



Presentation of the Brightest Beacon on the Bay and the 2016 Calendar.

Mrs. O'Dell, with the aid of Ms. VanWagner, presented gifts to the winners of the 28th annual Brightest Beacon on the Bay. The Mayor and Council took pleasure in distributing the new 2016 Calendars to everyone.

**MINUTES OF THE
TOWN COUNCIL MEETING
December 17, 2015**

I. Bruce A. Wahl, Mayor called the meeting to order at 7:20 p.m. In attendance were: Dr. Valerie Beaudin, Robert E. Carpenter, Stewart B. Cumbo, Jeffrey J. Krahlung, Patrick J. Mahoney, and Eric Reinhardt, Council Members, Elissa Levan, Town Attorney, Richard Rose, Town Administrator, Sharon L. Humm, Town Clerk, 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 Laurie Smith, Town Treasurer, William Watson, Code Enforcement Officer, Christopher Jakubiak, Planning and Zoning Administrator and Corporal Phelps.

II. Pledge of Allegiance. Mr. Cumbo led the Pledge of Allegiance.

III. Approve the Agenda.

MOTION: Mr. Mahoney moved to approve the agenda. Seconded by Mr. Cumbo, all in favor.

IV. Public comment on any item on the agenda. No comment was received.

V. Approval of the minutes of the November 19, 2015 Public Hearings.

MOTION: Mr. Mahoney moved to approve the minutes of the November 19, 2015 Public Hearings. Seconded by Mr. Krahlung, all in favor.

Approval of the minutes of the November 19, 2015 Town Council Meeting.

MOTION: Mr. Mahoney moved to approve the minutes of the October 15, 2015 Town Council Meeting. Seconded by Dr. Beaudin, 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. First Sergeant Naughton was present to address the Council. Mr. Carpenter thanked the Sherriff's Department for their assistance on Saturday at the Holiday Parade.

- C. **Public Works Report** – Mr. Berry submitted the attached written report and was present to address the Council. Mr. Berry mentioned as an FYI, that the Town would be auctioning off some old vehicles the Town owns.
- D. **Code Enforcement Officer's Report-** Mr. Watson submitted the attached written report but was not present to address the Council. Mr. Mahoney commented on 7523 B Street, stating some of that property in that area is town property and to be cautious when sending out a warning letter to the property owner.
- E. **Town Engineer's Report** – Mr. Woodburn submitted the attached written report and was present to address the Council. Mr. Woodburn gave an update on the Fishing Creek Dredging and the most current information on the Route 261 sidewalk. Mr. Cumbo requested, in regards to the bridge project, that once construction starts back up again, that a close eye be kept on the water park in the event any disturbances should occur and cause problems. Mr. Woodburn also reported that SHA responded to the Town's letter regarding restricted sight distance at the Richfield Station entrance. After the traffic engineering staff completed their review, the results showed that SHA did not concur with the Town's request to relocate the four existing utility poles, stating that drivers have the ability to move forward past the stop line to improve their line of sight. There was a suggestion that we approach SHA in regards to performing a study to see if installing a traffic light is warranted.
- F. **Water Park Report** – Ms. VanWagner submitted the attached written report and was present to address the Council. Ms. VanWagner stated season passes are now available online and would make excellent Christmas gifts!
- G. **Wastewater Treatment Plant Report** – Mr. Castro submitted the attached written report and was present to address the Council. Mr. Castro gave an update on the ENR Upgrade Project, reporting a completion date of June 2016 is anticipated. Mr. Carpenter suggested, as completion draws near, that we consider having a ribbon cutting ceremony, inviting State and Federal Officials. Also, congratulations to the WWTP team for another month of no spills!
- H. **Treasurer's Report** – No report.
- I. **Community Development Report** – Mrs. O'Dell submitted the attached written report and was present to address the Council. Mrs. O'Dell reported that she had attended the monthly Bridge update meeting, and tentatively, BGE is anticipating the first power outage to be January 9, 2016 as they move lines. As more details surface, Mrs. O'Dell will be sending out email blasts and encourages anyone who has not signed up on the Everbridge system to do so. You can sign up through the Town's website.
- J. **Mayor's Report-** No report.

