



**PUBLIC HEARING MINUTES
AUGUST 20, 2015**

- I. Bruce A. Wahl, Mayor, called the public hearing to order at 7:00 p.m. In attendance were: Dr. Valerie L. Beaudin, Robert E. Carpenter, Stewart B. Cumbo, Jeffrey J. Krahling, and Eric Reinhardt, Council Members, Richard Rose, Town Administrator, Elissa Levan, Town Attorney, Sharon L. Humm, Town Clerk, Laurie Smith, Town Treasurer, James Berry, Public Works Administrator, Paul Woodburn, Town Engineer, Marilyn VanWagner, Water Park General Manager, Jon Castro, WWTP Superintendent and Connie O'Dell, Community Development/Special Events Coordinator. Absent were Patrick J. Mahoney, Council Member, William Watson, Code Enforcement Officer, Christopher Jakubiak, Planning and Zoning Administrator and Corporal Phelps.

Ordinance O-15- 11, of the Town Council of Chesapeake Beach, Maryland, adding a new chapter, "Public Ethics" to the Chesapeake Beach Code as required by Md Code Ann., General Provisions Article, Title 5, including conflict of interest provisions and financial disclosure requirements that are at least equivalent to those required of state officials and employees, and establishing a Town Ethics Commission and matters generally relating to public ethics for officials, appointees, and employees of the Town.

Before calling for public comment, the Mayor recognized Councilman Carpenter.

Mr. Carpenter stated he would, at the appropriate time, on a request by Councilman Mahoney, move to table this ordinance until the September 17th, 2015 Town Council meeting.

Public Comment was received by:

1. Peter Feuerle of 4020 15th Street commented that this ordinance was extremely detrimental for this town or any town of this size. There are numerous provisions that he feels needs to be discussed line by line. Taking the financial disclosure provisions for elected officials, for example, require disclosure of properties that a candidate or office holder owns and financial information of family members. Mr. Feuerle feels ethics has to do with conduct and behavior, and finds it impossible to see how financial disclosures have anything at all to do with the way our elected officials conduct affairs. He feels this ordinance would discourage "would be" candidates from running due to the extent of required disclosure. Ultimately, feels the entire ordinance needs to be discussed and modified to meet the needs of our town.

2. John Bacon of 8717 C Street echoed Mr. Feuerle's comments. Mr. Bacon suggested voting the ordinance down, forming a committee and drafting something that works for Chesapeake Beach.

Council members, Beaudin, Cumbo, Krahling and Reinhardt were in agreement with Mr. Feuerle and Councilwoman Beaudin offered her services to be a part of a committee working to draft an ethics ordinance that will meet the Town's needs.

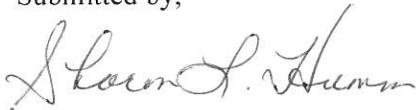
The Mayor did state that a modified ordinance had been previously submitted to the State which was turned down.

3. Janet Ruttkay of 7624 Bayside Road commented that perhaps within the Maryland Municipal League there are other jurisdictions that are of similar size and/or budget as the Town and suggested obtaining samples of acceptable ethics ordinances and work with those versus starting from scratch.

The Town Attorney stated, although a good idea, there aren't any ordinances as such. What would need to be done is to modify the state model.

There being no further comments, the hearing was adjourned at 7:28 p.m. on a motion by Dr. Beaudin. Seconded by Mr. Reinhardt, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk



**MINUTES OF THE
TOWN COUNCIL MEETING
August 20, 2015**

- I.** Bruce A. Wahl, Mayor called the meeting to order at 7:29 p.m. In attendance were: Dr. Valerie Beaudin, Robert E. Carpenter, Stewart B. Cumbo, Jeffrey J. Krahling, and Eric Reinhardt, Council Members, Elissa Levan, Town Attorney, Richard Rose, Town Administrator, Sharon L. Humm, Town Clerk, Laurie Smith, Town Treasurer, James Berry, Public Works Administrator, Paul Woodburn, Town Engineer, Marilyn VanWagner, Water Park General Manager, Jon Castro, WWTP Superintendent, and Connie O'Dell, Community Development/Special Events Coordinator. Absent were Patrick J. Mahoney, Council Member, William Watson, Code Enforcement Officer, Christopher Jakubiak, Planning and Zoning Administrator, and Corporal Phelps.

II Pledge of Allegiance. Janet Ruttkay led the Pledge of Allegiance.

III. Approve the Agenda.

MOTION: Dr. Beaudin moved to approve the agenda. Seconded by Mr. Carpenter.

MOTION: Mr. Krahling moved to amend the agenda to add under New Business, "Discussion on the 2016 budget". Seconded by Dr. Beaudin.

After a brief discussion, Mr. Krahling withdrew his motion and Dr. Beaudin withdrew her second.

The Council voted to approve the agenda as presented, all in favor.

