# Commissioners of Hebron 100 North Main Street P.O. Box 299 Hebron, Maryland 21830

#### **MINUTES**

September 18, 2019

### CALL TO ORDER

The meeting of the Hebron Town Council was called to order at 6:30 p.m. by President Rick Dwyer, with Commissioners Ronald Ayers, David Hooper, Chester Sebald and Amelia Handy in attendance.

#### **CLOSED MEETING**

The Commission immediately went into closed session 6:32 pm with a motion by David Hooper and seconded by Amelia Handy. All were in favor pursuant to State Government Article §10-508(a): (1) (i) (ii). Meeting was reopened to the public through a motion by David Hooper and seconded by Amelia Handy at 6:57 pm. All voted in favor. Reference "Statement for Closed Meeting" and Article text following these minutes.

At 7:04, the Pledge of Allegiance to the flag was recited by everyone who was in attendance.

## **MINUTES**

The minutes of August 21, 2019 meeting were presented. Commissioner Sebald made a motion to approve the minutes as presented. The motion was seconded by Commissioner Handy. The motion was passed unanimously.

#### POLICE REPORT

No Report Available. Staff was instructed to follow up as no report had been received from the Sheriff's office since May statistics were presented.

#### **BUILDING PERMITS**

The following permits, previously approved via phone vote were reviewed:

- 1. #1232 Collison, 104 Lillian, Wheelchair Ramp: Approved by phone vote 8/26/19 RA/DH/AH
- 2. #1233 Lau, 111 E Church, Deck

A motion to accept the building permits as presented was made by Commissioner Ayers and seconded by Commissioner Hooper. All were in favor.

#### **OLD BUSINESS**

- 1) Increase in Commissioner's pay was discussed. Effective date, resolution requirements and budget increase were cited as limiting action 7/1/19.
- 2) Smart phones for the water/wastewater department was discussed. A motion was made by David Hooper for the town manager to source iPhone 8+, 4 GB and unlimited data equipment. Commissioner Handy seconded the motion and all voted in favor.
- 3) The final Bayly plat reviewed by the Commission in 2018 became ready for signature and recordation. A motion was made by David Hooper and seconded by Chester Sebald to sign the plat. All voted in favor.
- 4) Rockawalkin United Methodist Church is celebrating their 180<sup>th</sup> anniversary 11/24/19. A motion was made by David Hooper and seconded by Amelia Handy to present a Proclamation to honor the event by the Town of Hebron.

#### **NEW BUSINESS**

1) Commissioner Handy mentioned that November is the month MML acknowledges "Government Works" and suggested Hebron hold an open house 11/20/19 during the regularly scheduled 3<sup>rd</sup> Wednesday meeting. In the discussion that followed, it was suggested that Town leaders from local businesses, churches, clubs and non-profits be included. A motion was made by Chester Sebald and seconded by David Hooper to hold a "Government Works" event 11/20/19. All voted in favor.

- 2) Hebron will once again be hosting the LESMA dinner 10/17/19. The event will be held at the Hebron Lion's Club and Jerry Fletcher will be catering. Tracey Gordy from Maryland Planning has agreed to be the guest speaker.
- 3) Town Manager mentioned participation in the 2020 Census scheduled for March. Julie Bellamy explained that there would be more online participation available and that PO Box holders would not receive mailing notices. This exclusion was a choice made by the State of Maryland. Counties and Towns are expected to take an active role in getting the word out as to the importance of everyone being counted.

#### **OTHER**

- 1) Chester Sebald asked if Hebron could get street sweeper services in the community beyond state-maintained roadways.
- 2) David Hooper asked if there could be follow up pertaining to the International Code and potential livability regulations within the town.
- 3) Town Attorney mentioned there was a need for a current lease between the Train Depot and the town as sited by the Auditors. The Town Manager added that an appraisal or lease for fair market value may be more beneficial for meeting requirements of government funding sources.

#### APPROVE CHECKS

09-18-19 Commissioners Fund Bills Check Nos. 17953-17963 09-18-19 Sewer Fund Bills Check Nos.6756-6761

Commissioner Hooper made a motion to approve the checks listed above for payment and the motion was seconded by Commissioner Handy. The Motion was passed unanimously.

# **ADJOURNMENT**

A motion was made by Commissioner Ayres to adjourn the meeting at 8:12 p.m. and the motion was seconded by Commissioner Sebald. The Motion was passed unanimously.

Respectfully Submitted,

Amelia Handy, Secretary

# **CLOSED MEETING**

A Closed Meeting was held Wednesday, September 18, 2018 at 6:30 p.m. Purpose: To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of the appointees, employees, or officials over whom it has jurisdiction; or Any other personal matter that affects one or more specific individuals. Pursuant to State Government Article §10-508(a): (1) (i) (ii