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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

March 8, 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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<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. CALLAHAN: I want to welcome everybody</p> <p>4 tonight. If we could go ahead and stand for</p> <p>5 the prayer and the Pledge of Allegiance of the</p> <p>6 Flag. Thank you.</p> <p>7 (Prayer and Pledge of Allegiance.)</p> <p>8 MR. CALLAHAN: Thank you, Mr. Leshner.</p> <p>9 Appreciate that great prayer.</p> <p>10 And I want to thank everybody. This is</p> <p>11 our first time back in several months with the</p> <p>12 pandemic. And hopefully things are going to</p> <p>13 get, from here on out, it's going to get</p> <p>14 somewhat back to normal. So we're all proud of</p> <p>15 that.</p> <p>16 So let's start with the agenda tonight.</p> <p>17 Let's start with the agenda of March 8th. Are</p> <p>18 there any additions, deletions, or corrections</p> <p>19 to the agenda? Okay. Hearing none, the chair</p> <p>20 moves that the agenda be accepted as unanimous</p> <p>21 consent. Okay.</p>	<p>1 MR. CALLAHAN: Yeah, yeah. Have a seat.</p> <p>2 MR. RONDEAU: Good evening. I'm Jonathon</p> <p>3 Rondeau. I'm the president and CEO The Arc</p> <p>4 Central Chesapeake Region. And Dina Killmon,</p> <p>5 our director of engagement, with us.</p> <p>6 I wanted to take a few minutes just to</p> <p>7 tell you a little bit about The Arc and the</p> <p>8 work that we're doing here in Talbot County.</p> <p>9 So The Arc Central Chesapeake Region is a</p> <p>10 regional organization serving Anne Arundel</p> <p>11 County and Maryland's Eastern Shore. We've</p> <p>12 been here serving Talbot County for over 20</p> <p>13 years. And over the last five years, have</p> <p>14 expanded services. On the midshore region,</p> <p>15 we're serving about 75 people with intellectual</p> <p>16 and developmental disabilities to live, work,</p> <p>17 and connect with their communities.</p> <p>18 This past July, we have purchased property</p> <p>19 on Port Street to develop Port Street Commons,</p> <p>20 which will include a 25,000 square foot</p> <p>21 building, which, in your packet, has some</p>
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<p>1 Next would be the minutes. Council has</p> <p>2 had the minutes for February 28th or</p> <p>3 February 8th before us. Are there any</p> <p>4 additions, deletions, or corrections to the</p> <p>5 agenda?</p> <p>6 MS. PRICE: Minutes.</p> <p>7 MR. CALLAHAN: I'm sorry. Minutes.</p> <p>8 Hearing none, the chair moves that the agenda</p> <p>9 be accepted as unanimous consent.</p> <p>10 Next would be the disbursements for</p> <p>11 March 1st and March 8th. Council has had time</p> <p>12 to review the disbursements. Are there any</p> <p>13 additions, deletions, or corrections? Okay.</p> <p>14 Hearing none, okay, the Council moves that the</p> <p>15 disbursements be accepted as unanimous consent.</p> <p>16 Okay.</p> <p>17 First up tonight is a Developmental</p> <p>18 Disabled Awareness Month. You guys want to</p> <p>19 come on up for your proclamation? We're glad</p> <p>20 to have you.</p> <p>21 MR. RONDEAU: Thank you for having us.</p>	<p>1 information about that, which will include a</p> <p>2 community hub for children and adults with</p> <p>3 disabilities to get resources, information, and</p> <p>4 referral in other programs, as well as</p> <p>5 behavioral health suite and program space.</p> <p>6 The other piece of it will include eight</p> <p>7 affordable housing units for families that may</p> <p>8 or may not be connected to The Arc. Those will</p> <p>9 be eight -- four will be two-bedroom units and</p> <p>10 four will be three-bedroom units.</p> <p>11 We anticipate breaking ground on that</p> <p>12 project next spring, so in the spring of 2023,</p> <p>13 with about a ten-month build.</p> <p>14 It will allow us to grow our services in</p> <p>15 the midshore area by about 50 percent. So</p> <p>16 bringing it to about 120 people we plan to</p> <p>17 serve over the next three years, as well as</p> <p>18 adding 35 full-time jobs, both here in Talbot</p> <p>19 County and the midshore region, specific to</p> <p>20 here, around then.</p> <p>21 So we've been really -- the county as well</p>

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1 as the Town of Easton have been really  
 2 supportive of this project. I know I met with  
 3 a number of you about that. And I really  
 4 appreciate your support and will continue to  
 5 keep you informed as this project moves on.  
 6 MR. CALLAHAN: Okay.  
 7 MS. KILMAN: I let Jonathan speak for us.  
 8 Thank you. Thank you for the opportunity.  
 9 MR. CALLAHAN: Okay. That's good.  
 10 Go ahead.  
 11 MR. PACK: Hello, Mr. Rondeau. Good  
 12 seeing you again.  
 13 MR. RONDEAU: Good seeing you.  
 14 MR. PACK: So the affordable housing units  
 15 based on this design will be within that same  
 16 structure?  
 17 MR. RONDEAU: Yes. So essentially that  
 18 one-half of the building will be The Arc at  
 19 Port Street, which will have the things I  
 20 talked about, and one-half, over three levels,  
 21 will include two units per level. So the first

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1 level will be zero barrier, meaning so if a  
 2 family had a child that used a wheelchair, that  
 3 sort of thing, could access those units. And  
 4 then two additional units per floor on the  
 5 other, or three additional units per floor.  
 6 MR. PACK: Will they have on-site laundry?  
 7 MR. RONDEAU: So each unit will have a  
 8 washer and dryer in it, each unit will have a  
 9 microwave and a dishwasher.  
 10 And so our model around affordable housing  
 11 is making sure that the modern conveniences  
 12 that you and I have are part of that.  
 13 So The Arc, through it's subsidiary  
 14 Chesapeake Neighbors, manages about 60  
 15 affordable housing units, most of which  
 16 currently are in Anne Arundel County, which all  
 17 have on-site in-unit laundry as well as all  
 18 those other amenities that I just read.  
 19 MR. PACK: And how many units will there  
 20 be?  
 21 MR. RONDEAU: There will be a total of

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1 eight, four two-bedroom and four three-bedroom.  
 2 The total cost of the project is about  
 3 \$7 million. And we've raised, in the last two  
 4 and a half months since we started fundraising,  
 5 about \$1.3 million towards that goal.  
 6 MR. CALLAHAN: That's great. Thank you,  
 7 Mr. Pack.  
 8 Anybody else?  
 9 MR. LESHAR: I want to thank you for the  
 10 opportunity that you've given me to look into  
 11 your advanced plans.  
 12 This is an organization that now has a big  
 13 impact in Talbot County. And with this  
 14 expansion, your impact is only going to grow.  
 15 And you have the vision to locate this  
 16 right next to Easton's Rail Trail extension on  
 17 Port Street, fulfilling part of the vision for  
 18 the revitalization of Port Street. This is  
 19 doing so much good on so many different fronts,  
 20 and I just want to offer you every  
 21 encouragement and thank you for bringing this

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1 vision to Talbot County.  
 2 MR. RONDEAU: Thank you. And I think  
 3 being part of the community is really important  
 4 to us.  
 5 I meant to include that at least  
 6 25 percent of all the subcontractors in the  
 7 development of the building will be Eastern  
 8 Shore based, if not Talbot County based. But  
 9 Eastern Shore based businesses that will be  
 10 part of that development.  
 11 MR. CALLAHAN: Okay.  
 12 MR. DIVILIO: So yeah. I attended the  
 13 second meeting I guess that you had over at The  
 14 Land Conservancy.  
 15 MR. RONDEAU: Yes.  
 16 MR. DIVILIO: Where you portrayed it. And  
 17 I mean I voiced many reservations that I have  
 18 with you about this.  
 19 And I appreciate you coming in to meet  
 20 with us for the first time on this. And it's a  
 21 big project.

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<p>1 There's a lot of need for affordable                  2 housing in the community. So I'm excited to                  3 see what you can offer for that.                  4 We have development coming. We've got                  5 some other projects coming. So anything we can                  6 do to find how to make that more affordable,                  7 I'd be interested to hear.                  8 MR. RONDEAU: Yes.                  9 MR. DIVILIO: And hopefully we can connect                  10 you with what's going on in the community and                  11 help those businesses, those individuals who                  12 are putting the development here and figure out                  13 how to make it more affordable and keep those                  14 costs down.                  15 MR. RONDEAU: Yeah. We're aware of the                  16 other development happening in the community.                  17 We are the only project right now that                  18 30 percent or less of AMI will be included as                  19 part of the rent. The other projects are more                  20 in the 40 to 60 percent, which ties into                  21 workforce housing.</p>	<p>1 happen parallel to the actual construction                  2 timeline of this project.                  3 So as long as we hit 50 percent by the                  4 time we break ground next spring, we will --                  5 our bank is willing to commit to a \$6 million                  6 construction loan. So that way timing won't be                  7 affected by our ongoing fundraising.                  8 But we do have a number of both private                  9 and government requests out at the State and                  10 federal level that are in process now, but we                  11 won't know for the next three to six months                  12 until when those are committed.                  13 MR. DIVILIO: Are you more funded                  14 through -- do you expect this to be private                  15 donations, the majority of this?                  16 MR. RONDEAU: About a third, more than a                  17 third will be from private donations. So of                  18 the 1.3, \$300,000 is from private citizens,                  19 some of which are here on the Eastern Shore,                  20 some are our Arc donors throughout the state.                  21 And then the million dollars is a commitment</p>
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<p>1 So when we look at the affordable housing                  2 spectrum, we are looking at the most neediest                  3 community members who may not currently have                  4 access to that. And that was intentional,                  5 knowing that the other development and the long                  6 waiting lists that are already existing at the                  7 other developments that are in or around that                  8 area currently.                  9 So we will continue to meet with as many                  10 people to learn more of what's happening. But                  11 we have been working hard to engage with the                  12 other development opportunities that are                  13 happening along Port Street.                  14 MR. DIVILIO: So you mentioned that you                  15 have 1.4 million in the bank so far?                  16 MR. RONDEAU: We have committed through                  17 fundraising \$1.4 million, or \$1.3 million. And                  18 we are active. We've only been fundraising for                  19 two and a half months.                  20 We have a guaranty from our bank for a                  21 construction loan. So our fundraising will</p>	<p>1 from the governor through his capital budget                  2 for this upcoming session.                  3 MR. CALLAHAN: That's great.                  4 MR. PACK: I have a second question.                  5 MR. CALLAHAN: Go ahead, Mr. Pack.                  6 MR. PACK: Just a follow-up question, the                  7 eight units, the residents of those units, will                  8 they have to be Arc clients or is this open to                  9 general public?                  10 MR. RONDEAU: We've committed with the                  11 community to do a public lottery process. And                  12 so as long as you meet the income                  13 qualifications, which once we finalize the                  14 subsidy that will come from most likely the                  15 State, for that there will be a public lottery                  16 process that will probably happen in the fall                  17 of 2023, before the building is complete, for                  18 people to be able to apply. And then there                  19 would be a normal sort of process that would be                  20 determined.                  21 But The Arc's housing arm's mission is to</p>

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1 provide inclusive housing. So we don't want to  
 2 just provide housing for people with  
 3 disabilities because then that's not inclusive,  
 4 right. And so we want to make sure that there  
 5 are options beyond that.

6 And so while we will be keeping people  
 7 with disabilities in mind when designing that,  
 8 no one we currently serve has been guaranteed  
 9 those spots. And it will be a public lottery  
 10 process to determine who will live there.

11 MR. PACK: Thank you.

12 MR. CALLAHAN: Thank you, Mr. Pack.

13 Ms. Price, you good?

14 MS. PRICE: I'm good. Thank you for the  
 15 update.

16 MR. RONDEAU: Thank you.

17 MR. CALLAHAN: Madam Secretary, could you  
 18 go ahead and read the proclamation into the  
 19 record, please.

20 SECRETARY: Proclamation, National  
 21 Developmental Disabilities Awareness Month,

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1 March 2022.

2 Whereas, individuals with a developmental  
 3 disability (inaudible) racial, ethnic,  
 4 educational, social, and economic backgrounds  
 5 and all are valuable members of society.

6 And whereas, in the State of Maryland,  
 7 over 1 million people, including over  
 8 nine percent of Talbot County citizens, have a  
 9 disability.

10 And whereas, The Arc Central Chesapeake  
 11 Region, The Arc, was founded in 1961 by a group  
 12 of parents of children with intellectual and  
 13 developmental disabilities who envisioned a  
 14 fulfilling life for their children, including  
 15 having meaningful jobs in the community,  
 16 friendships, and social and spiritual  
 17 opportunities.

18 And whereas, The Arc envisions a world  
 19 where people with intellectual and  
 20 developmental disabilities will live the lives  
 21 they choose in communities that are equitable,

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1 accessible, and fully inclusive and supports  
 2 individuals with intellectual and developmental  
 3 disabilities to live the lives they choose by  
 4 creating opportunities, promoting respect and  
 5 equity, and providing access to services.

6 And whereas, March is National  
 7 Developmental Disabilities Awareness Month, as  
 8 designated by the National Association of  
 9 Councils on Development Disabilities.

10 Now, therefore, we, the County Council of  
 11 Talbot County, do hereby proclaim the month of  
 12 March as Developmental Disabilities Month in  
 13 Talbot County and encourage all citizens to  
 14 recognize the valuable contributions made by  
 15 individuals with developmental disabilities who  
 16 are a vital part of every community and  
 17 encourage them to join the movement by The Arc  
 18 and other organizations to raise awareness of  
 19 and support of individuals with developmental  
 20 disabilities in our county.

21 Given under our hands in the great seal of

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1 Talbot County this 8th day of March in the year  
 2 of our Lord, 2022.

3 MR. CALLAHAN: Thank you, Madam Secretary.  
 4 Council, do I have a motion and a second  
 5 to approve this?

6 MS. PRICE: So moved.

7 MR. LESHER: Second.

8 MR. CALLAHAN: Okay. I have a motion and  
 9 a second --

10 MR. DIVILIO: Are there any other  
 11 organizations with you?

12 MR. RONDEAU: There are not.

13 MR. CALLAHAN: Okay. So there's a motion  
 14 and second on the floor. Madam Secretary,  
 15 could you call the vote, please.

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: Mr. Leshner, you want to  
 6 hand that out, that would be great.  
 7 Guys, you want to come on up, that would  
 8 be great. Good job.  
 9 Okay. That's good stuff. That's really  
 10 good work, really good work.  
 11 Okay. The next proclamation, okay, is  
 12 endometrio...  
 13 MR. DIVILIO: Endometriosis Awareness  
 14 Month.  
 15 MR. CALLAHAN: You got it, you got it.  
 16 Okay. You got it. I was close, I was close.  
 17 Welcome.  
 18 MS. HANNAWALD: Hi. How are you?  
 19 MR. CALLAHAN: Fine. How are you doing?  
 20 MS. HANNAWALD: I'm glad I get to come  
 21 this year.

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1 MR. CALLAHAN: That's good, that's good.  
 2 You want to tell us a little bit about it?  
 3 MS. HANNAWALD: Sure, absolutely.  
 4 This is the second year that Talbot County  
 5 has supported my mission to raise awareness  
 6 about endometriosis, and I'm very grateful for  
 7 that.  
 8 This is the first time in Maryland history  
 9 that a governor has issued a proclamation for  
 10 endometriosis. And Governor Hogan issued one  
 11 last week, along with lighting the State House  
 12 up yellow to bring awareness to endometriosis,  
 13 which is a big deal.  
 14 My name is Shannon Hannawald. I am a wife  
 15 and mother. I am also one in ten, one in ten  
 16 women who have endometriosis.  
 17 I am the founder of Endo Warriors of the  
 18 Eastern Shore and an ambassador for The  
 19 Endometriosis Association.  
 20 Endometriosis is a disease that affects  
 21 all aspects of your life; emotionally,

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1 mentally, and physically. Endometriosis can  
 2 take everything from you, and it did to me  
 3 until I decided it was time to fight back,  
 4 fight for awareness, education, and support so  
 5 that generations after me do not have to go  
 6 through what I and so many other woman have.  
 7 My pain started when I was 15 years old  
 8 and started out as a doctor saying I had  
 9 ovarian cysts rupturing. The pain is like  
 10 1,000 knives stabbing in your ovaries while  
 11 someone is carving your insides out.  
 12 After that, my pain just increased and the  
 13 help and knowledge from the doctors decreased.  
 14 My parents took me to so many doctors and I had  
 15 more CT scans and ultrasounds than I can count,  
 16 all coming back with the results of nothing.  
 17 How is that possible? I was in  
 18 excruciating, debilitating pain that no one  
 19 could seem to help me with.  
 20 My parents started to believe the doctors  
 21 that I was just trying to get out of school.

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1 And honestly, when I look back on it now, they  
 2 didn't really have a choice.  
 3 Endometriosis not only affects you  
 4 physically, but mentally and emotionally as  
 5 well. I had severe depression and anxiety  
 6 because nobody would listen or help me. I felt  
 7 so alone and so dismissed by everyone, I didn't  
 8 know what I was going to do.  
 9 After five years, I finally found a doctor  
 10 who would listen to me. And as soon as I told  
 11 him my symptoms, he said I'm certain you have  
 12 endometriosis. Endometriosis? What was that  
 13 and why had nobody else even mentioned this to  
 14 me or my parents?  
 15 The only way to diagnose endometriosis is  
 16 through laparoscopic surgery. No blood work,  
 17 no ultrasounds, no MRIs, no CT scans. Just  
 18 surgery.  
 19 We scheduled my surgery. And sure enough,  
 20 I had stage four endometriosis. That was the  
 21 first of my 13 surgeries to try and help remove

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1 the lesions to help with the pain.  
 2 One of the other main symptoms of  
 3 endometriosis is infertility. The longer it  
 4 takes to diagnose, the less chance you have of  
 5 getting pregnant. An average diagnosis takes  
 6 anywhere from six to ten years to get.  
 7 By the grace of God, I was able to have my  
 8 first son with no intervention. But for my  
 9 second son, I had to go through fertility  
 10 treatments.  
 11 Endometriosis has taken so much from me.  
 12 I missed so many important dates and  
 13 celebrations with family and friends. It took  
 14 away my ability to have children like other  
 15 women. It took a baby from me during fertility  
 16 treatments, a baby that was loved and dreamt  
 17 of, a baby that is missed and talked about  
 18 daily.  
 19 Endometriosis has no cure, only  
 20 treatments. Some doctors will say to have a  
 21 hysterectomy, but that will not stop it from

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1 growing on other organs.  
 2 Some women do not experience the pain from  
 3 endometriosis. They only find out about their  
 4 condition when they are unable to conceive a  
 5 child.  
 6 Unfortunately, there are not many doctors,  
 7 especially on the Eastern Shore, who have any  
 8 knowledge about this disease. I have had  
 9 numerous doctors tell me that they've had 30  
 10 minutes of education about endometriosis in  
 11 medical school.  
 12 That makes absolutely no sense. If  
 13 endometriosis affects one in ten women, why are  
 14 the doctors and nurses only being educated for  
 15 30 minutes about this disease?  
 16 Thankfully over the past 20 years there  
 17 has been more awareness and education about  
 18 endometriosis, but we are nowhere where we need  
 19 to be, not even close.  
 20 I feel as though my niece said it best,  
 21 and it applies to all of us who fight

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1 endometriosis. She used the quote God grant  
 2 gave me the serenity to accept the things I  
 3 cannot change, the courage to change the things  
 4 I can, and the wisdom to know the difference.  
 5 This quote to me shows such importance in each  
 6 of our stories and the constant battlefield we  
 7 are on.  
 8 We have all taken our diagnosis and grown  
 9 from it. We have defined our character and  
 10 have made a difference for others.  
 11 I know some women do not want to speak  
 12 publicly about a disease that is so personal.  
 13 So I will speak for them. I will not stop  
 14 until when someone says the word endometriosis,  
 15 every single person will know what that is as  
 16 much as they know what strep throat or an ear  
 17 infection are. It is imperative that we all  
 18 work together and support each other through  
 19 this journey.  
 20 My passion and drive are because I do not  
 21 want anyone to go through what I have. But I

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1 have chosen to fight because you never know who  
 2 is watching and learning from you.  
 3 I ask you to remember just because someone  
 4 looks okay on the outside doesn't mean they are  
 5 okay on the inside. If someone says they have  
 6 endo, please remember this point in time and  
 7 you will know how they feel.  
 8 Endo affects each of us differently. It  
 9 is such a complex disease that requires  
 10 numerous specialists for each patient. There  
 11 are no two stories the same.  
 12 A quote by Maya Angelou was brought to my  
 13 attention recently, and I think it defines  
 14 endometriosis perfectly. Each one of us has  
 15 lived through some devastation, some  
 16 loneliness, some weather super storm or  
 17 spiritual super storm.  
 18 When we look at each other, we must say I  
 19 understand, I understand how you feel because I  
 20 have been there myself. We must support each  
 21 other and emphasize with each other because

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1 each of us is more alike than we are unlike.  
 2 I will always be one in ten, but I will  
 3 always be the one who speaks up and fights for  
 4 help for anyone who suffers from this disease  
 5 and their support system to help them through  
 6 this difficult path in life.  
 7 And Frank passed out yellow ribbons. I  
 8 made up a yellow day. And I'm asking everybody  
 9 to wear yellow or the yellow ribbon. I see  
 10 you've got your yellow tie. And if you can,  
 11 just post it to the Facebook support group  
 12 page.  
 13 I've had so many women reach out to me  
 14 over the past year that they feel heard and  
 15 they feel like they can advocate for themselves  
 16 now because they don't feel alone. So that was  
 17 basically my main goal and to make sure that my  
 18 nieces and future granddaughters don't go  
 19 through what I have. So hopefully we can make  
 20 it better.  
 21 MR. CALLAHAN: That's great, that's great.

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1 Council.  
 2 MR. DIVILIO: So thank you, Council, for  
 3 allowing me this opportunity to put this on the  
 4 agenda.  
 5 It is something that hits very close to  
 6 home for me. And I've seen it a lot in the  
 7 community. I was shocked. I was in a group of  
 8 seven people and two of them had gone through  
 9 endometriosis and had surgeries from it. And  
 10 hearing the stories of two out of seven people.  
 11 And the mental side of it. This is one of  
 12 those hidden diseases that is extremely painful  
 13 and you don't see what a person is going  
 14 through physically, but mentally you do. And  
 15 you're not sure what it is, how to help  
 16 somebody.  
 17 So I'm glad that Shannon brought it to my  
 18 attention. It was something that I had known  
 19 about before she brought it to my attention.  
 20 And seeing it, again, hit so close to home.  
 21 Knowing people, friends and family, who

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1 struggle with it, I was happy to get this out  
 2 and put the word out.  
 3 And since I've worn a yellow ribbon, I  
 4 have been asked about it.  
 5 MS. HANNAWALD: Yeah.  
 6 MR. DIVILIO: The one thing that I'd like  
 7 to say is with a lot of business owners, with  
 8 mental health and with physical conditions that  
 9 you don't see, it's very easy to overlook it  
 10 and just become kind of a harsh critic boss.  
 11 You need a little bit of compassion.  
 12 And sometimes as a guy, I'll say it, it's  
 13 not something that is easy or readily comes to  
 14 me.  
 15 So I thank you, Shannon, for getting the  
 16 word out on this. I know it is a challenge.  
 17 It's not the easiest thing to talk about. It's  
 18 not the easiest thing for us to hear about, but  
 19 it's definitely a concern in the community.  
 20 So thank you.  
 21 MS. HANNAWALD: Thank you.

