

MINUTES

FRANKFORD TOWN COUNCIL

JUNE 6, 2016

TOWN COUNCIL:	JOANNE BACON	PRESIDENT
	GREG WELCH	VICE PRESIDENT
	MARTY PRESLEY	SECRETARY/TREASURER
	PAM DAVIS	COUNCILMAN
	EDWARD ASH	COUNCILMAN
TOWN EMPLOYEES:	CHERYL A LYNCH	TOWN CLERK
	MIKE WARCHAL	CHIEF OF POLICE
	DAVE WARD	MAINTENANCE
OTHERS:	KATHY MURRAY	ROBERT MURRAY
	BARBARA FRANKLIN	ALBERT FRANKLIN
	DAWN BECK	DUANE BECK
	JUSTIN TOMLINSON	SAM PARKER
	CLARENCE QUILLEN	JERRY SMITH
	ALBERT OLIVER	RON HALL
	JASON TAYLOR	TONI PRESLEY
	DORA BELL-ISLER	

CALL TO ORDER:

MEETING CALLED TO ORDER BY JOANNE BACON AT 7:02PM

MOTION TO APPROVE AGENDA WITH ANY ADDITIONS OR DELETIONS

ONE ADDITION : ENGAGE A REALTOR FOR THE JUSTICE OF THE PEACE COURT

MOTION WAS MADE BY MARTY AND SECONDED BY SKIP TO PLACE THE JUSTICE OF THE PEACE COURT IN REAL ESTATE FOR RENT
MOTION WAS UNANIMOUS

APPROVAL OF MINUTES: MOVE TO HAVE THE MINUTES APPROVED FOR NEXT MONTH MEETING FROM MARCH THROUGH MAY 2016

REPORT FROM USDA: DENISE MACLEISH AND CHARLENE PAGAN WILL EXPLAINED TO THE RESIDENTS ABOUT THE FEASIBILITY STUDY AND HOW USDA IS ASSISTING THE TOWN WITH A GRANT TO COVER THE COST OF THE STUDY IN THE AMOUNT OF \$30,000.00. THIS WOULD BE A ONE TIME DRAW OF FUNDS. THERE IS TWO FORMS OF PROCESSING

- 1) LETTER OF INTENT ON CONDITIONS
- 2) OBLIGATION- SET ASIDE FUNDS IN ACCOUNT FOR THE TOWN

DENISE NOTED THE GRANT AGREEMENT THIS IS GRANTED AT THE TIME THE FUNDS ARE ALLOCATED. THE FUNDING FOR THIS GRANT IS AVAILABLE FOR THE YEAR 2016

THE TOWN WILL NEED TO COMPLETE THE PAPER SIGN AND RETURN TO DENISE.

FINANCIAL REPORT:

CHERYL NOTED THE BALANCES, DEPOSITS AND ENDING BALANCES ON EACH ACCOUNT FOR MONTHS OF APRIL AND MAY 2016.

CHERYL ALSO NOTED THE BILLS THAT NEEDED APPROVAL BY COUNCIL

1) BELAIR ROAD SUPPLY	\$ 362.50
2) STAPLES	\$ 162.23
3) CHESAPEAKE PLUMBING	\$1,380.00
4) COASTAL POINT	\$ 27.00
5) AD ART	\$ 900.00

MOTION WAS MADE BY SKIP AND SECONDED BY PAM TO PAY THE BILLS
MOTION WAS UNANIMOUS

WATER REPORT:

CLARENCE NOTED NO DIRTY WATER AND CONTINUES TO WORK WITH GREG.

CLARENCE NOTED THE WATER PUMPS AT THE WATER PLANT HAVE HAD ISSUES. WE NEED TO PURCHASE TWO WATER PUMPS. THE WATER PLANT SHOULDN'T RUN ON ONE PUMP, WE NEED THE TWO FOR BACKUP.

GREG NOTED WE HAVE USED 1.7 GALLONS FOR THE MONTH.

MAINTENANCE:

DAVE NOTED REREAD SOME WATER METERS, WORKED ON EQUIPMENT, MOWED THE MEDIUMS, PARK, JP COURT, LIBRARY, BEHIND THE FIRE HOUSE, COMMINS. ALSO PUT OUT NEW TRASH BIN ASSISTED CHERYL AND MIKE IN REARRANGING TOWN HALL. ASSISTED IN THE WATER LEAK ON 36 THATCHER ST. FERNANDO WHO WAS REPAIRING THE SIDEWALKS BROKE A WATER LINE.

POLICE: DAWN BECK NOTED IF THE TOWN COULD PUT IN CROSS WALKS IN TOWN. DELDOT WOULD HANDLE THE CROSSWALKS.

MIKE NOTED ABOUT THE TRUCK TRAFFIC GOING THROUGH TOWN AND SOME TRUCKS HAVE A HARD TIME MAKE THE SWING FROM THATCHER ON TO MAIN STREET. HE SUGGESTED USING HONOLULU RD AS A TRUCK ROUTE.

