

**MINUTES**

**FRANKFORD TOWN COUNCIL**

**MAY 2, 2016**

**TOWN COUNCIL:** JOANNE BACON PRESIDENT  
GREG WELCH VIEW PRESIDENT  
MARTY PRESLEY SECRETARY/TREASURER  
PAM DAVIS COUNCILMAN  
EDWARD ASH COUNCILMAN

**TOWN EMPLOYEES:** CHERYL LYNCH TOWN CLERK  
DAVE WARD MAINTENANCE  
MIKE WARCHOL CHIEF OF POLICE

**OTHER:** ELMA GRAY ROBBIE MURRAY  
KATHY MURRAY ALBERT FRANKLIN  
BARBARA FRANKLIN BARBARA KEYSER  
JUSTIN TOMLINSON DAWN BECK  
DUANE BECK JASON TAYLOR  
TONI PRESLEY JERRY SMITH  
WESLEY HAYES WESLEY HAYES JR  
DAYNA ALIBERTI CHERYL WORKMAN  
ROBERT MURRAY

**CALL TO ORDER:**

MEETING CALLED TO ORDER BY JOANNE BACON AT 7:03PM

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

ONE ADDITION ADD MARCH 7<sup>TH</sup> MINUTES AND EXECUTIVE SESSION  
AND FEBRUARY 17 SPECIAL MEETING MINUTES.

MOTION WAS MADE TO ADD THESE MINUTES BY GREG AND SECONDED BY PAM

MOTION WAS MADE BY MARTY TO TABLE THE PREVIOUS MINUTES UNTIL THE JUNE  
MEETING AND SECONDED BY GREG.

MOTION WAS UNANIMOUS

**FINANCIAL REPORT:**

CHERYL NOTED AND READ THE BALANCES OF EACH BANK ACCOUNT

MARTY NOTED HE WAS PLEASE THE BUDGET UPDATES AND MOVING FORWARD.

MARTY NOTED THE TOWN COUNCIL NEEDS TO DECIDE WHAT THEY WANT TO DO WITH JP COURT  
MAYBE CONSOLIDATE THE TOWN HALL AND POLICE STATION OR EXPLORE TO RENT THE BUILDING.

JERRY NOTED WILL THE BUDGET PLAY A PART WITH THE JP COURT. MARTY NOTED YES  
AS JANUARY 2017 NO LONGER RECEIVE RENTAL INCOME FROM THE JP COURT

## **REPORTS OF TOWN DEPARTMENTS:**

### **WATER DEPARTMENT:**

CLARENCE NOTED REQUESTED FLOW TEST BY MOUNTAIRE. WHEN THEY FLOW TEST THIS DOES STIR UP THE IRON AND THE TOWN RESIDENTS CAN SEE COLOR CHANGE IN THEIR WATER. THE FIRE HYDRANTS FLOW TEST SHOULD START FROM MOUNTAIRE PLANT THEN OUT TO OTHER HYDRANTS. YOU DON'T FLOW TEST ON EVERY HYDRANT AS LONG AS THEY ARE TESTED EVERY FIVE YEARS. THE TOWN CURRENTLY HAS 56 HYDRANTS IN THE TOWN LIMITS. CLARENCE NOTED TO DIVIDE THE TOWN INTO FIFTHS.

MARTY NOTED TO CLARENCE HOW MUCH WOULD IT COST TO FLUCH THE HYDRANTS. CLARENCE NOTED HE WOULD FIND OUT THE COST AND GET BACK TO THE TOWN. CLARENCE NOTED LOST MEDIA IN FILTERS AND THEY CHECKS THE CORE FILTERS AND WAITING ON RESULTS AND THEY ALSO PULLED CORE SAMPLES THEY WERE A FOOT TO LOW.

GREG NOTED WE NEED THE MONTHLY WATER REPORT EVERY MONTH.

GREG NOTED WATER PRODUCTION IS DOWN FROM LAST YEAR.