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1 MR. LESHER: Just thank you for the work  
 2 that you're doing raising this awareness.  
 3 MS. HANNAWALD: Thank you.  
 4 MS. PRICE: You're right. Until it gets  
 5 to a point where it's not uncomfortable to talk  
 6 about, you have more work to do.  
 7 MS. HANNAWALD: Right.  
 8 MS. PRICE: And all those around you until  
 9 it is part of everybody's vocabulary.  
 10 MS. HANNAWALD: Yes.  
 11 MS. PRICE: So thank you very much.  
 12 MS. HANNAWALD: Absolutely. Thank you.  
 13 MR. PACK: Shannon, I want to applaud you  
 14 for courage, for coming here today, and for  
 15 using your voice to bring this to our  
 16 attention.  
 17 Just went on the website real quick and  
 18 just doing some research while you were  
 19 speaking.  
 20 So can't imagine what you went through at  
 21 a very young age. And as you said before, even

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1 being doubted by your parents and by  
 2 professionals in the community because they  
 3 didn't understand it.  
 4 MS. HANNAWALD: Right.  
 5 MR. PACK: And I can understand how  
 6 frustrating and stressful that could be for a  
 7 young person. So, again, I just wanted to  
 8 again applaud you for your courage.  
 9 Hopefully this will be an annual thing.  
 10 MS. HANNAWALD: Yes.  
 11 MR. PACK: That you come back and report  
 12 to future Councils on how you're doing with  
 13 this.  
 14 MS. HANNAWALD: Absolutely.  
 15 MR. PACK: And now that we know, we will  
 16 certainly be your champion as well.  
 17 MS. HANNAWALD: Thank you.  
 18 MR. PACK: So thank you very much. And my  
 19 hat goes off to you. It really does.  
 20 MS. HANNAWALD: Thank you. I appreciate  
 21 that.

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1 MR. CALLAHAN: Like Council said, Shannon,  
 2 you're as inspiration to the ladies that you've  
 3 come forward and opened the doors for them.  
 4 And it takes people like yourself to really  
 5 open the doors for people to understand this  
 6 disease. And I commend you.  
 7 MS. HANNAWALD: Thank you.  
 8 MR. CALLAHAN: You're a very brave woman.  
 9 That's for sure.  
 10 MS. HANNAWALD: Thank you. I appreciate  
 11 that.  
 12 MR. CALLAHAN: Okay. Madam Secretary,  
 13 could you read that proclamation in the record,  
 14 please.  
 15 SECRETARY: Proclamation, Endometriosis  
 16 Awareness Month, March 2022.  
 17 Whereas, endometriosis is a disease  
 18 affecting at least one in ten women of  
 19 reproductive age, whereby the endometrium, a  
 20 type of tissue that normally grows in the  
 21 uterus, also grows outside the uterus.

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1 And whereas, many of the estimated  
 2 200 million woman worldwide who have  
 3 endometriosis live with debilitating chronic  
 4 pain and fatigue, on average experiencing a  
 5 delay of up to ten years between the first  
 6 symptom and the diagnosis, with between 30 to  
 7 50 percent experiencing infertility.  
 8 And whereas, although endometriosis can  
 9 affect every organ of the body, even the eyes  
 10 and brain, at the present time the disease can  
 11 only be definitively diagnosed via laparoscopic  
 12 surgical procedure. And health care providers  
 13 must focus on managing the symptoms of the  
 14 disease with various treatments.  
 15 And whereas, the first worldwide  
 16 endometriosis march took place in 2014, with  
 17 events held in more than 40 countries. And by  
 18 2018, 63 countries around the world were  
 19 participating in the annual event, which has  
 20 been sponsored by The American Medical  
 21 Association, the American College of

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1 Obstetricians and Gynecologists, the American  
 2 Society for Reproductive Medicine, the Society  
 3 of Laparoendoscopic Surgeons, the International  
 4 Federation of Gynecology and Obstetrics, and  
 5 the European Society of Human Reproduction and  
 6 Embryology.  
 7 And whereas, there is a need for further  
 8 research and increased funding for research of  
 9 endometriosis, which would hopefully lead to  
 10 earlier detection, the discovery of the cause  
 11 of the disease, a reliable, less invasive, and  
 12 less costly way to diagnose the disease, more  
 13 effective ways to manage symptoms, and a cure.  
 14 Now, therefore, we, the County Council of  
 15 Talbot County, do hereby proclaim March 2022 as  
 16 Endometriosis Awareness Month in Talbot County  
 17 and urge all citizens to help increase  
 18 awareness of endometriosis and the importance  
 19 of diagnosing this disease, which to date has  
 20 no known cure.  
 21 Given under our hands in the great seal of

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1 Talbot County this 8th day of March in the year  
 2 of our Lord, 2022.  
 3 MR. CALLAHAN: Thank you, Madam Secretary.  
 4 Okay.  
 5 Council, is there a motion and a second?  
 6 MR. DIVILIO: So moved.  
 7 MR. LESHER: I'll second.  
 8 MR. CALLAHAN: Okay. We've got a motion  
 9 and a second. Could you call the roll, please.  
 10 SECRETARY: Mr. Callahan.  
 11 MR. CALLAHAN: Aye.  
 12 SECRETARY: Mr. Divilio.  
 13 MR. DIVILIO: Aye.  
 14 SECRETARY: Mr. Leshler.  
 15 MR. LESHER: Aye.  
 16 SECRETARY: Ms. Price.  
 17 MS. PRICE: Aye.  
 18 SECRETARY: Mr. Pack.  
 19 MR. PACK: Aye.  
 20 MR. CALLAHAN: Okay. Come on up, Shannon.  
 21 MS. HANNAWALD: Thank you, again.

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1 MR. CALLAHAN: Great job, really great  
 2 job.  
 3 MS. HANNAWALD: Thank you. Thank you so  
 4 much.  
 5 MR. CALLAHAN: Okay. Next on the agenda  
 6 is my buddy Santo.  
 7 Come on up, buddy. We've got presentation  
 8 of the Delmarva Community Transit FY2023 annual  
 9 transportation plan.  
 10 MR. GRANDE: Thank you very much for  
 11 having us.  
 12 MR. CALLAHAN: Thank you for coming.  
 13 MR. GRANDE: Sure.  
 14 MR. DIVILIO: Do you want another chair?  
 15 SECRETARY: You want another chair,  
 16 Andrea?  
 17 MS. WATERS: I'm fine.  
 18 MR. CALLAHAN: You good?  
 19 MR. GRANDE: Andrea's fine. She's okay.  
 20 We're glad she's here, though. She's our  
 21 statistician at work. So she keeps all the

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1 numbers on all the routes and passengers, etc.  
 2 MR. CALLAHAN: So she's the brains of it?  
 3 MR. GRANDE: She is. Very important.  
 4 Originally from Talbot County, also.  
 5 MR. CALLAHAN: Okay. Well, that's good.  
 6 MR. GRANDE: That's even better; isn't it?  
 7 MR. CALLAHAN: That's even better.  
 8 MR. GRANDE: So she's been doing a great  
 9 job.  
 10 She also writes our grants for the  
 11 transportation program. So she's been with us  
 12 for how many years is it now, Andrea?  
 13 MS. WATERS: Thirty-three.  
 14 MR. GRANDE: Thirty-three years.  
 15 MR. CALLAHAN: Wow.  
 16 MR. GRANDE: Worked with me every day for  
 17 33 years.  
 18 MR. CALLAHAN: Have you gotten Andy  
 19 straight yet?  
 20 MS. WATERS: We're working on it.  
 21 MR. CALLAHAN: I know he's listening. No

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1 doubt he's listening, you know. Okay.  
 2 MS. WATERS: He's great.  
 3 MR. CALLAHAN: That's good.  
 4 MR. GRANDE: Yes, he's straight.  
 5 MR. CALLAHAN: Is he straight? Okay. I  
 6 got you.  
 7 MR. GRANDE: And this is Keith Adkins.  
 8 And Keith is --  
 9 MR. CALLAHAN: How you doing, Keith?  
 10 MR. GRANDE: And like I said the last time  
 11 we were here --  
 12 MR. CALLAHAN: Thank you for being here.  
 13 MR. GRANDE: He's our new transit manager.  
 14 So we're very glad to have Keith with us, and  
 15 he's been a great addition to Delmarva  
 16 Community Services. And we're really happy to  
 17 have him.  
 18 So I'm going to let him take over, kind of  
 19 give you background what he's been up to.  
 20 MR. CALLAHAN: Yes, sir.  
 21 MR. GRANDE: And so on.

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<p>1 MR. CALLAHAN: Yes, sir. Welcome, Keith.</p> <p>2 MR. ADKINS: Thank you, sir. Council,</p> <p>3 thanks for the opportunity to present and</p> <p>4 request approval for the FY23 Annual</p> <p>5 Transportation Plan for Talbot, Caroline, and</p> <p>6 Kent County.</p> <p>7 This plan outlines a projected operating</p> <p>8 cost of \$1,326,680 and a capital projected cost</p> <p>9 of \$246,454.</p> <p>10 This is a ten percent increase in</p> <p>11 operating for FY23 compared to FY22 budget.</p> <p>12 There were several factors that DCT considered</p> <p>13 in the FY23 budget, such as increases in fuel,</p> <p>14 wages to be more competitive in the job market,</p> <p>15 and ways to enhance service while looking at</p> <p>16 ways to make operation more efficient.</p> <p>17 I will go down the capital projects. It's</p> <p>18 two bus replacements, electric upgrade. We</p> <p>19 want to receive approval from you and MTA to</p> <p>20 provide an upgrade for the electric at our</p> <p>21 Denton location so the maintenance on the buses</p>	<p>1 the mobility on demand service. And that's</p> <p>2 been doing very well. And we're very happy to</p> <p>3 have that going on. But that's going to be a</p> <p>4 great benefit to the citizens of Talbot County.</p> <p>5 MR. CALLAHAN: Right.</p> <p>6 MR. GRANDE: So that's another increase.</p> <p>7 MR. CALLAHAN: Okay. Mr. Pack.</p> <p>8 MR. PACK: Mr. Adkins, I'm looking at your</p> <p>9 capital projections right now. And it looks</p> <p>10 like the counties' portion is only ten percent</p> <p>11 of the ask. The feds are picking up the other</p> <p>12 90 percent?</p> <p>13 MR. ADKINS: Yes.</p> <p>14 MR. PACK: So it is a very modest increase</p> <p>15 from the county's perspective.</p> <p>16 MR. ADKINS: Yes.</p> <p>17 MR. CALLAHAN: Okay.</p> <p>18 MR. GRANDE: And we have been able to give</p> <p>19 the drivers an increase. The CDL drivers and</p> <p>20 the non-CDL drivers, both of them got</p> <p>21 increases, hourly increases. So we're making</p>
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<p>1 can be performed there instead of currently</p> <p>2 we're bringing buses from Chestertown, from</p> <p>3 Denton, from Talbot County, to Cambridge.</p> <p>4 Sometimes we're having to pull them off the</p> <p>5 routes and it extends that coverage. So it</p> <p>6 would be more efficient and it will save fuel</p> <p>7 and labor costs.</p> <p>8 A vehicle replacement of a 2010 Dodge</p> <p>9 Nitro, an air compressor for the Denton shop,</p> <p>10 if approved. Currently we have a bus lift at</p> <p>11 the Denton location that was approved by MTA a</p> <p>12 few years ago. We would like to install that,</p> <p>13 along with AC recovery machine at that</p> <p>14 location.</p> <p>15 MR. CALLAHAN: Okay.</p> <p>16 MR. GRANDE: So that's going to be -- I</p> <p>17 mean that's why the increase in the capital</p> <p>18 costs.</p> <p>19 MR. CALLAHAN: Sure.</p> <p>20 MR. GRANDE: Operations have been same.</p> <p>21 We've increased the operations in Talbot with</p>	<p>1 them more competitive with the market in this</p> <p>2 area.</p> <p>3 MR. PACK: What are you projecting your</p> <p>4 fuel costs increase to be with everything</p> <p>5 that's going on right now? Do you have any</p> <p>6 idea what the ceiling is on that right now?</p> <p>7 MR. GRANDE: We just know it will be \$5 at</p> <p>8 some point and then we don't know what will</p> <p>9 happen after that. But we know it will get to</p> <p>10 \$5 a gallon.</p> <p>11 MR. PACK: And I'm not sure. You weren't</p> <p>12 buying fuel through a contract at a set price,</p> <p>13 right? So you had market rate.</p> <p>14 MR. GRANDE: We're in the market rate.</p> <p>15 MR. PACK: You have market rate. Okay.</p> <p>16 MR. GRANDE: It's hard with our vehicles</p> <p>17 because they're all over the place. And it's</p> <p>18 just hard to have a central fuel dump, so</p> <p>19 because our vehicles are all over the upper</p> <p>20 shore area, midshore and upper shore area.</p> <p>21 MR. PACK: Yeah.</p>

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1 MR. ADKINS: I'd like to share with  
 2 Council that we are looking into converting  
 3 some of our newer buses to propane. Yes.  
 4 MR. PACK: Good, good.  
 5 MR. DIVILIO: The on demand service, so  
 6 I'm on the senior Commission on Aging. One of  
 7 the concerns that's been brought up is people  
 8 with Alzheimer's, that they can't just ride the  
 9 bus on their own, sit at a doctor's  
 10 appointment, and hop back on and get taken  
 11 back.  
 12 Is that, the on demand, would that help  
 13 them or is that still something that kind of an  
 14 unmet need that we should try to look for?  
 15 MR. GRANDE: If somebody has been  
 16 diagnosed with dementia or Alzheimer's, it  
 17 would be really difficult for a driver to take  
 18 that responsibility when he may have other  
 19 riders on the bus with him. You know, because  
 20 it could take their attention away from driving  
 21 if the person had an episode or was confused,

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1 etc.  
 2 So it's a little bit different when you're  
 3 dealing with Alzheimer's and people with  
 4 dementia.  
 5 MR. DIVILIO: Sure.  
 6 MR. GRANDE: There's a heck of a lot more  
 7 liability there. For the driver, especially  
 8 too, because it's kind of nerve-racking for  
 9 them.  
 10 MR. DIVILIO: Yeah. Certainly understood.  
 11 MR. PACK: Yeah. Mr. Adkins, you were  
 12 talking about the propane. Would this be a  
 13 conversion --  
 14 MR. ADKINS: Yup.  
 15 MR. PACK: -- over to propane?  
 16 So this wouldn't be buying new vehicles  
 17 that are --  
 18 MR. ADKINS: No, sir. It would be a  
 19 conversion.  
 20 MR. PACK: This is buying a kit and then  
 21 switching it out?

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1 MR. ADKINS: Yes, sir.  
 2 MR. PACK: Do you have a projection when  
 3 you're looking at switching some of the  
 4 vehicles out?  
 5 MR. ADKINS: We are currently getting  
 6 estimates on electric for the fueling station.  
 7 We would have to get MTA approval. Put  
 8 out RFPs, things of that sort. So I'm  
 9 anticipating it's probably going to be six or  
 10 nine months.  
 11 MR. PACK: Okay. That would be fiscal 24?  
 12 MR. ADKINS: Yes, sir.  
 13 MR. PACK: Okay.  
 14 MR. GRANDE: We can't do anything with MTA  
 15 and FTA unless it's bid.  
 16 MR. PACK: Right.  
 17 MR. GRANDE: And so for us to go out and  
 18 convert 20 vehicles eventually, we would  
 19 have --  
 20 MR. PACK: I know the school at one time,  
 21 (inaudible), I thought the school at one time

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1 were looking to convert over to propane.  
 2 And this was from some years back. I  
 3 don't know what happened to it, but I know  
 4 there was talk about switching over to propane.  
 5 MR. CALLAHAN: Laura, you good? Okay.  
 6 Well, we can't thank you enough for all  
 7 you do for us. That's for sure. You guys do a  
 8 great job. We're proud of you.  
 9 MR. GRANDE: Thank you. We feel the same  
 10 about you all, too. We enjoy working with you  
 11 here. You're a great county to work with.  
 12 MR. CALLAHAN: Really enjoy working with  
 13 you.  
 14 MR. GRANDE: You're a model for other  
 15 counties.  
 16 MR. ADKINS: Especially with the mobility  
 17 on demand. That has really impressed the  
 18 citizens of Talbot County. Our drivers, the  
 19 flexibility, and we thank you for that. Really  
 20 do appreciate that.  
 21 And again, as Sandy said, we're looking at

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<p>1 that as potential models for other counties.</p> <p>2 MR. PACK: Entertain a motion?</p> <p>3 MR. CALLAHAN: Yup. Madam Secretary.</p> <p>4 MR. PACK: Well, I'll make a motion that</p> <p>5 we accept the plan.</p> <p>6 MR. CALLAHAN: Do I have a second?</p> <p>7 MS. PRICE: Second.</p> <p>8 MR. CALLAHAN: Okay. Got a motion and a</p> <p>9 second. Madam Secretary.</p> <p>10 SECRETARY: Mr. Callahan.</p> <p>11 MR. CALLAHAN: Aye.</p> <p>12 SECRETARY: Mr. Divilio.</p> <p>13 MR. DIVILIO: Aye.</p> <p>14 SECRETARY: Mr. Leshner.</p> <p>15 MR. LESHER: Aye.</p> <p>16 SECRETARY: Ms. Price.</p> <p>17 MS. PRICE: Aye.</p> <p>18 SECRETARY: Mr. Pack.</p> <p>19 MR. PACK: Aye.</p> <p>20 MR. GRANDE: Thank you very much.</p> <p>21 MR. CALLAHAN: Thank you.</p>	<p>1 SECRETARY: You want me to read them all,</p> <p>2 read one at a time?</p> <p>3 MR. PACK: One at a time, please.</p> <p>4 MR. CALLAHAN: Yeah.</p> <p>5 SECRETARY: One at a time. Okay.</p> <p>6 MR. CALLAHAN: One at a time. That's what</p> <p>7 Mr. Pack said. That's what we're going to do.</p> <p>8 Okay.</p> <p>9 SECRETARY: A resolution to amend the</p> <p>10 Talbot County comprehensive water and sewer</p> <p>11 plan for the purpose of adding or modifying the</p> <p>12 Talbot County capital project for fiscal years</p> <p>13 2023 and 2024 to add a new capital project in</p> <p>14 the amount of \$8.6 million for the purpose of</p> <p>15 replacing the Town of Easton's Glebe water</p> <p>16 treatment plant with upgraded technology.</p> <p>17 MR. CLARKE: Council, we've received a</p> <p>18 request from Easton Utilities to have this</p> <p>19 resolution included in the comp water and sewer</p> <p>20 plan. Basically for funding through MDE, we</p> <p>21 have to have the projects included in the comp</p>
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<p>1 MR. ADKINS: Council, if I can, Andrea has</p> <p>2 some documents if we can present and you can</p> <p>3 get back to us.</p> <p>4 MR. CALLAHAN: Yeah. Sure. Absolutely.</p> <p>5 MR. ADKINS: At your convenience.</p> <p>6 Thank you very much.</p> <p>7 MR. CALLAHAN: Yup.</p> <p>8 MS. WATERS: This is certifications and</p> <p>9 assurances that have to be signed. Thank you.</p> <p>10 MR. GRANDE: Thank you.</p> <p>11 MR. ADKINS: Thank you.</p> <p>12 MR. CALLAHAN: Thank you. Appreciate it.</p> <p>13 Have a good evening. Okay.</p> <p>14 Next on the agenda, introduction of</p> <p>15 numbered resolutions. So Mr. Clarke, want to</p> <p>16 come on up? Okay.</p> <p>17 We've got several resolutions. I think we</p> <p>18 have, how many do we have, like 17.</p> <p>19 SECRETARY: I believe so.</p> <p>20 MR. CALLAHAN: Exactly. So that's not</p> <p>21 many, you know. All right.</p>	<p>1 water and sewer plan. So this is why they're</p> <p>2 asking that.</p> <p>3 And the remaining capital projects that</p> <p>4 you have here are basically from the sanitary</p> <p>5 district on the same thing.</p> <p>6 MR. CALLAHAN: Okay. All right. So right</p> <p>7 now, I'll ask Council for a raise of hands to</p> <p>8 introduce.</p> <p>9 MR. LESHER: So that's by Council.</p> <p>10 MR. CALLAHAN: Yeah. Madam Secretary,</p> <p>11 would you go ahead and announce the number and</p> <p>12 the public hearing, the date and time, please.</p> <p>13 SECRETARY: Okay. The number of this</p> <p>14 resolution is Number 315, and the public</p> <p>15 hearing will be on Tuesday, April 12th, at</p> <p>16 6:30 p.m.</p> <p>17 MR. CALLAHAN: Okay. All right. The</p> <p>18 next.</p> <p>19 SECRETARY: A resolution to amend the</p> <p>20 Talbot County comprehensive water and sewer</p> <p>21 plan for the purpose of adding or modifying the</p>

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1 Talbot County capital projects for fiscal years  
 2 2023 and 2024 to add a new capital project in  
 3 the amount of \$800,000 for force main pressure  
 4 sensors and vacuum sensors for the Region I,  
 5 Unionville, Tunis Mills, and Copperville,  
 6 Region II, Royal Oak, Newcomb, and Bellevue,  
 7 and Region II, Martingham sewer service areas.  
 8 MR. CLARKE: And these basically are  
 9 highlights. They're sensors to help us  
 10 identify potential sanitary sewer overflows.  
 11 MR. CALLAHAN: Okay. Raise our hands.  
 12 MR. LESHER: Which will be by Council.  
 13 MR. CALLAHAN: Yup. Madam Secretary,  
 14 could you go ahead and call the number and the  
 15 date and time, please.  
 16 SECRETARY: This will be known as  
 17 Resolution Number 316. The public hearing will  
 18 be on Tuesday, May 12th, at 6:30 p.m.  
 19 MS. MORRIS: April 12th.  
 20 SECRETARY: April 12th. Did I say May?  
 21 MR. CALLAHAN: April 12th?

