Trappe's wastewater  
 7 treatment plant has to be upgraded to ENR  
 8 tomorrow. We're working on that. But  
 9 meanwhile, you can do something to treat  
 10 something to a better standard before it gets  
 11 to the plant. It's kind of an in between unit,  
 12 right?  
 13 MR. DIVILIO: Can you fill me in on that?  
 14 MR. CLARKE: The only thing that I could  
 15 advise you of is that I mean probably would be  
 16 like a skid mount over a truck mounted type  
 17 wastewater treatment system that you bring in  
 18 via a trailer and then ultimately hook up to  
 19 that.  
 20 The problem I think you're going to run  
 21 into, it would be a small system. So it's not

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1 going to be something that you would let's say  
 2 be able to treat the whole Town of Trappe. It  
 3 would probably be able to treat the houses that  
 4 would go into that. And then you might have to  
 5 discharge it back into the manhole or send it  
 6 to the spray irrigation pond if that's been  
 7 constructed.  
 8 So if the spray irrigation system has not  
 9 been constructed, then you'd have to discharge  
 10 it into a manhole that would take it to the  
 11 Town of Trappe.  
 12 MR. DIVILIO: So it would be basically a  
 13 tractor-trailer style package unit dumping  
 14 sewer into a manhole.  
 15 MR. SALINAS: Yeah. It might be some kind  
 16 of -- there are some industrial packages that  
 17 have been set up that way. I'd have to  
 18 determine what the flow rates would be to do  
 19 that.  
 20 MR. DIVILIO: Has the Town of Trappe  
 21 investigated any of that?

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1 MS. PRICE: I don't know. It's our  
 2 decision what we allow, which again, is the  
 3 whole reason they came to us for Resolution  
 4 281.  
 5 But if we could hold the rest of, you  
 6 know, the discussions since we don't have the  
 7 full recommendation and maybe some  
 8 clarification from the Planning Commission on  
 9 the additional language that they added.  
 10 MR. DIVILIO: I recommend we withdraw it  
 11 until we have an opportunity to figure out  
 12 exactly what we're recommending as well as we  
 13 speak to the Town of Trappe --  
 14 MS. PRICE: You're not the sponsor. So  
 15 I'm not withdrawing it.  
 16 MR. DIVILIO: And that's fine. But I can  
 17 ask. You know, I can only ask.  
 18 MS. PRICE: And I already told you that  
 19 I'm not going to withdraw it. I didn't  
 20 withdraw it two weeks ago, I'm not going to  
 21 withdraw it this evening.

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1 MR. DIVILIO: That's fine. But I would  
 2 appreciate the information that you could  
 3 forward to me.  
 4 MR. CALLAHAN: Mr. Showalter, could you  
 5 come up here for a second?  
 6 Would you, in the letter that you're going  
 7 to write, you see some of these concerns, would  
 8 it be possible for you to clarify some of the  
 9 differences why we couldn't do the filter  
 10 system?  
 11 MR. SHOWALTER: Well, Mr. Callahan, I'm  
 12 not an engineer.  
 13 MR. CALLAHAN: Right. I understand.  
 14 MR. SHOWALTER: I've had a number of  
 15 discussions since I've heard this concept from  
 16 Ms. Price. And I think we're mixing two  
 17 concepts.  
 18 So Resolution 281 did contemplate the  
 19 possibility of using a modular ENR wastewater  
 20 treatment plant, which would be a  
 21 40,000-gallon-per-day treatment plant that

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1 requires the construction of the lagoons, the  
 2 spray fields, the ground water discharge  
 3 permit. It requires a discharge. You have to  
 4 discharge the wastewater --  
 5 MS. PRICE: Correct. That's for the  
 6 long-term project. We're talking about the  
 7 start-up phase.  
 8 MR. SHOWALTER: Right. I'm not aware of  
 9 any temporary -- I mean if there was an  
 10 inexpensive simple modular system that you  
 11 could put into the flow path and get to ENR  
 12 quality, the county would do that at Tilghman  
 13 and not spend \$43 million to pump to  
 14 St. Michaels. Trappe would do that at its  
 15 existing treatment plant and not spend  
 16 \$20-plus million to upgrade to ENR.  
 17 If there was some simple thing you could  
 18 use, it would be implemented.  
 19 So I don't think it exists, but I'm not an  
 20 engineer. So I don't profess to have  
 21 expertise.

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1 The notion that you might take just the  
 2 flow from 120 houses and run it through a  
 3 tractor-trailer or industrial system, some  
 4 temporary system, if that technology existed,  
 5 you still have to discharge it.  
 6 So without a discharge permit, which MDE  
 7 hasn't issued for Lakeside yet, the only thing  
 8 you could do is put it into the manhole. And  
 9 what you're essentially doing is putting clean  
 10 water into the town's collection system, which  
 11 then mixes with raw sewage and goes to the  
 12 town's treatment plant.  
 13 So my understanding is that's essentially  
 14 the same as INI. The concern about INI is that  
 15 you're getting clean water into the system and  
 16 it changes the concentration of the waste, it  
 17 affects the biological operation of the plant.  
 18 So if you had some temporary system that  
 19 could treat a subset of the flow and send  
 20 basically nutrient-free water --  
 21 MS. PRICE: You're talking about it's

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1 going to go directly to the Trappe wastewater  
 2 treatment plant now.  
 3 MR. SHOWALTER: But it's going to the  
 4 Trappe wastewater treatment plant with the  
 5 usual wastewater constituents that all  
 6 wastewater has. And that plant has a  
 7 biological system that's designed to operate  
 8 based on what it normally receives.  
 9 MS. PRICE: Okay. Well, the right thing  
 10 to do for the developer is to treat it to ENR  
 11 standards before dumping it into rivers that  
 12 are impaired.  
 13 And it's just, it's just not fair. It's  
 14 just not fair.  
 15 You've heard from everybody. You've heard  
 16 from the citizens of Talbot County and what,  
 17 you know, what this is going to do.  
 18 And you know, it's been two months since  
 19 y'all said that you would write this letter and  
 20 you get it into a DRRA or something and you  
 21 haven't done it yet. Oh, you'll get it to me

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1 tonight. Can you really get it into the DRRA  
 2 tonight?  
 3 MR. SHOWALTER: Well, you asked for a  
 4 letter.  
 5 I've said publically and I'll say it again  
 6 tonight. I will put it in writing and send it  
 7 to you tonight.  
 8 When MDE issues the construction permit,  
 9 issues the NOI for grading, that work, the work  
 10 has already been bid, contracts are lined up.  
 11 The work will begin. I'll say is publicly. We  
 12 will build that wastewater treatment plant as  
 13 soon as we have permits.  
 14 I've seen Mr. Alspach's suggestions that  
 15 we won't. That's absolutely not the case. We  
 16 have pricing. We have contractors lined up  
 17 that have been waiting --  
 18 MS. PRICE: It's been nine months since  
 19 you've been having this conversation. Y'all  
 20 should have done it already.  
 21 I shouldn't have to be saying it to you

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1 again tonight. You haven't done it.  
 2 It just doesn't give me a good feeling  
 3 about the whole thing when you knew that this  
 4 has been a problem since we've really been  
 5 talking about this from last summer. And it's  
 6 really disappointing. It should have been done  
 7 by now.  
 8 MR. SHOWALTER: The letter?  
 9 MS. PRICE: Yes. We've had this  
 10 conversation about ten times up here. We've  
 11 had enough public hearings and enough different  
 12 resolutions.  
 13 You knew the concerns of the citizens and  
 14 several of the Council members. And now  
 15 tonight, you say I'll get it to you tonight. I  
 16 just think it's disingenuous. I really do.  
 17 MR. SHOWALTER: So I've made the same  
 18 commitment every time this has come up. It's  
 19 in the DRRA that we will connect as soon as it  
 20 is completed.  
 21 And we've told you repeatedly. We're just

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1 waiting on MDE to issue the NOI for grading --  
 2 MS. PRICE: But you didn't put it in  
 3 writing, and you've been asked for months to  
 4 put it in writing.  
 5 And I'm just saying it's disingenuous. It  
 6 doesn't make me feel real positive that it's  
 7 actually going to happen.  
 8 MR. SHOWALTER: Well.  
 9 MR. CALLAHAN: If you could put that in  
 10 writing tonight, that would be great.  
 11 MR. SHOWALTER: I will go back to my  
 12 office. I will send that letter.  
 13 MR. CALLAHAN: That would be great. If  
 14 you can send that to us in the --  
 15 MS. PRICE: And it needs to be official  
 16 with the Town of Trappe and every player in  
 17 there, not just you guys. It has to be  
 18 official amongst all of the players in this  
 19 little party.  
 20 MR. SHOWALTER: So let me just ask for  
 21 clarity, if I could.

