**MONTHLY TOWN COUNCIL MEETING**

**MINUTES**

**JUNE 4, 2018**

**TOWN COUNCIL**: Joanne Bacon President

 Greg Welch Vice President

 Velicia Melson Sec/Treasurer

 Pam Davis Councilman

 Edward (Skip) Ash Councilman

**TOWN EMPLOYEES:** Cheryl Lynch Town Clerk

**OTHERS:** Elma Gray Ronald Hall

 Priscilla Schoolfield Kerin Magill

 Duane Beck Justin Tomlinson

 Elizabeth Carpenter Jerry Smith

 Kathy Murray Travis Martin

**MEETING CALLED TO ORDER**:

Joanne called the meeting to order at 7:02pm

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

Greg made the motion seconded by Skip to approve the agenda.

Motion was unanimous

**PRESENTATION AND APPROVAL OF MINUTES:**

Special Meeting May 1, 2018

Monthly Meeting May 7, 2018

Executive Session May 7, 2018

Greg made the motion and seconded by Velicia to table the minutes until next month council

meeting.

Motion was unanimous

**TREASURER’S REPORT:**

Velicia noted she had review current year budget the town is in line with expenses and income.

Also Velicia will schedule the Budget Committee meeting.

**REPORTS OF TOWN DEPARTMENTS:**

**WATER DEPARTMENT**: See water report from Clarence.

Clarence noted some water pits do need replacing and who would you like to replace the pits.

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Clarence noted Dave could replace the water pits he would just need to make sure he turns the shutoff

Valve.

Council asked Cheryl to find out from Dave which pits need replacing and let Clarence know for

Whitemarsh to evaluate.

Travis Martin from Chesapeake Plumbing he has ten water pits he would give to the Town of Frankford.

**TOWN CLERK**: See Report

Council asked Cheryl to resubmit the advertisement for the sale of the Suburban.

**MAINTENANCE:**

Skip noted he has a meeting scheduled with Soil Conservationists and DNREC drainage

on May 21, 2018.

**OLD BUSINESS:**

**CHARTER COMMITTEE**: Greg noted the committee will meet after the budget is complete.

**BUDGET COMMITTEE**: Velicia noted she will discuss with the committee and schedule a

meeting.

**NEW BUSINESS:**

**UPDATE ON PAVING REED STREET**: Cheryl noted Deldot will forward a letter for the Town Council to sign for their approval to pave Reed Street.

**COMMITTEE MEETINGS AND REPORTS:**

**ENVISION OF FRANKFORD**: Kathy noted the Library has schedule their kickoff reading program

On June 7, 2018. The next meeting is scheduled on June 14, 2018. The first movie in the park

Will be June 29, 2018 at dusk and the first movie is Nutty By Nature.

**CITIZENS PRIVILEGE**:

Clarence noted he would like to schedule a meeting with the Council to discuss and propose options

for the water plant.

Duane Beck noted there is a dog on Knox and Thatcher Street that is chasing people.

Elma Gray noted some properties in the town have junk in their yard and the town needs to be in touch

with owners and get them to clean up their properties.

Ron Hall noted the town use to have a day you could bring your bulk junk to the water plant

and place in a dumpster.

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Duane Beck noted Chesapeake Waste has bulk pickup and he thought it was free.

Cheryl noted she would contact Chesapeake Waste and find out the detail on the bulk

pickup and report.

Jerry Smith noted what was the vote from the last Executive Session meeting.

Joanne noted the vote was to terminate Chad Lingenfelder the Town Solicitor and the Council

is in the process of hiring a new Town Solicitor who is familiar with municipal law.

Kathy Murray noted if there is an active investigation on the personnel issue you shouldn’t

discuss with the public until the investigation is complete.

Kathy Murray noted what is the status of the audit?

Cheryl noted the Audit is complete and the auditor contacted Cheryl on how many copies

to print. Cheryl told the auditor to print fifteen copies.

Kathy Murray noted at the next meeting under Old Business the status on the hiring of the attorney.

Robert Murray noted there is a cable hanging by the Post Office which needs to be removed.

Cheryl noted she would contact Delmarva Power and get the cable removed.

Travis Martin noted is there any update on the annexation of Delaware Avenue.

Travis owner of Chesapeake Plumbing noted he is very interested in annexing into town.

Travis noted he is involved in getting the sewer from his area to the next property

which is Jimmy Parker.

Kathy Murray noted what is the status of the annexation for Nino D’Orazio,

Cheryl noted it at a stand still, because when I called the Assessment office they only showed eleven mobile homes and there is fourteen. The Assessment office said he would have someone go out to the property and assess the other three molie homes.

 and get back to me.

Kathy noted would like an update under old business at the next meeting.

Greg noted Charlene from USDA sent an email and said the feasibility study is complete

know waiting on the Environmental Report from USDA.

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**Adjourn:**

Velicia made the motion to adjourn the meeting and was seconded by Skip at 8:00pm

Motion was unanimous.

**Respectfully,**

**Cheryl A Lynch**

**Town Clerk**