VII. Resolutions & Ordinances:

- A. Vote on Resolution R-15-2, a resolution of the Mayor and Town Council of Chesapeake Beach, in support of the prepayment of the Infrastructure Bond, 2007 Series A, issued by the Town to the Community Development Administration for the purpose of financing

costs of the following projects: Chesapeake Beach Railway Trail, Streetscape, and 31st and C Street Storm water Management Improvements.

MOTION: Mr. Mahoney moved to approve Resolution R-15-2. Seconded by Dr. Beaudin.

MOTION: Mr. Carpenter moved to table Resolution R-15-2 until the January 2016 meeting. Seconded by Mr. Reinhardt. Ayes, Dr. Beaudin and Mr. Carpenter. Opposed, Mr. Cumbo, Mr. Krahling, Mr. Mahoney and Mr. Reinhardt. **Motion Fails.**

The Council voted on Resolution R-15-2 as originally presented. Ayes, Dr. Beaudin, Mr. Cumbo, Mr. Krahling, Mr. Mahoney and Mr. Reinhardt. Opposed, Mr. Carpenter. **Motion Passes.**

VIII. Report of Officers, Boards and Committees:

- A. Planning & Zoning Commission** – There was a meeting held December 9, 2015. Mr. Jakubiak was not present to address the Council.
- B. Board of Appeals** – There was no hearing held in December.
- C. Water Park Advisory Board** – A meeting is scheduled for December 21, 2015.
- D. Chesapeake Beach Oyster Cultivation Society** – Mr. Bacon was present to give the report. Mr. Bacon gave a power point on the educational program they have for the 5th grade field trips.
- E. Bayfront Park Committee** – No report.

IX. Unfinished Business: None.

X. New Business:

- 1. Council to consider awarding a contract to Windmill Farms, LLC for Landscape Maintenance in the amount of \$159,300.**

MOTION: Mr. Mahoney moved to approve awarding a contract to Windmill Farms, LLC for Landscape Maintenance in the amount of \$159,300. Seconded by Mr. Cumbo, all in favor.

XI. Public comment was received by:

1. Derek Favret of 7523 Grindstone Court commented that Chesapeake Village held their 6th annual luminary's event putting out 2000 luminaries. Also, they hold a charity event as part of the luminary event, choosing this year the Beach Elementary Angel Tree. With help from Mrs. O'Dell and the Fire Department, it was a great event!

2. Shirl Hendley of 4019 15th Street thanked the Town for getting recycling back on track and commented that the Town's Christmas decorations look beautiful.
3. Clara Mae Buckmaster of 3818 26th Street stated she talked with Mr. Watson, Code Enforcement Officer, in regards to several ongoing issues. Ms. Buckmaster gave an update on former commissioner, Barbara Stinnett's health after suffering a stroke.

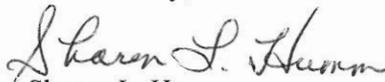
XII. Council Lightning Round:

1. Dr. Beaudin thanked everyone for coming out and wished everyone a Merry Christmas.
2. Mr. Cumbo wished everyone a Merry Christmas and a safe and Happy New Year.
3. Mr. Krahling wished everyone a Merry Christmas, a Happy New Year and extended an invitation for all to attend Christmas services at Chesapeake Church.
4. Mr. Reinhardt wished everyone a Merry Christmas.
5. Mr. Carpenter wished everyone a Merry Christmas and thanked all for the support in the parade. It was a great day!
6. Mr. Mahoney wished everyone a Merry Christmas and Happy Hanukkah and to have a safe and Happy New Year.
7. The Mayor wished everyone a Merry Christmas, remembering the reason for the season, and a Happy New Year.

XII. Adjournment

There being no further business, the meeting adjourned at 8:40 p.m. on a motion by Mr. Mahoney. Seconded by Dr. Beaudin, all in favor.

