

Town of Milton
115 Federal St
Milton, DE 19968



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RESOLUTION 2020-022

**TO ESTABLISH AND APPOINT MEMBERS TO THE RAILS TO TRAILS PHASE II
LIGHTING AD HOC COMMITTEE**

WHEREAS, the Mayor and Town Council discussed lighting on Phase II of the Rails to Trails project on March 18, 2019; and

WHEREAS, the Mayor and Town Council passed a motion on June 3, 2019 to proceed with box lights no higher than 14 feet; and

WHEREAS, the Mayor and Town Council passed Resolution 2019-014 on September 9, 2019 to apply for the Outdoor Recreation, Parks and Trails ("ORPT") grant for trail lighting, with the ORPT grant for \$97,500 approved February 21, 2020, and with the Mayor and Town Council approving the grant match of \$97,500 on September 21, 2020 during the approval of the FY 21 annual budget; and

WHEREAS, Delmarva Power no longer has the 14-foot shoe-box style lights available, with the shortest height available now being 20 feet; and

WHEREAS, residents of the Wagamons West Shore Community have requested that the Mayor and Town Council revisit the Rails to Trails Phase II lighting plan; and

WHEREAS, the Mayor and Town Council desire to develop a plan with citizen participation; and

WHEREAS, Section 15(c) of the Town Charter authorizes the establishment of various committees and working groups;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Milton that:

1. The following members are appointed to the Rails to Trails Phase II Lighting Committee:
 - a) James Garde, Councilman, Chairperson
 - b) Randi Meredith, Councilwoman
 - c) Derrick Harvey, Police Chief
 - d) Walter Tydings, Board of Adjustment, Resident

- e) Lee Revis-Plank, Historic Preservations Commission, Resident
 - f) Greg Wingo, Public Works Supervisor, Ad Hoc Committee Liaison
2. The designated Chairperson shall facilitate said Committee meetings, which shall comply with the Freedom of Information Act, including notice and minutes requirements, and the Chairperson may request assistance from Town staff, via the Town Manager, to assist therein.
 3. The Committee shall report their findings and recommendation back to Mayor and Council during the scheduled regular Council meeting on January 4, 2021.
 4. Said Committee shall sunset on January 31, 2021.
 5. Appointed members serve at the pleasure of the Mayor and Town Council.

I, THE UNDERSIGNED, Secretary of the Town Council of the Town of Milton do hereby certify that the above resolution was passed at the meeting of the Town Council, duly called and convened, held on the 12th day of November, 2020, at which a quorum was present and voting throughout and that same is still in full force and effect.

TOWN OF MILTON

BY: _____
SECRETARY OF TOWN COUNCIL

DATE: _____