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1 SECRETARY: April 12th. I'm sorry.  
 2 MR. CALLAHAN: No problem. Okay.  
 3 Next, Madam Secretary.  
 4 SECRETARY: A resolution to amend the  
 5 Talbot County comprehensive water and sewer  
 6 plan for the purpose of adding or modifying the  
 7 Talbot County capital project for fiscal years  
 8 2023 and 2024 to add a new capital project in  
 9 the amount of \$360,000 for a new emergency  
 10 generator for the Region II Martingham sewer  
 11 service area and Martingham water system.  
 12 MR. CLARKE: This is actually an emergency  
 13 generator that's actually located on the  
 14 Martingham utilities' property. We actually  
 15 have our wastewater pump station. So this is a  
 16 joint emergency generator for both, both the  
 17 water and wastewater system.  
 18 MR. CALLAHAN: Okay. Got you.  
 19 Show of hands on this, Council.  
 20 MR. LESHER: Introduced by Council.  
 21 MR. CALLAHAN: Madam Secretary, the number

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1 and date and time.  
 2 SECRETARY: That will be known as  
 3 Resolution Number 317, and the public hearing  
 4 will be on Tuesday, April 12th, at 6:30 p.m.  
 5 MR. CALLAHAN: Okay. Great. Next one.  
 6 SECRETARY: A resolution to amend the  
 7 Talbot County comprehensive water and sewer  
 8 plan for the purpose of adding or modifying the  
 9 Talbot County capital project for fiscal years  
 10 2023 and 2024 to add a new capital project in  
 11 the amount of \$2.190 million to eliminate  
 12 septic systems in the villages of Bar Neck and  
 13 Fairbank by extending sewer service from the  
 14 Region V Tilghman wastewater system.  
 15 MR. CALLAHAN: Okay.  
 16 MR. CLARKE: This will probably be picking  
 17 up about 110 to 140 houses in Bar Neck and  
 18 Tilghman and the surrounding areas as well.  
 19 MR. CALLAHAN: That's great. That's  
 20 great.  
 21 Show of hands. I'm sorry.

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1 MR. LESHER: A question for Mr. Clarke.  
 2 Mr. Clarke, those 110 to 140 houses, these  
 3 are existing houses with --  
 4 MR. CLARKE: Correct.  
 5 MR. LESHER: -- many of them failing  
 6 septic systems.  
 7 So what sort of nitrogen, what sort of  
 8 pollution reduction is achievable with this  
 9 kind of a move?  
 10 MR. CLARKE: Right now, because Tilghman  
 11 hasn't been upgraded with ENR at this point.  
 12 You're probably looking at about a 50 percent  
 13 reduction in the total nitrogen.  
 14 So a house in this situation might be  
 15 discharging let's say between I'm going to say  
 16 60 milligrams per liter, possibly getting down  
 17 to 30 milligrams per liter.  
 18 But going to the wastewater treatment  
 19 plant, we might be getting it down to 18  
 20 milligrams per liter.  
 21 So unlike our Region II wastewater

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1 treatment plant where we could see a house that  
 2 has let's say about 12 to 30 pounds of total  
 3 nitrogen per year going out into let's say the  
 4 ground water, at Region V we can get it down to  
 5 about 1.2 to three pounds per liter, instead of  
 6 the 24 pounds.  
 7 MR. LESHER: A measurable improvement?  
 8 MR. CLARKE: Yes.  
 9 MR. LESHER: Thank you.  
 10 MR. CALLAHAN: A show of hands, please.  
 11 MR. LESHER: Introduced by Council.  
 12 SECRETARY: This will be known as  
 13 Resolution Number 318, and public hearing will  
 14 be on Tuesday, April 12th, at 6:30 p.m.  
 15 A 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 projects for fiscal years 2023  
 19 and 2024 to add a new capital project in the  
 20 amount of \$43,688,300 for the Region V Tilghman  
 21 wastewater system, enhanced nitrogen removal,

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1 ENR, upgrades and eliminating septic systems in  
 2 and around the villages of Sherwood, Wittman,  
 3 McDaniel, and Claiborne by extending sewer from  
 4 the Region V Tilghman wastewater system.  
 5 MR. CALLAHAN: Any questions?  
 6 MR. CLARKE: This one, again, we're  
 7 looking at ENR, enhanced nutrient removal,  
 8 treatment for that area. We're looking at  
 9 actually building a new treatment system at  
 10 St. Michaels.  
 11 So we would be consolidating our  
 12 wastewater treatment plant operations. And by  
 13 doing this project, we'll actually exceed the  
 14 septic load that's been allocated for Talbot  
 15 County. We have to reduce our septic load by  
 16 37,050 pounds per year. So we would actually  
 17 get into the neighborhood of about  
 18 25,000 pounds of total nitrogen removal.  
 19 MS. PRICE: So ultimately, what would  
 20 happen to Tilghman? Just be shut down  
 21 completely?

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1 MR. CLARKE: We would probably be looking  
 2 at Tilghman to go ahead and build a pump  
 3 station. And that would then pump all the  
 4 wastewater flows. And they would probably have  
 5 like step stations, a station maybe in Wittman  
 6 and another station possibly in Claiborne that  
 7 would send it all to St. Michaels.  
 8 And then the advantage we have there is  
 9 that that property, because of sea level rise  
 10 potential, we wouldn't have the impacts there  
 11 at that wastewater treatment plant.  
 12 And ultimately, when we looked at sea  
 13 level rise, our issue was actually getting  
 14 transportation to the plant. It was really the  
 15 roads become flooded and things of that nature,  
 16 we wouldn't have the ability to operate.  
 17 So by having it located in St. Michaels,  
 18 instead of our guys having to travel 45 minutes  
 19 each way, they're right there and our  
 20 operations can occur right at the St. Michaels  
 21 plant.

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1 MS. PRICE: I assume we're getting help  
 2 with the funding because that's a big ticket?  
 3 MR. CLARKE: Yes. And that's actually  
 4 part of the reason we're doing this.  
 5 We are looking at a couple of sources of  
 6 funding. One is with MDE. Also a potential  
 7 earmark through the federal agencies on this as  
 8 well. So that's something we're looking at.  
 9 And again, as we've highlighted. The key  
 10 term right now is septic elimination systems,  
 11 eliminating septic systems is a real key word  
 12 with EPA. So that's why we're calling it  
 13 septic elimination program.  
 14 MS. PRICE: The price tag was  
 15 significantly higher. When we're talking about  
 16 Trappe a lot, and that wastewater treatment  
 17 plant in the 7, 8, \$9 million range.  
 18 This one is a lot more?  
 19 MR. CLARKE: Well, actually this is  
 20 associated with conveyance, too. So we're  
 21 actually building the necessary pump

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1 infrastructure. So the houses would have step  
 2 systems, step tank effluent pump systems.  
 3 So it would be putting the pipes out from  
 4 let's say the St. Michael's plant to the  
 5 property line of all those houses. So I mean I  
 6 can't remember the number, but it would be  
 7 probably close to about 1,500 houses if I'm not  
 8 mistaken or more.  
 9 MR. DIVILIO: And that's the cost in  
 10 Trappe the developer is doing as he's building  
 11 the homes and laying out the project --  
 12 MR. CLARKE: Right. They're going to do  
 13 that and then --  
 14 MR. DIVILIO: -- already there.  
 15 MR. CLARKE: And then we've talked with  
 16 MDE. So the Council is aware, we've had  
 17 discussions with MDE. The cost of upgrading  
 18 the Tilghman Island plant would actually, the  
 19 funding that we would receive for that would  
 20 actually go to St. Michaels for doing the  
 21 treatment plant upgrade there.

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1 MR. DIVILIO: This is huge. This is  
 2 really exciting.  
 3 MR. CLARKE: It's a big job.  
 4 MR. DIVILIO: Yeah. This is. This is  
 5 going to make a big impact.  
 6 MR. CALLAHAN: Yeah. Okay. Raise our  
 7 hands.  
 8 MR. LESHER: Introduced by Council.  
 9 SECRETARY: This will be known as  
 10 Resolution Number 319, and the public hearing  
 11 will be on Tuesday, April 12th, at 6:30 p.m.  
 12 A resolution to amend the Talbot County  
 13 comprehensive water and sewer plan to add or  
 14 modify the Talbot County capital project for  
 15 fiscal years 2023 and 2024 to add a new capital  
 16 project in the amount of \$800,000 for  
 17 individual grinder pumps in the Region I,  
 18 Unionville, Tunis Mills, Copperville, sewer  
 19 service area.  
 20 MR. CLARKE: This project, Council, is  
 21 associated with the fact that the pumps that

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1 were installed in Unionville are what we call  
 2 series 200 and 2000. E1 no longer supports  
 3 that series. So these would basically replace  
 4 those pumps with the new extreme pumps.  
 5 MR. CALLAHAN: Okay. Council.  
 6 MR. LESHER: Introduced by Council.  
 7 SECRETARY: This will be known as  
 8 Resolution Number 320, and the public hearing  
 9 will be on Tuesday, April 12th, at 6:30 p.m.  
 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 project 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: And this project is  
 19 associated with, again, what we call I guess  
 20 corrective work for inflow and infiltration  
 21 within the gravity system within Tilghman.

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1 We were very successful in getting funding  
 2 through Rural Development to do that in  
 3 St. Michaels.  
 4 So the game plan here is this system  
 5 probably was installed back in 1986. So this  
 6 would be looking at improving all the manholes,  
 7 hopefully addressing any leaks within the  
 8 joints of pipes, laterals, really trying to  
 9 make this system water tight as best we can.  
 10 So this would probably do a good job in helping  
 11 us reduce that INI flow coming in.  
 12 MS. PRICE: So even with the intent to  
 13 pipe everything down to St. Michaels, this  
 14 project would still be necessary?  
 15 MR. CLARKE: Yes, yes. And the reason for  
 16 that is we're trying to reduce the amount of  
 17 flows coming in. So that means we have to pump  
 18 less out down to the system.  
 19 MS. PRICE: Makes sense. Thank you.  
 20 MR. PACK: Some of that existing piping  
 21 you're still going to be using anyway, those

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<p>1 laterals, or no?</p> <p>2 MR. CLARKE: Yes, yeah. What will end</p> <p>3 up -- again, from a big picture, we would not</p> <p>4 be looking at changing the gravity system for</p> <p>5 Tilghman. It would still go into the pump</p> <p>6 station.</p> <p>7 At the wastewater treatment plant, we</p> <p>8 would have a pump station. That pump station</p> <p>9 would pump all the wastewater --</p> <p>10 MR. PACK: Back down, back down 33.</p> <p>11 MR. CLARKE: We still have to do as much</p> <p>12 as we can to make that system --</p> <p>13 MR. PACK: Sure, sure. So those laterals</p> <p>14 are still going to be used.</p> <p>15 MR. CLARKE: Correct.</p> <p>16 MR. PACK: Okay.</p> <p>17 MR. CALLAHAN: Show of hands.</p> <p>18 MR. LESHER: Introduced by Council.</p> <p>19 SECRETARY: This will be known as</p> <p>20 Resolution Number 321, and the public hearing</p> <p>21 will be on Tuesday, April 12th, at 6:30 p.m.</p>	<p>1 says that this is Miles River Road, but the map</p> <p>2 says that this is, in fact, Unionville Road.</p> <p>3 MR. CLARKE: It's actually right off of</p> <p>4 Unionville Road, if I'm not mistaken. I'd have</p> <p>5 to doublecheck. I don't believe Miles River</p> <p>6 Road is there. I think it's --</p> <p>7 MR. LESHER: Miles River Road branches off</p> <p>8 on the other side of the draw bridge.</p> <p>9 MR. CLARKE: I think it is.</p> <p>10 MR. LESHER: Yeah. I know this</p> <p>11 neighborhood a bit. So we might need to make</p> <p>12 that correction.</p> <p>13 MR. CLARKE: That's fine.</p> <p>14 MR. CALLAHAN: Okay. Any other questions?</p> <p>15 Want to raise our hands?</p> <p>16 MS. PRICE: So the existing property can't</p> <p>17 be built on. So the next door property --</p> <p>18 MR. CLARKE: Yeah. He owns both</p> <p>19 properties. So he was asking if we could move</p> <p>20 the sewer service area over to the next</p> <p>21 property so he can build on that property.</p>
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<p>1 A resolution to amend the Talbot County</p> <p>2 comprehensive water and sewer plan for the</p> <p>3 purpose of reclassifying or remapping certain</p> <p>4 real property located on Miles River Road,</p> <p>5 Easton, Maryland, shown on tax map 24 as parcel</p> <p>6 129, from unprogrammed to S-1, immediate</p> <p>7 priority status.</p> <p>8 MR. CLARKE: Council, just give you a real</p> <p>9 brief. This is a resolution that the property</p> <p>10 owner, Mr. Kent, brought to us. One of his</p> <p>11 properties was included in the sewer service</p> <p>12 area as part of Resolution 235.</p> <p>13 However, it's kind of like a small</p> <p>14 rectangular property that's been designated as</p> <p>15 S-1. And because of there's blue line streams,</p> <p>16 there's no way to build on this.</p> <p>17 He owns the neighboring property. So we</p> <p>18 were looking at trying to bring that</p> <p>19 neighboring property in.</p> <p>20 MR. CALLAHAN: Okay. Council.</p> <p>21 MR. LESHER: And Mr. Clarke, the title</p>	<p>1 MS. PRICE: So there will still only be</p> <p>2 one house?</p> <p>3 MR. CLARKE: Correct.</p> <p>4 MS. PRICE: Not two?</p> <p>5 MR. CLARKE: Yes.</p> <p>6 MR. PACK: So on the map, Mr. Clarke, it</p> <p>7 is off of Unionville Road.</p> <p>8 MR. CLARKE: Yes.</p> <p>9 MR. PACK: The one parcel we're looking at</p> <p>10 is part 129. So he would be conveying the use</p> <p>11 from which property to this property?</p> <p>12 MR. CLARKE: There's a small triangular</p> <p>13 property that's right next to that property.</p> <p>14 It's I think maybe --</p> <p>15 MR. PACK: I see it.</p> <p>16 MR. CLARKE: Yeah. It's a very small</p> <p>17 property. And its got like two blue line</p> <p>18 streams.</p> <p>19 MR. PACK: Okay. So when we look at the</p> <p>20 proposed, though, both areas are now shaded,</p> <p>21 which looks as though it gives me the</p>

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<p>1 impression that both lots would now have sewer.</p> <p>2 MR. CLARKE: Right. I mean we could</p> <p>3 unprogram --</p> <p>4 MR. PACK: I'm just trying to make sure I</p> <p>5 understand what the ask is. If the ask is to</p> <p>6 have this new lot, which is surrounded by -- I</p> <p>7 mean, you know, it makes sense to me. I mean</p> <p>8 it's surrounded by sewer on three sides.</p> <p>9 MR. CLARKE: Right.</p> <p>10 MR. PACK: I just want to make sure I</p> <p>11 understand what the ask is.</p> <p>12 MR. CLARKE: The ask is basically to</p> <p>13 provide sewer to the vacant property so he can</p> <p>14 build --</p> <p>15 MR. PACK: Vacant property, okay.</p> <p>16 MR. CLARKE: -- a house.</p> <p>17 MR. PACK: So we're not conveying it from</p> <p>18 one to the other?</p> <p>19 MR. CLARKE: No. It's just --</p> <p>20 MR. PACK: I agree with Mr. Leshner. I</p> <p>21 think we need to make this change in the title.</p>	<p>1 Resolution Number 322, and the public hearing</p> <p>2 will be on Tuesday, April 12th, at 6:30 p.m.</p> <p>3 A resolution to amend the Talbot County</p> <p>4 comprehensive water and sewer plan for the</p> <p>5 purpose of reclassifying and remapping certain</p> <p>6 real property located on St. Michaels Road,</p> <p>7 Maryland Route 33, Easton, Maryland, and shown</p> <p>8 on tax map 33 as parcels 38 and 105, from</p> <p>9 unprogrammed to S-1, immediate priority status.</p> <p>10 MR. CLARKE: And this is the property I</p> <p>11 think that used to have the (inaudible)</p> <p>12 station.</p> <p>13 I did -- in working with the property</p> <p>14 owner, Mr. Hoffsetter I think it is, basically</p> <p>15 he has received a letter from Environmental</p> <p>16 Health indicating there's no way to do a septic</p> <p>17 system on this property. So that was the</p> <p>18 reason moving forward with that request.</p> <p>19 MR. PACK: Probably not big enough.</p> <p>20 MR. CLARKE: It's so wet. The high ground</p> <p>21 water and poor draining soils, he's unable to</p>
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<p>1 MR. CLARKE: I agree. That is Unionville</p> <p>2 Road.</p> <p>3 MR. PACK: Okay.</p> <p>4 MR. CALLAHAN: Okay. Raise our hands.</p> <p>5 MR. LESHER: One final question.</p> <p>6 Mr. Clarke, following up on Mr. Pack's question</p> <p>7 on this, is there -- I mean could we be getting</p> <p>8 additional requests for construction here</p> <p>9 because there were two lots of record, one was</p> <p>10 unbuildable and then move of lot line? Is</p> <p>11 there a slippery slope here that we're going to</p> <p>12 see more?</p> <p>13 MR. CLARKE: I would say right now the</p> <p>14 resolution is only for one EDU. So if that</p> <p>15 were the case, they'd have to come back to the</p> <p>16 County Council for increasing that to two EDUs,</p> <p>17 per se.</p> <p>18 MR. LESHER: Okay. Thank you.</p> <p>19 MR. CALLAHAN: Okay. Raise our hands.</p> <p>20 MR. LESHER: Introduced by Council.</p> <p>21 SECRETARY: This will be known as</p>	<p>1 do a septic system.</p> <p>2 MS. PRICE: So what does he want to put</p> <p>3 there? A little store or something?</p> <p>4 MR. CLARKE: He has been talking about</p> <p>5 trying -- one of the things he was talking</p> <p>6 about is going back to what was there before.</p> <p>7 Like there was a service station and a store.</p> <p>8 So that was what he was talking about.</p> <p>9 MR. PACK: We looked at this property,</p> <p>10 Clay did, for a substation.</p> <p>11 MS. PRICE: But this isn't the same thing</p> <p>12 as, gosh, I remember back in 2010 when you guys</p> <p>13 had the big discussion over Carol's Market --</p> <p>14 MR. PACK: No, no.</p> <p>15 MR. CLARKE: Right.</p> <p>16 MS. PRICE: And connecting in. This is</p> <p>17 not the same type of thing.</p> <p>18 MR. CLARKE: It is not. And to your</p> <p>19 point, Resolution 175 would say to be</p> <p>20 contiguous. And also, the force main would be</p> <p>21 next to the property.</p>

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1 In this situation, I don't believe the  
 2 force main is next to the property. It's on  
 3 the other side of the road. So that's the big  
 4 difference.  
 5 MS. PRICE: But it's not contiguous,  
 6 right?  
 7 MR. CLARKE: It's not, no. The force main  
 8 coming from Unionville is actually on the other  
 9 side of the road.  
 10 MR. PACK: And 175 only pertained to  
 11 those, to that line serving Unionville,  
 12 Newcomb, Bellevue.  
 13 MR. CLARKE: Really it was from the  
 14 Unionville pump station. So 175, in fairness,  
 15 175 would set the requirements for this, but  
 16 it's on the other side of the road.  
 17 Again, he has no ability at this point in  
 18 time to do anything on that parcel because --  
 19 MR. PACK: Do you know the lot size?  
 20 MR. CLARKE: I thought it was in the  
 21 resolution. It's not much, it's not much.

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1 MR. DIVILIO: The lot size?  
 2 MR. PACK: What's the lot size? About  
 3 four acres?  
 4 MR. CLARKE: They're less than that.  
 5 MR. DIVILIO: 18,615 acres. I mean --  
 6 MR. CALLAHAN: Acre and a half.  
 7 MR. DIVILIO: And then another 1.68 acres  
 8 right next to it.  
 9 MS. PRICE: If the building had never come  
 10 down, because there used to be a building  
 11 there, would they have had to go through this  
 12 process? Does it matter?  
 13 MR. CLARKE: And that's a good question.  
 14 I mean they did raze the building. My  
 15 understanding, once they've razed that  
 16 building, the Environmental Health Office would  
 17 work with them to try and do something. But  
 18 because it went over a year, that's -- the  
 19 Health Department has to look at this as a new  
 20 site. And so they're coming back --  
 21 MS. PRICE: But in theory, if the building

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1 had never been gone, he could have just stayed  
 2 on septic?  
 3 MR. CLARKE: Correct.  
 4 MR. PACK: But he wouldn't have enough of  
 5 a spray field. You need two acres to spray,  
 6 right?  
 7 MS. PRICE: But it was already existing.  
 8 MR. CLARKE: This is a very difficult  
 9 property. I hate to say that.  
 10 (Cross talk.)  
 11 MS. PRICE: Yeah.  
 12 MR. PACK: He would have to qualify with  
 13 two acres.  
 14 MR. CLARKE: I know the property owner has  
 15 tried. He's looked at all options. He's been  
 16 working with Environmental Health.  
 17 Environmental Health has said, come back and  
 18 said there's nothing, you can't do a septic  
 19 system on the property. We did get a letter  
 20 for that.  
 21 But I told him that. It's his desire if

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1 he would like to go to the comp water and sewer  
 2 plan process. No guaranty.  
 3 MR. PACK: Okay.  
 4 MR. CALLAHAN: Any more questions,  
 5 Council? Raise our hands.  
 6 MR. PACK: I will go along. It has to go  
 7 to the Planning Commission anyway.  
 8 MS. PRICE: Right. This is just to get it  
 9 there.  
 10 SECRETARY: This will be known as  
 11 Resolution 323, and the public hearing will be  
 12 held on Tuesday, April 12th, at 6:30 p.m.  
 13 A resolution to amend the Talbot County  
 14 comprehensive water and sewer plan for the  
 15 purpose of reclassifying and remapping certain  
 16 real property located at 26491 Royal Oak Road,  
 17 Maryland Route 329, Royal Oak, Maryland, and  
 18 shown on tax map 41 as parcel 156, and certain  
 19 real property located on Royal Oak Road,  
 20 Maryland Route 329, Royal Oak, Maryland, and  
 21 shown on tax map 41 as parcel 233, lot one,