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1 You want the town -- I mean the developer  
 2 is the one who is obligated to construct it.  
 3 What do you want the Town of Trappe to  
 4 say --  
 5 MS. PRICE: I'm still not comfortable with  
 6 the whole start-up phase at all.  
 7 And again, I'm not going to -- I'm not  
 8 withdrawing this at this time. You know, we  
 9 still need to hear from Public Works Advisory  
 10 Committee.  
 11 I want to keep the public hearing open  
 12 because a lot of people that we heard from  
 13 before have not come back on this. So just  
 14 give them an opportunity to do so.  
 15 MR. DIVILIO: Short of a magic wand,  
 16 making all the Trappe waste be treated to ENR  
 17 standards immediately without any money or  
 18 improvements become made, Mr. Showalter is  
 19 going to draft a letter to us that he will  
 20 build a facility as soon as he has the permits  
 21 to build it.

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1 So if he drafted that letter to us nine  
 2 months ago, would you be different and not  
 3 pushing or would you be willing to -- would you  
 4 have withdrawn this or not had this if we had a  
 5 letter in hand that he would build --  
 6 MS. PRICE: It's hard to say. It's hard  
 7 to say after the fact because so much of it has  
 8 changed testimony that we've gotten from the  
 9 developer, has been a little different.  
 10 I don't appreciate the fact that you're  
 11 trying -- you know, you see what we're trying  
 12 to do with Tilghman. We've been trying to do  
 13 that for a while. And for you guys to say that  
 14 because of the problem in Tilghman, that you  
 15 shouldn't fix something in Trappe, they're  
 16 apples and oranges.  
 17 MR. SHOWALTER: But let me respond to  
 18 that, if I may, because I applaud what you are  
 19 doing in Tilghman. I think it's fantastic. I  
 20 think it's great. I think what Trappe is doing  
 21 with its PER is great, also.

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1 But to suggest tonight that the 120 houses  
 2 in Trappe can't be connected, shouldn't be  
 3 connected, to Mr. Pack's comment, you haven't  
 4 imposed a moratorium in Tilghman, you haven't  
 5 imposed a moratorium for the rest of Trappe.  
 6 And I'm not suggesting you should.  
 7 I think those plants should be used until  
 8 they're upgraded and then they should continue  
 9 to be used.  
 10 But I'm challenged to hear you say you  
 11 can't use the capacity in Trappe for those 120  
 12 houses but there's no problem for a less  
 13 performing plant in Tilghman issuing a building  
 14 permit --  
 15 MS. PRICE: -- higher standard than the  
 16 BIOLAC. It is at least BNR.  
 17 MR. SHOWALTER: Its permitted standards  
 18 are less than Trappe's and its compliance  
 19 record is worse than Trappe's. And the county  
 20 permits building permits to that plant.  
 21 I just think --

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1 MS. PRICE: You're talking about a handful  
 2 here or there.  
 3 What we're talking about now is hundreds.  
 4 You're not talking about two or three getting  
 5 connected. We can all live with two or three  
 6 or a dozen or something like that.  
 7 But without in writing that it could be  
 8 120, that's just an arbitrary number. It could  
 9 be longer than that depending on how long it  
 10 takes to possibly get a permit. This still  
 11 could go on for a long time, and it's just not  
 12 environmentally sound to do this when you have  
 13 an existing plant, an existing town like  
 14 Trappe, you don't have 50 or 100 homes -- I'm  
 15 not talking about the new development. I'm  
 16 just saying within the Village of Tilghman or  
 17 within the existing Town of Trappe or any place  
 18 else. You have, you know, here and there a  
 19 couple.  
 20 You're not talking about a huge, new  
 21 development that we really don't have a lot of



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1 standards or safety standards in place to  
 2 protect it. We just don't have it.  
 3 MR. DIVILIO: I would say I don't agree  
 4 because we just voted to hook up Sherwood,  
 5 Wittman, McDaniel, and Claiborne to Tilghman,  
 6 while we also voted --  
 7 MR. LESHER: Not until after it's  
 8 connected to St. Michaels.  
 9 MR. DIVILIO: While it's improving, which  
 10 is the exact same thing that the Town of Trappe  
 11 is doing. They're improving as well, as well  
 12 as the developer is building a brand new plant.  
 13 And if nobody complained about Sherwood,  
 14 Wittman, McDaniel, and Claiborne --  
 15 MS. PRICE: No, no, no. But they're not  
 16 going to go to Tilghman. And that's why I  
 17 asked for clarification in the title. That's  
 18 why I hate the title of the one in Tilghman  
 19 that I asked Mr. Clarke about. Because, again,  
 20 people, the public is looking at the title.  
 21 They might not be looking at the whole bill and

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1 they're going why are you spending \$43 million  
 2 to connect to Tilghman that has a problem. No,  
 3 that's not what we're doing.  
 4 We're -- it's going to be sending it down  
 5 to St. Michaels. So I mean it is different.  
 6 MR. DIVILIO: Sorry. The one above it,  
 7 318 was Bar Neck and Fairbank.  
 8 MS. PRICE: Right. But the thing is we  
 9 were presented a lot of information.  
 10 And again, I didn't want to get into a  
 11 whole discussion tonight, and yet we do and  
 12 this is the only one because people have taken  
 13 their sides on this. Some people want to  
 14 protect the developer and the money that's  
 15 already been --  
 16 MR. DIVILIO: Whoa.  
 17 MS. PRICE: -- and some people want to  
 18 protect the environment.  
 19 MR. DIVILIO: Please don't put those words  
 20 in my mouth.  
 21 MS. PRICE: I didn't.

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1 MR. DIVILIO: You just did.  
 2 MS. PRICE: Well, you put a lot of words  
 3 in my mouth.  
 4 And some people want to protect the  
 5 citizens.  
 6 And we have not had one comment, not one.  
 7 I know Mr. Leshar said that before. Not one  
 8 comment in support of this.  
 9 MR. DIVILIO: That's incorrect. Brian  
 10 Schmidt came in the last meeting for it.  
 11 MS. PRICE: He's a Town of Trappe  
 12 commissioner.  
 13 MR. DIVILIO: He's been voted by his town  
 14 and supported by his town.  
 15 MS. PRICE: It behooves the Town of Trappe  
 16 to get -- it's about the money. It's about the  
 17 money. The developer, it's less expensive for  
 18 the developer to pay for the EDUs to the Town  
 19 of Trappe than to try to put in a system.  
 20 And all this time, maybe something could  
 21 have started some construction.

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1 MR. DIVILIO: I've been working with Nick  
 2 Newnam and he's been fantastic with keeping me  
 3 informed and involved. And Mr. Schmidt as  
 4 well.  
 5 The Trappe Town Council is for this  
 6 project.  
 7 MS. PRICE: Well, of course, they are  
 8 because it's -- the Town of Trappe clearly  
 9 needs some additional resources. Town of  
 10 Trappe has been a very small town that is  
 11 trying, you know, even before this development,  
 12 needed to upgrade that plant. And with just a  
 13 few hundred people, it's very difficult to do.  
 14 So when you have a big development that's  
 15 coming in with some funds to help do that, of  
 16 course, they're going to be for it.  
 17 And I just don't want the money to be the  
 18 thing that's doing the talking when the  
 19 resources, the things that we've talked about,  
 20 impact fees won't begin to cover what the  
 21 impact will truly be to Talbot County with

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1 schools and public safety and roads and all of  
 2 that.  
 3 And I think -- and I've had this  
 4 conversation with you before on the phone, that  
 5 that -- again, the horse has left the barn,  
 6 right. The development will be built out and  
 7 sold as people choose to buy the homes.  
 8 Whether it's 50 homes or 2,500 homes, whatever  
 9 the market is going to bear.  
 10 But what never really happened 15 years  
 11 ago when a couple of hundred people voted on  
 12 annexation to grow from three or 400 people to  
 13 5,000, that's never what the annexation law was  
 14 intended to be.  
 15 I know MACo fought this 15 years ago, but  
 16 they didn't understand what that was going to  
 17 do for an impact. That's what you're hearing.  
 18 That's the conversation I think I have probably  
 19 said here and I have had with you.  
 20 That's why you're hearing from the public.  
 21 It's not that they hate to have some