Submitted by,



Sharon L. Humm
Town Clerk



FIRE = 69

AFA = 12

BRUSH = 9

FIRE CALLS DISPATCHED IN THE TOWN OF CB = 15

EMS = 32

FIRE CALLS DISPATCHED IN THE TOWN OF NB = 12

FIRE'S = 5
(HOUSE, BOAT, POLE, ETC)

LZ = 1

MVA = 6

SERVICE = 4

FUNDRAISING:

BINGO: 11/3, /10, /17, and 11/24

Memo



CALVERT COUNTY SHERIFF'S OFFICE TWIN BEACHES PATROL

Date: November 11, 2015
To: Sharon Humm
From: Corporal Thomas S. Phelps
Re: Sheriff's Office Report-Chesapeake Beach

In November 2015, the Sheriff's Office handled 314 calls for service in Chesapeake Beach. This is down from 323 calls in October 2015.

Call Breakdown for November 2015:

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

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

Of the 314 calls, we handled:

- 1 CDS Violation (1 Oxycodone) (Closed by Arrest)
- 2 Thefts
 - Shoplifting Roland's (Under Investigation)
 - Robbery – Employee Assaulted by Shoplifter (Under Investigation)
- 2 Destructions of Property
 - "Keyed" Vehicle (Under Investigation)
 - Delivered Package Damaged by Neighbor (Closed by Arrest)
- 2 Disorderly Arrests

Breakdown of Dispatched/Self Initiated Calls

911 Hang Up – 4	Eviction – 1	Special Assignments – 12
Abandoned Vehicle – 1	Fight – 1	Summons Service – 6
Accident – 9	Follow Up – 4	Suspicious Person – 7
Alarm – 11	Found Property – 3	Suspicious Vehicle – 11
Animal Complaint – 1	Fraud – 3	Theft – 3
Assist Motorist – 6	Harassment – 1	Traffic Complaint – 4
Assist Other Department – 2	Intoxicated Person – 3	Traffic Control – 1
Assist Sick/Injured – 6	Loud Party/Music – 2	Traffic Enforcement – 4
Attempt to Locate – 17	Missing Person – 1	Trespassing – 4
Burglary – 3	Neighborhood Dispute – 1	Warrant Service – 3
CDS Violation – 1	Parking Complaint – 4	
Check Welfare – 4	Patrol Check – 142	
Destruction of Property – 3	Police Information – 7	
Death Investigation – 1	Protective/ Peace Order – 2	
Disorderly – 7	Robbery – 1	
Domestic – 6	Sexual Assault – 1	

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

December 17, 2015

Water leak- At this time there are no new water main breaks to report.

Wet wells- We are currently working on Mears Avenue and the water park pump stations.

Water meter/MXU- We have inspected several sub-meter installations and are still working on pits and MXU change outs.

Flushing- The flushing for this year is complete, we will flush again in early March.

Ball fields- The Beach Buc's have completed their season at this time. We will now prepare the bathrooms and the rest of the park for the winter.

Rail Way Trail- We are working on the replacement of the trail signs that were damaged. We have also prepared all of the oyster cages for the winter and removed the oyster aquarium.

Water Park- The air test has been completed at this time and there are at least 2 known leaks that we will have to fix in the spring.

Christmas lights- The public works staff have installed their end of the displays at the time of this report.

Snow-Yes that four letter word again. We are preparing all of our equipment for the upcoming season. I remind everyone to please park as many vehicles as possible off the street. Everyone who shovels their driveway as soon as the snow stops or even before it stops, keep in mind that Public Works will be coming back by to widen the roads when the event is over. There is no way to keep from pushing the snow back into what you have already cleared out. I would suggest not doing the last couple feet of your driveway until we have made our final pass. Thanks for your help.