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<p>1 from unprogrammed to S-1, immediate priority 2 status.</p> <p>3 MR. CLARKE: And these two lots, Council, 4 currently we are in the process, as part of 5 Resolution 235, extending sewer out to about I 6 want to say maybe ten houses, small lots. And 7 they would be along the route. So they're just 8 let's say south or north of those properties. 9 And there's one property that's right on the 10 road and another property just behind the road. 11 And if I'm not mistaken, the one property 12 that's on the road has an improved structure 13 and the one that's behind the road does not, 14 it's unimproved.</p> <p>15 MS. PRICE: Which would give them the 16 ability to build a house there now?</p> <p>17 MR. CLARKE: Correct.</p> <p>18 MR. CALLAHAN: Okay. Council, raise our 19 hands.</p> <p>20 SECRETARY: This will be known as 21 Resolution Number 324, and the public hearing</p>	<p>1 is better than septic. It cleans it to better 2 levels and all of that.</p> <p>3 But are they -- do they not have the 4 ability right now to do it on septic?</p> <p>5 MR. CLARKE: They were coming in 6 requesting sewer at this point in time.</p> <p>7 MS. PRICE: Is there a house there now?</p> <p>8 MR. CLARKE: There is, yes. 9 I don't know what the size of the house 10 is. I thought I might have provided that, but 11 I'd have to look at it. I can get that for 12 you.</p> <p>13 MS. PRICE: So it's just basically 14 converting a house on septic to a house on the 15 sewer line?</p> <p>16 MR. CLARKE: Yes, ma'am.</p> <p>17 MS. PRICE: Okay. That's a good thing.</p> <p>18 MR. DIVILIO: It's 1,120 square foot home 19 built in '76.</p> <p>20 MR. CLARKE: I knew it wasn't too big. 21 MR. CALLAHAN: Any other questions? Okay.</p>
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<p>1 will be held on Tuesday, April 12th, at 2 6:30 p.m.</p> <p>3 A resolution to amend the Talbot County 4 comprehensive water and sewer plan for the 5 purpose of reclassifying and remapping certain 6 real property located at 26383 Royal Oak Road, 7 Maryland Route 329, Easton, Maryland, and shown 8 on tax map 41 as parcel 214 from unprogrammed 9 to S-1, immediate priority status.</p> <p>10 MR. CLARKE: And this is a property that's 11 just outside the Royal Oak, Newcomb, Bellevue 12 sewer service area, but it's on the same 13 Maryland Route 329 where we're going out to 14 pick up those ten houses. And it's also just 15 before the Stevenson McEachern property.</p> <p>16 MS. PRICE: So this property looks 17 significantly larger.</p> <p>18 MR. CLARKE: Right. It's just for one 19 EDU. I'm not aware they've proposing 20 anything -- 21 MS. PRICE: Yeah. I still believe sewer</p>	<p>1 Raise our hands.</p> <p>2 I just want to make sure that everybody 3 understands. All this stuff, when it comes to 4 wastewater, will be going to the Planning 5 Commission.</p> <p>6 MR. PACK: Yes.</p> <p>7 MR. CLARKE: Correct.</p> <p>8 MS. PRICE: And Public Works.</p> <p>9 MR. CALLAHAN: And Public Works. Thank 10 you. I just want to make sure everybody 11 understands that. It's not automatic.</p> <p>12 SECRETARY: This will be known as 13 Resolution Number 325, and the public hearing 14 will be held on Tuesday, April 12th, at 15 6:30 p.m.</p> <p>16 A resolution to amend the Talbot County 17 comprehensive water and sewer plan to authorize 18 Talbot County, Maryland's, acquisition of the 19 wastewater treatment plant serving The Preserve 20 at Wye Mills, with the wastewater treatment 21 plant being located at Rustling Oaks Drive, Wye</p>

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<p>1 Mills, Maryland 21679, described as tax map 01, 2 parcel 98.</p>	<p>1 MR. CLARKE: I thought I did. And I 2 thought I sent you the budget.</p>
<p>3 MR. CLARKE: And Council, in working with 4 the Office of Law, we did review the shared 5 sanitary facility ordinance and that we can 6 actually move in this direction by amending the 7 comp water and sewer plan as a process of 8 taking over that facility.</p>	<p>3 MR. PACK: And the chart. Okay. I will 4 search. I may have overlooked it. Thank you.</p>
<p>9 What we would be looking at is The 10 Preserve at Wye Mills would actually be gifting 11 the wastewater treatment plant to the county.</p>	<p>5 MR. CALLAHAN: Any other questions or 6 anything like that?</p>
<p>12 MR. PACK: That's a gift?</p>	<p>7 I just want to say, you know, we've been 8 working on this with Mr. Divilio, I think 9 Mr. Pack was out there, maybe a year and a 10 half, two years ago, you know.</p>
<p>13 MS. PRICE: What a nice gift.</p>	<p>11 So it's really -- there's a lot of people 12 out there tonight listening to us on the 13 wastewater treatments and stuff like that. So</p>
<p>14 MR. DIVILIO: Will there be a ribbon 15 cutting?</p>	<p>14 I just want to make sure that everybody 15 understands that the Council wants what is best 16 for the community, okay, and the county. And 17 this is really a good step for us that makes us 18 look, I feel, really good that we're stepping 19 up to the plate and saving a community is what 20 we're really doing.</p>
<p>16 MR. CLARKE: What's that?</p>	<p>21 MR. CLARKE: And --</p>
<p>17 MR. DIVILIO: Will there be a ribbon 18 cutting?</p>	
<p>19 MR. CLARKE: I'll let y'all handle that 20 part.</p>	
<p>21 MR. CALLAHAN: Yeah. Nice gift.</p>	
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<p>1 MR. LESHER: This has been quite a while 2 coming. And I thank you for all the work that 3 you've done to get this up to this point so we 4 can --</p>	<p>1 MR. CALLAHAN: And I really appreciate, 2 Ray, all your hard work on this. You know what 3 I mean? I really do.</p>
<p>5 MR. CALLAHAN: Right.</p>	<p>4 MR. CLARKE: I think, just so you're 5 aware, this actually came to us from the 6 property owner's association.</p>
<p>6 MR. LESHER: -- clean up this situation.</p>	<p>7 MR. CALLAHAN: Right.</p>
<p>7 MR. CLARKE: Next stop is trying to get 8 money now. So that's what we're working on.</p>	<p>8 MR. CLARKE: Brought it to our attention 9 back in 2018.</p>
<p>9 MR. PACK: Mr. Clarke, I see that there's 10 a chart attached to this proposed resolution.</p>	<p>10 MR. CALLAHAN: Oh, '18. Okay. So it's 11 taken a while to get there. But that's what 12 we're here for, to help these communities.</p>
<p>11 Are these the numbers that I requested 12 during your budget presentation regarding The 13 Preserve at Wye Mills plant? If you remember, 14 you had some --</p>	<p>13 MR. CLARKE: And things are moving. I 14 would say we are working with the Maryland 15 Department of the Environment. Things are 16 moving with the Maryland Department of the 17 Environment. So we're trying to get the 18 funding all laid out. I think we're working 19 with the Office of Law as well as the County 20 Manager Office as well.</p>
<p>15 MR. CLARKE: I gave you some information 16 after the budget, yes.</p>	<p>21 MR. CALLAHAN: Great. That's good.</p>
<p>17 MR. PACK: Did you send me a chart?</p>	
<p>18 MR. CLARKE: Yes. I sent you the Excel 19 spreadsheet that they gave me on their 20 financial stuff. I'm not sure.</p>	
<p>21 MR. PACK: I will look.</p>	

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1 MR. CLARKE: We'll be keeping you abreast.  
 2 MR. CALLAHAN: Show of hands.  
 3 MR. LESHER: Introduced by Council.  
 4 MR. PACK: Mr. Clarke, I do have that  
 5 chart. Thanks.  
 6 MR. CLARKE: Okay.  
 7 SECRETARY: This will be known as  
 8 Resolution Number 326, and the public hearing  
 9 will be held on Tuesday, April 12th, at  
 10 6:30 p.m.  
 11 A resolution to amend the Talbot County  
 12 comprehensive water and sewer plan for the  
 13 purposes of providing that start-up wastewater  
 14 treatment for phase one, section one of the  
 15 Lakeside project and its treated effluent shall  
 16 at least meet enhanced nutrient removal  
 17 standards. And further providing that  
 18 connection to the existing Trappe wastewater  
 19 system is conditioned in part upon the existing  
 20 system not having any outstanding Maryland  
 21 Department of the Environment enforcement

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1 actions, consent orders, or violations.  
 2 MR. CALLAHAN: Okay.  
 3 MR. CLARKE: I mean I can probably turn it  
 4 over to Patrick if you'd like.  
 5 MR. THOMAS: Sure. So this resolution was  
 6 requested by Council Member Price. And what  
 7 this would essentially do is amend the plan for  
 8 the purposes of providing that wherever the  
 9 wastewater from phase one, section one of the  
 10 Lakeside project is treated, it would have to  
 11 be treated at ENR standards.  
 12 MS. PRICE: Okay. So what I would say is  
 13 we have 313, and that was looking to do a  
 14 compromise. And that was not considered  
 15 consistent with the Comprehensive Plan. We'll  
 16 talk more about this later because we'll get to  
 17 that vote.  
 18 And then amendment one was a little more  
 19 restrictive I think than was really intended.  
 20 I think the point was just to have ENR  
 21 standards in whatever format they could connect

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1 to. And it just didn't get written exactly I  
 2 think the way that it was intended.  
 3 And so this allows a lot more flexibility.  
 4 It just has the developer connect to some type  
 5 of ENR, whatever they can bring in. Allows  
 6 them flexibility to do that in whatever way  
 7 would be best.  
 8 And the reason it's on the agenda tonight  
 9 is obviously we don't know. We didn't have a  
 10 decision by the Planning Commission on the  
 11 amendment. And certainly, we don't know how  
 12 the vote is going to go down in a half an hour  
 13 or whatever.  
 14 Because right now, and the next resolution  
 15 will address this, because right now we can  
 16 only introduce these once a quarter at the  
 17 first meeting. We have to wait until June. So  
 18 there was really no other option except to at  
 19 least put it on the agenda tonight for  
 20 introduction, and we'll see how the rest of the  
 21 night goes.

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1 MR. CALLAHAN: Okay.  
 2 MR. CLARKE: I'm good.  
 3 MR. CALLAHAN: Any questions?  
 4 MR. PACK: I mean I don't have any  
 5 questions. I have my concerns about the  
 6 resolution.  
 7 MS. PRICE: It's just introduction.  
 8 MR. PACK: Yeah, I know.  
 9 I'll defer my comments for a later time.  
 10 I just have some concerns about it.  
 11 MR. DIVILIO: I won't be supporting it.  
 12 MR. CALLAHAN: Okay. All right. So show  
 13 of hands. Okay.  
 14 SECRETARY: This will be known as  
 15 Resolution Number 327, and the public hearing  
 16 is scheduled for Tuesday, April 12th, at 6:30  
 17 p.m.  
 18 MR. CALLAHAN: Okay.  
 19 SECRETARY: A resolution to amend the  
 20 Talbot County comprehensive water and sewer  
 21 plan to revise Chapter three, amendment

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1 procedures.

2 MR. CALLAHAN: Okay. Ray.

3 MR. CLARKE: And I'll defer to Office of

4 Law, Patrick, on this.

5 MR. THOMAS: Sure. So again, this was

6 requested by Council Member Price. As she just

7 mention, this resolution would amend Chapter

8 three of the comprehensive water and sewer plan

9 to provide that the application procedures that

10 are set forth therein do not apply to any

11 amendment initiated by the county.

12 This would allow the county to introduce

13 any of these amendments on any legislative day.

14 So it would give the county more flexibility

15 with these amendments and hopefully avoid like

16 the log jam we have here this evening with

17 these amendments and wouldn't have to wait

18 until June to bring them back. So it would

19 just give us some more flexibility in that

20 respect.

21 MS. PRICE: Exactly right. So we won't

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1 get 17 resolutions in one night. Or if we have

2 an emergency, we're able to deal with it and

3 not wait.

4 MR. CALLAHAN: Okay. Council. Okay.

5 Show of hands.

6 MR. LESHER: Introduced by Misters

7 Callahan, Divilio, Leshner, and Ms. Price.

8 MR. PACK: I'm sorry. Did he call? I had

9 my head down.

10 MR. LESHER: By Council then.

11 MR. CALLAHAN: Okay.

12 MR. PACK: I had my head down.

13 MR. CALLAHAN: No problem.

14 MR. PACK: I didn't hear you.

15 MR. CALLAHAN: I didn't even look,

16 Mr. Pack. I'm sorry.

17 SECRETARY: This will be known as

18 Resolution 328, and the public hearing will be

19 held on Tuesday, April 12th, at 6:30 p.m.

20 MS. PRICE: This is really all going to

21 happen right at 6:30 on the dot, all 17 of

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1 them.

2 SECRETARY: And lastly, a resolution to

3 adopt a temporary moratorium on the processing

4 of applications for large scale solar energy

5 systems beyond the special exception stage for

6 a period of five months pending consideration

7 and adoption of such legislation as the County

8 Council may consider advisable to promote

9 public health, safety, and welfare.

10 MR. CALLAHAN: You want to come on up,

11 Miguel.

12 MR. SALINAS: Thank you, Members of the

13 Council. As you recall, this draft resolution

14 came out from the work session that you had

15 with the Planning Commission.

16 The Planning Commission had requested that

17 work session to talk about our current solar

18 regulations in Chapter 190 of the Talbot County

19 Code. And in particular, some concerns they

20 expressed about large scale solar energy system

21 projects and their impact on agricultural

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1 lands, in particular prime agricultural soils

2 in Talbot County.

3 And this moratorium would allow the

4 Planning Commission and the Council and the

5 public to take a look at our current

6 regulations to see if there are ways to offset

7 those impacts.

8 And so we felt five months was

9 appropriate. This resolution would place a

10 five-month moratorium on any permits that would

11 be issued after special exception because

12 mitigation -- large scale solar energy systems

13 require a special exception approval by the

14 Board of Appeals.

15 The mitigation issues that the Commission

16 expressed concern about at the work session

17 really happen at the site plan level, which is

18 after special exception approval.

19 So this resolution would actually place

20 that moratorium for five months on any

21 approvals beyond the special exception.

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1 MR. CALLAHAN: Okay. Mr. Pack.  
 2 MR. PACK: I was not able to attend the  
 3 work session due to my health.  
 4 So why the need for a moratorium? Is  
 5 there a mad rush for large scale solar  
 6 developments in the county?  
 7 MR. SALINAS: Well, we currently only have  
 8 one in process right now, which is --  
 9 MR. PACK: And that's currently in  
 10 process, which means this moratorium wouldn't  
 11 affect that one.  
 12 MR. SALINAS: Well, they're in the process  
 13 for special exception. And actually their  
 14 special exception was just heard last night at  
 15 the Board of Appeals.  
 16 And so but I mean there is --  
 17 MR. PACK: Do you know that finding of  
 18 that special exception?  
 19 MR. SALINAS: That finding for a special  
 20 exception was, that finding was approved.  
 21 MR. PACK: So it was approved. So now the

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1 next stage is for it to have its site visit by  
 2 your office.  
 3 MR. SALINAS: So well, actually so the  
 4 Board of Appeals approved that special  
 5 exception.  
 6 The applicant for that project is aware of  
 7 this resolution pending consideration by the  
 8 Council. And they're looking forward to being  
 9 a part of that discussion as well. If this  
 10 resolution were to be introduced by the  
 11 Council, they are looking forward to playing a  
 12 role and talking with staff and the Planning  
 13 Commission as we consider potential changes to  
 14 mitigation requirements for solar regulations.  
 15 The five months would give us enough time  
 16 to be able to do that. And if anything comes  
 17 out of it that requires legislation to be  
 18 approved by the Council, we feel the five  
 19 months gives us enough time to be able to do  
 20 that.  
 21 MR. PACK: Is there anything -- and I

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1 remember when we drafted the current solar, the  
 2 existing solar legislation. We had work  
 3 sessions on that. We heard from a number of  
 4 individuals regarding where they could go in  
 5 the county, they had to be near a transmission  
 6 line.  
 7 MR. SALINAS: Right.  
 8 MR. PACK: The only could go in certain  
 9 zoning areas. So we did a lot of work on that  
 10 legislation.  
 11 What about the legislation as it's  
 12 currently written is, again, would a moratorium  
 13 address?  
 14 MR. DIVILIO: So can I take this?  
 15 MR. PACK: I wasn't there. So I'm --  
 16 MR. DIVILIO: I sort of -- I hate a  
 17 moratorium. And I just wanted to applaud  
 18 Ms. Price for speeding up things in the  
 19 previous one when government acts slow.  
 20 This is a new concept that's coming. And  
 21 with technology constantly changing, I really

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1 feel that we just have one chance to do this  
 2 right.  
 3 We've seen other counties that have tried  
 4 to fight this and tried to fight the solar  
 5 farms. And when they do, they just get run  
 6 over and set aside and the State does what they  
 7 want to do because there are a lot of State  
 8 incentives.  
 9 MR. PACK: Sure.  
 10 MR. DIVILIO: There's a lot of advantages  
 11 to doing it, as well as they have a plan for  
 12 it.  
 13 So what we came up with was that this is,  
 14 yes, it is a moratorium, but it's a plan.  
 15 There's five months. We chose that time so  
 16 that we could be quick with this, do it with a  
 17 timeline for the meetings, and come up with the  
 18 best use of this land.  
 19 Because there are concerns if they pull  
 20 the topsoil off, there's better ways to farm  
 21 between some of the panels. You can do things

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1 like that. There's opportunities to work with  
 2 pollinators to improve the environment.  
 3 There's a lot of things in play with this,  
 4 and there's other boards that are involved with  
 5 it, too. So it's not -- we're not trying to  
 6 stop it. We're not trying to slow it down.  
 7 We're just doing it, in my mind, trying to do  
 8 it right because this is a big 738-acre project  
 9 that's I think been applied for.  
 10 So we want to -- I don't want anybody to  
 11 get the misconception that we're trying to just  
 12 stop it and we're doing this to prevent  
 13 something. This is strictly to make sure we've  
 14 got it right.  
 15 MR. CALLAHAN: While we've got  
 16 Mr. Council here, Mr. Council would you like  
 17 to come up and comment on this?  
 18 MR. COUNCELL: Not really, but I will.  
 19 MR. CALLAHAN: I knew you probably didn't.  
 20 MS. PRICE: Because you had such a good  
 21 idea. You explained it so well.

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1 MR. CALLAHAN: You did, you did, you did.  
 2 And I appreciate it.  
 3 MR. COUNCELL: Chip Council, chairman of  
 4 the Talbot County Planning Commission.  
 5 So Mr. Pack, you and I had a conversation  
 6 on the street one day. And we talked about the  
 7 mitigation requirements in the solar, large  
 8 scale solar ordinance of the county.  
 9 And what it currently says is that, and  
 10 Miguel, help me out here, for every acre that's  
 11 in the solar field, the developer would have to  
 12 set aside an equal number of acres through a  
 13 reservation of development rights.  
 14 You were under the impression that it  
 15 would be an equal quality of land, much like  
 16 the open space requirements. But it isn't. It  
 17 just says an equal number of acres.  
 18 So when we got looking at that, when I  
 19 look at most of the farms in Talbot County, the  
 20 solar developer could develop the farm fields,  
 21 use the wooded or wetlands or unbuildable

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1 undevelopable area for his reservation of  
 2 development rights.  
 3 So I didn't see where that was really  
 4 accomplishing what was the goal of I think you  
 5 at the time as well as the solar committee.  
 6 So we came up with an idea for an offset.  
 7 So what the offset would do is a solar  
 8 developer would pay a fee to Talbot County that  
 9 would be used for land preservation in the  
 10 county.  
 11 So the offset would go towards Talbot  
 12 County's share of the MALPF program, their  
 13 matching funds program. So for every \$40 that  
 14 the county puts in MALPF, the State would put  
 15 in \$60. County puts in 40, MALPF will put in  
 16 60. So Talbot County would get \$100 worth of  
 17 land preservation for every \$40 investment.  
 18 So funding the land preservation program  
 19 has always been a challenge. There's huge  
 20 demand from farmers that want to do it. So we  
 21 thought maybe this was an opportunity to

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1 explore to fund that program.  
 2 So by my calculations, and this is just  
 3 back of the envelope, but if we were to see our  
 4 acreage cap of just say 700 acres and that cost  
 5 share or the easement value of last year's  
 6 easement, which was around \$7,000 an acre I  
 7 believe. So seven sevens are \$4.9 million if  
 8 we saw a total build-out of the cap.  
 9 So if we took that 4.9 million and got  
 10 matching funds from the State of 60 percent,  
 11 somebody help me out here real quick, but I  
 12 think that's like 13 or \$14 million that the  
 13 county could use to preserve farmland, which is  
 14 more than we've done in the last 15 years.  
 15 MR. PACK: So the moratorium would allow  
 16 you to revise the current mitigation process.  
 17 Okay.  
 18 MR. COUNCELL: Yup.  
 19 MR. SALINAS: To look at whether or not  
 20 it's feasible.  
 21 One of the things we mentioned at the work

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1 session is that this came out, what Chip talked  
 2 about, is that this came out of the governor's  
 3 task force report was on solar regulations.  
 4 MR. COUNCELL: Correct.  
 5 MR. SALINAS: As one idea for  
 6 implementation --  
 7 MR. PACK: And I wasn't there. Thank you,  
 8 Chip. That explains it for me.  
 9 MR. COUNCELL: And then there's some  
 10 little things that I think we have to do.  
 11 Mr. Divilio mentioned the removing of topsoil.  
 12 We want to make sure that a land owner doesn't  
 13 strip all the topsoil off, sell the topsoil,  
 14 put the solar field in, and move on. That's  
 15 just something that we have to do.  
 16 MR. PACK: Isn't there -- yeah. Isn't  
 17 there a requirement that if the field becomes,  
 18 well, if the solar field is not of use, that  
 19 the owner has to pay to get those panels  
 20 removed and return the field back to open  
 21 space?

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1 MR. SALINAS: If it's been abandoned for  
 2 12 months or longer, correct.  
 3 MR. PACK: Yeah. Twelve months or longer.  
 4 Okay.  
 5 MR. COUNCELL: But I think it says they  
 6 have to remove the panels and it's returned to  
 7 open space.  
 8 But again, that topsoil, doesn't say  
 9 anything about that.  
 10 MR. PACK: So it won't be an agricultural  
 11 field anymore. Okay.  
 12 MR. DIVILIO: Thank you. Much better than  
 13 what I said.  
 14 MR. CALLAHAN: You started it.  
 15 MR. PACK: I wasn't there. So...  
 16 MR. CALLAHAN: Yup.  
 17 MR. PACK: I just wanted to get caught up  
 18 to speed.  
 19 MS. PRICE: So you got the Cliff Notes  
 20 version.  
 21 MR. CALLAHAN: There you go.