IV. Public comment on any item on the agenda.

1. Greg Morris of 2425 Woodland Court asked status/clarification on several items on the Engineer's report.

2. Peter Feuerle of 4020 15th Street had a question on the reappointment of Jeff LaBar to the Planning and Zoning Commission.

V. Approval of the minutes of the July 16, 2015 Town Council Meeting.

MOTION: Mr. Carpenter moved to approve the minutes of the July 16, 2015 Town Council Meeting. Seconded by Mr. Krahling, all in favor.

VI. Petitions and Communications

- A. North Beach Volunteer Fire Department-** Mr. Gordy submitted the attached written report and was present to give the report.
- B. Deputy's Report** –Corporal Phelps submitted the attached written report but was not present to address the Council. Deputy Jacobs was present to give the report. Deputy Jacobs reported on the disorderly conduct calls and the recent drowning death at Fishing Creek.
- C. Public Works Report** – Mr. Berry submitted the attached written report and was present to address the Council. Mr. Berry reported there was a water leak at Cox Road but had been repaired. Mr. Krahling asked an update on the Debbie Buckingham property on 28th Street.
- D. Code Enforcement Officer's Report-** Mr. Watson submitted the attached written report but was not present to address the Council.
- E. Town Engineer's Report** – Mr. Woodburn submitted the attached written report but was present to address the Council. Mr. Woodburn gave an update on the “E” Street pump station pipe repair, Fishing Creek Bridge project, Route 261 sidewalk, status on the relocation of BGE poles at the entrance of Richfield Station and the Trail extension.
- F. Water Park Report** – Ms. VanWagner submitted the attached written report and was present to address the Council. Ms. VanWagner was proud to announce that the park had its final unannounced audit by aquatics safety training company, Ellis & Associates, with the guards receiving an “Exceeds” for the third time this season. This qualifies the park for the second season in a row to receive the Ellis & Associates Platinum Safety Award which only comes with a season of perfect audits!
- G. Wastewater Treatment Plant Report** – Mr. Castro submitted the attached written report and was present to address the Council. Mr. Carpenter congratulated Mr. Castro and his team for yet another month of no spills especially during this ENR project.
- H. Treasurer's Report** – Mrs. Smith reported that final annual reports will be out and be distributed before next month's meeting.
- I. Community Development Report** – Mrs. O'Dell submitted the attached written report and was present to address the Council. Mrs. O'Dell presented to the Mayor, on behalf of the staff, a grant application to the State through the Maryland Community Parks and Playgrounds Program for funds to upgrade the tot lot in the amount of \$240,000. Also commented on the Everbridge Alert System, Celebration of Roland's Supermarket's 25th anniversary on September 19th, and a special event to be held on October 3rd at the Railway Trail.

J. Mayor's Report-

1. The Mayor stated on September 14th the "Mayor's Night Out" will host the Calvert County Sheriff's Department personnel that are assigned to the Beach Patrol to meet and answer any questions. And with October being Fire Prevention Month, "Mayors Night Out" will host the officers of the NBVFD on October 5th to talk about their training and life as a volunteer fire fighter. Everyone is invited to attend these fun and informative evenings.
2. The Mayor extended an invitation to all, for the dedication of the new park, Sunrise Garden, in North Beach to be held on Saturday, August 22nd at 11 am with guest speaker, Governor Hogan.
3. The Mayor welcomed Andrew Cephas, the new reporter from the Calvert Recorder.
4. The Mayor recognized two former council members in the audience, Chuck and Jan Ruttkay, welcoming them back to town.
5. Last but not least, the Mayor congratulated Councilman Kraehling on his wedding engagement.

VII. Resolutions & Ordinances:

- A. Vote on Ordinance O-15-11, of the Town Council of Chesapeake Beach, Maryland, adding a new chapter, "Public Ethics" to the Chesapeake Beach Code as required by Md Code Ann., General Provisions Article, Title 5, including conflict of interest provisions and financial disclosure requirements that are at least equivalent to those required of state officials and employees, and establishing a Town Ethics Commission and matters generally relating to public ethics for officials, appointees, and employees of the Town.**

MOTION: Mr. Carpenter moved to approve Ordinance O-15-11, an ordinance to add a new chapter, "Public Ethics" to the Chesapeake Beach Code. The motion was not seconded, therefore, the motion dies for lack of a second.

The Mayor stated that several citizens have shown an interest in wanting to assist in the process of revising the state model public ethics ordinance to better suit the town's needs. With that being said, the Mayor appointed Dr. Beaudin as chair of a committee with volunteers Peter Feuerle, John Bacon and Janet Ruttkay to tackle that feat.

- B. Introduce Charter Amendment Resolution CAR-15-1, a resolution of the Town Council of Chesapeake Beach, Maryland amending Sec.C-404 "Mayor's Salary" to provide that the Mayor shall receive an annual salary to be set by Ordinance from time to time. A public hearing will be held prior to the next regularly scheduled meeting beginning at 7 pm.**

VIII. Report of Officers, Boards and Committees:

- A. Planning & Zoning Commission** – There was no meeting held in August. Mr. Jakubiak was not present to address the Council.
- B. Board of Appeals** – There was no hearing held in August.
- C. Water Park Advisory Board** – No report.
- D. Chesapeake Beach Oyster Cultivation Society** – Mr. Bacon was present to give the report.
- E. Bayfront Park Committee** – No report.

