

**MINUTES  
MONTHLY TOWN COUNCIL MEETING**

**FEBRUARY 6, 2017**

|                        |                   |                    |
|------------------------|-------------------|--------------------|
| <b>TOWN COUNCIL:</b>   | JOANNE BACON      | PRESIDENT          |
|                        | GREG WELCH        | VICE PRESIDENT     |
|                        | MARTY PRESLEY     | SEC/TREASURER      |
|                        | PAM DAVIS         | COUNCILMAN         |
|                        | EDWARD (SKIP) ASH | COUNCILMAN         |
| <b>TOWN EMPLOYEES:</b> | CHERYL LYNCH      | TOWN CLERK         |
|                        | CHAD LINGENFELDER | TOWN SOLICITOR     |
| <b>OTHERS:</b>         | ALBERT FRANKLIN   | SAM PARKER         |
|                        | JAMES SAMPLE      | WESLEY HAYES, Jr   |
|                        | ALBERT OLIVER     | TONI EVANS PRESLEY |
|                        | JERRY SMITH       |                    |

**CALL MEETING TO ORDER:**

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

**MOTION TO APPROVE AGENDA WITH ANY ADDITIONS OR DELETIONS:**

ADDITION TO THE AGENDA ADD DECEMBER 30, 2016 MINUTES  
MARTY MADE A MOTION TO APPROVE THE AGENDA WITH ADDITION OF THE MINUTES  
AND SECONDED BY SKIP  
MOTION WAS UNANIMOUS

**MINUTES APPROVAL:**

|            |                   |          |        |
|------------|-------------------|----------|--------|
| 12-30-2016 | SPECIAL MEETING   | 1) MARTY | 2) PAM |
| 1-9-2017   | COUNCIL MEETING   | 1) SKIP  | 2) PAM |
| 1-9-2017   | EXECUTIVE SESSION | 1) SKIP  | 2) PAM |

**ELECTIONS:**

JOANNE NOTED NO ELECTION WAS HELD NO OTHERS FILED FOR CANDIACY ACCEPT JOANNE BACON  
GREG WELCH WHICH FILL THE POSITIONS.

CHAD LINGENFELDER THE TOWN SOLICITOR SWORN IN JOANNE BACON AND GREG WELCH

**REORGANIZATION:**

|                        |   |
|------------------------|---|
| <b>PRESIDENT:</b>      | MARTY NOMINATED JOANNE AND WAS SECONDED BY SKIP |
| <b>VICE PRESIDENT:</b> | MARTY NOMINATED GREG AND WAS SECONDED BY SKIP   |
| <b>SEC/TREASURER</b>   | PAM NOMINATED MARTY AND SECONDED BY SKIP        |

**LIASONS:** WATER DEPARTMENT: PAM NOMINATED GREG AND SECONDED BY SKIP  
POLICE DEPARTMENT: MARTY NOMINATED SKIP AND PAM SECONDED BY GREG

**TREASURERS REPORT:**

MARTY NOTED CHAD IS WORKING ON THE GETTING THE SUB DIVISION COMPLETED SO THE TOWN CAN LIST THE POLICE DEPARTMENT FOR SALE. FROM THE PROCEEDS OF THE SALE THE TOWN WANTS TO BUILD A NEW BUILDING FOR THE PUBLIC WORKS DEPARTMENT HOPEFULLY NEXT MONTH THE TOWN AND POLICE DEPARTMENT WILL BE IN THE JP COURT

**WATER DEPARTMENT:** GREG GAVE AN UPDATE ON THE WATER DEPARTMENT

**TOWN CLERK:** CHERYL NOTED ON HER REPORT SHE COMPLETED THE NOTICE OF ELECTIONS, SENT OUT WATER BILLS WITH A PAST DUE STATEMENTS. BOOKS 1 AND 2, ONE BUILDING PERMIT PAYROLL ,PAID BILLS,PREPARED AGENDA FOR SPECIAL MEETINGS,MINUTES,MAILED GROSS RECEIPT RENTAL LICENSE AND RECEIVED BIDS FOR PAINTING THE JP COURT AND THE CARPET CLEANING

**MAINTENANCE:** DAVE DIDN'T ATTEND THE MEETING. DAVE GAVE HIS REPORT TO CHERYL. SEE REPORT

**POLICE:** MARK UNABLE TO ATTEND THE MEETING. SKIP READ MARK'S REPORT SEE REPORT

**UNFINISHED BUSINESS:**

**FEASIBILITY STUDY-STATUS:**

JOANNE NOTED THE FEASIBILITY STUDY WASN'T COMPLETED AT THIS TIME. WESLEY HAYES NOTED KYLE NEEDED TO GET THE STUDY COMPLETED. MARTY NOTED KYLE SHOULD HAVE THE STUDY COMPLETED SOON.

**MOUNTAIRE ISSUE:** CHAD LINGENFELDER EXPLAINED TO THE RESIDENTS THE PROCESS THE TOWN IS GOING THROUGH TO HAVE LOAN FORGIVENESS. A DRAFT OF THE SETTLEMENT WAS HANDED TO THE RESIDENTS. THE TOWN WILL NEED TO ADD FLUORIDE TO THE WATER AND BE INCOMPLIANCE FOR THREE MONTHS BEFORE THE LOAN IS FORGIVEN.

**TOWN PARKING LOT-PAVING**

AE COM IS STILL WORKING WITH DELDOT TO THE PLANS COMPLETED FOR THE PARKING LOT.

**NEW BUSINESS:**

TOWN HALL WILL BE MOVING TO THE JP COURT AND HOPES TO HOLD THEIR FIRST MEETING AT THE NEW FACILITY ON MARCH 6, 2017 WITH AN OPEN HOUSE PRIOR TO THE MEETING. THE REFRESHMENTS WILL BE AT 6:00PM AND THE MEETING STARTING AT 7:00PM.

**COMMITTEE MEETINGS AND REPORTS:**

**ENVISION OF FRANKFORD:** COMMITTEE IS PREPARING FOR THE EASTER EGG HUNT.

**CITIZENS PRIVILEGE:**

MR OLIVER NOTED TO THE COUNCIL ABOUT A GRAY PITBULL PUPPY RUNNING AROUND LOOSE. CHERYL NOTED TO MR OLIVER SHE HAD BEEN IN CONTACT WITH ANIMAL CONTROL ON THAT FRIDAY ANIMAL CONTROL CAME DOWN AND TOOK THE DOG TO THE KENNEL ON THE HIGHWAY

**MOTION TO ADJOURN THE REGULAR SESSION AT 8:30PM**

**RECONVENED FROM THE EXECUTIVE SESSION AT 9:15PM**

CHAD NOTED REVIEW THE DNREC'S DRAFT. THE MOUNTAIRE PROPOSAL IS ONE THOUSAND DOLLARS PER MONTH FOR THE NEXT TEN YEARS.

MARTY NOTED TO CHAD SEND DRAFT TO KYLE AT AE COM SO THAT KYLE KNOWS THE REQUIRED DATES OF COMPLETION.

CHAD NOTED NEED TO HAVE A PUBLIC MEETING EXPLAINING THE DNREC PROPOSAL AND THE FLUORIDE.

**MOTION TO ADJOURN**

MARTY MADE THE MOTION TO ADJOURN THE REGULAR SESSION WITH NO VOTE AT 10:08PM AND SECONDED BY PAM

**RESPECTFULLY**

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**CHERYL A LYNCH  
TOWN CLERK**

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