### **TOWN CLERK:**

CHERYL NOTED SENT OUT WATER BILLS, 2 BUILDING PERMITS, RECONCILED STATEMENTS. PAID BILLS AND BILLS TO APPROVE BY COUNCIL

**MAINTENANCE:** DAVE NOTED MOWED LIBRARY, JP COURT, POLICE DEPARTMENT, PARK AND TOWN HALL. READ WATER METERS.

### **POLICE:**

MIKE NOTED WORKED 123.5 HOURS, PATROLLED 107.5 HOUR AND 16 HOURS OF ADMINISTRATION ALSO MADE 13 ARRESTS AND FIVE WERE CRIMINAL. THE TOWN HAD 11 COMPLAINTS ALL CRIMINAL

## **COMMITTEE MEETINGS AND REPORTS:**

- **ENVISION OF FRANKFORD:** FRANKFORD VOLUNTEER FIRE COMPANY WILL BE HAVING MONTHLY MOVIE IN THE PARK EVERY FOURTH FRIDAY FROM 8:00PM TO 10:00PM  
THE SCHEDULE IS AS FOLLOWS:  
JUNE 21, 2016, JULY 22, 2016 AND AUGUST 26, 2016
- THE FALL FESTIVAL

THE SPECIAL NEEDS CHILDREN GAVE TO ROBBIE MURRAY A PLAQUE WITH THE ASSISTANCE OF DUANE AND DAWN BECK.

- **BUDGET COMMITTEE:**  
THE FIRST BUDGET HEARING WILL BE MAY 24, 2016 AT 7:00PM
- **CHARTER COMMITTEE:** GREG NOTED NOTED NO REPORT. THE COMMITTEE WILL RECONVENE BY THE FALL.

**UNFINISHED BUSINESS:**

- LAND ACQUISITION: JOANNE NOTED SETTLEMENT SHOULD BE SCHEDULED SOON
- ANNEXATION STATUS: CHAD THE TOWN SOLICITOR IS STILL WORKING ON THE ANNEXATION
- ASSET MANAGEMENT PLAN: JOANNE NOTED THIS PLAN ON HOLD DUE TO THE FLUORIDE REQUIREMENTS
- FEASIBILITY STUDY: JOANNE NOTED THE STUDY IS ON HOLD UNTIL THE GRANT IS APPROVED
- HIRING OF FULL TIME TOWN CLERK: CHERYL LYNCH WAS HIRED AS THE FRANKFORD TOWN CLERK

**CITIZENS PRIVILEGE:**

DAYNA ALIBERTI TALKED ABOUT BUBBA THE TURKEY AND HOW HE IS IN THE ROAD AND ATTACKS VEHICLES. HE NEEDS TO STAY IN THE PIN.

DAYNA NOTED THERE IS A GENERATOR ON MILL STREET THAT RUNS ALL NIGHT AND THE TOWN NEEDS TO CONTACT THE OWNER. THE HOME MUST HAVE HAD THEIR ELECTRIC CUT OFF.

ELMA GRAY NOTED ABOUT HER PUTTING DIT AT THE EDGE OF PROPERTY ON DELAWARE AVE TO COVER THE LOW SPOTS. PAM NOTED SHE WOULD GO OVER TO ELMA'S AND LOOK AT THE SITUATION.

JERRY SMITH NOTED THE ORDINANCE FOR THE VOTING REGISTRATION SHOULD BE REVIEWED AND DECIDE WHAT THE TOWN NEEDS TO DO TO REGULATE THE VOTING REQUIREMENTS. JERRY NOTED THE TIME OF THE ELECTION IS 1:00pm to 4:00pm. JERRY NOTED THE TOWNS ABSENTEE VOTING NEEDS TO BE DEFINED IN THE ORDINANCE OR CHARTER

MARTY NOTED THE CHARTER COMMITTEE NEEDS TO MEET TO DISCUSS ELECTIONS AND SET THE CHARTER REGULATION FOR LEGISLATOR SO THE TOWN CAN CHANGE THE ORDINANCE.

PAM MADE A MOTION TO ADJOURN AND GREG SECONDED AT 8:55PM  
MOTION WAS UNANIMOUS.

RESPECTFULLY

CHERYL LYNCH  
TOWN CLERK