IX. Unfinished Business

X. New Business:

1. Council to consider the reappointment of Jeff LaBar to the Planning and Zoning Commission.

MOTION: Mr. Carpenter moved to approve the reappointment of Jeff LaBar to the Planning and Zoning Commission. Seconded by Mr. Krahling. Ayes, Mr. Carpenter, Mr. Cumbo, Mr. Krahling and Mr. Reinhardt. Opposed, Dr. Beaudin. **Motion Passes.**

2. Council to consider the reappointment of Megan Reiser to the Planning and Zoning Commission.

MOTION: Mr. Carpenter moved to approve the reappointment of Megan Reiser to the Planning and Zoning Commission. Seconded by Mr. Krahling. Ayes, Dr. Beaudin, Mr. Carpenter, Mr. Cumbo and Mr. Krahling. Opposed, Mr. Reinhardt. **Motion Passes.**

3. Mr. Cumbo commented as to whether the speed camera at the Beach Elementary School should remain permanently. Mr. Cumbo requested that this item be put on September's agenda for discussion and consideration.

XI. Public Comment:

Public comment was received by:

1. John Bacon of 8717 C Street made a comment in regards to the speed camera.

XII. Council Lightning Round:

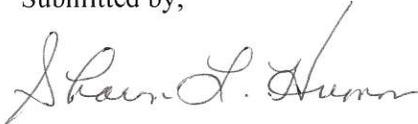
1. Dr. Beaudin thanked everyone for coming and looks forward to working with those on the ethics committee.
2. Mr. Cumbo had no comment.

3. Mr. Krahling thanked everyone for coming and also thanked those willing to volunteer their time to work on the ethics committee.
4. Mr. Reinhardt stated school is about to start and wished everyone a good year.
5. Mr. Carpenter echoed Mr. Reinhart's comments and reminded his colleagues, while considering the charter amendment, that this does not have any dollar amount attached to it but would be determined through the budget process which the council would decide.

XIII. Adjournment

There being no further business, the meeting adjourned at 8:50 p.m. on a motion by Mr. Krahling. Seconded by Mr. Cumbo, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: August 6, 2015
To: Sharon Humm
From: Corporal Thomas S. Phelps
Re: Sheriff's Office Report-Chesapeake Beach

In July 2015, the Sheriff's Office handled 435 calls for service in Chesapeake Beach. This is up from 379 calls in June 2015.

Call Breakdown for July 2015:

224 calls were self-initiated (patrol checks, follow-up investigations, etc)

211 calls were received by other means (citizens, alarm companies, etc)

Of the 435 calls, we handled:

- 2 CDS Violations (1 Heroin, 1 Cocaine) (Closed by Arrest)
- 11 Thefts
 - Theft (Shoplifting) Condoms from Fastop (Under Investigation)
 - Theft from UNLOCKED Vehicle, Cash Taken (Under Investigation)
 - Theft from UNLOCKED Vehicle, iPod Taken (Under Investigation)
 - Theft from UNLOCKED Vehicle, Cash Taken (Under Investigation)
 - Theft from UNLOCKED Vehicle, Cash Taken (Under Investigation)
 - Theft from UNLOCKED Vehicle, Cash Taken (Under Investigation)
 - Theft from UNLOCKED Vehicle, Cash Taken (Under Investigation)
 - Theft Cardboard Bales from Roland's (Under Investigation)
 - Theft Bikes from Yard (Closed by Arrest)
 - Theft Wallet from Rod and Reel (Under Investigation)
 - Theft of Cell Phone from Water Park (Under Investigation)
 - Theft of Boat Trailer from Marina West (Under Investigation)

- 5 Destruction of Property
 - To a Vehicle with Condiments (Under Investigation)
 - To a Vehicle with Spray Paint (Under Investigation)
 - To a Vehicle with Spray Paint (Under Investigation)
 - Vehicle Sunroof Broken (Under Investigation)
 - Vehicle Paint Scratched, Tires Flattened (Closed by Arrest)

