**MINUTES**

**FRANKFORD TOWN COUNCIL**

**JULY 10, 2017**

**TOWN COUNCIL:** JOANNE BACON PRESIDENT

GREG WELCH VICE PRESIDENT

 MARTY PRESLEY SEC/TREASURER

 PAM DAVIS COUNCILMAN

 EDWARD (SKIP) ASH COUNCILMAN

**TOWN EMPLOYEES**: MARK HUDSON CHIEF OF POLICE

**OTHERS:** JAMES SAMPLE JUSTIN TOMLINSON

 DAWN BECK DUANE BECK

 JERRY SMITH TONI PRESLEY

 MARIA COUNTS

**CALL TO ORDER:**

THE REGULAR MONTHLY MEETING CALLED TO ORDER BY JOANNE BACON AT 7:00PM

**MOTION TO APPROVE THE AGENDA WITH ANY ADDITION OR DELETIONS:**

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

**PRESENTATION AND APPROVAL OF MINUTES:**

**MONTHLY MEETING JUNE 5, 2017**

MOTION MADE BY PAM AND SECONDED BY MARTY TO APPROVE THOSE MINUTES

MOTION WAS UNANIMOUS

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**EXECUTIVE SESSION JUNE 14, 2017**

MOTION MADE BY MARTY AND SECONDED BY GREG TO APRROVE THOSE MINUTES

MOTION WAS UNANIMOUS

**SECOND BUDGET HEARING JUNE 20,2 017**

MOTION MADE BY MARTY AND SECONDED BY PAM TO APRROVE THOSE MINUTES

MOTION WAS UNANIMOUS

**TREASURER’S REPORT:**

MARTY NOTED THE NEW ACCOUNTANTS SHOULD BE TO TOWN HALL BY THE END OF JULY 2017

**REPORTS OF TOWN DEPARTMENTS:**

**WATER DEPARTMENT:**

GREG NOTED THE TOWN HAD TWO LEAKS IN TOWN WHICH WERE ADDRESSED. ALSO HAD SOME

CALLS OF CERTAIN RESIDENTS NOT HAVING ANY WATER. THERE WAS SOME WORK BEING DONE ON REED STREET AND WERE COMPLETED.

GREG NOTED SOMERSET WELL DRILLING IN TOWN DOING A PRELIMINARY ON INSPECTING THE TOWNS WELLS AS PART OF THE FEASIBILITY STUDY

DUANE BECK NOTED ABOUT THE FLUORIDE FOR THE TOWN.

GREG NOTED WHITEMARSH HAD TO ORDER A PART FOR THE FLUORIDE.

**TOWN CLERK**: CHERYL NOT PRESENT NO REPORT

**MAINTENANCE:** JOANNE ASKED THE RESIDENTS IF THEY HAD ANY CONERNS OR ISSUES

THAT NEEDED TO BE ADDRESSED.

JERRY SMITH NOTED ON REED STREET THE TREES GROWING ACROSS THE ROAD AND THE POT HOLES.

JOANNE NOTED SHE WOULD FIND OUT WHO OWNS THE PROPERTY WITH TREES GROWING OVER

THE ROAD AND WILL HAVE DAVE LOOK AT THE POTHOLES TO SEE IF HE CAN REPAIR OR DO WE

NEED TO HAVE SOMEONE ELSE HANDLE THE POTHOLES.

**POLICE REPORT:** SEE REPORT

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DAWN BECK NOTED SHE IS IN TOUCH WITH SOMEONE IN REHOBOTH ABOUT THE SKATEBOARD

PARK SO SHE CAN BRING THAT INFORMATION TO THE TOWN

**STREET MAINTENANCE**: NO REPORT

**UNFINISHED BUSINESS:**

**THIRD BUDGET HEARING WITH A POSSIBLE VOTE**

MARTY NOTED NEED TO MAKE A CHANGE IN THE POLICE BUDGET AND THE GENERAL BUDGET.

WE HAD FINES IN THE POLICE AND THE GENERAL BUDGET. THE FINES SHOULD ONLY BE IN THE

POLICE BUDGET. INSTEAD OF ADJUSTING THOSE FIGURES THE BUDGET COMMITTEE INCREASED

THE BALANCE PRIOR YEAR BROUGHT FORWARD TO $14,846 WHICH WILL BALANCE THE BUDGET.

MARTY NOTED THE BUDGET IS KNOW ON THE WEBSITE.

DUANE BECK NOTED THE WATER REPORTS SHOULD BE ON THE WEBSITE.