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1 additional housing. But something of that size  
 2 and scale, that's why people are speaking on  
 3 this, because of the impact and what it's going  
 4 to cost the county for just those three things  
 5 and, you know, the impact fees won't cover  
 6 that. The taxes won't cover when we have to  
 7 build a whole nother school or another public  
 8 safety, you know, another whole station with  
 9 another round of 24/7 EMTs and paramedics and  
 10 additions to the roads.  
 11 We're still not getting all the roads  
 12 money back from the State we're supposed to  
 13 get.  
 14 Those are real huge costs to the entire  
 15 county of Talbot County. It's not about  
 16 whether you're the next door neighbor. That's  
 17 why people feel the way they do.  
 18 MR. DIVILIO: And the reason that Trappe  
 19 wants it because when I went to Trappe, they  
 20 have -- I looked at the Methodist Church, and  
 21 the amount of deferred maintenance on that poor

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1 church. The population that that town could  
 2 sustain.  
 3 It doesn't matter if those 2,500 homes are  
 4 built in Trappe or if they're built on the  
 5 buildable lots that are available here in  
 6 Easton. The impact fees are going to be what  
 7 they are --  
 8 MS. PRICE: Which (inaudible) near cover.  
 9 MR. DIVILIO: I would much rather see the  
 10 growth happen at Trappe than to continue down  
 11 Matthewstown Road to Denton, to continue down  
 12 Oxford Road, or to continue down St. Michaels  
 13 Road closer to the water.  
 14 And I applaud Trappe for putting this on  
 15 the other side of 50 farther away from the  
 16 water. I'm sorry there's a little creek there,  
 17 but it's not the river.  
 18 So when I see Trappe, and I see the little  
 19 churches there that are struggling to survive,  
 20 the little town that's struggling to survive,  
 21 and the opportunity that they have asked for

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1 and voted in, and then they come to us and ask  
 2 us for the support, and then we put a  
 3 moratorium on it.  
 4 We do something that they cannot do.  
 5 We're forcing their hand on something that they  
 6 can't do. And they've repeatedly asked us to  
 7 stop.  
 8 MS. PRICE: And the resources this is  
 9 going to cost the county for just the few of  
 10 the things that I've mentioned that are going to  
 11 be millions and millions and millions of  
 12 dollars --  
 13 MR. DIVILIO: Whether they're here or  
 14 Oxford Road. Which development do you want?  
 15 MS. PRICE: All of them are kind of a  
 16 little too big for, you know, developers need  
 17 to pay much bigger impact fees when they're --  
 18 MR. DIVILIO: That's not in this. Where  
 19 is the growth going to go? To the town that's  
 20 asked for it, annexed it, and is doing it?  
 21 MS. PRICE: We're going to find out if

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1 there's a market for all that stuff because  
 2 it's, what, 400 homes near Oxford Road and  
 3 there's something else out on the other side of  
 4 50.  
 5 But this all comes back to information  
 6 that we were presented, you know, in the last  
 7 almost year or so and whether or not all of the  
 8 information was completely accurate --  
 9 MR. DIVILIO: It wasn't. You can't take  
 10 a --  
 11 MR. CALLAHAN: Look, I'm about done with  
 12 this. Okay. I'm about done.  
 13 MS. PRICE: Again, you start getting into  
 14 the back and forth about the whole thing.  
 15 MR. CALLAHAN: We're way over time. We've  
 16 asked Mr. Showalter.  
 17 I appreciate you being up here. And first  
 18 of all, I want to thank you for clarifying a  
 19 few things in my mind of why we can't discharge  
 20 treated water back into that plant. Okay.  
 21 So Mr. Pack.

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1 MR. PACK: Well, Mr. Callahan, thank you  
 2 very much. I mean we've had an extensive, I  
 3 was sitting here watching the clock, 15 minutes  
 4 of debate on this.  
 5 I don't think waiting for a Public Works  
 6 Advisory Board opinion --  
 7 MR. CALLAHAN: Which they can't make.  
 8 MR. PACK: Which it's not going to change  
 9 anything.  
 10 MR. CALLAHAN: They can't make it. They  
 11 can't make the decision.  
 12 MR. PACK: Right.  
 13 MR. CALLAHAN: They told us that.  
 14 MR. PACK: I mean I understand what  
 15 Ms. Price was asking for to hold off on this.  
 16 MR. CALLAHAN: Yup.  
 17 MR. PACK: But I would make a motion that  
 18 we call 327 to a vote.  
 19 MR. DIVILIO: Second.  
 20 MS. PRICE: So go ahead. Be  
 21 disrespectful --

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1 MR. PACK: I'm not --  
 2 MS. PRICE: -- of a Council member. When  
 3 any Council member asks to hold a vote, they  
 4 have that respect except when it comes to  
 5 something like this.  
 6 MR. PACK: You've had 15 minutes of debate  
 7 on something that is not going to change.  
 8 MS. PRICE: And from the get-go, it was  
 9 like we didn't have all the information. I  
 10 said let's not get into a whole debate. And  
 11 then Mr. Divilio started to debate and I'm not  
 12 going to be silent when that happens.  
 13 And then you ask just the representative  
 14 of the developer to come up and speak. You  
 15 invite him to come up and speak.  
 16 MR. CALLAHAN: I didn't invite --  
 17 MS. PRICE: Yes, you did. You asked  
 18 Mr. Showalter --  
 19 MR. CALLAHAN: First of all, bear with me,  
 20 let me speak.  
 21 I invited him up to clarify what you

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1 couldn't do. You could not explain it. So I  
 2 got --  
 3 MS. PRICE: He's not an engineer.  
 4 MR. CALLAHAN: Bear with me. I know he's  
 5 not, but he knows more than you.  
 6 MS. PRICE: Mr. Clarke knows more than  
 7 Mr. Showalter.  
 8 MR. CALLAHAN: Okay. All right. But you  
 9 were talking about something you didn't know  
 10 nothing about. Okay.  
 11 So I felt more comfortable them coming up  
 12 and explaining it to him.  
 13 So we got a motion and a second to call  
 14 the vote for the final vote. Madam Secretary,  
 15 call the vote.  
 16 MR. LESHAR: Can we clarify that this is a  
 17 motion simply to move the matter to vote?  
 18 MR. CALLAHAN: Correct.  
 19 MR. LESHAR: This is not a vote on --  
 20 MR. PACK: It's already been read a second  
 21 time. It's eligible for vote.

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1 MR. LESHER: It is?  
 2 MR. PACK: Yes. This is the vote. It's  
 3 already been read a second time.  
 4 Numbered resolutions only need to be read  
 5 twice.  
 6 MS. PRICE: Well, you have your motion and  
 7 your second. Can't change it.  
 8 MR. CALLAHAN: Madam Secretary, call the  
 9 vote.  
 10 SECRETARY: Mr. Callahan.  
 11 MR. CALLAHAN: No.  
 12 SECRETARY: Mr. Divilio.  
 13 MR. DIVILIO: No.  
 14 SECRETARY: Mr. Leshner.  
 15 MR. LESHER: Aye.  
 16 SECRETARY: Ms. Price.  
 17 MS. PRICE: Aye.  
 18 SECRETARY: Mr. Pack.  
 19 MR. PACK: No.  
 20 MR. CALLAHAN: Okay. Thank you,  
 21 Mr. Showalter. I appreciate it.