Breakdown of Dispatched/Self Initiated Calls

911 Hang Up – 3	Domestic – 7	Suspicious Vehicle – 12
Abandoned Vehicle – 1	Eviction – 6	Telephone Misuse – 1
Accident – 22	Fight – 1	Theft – 20
Alarm – 7	Fireworks Complaint – 3	Traffic Complaint – 9
Animal Complaint – 3	Follow Up – 10	Traffic Control – 1
Assault – 2	Indecent Exposure – 2	Traffic Enforcement – 2
Assist Motorist – 2	Intoxicated Person – 2	Trespassing – 16
Assist Other Department – 4	Loud Music/ Noise Comp – 5	Unknown Problem – 1
Assist Sick/Injured – 5	Parking Complaint – 7	Violation Protective Order – 1
Attempt to Locate – 2	Patrol Check – 207	Warrant Service – 1
Burglary – 3 (All Unfounded)	Police Information – 8	
CDS Violation – 2	Protective/ Peace Order – 1	
Check Welfare – 7	Sex Offender Registry – 1	
Conservor of Peace – 1	Special Assignments – 5	
Destruction of Property – 10	Summons Service – 6	
Disorderly – 11	Suspicious Person – 15	

Note – The reportable incident totals on page 1 may differ from the dispatched totals on page 2. The breakdown on page 2 represents all calls dispatched/self initiated by the sheriff's office. The totals listed on page 1 may be less due to factors the deputy learns upon arrival to the scene



Jay Berry
Public Works Administrator

August 20, 2015

Bay Front Park – Bay Front Park will be no longer staffed by our next Council meeting. I will be setting up a meeting with the Bay Front Park Committee and Cathy Sheridan to review this year and talk about next year.

Water leak- There was a lateral line break on the South side of Town on route 261. We are currently working on our PRV between Richfield Station and Bay View Hills.

Wet wells- We have performed our annual preventive maintenance on all 4 of our Dri-prime pumps and our semiannual PM at Mears avenue since our last Council meeting.

Water meter/MXU- We are still working on changing out meters and MXUs as needed

Flushing- We completed all of our flushing last Month. We will be doing our 3rd flushing in early November.

Ball fields – We are working on getting the schedule from the County for this year at the ball field. We are in the process of getting the complex ready for the upcoming football season.

Rail Way Trail- We will be installing 2 bat boxes along the trail this Month. We will also be moving all of the oysters to the reef this Month and can use some volunteers. See John Bacon if you are interested in helping out.

Water Park - We have had a couple of pool pipes break in the park this season. At this time we have temporarily fixed the leaks to avoid closing the park. We will be working on fixing them properly when the park closes for the season.

SHA bridge- We are working with the SHA and many contractors on site daily to coordinate the relocation of Town owned utilities and other issues.



MEMORANDUM

TO: Mayor and Town Council
FROM: Bill Watson, Code Enforcement Officer
DATE: August 20, 2015
SUBJECT: Code Enforcement Status Report

Vehicles	
Location	Status
3802 E. Chesapeake Beach Road 3 inoperable vehicles	Warning letter sent 5/29/15 Owner called 2 covered. 3rd to be sold soon. Called Owner left message
7533 Bayside – Boat on Trailer in R/W, Inoperable Vehicle	Called owner

Other Violations	
Location	Status
3813 – 10 th Street – Dangerous Deck, Trash, Siding Missing	Deck under repair
7523 B Street – Tall grass	Sent Letter 5/20/15. Owner called 8/3/15 – will have mowed in a couple of days
3398 Cox Road – Tall Grass, Scattered Bulk Trash	3 citations sent 8/7/15
3816 27 th Street – Dangerous Shed	Called Owner, House being remodeled, will either demolish shed & re-construct or repair
3908 18 th Street – Siding coming off house, Dangerous Shed, Rear door needs barricade	5 Citations sent 8/11/15
4013 17 th Street – Tall grass, Entry deck in need of repair	Sent Warning Letter 8/10/15
4009 14 th Street – Tall grass	Sent warning letter 6/12/15
3614 12th St - Gutters clogged, trash in yard	Called owner, left message
7533 Bayside Rd. - Untagged Boat & Trailer on shoulder	Called Owner, left message
8220 E Street – Tall grass, fence falling down	Called Realtor, will get taken care of right away
8221 E Street – Tall Grass	Called Owner, will get taken care of right away
2615 Sansbury – Mattress in Yard	Warning Letter sent 8/10/15
3062 Lawrin Court – Satellite Dish in Right-of-way	Hold acceptance of roads until moved. Sent letter to advise 8/5/15. 8/7 Owner called, upset. Will try to get provider to move ASAP

Other Violations

B Street between 16th & 17th Street – Parking on Street blocking Trash P/U & Mail Delivery Called Sheriff’s Deputy
 G & 29th – Parking blocking Mail & Paper Boxes Called Sheriff’s Deputy

Court Cases	
Location	Status
3914 18 th Street - Trash, Broken window in front, rear yard has large amount of trash & junk inoperable vehicle on street	Court – Held 4/29/15. Owner now communicating; Mostly cleaned but not all. Abatement order from District Court to be complied with within 90 days (approximately August 14 th) Vehicle Removed, Tenant Evicted Cleanup to be finished 8/19/15 All done but broken glass in rear
7636 Bayside Road - Shed in Disrepair	Court Date Rescheduled to October 2, 2015
3707 28 th Street – Vacant Lot – Cluttered with Construction materials, dirt piles, brush, commercial vehicles	Court Date Rescheduled to October 2, 2015
3915 27 th Street – Storage disorderly	Letter Sent 1/20/15 Picked up 1/24/15. Citation sent 4/13/15. Not cleaned. Sent to District Court 5/29/15. Court Date 8/21/15

