

May 20 , 2024 Meeting Minutes, Burkittsville

Meeting Called to order 7:30pm

Mayor Michael Robinson,

Council Members

Jad Drake (Mayor Pro Tem) All In attendance

Matt Morris

Jim Hauver

P&Z Chair, Jamee Robinson

Deb Bugoyne - Clerk

Others in Attendance : Shelby Beaver, Nancy Hawker, Bill Susa Jade Klavuhn, Andrew Burgoyne -Hongell

March Minutes presented Councilmember Council Member Matt Morris motioned the accept minutes as presented. Jad Drake 2nd, March Minutes approved by unanimous consent.

March & April Treasures Reports Presented. Councilmember Hauver questioned Vendor Deposits. Clerk Burgoyne explained Vendor deposits are State collected tax dollars, The state uses the Automated Clearing House (ACH) for deposits. Identifying the depositor requires accessing the Maryland Comptroller's Website and accessing the vendor payment portal then matching numbers. The portal is being updated and we will have access soon. Councilmember Drake made a motion to accept treasurer's report as presented with the understanding the vendor payments will be identified as soon as the vendor site is up. Councilmember Morris 2nd and was approved by unanimous consent

Burkittsville to receive a Grant.

Burkittsville will receive a 325k grant from the EPA There will be a formal presentation in early June. Information will be forthcoming

Guest Speaker Andrew Burgoyne-Hongell

Discussed how to access the State Grant Portal.

Outlined two different ways to access the grant funding.

How to request legislative bond initiative from legislators

How to request funds from the Governors Strategic Reserves

Handouts provided.

Introduction of new Town Administrator Jade Klavuhne

Proposed 24-25 Budget it was decided to postpone the discussion until the June Workshop

ARPA(American Rescue Plan Act)Fund

Repair -/Remsburg paving submitted an Itemized estimate for road work. All but 20K will be covered by the ARPA funds. After some discussion Councilmember Morris made a motion to Remove one 20K line item from the repair list and move forward with all the other repairs on the Itemized estimate. Councilmember Drake 2nd the Motion. It was passed by unanimous consent,

Old Business

Pond - on hold

Yard Sale - Moving Forward

**Reminding neighbors to trim trees and shrubs in
Town right of way.**

Bulk Trash. Dates need to be determined