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1 Madam Secretary, could you go ahead and  
 2 read Resolution 328, please.  
 3 SECRETARY: Resolution Number 328, a  
 4 resolution to amend the Talbot County  
 5 comprehensive water and sewer plan to revise  
 6 chapter three, amendment procedures.  
 7 MR. CLARKE: At the March 17th Public  
 8 Works Advisory Board meeting, the Public Works  
 9 Advisory Board recommended that Council approve  
 10 Resolution 328 with the following amendments.  
 11 Ultimately, they suggested that at the end  
 12 of the first paragraph where it says June or  
 13 September, they would recommend except for  
 14 amendments initiated by the County Council be  
 15 added.  
 16 And then ultimately, in the procedures at  
 17 the end of the last paragraph, delete the  
 18 proposed amendment. The application procedures  
 19 set forth herein shall not apply to any  
 20 comprehensive water and sewer plan amendment  
 21 initiated by the county, which may be

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1 introduced on any legislative day.  
 2 MR. CALLAHAN: Okay.  
 3 MR. CLARKE: Again, that vote, that passed  
 4 via a three to zero vote.  
 5 MR. CALLAHAN: Okay.  
 6 MR. SALINAS: And on April 20th, the  
 7 Planning Commission certified that Resolution  
 8 328 was consistent with the Comprehensive Plan.  
 9 They also conveyed that staff draft  
 10 language as part of the update, the  
 11 comprehensive update to the comprehensive water  
 12 and sewer plan, that there be language included  
 13 that assures intergovernmental cooperation.  
 14 MR. CALLAHAN: Okay. All right. At this  
 15 time, I'll open it to the public. Come on up.  
 16 MR. SHOWALTER: Mr. Callahan, members of  
 17 the Council, I'm here just as a citizen tonight  
 18 on this resolution.  
 19 And just want to highlight what you heard  
 20 from the Public Works Advisory Board was a  
 21 focus on the excepting the county from the

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1 quarterly introduction dates, the time frame  
 2 constraint that's in the resolution.  
 3 What the Planning Commission very clearly  
 4 recommended to the County Council was that this  
 5 be adopted in a form or manner that still  
 6 provides for interjurisdictional cooperation.  
 7 And the thing that I'll highlight is the  
 8 current amendment procedures require for water  
 9 and sewer plan amendments that involve an  
 10 incorporated municipality, that those  
 11 amendments start at the town and have feedback  
 12 from either the Department of Public Works,  
 13 Easton Utilities in the case of the Town of  
 14 Easton, or the Town Commissioners in the case  
 15 of Town of Oxford and the Town of Trappe that  
 16 provides feedback on their system, which is  
 17 essentially what the amendment addresses.  
 18 As this is drafted tonight, what is before  
 19 you this evening is just one additional  
 20 sentence which says the application procedures  
 21 set forth herein shall not apply to any

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1 amendment initiated by the county. That  
 2 relates to not only the time frames, but also  
 3 the role for interjurisdictional coordination.  
 4 So my suggestion, and there's probably  
 5 lots of ways it could be drafted, but I think  
 6 if your single sentence amendment said the  
 7 introduction time frames set forth herein shall  
 8 not apply to water and sewer plan amendments  
 9 initiated by the county, that that would give  
 10 you the flexibility to introduce them at any of  
 11 your legislative days but still provide the  
 12 mechanisms for collaboration and coordination  
 13 between the county and the incorporated town  
 14 whose system is affected by your amendment.  
 15 MR. CALLAHAN: Okay.  
 16 MR. SHOWALTER: Appreciate your time.  
 17 MR. CALLAHAN: Thanks a lot,  
 18 Mr. Showalter. Appreciate that.  
 19 Anybody else would like to discuss that?  
 20 Okay, Council.  
 21 MR. LESHER: Well --

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1 MS. PRICE: I was going to say can we hear  
 2 from Patrick? I was just curious what  
 3 Patrick's thought is on legally which verbiage.  
 4 MR. CALLAHAN: Sure.  
 5 MR. THOMAS: The way it was drafted, the  
 6 idea was that the -- we branded the issue of  
 7 having these being introduced, only being able  
 8 to be introduced on a quarterly basis.  
 9 The way it was written, I didn't intend to  
 10 differentiate between amendments introduced by  
 11 the county as opposed to those from the public  
 12 so that they could be introduced at any -- any  
 13 water and sewer plan amendment could be  
 14 introduced at any legislative day so we don't  
 15 have like we have here tonight where we've got  
 16 15 of these.  
 17 I certainly have, if it's the Council's  
 18 pleasure, I have no issue with limiting that  
 19 just to amendments introduced by the county --  
 20 MS. PRICE: That's what it was always  
 21 supposed to be.

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1 MR. THOMAS: I thought it was in any water  
 2 and sewer plan amendment, not just those  
 3 initiated by the county.  
 4 MS. PRICE: No. Absolutely not. We don't  
 5 want to be dealing with these every two weeks.  
 6 This was always supposed to be drafted --  
 7 MR. THOMAS: Yeah, you're correct, yes.  
 8 I'm sorry. I misspoke. It is just the ones  
 9 initiated by the county.  
 10 MS. PRICE: Right. That was the whole --  
 11 MR. THOMAS: Right. I apologize.  
 12 MS. PRICE: We didn't have to do this on a  
 13 quarterly basis. But we don't want every Tom,  
 14 Dick, and Harry to come to us every two weeks  
 15 with a comprehensive water and sewer plan  
 16 amendment.  
 17 MR. LESHER: Mr. Callahan, we had a  
 18 similar request come in late from the Town of  
 19 Easton to essentially the same effect of the  
 20 Planning Commission's recommendation.  
 21 Since we -- there's no rush on this.

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1 There's no reason for us to amend on the fly.  
 2 Let's provide that instruction to the county  
 3 attorney and have that amendment language  
 4 before us at the next meeting. And we can take  
 5 care of this properly and without rushing into  
 6 it.  
 7 MR. DIVILIO: Thank you.  
 8 MR. PACK: Okay.  
 9 MR. DIVILIO: I agree.  
 10 MR. CALLAHAN: Does the Council agree with  
 11 that? Okay. Good.  
 12 Any other body in the public want to  
 13 comment on this? Okay.  
 14 So we'll keep 328 open, Madam Secretary,  
 15 for the next meeting. Okay.  
 16 Could we go to Resolution 329, please.  
 17 MR. LESHER: Just to clarify, that the --  
 18 whether the language is that we ensure the  
 19 interjurisdictional cooperation or that this  
 20 matter applies only to the introduction  
 21 timetable, that that is what we're trying to

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1 achieve with this amendment?  
 2 MR. THOMAS: Correct.  
 3 MR. LESHER: We can leave you the liberty  
 4 as to how best to frame that up.  
 5 MR. THOMAS: I have some ideas. I'll work  
 6 on that. Thank you.  
 7 MR. CALLAHAN: Okay. So we're going to  
 8 leave 328 up. Thank you, Vice President  
 9 Leshner.  
 10 Let's go ahead and do Resolution 329,  
 11 Madam Secretary.  
 12 SECRETARY: Resolution Number 329, a  
 13 resolution to adopt a temporary moratorium on  
 14 the processing of applications for large-scale  
 15 solar energy systems beyond the special  
 16 exception stage for a period of five months  
 17 pending consideration and adoption of such  
 18 legislation as the County Council may consider  
 19 advisable to promote public health, safety, and  
 20 welfare.  
 21 MR. CALLAHAN: Miguel, do you want to

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1 comment a little bit on this?  
 2 MR. SALINAS: Sure.  
 3 MR. CALLAHAN: If you don't mind.  
 4 MR. SALINAS: Have Brendan come up with  
 5 me, too.  
 6 MR. CALLAHAN: Brennan, yup.  
 7 MR. SALINAS: As you know, this came out  
 8 of the joint work session with the County  
 9 Council and Planning Commission. And the  
 10 Commission is supportive of the resolution.  
 11 And I think we've had some preliminary  
 12 discussion with the Planning Commission chair  
 13 and vice chair about a timetable and a work  
 14 plan to take a look at agricultural offsets for  
 15 large-scale solar energy systems in a way that  
 16 will fit within that five-month time frame for  
 17 this resolution and potentially come back with  
 18 some recommendations for amendments to the text  
 19 of the solar regulations in Chapter 190 for the  
 20 Council's consideration for introduction.  
 21 MR. CALLAHAN: Okay. Sounds good.