Abandoned/Vacant Homes

Location	Status
7515 B Street – Vines, Roof starting to sag	Called Owner
7429 B Street – Kudzu Overgrowth	Sent warning Letter to Bank 5/20/15, pursuing contact at FNMA

In the Works

Location	Concern
7356 – G Street – Yard full of Lawnmowers & Other bulk trash	In Foreclosure. Send Citations
4012 14th Street - Tall grass.	Owner at 4021 15 th Street has given permission to go onto her property to photo conditions of rear of lot which fronts
8400 G Street – Tall Grass	Send Citation
3806 28 th Street – Weeds, scattered trash	Call Owner
2475 Harrison Court – Tall Grass	In foreclosure, call realtor, to have mowed, again
7630 H Street – Vines on House, Deck Railing in disrepair	Send Warning Letter

Location	Resolved Items	Status
3709 28 th Street – Untagged Gray 4-door Camry in rear yard	Removed	
8337 Bay Crest Ct. - Inoperable Vehicle	Removed	
3817 27 th Street – Inoperable Vehicle	Removed	
3801 27 th Street – Inoperable Vehicle	Removed	
Bayside Road – Truck parked too close to Fire Hydrant	Called owner, Moved 8/12/15	
3903 27 th Street – Tall Grass	Citation Sent - Mowed	
4029 15 th Street – Tall Grass	Called former owner, realtor, Mowed	
8309 Bayside Road - Tall grass, vines on fence, block shed in need of repairs	Vines cut, shed repaired	
6825 Meridian Court - Satellite dish on pole in R/W	Removed	
3912 Old Bayside Pool Built without permits	Permit issued	



August, 2015
J-B03021-4775

TOWN OF CHESAPEAKE BEACH
Engineering Report

NEW BUSINESS

‘E’ Street Pump Station Influent Sewer Pipe and Storm Drain Inlet/Pipe Repair – The Town DPW&T staff has located the belly by camera and will perform a test hole over the sewer pipe to determine the extent of the belly in the pipe. The test is complete and the belly has been located. The Town is currently researching land records for an easement over this existing line that would allow them to repair the line. We have performed a field survey location of the pipe and have prepared easement documents over the line to present to the land owners for review and execution. The Town Attorney has prepared the easement document which has been forwarded for execution. In addition, a quit claim deed has been prepared for the paper street portion of Freely Avenue adjacent to this property to clean up a previous quit claim deed action. An agreement has been reached and the final deed has been recorded. We have performed the exploration test pits and prepared the construction bid documents. We anticipate bids in coming weeks.

Fishing Creek Bridge (MD Route 261) – The general contractor is Wagman Construction. BGE is currently installing a conduit beneath Fishing Creek to run their lines underground from Mears Avenue to Gordon Stinnett Avenue. MSHA and contractor coordination meetings continue on the existing water and sewer utilities to make sure the utility contractors understand the sequencing of the initial construction events (ongoing). Shop drawing reviews and utility conflict discussions have started and will be ongoing. The SHA construction representative (Mike Philips) came to the Mayors Night Out on July 6, 2015 and informed the group of the project status. It appears they are behind several months behind due to complications with utility relocations. The Papa John’s has been shut down and should be demolished soon.

Fishing Creek Dredging – A \$125,000 state matching funds grant has been received to dredge the spoil site. We will be preparing plans and bid specifications to remove material from the existing spoil facility in preparation of future dredging. We also have requested MDNR perform a Fishing Creek channel bottom survey to determine how much time we may have before the channel needs to be dredged. A geotechnical engineer has performed soil borings to determine the use group and characteristics of the existing spoil material. This information will be used by bidding contractors during the future spoil removal project. We are also searching for viable offsite properties to take the spoils to. We have applied for permits to remove the spoil materials and plan to be out for bid in May. We are awaiting final plan and permit issuance. We met with an adjacent land owner to see if they would be willing to receive the material for the Town. They are very interested and we are working closely with them to determine if the opportunity can be beneficial for both the land owner and the town. We performed acidity test on the material to ensure that it will be useable as an end product. Some lime will need to be mixed in the soil to have the PH of the soil adjusted slightly. The plans were approved by the Soil Conservation District and submitted for permit update approval.

Purple Pipe – We are developing layouts for installation of the pipe to serve the Route 260 landscaping areas and Kellams Field. Operation of the system will commence with later stages of the ENR project. We have outlined the 4” pipe connection location to tie into the discharge pipe. This pipe will go in after completion of the denitrification filters (no new updates). I attended an MDE meeting regarding installation and use. The new guidelines are issued and the permit is being finalized.