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1 MR. PACK: Okay.  
 2 MR. CALLAHAN: You guys stay right there.  
 3 MR. SALINAS: That's what I just told him.  
 4 MR. CALLAHAN: All right. Go ahead.  
 5 MR. PACK: I'm sorry.  
 6 MR. CALLAHAN: You got one more and that's  
 7 it.  
 8 MR. PACK: So we formed a committee last  
 9 time we did a moratorium looking at the Carol's  
 10 Market project, the last one I remember.  
 11 Who -- we will put this committee together  
 12 then, correct? The moratorium, we had a  
 13 committee that was formed.  
 14 MR. CALLAHAN: I don't think we did that  
 15 at the work session. You guys were going to  
 16 look at together.  
 17 MR. PACK: Yeah. There was a committee  
 18 that was formed.  
 19 MR. CALLAHAN: I was on that.  
 20 You mean the solar committee?  
 21 MR. PACK: No, no, no. The last

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1 moratorium we did, we did with Carol's Market I  
 2 thought we put --  
 3 MS. PRICE: I don't know that we talked  
 4 about it for this particular purpose.  
 5 MR. CALLAHAN: Yeah.  
 6 MR. COUNCELL: How about, in the interest  
 7 of time, I think this is going to be pretty  
 8 straightforward, pretty directed.  
 9 I don't know if you would be agreeable to  
 10 the Planning Commission having a shot at this,  
 11 bringing some experts.  
 12 We've come to find that there's a lot of  
 13 knowledge in the county that we can reach out  
 14 to and come back at you with something.  
 15 Not, you know, I'm not opposed to a task  
 16 force or whatnot. I'm just trying to think  
 17 about a time frame.  
 18 Miguel, do you have any thoughts?  
 19 MR. SALINAS: No. I mean the County Code  
 20 allows the Planning Commission to suggest or  
 21 propose amendments to the text to Chapter 190,

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1 including solar regs.  
 2 And so if this came out of the Planning  
 3 Commission in terms of the request for the work  
 4 session, if maybe the Planning Commission leads  
 5 that effort, we'll come up with a game plan on  
 6 how to solicit input and conversation and come  
 7 back to the Council with some suggestions, if  
 8 there are any that come out of it in terms of  
 9 amendments to the code for the Council to  
 10 consider.  
 11 MR. CALLAHAN: Okay. Council, is that  
 12 okay with Council?  
 13 MR. PACK: That's okay.  
 14 MR. LESHER: So long as it doesn't prolong  
 15 this process. I think we want to move on.  
 16 MR. SALINAS: Right. That probably would  
 17 be the quickest way to do it. Right.  
 18 MR. CALLAHAN: Okay. All right. So raise  
 19 our hands of going forward.  
 20 SECRETARY: Yeah. You haven't done it  
 21 yet.

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1 MR. LESHER: Introduced by Council.  
 2 MR. CALLAHAN: Yup.  
 3 SECRETARY: This will be known as  
 4 Resolution Number 329. The public hearing will  
 5 be on Tuesday, April 12th, at 6:30 p.m.  
 6 MR. CALLAHAN: Okay. Sounds good. Good  
 7 job, Madam Secretary, with all that. Okay.  
 8 Next on the list here we got 308 and 313  
 9 eligible for vote. So could you go ahead and  
 10 read Resolution 308, please.  
 11 SECRETARY: Resolution Number 308, a  
 12 resolution to rescind adoption of Resolution  
 13 Number 281, a resolution to amend the Talbot  
 14 County comprehensive water and sewer plan, the  
 15 plan, to reclassify and remap portions of  
 16 certain real property located in the Town of  
 17 Trappe, Maryland, associated with the Lakeside  
 18 planned unit development, the Lakeside project,  
 19 formerly known as Trappe East. Further  
 20 described as tax map 54, parcel 304, tax map  
 21 55, parcels 14, 15, 17, 19, 44, 65, 83, and 85,

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1 and tax map 59, parcel four. The total area  
 2 consisting of 865 acres, more or less, the  
 3 property, from S-2 and W-2, areas where  
 4 improvements or extensions to existing or  
 5 construction of new community, multi-use, or  
 6 shared sanitary facilities are programmed for  
 7 progress within three to five years, to S-1 and  
 8 W-1, areas served or to be served by community,  
 9 multi-use, or shared sanitary facilities, which  
 10 are existing, under construction, or have  
 11 immediate priority status. To amend the plan  
 12 to add certain water and sewer capital projects  
 13 related to the Lakeside project and existing  
 14 systems for the fiscal years 2020 through 2030.  
 15 And to amend the plan to update the narrative  
 16 description in the plan relative to the  
 17 Lakeside project and existing systems, as  
 18 amended, without prejudice.  
 19 MR. CALLAHAN: Okay, Council. Mr. Leshner.  
 20 MR. LESHER: Well, let's start with  
 21 Mr. Salinas.

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1 MR. SALINAS: Sure. So Resolution 308 is  
 2 not a resolution to amend the comp water and  
 3 sewer plan. So the Planning Commission didn't  
 4 have the responsibility of certifying whether  
 5 it was consistent with the Comp Plan.  
 6 But the Council did direct the Planning  
 7 Commission to provide some sort of formal  
 8 written opinion to the Council, which I did  
 9 transmit to you via memo.  
 10 So at our Planning Commission meeting last  
 11 week, they did discuss Resolution 308. And  
 12 they recommended to the Council that the  
 13 resolution be withdrawn in light of amendment  
 14 number one to Resolution 313, which they felt  
 15 was a good compromise between all the parties  
 16 involved.  
 17 MR. CALLAHAN: Okay.  
 18 MR. LESHER: And with that, I will, with  
 19 that feedback from the Planning Commission, I  
 20 will withdraw my sponsorship of this  
 21 legislation.

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1 MR. DIVILIO: Thank you.

2 MR. CALLAHAN: Thank you. Any other

3 member?

4 MR. DIVILIO: And thank you for the time

5 that the Planning Commission put into that.

6 MR. CALLAHAN: Yeah. Really appreciate

7 that. Yup.

8 Madam Secretary, do we need to call a vote

9 on that or it's just withdrawn?

10 SECRETARY: He just withdrew it.

11 MR. CALLAHAN: All right. Let's move on

12 to the next one. Madam Secretary, could you

13 read 313, please.

14 SECRETARY: Resolution Number 313, a

15 resolution to amend the Talbot County

16 comprehensive water and sewer plan regarding

17 the connection of phase one, section one of the

18 Lakeside project to the existing Trappe

19 wastewater system.

20 MR. CALLAHAN: Okay. So Ms. Price, was

21 this something that was not something --

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1 MS. PRICE: Do you want to get further

2 into that? Mr. Council is up there. Just to

3 discuss what the Planning Commission did first?

4 MR. CALLAHAN: Sure. No problem, no

5 problem. Okay.

6 MR. SALINAS: So at their March 2nd

7 meeting, the Commission voted that amendment

8 number one to Resolution 301 (sic.) is

9 consistent with the Talbot County Comprehensive

10 Plan.

11 And during that discussion, they noted

12 that the Comprehensive Plan policy supports the

13 protection of the county's waterways, and that

14 upgrading of the existing wastewater treatment

15 plant to ENR standards can help with the

16 existing impairment of La Trappe Creek.

17 And they also noted that there are

18 alternatives to allowing connections to the

19 existing plant.

20 And I don't know if Mr. Council wants to

21 expand on that discussion that happened.

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1 MR. CALLAHAN: Okay.

2 MR. COUNCELL: So I guess I'd like to

3 start with a little bit of background.

4 So as you know, a resolution or an

5 amendment to the comprehensive water and sewer

6 plan comes before the Planning Commission. So

7 when the Planning Commission looks at

8 consistency with the Comprehensive Plan, we go

9 by seven standards, and we look at those seven

10 standard alone.

11 So your job is a little bit tougher than

12 that. So if the Planning Commission finds that

13 a resolution or amendment is consistent, it

14 then comes back to you.

15 But we do not look at the financial

16 implications. We don't look at the

17 interjurisdictional politics, if you will. We

18 don't look at vesting, if that has occurred or

19 it didn't. And quite honestly, we don't even

20 look if it's really practical.

21 What we do is say if the majority of the

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1 County Council wanted to do this, is it

2 consistent with the Comprehensive Plan. So...

3 MR. SALINAS: It's like a prerequisite

4 before the Council can take up whether or not

5 they're going to adopt or not adopt the

6 resolution.

7 Of course, if they said it was

8 inconsistent, then we have determined that the

9 resolution can go no further and either has to

10 be withdrawn or tabled.

11 But in this case, when it's certified, now

12 it's at the Council's -- now the Council needs

13 to decide whether or not they're going to

14 support the resolution. And they can have that

15 deliberation because the Planning Commission

16 has determined consistency with the

17 Comprehensive Plan.

18 I think that's what Chip is saying. There

19 are a lot of other factors, of course, that the

20 Council has to and has been weighing in in the

21 resolution.

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1 MR. COUNCELL: Right. So again, when we  
 2 look at a resolution or amendment, anything  
 3 that improves water quality, I would bet that  
 4 the Planning Commission is going to find that  
 5 consistent with the Comprehensive Plan.  
 6 But I would like to say that I think we're  
 7 all trying to get to the same place, maybe from  
 8 a little different aspect. And if there is the  
 9 ability to do something to help the waters of  
 10 La Trappe Creek, I think we're all going to  
 11 have to work together, we're going to have to  
 12 be creative and work with all the parties  
 13 involved.  
 14 And I don't think the Planning Commission  
 15 is interested in -- we want to work together to  
 16 support you to work towards that means.  
 17 Whatever, you know, whatever that is.  
 18 So if it's possible to work towards  
 19 something, that would be great.  
 20 But I think, again, as I've said before,  
 21 we will look at whatever comes before us that

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1 you want, we'll take a look at it. But I think  
 2 that's kind of where we're sitting at this  
 3 point.  
 4 MR. CALLAHAN: Got you. Okay.  
 5 MS. PRICE: So the letter that you all  
 6 wrote in November that basically -- I mean  
 7 we've heard a lot of information, enough to  
 8 cause concern. Maybe not all of it's true, but  
 9 enough to cause concern.  
 10 MR. COUNCELL: Right.  
 11 MS. PRICE: Hence, we've been going  
 12 through this process for close to nine months.  
 13 MR. COUNCELL: Yeah.  
 14 MS. PRICE: And the letter that you all  
 15 wrote in November basically said you wanted the  
 16 start-up phase, as written, that connecting the  
 17 start-up phase was not consistent with the Comp  
 18 Plan. And that connecting to ENR technology,  
 19 whatever that may be, whatever format is  
 20 available to do that, whether it's something  
 21 that would have been existing, which is not

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1 existing, or it could be built in the future,  
 2 or something that's temporary.  
 3 MR. COUNCELL: Right.  
 4 MS. PRICE: So in trying to draft an  
 5 amendment once it came back, I've been trying  
 6 to come up with a compromise, never intending  
 7 to stop the project.  
 8 Obviously, there's people out there that  
 9 don't like it. They just were hoping it would  
 10 just go away.  
 11 That's never been my intention to stop the  
 12 project.  
 13 And the original 313, which was basically  
 14 to have the developer start building -- once  
 15 MDE gets through their process, because we're  
 16 talking about two different processes. You  
 17 have the long term for the big part of the  
 18 project, and MDE has to decide whether or not  
 19 they are going to do a discharge permit for  
 20 long term.  
 21 And it was kind of up to us to figure out

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1 what to do for this start-up phase, first 100  
 2 and so homes.  
 3 MR. COUNCELL: Right.  
 4 MS. PRICE: And then you all wrote the  
 5 letter. That kind of threw a loop in things.  
 6 And so when the original 313, which was  
 7 just, okay, let them connect for 18 months,  
 8 just put something in writing so it would just  
 9 be a year and a half, maybe two years, probably  
 10 not that much would get built and we could all  
 11 live with that. Well, that wasn't consistent.  
 12 So it's like okay, so now what.  
 13 So based on your letter, I wanted to say  
 14 let's put an amendment to connect to ENR  
 15 technology. And I think all the discussions  
 16 I've said I don't care what kind of ENR  
 17 technology it is, as long as it's ENR. And the  
 18 amendment did get written that the wastewater  
 19 treatment plant itself needed to be ENR.  
 20 Nobody caught it.  
 21 That is probably too restrictive because

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1 it does, I think, stop anything until the  
 2 wastewater treatment plant is going to get  
 3 upgraded. We know that's in the works, but  
 4 that's three or four years down the road.  
 5 Okay.  
 6 So there's nothing about what we're doing  
 7 here that speeds up or slows down what Trappe  
 8 has in the works, which is great. I mean that,  
 9 just like Tilghman and St. Michaels and they  
 10 need to be ENR technology, but it takes time.  
 11 Meanwhile, we have a development being  
 12 built. And the question is is there technology  
 13 available to make it better, like you're  
 14 saying, to protect the river ways, rather than  
 15 just connecting to a plant that's not great.  
 16 Is it in compliance, most of the time.  
 17 But we have something better and there is  
 18 something better available.  
 19 So the resolution that was introduced at  
 20 the top of the meeting, just because of timing,  
 21 I would have loved to have made amendment two

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1 and said you know what, amendment one was not  
 2 written the way I intended it to be written.  
 3 We introduced it together originally. And  
 4 that happens. It's been a lot of confusing  
 5 conversation about this whole thing and a lot  
 6 of information for everybody to digest.  
 7 But Mr. Thomas said that if we did an  
 8 amendment two, which is basically the  
 9 terminology and I think you printed out. Same  
 10 thing that we introduced, that I introduced 20  
 11 minutes ago, could be amendment two. But it  
 12 would still have to go back to you guys.  
 13 So maybe the cleanest way to do it is,  
 14 because amendment one, unless the rest of the  
 15 Council feels differently, may be too  
 16 restrictive. And my intent was always to just  
 17 have them connect to some form of ENR  
 18 technology. It does exist. Is just to let  
 19 that new resolution in a very clean format that  
 20 we don't have to have amendments, this, that,  
 21 and the other thing. Because if it was

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1 amendment two with that terminology or a brand  
 2 new resolution, the time frame is exactly the  
 3 same because it would have to go back to you  
 4 guys first meeting in April.  
 5 Did I get that right, Patrick?  
 6 MR. THOMAS: That's correct. So even if  
 7 it was, if you were to introduce an amendment,  
 8 it went back to the Planning Commission, it's  
 9 still going to go back to April, for their  
 10 April meeting, and still going to come back.  
 11 You're going to have a public hearing on 327 on  
 12 the 12th anyway.  
 13 So it's really just complicating the  
 14 process. It's already got a straightforward  
 15 path.  
 16 MS. PRICE: It's the exact same language,  
 17 but it does much -- it does allow the developer  
 18 a lot more flexibility than amendment one does.  
 19 Again, in searching for a compromise to protect  
 20 the rivers that is doable. There's something  
 21 available that they could do.

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1 So I've always been just searching for a  
 2 compromise to make things better for everybody.  
 3 MR. CALLAHAN: I've got a question for  
 4 Mr. Clarke. So now that 308 is gone away and  
 5 now we're back to the original 281 up and gone  
 6 and out of the cage, okay, does this mean that  
 7 the developer can go ahead and break ground on  
 8 their new sewer system?  
 9 MR. CLARKE: To my knowledge, from what I  
 10 have been told, they have secured permits to go  
 11 ahead and make the connection from the new  
 12 development to the --  
 13 MR. CALLAHAN: Not the connection now.  
 14 I'm just talking about since 213 (sic.) is  
 15 passed, do they have the capability now? Were  
 16 they holding up building that new plant?  
 17 MR. CLARKE: What I would advise the  
 18 county, if the County Council were to vote for  
 19 313.  
 20 MR. CALLAHAN: Right.  
 21 MR. CLARKE: And let's say as amended.

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1 MR. CALLAHAN: Right.

2 MR. CLARKE: That now is pending MDE

3 approval. So I'd have to submit that to MDE

4 for their approval.

5 So every amendment that goes through the

6 comp water and sewer plan process, the County

7 Council, once the Planning Commission finds it

8 consistent with the Comp Plan, the County

9 Council then votes on that. And they vote in

10 favor of it, it's pending MDE approval. So

11 every resolution that we process has to be

12 submitted to MDE, and then they have to review

13 it and approve it.

14 MR. CALLAHAN: I understand that. But I

15 think, and maybe I'm not asking it right.

16 MR. CLARKE: Okay.

17 MR. CALLAHAN: So 218.

18 MS. PRICE: 281?

19 MR. CLARKE: 281.

20 MR. CALLAHAN: 281 is passed.

21 MR. CLARKE: Correct.

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1 MR. CALLAHAN: Right now. So can you

2 explain to us now what does that do now?

3 MR. CLARKE: That means that the town and

4 the developer are working as if with MDE.

5 They've approved that. They approved

6 Resolution 281 as amended on November 4, 2020.

7 MR. CALLAHAN: Okay.

8 MR. CLARKE: So the town and the developer

9 have moved forward in seeking permits through

10 MDE.

11 The one thing I think the developer is

12 still working on, and I think everybody knows

13 that, is the discharge permit. They have not

14 received the final discharge permit. So that

15 is still in review by MDE.

16 And my understanding is that until MDE

17 issues the final determination on the discharge

18 permit, the developer is not in a position to

19 move forward and construct the wastewater

20 treatment plant. They would need that permit

21 in order to get issued what they call an MDE

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1 construction permit to do that plant.

2 MR. CALLAHAN: But now what you're saying

3 is that permit is in their hands, not our

4 hands?

5 MR. CLARKE: Correct, correct.

6 MR. CALLAHAN: Okay. So at that point,

7 they are working with what they have done,

8 which you were getting ready to explain, so

9 everybody understands, the developer and the

10 Town of Trappe have signed an agreement and

11 they have paid them \$600,000 to go ahead and

12 hook up into their plant now until they get

13 their new discharge and their new plant all

14 straight. That's where we're at?

15 MR. CLARKE: Correct. And there's -- to

16 be honest, I mean there's been nothing from

17 MDE's perspective saying there's a change.

18 Right now they're working off of the

19 premise that Resolution 281 was approved,

20 they've approved it. They've been hearing a

21 lot of information, and I think that's what

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1 transmitted the letter to the Council.

2 MR. CALLAHAN: Right.

3 MR. CLARKE: And the Planning Commission

4 was what's going on, because they were asking

5 questions about that.

6 So I think because if the Council had

7 voted one way or another on 308, that meant MDE

8 is going to have to take some kind of action.

9 If they do something on 313, MDE may have to

10 take some type of action.

11 MR. CALLAHAN: Right. Yeah. That's what

12 I'm getting clear in my head so everybody

13 understands in a simplified way.

14 So now where we're at now is they're

15 hooked up.

16 MS. PRICE: No.

17 MR. CALLAHAN: Yeah, they are.

18 MS. PRICE: They're not hooked up.

19 MR. CALLAHAN: They're hooked up. They're

20 hooked up to the town right now. They're just

21 waiting for the houses to be built.

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1 MR. CLARKE: That is my understanding,  
 2 too.  
 3 MR. CALLAHAN: Correct.  
 4 MR. CLARKE: That they've secured a permit  
 5 from MDE to make that connection between the  
 6 new development of Lakeside to the existing  
 7 wastewater treatment plant. That is my  
 8 understanding, that it was done and issued.  
 9 MR. CALLAHAN: That's my understanding,  
 10 too. And they have issued, our county has  
 11 issued the permits to build the new homes.  
 12 MR. CLARKE: I don't think we can --  
 13 MR. CALLAHAN: Not the county.  
 14 MR. CLARKE: The town.  
 15 MR. CALLAHAN: The Health Department has  
 16 signed off on building homes there.  
 17 MR. CLARKE: The Environmental Health  
 18 Office has signed off on the plat.  
 19 MR. CALLAHAN: Got you, got you. Okay.  
 20 To build the homes.  
 21 MR. CLARKE: Correct.

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1 MS. PRICE: I've got a question or a  
 2 statement.  
 3 MR. CALLAHAN: Okay. No problem.  
 4 MS. PRICE: So 308, which was all about  
 5 281, was about what I'm going to say the  
 6 long-term connection, whether they could build  
 7 the spray irrigation plant for the long-term  
 8 solution for however many homes they build.  
 9 What 313 was intending to address was  
 10 simply the star-up phase for a finite period  
 11 of time. Because however many homes get built,  
 12 five, ten, 50 or 100, in the next couple of  
 13 years, there's concern, based on a lot of  
 14 information we heard about La Trappe Creek, of  
 15 hooking up that number of homes.  
 16 So it's really -- so there are two  
 17 different things.  
 18 MR. CALLAHAN: I understand.  
 19 MS. PRICE: 308 is kind of a long-term,  
 20 big picture thing where MDE has the  
 21 responsibility to approve or not approve that

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1 discharge permit.  
 2 Where the county had a role, that MDE  
 3 doesn't really care about, is the short-term  
 4 part of it, which was 313 in how to deal with  
 5 the start-up phase. MDE has no role in that.  
 6 So we have the role in the start-up phase,  
 7 if we chose to change it, which we talked  
 8 about.  
 9 But 281, which you're referring to, you're  
 10 right, is the big picture. But I think what we  
 11 were trying to solve was the start-up phase.  
 12 And that's what 313, which now is maybe going  
 13 to be 327 depending on what we decide to do  
 14 here.  
 15 MR. CALLAHAN: Right.  
 16 MS. PRICE: Was to address that.  
 17 So they really were two different areas.  
 18 I mean and people got confused with them being  
 19 together.  
 20 And I think it's clear now that rescinding  
 21 281 is gone.