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1 BRENDAN: I don't have anything additional  
 2 to add there. I think the idea and the intent  
 3 is to simplify some of the language in there  
 4 and to overall just kind of revamp some of the  
 5 intent of what those offsets would be.  
 6 It won't be a total rewrite of that  
 7 section obviously because there was a lot of  
 8 efforts put into that in 2016 when that was  
 9 originally developed.  
 10 So keeping the revisions would be as  
 11 minimal as possible. That way we can  
 12 facilitate at a public meeting and then present  
 13 language, forward it to the Planning  
 14 Commission, and then forward that on to you.  
 15 MR. CALLAHAN: Okay. Thank you. Good.  
 16 Good job. Okay. All right.  
 17 So I'll open that up. Does anybody want  
 18 to comment on that?  
 19 Okay. Council.  
 20 MR. LESHER: Yeah. You know, first of  
 21 all, the only testimony, comments we've had

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1 have been in support of this moratorium.  
 2 We drafted this for as short a possible  
 3 moratorium, five months. But in recent  
 4 reporting, we have seen that the PGM network,  
 5 the distribution cooperative agreement among  
 6 power companies in I think it's an 11-state  
 7 area, revealed that it has a huge backlog of  
 8 approvals for large-scale solar projects and it  
 9 is suspending all of its reviews of any solar  
 10 projects until they can overhaul their review  
 11 process.  
 12 So pushing forward any reviews here before  
 13 Talbot County, before Talbot County reexamines  
 14 and revises its process will not help any  
 15 potential solar developer because they can't  
 16 get through the distribution network approvals  
 17 anyway.  
 18 This measure will apply universally to  
 19 all. It will make this a level playing field  
 20 and make this moratorium apply generally until  
 21 our staff and Planning Commission can review

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1 and make the recommendations to update our code  
 2 for large-scale solar.  
 3 So I think it's entirely appropriate that  
 4 we move with this. And I'm prepared to support  
 5 it.  
 6 MR. CALLAHAN: Okay. Do I have a motion?  
 7 MR. LESHHER: So I will ask that we move  
 8 this forward to a vote.  
 9 MR. CALLAHAN: Okay.  
 10 MR. DIVILIO: I'll second. And say thank  
 11 you to Brendan for shaving his mustache before  
 12 coming before us.  
 13 BRENDAN: You're very welcome.  
 14 MR. CALLAHAN: Okay. Madam Secretary, we  
 15 got a motion and a second to move this to final  
 16 vote. Could you please call the vote, please.  
 17 SECRETARY: Mr. Callahan.  
 18 MR. CALLAHAN: Aye.  
 19 SECRETARY: Mr. Divilio.  
 20 MR. DIVILIO: Aye.  
 21 SECRETARY: Mr. Leshher.

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1 MR. LESHHER: Aye.  
 2 SECRETARY: Ms. Price.  
 3 MS. PRICE: Aye.  
 4 SECRETARY: Mr. Pack.  
 5 MR. PACK: Abstain.  
 6 MR. CALLAHAN: Okay. Let's move on to  
 7 eligible for vote. Bill 1497.  
 8 SECRETARY: Bill Number 1497, a bill to  
 9 amend Chapter 24, boards, committees, and  
 10 commissions, of the Talbot County Code in order  
 11 TO add a new Article Five entitled Police  
 12 Accountability Board and Administrative  
 13 Charging Committee.  
 14 MR. CALLAHAN: Okay. Open it for  
 15 discussion.  
 16 MR. PACK: I thought Patrick was going to  
 17 take the lead on this.  
 18 MR. CALLAHAN: You want to take the lead?  
 19 MR. THOMAS: I can.  
 20 MR. CALLAHAN: Okay.  
 21 MR. THOMAS: This language is required,

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1 mostly required under State law, that the  
 2 Chapter 59 laws of the 2021, the Maryland  
 3 Police Accountability Act.  
 4 The parts that leave us some flexibility,  
 5 we've worked with Sheriff Gamble and we've had  
 6 discussions with the municipalities as well.  
 7 We've had public work sessions on this.  
 8 So what you have before you is the version  
 9 as introduced and will satisfy the State law  
 10 requirements.  
 11 MR. CALLAHAN: Okay.  
 12 MR. LESHHER: I just want to thank the  
 13 sheriff for his advice and the municipalities  
 14 in helping us to develop what local options  
 15 there are in this bill.  
 16 MR. DIVILIO: I do think that was one of  
 17 the bigger Zoom meetings that we've had with  
 18 all the support from the different  
 19 municipalities. And I do appreciate that work  
 20 session that put this together. A lot of great  
 21 guidance out of a lot of tenured officers that

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1 were able to help us with this. And I think  
 2 that's the biggest benefit to them and the  
 3 community.  
 4 MR. CALLAHAN: Right. Ms. Price.  
 5 MS. PRICE: I agree. Sheriff Gamble did a  
 6 great job putting this all together. And I  
 7 also appreciate the municipals working with us  
 8 on this one so that we don't have to have  
 9 boards, separate boards.  
 10 MR. CALLAHAN: Mr. Pack.  
 11 MR. PACK: Yeah. I would echo the same  
 12 sentiments as my colleagues just shared.  
 13 I think it was a good collaborate effort  
 14 between the Office of Law and the Sheriff's  
 15 Office as well as the municipal policing  
 16 powers.  
 17 This was something that was pushed down  
 18 upon the counties to deal with as far as the  
 19 Police Accountability Boards and Administrative  
 20 Charging Committees. So we just had to make  
 21 sure that we were doing this as responsibly as

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1 we could. I think we made those slight changes  
 2 where we could regarding how those boards will  
 3 be formed.  
 4 And again, I think the input and the work,  
 5 and I didn't sit in on all the meetings, the  
 6 meetings that I did attend, I think that the  
 7 work product was very positive and I think  
 8 everyone stayed on task as to what we were  
 9 trying to accomplish here.  
 10 So I think these boards are probably here  
 11 to stay as far as here in Maryland. So we just  
 12 have to make sure that we're doing the right  
 13 thing as far as making sure that they're  
 14 created with Talbot County in mind.  
 15 MR. CALLAHAN: Right. Thank you,  
 16 Mr. Pack.  
 17 I would agree with my colleagues. I was  
 18 on the committee.  
 19 Sheriff Joe Gamble and his whole team,  
 20 they spent a lot of time probably in the last  
 21 four to five months, a lot of time.

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1 With the municipalities, like Mr. Divilio  
 2 said, it was great getting everybody together  
 3 and all trying to achieve the same thing.  
 4 I want to commend our staff and Clay and  
 5 Jess. You were at a lot of meetings yourself.  
 6 You did a good job with all that.  
 7 And Patrick, you were in a lot of that,  
 8 too. You spent a lot of time on that stuff  
 9 getting it straight. So I commend you for  
 10 doing all that and helping us understand what  
 11 we're trying to get to.  
 12 And I want to thank Sheriff Gamble for  
 13 sort of educating us how this was going to run  
 14 and all that.  
 15 And something that's mandated by the State  
 16 is sometimes hard to swallow. That's for sure.  
 17 So being that's said, that's all I'm going  
 18 to say about that one.  
 19 But anyway, it's ready for, it's eligible  
 20 for vote, Council. Do I have a motion?  
 21 MS. PRICE: So moved.

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1 MR. DIVILIO: Second.  
 2 MR. CALLAHAN: Okay. I got a motion and  
 3 second to call for the vote. Madam Secretary.  
 4 SECRETARY: Mr. Callahan.  
 5 MR. CALLAHAN: Aye.  
 6 SECRETARY: Mr. Divilio.  
 7 MR. DIVILIO: Aye.  
 8 SECRETARY: Mr. Leshler.  
 9 MR. LESHNER: Aye.  
 10 SECRETARY: Ms. Price.  
 11 MS. PRICE: Aye.  
 12 SECRETARY: Mr. Pack.  
 13 MR. PACK: Aye.  
 14 MR. CALLAHAN: Okay. Good job. All  
 15 right.  
 16 Next online is the American Rescue Plan  
 17 Act. You want to come on up? Come up, Phil.  
 18 MR. LESHNER: I think --  
 19 MR. PACK: No, no.  
 20 MR. CALLAHAN: Oh, that's next. I'm  
 21 sorry.

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1 MR. PACK: Not now.  
 2 MR. STAMP: Soon.  
 3 MR. CALLAHAN: Go ahead, Mr. Leshler. I'm  
 4 sorry.  
 5 MR. LESHNER: As staff, with this, I'll  
 6 actually invite Cassandra Vanhooser forward.  
 7 You've been part of our staff team with this.  
 8 So we have, we've received the staff  
 9 team's recommendations for the allocation. We  
 10 acted on three of them last month.  
 11 We have the balance of the recommendations  
 12 before us tonight, which include, as you recall  
 13 from the full presentation, a million dollars  
 14 toward the backup 911 Center in the northern  
 15 part of the county that would be combined with  
 16 an EMS station. And this allocation of ARPA  
 17 funds would allocate a million dollars that's  
 18 allocated already in the county's capital  
 19 projects. So basically, it will save that from  
 20 the county's indebtedness rather than going  
 21 that route to fund this.