MEMORANDUM

TO: Mayor and Town Council
FROM: Richard Rose, Code Enforcement Officer
DATE: December 17, 2015
SUBJECT: Code Enforcement Status Report

Location	Vehicles	Status
No pending violations		

Property Maintenance Code Violations		
Location		Status
• 3813 10 th Street – Dangerous deck, trash, siding missing		12/9/15 - Owner says deck will be repaired by 12/21, Dumpster to be delivered 12/10 for trash, Siding to be replaced by 12/16/15
• 3908 18 th Street – Siding coming off house, dangerous shed, rear door needs barricade		Shed demolished, Siding repaired. Shed debris & trash to be hauled and barricade installed by end of year
• 3614 12 th St – Tires in yard		12/9/15 -= Still not removed, Filing citation if not removed by December 28
• 7837 C Street – Dangerous deck, weeds, siding missing/needs sealing or replacement		Letter – hiring contractor. To be done week after Thanksgiving – Submitted work plan. Gave until 2/14/16 to complete deck work. Awaiting siding work plan.
• 7523 B Street – Vines on stairs to boardwalk		Called owner. Trying to find another contractor 12/9/15 Preparing warning letter
• 4013 17 th Street –Decks in need of repair/replacement		Sent warning Letter 9/31/15, Delivered 10/5 Permit for 3 decks to re-build, applied for, staged completion - Front deck – 2/29/16, side deck – 3/31/16, rear deck 5/31/16

Property Maintenance Code Violations

Location	Status
<ul style="list-style-type: none"> 7116 Chesapeake Village Boulevard – Pool discharge onto neighbor’s property 	Warning Letter sent 10/20/15, returned, incorrect address, resent 12/9/15. 12/4/15 spoke to developer, original homeowner installed pool. Preparing warning letter to home owner regarding violation of prohibition of draining pool onto other parties property.
<ul style="list-style-type: none"> 3812 19th Street – Parking issues 	Letter sent 11/4/15 received 11/7/15
<ul style="list-style-type: none"> 4016 15th Street – Trash improperly stored 	Sent warning letter to owner of rental structure 12/3/15
<ul style="list-style-type: none"> 4041 1st Street – Boat & trailer parked on South Side of Street 	Cover letter, affidavit & citation sent 12/7/15
<ul style="list-style-type: none"> 8728 D Street – Vines on house 	Warning letter sent 12/7/15

Violations Pending Court Adjudication

Location	Status
<ul style="list-style-type: none"> 7636 Bayside Road - Shed in disrepair 	Judge gave 30 days for owner to clean met with owner. Will repair by 12/31/15
<ul style="list-style-type: none"> 3915 27th Street – Storage disorderly 	Defendant had attorney. Asked for 60 days, Judge granted another 45 days to clean up. Court date set for 1/18/16, if not abated
<ul style="list-style-type: none"> 3910 14th Street – Grass & vines, dangerous deck, clogged gutters, broken window, roof needs repair 	Sent 6 citations 9/25/15 to owner & foreclosure attorney. Delivered to attorney 9/28/15 Owner letter returned 10/7/15 undeliverable Property posted 10/15/15 Sent to District Court 11/10/15. Court date set for 1/4/16

Foreclosed/Abandoned/Vacant Homes

Location	Status
<ul style="list-style-type: none"> 3816 27th Street – Dangerous shed, missing windows, doors, flooring on porch 	Sent 4 Citations 9/21/15

Foreclosed/Abandoned/Vacant Homes	
Location	Status
	Delivered 9/26/15, owner has signed agreement to comply 10/10/15 structure secured Shed covered (will be torn down), house doors & windows boarded. New contractor to start by 12/13/15
<ul style="list-style-type: none"> 7340 G Street – Cages of wild birds – general disheveled conditions in rear of lot 	Property Mgmt. Co. handling – Sent warning letter 10/20/15 email – taking bids for clean-up 12/9/15 – contractor authorized to begin clean-up of exterior of property 12/10/15 and to be completed by 12/12/15
<ul style="list-style-type: none"> 7356 G Street – Yard full of Lawnmowers & other bulk trash, vines growing up house, gutters clogged 	Sent 4 Citations 8/20/15. Delivered 8/29/15 Posted 9/24/15 Fewer mowers visible 9/24/15 More mower removed 11/19/15 12/9/15 yard cleared
<ul style="list-style-type: none"> 7515 B Street – Missing siding, front stairs missing, no gutters, woodwork needs painting 	Sent 5 Citations 9/29/15 Delivered 10/1/15 12/7/15 Letter received from owner, plan to demo & re-build. 12/2/15 Application to Board of Appeals submitted through attorney
<ul style="list-style-type: none"> 7633 C Street – Grass, bulk items 	Sent warning letter to bank & owner 10/15/15 Delivered 10/21/15 Citations being prepared 12/10/15