MD Route 261 Sidewalk – Design plans are underway to extend a pedestrian walkway from Beach Elementary School to Chesapeake Village and Bayfront Park. The site survey and environmental plans are complete. Preliminary discussions with the Critical Area Commission and the State Highway Administration have commenced to gain their support of the project and the alignment. A plan has been presented to SHA proposing a crossing from west side of 261 to east side of 261 at brownies beach. We are coordinating with the State “Safe Routes to School” committee on Monday April 14th, 2014 to review our proposal. The Town did not receive the grant. A meeting was held with Traffic Systems and Technology to review a crosswalk light system that could work for Bayfront Park. A proposal for the system has been obtained and will be included in the next years budget for your consideration. A meeting was held with SHA to discuss a matching grant program to install the sidewalk. The meeting revealed that the SHA funding is available but is based on very conservative layouts and design parameters. We suggested that a more refined layout be done to allow SHA to enter into a funding agreement with the Town that is closer to actual construction cost. SHA agreed to reconsider a refined plan to price out before presenting the agreement back to the Town. Documents are now back to SHA for review and approval. We have been in dialogue with SHA and they are pricing out the most current layout. The plans have also been uploaded to the Town website. A meeting was held with the State Design Review Team to go over the plans and our pricing. We expect a letter of their review soon. Additional information was requested, soil/stormwater, to support our findings. We hope to have a new commitment later this fall.

Richfield Station – A request has been made to BGE to relocate two existing poles at the entrance of Harrison and MD Route 260. A follow up inquiry has been made and BGE and a field meeting was held October 13, 2014. Councilman Combo, Krahling and I met with BGE. BGE provided follow up cost of \$101,000 to relocate poles. We have requested SHA right-of-way information, BG&E pole location plans and topographic maps to prepare a sight distance plan to begin discussions with SHA and BG&E over the possibility of moving the poles. We are awaiting the BG&E pole installation plan. The SHA plats are now available and BGE has reached out to us and has provided dates to meet in March. A meeting was held in March to discuss the BG&E proposal further. An updated cost estimate was prepared by BG&E at a cost of \$108,500 (see attached). This does not include Verizon and Comcast relocation. These additional cost have been requested but have not been received yet. A letter has been drafted to go to SHA, BG&E, Verizon and Comcast putting them on notice that the Town does not believe that should be responsible to carry this cost. A letter was sent to the SHA on July 10, 2015, Douglas H. Simmons requesting the State fix this problem. No response from SHA yet.

WWTP – Bearing Const. in the process of removing all process pipe, pumps, concrete pump pads etc. in existing RAS/WAS pumps at the basement at existing Headworks. Also cleaning all solids out of the existing Decant Chambers and Aerobic Digesters and scheduling walls to be cut and removed. Tilt-Up Const. in process of Demo of existing Clarifiers #1 and #3. Bilbrough Electric is working with General Contractor disconnecting misc. equipment and installing

conduits, junction boxes, lights etc. for Electrical Room, Blower Room and Pipe Gallery at Denitrification Filter.

Water & Sewer Manual – We have assembled W & S manual information from several local jurisdictions and will be meeting over the next month to start to assemble and integrate changes and comments into a draft manual. Staff has met and is working through the first several chapters of the new code. Chapters, one, two and the definitions section has a first draft and has been vetted and comments added. Chapter two and three reviews and final clean up are underway. A final draft version has been distributed for review.

OLD BUSINESS

Kellams Field – We have received design parameters from American Irrigation to determine the connection needs (pressure & volumes) for the purple pipe. This work can be performed in conjunction with the WWTP upgrades. We hope to install most of the improvements this fall. Materials have been ordered. (no new update)

Trail – Concept site plans for a Trail extension from the Trestle and thru the Richfield Station Rail bed have been developed and provided to the Critical Area Commission and the State Highway Administration (SHA). We are currently researching critical area woodland mitigation possibilities and property title issues (we spoke to the Title Abstractor Terry Erder on 1/9/13 and more research has been completed – an extensive report has been compiled from Terry which she believes gives title to the town). We are currently seeking guidance from title attorneys and the town attorney to gain title insurance. Preliminary Environmental studies are complete to move forward with the Trail extension plans and the Critical Area Commission has requested a meeting to help move us through the process. The meeting was held and they presented several mitigation programs. We also marked in the filed the trail alignment for a field review by the C.A.C. The C.A.C. approved the concept plan. A final title report has been delivered which outlines that the Town does have title to the trail bed through Richfield Station. There are a few old development bank liens that need to be cleaned up and the attorney is moving forward getting this done. The attorney has presented closure documents for signature by the lien holders. A meeting with the RSHOA will be scheduled in the coming months. (No new update)



Water Park Report

Marilyn VanWagner, General Manager Water Park
August 20, 2015

Season Ends Soon –

The 2015 Season is coming to a close. Next week is the last week that we are open week days. We are open weekends only until our last day of operation which is Monday, September 6. Immediately following closing we will start our end of the season closing procedures which will include cleanup, maintenance and planning for next season.