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1 It allocates \$300,000 for an ambulance for  
 2 the Department of Emergency Services. This,  
 3 again, is something that is in our capital  
 4 budget. And again, will offset funds that  
 5 we've already set aside. And I think that  
 6 we've budgeted for this to come out of the ARPA  
 7 funds.  
 8 The third is for a quarter million,  
 9 \$250,000, nonprofit grant fund. Now, we had a  
 10 similar fund under the CARES Act fund. The  
 11 ARPA funds are far more flexible than the CARES  
 12 Act.  
 13 But what I would propose is that we work  
 14 through a similar review process to solicit  
 15 those, the nonprofit organizations in the state  
 16 and ensure that the funds go towards one-time  
 17 capacity building projects or toward  
 18 pandemic-induced costs that will apply under  
 19 the broader ARPA. And we can work out the  
 20 details of that as we move forward, but that  
 21 250,000 allocation.

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1 There is a recommendation to allocate  
 2 \$150,000 toward the seven area food banks.  
 3 That would be basically 20,000 to each of the  
 4 seven and another \$10,000, help me out,  
 5 Ms. Vanhooser, for administrative costs?  
 6 MS. VANHOOSER: So for the food banks, we  
 7 had proposed a two-year grant for food-related  
 8 costs only.  
 9 MR. LESHER: Okay. All that is  
 10 food-related costs. Thank you.  
 11 There is \$50,000 in here for the Talbot  
 12 County Free Library, a capital project  
 13 upgrading the audio video needs in the meeting  
 14 room used by the community. I will remind you  
 15 that this is in the capital budget that has  
 16 been introduced, though not yet voted on by  
 17 this Council. And with the anticipation that  
 18 roughly half of that funding would come out of  
 19 the ARPA funds. So again, this is not -- we  
 20 discussed this also at budget time.  
 21 I think very importantly here there's

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1 \$160,000 for a cyber-security upgrade for  
 2 Talbot County government. We know, we've seen  
 3 too many times how, not only corporations, but  
 4 local governments, State governments, even  
 5 offices of the federal government have been  
 6 held ransom by cyber criminals.  
 7 This is to -- this is a preventive  
 8 measure, an important upgrade to better protect  
 9 Talbot County government and, therefore, Talbot  
 10 County taxpayers from a future such problem.  
 11 And finally, there's \$235,000 in here for  
 12 allowable administrative costs in here. That  
 13 included the cost of the, which is only a very  
 14 small part of this, for the survey that we  
 15 launched back in December that collected public  
 16 input that I think is valuable not only for the  
 17 allocation of this funding, all of which is  
 18 really proportionately supported by that public  
 19 feedback, but I think that public feedback can  
 20 be used in a number of other future  
 21 applications as well in the way we make

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1 decisions about priorities for any funding that  
 2 comes our way, most importantly tax-raised  
 3 funding.  
 4 So I leave these recommendation from the  
 5 committee before us.  
 6 And before we move into action, just is  
 7 there any questions?  
 8 MR. CALLAHAN: Would you like to explain,  
 9 and maybe you just did and I didn't hear it,  
 10 that we've got 2.7 million left?  
 11 MR. LESHER: I did not mention that, but  
 12 yes.  
 13 So part of this is, please, remember that  
 14 the county is allocated a total of  
 15 approximately \$7.2 million in this federal  
 16 funding. We get it in two tranches. Half of  
 17 it was received I believe last May. The second  
 18 tranche, the balance of that fund should be  
 19 next month.  
 20 This allocates all but \$2.7 million of  
 21 that total of 7.2., which means that what we

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1 can set aside right now, some funding for at  
 2 this point needs that we have not fully  
 3 defined, we have until the end of 2024 to  
 4 commit these funds. We have until the end of  
 5 2026 to actually spend these funds.  
 6 We cannot possibly know today, tonight all  
 7 the possible needs that are going to arise out  
 8 of this. This does commit certainly the  
 9 majority of the funding to some very important  
 10 projects, as we've already done with emergency  
 11 services and with fire and rescue and with...  
 12 MR. PACK: Chesapeake.  
 13 MR. LESHER: Broadband, most importantly,  
 14 the biggest share.  
 15 But this is making sure that we have  
 16 something set aside for the unforeseen needs,  
 17 which could include the Health Department,  
 18 which could include any of a number of other  
 19 things that we do already know about but we  
 20 haven't just precisely allocated from this  
 21 remaining 2.7 million.

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1 MR. CALLAHAN: Good job, Vice President  
 2 Lesher. Thank you.  
 3 Cassandra.  
 4 MS. VANHOOSER: I'm batting cleanup  
 5 tonight.  
 6 MR. CALLAHAN: You hit it out of the park.  
 7 MS. VANHOOSER: I don't really have  
 8 anything to add. I think Mr. Lesher did a  
 9 great job of laying it out for you.  
 10 We feel comfortable with the amount that  
 11 we've requested with that \$2.7 million held in  
 12 reserve for the unforeseen needs.  
 13 So I'll echo Mr. Lesher's request that you  
 14 approve these items tonight.  
 15 MR. CALLAHAN: Okay. Any other  
 16 discussion?  
 17 MR. PACK: Again, just want to give my  
 18 congratulations to Mr. Lesher for leading the  
 19 team and to Cassandra. I know how much time  
 20 and energy that you all put into this.  
 21 I think that survey, was it Salisbury did

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1 that?  
 2 MR. LESHER: It was Beacon out of  
 3 Salisbury, correct.  
 4 MR. PACK: I'm sorry. Was very useful to  
 5 kind of see where the citizens felt that these  
 6 funds should go to. Of course, you always got  
 7 to stay within the guidelines that the federal  
 8 government gives you.  
 9 And I was glad to see that they gave more  
 10 latitude than they did for the CARES funding.  
 11 The CARES funding, working with that, and Clay  
 12 can tell you as well, was very strict. We're  
 13 trying to fit, you know, that square into that  
 14 circle and trying to make sure that we put the  
 15 money out there.  
 16 And we did good. We gave over, what,  
 17 \$4 million in restaurants of the CARES money,  
 18 somewhere in that neighborhood.  
 19 And the one thing, and I will vote for all  
 20 these, I just -- and Mr. Lesher and I did talk  
 21 about this in the back room regarding the

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1 \$250,000 for County Council grant funding, that  
 2 we work on that to make sure we get the  
 3 announcements out to those different parties  
 4 that may have need for these funds, the  
 5 Neighborhood Service Center, another of that  
 6 sort, so we can get the money out to their  
 7 hands.  
 8 Other than that, I think it was a great  
 9 job well done. And I will support all the  
 10 recommendations.  
 11 MR. CALLAHAN: Okay. Mr. Divilio.  
 12 MR. DIVILIO: I was disappointed that the  
 13 Neighborhood Service Center wasn't included on  
 14 this as far as homeless support, emergency  
 15 rental assistance support, food pantry.  
 16 If there's going to be another committee  
 17 for the 2.7 million, I would like to see  
 18 Marilyn included on that. I know that she has  
 19 some asks already, but that's a big -- that's  
 20 what was providing the service before the ARPA  
 21 money came out.

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1 MR. CALLAHAN: Go ahead.  
 2 MR. STAMP: So that certainly could be  
 3 done.  
 4 But I did want to point out that with  
 5 regard to the food pantry and the Neighborhood  
 6 Service Center, I believe is included in that.  
 7 And with the nonprofit grant, they'll be  
 8 eligible as well.  
 9 And of course, doing wonderfully with the  
 10 ERAP grant as well for rental assistance, but  
 11 certainly bring them into the additional  
 12 conversation.  
 13 MR. CALLAHAN: Okay.  
 14 MR. STAMP: Because they do make a  
 15 tremendous difference.  
 16 MS. VANHOOSER: We do have some other  
 17 requests. We have not met as a task force  
 18 since the original recommendations. So there  
 19 are other requests that still need to be  
 20 addressed by the task force. I think Marilyn  
 21 has one of those in as well.

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1 MR. CALLAHAN: Good. All right. So do we  
 2 need to take a vote on this?  
 3 MR. LESHHER: I'll move the  
 4 recommendations.  
 5 MR. CALLAHAN: Okay. Do I have a second?  
 6 MS. PRICE: Second.  
 7 MR. CALLAHAN: Okay. We got a motion and  
 8 second to go ahead and do some of this.  
 9 MR. PACK: Spend this money.  
 10 MR. CALLAHAN: Right, yeah. Madam  
 11 Secretary, could you call the vote.  
 12 SECRETARY: Mr. Callahan.  
 13 MR. CALLAHAN: Aye.  
 14 SECRETARY: Mr. Divilio.  
 15 MR. DIVILIO: Aye.  
 16 SECRETARY: Mr. Leshher.  
 17 MR. LESHHER: Aye.  
 18 SECRETARY: Ms. Price.  
 19 MS. PRICE: Aye.  
 20 SECRETARY: Mr. Pack.  
 21 MR. PACK: Aye.