**DISCUSS MOUNTAIRE ISSUE AND POSSIBLE VOTE:**

JOANNE NOTED THE COUNCIL HAS BEEN NEGOTIATING WITH MOUNAIRE AND THE TOWN’S ATTORNEY

AND THE COUNCIL DECIDED TO MAKE SOME CHANGES TO THE AGREEMENT.

GREG NOTED HE DIDN’T AGREE TO THE AGREEMENT WHICH IS $1,000.00 PER MONTH FOR THE

NEXT TEN YEARS. GREG NOTED IN THE AGREEMENT THAT MOUNTAIRE SHOULDN’T BE ABLE

TO DRILL ANY FUTURE WELLS.

WESLEY HAYES NOTED THE TOWN SHOULD TAKE THE OFFER FROM MOUNTAIRE.

MARTY NOTED THE LAW CHANGED IN 2001 WHICH TOOK AWAY THE MUNICIPALITIES

GIVING APPROVAL FOR DRILLING WELLS.

MARTY MADE THE MOTION TO SUBMIT THE REVISIONS ON THE MOUNTAIRE AGREEMENT

TO CHAD LINGENFELDER TOWN’S SOLICITOR AND SKIP SECONDED THE MOTION

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JOANNE NOTED THERE WILL BE A ROLL CALL VOTE TO HAVE CHAD LINGENFELDER TOWN’S SOLICITOR

MAKE THE REVISIONS TO THE MOUNTAIRE AGREEMENT.

SKIP- YES

GREG- NO

PAM- YES

MARTY- YES

JOANNE NOTED WILL BE IN CONTACT WITH CHAD LINGENFELDER, THE TOWN’S SOLICITOR TO MAKE THOSE REVISIONS TO MOUNTAIRE.

JOANNE NOTED NEED TO VOTE ON THE BUDGET.

MARTY MADE THE MOTION TO APPROVE THE BUDGET AND SECONDED BY GREG.

MOTION WAS UNANIMOUS.

JOANNE NOTED THE BUDGET WAS APPROVED FOR 2017 TO 2018.

**PARKING LOT AT PARK**

JOANNE NOTED STILL WAITING ON THE ENTRANCE PERMIT FROM DELDOT FOR THE PARKING LOT.

**OLD BUSINESS**: NONE

**NEW BUSINESS:**

**FIRST READING OF ORDINANCE #34 ”AN ORDINANCE CONCERNING DRILLING OF WELLS**

**WITHIN THE LIMITS OF FRANKFORD**

JOANNE READ ORDINANCE #34- SEE ATTACHED THE COPY OF THE ORDINANCE

DUANE BECK NOTED NEED TO ADD THE VERBAGE FOR ABANDON WELLS.

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**COMMITTEE MEETINGS AND REPORTS:**

**PLANNING AND ZONING REPORT-**

DUANE BECK NOTED THE PLANNING AND ZONING HAD THEIR HEARING ON TWO PARCELS

OF PROPERTY IN THE TOWN OF FRANKFORD FOR A MINOR SUB DIVISION. THE ONE PROPERTY

WAS JOHN WRIGHT SUB DIVIDE INTO THREE PARCELS AND THE SECOND WAS THE TOWN OF FRANKFORD MINOR SUB DIVISION OF THE POLICE DEPARTMENT AND WATER PLANT.

PLANNING AND ZONING GAVE THE APPROVAL ON THE MINOR SUB DIVISION FOR JOHN WRIGHT.

PLANNING AND ZONING TABLED THE TOWN OF FRANKFORD MINOR SUB DIVISION DUE TO THE

REAR PROPERTY LINE. THE TOWN COUNCIL WILL DISCUSS THEIR OPTIONS.

**ENVISION OF FRANKFORD:**

THE FIRST MOVIE IN THE PART WAS A SUCCESS AND THE NEXT MOVIE WILL BE JULY 28,2 017.

**CITIZEN’S PRIVILEGE:**

JERRY SMITH ASKED ABOUT THE WATER BILLS TO THE LANDLORD AND THE TENANT. JERRY NOTED

THE TOWN WAS SENDING THE BILL TO THE LANDLORD AND THE TENANT THEN IT WAS BEING SENT

TO THE LANDLORD ONLY. JERRY FEELS THE TOWN SHOULD ALSO SEND THE WATER BILL TO THE

TENANT AS A COURTESY.

**ADJOURN:**

GREG MADE THE MOTION TO ADJOURN AND SECONDED BY MARTY

MOTION WAS UNANIMOUS

**RESPECTFULLY**

**CHERYL A LYNCH**

**TOWN CLERK**