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1 Now we're just saying do we, should we  
 2 deal with the start-up phase and make that  
 3 better, make that connection better for however  
 4 long they're going to be connected while  
 5 everything else goes through the process.  
 6 MR. CALLAHAN: And again, I agree with  
 7 you, Ms. Price. So I'm just trying to  
 8 understand really what 281 does. So 281 does  
 9 exactly what you just said. It puts the  
 10 developer and the town together.  
 11 So and let me know if I'm not right here.  
 12 So once that happens, okay, everything in that  
 13 municipality, in the Town of Trappe now, and  
 14 it's Trappe doing what they want to do. So  
 15 we're out of it now. So now what we're doing  
 16 as a Council, we're making an amendment and  
 17 diving into a municipality telling them how to  
 18 hook up their septic.  
 19 MR. CLARKE: And that's where --  
 20 MR. CALLAHAN: Sewer. I'm sorry.  
 21 MR. CLARKE: That's where, again, going

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1 back, let's say you move with 313 or 327.  
 2 MR. CALLAHAN: Yes.  
 3 MR. CLARKE: The County Council, whatever  
 4 you decide to do, if you voted in majority for  
 5 one or those resolutions, again, the Council's  
 6 action is pending MDE approval.  
 7 So what would happen is I would take that  
 8 resolution. Like let's say you voted on  
 9 Resolution 313 as amended tonight.  
 10 MR. CALLAHAN: Yeah.  
 11 MR. CLARKE: I'm just saying.  
 12 MR. CALLAHAN: Yeah, right.  
 13 MR. CLARKE: I would take that. I would  
 14 basically put a cover letter on it, send that  
 15 to Lee Curry with MDE saying please review this  
 16 and process and review and approve this.  
 17 So that would then go from me to him, that  
 18 it would take anywheres from 30 to 90 days to  
 19 do that.  
 20 And then they could come back with one of  
 21 three options. They deny it, they approve it,

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1 or they approve it with changes.  
 2 MR. CALLAHAN: Conditions.  
 3 MR. CLARKE: Yeah, conditions or changes.  
 4 So then the same situation would happen if  
 5 you went with 327. If the County Council is  
 6 moving forward with 327, a new resolution  
 7 that's amending the comp water and sewer plan,  
 8 after the Planning Commission finds it  
 9 consistent, the County Council votes for it,  
 10 it's now pending MDE approval.  
 11 So then I don't know how MDE is going to  
 12 respond to that.  
 13 MS. PRICE: Yeah. But I mean I've had  
 14 enough conversations with MDE. They don't want  
 15 to overrule a local government. If they trust  
 16 that we go through a process, and they're  
 17 pretty much going to approve the things that we  
 18 send to them because they know we've gone  
 19 through an entire process.  
 20 MR. PACK: They did before.  
 21 MS. PRICE: Well, different

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1 administration.  
 2 MR. PACK: (Inaudible) 126.  
 3 MS. PRICE: But what I would say is I  
 4 don't think we're jumping in between a  
 5 developer and a town because it's our comp  
 6 water and sewer plan. And we've already been  
 7 through this. That they have to come to us.  
 8 They needed to come to us to get our permission  
 9 to do it.  
 10 That's why 281 existed in the first place.  
 11 They had to come to us.  
 12 It's not their comp water and sewer plan,  
 13 it's ours. Hence, you saw 17 of them this  
 14 evening. And whether it's an individual  
 15 property, whether it's a municipality, or  
 16 whether it's our own change, it has to go  
 17 through us, that we are the governing body for  
 18 that.  
 19 So that's the only thing that I would say,  
 20 is that we're not jumping in between the town  
 21 and the developer because they have to go

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1 through us to begin with.  
 2 MR. DIVILIO: I think we are and I think  
 3 we would be confusing MDE because the town is  
 4 still accepting hookups from other properties  
 5 in town.  
 6 So if I took the position, as I'm going  
 7 to, to move that we vote down 313 in its  
 8 entirety and have a majority vote that it is  
 9 voted down, and then provide you direction to  
 10 send a letter in support to MDE requesting them  
 11 to expedite the permits and work with us in any  
 12 capacity that we can work with the municipality  
 13 of Trappe to improve their facility and fund it  
 14 as quickly as we can, which I see as a  
 15 compromise and nobody asked for it.  
 16 Trappe on their own went out and decided  
 17 to upgrade their plant, while the developer  
 18 already said that they were going to build  
 19 their own plant.  
 20 So I see -- I do see us getting in the way  
 21 of things because we're looking at 120 houses

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1 that are going to hook up to this plant. And  
 2 yes, it sounds scary, but I see septic fail  
 3 all the time in this community. We just voted  
 4 on legislation right now to clean up septic.  
 5 And so if we end this, we allow them to  
 6 hook up, the Trappe plant gets built, it gets  
 7 improved faster, we do everything we can with  
 8 the developer to improve that facility.  
 9 We're going to direct the majority of the  
 10 development in this community to one  
 11 municipality that's going to have two of the  
 12 best wastewater treatment facilities. And I  
 13 see that as a win.  
 14 In the short time, I'm extremely concerned  
 15 about all of our rivers, but they haven't  
 16 failed. Shore Rivers didn't fail Trappe Creek.  
 17 Are there issues, certainly. Could it be  
 18 better, absolutely. Could we maybe add those  
 19 houses that have septic on Trappe Creek to  
 20 improve it, certainly. Have they asked, no.  
 21 Could they ask, yes. But they're not going to

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1 and they're not.  
 2 And so I think we have -- Mr. Clarke, the  
 3 developer, and Shore Rivers all said that they  
 4 would prefer Mr. Clarke to run the facility if  
 5 they could and not the developer.  
 6 I think we have everything in house that  
 7 we can -- all the tools that we need to monitor  
 8 Trappe to help a municipality in our county do  
 9 the best that they can. And we have that  
 10 ability. We know how to fix problems and we  
 11 know how to monitor it. And that's what this  
 12 comes down to, is monitoring and making the  
 13 small actions quickly enough to keep the  
 14 numbers in compliance.  
 15 And I get so frustrated with the community  
 16 that says things like it's just the little Town  
 17 of Trappe, how are they going to hire anybody  
 18 who can run that facility. That's so  
 19 offensive.  
 20 It's the same thing with the Town Council.  
 21 Oh, they're just a Town Council, how are they

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1 going to maintain it. That's what we staff  
 2 for. That's such an offensive opinion that is  
 3 being spread over and over again, when we do  
 4 have the talent to do this.  
 5 And when I see focused growth, and being  
 6 on the Neighborhood Service Center, I recognize  
 7 the need for affordable housing, hearing what  
 8 the police force are going to be earning,  
 9 hearing what teachers are going to be earning,  
 10 here is an opportunity for us to cause a  
 11 developer more delays, more costs that he's  
 12 going to put back on the homes. No wonder  
 13 building is so expensive.  
 14 You heard The Arc. They're building what,  
 15 eight rooms for \$7 million that are going to be  
 16 affordable housing for people to live in. Who  
 17 is giving out \$8 million to continue to build  
 18 housing for free or low income individuals? No  
 19 one.  
 20 What are we doing? We have Economic  
 21 Development that's working hard to bring

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1 careers here to balance out the economy so that  
 2 people can afford to live here.  
 3 We have a developer here that said I'm not  
 4 building another Cook's Hope with four, 5,000  
 5 square foot homes. I'm going to build mixed  
 6 use homes that everybody can transition  
 7 through. And here we are saying no, no, you're  
 8 going to have to change your plant to spray  
 9 irrigation or no, maybe direct discharge is  
 10 better.  
 11 And here is a municipality that nobody is  
 12 talking to that just on their own went out and  
 13 improved their plant. What a great confidence  
 14 booster, that they know what's going on.  
 15 I love talking with them. I feel much  
 16 more confident every single time I have a  
 17 discussion with them. Something better comes  
 18 out every time I talk to Trappe Town Council.  
 19 Yes, we've done this. Yes, we've moving in  
 20 this direction. Yes, we're seeking funding.  
 21 And here we are saying I don't know, we

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1 don't really trust you, we're going to try it  
 2 this way for 100 homes. When nobody is  
 3 complaining about the apartments, the lots,  
 4 everything else, everything else that's being  
 5 hooked up out there.  
 6 So I appreciate you rescinding 308. That  
 7 gave us a lot of time to do our research, to do  
 8 our homework, to reach out to developers.  
 9 This is not the first development in  
 10 Maryland. This is not the first development on  
 11 the east coast. There's rivers all over the  
 12 place. I've taken the time to talk to them and  
 13 see how that's done.  
 14 And I have a lot of confidence in us and I  
 15 have a lot of confidence in our staff and I  
 16 have a lot of confidence in our municipalities.  
 17 I think this is going to be a win. I'm  
 18 ready to get there. I'm done debating it.  
 19 I'm ready to make a motion to rescind or  
 20 to vote down 313, 281 stands, the developer  
 21 gets to move on. Is that correct how that

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1 would happen?  
 2 MR. CALLAHAN: Well, Mr. Divilio, I would  
 3 turn to Ms. Price and ask her that you're  
 4 looking for a compromise.  
 5 MS. PRICE: Sure.  
 6 MR. CALLAHAN: Would you be willing to  
 7 withdraw 313, okay, bear with me, go to 327,  
 8 let the Planning Commission take a look at it?  
 9 MS. PRICE: Yeah, 327.  
 10 MR. CALLAHAN: Okay. So if we all can get  
 11 to a place, if we all can get to a place that  
 12 that works, 327, then that, Ray just said, we  
 13 turn that over to MDE.  
 14 MR. DIVILIO: They're already vested.  
 15 They've already made --  
 16 MR. CALLAHAN: I know that.  
 17 MR. DIVILIO: The line is there. So with  
 18 Laura's plan, it's a package unit. You're  
 19 going to force the developer to purchase a  
 20 package unit to put out there and not use the  
 21 line that they've already paid for and run.

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1 MS. PRICE: So --  
 2 MR. CALLAHAN: We wouldn't force anything.  
 3 MDE would.  
 4 MR. DIVILIO: If we -- 327 would vote,  
 5 would say that they could not hook up to those  
 6 houses. I'm sorry. To the Trappe plant.  
 7 Right?  
 8 MS. PRICE: So can I interject?  
 9 MR. CALLAHAN: Go ahead.  
 10 MS. PRICE: So again, two different  
 11 things. As far as the long-term solution and  
 12 (inaudible), we can't do anything really to  
 13 speed up the Trappe wastewater treatment plant.  
 14 It just takes time. And that's moving forward.  
 15 And we are going to be very supportive of that.  
 16 I'm supportive of that. Regardless of whether  
 17 Lakeside existed, that plant --  
 18 MR. DIVILIO: 327, and specifically --  
 19 MS. PRICE: I'm not talking about 327  
 20 right now. I'm just trying to get at the big  
 21 picture.

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1 Whether Lakeside existed or not, that  
 2 wastewater treatment plant needed to be  
 3 upgraded, just like Tilghman and others and The  
 4 Wye Preserve, all that stuff.  
 5 I think we all agree on the fact that we  
 6 want to have the best technology possible for  
 7 our wastewater treatment plants. And that is  
 8 going to move forward whether Lakeside  
 9 development ever was on the map or not.  
 10 And yeah, maybe over the next couple of  
 11 years, maybe they will find a way for something  
 12 just to -- instead of building two. I'm not  
 13 disagreeing with you on that.  
 14 My concern is the short-term connection.  
 15 That is not going to be good for that river.  
 16 And nothing about whether it's 313 or 327,  
 17 depending on what the amendment had been on  
 18 313, let's just say 327 as it goes through a  
 19 process, doesn't stop their involvement at all.  
 20 And we'll discuss it a little further as  
 21 we go forward. But they could -- again,

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1 there's modular temporary that they can bring  
 2 in and just let it filter through there and  
 3 then it would still more than likely go over to  
 4 the Trappe plant.  
 5 But what you've done is you put a little,  
 6 I'm just going to be simple, a little unit in  
 7 between. You got houses, you have an ENR  
 8 little unit, and then you go on over to the  
 9 Trappe wastewater treatment plant. It's  
 10 already been treated to ENR, and yet they're  
 11 still receiving it. So you don't need to get a  
 12 discharge permit in the middle of this process  
 13 because I did get a memo back from MDE today  
 14 that if you did the little modular, temporary  
 15 thing, but they would still need the discharge  
 16 permit. Well, that's going to take too long  
 17 and all that.  
 18 But you could, you can, I'm going to say,  
 19 it's a little filter unit is what I'm basically  
 20 trying to describe it as. However many homes,  
 21 filter unit, pipe it on over to the wastewater

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1 treatment plant.  
 2 So what you've done is you've found a way,  
 3 a compromise, to treat that effluent to ENR  
 4 levels, still go to the Trappe wastewater  
 5 treatment plant, while they're figuring out the  
 6 long-term solution.  
 7 So I'm not stopping anything at all.  
 8 Never --  
 9 MR. DIVILIO: So you are going to -- so  
 10 327 as you see it would be forcing the  
 11 developer to purchase and build a package unit  
 12 and pump their effluent over to the Trappe  
 13 plant for Trappe to discharge it?  
 14 MS. PRICE: That is one solution. If  
 15 there's a better solution for them, again --  
 16 MR. DIVILIO: Have you -- so what does  
 17 Trappe think about that, because I haven't had  
 18 an opportunity to ask them?  
 19 MS. PRICE: Well, they've already accepted  
 20 that they're going to take a certain amount of  
 21 EDUs at the Trappe plant as long as they have

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1 capacity. So we're not changing that at all.  
 2 I just want the effluent to be to a better  
 3 level. The technology --  
 4 MR. DIVILIO: But have you addressed that  
 5 with the Town of Trappe? Is that even an  
 6 option that they would be willing to --  
 7 MS. PRICE: Well, they're going to take it  
 8 anyway. Why wouldn't they take effluent --  
 9 MR. DIVILIO: Why haven't you talked to  
 10 them?  
 11 August 24th is when we rescinded this.  
 12 MS. PRICE: Okay. We're not going to do  
 13 all this tonight because --  
 14 MR. DIVILIO: I'm 100 percent going to do  
 15 all this tonight.  
 16 MS. PRICE: 327 is not what we're  
 17 discussing right now.  
 18 We're going to deal with 313, and we're  
 19 going to see what we're going to do with 327.  
 20 So right now --  
 21 MR. DIVILIO: That has everything to do

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1 with my action tonight. I'm not going to make  
 2 an action tonight until I know what 327 is  
 3 going to be.  
 4 MS. PRICE: I'm not willing to just let  
 5 them connect until we go through the process.  
 6 MR. DIVILIO: But we don't even know if  
 7 that's a feasible option because you haven't  
 8 spoken with the municipality.  
 9 MS. PRICE: I've spoken with MDE. And it  
 10 is a feasible option. And if it costs the  
 11 developer a little more money, then it does.  
 12 It might not. Maybe pump and haul --  
 13 MR. DIVILIO: What if it costs the town  
 14 more money?  
 15 MR. CALLAHAN: Why don't we do this --  
 16 MS. PRICE: We're not talking -- right  
 17 now, what's on the agenda right now is 313 --  
 18 MR. CALLAHAN: That's right.  
 19 MS. PRICE: -- with the amendment.  
 20 MR. CALLAHAN: That's right.  
 21 MS. PRICE: So let's deal with that.

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1 MR. CALLAHAN: Let's deal with that.  
 2 Are you willing to withdraw that?  
 3 MS. PRICE: So it's not my amendment.  
 4 It's actually Mr. Leshner's amendment.  
 5 MR. CALLAHAN: Okay. Mr. Leshner, can we  
 6 get to 327?  
 7 MR. DIVILIO: Well, three of you  
 8 introduced it. Mr. Callahan, Mr. Leshner, and  
 9 Ms. Price.  
 10 MR. CALLAHAN: Correct. And I will  
 11 withdraw.  
 12 MR. LESHER: I think you already did.  
 13 MR. CALLAHAN: Right. I did.  
 14 MS. PRICE: So what do we need to do? Do  
 15 we need to vote on the amendment since it's  
 16 gone to the Planning Commission officially?  
 17 MR. THOMAS: Well, there's a couple of  
 18 options.  
 19 One, as it's Mr. Leshner's amendment, he  
 20 could withdraw it and then you're left with  
 21 313. And then you could vote to withdraw 313.

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1 MS. PRICE: Because it's not consistent?  
 2 MR. THOMAS: Because it was determined not  
 3 to be consistent with the Comprehensive Plan.  
 4 Or you can vote on -- make a motion, you  
 5 would have to make a motion on the amendment to  
 6 313 and then it would have to get a second,  
 7 you'd have a vote. And if it's approved, then  
 8 you have to vote on 313 as amended. If it  
 9 fails, then you're back to having to withdraw  
 10 Resolution 313 as introduced.  
 11 MR. DIVILIO: So will the developer go for  
 12 this?  
 13 MS. PRICE: That's not my job, is to  
 14 determine whether the developer or the town  
 15 will go for it. I'm trying to do what's best  
 16 for the county. That's my job.  
 17 MR. DIVILIO: But you have to...  
 18 MS. PRICE: The development is going --  
 19 MR. DIVILIO: You're just dictating what  
 20 everybody is going to do without even  
 21 addressing -- jeez.

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1 I don't understand. If you're going to  
 2 come to a compromise, you speak to both parties  
 3 and you figure out what they can compromise  
 4 on --  
 5 MS. PRICE: I've put forth --  
 6 MR. DIVILIO: Who's compromising?  
 7 MS. PRICE: I've put forth three  
 8 compromises that protects the rivers and the  
 9 citizens of Talbot County, which is what I was  
 10 elected to do, not to protect the developer.  
 11 MR. DIVILIO: And I don't feel that I'm  
 12 putting them in harm's way.  
 13 MS. PRICE: A lot of people feel  
 14 differently. There's a difference of opinion  
 15 on the effluent that's going to go out. And  
 16 the technology exists.  
 17 So I'm just trying to go through a process  
 18 that gives now the developer options to go  
 19 through ENR technology, which can be done.  
 20 MR. DIVILIO: So help me understand how  
 21 you got to this process? Who did you work with

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1 to figure out the package --  
 2 MS. PRICE: -- I don't need to have that  
 3 discussion up here with you, what process I  
 4 went through.  
 5 MR. DIVILIO: I would appreciate it  
 6 because I'm getting ready to make a decision on  
 7 how I'm voting on 313 based off of what could  
 8 happen in the future.  
 9 MS. PRICE: Mr. Leshner, do you want to  
 10 withdraw amendment one or do you want us to  
 11 vote on amendment one?  
 12 MR. LESHER: Well, honestly, since last  
 13 summer, I've heard from hundreds of our  
 14 constituents and they have asked us, they have  
 15 asked us to do something about this. They have  
 16 concerns about the health of La Trappe Creek.  
 17 They have some broader concerns.  
 18 This is fairly narrowly focused. This  
 19 amendment is fairly narrowly focused on not  
 20 this whole Lakeside development, but just on  
 21 that first phase, that first 120 homes.

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1 Not one of those people that we've heard  
 2 from has said to leave things as the Council  
 3 set forth in Resolution 281 as amended, that  
 4 not one of them has said that the sewer plan  
 5 that we set forth there and approved by MDE is  
 6 good enough.

7 The only exceptions that we've heard from  
 8 to the contrary are those representing either  
 9 the Town of Trappe or the developer, Rocks, in  
 10 some sort of official capacity, those in whose  
 11 financial interest it is to leave the  
 12 arrangements as they are.

13 I think that we owe it to our constituents  
 14 to vote for this amendment on 313.

15 And so I will ask us to vote on that.  
 16 This is a vote for cleaner water.

17 MR. DIVILIO: That is offensive because to  
 18 say that the only people that we've heard from  
 19 are from a financial interest in this.

20 Was it to Trappe's financial interest to  
 21 upgrade their plant to ENR?

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1 MS. PRICE: They're going to get money for  
 2 that. That's not really a lot --

3 MR. DIVILIO: Was it to their financial  
 4 interest? Do they have the cash in hand to  
 5 immediately upgrade to --

6 MS. PRICE: -- it's about responsibility  
 7 to being good --

8 MR. DIVILIO: Why not tell the developer  
 9 that they need to do the plant for the entire  
 10 town? That would have been in their financial  
 11 interest.

12 MS. PRICE: And that's still a  
 13 possibility, Mr. Divilio --

14 MR. DIVILIO: But you just said that the  
 15 only people that we're hearing from are those  
 16 who are going to financially benefit from this.

17 MS. PRICE: Well, he's not completely  
 18 wrong. I think of all the citizens that we've  
 19 heard from, they all have concerns about this.  
 20 I think Mr. Leshler's statement is true that all  
 21 we have heard from to leave things as is. I

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1 think he's absolutely right --

2 MR. DIVILIO: He's absolutely right that  
 3 The Spy has only put out one side of this whole  
 4 story. And he's absolutely right that The Star  
 5 Democrat -- are they here? Hasn't put out  
 6 anything about how wonderful it will be for  
 7 people to afford housing in this community.

8 Nobody has talked about how wonderful it  
 9 would be to have multiple restaurants in that  
 10 town. Nobody has talked about that Easton  
 11 Elementary School is at capacity, but everybody  
 12 keeps saying where are the kids going to go  
 13 school in Trappe. 4,500 lots here in Easton we  
 14 can still develop, and nobody is concerned  
 15 about where those students are going to go.

16 MS. PRICE: Oh, I'm concerned about the  
 17 other two developments, but I think Mr. Leshler  
 18 was, again, we're trying to deal with the vote  
 19 here now.

20 MR. DIVILIO: Yes. We're trying to figure  
 21 out if we're going to force this developer to

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1 buy a package unit and pump their effluent over  
 2 to the Town of Trappe without having discussion  
 3 with the Town of Trappe if they're willing to  
 4 deal with that or how they would do it  
 5 financially, if there would be a cost.

6 I would assume if a development comes and  
 7 is going to pump effluent to one of our  
 8 wastewater treatment facilities, we'd have a  
 9 shared agreement with them or something, right?  
 10 Wouldn't we have to work with them?

11 MR. CLARKE: Yes.

12 MR. DIVILIO: So has that been addressed  
 13 or thought of?

14 MS. PRICE: We've heard from hundreds and  
 15 hundreds and hundreds of people that have  
 16 concerns, and I think that we need to find some  
 17 kind of solution. They are clearly saying as  
 18 Mr. Leshler said, they're not okay with this as  
 19 written.

20 MR. DIVILIO: Have we seen the article  
 21 about congratulations to the Town of Trappe for

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<p>1 improving their plant to ENR or setting --</p> <p>2 MS. PRICE: You're going to get --</p> <p>3 MR. DIVILIO: Have we seen anything from</p> <p>4 Dan Watson, Shore Rivers, Chesapeake Bay</p> <p>5 Foundation, any of the organizations who are</p> <p>6 against this development coming, have we seen</p> <p>7 anybody from them say oh, thank you, Trappe, we</p> <p>8 didn't know that you were going to do this.</p> <p>9 Because they did and the only way you did is if</p> <p>10 you talked to the Town of Trappe.</p> <p>11 MS. PRICE: I've known Trappe was going to</p> <p>12 upgrade for two years. That was going to</p> <p>13 happen with or without Lakeside.</p> <p>14 Trappe upgrading has really nothing to do</p> <p>15 with Lakeside.</p> <p>16 MR. DIVILIO: With or without Lakeside?</p> <p>17 MS. PRICE: Right.</p> <p>18 MR. DIVILIO: That they would upgrade</p> <p>19 to --</p> <p>20 MS. PRICE: Absolutely.</p> <p>21 MR. DIVILIO: To ENR standards.</p>	<p>1 MS. PRICE: I'll second the motion.</p> <p>2 MR. PACK: I mean I don't know what we're</p> <p>3 doing. I mean the amendment is before us to</p> <p>4 vote, right?</p> <p>5 MS. PRICE: Yes.</p> <p>6 MR. PACK: You don't need the motion.</p> <p>7 Just call for the vote.</p> <p>8 MR. THOMAS: So it's a motion. Somebody</p> <p>9 has a motion to adopt the amendment and then it</p> <p>10 needs a second and then you put it to a vote.</p> <p>11 MS. PRICE: We just did.</p> <p>12 MR. CALLAHAN: Okay. Madam Secretary.</p> <p>13 SECRETARY: Mr. Callahan.</p> <p>14 MR. CALLAHAN: No.</p> <p>15 SECRETARY: Mr. Divilio.</p> <p>16 MR. DIVILIO: No.</p> <p>17 SECRETARY: Mr. Leshner.</p> <p>18 MR. LESHER: Aye.</p> <p>19 SECRETARY: Ms. Price.</p> <p>20 MS. PRICE: Aye.</p> <p>21 SECRETARY: Mr. Pack.</p>
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<p>1 MS. PRICE: Yes. Because you're going to</p> <p>2 get all kinds of grant funding to do something</p> <p>3 like that.</p> <p>4 Mr. Clarke finds that kind of grant</p> <p>5 funding. He's a magician. He finds it all the</p> <p>6 time.</p> <p>7 MR. DIVILIO: Yes. But he doesn't apply</p> <p>8 at one whole facility over what, how many homes</p> <p>9 are in the Town of Trappe? That would not have</p> <p>10 been a feasible financial option.</p> <p>11 MS. PRICE: Okay. So --</p> <p>12 MR. DIVILIO: You guys are going to</p> <p>13 continue to delay this until -- I don't</p> <p>14 understand why we can't just vote down 313 and</p> <p>15 let the powers be sue MDE and prove that MDE</p> <p>16 was fine and we move forward.</p> <p>17 MS. PRICE: Each Council member gets a</p> <p>18 vote. So let's take it.</p> <p>19 MR. CALLAHAN: Okay. So there's a motion</p> <p>20 on the floor. Do I have a second?</p> <p>21 MR. LESHER: For amendment one.</p>	<p>1 MR. PACK: No.</p> <p>2 MR. LESHER: Well, unamended, I think we</p> <p>3 have no option then. The Planning Commission</p> <p>4 has found this Resolution 313 without amendment</p> <p>5 to be inconsistent with the Comprehensive Plan.</p> <p>6 And so I am forced to withdraw my sponsorship.</p> <p>7 MR. CALLAHAN: Okay.</p> <p>8 MS. PRICE: Myself as well.</p> <p>9 MR. DIVILIO: So I would like to go ahead</p> <p>10 and request that we send a letter to MDE</p> <p>11 explaining that we're prepared to move forward</p> <p>12 with legislation as passed and that we would</p> <p>13 like their help and would be willing to help</p> <p>14 them in any possible way to help improve</p> <p>15 Trappe's plant as quickly as we can as well as</p> <p>16 permits.</p> <p>17 MS. PRICE: That's not on our agenda this</p> <p>18 evening. And there's another resolution that's</p> <p>19 pending. So since it's not on our agenda, we</p> <p>20 didn't amend it into the agenda, I don't</p> <p>21 believe we should do that.</p>

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1 MR. DIVILIO: I believe that they have to  
 2 send a letter over to MDE based off of this  
 3 vote.  
 4 MR. CLARKE: Actually we do not. We do  
 5 not, sir.  
 6 MR. PACK: Let me just as one point of  
 7 clarification. I believe, I forget which  
 8 meeting, Mr. Callahan, so bear with me, when we  
 9 were dealing with the letter from MDE. And I  
 10 asked you what would be the next step, we had  
 11 the work session with the Planning Commission  
 12 regarding the letter from MDE. And you said  
 13 that after we took the vote on, consider 308,  
 14 that we would send our response back through  
 15 the Planning Commission. Do you remember?  
 16 MR. CALLAHAN: Vaguely, yeah.  
 17 MR. PACK: Vaguely.  
 18 MR. CALLAHAN: You're right.  
 19 MR. PACK: To Mr. Divilio's point, 308 has  
 20 now been resolved.  
 21 MR. CALLAHAN: Right.