Unannounced Audits –

In early August the lifeguards had their final unannounced audit by our aquatics safety training company, Ellis & Associates, Incorporated. The guards received an "Exceeds" for the third time this season. This qualifies our water park for the second season in a row to receive the Ellis and Associates Platinum Safety Award which only comes with a season of PERFECT audits. We are very proud of our aquatics team.

Interviews –

We are now conducting interviews for supervisors for all departments for the 2016 Season. To interview for a supervisory position an employee must be recommended by at least one of their immediate supervisors. Final interviews will take place during the Thanksgiving break. This will give us time to get all new supervisors properly trained and certified over the winter.

Programs and Special Events –

Chesapeake Beach Appreciation Day was on Tuesdays again this season for all Town Residents. Daily admission was half price. Also on Tuesday's from 4 pm to 7 pm, all town residents could get into the water park free of charge. Many of our residents enjoyed these Tuesday's and they also let us know how much they appreciated this.

Friday Night Slides continued to be a hit this season. We offered 5 Friday Night Slides and the lifeguards enjoyed playing organized games with the children. Attendance was up season for this event.

Our Swim Lesson program continues to be very popular. All four sessions were filled to capacity. Currently in the works for next season we are looking to add a new swim lesson class for Junior Lifeguards. This will be for children ages 13 and 14 that would like to be a lifeguard at the water park when they turn 15.

Our Character Days have also been a hit. We had many new characters visit this season. The children enjoyed princesses, super heroes, a blue and red monster, and even a mermaid.

We look forward to putting together another great Special Events Program for the 2016 season!



Chesapeake Beach Wastewater Treatment Plant Report
Jon Castro, Superintendent
August 20, 2015

Plant Operation:

The ENR Upgrade Project is on schedule for its completion date of June 10, 2016. Bearing Construction completed the pipe work to the new Clarifier on 7-30-15 and it was put on line. We are now running the new Clarifier along with the new pumps to operate it. There is still plenty of work to be done but this will make room for the next phase of the ENR Upgrade. The Influent Flow Meter was repaired on 7-31-15 and put on line. The removal of the two existing Clarifiers began on 8-3-15 along with the distribution boxes. This will make room for the second new Clarifier. Work began on removing the old pumps to the old Clarifiers on 8-10-15 in order to install new sludge pumps to the new press. This work should take a few weeks then we will have the new press in operation for solids removal.

The new VFD Blowers have been ordered and should be here in October to replace the aging existing blowers that were not included in this current ENR Project. Bids on installation will go out on 8-24-15. These blowers will be tied into the new computer control system to give the operating staff more effective tools to control the plant's process control system to meet the new stricter Effluent Limits in the MDE permit regulations.

A progress meeting was held on 8-3-15 at Town Hall to go over any issues on the ENR construction and give updates on future construction schedules. Bearing Construction, Bilbrough Electric, W & R Engineers, plant staff, the Mayor of Chesapeake Beach Bruce Wahl, Town Administrator Richard Rose and Town engineer Paul Woodburn were all in attendants.

The Wastewater Treatment Plant added a new Operator Trainee. Bruce Walker started on 7-14-15. Bruce transferred from Public Works to the WWTP to begin a new career in Wastewater Treatment.

The WWTP was inspected by MDE on 7-22-15. The inspection passed with just a few minor changes in the monthly reports.

There were no incidents to report in the plant's Solids and Handling Operation or the Lab Sampling Operation with Duffield Hauling and Chesapeake Labs.

Plant operations for this monthly report did use the Shell Fish Tank on two different occasions this month due to construction purposes in order to complete piping hook ups. The last time it was put into operation was on 6-4-15. All steps are being taken to drain back the SPT to get it ready for its next use.

The plant had 1 emergency alarms for this report period. The alarm was for a blower shutdown due to a power failure and for Influent Pumps shutdown due problems with the VFD drives. An Operator responded to the alarm and reset the blower and pumps. Plant staff were called in on 3 occasions to check plant at night during heavy rain storms and check the plant operation of new equipment on line.

The Wastewater Treatment Plant had no spills to report for this July report.

Future Projects:

To complete the ENR Upgrade Construction by the completion date of June 10, 2016. The projects noted in the Capital Projects request are also in progress to be completed within the completion date or within two years after the ENR Upgrade. The plant records and SOP will be put into Shore Scan System with the help of Town Employee Fran Addicott to ensure a better system of storing plant data.