In the Works	
Location	Concern
<ul style="list-style-type: none"> 8315 Bayside Road – Livability inspection done 12/3/15 w/ Calvert County Building Code 	12/9/15 preparing letter citing new violations and preparing letter to court describing violations

Recently Resolved Items		
Location		Status
• 7811 Deforest Drive – Construction without a permit?		Warning Letter sent. Owner responded that ALL work done with permit
• 3911 26 th Street – Vines		Cut
• 3909 26 th Street – Vines		Cut
• 7431 B Street – Concrete Debris		Removed
• 4019 Old Bayside Road – Overgrowth in Rights-of-way		Warning Letter sent 10/15/15. Some cut, more needed Complete 11/30/15
• 7533 Bayside – 2 – Boats on Trailer in R/W		Moved out of R/W
• 3914 18 th Street - Trash, Broken window, yard has large amount of trash & junk		Cleaned up
• 8220 E Street – Tall grass, fence falling down		Mowed, Fallen part of fence removed
• C Street, West Open Space Vines		Cleared

**TOWN OF CHESAPEAKE BEACH**
Engineering Report**NEW BUSINESS**

'E' Street Pump Station Influent Sewer 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. The contract has been sent to the awarded contractor for execution.

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. Utility relocations continue with electric, water and sewer leads being installed. BG&E is back at work on the relocation efforts. We have request an updated schedule from SHA.

Fishing Creek Dredging – A state matching funds grant is available 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. The permit has been issued by the County and we anticipate going out for bid next soon. Bid packages are being prepared and soil testing is ongoing.

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. A meeting with MDE will be scheduled to go over scope and permitting. The meeting was held and a list of questions has been generated by MDE for us to provide to move this forward. A plan has been refilled with MDE for review.

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. Concept layout packages have been assembled to gain support for new grant funding.

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. SHA is currently investigating the situation per letter from Douglas Simmons. We expect a response soon and have reached out to SHA to determine when we might expect their review. A response was provided from SHA (see attached).

WWTP – Rebar and concrete slabs for the Non-Potable Water Pump Station/Chlorine Room are being installed. Also backfilling around Secondary Clarifier #1 with Independent Engineering Consultants checking compaction on existing materials that was hauled offsite and brought back for backfilling. Horton Mechanicals continue installing plumbing (drains, waterlines, vents, etc.) at Admin. Building Drains. Roofing of York continue installing roof panels, siding panels at Solids Handling Building. RAS/WAS Pumps, Sludge Pumps, Belt Press etc. working per design. Attached are a couple progress photos.

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.

Landscaping Bids – We have prepared a Landscape Bid package for FY2016 work. Bids were received and are being reviewed for completeness and responsiveness. Results have been received and will be presented for consideration.

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 upon approval by MDE. (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
December 17, 2015

Staffing –

We are now accepting “sign ups” for interviews for all new employees that would like to work at the Water Park for the 2016 Season. All interested candidates should be directed to our website, <http://chesapeakebeachwaterpark.com>

Season Passes –

Go on line today to order Season Passes for the 2016 Season. They have been discounted for the holidays for town residents until January 31. The prices will increase to the regular price on Feb 1. These Season Passes make wonderful gifts for the holiday. Your family members and special friends can enjoy your gift of “fun in the sun” all summer long. Also, again this season, Season Pass users will experience a 20% discount on all of our food items. New this Season, Season Pass Holders will also experience a 20% Discount on all clothing, sundries, novelties, and all other store items as well. When purchasing Season Passes on line you can also choose to purchase two different options as well for Souvenir Cups.

