

MINUTES

FRANKFORD TOWN COUNCIL

AUGUST 1, 2016

TOWN COUNCIL:	JOANNE BACON	PRESIDENT	(ABSENT)
	GREG WELCH	VICE PRESIDENT	
	MARTY PRESELEY	SEC/TREASURER	
	PAM DAVIS	COUNCILMAN	
	EDWARD (SKIP) ASH	COUNCILMAN	
TOWN EMPLOYEES:	CHERYL LYNCH	TOWN CLERK	
	MIKE WARCHOL	CHIEF OF POLICE	
OTHERS:	ELMA GRAY	VELICIA MELSON	
	KATHY MURRAY	ROBERT MURRAY	
	BARBARA KEYSER	JUSTIN TOMLINSON	
	DAWN BECK	DUANE BECK	
	PRISCILLA SCHOOLFIELD	JAMES SAMPLE	
	KERIN MAGILL	LIZ CARPENTER	
	CLARENCE QUILLEN	SAM SCHLEGEL	
	JUDY SCHLEGEL	TONI EVANS PRESLEY	
	CHERYL WORKMAN	JERRY SMITH	
	DORA BELL-ISLER	DORSFY DEAR	
	MARY BETH DEAR		

CALL TO ORDER:

THE REGULAR MONTHLY MEETING CALLED TO ORDER BY GREG WELCH AT 7:01PM.

MOTION TO APPROVE THE AGENDA WITH ANY ADDITION OR DELETIONS:

THE MOTION WAS MADE BY MARTY AND SECONDED BY PAM

**PRESENTATION AND APPROVAL OF MINUTES FOR MONTHLY MEETING JULY 11, 2016
AND THE SPECIAL MEETING JULY 15, 2016.**

THE MOTION WAS MADE TO APPROVE THE MINUTES BY MARTY AND SECONDED BY PAM

TREASURERS REPORT:

Marty noted about the final audit report and gave to the attending residents a copy of the Report and suggested to review the audit and attend the September meeting with any

questions or concerns. Marty noted disappointed in the thoroughness of the audit.

Liz noted the Town needs to implement controls and follow the controls.

Marty noted need to revise the Charter such as no two relatives on council or employees.

Jerry Smith noted the Charter needs to be followed.

Velicia Melson noted the Management letters from the Towns auditor went to the Town Clerk and no further.

Kathy Murray noted the management letters should have been shared with council and residents.

Velicia noted a State Auditor is currently being audited.

Kathy Murray noted she voted to have a forensic audit and pull the hard drive.

Marty noted about consolidating the Town Hall and Police Department to the J.P. Court
And sell the police department building.

REPORTS OF TOWN DEPARTMENTS:

WATER:

Clarence noted production was at 1.9 million gallons to 2.56 million. Water plant had to have repairs to the surge compression. The bray valves which there are 16 valves eleven large and five small.
Clarence noted need to return four valves to rebuild.

Clarence noted he would need approval to get a price on rebuilding the valves.

Marty made the motion to get a price on rebuilding the valves and seconded by Skip.

Duane Beck noted about getting a water report each month on how much the town is using

Clarence noted had a leak on Clayton Avenue had to replace pipe

Clarence noted to set a schedule to start blowing out hydrants once month.

Dawn Beck noted the water on Knox St no one is drinking the water they buy bottled water
She said it doesn't taste very well.

Clarence noted during Town hours if any water issues Cheryl will send an email or call Clarence
And he will decide whether Dave or Tidewater will handle the situation.

Marty noted he drafted a letter which will be forwarded to other municipalities in the State of Delaware
And Marty read the letter to the attending residents.

TOWN CLERK:

Cheryl noted mailed property taxes to residents, made deposits, paid bills and completed payroll.

Maintenance:

Dave sprayed for weeds on Reed St ,cut the lawns at Town Hall, Library, Fire House, Jp Court, Police dept, water dept and the medians.

Police:

Mike noted introduced Mark Hudson the new Chief of Police for Frankford. Mike noted needed to get Mark police uniforms. Mike also noted a Police I.D.. card which costs \$160.00 for a one time fee Once you sign up with the company. Pam noted needed to vote on the I.D. Card for Mark. Skip made the motion to purchase the I.D. Card and seconded by Marty.

Committee Meetings and Reports:**Envision of Frankford:**

Kathy Noted 150 people attended the first movie night and the next movie will be August 26, 2016 at 7:00Pm and the movie is Zootopia. The Fall Festival meeting will be August 31, 2016.and the Fall Festival will be October 29, 2016 at the park.

Greg noted the charter committee needs to discuss the voting privileges such as a non- resident Council member. Greg noted to read Title 22, chapter 6 sub chapter 6.

Greg noted to advertise the #34 ordinance for 15 days with a Public Hearing and Marty read the ordinance.

Duane Beck noted the Town should come up with a new water rate.

Dora Bell Isler noted fixed income residents can't afford the rate hike.

Liz Carpenter noted could Delaware rural Water or a Grant subsidy to help the residents Pay for the difference.

Greg Noted and read #35 Ordinance.

Marty noted he would vote against #35 Ordinance because the Delaware Law states drilling a well in Town limits is allowed

Establishment of Planning and Zoning Committee:

The members are Duane Beck, Jason Taylor, Dora Bell-Isler and Ron Hall.

Motion was made by Marty to approve the committee and seconded by Pam.

Establishment of Board of Adjustments Committee:

The members are Liz Carpenter, Jimmy Sample and Bryan Murray.

Repair the pavement on Reed Street from the water main break. The town contacted Isaac's Paving for an estimate and his cost would be \$1,500.00 Marty made the motion to repair the Road on Reed St with blacktop and crush and run in the amount of \$1,500.00. and seconded by Skip.

Marty noted adding one seat on council for a non- resident voting privilege and one non- resident

Council member. Residents need to think on this issue. We could add this to November's voting ballot.

UNFINISHED BUSINESS:

Annexation Status: Skip noted Delaware Ave road needs paving on the town side of the railroad Tracks. Rich Collins said he probably could assist us in the paving. The town needs to see what roads need paving first.

Asset Management: Greg noted plan is on hold because of Fluoride issue.

Citizens:

Cheryl Workman asked about selling vehicles in town limits. You can sell a vehicle but you can only have Two abandon vehicles on property.

Robert Murray suggested to look into a Bike Path on Daisey St.

Marty made the motion to adjourn the meeting at 9:14Pm and seconded by Skip.

Respectfully

Cheryl A Lynch
Town Clerk