REPORTS OF COUNCIL LIASON:

PARKS AND GRANTS: NO REPORT

POLICE: SKIP NOTED NO REPORT

STREETS: PAM NOTED THE SIDEWALK REPAIRS WERE COMPLETED

WATER: GREG NOTED THE TOWN NOT PRODUCING ENOUGH WATER THE TOWN WAS PRODUCING

2.5 MILLION GALLONS AND NOW THE TOWN IS PRODUCING 1,7 MILLION GALLONS PER MONTH.

UNFINISHED BUSINESS:

LAND ACQUISITION STATUS: JOANNE NOTED THE SETTLEMENT SHOULD BE IN THE NEXT TWO WEEKS,

ANNEXATION: JOANNE NOTED NO REPORT

ASSET MANAGEMENT PLAN: JOANNE NOTED THE PLAN IS ON HOLD PENDING FLUORIDE ISSUE

JUSTICE OF PEACE COURT #1: MARTY NOTED PLACING THE PROPERTY WITH A COMMERCIAL REALTOR TO SEE IF THEY COULD RENT THE BUILDING OR SEE WHAT OTHER OPTIONS WE WOULD HAVE FOR THE BUILDING.

NEW BUSINESS:

ISSUES WITH MOUNTAIRE: STAN FROM MOUNTAIRE NOTED THAT MOUNTAIRE WAS RESPONDING TO THE REQUESTS MADE BY THE TOWN TO FIX THE ISSUES. STAN NOTED THE DIVISION OF PUBLIC WORKS WAS COMING TO MOUNTAIRE TO TEST THEIR WATER. MOUNTAIRE WOULD LIKE TO LEAVE THEIR SUPPRESSION LINE AND PORTABLE WATER ONLINE.

GREG NOTED THE WELL WAS PUT IN CORRECTLY AND EVERYTHING NEEDED TO BE REVIEWED. KATHY NOTED MOUNTAIRE QUOTED THE TOWN WAS NOTIFIED TO THE PREVIOUS WATER LEASON AND MOUNTAIRE DIDN'T MENTION ANY OF THE ISSUES TO THE COUNCIL MEETINGS.

JUSTIN FROM OUNTAIRE NOTED THE INFORMATION WAS GIVEN TO PREVIOUS WATER LIASON

JERRY SMITH NOTED THE TOWN SHOULD BE IN CONTACT WITH DNREC.

JOANNE NOTED ABOUT THE ELECTRIC POLES ON MAIN AND THATCHER ST. THE COMPANY LIGHTOWER HAD CONTACTED THE TOWN ABOUT RUNNING FIBEROPTICS THROUGH TOWN AND THEY FOUND THAT THE CHRISTMAS LIGHT RESPECTICLES ARE NOT UP TO CODE. ALSO THE RESEPTICLES NEED TO BE MOVED AND BROUGHT UP TO CODE. THERE IS 23 POLES AND THE COST WOULD BE PAID FOR BY LIGHTOWER.

MARTY NOTED IF TONY'S ELECTRIC WOULD BE REPLACING THE RESEPTICLES ON MAIN AND THATCHER ST WE SHOULD GET A QUOTE TO REPLACE THE REST OF OUR CHRISTMAS LIGHT RESEPTICLES.

ROBERT MURRAY NOTED THE TOWN SHOULD LOOK INTO THE NATURAL GAS ROYALTY TO THE TOWN WHICH WOULD BE SO MUCH PER GALLON.

GREG NOTED WE WOULD NEED TO ASK CHAD TO LOOK INTO THE ROYALTIES FROM FIBEROPTIC AND NATURAL GAS.

CITIZENS:

MR OLIVER NOTED HE HAD BEEN CUTTING THE GRASS ON MILL STREET FOR OVER TWENTY YEARS. MR OLIVER NOTED HE WAS ON COUNCIL FOR PERIOD OF TIME AND HAS ALWAYS CUT THIS PROPERTY. THE TOWN OWNS THE PROPERTY. MR OLIVER NOTED HE DOESN'T SEE AS WEL AND WOULD LIKE DAVE TO TAKE CARE OF CUTTING THE GRASS ON MILL STREET.

MR OLIVER NOTED ABOUT THE DITCH AT THE END OF GREEN STREET. THE DITCH IS HOLDING WATER AND IS PLUGGED. WHO'S RESPONSIBILITY TO CLEAN OUT THE DITCH. WHEN THEY DIG OUT THE DITCHES THEY CHECK THE GRADE TO MAKE SURE THE WATER IS FLOWING CORRECTLY.

MARTY NOTED WE NEED AN ENGINEER TO LOOK AT THE DITCHES TO OBSERVE THE FLOW.

MR HAYES NOTED WHAT IS THE VISION OF FRANKFORD. MARTY NOTED TO REVIEW THE CHARTER, ORDINANCES,ZONING AND THE COMPRENSIVE PLAN. WE NEED TO FIND WAYS TO MAKE THE TOWN MORE ATTRACTIVE. THE TOWN TOOK A LOAN OUT FOR \$825,000 AND MOUNTAIRE ENDED UP DRILLING THEIR OWN WELL. THIS IS HUGE REVENUE LOST TO THE TOWN. WHERE ARE WE GOING TO GET THE REVENUE. THE TOWN NEEDS TO MOVE FORWARD AND IMPROVE.

EXECUTIVE SESSION: NO EXECUTIVE SESSION

MARTY MADE THE MOTION TO ADJOURN THE MEETING AND WAS SECONDED BY SKIP.
MOTIONS WAS UNANIMOUS

RESPECTFULLY

CHERYL A LYNCH
TOWN CLERK