The Water Park Store-

One of our larger projects during the off season has been the Water Park Store. We understand how important it is to grow with the changing times. We are currently working again this season on ways to increase sales. By altering some of our displays we can offer a more efficient store design and by deleting a few items and adding a variety of newer more popular products, we can achieve this goal. Barcoding all items last season really helped to speed up the sales and keep better track of inventory. We will continue this process.

The Water Park Grill –

We continue to make changes to the menu at our Beachcomber Grill. Our wraps and larger salad selections last season were a big hit. For 2016 we have a few new ideas for food items that we will be pricing out with our food vendors soon.

FY 2017, Budget

The process has begun for analyzing all budget line items for FY2017. We will be discussing these items with Laurie Smith, our treasurer, in the next few weeks.

Maintenance/Upgrades

The Water Park Advisory Committee is currently working on prioritizing all maintenance items and gathering estimates for all necessary changes for the 2016 Season. Some of the larger items that need attention are the Expansion Joints in the Lazy River, and the Blue Slide.



Chesapeake Beach Wastewater Treatment Plant Report
Jon Castro, Superintendent
December 17, 2015

Plant Operation:

The ENR Upgrade Project is on schedule for its completion date of June 10, 2016. Bearing Construction completed the work on the Digesters on 12-1-15. Work has continued on the Purple Water Pump Station along with the De-nitrification Filters. The second new Clarifier was constructed and filled on 11-30-15. The contractor used plant Effluent water to fill the Clarifier for a leak test. The computer work for the plant will begin on 12-18-15 and we hope to have a few areas on line in a couple of weeks. The rest of the work will be completed next year.

Bruce Walker took the Maryland Certification Exam on 11-18-15 for his Water 2 certification. This was his first time taking the exam and did not pass it this time. He will try again next year and will be training for his Wastewater Certification 5A test. Jon Castro attended a MCET seminar for Superintendents on Wastewater Treatment Plants Optimization.

RK&K Engineers will have the new VFD Blowers Installation Design Prints completed on 12-17-15 and we hope to bid the work out in January of 2016. 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 12-7-15 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.

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. The new press was put on line 9-30-15.

Plant operations for this monthly report did use the Shell Fish Tank on two occasions. The last time it was put into operation was on 7-15-15. All steps are being taken to drain back the SPT to get it ready for its next use.

The plant had 1 emergency alarm for this report period and an Operator was called in to check the plant at night due to rain and heavy flows. The alarm was for a power loss at the plant. An operator responded to the alarm and reset plant equipment and monitored the plants generator.

The Wastewater Treatment Plant had no spills to report for this December 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
Utilities Billing Administrator
Community Development Director

December 17, 2015
codell@chesapeakebeachmd.gov

Community Development/Special Events/Water & Sewer

Utilities – Water/Sewer Billing

Meter reading for the fourth quarter of the 2015 calendar year will begin approximately December 30, 2015. Bills are due to be mailed approximately January 15, 2016. There is still time to purchase a sub-meter before the Town Inspection Fees are instituted. Beginning January 1, 2016 we will begin charging a \$200 Permit/Initial/Final Inspection fee. Please make application to me and pay the \$280 Meter and MXU equipment fee, payable to The Town of Chesapeake Beach prior to December 31 to take advantage of the \$200 waiver of fees. The equipment does not need to be installed before December 31, 2015 but the application and equipment payment must be completed.

Mayor's Night Out

- **December 7, 2015 – 7:30 PM – Town Hall** - Town Resident and longtime employee of the Naval Research Lab, Bill Drury, was here showing a historical video and historical photos of the Navy Base. The video contained clips from as early as 1939 and showed equipment and testing that is no longer being conducted and has been de-classified. The presentation was well received and other organizations are in touch with Mr. Drury about showing the video at other venues. We will notify you of the dates, if and when they become available.
- **January 4, 2016** – Mayor's Night Out moves to 7 PM. No program scheduled as of this writing.