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1 MR. CALLAHAN: Okay.  
 2 MS. VANHOOSER: Thank you, Council.  
 3 MR. CALLAHAN: Thank you. All right.  
 4 Mr. Stamp.  
 5 MR. STAMP: Good evening, Council.  
 6 MR. CALLAHAN: Well.  
 7 MR. STAMP: We're good.  
 8 So tonight, we have no board and committee  
 9 appointments.  
 10 MR. CALLAHAN: Okay.  
 11 MR. STAMP: I would invite Phil Starkey,  
 12 the president of the Talbot County Volunteer  
 13 Fire and Rescue Association forward.  
 14 And Phil, I'm going to go ahead and read a  
 15 request here. And then, of course, he is here  
 16 to discuss a nuance that's relative to the  
 17 request.  
 18 We have a request from the Talbot County  
 19 Volunteer Fire and Rescue Association for the  
 20 use of American Rescue Plan Act funds for the  
 21 disposal of the existing aqueous film forming

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1 foam, known as AFF, and the purchase of  
 2 replacement foam.  
 3 As you read in your existing, in your  
 4 packet, you'll see the disposal is proposed to  
 5 cost \$15,903.75.  
 6 And the second part of the request is to  
 7 purchase the replacement foam for all fire  
 8 companies in the amount of \$49,185.50 from the  
 9 Witmer Public Safety Group by piggybacking on a  
 10 contract through Montgomery County.  
 11 I know that Ms. Price brought up that  
 12 there may be a grant opportunity for the  
 13 disposal of the foam, which would take care of  
 14 the 15,900 --  
 15 MS. PRICE: Mr. Stamp, if I may, if I may.  
 16 It's not a grant opportunity.  
 17 I'm going to read directly from SB 273,  
 18 which I have up on my screen right now.  
 19 On request of a fire department in the  
 20 State, the department shall take back from the  
 21 fire department class B firefighting foam

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1 which contains intentionally added PFOS  
 2 chemicals. The department shall dispose of  
 3 firefighting foam received under this  
 4 subsection in a manner consistent with the  
 5 subtitle.  
 6 (Inaudible) the governor shall include in  
 7 the budget an appropriation of \$500,000 to the  
 8 department for the purpose of taking back and  
 9 disposing of firefighting foam under this  
 10 section.  
 11 I did double-check with the executive  
 12 director of MACo during the meeting.  
 13 (Inaudible). And my screen shot has not gone  
 14 through to you yet, but I texted you. And he  
 15 said it's the same stuff. So that should mean  
 16 that the \$15,000 portion of your request is not  
 17 necessary.  
 18 MR. STARKEY: So when we originally  
 19 started this, when I met with Clay and we got  
 20 the proposals, we knew that they had submitted  
 21 a bill. But we got word from Maryland State

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1 Fireman's Association that the bill was  
 2 withdrawn --  
 3 MS. PRICE: It's been signed by the  
 4 governor --  
 5 MR. STARKEY: Hold on, hold on.  
 6 So then I got a call from the executive  
 7 committee that the last day of legislature, it  
 8 was reintroduced. The original bill was to  
 9 dispose of and purchase. They want the State  
 10 to purchase all foam. That's why it was  
 11 withdrawn.  
 12 So they rewrote it for just disposal. MDE  
 13 is responsible for the disposal.  
 14 I have contacted them. They have not yet  
 15 set up a system to be able to take the foam in.  
 16 They are currently working on that.  
 17 So as soon as I get word where we can take  
 18 it to or they're going to come pick it up, we  
 19 will, you know, we won't spend that \$15,000.  
 20 We're aware that there is something out there.  
 21 And that was the original reason we upheld

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1 it because I think the prices are from  
 2 February, early March. So we kind of held up  
 3 hoping that the State would go ahead and step  
 4 up because, you know, all the 23 counties,  
 5 they're all going to get rid of it. Nobody can  
 6 use it.  
 7 MS. PRICE: Yeah. MACo was trying to get,  
 8 you know, the stuff purchased, you know, to  
 9 help offset, you know, having to do the  
 10 replacement foam with the, you know.  
 11 We did get it amended, you know, to at  
 12 least have them take it back. You know, if you  
 13 check SB 273, it has been signed by the  
 14 governor. It's a done deal.  
 15 MR. STARKEY: So it's just a matter of  
 16 getting MDE on -- getting them geared up so  
 17 they can receive it and take care of it.  
 18 MR. DIVILIO: And these aren't mutually --  
 19 you can do one, you can buy the new product  
 20 while still having the other one waiting to  
 21 dispose of it?

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1 MR. STARKEY: Right, yeah. So that  
 2 original plan, Sonny Jones and I, Sonny is our  
 3 new chairman of the chiefs committee. So him  
 4 and I sat down, we met and kind of come up with  
 5 a plan to receive the new stuff so that the  
 6 companies can bring us the old, we'll just  
 7 switch them out. We'll just do it in one day  
 8 so they can all take care of it in one day.  
 9 Right now, we, the county or the  
 10 association, or the county I guess, we have a  
 11 trailer in the Black and Decker plant that  
 12 has --  
 13 MR. PACK: Where?  
 14 MR. STARKEY: Excuse me, excuse me.  
 15 MR. PACK: You may lose your money.  
 16 MR. STARKEY: I'm sorry. We have a  
 17 trailer that has 100 gallons in there that  
 18 belongs to the county that's on that list to be  
 19 disposed of, too. So we thought we'd go ahead  
 20 and palletize all the return stuff right there  
 21 and then they can just pick it all up at one

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1 location.

2 MR. PACK: Okay. That answers my

3 question, then. I was asking if there's going

4 to be a storage problem if MDE -- if you're

5 waiting on MDE to give you a plan, good luck.

6 So as long as you can store the expired

7 foam and receive the new stuff, then I don't

8 see any reason why we shouldn't proceed.

9 MR. STARKEY: Right.

10 MR. CALLAHAN: Mr. Stamp.

11 MR. STAMP: So Council, I guess in light

12 of the new information, I would be looking for

13 Council's support to allow the fire company to

14 purchase the new foam and to work with the

15 State to take advantage of the opportunity to

16 return the old.

17 MR. PACK: Mr. Stamp, if I can just add.

18 This is a draw-down on the ARPA funding, the

19 \$500,000 grant that this Council has set aside

20 through ARPA funding. So this will be a draw-

21 down from those funds. Okay.

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1 MR. LESHER: And by not spending that

2 15,000 on disposal, it means that that funding

3 can get actually spent for other equipment the

4 companies need.

5 MR. STARKEY: Yeah.

6 MS. PRICE: I'll make a motion to approve

7 the \$49,000 purchase.

8 MR. CALLAHAN: Thank you, Ms. Price.

9 Do I have a second?

10 MR. LESHER: Second.

11 MR. CALLAHAN: Okay. Motion and second.

12 Madam Secretary, could you call the vote,

13 please.

14 SECRETARY: Mr. Callahan.

15 MR. CALLAHAN: Aye.

16 SECRETARY: Mr. Divilio.

17 MR. DIVILIO: Aye.

18 SECRETARY: Mr. Leshner.

19 MR. LESHER: Aye.

20 SECRETARY: Ms. Price.

21 MS. PRICE: Aye.

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1 SECRETARY: Mr. Pack.

2 MR. PACK: Aye.

3 MR. CALLAHAN: Okay.

4 MR. STAMP: Thank you, Council.

5 MR. STARKEY: I do want to thank the

6 Council for all the work that you guys do for

7 us and for the opportunity for this grant

8 money. When I talked to Clay about it, I was

9 pretty excited about it.

10 MR. CALLAHAN: Good.

11 MR. STARKEY: And also with the support

12 with the north county station going in. Since

13 I'm from Queen Anne, it's the closest place to

14 Cordova.

15 MR. CALLAHAN: I know it's been hard on

16 you guys the last couple of years. We really

17 want to support you and think a lot of you

18 guys.

19 MR. STARKEY: Thank you, guys. Good job.

20 Yeah.

21 MR. PACK: Thank you, Phil.

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1 MR. STARKEY: Uh-huh.

