

TOWN COMMISSIONERS' LEGISLATIVE MEETING
CHARLESTOWN, MARYLAND
September 10, 2024
6:00 PM
Town Hall, 241 Market Street and via Zoom

Attendees: Renee Capano, Rob Rinehart, Richard Mahan, Jackie Akers, Bryan Lightner, and Kathy SanDoe, Commissioner Costanzi was unable to attend.

Public: Dennis Dobay

Zoom: Jane Bellmyer, Mary Culver

Commissioner Rinehart called the meeting to order at 6:00 PM. President Capano was stuck in traffic and joined the meeting a few minutes after 6:00 PM.

Commissioner Mahan was asked to lead the Pledge of Allegiance.

Approval of the Minutes – August 27, 2024 – Charlestown Commissioners: Commissioner Akers motioned to approve the minutes for August 27, 2024. Commissioner Mahan seconded. Approved 3-0.

Accounts Payable Review – Charlestown Commissioners: The total spent from August 25, 2024 through September 9, 2024 was \$75,208.61. Of that amount, \$13,636.86 was accounts payable with the remaining \$61,571.75 to be reimbursed through grants. Commissioner Akers motioned to approve the Accounts Payable in the amount of \$75,208.61. Commissioner Rinehart seconded. Approved 3-0.

Old Business

President's Report – President Capano

- Tasker Lane Sewer Main Update: Mr. Lightner stated MDE and the U.S. Army Corps of Engineers have approved the revised emergency license to repair the sewer line at the end of Tasker Lane. A total of 84 feet of sewer line needs to be replaced, which will be held down by concrete collars. In addition, five eighteen by six-foot off-shore gabion basket breakwaters will be installed 12 feet channelward of the sewer line. This will allow sand to build up over the sewer line and help to break up wave action. Commissioner Akers motioned to implement the project and document the outcomes, Commissioner Rinehart seconded. Approved 3-0, with Commissioner Mahan abstaining.
- Frederick Street RFP: Commissioner Rinehart and Mr. Lightner interviewed four bidders and asked the same questions of each. One contractor, Lecco, scored the highest, could do all of the current projects we need, and would save the Town \$50,000.00. The Frederick Street stormwater pipe replacement project will cost \$219,447.00, and ARPA funds will be used to pay for it. Commissioner Rinehart motioned to approve Lecco for the Frederick Street project for \$219,447.00. Commissioner Akers seconded. Approved 4-0.
- Storm Drain Cleaning RFP: The project includes 25 storm drain networks that need pipes cleaned out and swales regraded. Commissioner Akers motioned to approve Lecco for the Storm Drain Cleaning Project at the cost of \$176,832.00. Commissioner Mahan seconded. Approved 4-0.

Ken Hamilton will create work permits for both projects to track progress and pre-construction meetings will be held to review the contract requirements.

New Business

Dredging RFP – President Capano: Two contractors submitted bids, Dissen & Juhn for \$288,234.00 and Kingfisher for \$633,910.00. The project will start around November 4th. The Boat Ramp will be dredged first, then the Fire Boat Pier, and lastly, the Town Pier. Funds for this project are covered by a grant from the Maryland Department of Natural Resources. Commissioner Mahan motioned to approve Dissen & Juhn for the Dredging Project at \$288,234.00. Commissioner Akers seconded the motion. Approved 4-0.

Commissioner Comments

President Capano spoke with Andy Thompson regarding Music in the Park programs and he has agreed to assist with lining up vendors and bands.

President Capano thanked State Delegate Kevin Hornberger for his assistance in obtaining the revised emergency license for the sewer line repair at Tasker Lane.

On October 1st, golf carts become legal on all Town and County roads, following certain conditions. Golf carts are still not legal on State roads.

Commissioner Costanzi and Mary Culver will be attending the MML Fall Conference.

Maryland Rural Water will perform smoke testing for free this fall, to help show if there are any leaks in the Town's sewer system.

Commissioner Akers motioned to adjourn the meeting. Commissioner Mahan seconded. Approved 4-0.

The meeting adjourned at 7:19 PM.

Respectfully submitted.

Kathy SanDoe, Town Clerk