

Town of Rising Sun
Special and Open Meeting of
Mayor & Commissioners
Minutes of November 12, 2014

Let it be remembered that the Mayor and Board of Commissioners of the Town of Rising Sun, held an Open and Special Town Meeting on the third floor Town Hall in Rising Sun on Wednesday evening, November 12, 2014 at 6:00 PM. For the record the meeting place and time were duly posted as required.

MEMBERS IN ATTENDANCE: Mayor Travis Marion, Vice Mayor George Walker, Commissioner Allen Authenreath, Commissioner Jennifer Scully and Commissioner David Warnick.

STAFF/CONSULTANTS PRESENT: Town Administrator Calvin A. Bonenberger, Jr.

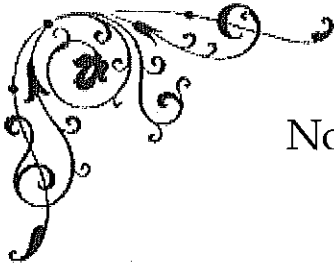
MEMBERS ABSENT: None

IN THE MATTER OF OPENING THE MEETING:

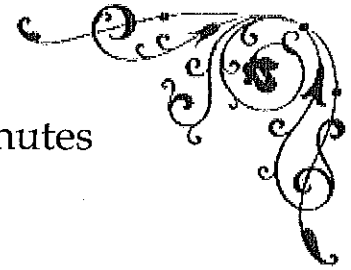
The meeting was called to order at 6:00 PM by Mayor Travis Marion.

IN THE MATTER OF BUSINESS MEETING ITEMS:

Resolution 2014-10: Commissioner Walker presented this resolution as the \$5 Million necessary to conclude construction of the sewer plant. When the Board of



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Commissioners had originally approved the paperwork between USDA and PNC Bank in 2010 and those documents were lost. By acting now, the Town will have guaranteed processing fees. This \$5 Million will be held in abeyance and if needed future, all we have to do is update the paperwork.

Motion was made Commissioner Walker and seconded by Commissioner Scully to approve Resolution 2014-10. Motion carried 4-0.

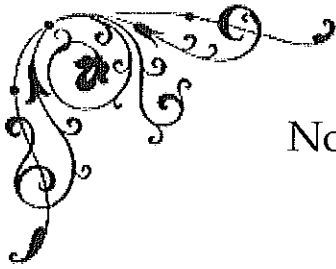
Resolution 2014-09: The \$8,098,500 will close on Friday to pay the first portion of the loan to PNC which will give the Town a lower interest rate with USDA. Motion was made by Commissioner Walker and seconded by Commissioner Warnick to approve Resolution 2014-09. Motion carried 4-0.

Motion was made by Commissioner Warnick and seconded by Commissioner Scully to adjourn at 8 PM. Motion carried 4-0.

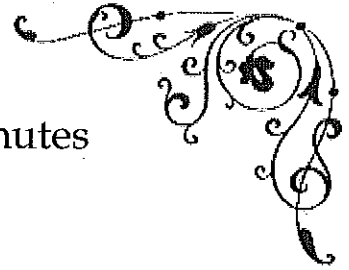
DECLARATION AND VERIFICATION OF AUTHENTICITY

I, Marsha J. Spencer, Clerk for the Town of Rising Sun, Maryland, do hereby certify that the above and foregoing minutes are a true, perfect and complete copy of the Minutes adopted by the Mayor and Commissioners of the Town of Rising Sun, Maryland, and is identical to the original thereof appearing in the official records of the Town of Rising Sun, Maryland and the same has not, since its adoption, been rescinded or amended in any respect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the Town of Rising Sun as of this 25th day of November 2014.



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Respectfully submitted

Marsha J. Spencer
Town Clerk

CERTIFICATE & TOWN SEAL

(STATE OF MARYLAND)

(COUNTY OF CECIL)

(TOWN OF RISING SUN)

Motion to approve the minutes made by Commissioner Dave Warnick and seconded by Commissioner George Walker at the November 25, 2015 Town Meeting.

Motion passed 4-0.