2 MR. STAMP: Council President, Members of

3 Council, the next item is a request from the

4 Roads Department to award Bid 22-09, furnishing

5 and delivery with possible application of

6 CRS-2L, emulsified asphalt with polymer and/or

7 CRS-2, emulsified asphalt.

8 As you read in your agenda packet,

9 requesting Council approve award Bid 22-09 to

10 the low bidder, Slurry Pavers, as follows.

11 MR. PACK: So moved.

12 MS. PRICE: Second.

13 MR. CALLAHAN: Got a motion and second.

14 (Cross talk)

15 MR. DIVILIO: Emulsified asphalt.

16 MR. STAMP: You do have in your packet.

17 Would you like me to proceed?

18 MR. PACK: I mean you have a motion and a

19 second. I think we're good.

20 MR. STAMP: You do have the list of prices

21 per gallon in your packet. And there is enough

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1 money in the Roads Department budget to cover  
 2 the acquisition of the material.  
 3 MR. CALLAHAN: Okay. Madam Secretary, we  
 4 got a motion and second. Could you call the  
 5 vote.  
 6 SECRETARY: Mr. Callahan.  
 7 MR. CALLAHAN: Aye.  
 8 SECRETARY: Mr. Divilio.  
 9 MR. DIVILIO: Aye.  
 10 SECRETARY: Mr. Leshner.  
 11 MR. LESHNER: Aye.  
 12 SECRETARY: Ms. Price.  
 13 MS. PRICE: Aye.  
 14 SECRETARY: Mr. Pack.  
 15 MR. PACK: Aye.  
 16 MR. STAMP: I'd like to thank Council for  
 17 not having me have to read --  
 18 MR. PACK: That's right.  
 19 MR. STAMP: I do have one more item for  
 20 you this evening. A request of a letter of  
 21 support for the William Preston Lane, Jr.

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1 Memorial Bridge. This is a follow-up item from  
 2 the last meeting.  
 3 The letter is in your packet and was  
 4 amended per your instruction.  
 5 I don't know if, Patrick, you have  
 6 anything you would like to add about that.  
 7 MR. THOMAS: I don't, other than to say we  
 8 made the amendments that you all had requested  
 9 at the last meeting. I think those are  
 10 accurately reflected in the letter.  
 11 MS. PRICE: And of course, since that  
 12 time, they have actually released, you know,  
 13 the NEPA one study that the bridge, if a new  
 14 one is ever built, will be at the current  
 15 location. So it's a little -- the beginning of  
 16 our letter is a little unnecessary. I guess we  
 17 should still send it.  
 18 Whether or not you would like to reverse  
 19 the paragraphs and start with making sure that  
 20 the funding for the NEPA two study is in the  
 21 Department of Transportation's budget, because

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1 that's the key right now.  
 2 So what I would suggest is keep the  
 3 verbiage the same but move that last paragraph  
 4 to the very beginning and maybe say, you know,  
 5 change -- you know, we understand based on the  
 6 NEPA one that it is going to be at the current  
 7 location, thank you for that, and then talk  
 8 about the NEPA two. Very slight edit.  
 9 MR. STAMP: If so desired by Council, we  
 10 can certainly make those changes.  
 11 MR. DIVILIO: I would support that.  
 12 MR. CALLAHAN: Yeah.  
 13 MR. LESHNER: Yes. Do we want a motion?  
 14 MR. CALLAHAN: Want to put that in the  
 15 form of a motion?  
 16 MS. PRICE: I will make a motion to move  
 17 the last paragraph basically to the beginning  
 18 and recognize that the NEPA one study is done.  
 19 It's already at its current location  
 20 (inaudible).  
 21 MR. PACK: So moved.

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1 MS. PRICE: We support that. Second.  
 2 MR. CALLAHAN: We got a motion and a  
 3 second. Madam Secretary, could you call the  
 4 vote, please.  
 5 SECRETARY: Mr. Callahan.  
 6 MR. CALLAHAN: Aye.  
 7 SECRETARY: Mr. Divilio.  
 8 MR. DIVILIO: Aye.  
 9 SECRETARY: Mr. Leshner.  
 10 MR. LESHNER: Aye.  
 11 SECRETARY: Ms. Price.  
 12 MS. PRICE: Aye.  
 13 SECRETARY: Mr. Pack.  
 14 MR. PACK: Aye.  
 15 MR. STAMP: And that concludes your county  
 16 manager report.  
 17 Thank you for your continued support.  
 18 MR. CALLAHAN: Okay. Good job, good job.  
 19 Okay.  
 20 Next on the agenda is public comment. And  
 21 Cassandra gets up and leaves. Good. All

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1 right. Okay.  
 2 I don't think we have anything. Do we,  
 3 Jess?  
 4 MS. MORRIS: No.  
 5 MR. CALLAHAN: Okay. Last, we got Council  
 6 comment. Let start off with Mr. Divilio.  
 7 MR. DIVILIO: No commit at this time.  
 8 Thank you.  
 9 MR. CALLAHAN: Mr. Vice President.  
 10 MR. LESHHER: I have nothing tonight.  
 11 MR. CALLAHAN: Okay. Mr. Pack.  
 12 MR. PACK: I'm already packed.  
 13 MR. CALLAHAN: You're already packed.  
 14 Ms. Price.  
 15 MS. PRICE: I'm packing my purse, too.  
 16 Not tonight.  
 17 MR. CALLAHAN: Okay. I guess I'm going to  
 18 go with my colleagues. I don't have much  
 19 either, you know.  
 20 So Mr. Leshher, you want to go ahead and  
 21 wrap things up for us.


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1 MR. LESHHER: The County Council's next  
 2 meeting will be held on Tuesday, May 3rd,  
 3 beginning at 1:30 p.m. The Council will be  
 4 convening in open session at 12:30 p.m. and  
 5 then adjourning into closed session to discuss  
 6 real estate, legal, and personnel matters, as  
 7 listed on the statement for closing that  
 8 meeting.  
 9 The Council will be holding two public  
 10 hearings on Bill Number 1498, an act establish  
 11 the 2022-2023 annual budget and appropriation  
 12 ordinance, on that date, two o'clock p.m. here  
 13 in the Bradley Meeting Room and seven o'clock  
 14 p.m. in the Easton Elementary School cafeteria  
 15 located at 307 Glenwood Avenue in Easton.  
 16 Therefore, is there a motion to adjourn  
 17 this meeting and reconvene as noted?  
 18 MR. DIVILIO: So moved.  
 19 MR. PACK: Second.  
 20 MR. CALLAHAN: Motion and second, Madam  
 21 Secretary.

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1 SECRETARY: Mr. Callahan.  
 2 MR. CALLAHAN: Aye.  
 3 SECRETARY: Mr. Divilio.  
 4 MR. DIVILIO: Aye.  
 5 SECRETARY: Mr. Leshher.  
 6 MR. LESHHER: Aye.  
 7 SECRETARY: Ms. Price.  
 8 MS. PRICE: Aye.  
 9 SECRETARY: Mr. Pack.  
 10 MR. PACK: Aye.  
 11 MR. CALLAHAN: Okay. Thank you.  
 12 Appreciate it.  
 13 (Meeting concluded at: 8:29 p.m.)  
 14  
 15  
 16  
 17  
 18  
 19  
 20  
 21

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1 STATE OF MARYLAND  
 2 I, Diane Houlihan, a Notary Public in and  
 3 for the State of Maryland, County of Baltimore City,  
 4 do hereby certify that the within named, Talbot  
 5 County Council Audio, personally appeared before me  
 6 at the time and place herein set according to law,  
 7 was interrogated by counsel.  
 8  
 9 I further certify that the examination was  
 10 recorded stenographically by me and then transcribed  
 11 from my stenographic notes to the within printed  
 12 matter by means of computer-assisted transcription  
 13 in a true and accurate manner.  
 14  
 15 I further certify that the stipulations  
 16 contained herein were entered into by counsel in my  
 17 presence.  
 18  
 19 I further certify that I am not of counsel  
 20 to any of the parties, not an employee of counsel,  
 21 nor related to any of the parties, nor in any way  
 interested in the outcome of this action.  
 AS WITNESS my hand Notarial Seal this 2nd  
 day of May, 2022, at Easton, MD.  
  
 Diane Houlihan  
 Notary Public  
 My commission expires September 16, 2025

|                          |                          |                           |                           |
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