Light Up the Town

Light Up the Town was held November 29 at 6 PM at Town Hall. Approximately 300 people attended the event. The Town Council Chambers were packed with parents, grandparents and guests. There were so many people outside that were not able to be seated that we opened the blinds on the south side of the room so that those outside waiting in line for Santa could at least watch the program through the windows! Guests were treated to a visit by Santa and Mrs. Claus. The Beach Elementary Band and Strings performed under the direction of Mrs. Beeson; the Twin Beach Players Youth Troupe sang carols; the Water Park treated the kids to a great candy cane game and a visit by Christmas Minnie Mouse. Fourteen year old Wyatt Garrett spent the evening in the tent playing Christmas carols on the keyboard. Also, a very special part of the evening for many students was seeing the oyster ornaments they made that are adorning one of the Christmas trees in the atrium. Please take a moment this evening to see this beautiful tree.

2016 Town of Chesapeake Beach Calendar

Tonight the Town of Chesapeake Beach 2016 Calendar will be distributed by the Town Council. The calendar continues to be one of the most anticipated surprises of the Holiday Season. Residents begin asking for the calendar sometime in November. The calendar photos are kept a secret until the unveiling at the December meeting. The Calendar Committee would like to thank everyone who submitted photos, with approximately 50 being submitted.

Brightest Beacon on the Bay

Tonight we celebrate the 28th annual Brightest Beacon on the Bay. I would like to take this opportunity to personally thank everyone who took the time to decorate their home, business or boat. You are all a huge piece of what makes Chesapeake Beach so special. Also, I would like to extend our gratitude to all of the businesses and professionals who have donated all of the prizes we are giving to the winners tonight.

Sweat Shirts, 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 new sweatshirts are available in several colors and boast either a small or large logo on the front. The items are displayed in a showcase in the Town Hall Atrium. Payment may be made with cash, check or credit card (no American Express). These make excellent Christmas gifts for all Chesapeake Beach lovers!

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 are hoping to have a living history encampment on Kellam's Field from Friday evening through Sunday evening during the festival. 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
December 17, 2015
Chesapeake Beach Town Council Meeting**

Now that the 5th grade field trips are concluded, we have removed the oysters from the Oysterquarium and placed them in cages under the trail. The Oysterquarium has been moved to winter storage. During the next 4 months Larry Ringgold, Amenda and Dennis Brown and Jay Berry will be making some modifications to improve its operation and appearance.

Ron Draper and I attended the annual CHESPAX meeting last week. Its purpose is to gather all the staff and volunteers who participate in its various programs. Calvert County probably has the best environmental education program in the state, and CBOCS is proud to be a part of it. Ron and I showed a power point demonstrating the daily activities make up a Fishing Creek field trip. Next year we will be adding more schools. Join us for a day on the trail.

The Citizens Advisory Committee from the Chesapeake Bay Program had an indoor field trip due to rain on the scheduled day. CBOCS was able to take all the oyster stations to the Herrington Harbor conference center. Ron Draper, Dennis and Amenda Brown, Bob Munro, Terry Klazer, and I demonstrated how we grow oysters, the oyster critters that live in the reefs, the ability of oysters to clean up the water, and the measurements we take to insure water quality for both the oysters and TMDL. We also discussed our educational programs. Connie O'Dell was kind enough to accompany us and take pictures of this event. All participants were very impressed.

The 3rd annual Oyster Christmas Tree presented by the 5th grade students at Beach Elementary is in the lobby of town hall. This year students decorated 160 oyster shells. They will remain on the tree till December 23, at which time they will be taken to Beach Elementary, so that students can take them home to hang on their own trees.

The damaged flora signs are being replaced on the trail for the second time. If you see any further damage, report it immediately to the sheriff's department and town hall.

SAVE THE DATE – January 16, 2016 will be the annual CBOCS meeting. Come for a continental breakfast at 9:30 AM and meeting at 10 AM. Members and interested guests will review the past year and plan events and projects for 2016. Look for further details and agenda on the web site.

For complete information visit the Town of Chesapeake Beach web site.