Connie S. O'Dell
Community Development Director

August 20, 2015
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Community Development/Special Events/Water & Sewer

Railway Trail to be featured in Upcoming Early Fall Event

Plans are underway for an early fall event showcasing the ever changing and everlasting beauty and wonders along our Railway Trail. This will be a partnership event, with Town, CBOCS and County Parks & Recs (NECC), all working to create “adult interest” in everything the Trail has to offer. We don't wish to completely exclude children, but this event is being organized as an adult evening out, allowing time for an evening stroll and stops of interest along the way. We envision stations where docents are available to answer questions and tell of our sights of interest along the trail, what one might expect to see and even a station to discuss the history of the Railway. There will be photo opportunities and camera tripods are welcome. Many other ideas are being discussed; stay tuned and watch for details in “Happenings.” This event will be held on October 3, 2015 and there will not be a rain date. The exact time is yet to be determined, but it will coincide with late afternoon/sunset. This is a free event. Enjoy dinner out afterwards at your favorite local restaurant.

Moonlight Cruising on “Miss Lizzy”, July 25, 2015 – Huge Success

The second cruise featuring Scorpion Brewing Company was a complete sellout and several were turned away. I have cancelled the August cruise due to the budget reductions, but we hope to cruise again next summer. Miss Lizzy is a great boat for organized activities such as ours and it has been a pleasure working with Captain Shawn Gibson this summer.

Caps, Tee Shirts, Tumblers and Tote Bags for Sale

Be sure to pick up our new “boatloads of fun logo” merchandise. Purchase items right here in Town Hall. Tumblers are \$8.00 each; caps and tee shirts are \$15.00 and the totes are \$20.00. The items are displayed in a new showcase in the Town Hall Atrium. If we don't have your size or color, we will special order for you. Payment must be made by check or cash; no credit cards accepted. Christmas is just around the corner!!

Utilities

Public Works continues to replace meters and MXU's. The old MXU's will continue to fade out and die until we get them all replaced. The utility bill that went out in July is in arrears after August 17 and late charges will be accessed accordingly. Also, Town Council members are encouraged to take a look at the draft of the new Water/Sewer Manual.

Mayor's Night Out **Note September Date Change due to Labor Day Monday

- **September 14, 2015** – Meet your Calvert County Sheriff's Department personnel assigned to the Beach Patrol; introductions by Sgt. Ronnie Naughton. Questions are welcome. Donuts and coffee will be served!
- **October 5, 2015** – Meet the officers of the North Beach Volunteer Fire Department. October is Fire Prevention Month. Come out and meet the men and women of NBVFD, learn of their training and what life is like as a volunteer fire fighter.
- **November 2, 2015** – Tentative schedule – Rescue Division of the NBVFD and an AED Demonstration

Newsletter – Fall/Winter Issue

The fall/winter newsletter is scheduled to be in your hands by October 15, 2015. There will be 3 newsletters published in the 2016 fiscal year. If you have articles for submission, please begin emailing them to me as soon as possible.

Photo Calendar 2016

We have received some photos for consideration in the 2016 calendar, but more is better! Please begin sending your photos in via high quality .jpg attachment to an email. Please be sure to identify the photographer and include contact information. All entries must be received by mid-November.

Stars and Stripes Festival – 2016

Preparation is underway for the 5th Annual Stars and Stripes Festival scheduled for May 28, 29 & 30, 2016. The 5th anniversary festival will focus on the "Civil War." We need your help! If you are a Civil War buff or just want to get involved in promoting the true meaning of Memorial Day, we welcome your input. If you can donate even one hour of your time, we need you! To volunteer and to be added to the meeting notification list, please contact Stephanie Zanelotti at 301-752-0445 (cell) or by email at sasz_cbssf@comcast.net.



**Chesapeake Beach Oyster Cultivation Society Report
August 20, 2015
Chesapeake Beach Town Council Meeting**

The “*Hunt for the Red Turtlehead*” flower produced a winner who remains anonymous. He does not want lots of people walking through his yard and garden. We are still looking for more sites as this flower is a threatened species in Maryland. If you find one, do not pick it. Just contact town hall.

Members of the SMART Board program “*Treasures of a Tidal Marsh*” team continues to recruit experts in the various topics listed below. Our program once completed will be available as a resource for the various environmental education units in all grades. We will make the program available on the web to educators and others throughout the county, state and country. There will be 3 elements to the program. 1 is an overview of each module, 2 is a power point of each module for groups and schools who do not have SMART Boards and 3 is the complete interactive SMART Board program. The modules include **TIDES, BENEFITS OF A MARSH, AQUATE LIFE, OYSTERS, PLANTS AND GRASSES, ANIMALS, BIRDS, INSECTS, and REPTILES.**

Help us find people knowledgeable on any of these subjects who can contribute.

Two new bat boxes have been installed on the trail. If you see any bats in them please contact town hall.

SAVE THE DATES.

Oyster transfer from Fishing Creek to the Old Rock Reef is schedule for **August 22** from 11-2 at Abner’s boat yard. Come and participate in this annual event. All hands needed. Get your pizza.

Oysters from the hatchery will be put into cages and floated up Fishing Creek on **September 12** from 10-Noon. Come and participate in this annual event. All hands needed. Enjoy more pizza.

For complete CBOCS information and schedule, go to the Town of Chesapeake Beach web site and click on Oyster Cultivation.