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1 MR. PACK: So we should follow what you  
 2 said and send that response back to MDE.  
 3 MR. CALLAHAN: Because they needed a  
 4 response from us.  
 5 MR. PACK: And you said that we would wait  
 6 until after we dealt with 308.  
 7 MR. CALLAHAN: I remember.  
 8 MR. PACK: I'm taking your word as a man.  
 9 MR. CALLAHAN: You're right.  
 10 MR. PACK: After we dealt with 308. Not  
 11 wait again.  
 12 MR. CALLAHAN: Right.  
 13 MR. PACK: For 327.  
 14 MR. CALLAHAN: You're 100 percent right.  
 15 MR. PACK: But you said you would wait for  
 16 308. That's what you told me.  
 17 MR. CALLAHAN: Yup, yup.  
 18 MR. DIVILIO: So I make a motion that we  
 19 submit a letter to MDE explaining what we've  
 20 done, our stance, and that we would prefer to  
 21 have them work as fast as they can to help

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1 Trappe improve their plant and that we're  
 2 willing to work with them as well. That's my  
 3 motion.  
 4 MR. PACK: I'll second.  
 5 MS. PRICE: So that is just a letter about  
 6 the Trappe wastewater treatment plant, which  
 7 really isn't...  
 8 MR. CALLAHAN: That's what we've done  
 9 tonight.  
 10 MS. PRICE: Right, right. But it's not --  
 11 that's a good thing no matter what. It doesn't  
 12 really have anything to do with the other --  
 13 MR. LESHER: It does have something --  
 14 MS. PRICE: -- out there --  
 15 MR. LESHER: It does have something to do  
 16 with Resolution 281, which was, this upgrade I  
 17 believe was one of the things that was enabled  
 18 by Resolution 281.  
 19 MS. PRICE: Well, we all want the Trappe  
 20 wastewater treatment plant upgraded regardless.  
 21 (Cross talk.)

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1 MR. CALLAHAN: Madam Secretary, would you  
 2 call the vote. We got a motion and a second.  
 3 MS. PRICE: But I don't -- we need to  
 4 see -- we are going to see the letter. I would  
 5 like to see --  
 6 MR. CALLAHAN: Okay.  
 7 MS. PRICE: I mean how do I vote on a  
 8 letter that I don't know what the wording is?  
 9 MR. CALLAHAN: Well, you'll see it when  
 10 you read. And if you don't like it, we'll  
 11 change it.  
 12 MS. PRICE: I'm sorry. You have to pass  
 13 it before you know what's in it. I think I've  
 14 heard that line before.  
 15 I think I would like to see the draft  
 16 letter.  
 17 Of course, I am supportive of anything MDE  
 18 can do to expedite the Trappe wastewater  
 19 treatment plant. But if it starts getting  
 20 wrapped up in all the other stuff, then I'd be  
 21 hesitant about it.

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1 So is there any way that we can actually  
 2 see the draft letter? Because I don't want to  
 3 vote for support or against something when I  
 4 don't actually know the verbiage that's in it.  
 5 MR. THOMAS: I think we can draft a letter  
 6 and bring it back to the Council for approval  
 7 by the next meeting certainly.  
 8 MS. PRICE: Okay.  
 9 MR. THOMAS: And then you can approve it  
 10 and we can send it.  
 11 In the meantime, I think one of us can  
 12 just reach out to MDE informally just to let  
 13 them know what happened and the letter will be  
 14 forthcoming so that they're aware.  
 15 MR. CALLAHAN: Okay. I have a motion and  
 16 second. Madam Secretary.  
 17 MS. PRICE: Wait. But we're not. They're  
 18 going to draft it first, right?  
 19 MR. THOMAS: I think the motion should be  
 20 to direct staff and the Office of Law to draft  
 21 a letter for Council's approval at the next

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1 meeting.  
 2 MS. PRICE: Okay.  
 3 MR. DIVILIO: So...  
 4 MR. CALLAHAN: That's fine, that's fine.  
 5 SECRETARY: Mr. Callahan.  
 6 MR. CALLAHAN: Aye.  
 7 SECRETARY: Mr. Divilio.  
 8 MR. DIVILIO: Aye.  
 9 SECRETARY: Mr. Lesher.  
 10 MR. LESHER: Aye.  
 11 SECRETARY: Ms. Price.  
 12 MS. PRICE: Aye.  
 13 SECRETARY: Mr. Pack.  
 14 MR. PACK: Yeah. Why not. Aye.  
 15 MR. CALLAHAN: Thank you, guys.  
 16 Appreciate it.  
 17 Need a little break? Five minutes.  
 18 I'd call recess, Madam Secretary.  
 19 (Recess taken.)  
 20 MR. CALLAHAN: Okay. Let's get started  
 21 again. We're getting close here.

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1 So Madam Secretary, next thing on the  
 2 agenda, discussion of pending General Assembly  
 3 legislation. Okay.  
 4 SECRETARY: I believe we have four pieces  
 5 of legislation.  
 6 MR. CALLAHAN: Okay.  
 7 SECRETARY: Tonight. The first one is  
 8 House Bill 1476, Correctional Officers  
 9 Retirement System, Talbot County. For the  
 10 purpose of requiring membership in the  
 11 Correctional Officers Retirement System for  
 12 certain local Detention Center officers of  
 13 Talbot County in the event Talbot County  
 14 becomes a participating governmental unit in  
 15 the Correctional Officers Retirement System.  
 16 Providing that certain local Detention Center  
 17 officers who join the Correctional Officers  
 18 Retirement System and receive certain service  
 19 credit shall no longer be members of the  
 20 employees pension system, and generally  
 21 relating to Talbot County's participation in

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1 the Correctional Officer Retirement System.  
 2 MR. CALLAHAN: Okay. There we go.  
 3 MR. LESHER: This is legislation that was  
 4 introduced by our delegates at our request.  
 5 And this is all about I believe recruitment and  
 6 retention of our correctional officers, one of  
 7 several areas in which we've had a challenge in  
 8 recruitment and retention.  
 9 And I am grateful to our representatives  
 10 in Annapolis for getting this in this year. We  
 11 were told that it was an uphill battle to make  
 12 this happen.  
 13 And I think that we need to do what we can  
 14 to make sure that this becomes a possibility  
 15 for us.  
 16 It does require State enabling  
 17 legislation, as we've been told. And so I'll  
 18 move that we send a letter of support for this  
 19 legislation.  
 20 MS. PRICE: Second.  
 21 MR. PACK: And if I, again, very briefly.

Page 162	<p>1 I'll join Mr. Leshner in thanking both Senator                  2 Eckardt and Delegate Mautz for their work on                  3 this.                  4 Understand the importance of it. We are                  5 seeing our correctional officers take on more                  6 and more responsibility. And Kent County has                  7 already moved their correctional officers into                  8 the system. I think you're going to see a lot                  9 more of the local correction departments move                  10 this way. The State correctional officers are                  11 already in the 20-year plan, the CORS plan.                  12 And it just makes sense that we treat our                  13 officers.                  14 MR. CALLAHAN: Right.                  15 MR. PACK: Under the same vein. They are                  16 taking more -- if you go look at the current                  17 roster right now over at the Detention Center,                  18 the number of federal inmates that we are                  19 holding, the number that we're holding of State                  20 inmates pending sentencing.                  21 So again, I certainly will support this.</p>	Page 164	<p>1 committee that it will end up in after it.                  2 Cross my fingers, it gets through rules as                  3 well. So we'll end up doing two letters, being                  4 optimistic.                  5 And then I don't see the cross file yet.                  6 I don't see that Senator Eckardt has the cross                  7 file. Maybe you just have to -- maybe when                  8 it's late like this, it just goes in one House                  9 first. And then if it gets through, maybe then                  10 you can cross file.                  11 MR. CALLAHAN: Madam Secretary, we got a                  12 motion and second to write a letter.                  13 SECRETARY: Mr. Callahan.                  14 MR. CALLAHAN: Aye.                  15 SECRETARY: Mr. Divilio.                  16 MR. DIVILIO: Aye.                  17 SECRETARY: Mr. Leshner.                  18 MR. LESHNER: Aye.                  19 SECRETARY: Ms. Price.                  20 MS. PRICE: Aye.                  21 SECRETARY: Mr. Pack.</p>
Page 163	<p>1 I hope that we do get it past the legislature.                  2 I think it's about time that we treat our law                  3 enforcement officers and our correctional                  4 officers with the dignity that they deserve.                  5 MR. CALLAHAN: Yeah.                  6 MS. PRICE: So because this was introduced                  7 late, it has to go through the rules committee                  8 first. So we have to get through -- we have to                  9 get a hearing set in the rules committee. And                  10 then it has to get out of rules.                  11 I mean there's just been so much                  12 legislation being written kind of last minute                  13 that it didn't meet the deadline by a few weeks                  14 ago. So hopefully we can get it done this                  15 year, but we do have a couple of hurdles to get                  16 past. And the first one is to get through the                  17 rules committee.                  18 So I guess we can probably prepare letters                  19 to the rules committee first. And then if it                  20 gets out of rules, we'll just need to then                  21 readdress the top heading of that to the</p>	Page 165	<p>1 MR. PACK: Aye.                  2 MR. CALLAHAN: Okay.                  3 SECRETARY: The second piece of                  4 legislation this evening is House Bill 1262,                  5 Talbot County speed monitoring systems,                  6 intersection of Maryland Route 33, Oxford Road                  7 and Bonfield Avenue.                  8 MR. LESHNER: Again, our local delegation                  9 has done this. This is special legislation for                  10 speed monitoring at a location that is not near                  11 a school and, therefore, requires special                  12 legislation in the General Assembly.                  13 There are only a few of these in the                  14 State. This is an uphill battle to do. This                  15 is at a location, as some people might recall,                  16 where there was a pedestrian death a couple of                  17 years ago from a speeding vehicle.                  18 I'll move that we send a letter of                  19 support.                  20 MS. PRICE: Second.                  21 MR. CALLAHAN: Got a motion and a second.</p>

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1 Madam Secretary, could you call the vote,  
 2 please.  
 3 SECRETARY: Mr. Callahan.  
 4 MR. CALLAHAN: Aye.  
 5 SECRETARY: Mr. Divilio.  
 6 MR. DIVILIO: Aye.  
 7 SECRETARY: Mr. Leshner.  
 8 MR. LESHER: Aye.  
 9 SECRETARY: Ms. Price.  
 10 MS. PRICE: Aye.  
 11 SECRETARY: Mr. Pack.  
 12 MR. PACK: Abstain.  
 13 SECRETARY: And the third piece of  
 14 legislation is Senate Bill 726 and House Bill  
 15 1187, transportation highway user revenues,  
 16 revenue and distribution. For the purpose of  
 17 altering the amounts of certain capital grants  
 18 calculated based on highway user revenues that  
 19 are required to be appropriated to Baltimore  
 20 City, counties, and municipalities in certain  
 21 fiscal years and generally relating to revenue

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1 for and distributions of highway user revenues.  
 2 MS. PRICE: I can give you a little  
 3 background on this one, as most I think people  
 4 have heard me talk about this one for probably  
 5 about 12 years now.  
 6 In 2008, nine era, when there was a big  
 7 recession, the State cut the county user  
 8 revenues by 90 percent. We used to receive --  
 9 it was a 70/30 split, 70 percent to the State,  
 10 30 percent to the local, of that amount the  
 11 counties received 15 percent. It was cut down  
 12 to one and a half percent about 12 years ago.  
 13 This has been MACo's number one initiative  
 14 almost every year. Sometimes we've wrapped it  
 15 into infrastructure, but we felt like with all  
 16 of the infrastructure money that's coming down,  
 17 that this was the year to go for getting full  
 18 restoration.  
 19 We have been partially restored to  
 20 3.2 percent. But again, nowhere near the  
 21 15 percent that we used to receive.

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1 The governor has a bill, and that's HB410,  
 2 I believe. Unfortunately, his bill only -- so  
 3 we got the restoration to 3.2 percent, but it's  
 4 only until fiscal year 24 and then it stops and  
 5 we would actually revert back to one and a half  
 6 percent.  
 7 The governor's bill, which is not this  
 8 one, his is House Bill 410, only gets rid of  
 9 what I call the cliff effect and just keeps 3.2  
 10 percent for permanent. His bill also requires  
 11 documentation to prove what projects we haven't  
 12 done. So while we appreciate the permanency of  
 13 at least keeping what we have, MACo is like  
 14 that's not enough. So we certainly went  
 15 forward with our bill for full restoration.  
 16 The hearing is tomorrow in the Senate and  
 17 Thursday in the House, which will also have an  
 18 opportunity -- I'm going to testify on both of  
 19 those. We'll have an opportunity to comment as  
 20 favorable with amendments on the governor's  
 21 bill.

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1 But what I'd like the Council to do is to  
 2 support the testimony that I'm going to give on  
 3 behalf of all the counties, to have Talbot  
 4 County have its own letter, which I think is  
 5 basically prepared. We had a template to work  
 6 from that we are able to submit a letter for  
 7 both the Senate and the House bills.  
 8 So I'll make a motion for that.  
 9 MR. LESHER: And I'll second.  
 10 But I'd like to add to this just for the  
 11 public's benefit. When we buy a gallon of gas  
 12 in Maryland, we pay fuel taxes. And those fuel  
 13 taxes are supposed to pay for our roads, all of  
 14 our roads.  
 15 But as Ms. Price explained, ten years ago  
 16 the State decided to keep most of those funds  
 17 just for State highways and not share them with  
 18 municipalities and counties. So they stopped  
 19 paying for local roads.  
 20 Now, your fuel taxes didn't go down, just  
 21 the portion that went to pay for local roads

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1 was diverted away from local roads. This will  
 2 restore that allocation that had existed  
 3 previously, and local roads will once again be  
 4 fixed with a fair share of your fuel taxes.  
 5 MS. PRICE: And I will also say that the  
 6 sign-up for the House has passed, but you have  
 7 until ten o'clock tomorrow to sign up for the  
 8 Senate.  
 9 The hearing is tomorrow. And you can  
 10 literally go onto the Maryland General Assembly  
 11 website, create an account with just your  
 12 e-mail address and password, and you can upload  
 13 a letter.  
 14 I mean you're probably not going to go and  
 15 testify at two o'clock tomorrow afternoon.  
 16 However, if anybody's out there listening,  
 17 go on the web tonight, go on the web first  
 18 thing tomorrow morning and upload a letter to  
 19 the Senate, Maryland General Assembly website,  
 20 in support of full restoration to the counties.  
 21 That would be great.

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1 MR. CALLAHAN: Okay. Anything else?  
 2 MR. DIVILIO: Do you want us to put that  
 3 together tonight?  
 4 MS. PRICE: She's already got the letter.  
 5 MR. DIVILIO: Cool.  
 6 MS. PRICE: Ready to go.  
 7 MR. CALLAHAN: Okay.  
 8 MS. PRICE: So that yeah. But we've got  
 9 one. And she's doing it with all five of our  
 10 signatures. And I think that's more impactful  
 11 than just the president. If you're good with  
 12 that, Mr. President. All five of our names on  
 13 there?  
 14 MR. DIVILIO: He's got the biggest  
 15 signature.  
 16 MR. CALLAHAN: You brought me down. You  
 17 brought me way down. Okay.  
 18 We've got a motion and a second to write a  
 19 letter.  
 20 SECRETARY: Mr. Callahan.  
 21 MR. CALLAHAN: Aye.

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1 SECRETARY: Mr. Divilio.  
 2 MR. DIVILIO: Aye.  
 3 SECRETARY: Mr. Leshner.  
 4 MR. LESHER: Aye.  
 5 SECRETARY: Ms. Price.  
 6 MS. PRICE: Aye.  
 7 SECRETARY: Mr. Pack.  
 8 MR. PACK: Aye.  
 9 MR. CALLAHAN: Okay. Great.  
 10 SECRETARY: And I believe the last piece  
 11 of legislation for consideration is House Bill  
 12 1448. District Court, concurrent civil  
 13 jurisdiction, violation of ordinances. For the  
 14 purpose of establishing that the District Court  
 15 has concurrent civil jurisdiction with a  
 16 governing body of a county or the mayor and  
 17 City Council of Baltimore over a proceeding for  
 18 adjudication of a violation of certain  
 19 ordinances and generally relating to the  
 20 District Court and concurrent civil  
 21 jurisdiction.

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1 MS. PRICE: I think probably Mr. Thomas is  
 2 best to explain this one.  
 3 MR. THOMAS: Sure. So this legislation is  
 4 in response to the recent Court of Appeals  
 5 opinion in the Angel Enterprises case in which  
 6 the Court of Appeals stated that local Boards  
 7 of Appeal are not authorized to adjudicate  
 8 these civil infractions. And what this -- that  
 9 the courts exclusively had that authority.  
 10 So what this bill would do is give  
 11 concurrent jurisdiction to the District Court  
 12 and to the governing body of the county and  
 13 that it would also allow for counties to  
 14 delegate its authority to a board, commission,  
 15 agency, or officer under its jurisdiction or  
 16 control. So it would address the issue in that  
 17 case.  
 18 MR. CALLAHAN: Okay.  
 19 MR. THOMAS: In this case, it would allow  
 20 the county to have Board of Appeals hear these  
 21 types of violations.

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1 MR. CALLAHAN: I see. Okay.  
 2 MS. PRICE: And this is something that  
 3 when this happened and mentioning this to MACo,  
 4 we actually considered this initiative. There  
 5 was just so many other initiatives.  
 6 But MACo has been working on this because  
 7 it doesn't just affect Talbot County. There's  
 8 several other counties that this affects. And  
 9 I'm not sure. I can't remember which  
 10 jurisdiction Delegate Clippinger is from, who  
 11 introduced this.  
 12 But again, it's just one of those things  
 13 where all these hearings are coming at the tail  
 14 end because there's just so many. But at least  
 15 this one does not have to go through rules.  
 16 This will be in the judiciary on March 15th.  
 17 So yeah.  
 18 So we'll testify on that and send a letter  
 19 of support because it came from Talbot County.  
 20 I mean we got the memo. It was like this one  
 21 was introduced because of Talbot.

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1 MR. CALLAHAN: Okay. Go ahead. Mr. Pack.  
 2 MR. PACK: I certainly will be supporting  
 3 this. This is one that just makes sense.  
 4 When you have a citizen who violates a  
 5 local ordinance, zoning in this particular  
 6 case, why wouldn't that local ordinance be  
 7 addressed by the local appeals board, whether  
 8 or not the amount of the fine or the assessment  
 9 thereof is appropriate.  
 10 He already has, that individual would have  
 11 appellate rights. He could appeal, but why  
 12 wouldn't you start at the local level since  
 13 it's a local ordinance.  
 14 So this was one that totally escaped me.  
 15 And I think we didn't find out about this until  
 16 we had gone to our third or fourth hearing,  
 17 that someone dug this up out of some antiquated  
 18 code and said hey, look, you don't have rights  
 19 to hear this.  
 20 So yeah. This is one that I'm hoping gets  
 21 fixed across the board. All 24 jurisdictions

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1 need to also be behind this as well. So I will  
 2 certainly support it.  
 3 MS. PRICE: And I just looked him up.  
 4 He's from Baltimore City. So they must have  
 5 had an issue there in Baltimore City as well.  
 6 (Cross talk.)  
 7 MR. THOMAS: I actually spoke with one of  
 8 the city solicitors in Baltimore about this.  
 9 And they were supportive of it because they had  
 10 the same concerns.  
 11 MR. CALLAHAN: Can you say that again?  
 12 MR. THOMAS: I'm sorry. Yes. I spoke to  
 13 one of the city solicitors from Baltimore about  
 14 this. And he was -- they have the same system  
 15 in Baltimore. So they were concerned about the  
 16 impact of that decision. I think they're going  
 17 to be supportive of this.  
 18 MR. CALLAHAN: Okay.  
 19 MS. PRICE: So I'll make a motion to send  
 20 a letter of a support.  
 21 MR. DIVILIO: Second.

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1 MR. CALLAHAN: Okay. We got a motion and  
 2 second to send a letter.  
 3 SECRETARY: Mr. Callahan.  
 4 MR. CALLAHAN: Aye.  
 5 SECRETARY: Mr. Divilio.  
 6 MR. DIVILIO: Aye.  
 7 SECRETARY: Mr. Leshner.  
 8 MR. LESHNER: Aye.  
 9 SECRETARY: Ms. Price.  
 10 MS. PRICE: Aye.  
 11 SECRETARY: Mr. Pack.  
 12 MR. PACK: Aye.  
 13 MS. PRICE: And I just got a text from  
 14 Mr. Stamp. And he said that Senator Eckardt  
 15 has dropped the bill and it's SB997, for the  
 16 correctional officers? bill.  
 17 MR. PACK: Thank her again.  
 18 MR. CALLAHAN: What was the number?  
 19 MR. PACK: 997.  
 20 MR. CALLAHAN: 997?  
 21 MS. PRICE: Yeah. The correctional

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1 officers.

2 MR. CALLAHAN: Okay. All right. Next up

3 is county manager. Jess.

4 MS. MORRIS: All right.

5 MR. CALLAHAN: Hey.

6 MS. MORRIS: Hi there.

7 MR. CALLAHAN: How you doing?

8 MS. MORRIS: Great.

9 MR. CALLAHAN: Good.

10 MS. MORRIS: Thank you, Susan, who did a

11 lot of reading tonight. I won't be as long.

12 MR. CALLAHAN: She did. You guys are

13 doing a good job.

14 MS. MORRIS: Next is a request from

15 trustees of Third Haven Friends Meeting for a

16 letter of support for a grant application to

17 Preservation Maryland Heritage Fund.

18 MR. PACK: So moved.

19 MR. CALLAHAN: Got a motion.

20 MR. LESHHER: Second.

21 MR. CALLAHAN: Motion and second. Madam

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1 Secretary.

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 MS. MORRIS: Great. And Council, as you

13 are well aware, you did provide funding in the

14 budget for Hog Neck Golf Course to do an

15 irrigation project, which was well needed.

16 Rich Setter, the golf course manager, has

17 provided an update to you. That project is on

18 schedule and still scheduled for completion at

19 the end of May.

20 MR. CALLAHAN: Nice.

21 MS. MORRIS: Okay. We have a request

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1 tonight from the Department of Public Works to

2 award Bid 17-08, open ended engineering

3 services agreement. This is a recommendation

4 to award architectural and engineering services

5 for Talbot County north EMS station schematic

6 design.

7 Ray is here this evening. We are

8 requesting Council approval to award

9 architectural and engineering services for the

10 Talbot County north EMS station schematic

11 design to Davis, Bowen & Friedel in the amount

12 of \$28,800.

13 There are sufficient funds in the capital

14 project for this project.

15 If Council is supportive of moving forward

16 this evening, we would request that a committee

17 be appointed to include Mr. Callahan,

18 Mr. Stamp, Brian LeCates, director of EMS, and

19 a representative of Public Works to work with

20 Davis, Bowen & Friedel on this project.

21 MR. PACK: So moved.

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1 MR. DIVILIO: I'll second.

2 MR. CALLAHAN: Got a motion and second to

3 go ahead and move forward with Davis Biddel

4 (sic.) on a design of the new substation on the

5 way to Cordova. Madam Secretary.

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: And I just want to say one

17 thing. That's huge for the county. So I'm

18 proud of Council and proud of EMS and Brian and

19 all his staff over there with 911. This is

20 huge for them.

21 The last couple of years has been very

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1 tough on them. So this gives them a little bit  
 2 of flexibility of knowing what is going on in  
 3 the future and knowing that they have a Council  
 4 that's going to back them and keep an eye on  
 5 the citizens. And better, and better  
 6 responses. That's what it's all about.  
 7 So you know, I'm really happy for the  
 8 citizens that they're going to get this type of  
 9 service. So it means a lot.  
 10 MS. MORRIS: Absolutely.  
 11 And then while Mr. Clarke is here at the  
 12 table, I did just want to give an opportunity  
 13 for him to discuss the regional agricultural  
 14 scrap tire collection event that is being held  
 15 by Maryland Environmental Service. That is  
 16 taking place at the Midshore Regional Landfill  
 17 in Caroline County.  
 18 It's being held March 21st through the  
 19 25th and again March 28th through April 1st.  
 20 I'll give Ray an opportunity to talk about  
 21 that.

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1 MR. CLARKE: Yeah. This is actually,  
 2 they'll be actually accepting ag tires free of  
 3 charge. So I would say if there's a farmer in  
 4 Talbot County that's interested in getting rid  
 5 of their ag tires, I'd highly recommend getting  
 6 there early and doing it the first week because  
 7 it is going to be limited funding. So if they  
 8 can get there with their ag tires that first  
 9 week, they'll probably have those tires taken  
 10 away free of charge.  
 11 MR. CALLAHAN: That's great.  
 12 MS. MORRIS: And if anybody has any  
 13 questions about that project, they can call  
 14 Public Works at 410-770-8170 or look at the  
 15 Talbot County website.  
 16 MR. PACK: Great.  
 17 MS. MORRIS: Thanks, Ray.  
 18 MR. CALLAHAN: Thank you, Ray.  
 19 MR. CLARKE: No problem.  
 20 MS. MORRIS: Next we have two items for  
 21 Parks and Recreation, the first of which is to

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1 extend the current contract for Bid 17-16,  
 2 grass cutting services, parks, ball fields, and  
 3 landings for Talbot County.  
 4 MR. PACK: So moved.  
 5 MR. DIVILIO: I'll second.  
 6 MR. CALLAHAN: Okay. Got a motion and  
 7 second. Madam Secretary, could you call the  
 8 vote, please.  
 9 SECRETARY: Mr. Callahan.  
 10 MR. CALLAHAN: Aye.  
 11 SECRETARY: Mr. Divilio.  
 12 MR. DIVILIO: Aye.  
 13 SECRETARY: Mr. Leshner.  
 14 MR. LESHER: Aye.  
 15 SECRETARY: Ms. Price.  
 16 MS. PRICE: Aye.  
 17 SECRETARY: Mr. Pack.  
 18 MR. PACK: Aye.  
 19 MS. MORRIS: Second is to extend the  
 20 current contract for Bid 17-17, portable  
 21 sanitary chemical toilet service in Talbot

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1 County.  
 2 MR. PACK: So moved.  
 3 MR. DIVILIO: Second.  
 4 MR. CALLAHAN: Okay. Motion and a second.  
 5 Madam Secretary, could you call the vote.  
 6 SECRETARY: Mr. Callahan.  
 7 MR. CALLAHAN: Aye.  
 8 SECRETARY: Mr. Divilio.  
 9 MR. DIVILIO: Aye.  
 10 SECRETARY: Mr. Leshner.  
 11 MR. LESHER: Aye.  
 12 SECRETARY: Ms. Price.  
 13 MS. PRICE: Aye.  
 14 SECRETARY: Mr. Pack.  
 15 MR. PACK: Aye.  
 16 MS. MORRIS: And we have a request from  
 17 the Roads Department to utilize fiscal year 22  
 18 funding to piggyback on a contract with  
 19 Somerset County for tar and chip services.  
 20 MR. PACK: So moved.  
 21 MR. DIVILIO: Second.

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1 MR. CALLAHAN: Motion and second. Madam  
 2 Secretary, call the vote.  
 3 SECRETARY: Mr. Callahan.  
 4 MR. CALLAHAN: Aye.  
 5 SECRETARY: Mr. Divilio.  
 6 MR. DIVILIO: Aye.  
 7 SECRETARY: Mr. Leshner.  
 8 MR. LESHNER: Aye.  
 9 SECRETARY: Ms. Price.  
 10 MS. PRICE: Aye.  
 11 SECRETARY: Mr. Pack.  
 12 MR. PACK: Aye.  
 13 MS. MORRIS: Great. And then the last  
 14 thing this evening, Council, is just an  
 15 announcement that the Talbot County Department  
 16 of Planning and Zoning, which does include  
 17 permits and inspections, has gone live with  
 18 Open Gov. So that means that any citizen or  
 19 contractor that wants to apply for a permit  
 20 will now be going through the Open Gov  
 21 platform, which is on our Talbot County

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1 1 website.  
 2 2 If anybody has any questions or needs a  
 3 3 little help, please reach out to Planning and  
 4 4 Zoning, 410-770-8030.  
 5 5 And that concludes the report.  
 6 6 MR. PACK: Good.  
 7 7 MR. CALLAHAN: All right. Sounds great.  
 8 8 Good job, Jess.  
 9 9 MS. MORRIS: Thank you, Mr. Pack. Moving  
 10 10 right along.  
 11 11 MR. CALLAHAN: Moving right along. Okay.  
 12 12 Public comments.  
 13 13 MR. JULIANI: Yes.  
 14 14 MR. CALLAHAN: Yes, sir, come on up.  
 15 15 MR. JULIANI: I've been sitting here.  
 16 16 MR. CALLAHAN: You've been very patient.  
 17 17 MR. JULIANI: All evening.  
 18 18 MR. CALLAHAN: Very patient.  
 19 i.  
 20 20 I'm with (Inaudible) Green Power. And we're  
 20  
 21 21 the company that is developing the solar farm

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1 in the Cordova vicinity.  
 2 MR. CALLAHAN: Yes, sir.  
 3 MR. JULIANI: The vicinity of Cordova.  
 4 MR. CALLAHAN: Yes.  
 5 MR. JULIANI: And this project began  
 6 development in 2018. And we submitted a  
 7 pre-application in November of 2021. And then  
 8 we learned a couple of weeks ago that, or last  
 9 week, that this solar moratorium was going to  
 10 be called.  
 11 And we appreciate that. We appreciate the  
 12 fact that the county wants to reassess where  
 13 they are and how they can protect prime ag  
 14 land. And essentially that and figure out a  
 15 greater way to get some MALPF funding. And we  
 16 support that.  
 17 Just I wanted to say that we are available  
 18 to speak with Planning and Zoning and help, see  
 19 if we can help simplify the process and come up  
 20 with practical solutions.  
 21 We are solar developers. We've been doing

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1 this. We do this in 20 states. We have 60  
 2 operating projects, etc.  
 3 So if we are able to participate and allow  
 4 for practical solutions with Planning and  
 5 Zoning, we'd be more than happy to do that.  
 6 MR. CALLAHAN: That's great, that's great.  
 7 I got one question.  
 8 MR. JULIANI: Yes.  
 9 MR. CALLAHAN: Did you happen to do the  
 10 one in Hurlock that was just done?  
 11 MR. JULIANI: No.  
 12 MR. CALLAHAN: You know which one I'm  
 13 talking about, right?  
 14 MR. JULIANI: I do not know that project.  
 15 MR. CALLAHAN: Yeah. There was a couple  
 16 hundred acres there that was just done.  
 17 MR. JULIANI: In what county, what town?  
 18 MR. CALLAHAN: It was in --  
 19 MR. THOMAS: Dorchester.  
 20 MR. LESHNER: It would be Dorchester.  
 21 MR. CALLAHAN: In Dorchester, yeah. It's

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1 Dorchester County.

2 MR. JULIANI: Okay. Is that Blue Ridge?

3 It might be Blue Ridge Solar.

4 MR. CALLAHAN: Yeah. I was just curious.

5 I was just curious because it is big.

6 MR. JULIANI: Well, we currently have

7 three projects in development in Maryland

8 today. We have one in Caroline County.

9 MR. CALLAHAN: Oh, you do. Okay.

10 MR. JULIANI: It's somewhat advanced.

11 Then we have the project here in Talbot County.

12 And we have one more in Queen Anne's County.

13 MR. CALLAHAN: The one you have going on

14 in Talbot, how big is it right now?

15 MR. JULIANI: Well, that is a 59 megawatt

16 project.

17 And to correct some information I heard a

18 little bit earlier, it's really only affecting

19 about 360 acres, not 750. So I mean the

20 initial disturbance was much larger. But once

21 we conclude with various environmental studies

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1 and we understand the constraints, then we can

2 actually reduce the footprint.

3 MS. PRICE: 750 acres wasn't the size of

4 your project. 750 acres is what we've set

5 aside.

6 MR. JULIANI: Okay.

7 MS. PRICE: As our share of the amount of

8 acreage that the State wanted to do for those

9 types of projects. So we just took our fair

10 share and come up with 750 acres. That wasn't

11 the size of your project.

12 MR. JULIANI: Okay, Okay.

13 MS. PRICE: If that helps clarify.

14 MR. CALLAHAN: Mr. Pack.

15 MR. PACK: And thank you, Mr. -- I'm

16 sorry, I didn't...

17 MR. JULIANI: Gerald Juliani.

18 MR. PACK: Mr. Juliani, thank you for

19 coming up and, as Mr. Callahan said, being so

20 patient.

21 And I would hope that the Planning

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1 Commission, I know that Mr. Salinas is already

2 gone, does include expert subject matters as

3 yourself at their hearings. I would almost

4 insist that they do.

5 I know when we did the previous moratorium

6 several years ago, that body that we put

7 together, they did take information from other

8 sources. When we did our legislation on fire

9 suspension, making sure that sprinklers were in

10 homes, new buildings in Talbot County, we got

11 expert subject matters to give testimony on

12 that.

13 So you would think something of this

14 nature, they would need to hear from persons

15 like yourself in the industry. And I would

16 almost insist that Mr. Salinas pass that on to

17 the Planning Commission that when they have the

18 hearings, they invite you at the table.

19 MR. JULIANI: Well, we appreciate that.

20 And just as I mentioned, when we build a

21 project, we own it and we operate it. That's

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1 generally for 30, 35 years.

2 So we become members of the community.

3 And we want to be seen as members of the

4 community, not only coming up with early

5 solutions, but also contributing over the life

6 of the project.

7 So we're not a developer that's going to

8 come in, develop a project, and sell it

9 necessarily. Our intention is to own it and

10 operate it for the life of the project.

11 MR. PACK: Thank you. And I will make

12 sure we pass that on to Mr. Salinas.

13 MR. JULIANI: Thank you very much.

14 MR. DIVILIO: Do you have a card?

15 MR. JULIANI: I do.

16 MR. DIVILIO: Could you leave that with

17 Mr. Thomas, please?

18 MR. JULIANI: Yeah, absolutely.

19 MR. CALLAHAN: Sounds good. Well, thanks

20 a lot. Really appreciate you coming here

21 tonight. That's very helpful.

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1 MR. JULIANI: Thank you. Thank you for  
 2 listening to me.  
 3 MR. CALLAHAN: Thank you.  
 4 MR. PACK: Thank you.  
 5 MR. CALLAHAN: Okay.  
 6 MR. THOMAS: Thank you very much. I'll  
 7 pass this on to Miguel.  
 8 SPEAKER: Just observing.  
 9 MR. CALLAHAN: Okay. So now we're -- no  
 10 more, nobody. Okay. We're done. Okay.  
 11 So now we're doing Council comments.  
 12 MS. PRICE: We're the only ones standing  
 13 between us and going home.  
 14 MR. CALLAHAN: Exactly. I got Mr. Pack  
 15 over there laughing a little bit. He's in a  
 16 good mood tonight.  
 17 MR. PACK: I'm feeling much better  
 18 tonight.  
 19 MR. CALLAHAN: And I'm proud of you. I  
 20 told you that.  
 21 MR. PACK: I know. Thank you very much.

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1 The medication is working.  
 2 MR. CALLAHAN: It really is.  
 3 MS. PRICE: But you are missing a  
 4 basketball game.  
 5 MR. PACK: I have it taped.  
 6 MR. CALLAHAN: That's all right.  
 7 Got anything for us?  
 8 MR. PACK: I don't have anything. I would  
 9 just say it's good to be back in the Bradley  
 10 Meeting Room once again unmasked and vaccinated  
 11 and boosted and all that kind of fun stuff.  
 12 I would say just as a note, we're not done  
 13 with this virus yet. So just want to tell  
 14 people just continue to be vigilant doing the  
 15 things you need to do to keep yourself safe.  
 16 And if you're not feeling well, as I was a  
 17 couple of weeks ago, stay home. Don't go into  
 18 the office and sneeze all over people. Say  
 19 home and keep yourself safe.  
 20 I think Mr. Stamp took that to heart and  
 21 he stayed home today instead of being around

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1 Ms. Morris and Ms. Moran and getting them sick.  
 2 So if you're not feeling well, please stay  
 3 home.  
 4 Other than that, good to be here with you.  
 5 MR. CALLAHAN: No problem.  
 6 Ms. Price.  
 7 MS. PRICE: It's probably good advice no  
 8 matter what kind of infection you have.  
 9 Doesn't matter whether it's COVID or the flu or  
 10 it's the common cold. Nobody wants your germs.  
 11 So I agree. It's good to be back in  
 12 person. I think sometimes it also sets a much  
 13 better tone. While we're still going to have  
 14 good discussion up here, it's different in  
 15 person. And you can kind of feel what is going  
 16 on. And I think it's a big improvement to  
 17 sometimes, like happens, you know, on the  
 18 Internet. Whether it's a Council meeting or  
 19 whether it's social media or whatever, people  
 20 feel like they can say more. And I think when  
 21 you have to be in person and be accountable for

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1 what you say and what you do, it's so much  
 2 better to be in person in any scenario. So I'm  
 3 glad to be back.  
 4 MR. CALLAHAN: Thank you, Ms. Price.  
 5 Mr. Divilio.  
 6 MR. DIVILIO: I just wanted to say that I  
 7 went to the annual Weed Control Committee  
 8 meeting that we have once a year. There's a  
 9 new weed control coordinator. His name is JD  
 10 Nader. Tons of energy, very excited about the  
 11 job. And his biggest goal right now is just to  
 12 get out the word about who he is and what they  
 13 do.  
 14 We have a lot of noxious weeds around.  
 15 The farmers know about it. They keep an eye  
 16 out for it. But the regular homeowners,  
 17 especially those with the second homes who  
 18 aren't down here all the time, pay a landscaper  
 19 to take care of it, there's a new weed that's  
 20 come out that goes from seed to seed in 40 days  
 21 and it is bad. I mean this thing really grows.

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<p>1 It's low growing. You really have to really</p> <p>2 keep an eye on it.</p> <p>3 But JD is excited. I'm sure we're all</p> <p>4 going to see his name around different rotary</p> <p>5 events talking and things. This will be a nice</p> <p>6 change for the weed control coordinator, seeing</p> <p>7 them out and about. And I think you guys, when</p> <p>8 you meet him, you're going to be excited.</p> <p>9 MR. PACK: Excited about weed control?</p> <p>10 MR. DIVILIO: Yes. They take over quick.</p> <p>11 MR. PACK: They do.</p> <p>12 MR. CALLAHAN: So we got to be careful of</p> <p>13 bad weed?</p> <p>14 MR. DIVILIO: Bad weed.</p> <p>15 MR. CALLAHAN: Got you.</p> <p>16 MR. PACK: Watch yourself, Mr. Callahan.</p> <p>17 MR. CALLAHAN: That's what the man said.</p> <p>18 MR. DIVILIO: And just one other thing.</p> <p>19 Just piggyback on the COVID stuff, because I</p> <p>20 did this and I was a total jerk. I pulled up</p> <p>21 to an office today and they had a sign on that</p>	<p>1 can reach out to us and the people that can</p> <p>2 come in here and see us, it just makes it so</p> <p>3 much better.</p> <p>4 Jess and Susan, I really appreciate</p> <p>5 tonight you taking over. I hope Clay -- you</p> <p>6 know he's listening. You know that.</p> <p>7 MS. MORRIS: I know.</p> <p>8 MS. PRICE: He was texting.</p> <p>9 MR. DIVILIO: He just texted.</p> <p>10 MR. CALLAHAN: I got it. So we're hopeful</p> <p>11 he gets better so he can be back tomorrow.</p> <p>12 And Patrick, appreciate this evening. You</p> <p>13 did a good job tonight.</p> <p>14 MR. THOMAS: Thank you.</p> <p>15 MR. CALLAHAN: I know we had some tough</p> <p>16 things to kind of get over.</p> <p>17 But I just really want to make sure</p> <p>18 everybody understands all five of us are trying</p> <p>19 to get into the same, the finish line with a</p> <p>20 lot of this stuff with Trappe. So we'll get</p> <p>21 there.</p>
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<p>1 you had to wear a mask. And I grumpily put one</p> <p>2 on. And I walk inside and she's eight months</p> <p>3 pregnant. And I'm like how rude can I be. Of</p> <p>4 course, she's concerned. She doesn't want to</p> <p>5 have COVID going into the birthing unit now</p> <p>6 that they just allowed parents back in there.</p> <p>7 So you never know why. Just be</p> <p>8 compassionate. I wasn't.</p> <p>9 MR. PACK: And I still carry mine with me,</p> <p>10 too.</p> <p>11 MR. CALLAHAN: There you go.</p> <p>12 Mr. Vice President.</p> <p>13 MR. LESHER: I have no comment tonight.</p> <p>14 MR. CALLAHAN: Wow.</p> <p>15 MR. LESHER: It's a late night.</p> <p>16 MS. PRICE: Let's go home.</p> <p>17 MR. CALLAHAN: Yeah. Well, I just got a</p> <p>18 few words, too. It was, tonight was great.</p> <p>19 I'm glad to be back, like Ms. Price said. I</p> <p>20 think we work together. It's just a different</p> <p>21 feel. And it's more real to people and people</p>	<p>1 The other big thing that Jessica talked</p> <p>2 about was the finishing of the golf course.</p> <p>3 And I don't know if people realize how</p> <p>4 important that golf course is. And it's really</p> <p>5 something when you're coming into Easton and to</p> <p>6 Talbot County, it's really a vital, a vital</p> <p>7 aspect of what we're all about.</p> <p>8 And it's good to have -- you know, I'm</p> <p>9 proud of Council putting a couple of million</p> <p>10 dollars in there to do that. And it's huge.</p> <p>11 It brings a lot of people here. It's one of</p> <p>12 the best golf courses in Maryland. So I'm</p> <p>13 happy to support all that.</p> <p>14 With that being said, Mr. Vice President.</p> <p>15 MR. LESHER: The County Council's next</p> <p>16 meeting will be held on Tuesday, March 22nd,</p> <p>17 beginning at six o'clock. The Council will be</p> <p>18 convening in open session at four o'clock p.m.</p> <p>19 for budget deliberations and then adjourning</p> <p>20 into closed session to discuss real estate,</p> <p>21 legal, and personnel matters, as listed on the</p>

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1 statement for closing that meeting.  
 2 The Council will be holding budget  
 3 deliberations as well on Thursday, March 10th,  
 4 beginning at 4:30 p.m. Those deliberations  
 5 will be held virtually through WebEx Events.  
 6 Therefore, is there a motion to adjourn  
 7 this meeting and reconvene as noted?  
 8 MR. PACK: So moved.  
 9 MS. PRICE: So moved.  
 10 MR. CALLAHAN: Got a motion and second.  
 11 Madam Secretary.  
 12 SECRETARY: Mr. Callahan.  
 13 MR. CALLAHAN: Aye.  
 14 SECRETARY: Mr. Divilio.  
 15 MR. DIVILIO: Aye.  
 16 SECRETARY: Mr. Leshner.  
 17 MR. LESHER: Aye.  
 18 SECRETARY: Ms. Price.  
 19 MS. PRICE: Aye.  
 20 SECRETARY: Mr. Pack.  
 21 MS. MORRIS: Aye.

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1 MR. DIVILIO: He's a hard yes.  
 2 (Meeting concluded at: 8:58 p.m.)  
 3  
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 20  
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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 15th  
 day of March, 2022, at Easton, MD.

  
 \_\_\_\_\_  
 Diane Houlihan  
 Notary Public

My commission expires September 16, 2025

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