

MONTHLY TOWN COUNCIL MEETING

MINUTES

MAY 7, 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	ALBERT FRANKLIN
	ROGER MARINO	KATHY MURRAY
	ELIZABETH CARPENTER	RONALD HALL
	SAM SCHLEGEL	DUANE BECK
	MARTY PRESLEY	JERRY SMITH

MEETING CALLED TO ORDER:

JOANNE CALLED THE MEETING TO ORDER AT 7:09PM

MOTION TO APPROVE AGENDA WITH ANY ADDITIONS OR DELETIONS:

JOANNE NOTED NEED TO ADD EXECUIVE SESSION TO THE AGENDA.

PAM MADE THE MOTION TO ADD THE EXECUTIVE SESSION TO THE AGENDA

AND SECONDED BY GREG

MOTION WAS UNANIMOU

SKIP MADE THE MOTION TO APPROVE THE AGENDA AND SECONCDED BY PAM.

MOTION WAS UNANIMOUS

PRESENTATION AND APPROVAL OF MINUTES:

APRIL 2, 2018

SKIP MADE THE MOTION TO APPROVE THE MINUTES AND SECONDED BY PAM

MOTION WAS UNANIMOUS

APRIL 16, 2018

GREG MADE THE MOTION TO APPROVE THE MINUTES AND SECONDED BY SKIP

MOTION WAS UNANIMOUS

APRIL 26, 2018

PAM MADE THE MOTION TO APPROVE THE MINUTES AND SECONDED BY GREG
MOTION WAS UNANIMOUS

TREASURERS REPORT:

JOANNE NOTED VELICIA UNABLE TO ATTEND THE MEETING.

CHERYL NOTED THE BALANCES ON THE ACCOUNTS AS OF APRIL 30, 2018

GENERAL FUND:	\$108,666.89
WATER FUND:	\$ 57,628.55
WATER CAPITAL RESERVE:	\$ 29,309.79
SINKING FUND:	\$ 43,172.18
TRANSFER TAX FUND:	\$ 96,728.74
MUNICIPAL STREET AID:	\$ 6,815.39

REPORTS OF TOWN DEPARTMENTS:

WATER DEPARTMENT: SEE REPORT

TOWN CLERK:

CHERYL NOTED SHE PAID BILLS, RECONCILED BANK STATEMENTS, WATER BILLS, WORKED ON DELINQUENCIES, BUILDING PERMITS, WAITING ON INFORMATION FROM GERI LARSON ON THE REED STREET PROJECT AND PARK RENTALS.

MAINTENANCE:

SKIP NOTED WORKING WITH CARL AT SOIL CONSERVATIONISTS AND DNREC. SKIP AND CARL WENT TO DIFFERENT AREAS IN THE TOWN CONCERNING DRAINAGE.

SKIP NOTED MAYBE THE WORK RELEASE PROGRAM ASSIST IN CLEANING OUT THE DITCHES.

SKIP NOTED HE WILL BE MEETING WITH SOIL CONSERVATIONISTS ON MAY 21, 2018.

OLD BUSINESS:

CHARTER COMMITTEE:

NO DATE SCHEDULED AT THIS TIME

BUDGET COMMITTEE:

NO DATE SCHEDULED. JOANNE NOTED NEED TO SCHEDULE BUDGET MEETING.

NEW BUSINESS:

ANNEXATION:

CHERYL NOTED WAITING ON THE ASSESSMENT OFFICE BECAUSE THEY ONLY SHOWED ELEVEN MOBILE HOMES SHOULD BE FOURTEEN MOBILE HOMES.

COMMITTEE MEETINGS AND REPORTS;

ENVISION OF FRANKFORD:

KATHY MURRAY NOTED THE MEETING WILL BE MAY 10, 2018. WILL BE DISCUSSING WHAT MOVIES WILL BE SHOWED IN THE PARK. FINANLIZE THE PLANS WITH THE LIBRARY FOR THEIR FUNCTION IN JUNE.

CITIZENS PRIVILEGE:

JERRY SMITH NOTED IS THERE ANY PROGRESS ON ANEXING DELAWARE AVENUE.

GREG NOTED THE FEASIBILITY STUDY COMPLETED BUT USDA CAME BACK WITH SOME CHANGES. AECOM HAS COMPLETED THOSE CHANGES.

JERRY NOTED IS COUNCIL SATISFIED WITH STATE POLICE. COUNCIL ANSWERED THEY WERE SATISFIED.

DUANE BECK NOTED NO NOTIFICATION THAT THE TOWN DOESN'T HAVE FLUORIDE ON THE WATER SYSTEM.

GREG NOTED THE TOWN NEEDS TO TYPED A NOTICE TELLING THE PUBLIC WE CURRENTLY DON'T HAVE FLUORIDE ON THE SYSTEM.

MARTY NOTED HE WOULD LIKE A COPY OF THE AUDIT DRAFT AND HE IS ON THE BUDGET COMMITTEE.

CHERYL NOTED WILL EMAIL

MARTY NOTED INTEGRATING THE TRASH SERVICE INTO THE PROPERTY TAXES. THE AUDITORS ALWAYS STATE NEED TO SEPARATE THE TRASH SERVICE FROM THE WATER INVOICE. THIS WAY CHERYL WOULDN'T HAVE TO ADD THE TRASH INFORMATION TO THE WATER BILL. YOU INCREASE THE TAX BASE TO COMPENSATE FOR THE TRASH SERVICE.

GREG NOTED THE ONLY PEOPLE TO OPT OUT OF THE TRASH IS COMMERCIAL PROPERTY.

ADJOURN:

GREG MADE THE MOTION TO ADJOURN THE MEETING AND SECONDED BY SKIP AT 7:41PM

RECONVENE :

COUNCIL RECONVENED BACK INTO REGULAR SESSION AT 8:31PM

JOANNE NOTED RECONVENED TO REGULAR SESSION FROM EXECUTIVE SESSION REGARDING INCIDENT ON APRIL 16, 2018 AND IT IS PURSUANT AN AFFIDAVIT FROM CLARENCE QUILLEN FROM WHITHEMARSH UTILITIES.

JOANNE NOTED MET WITH CHAD THE TOWN SOLICITOR ON MAY 3, 2018 AND DISCUSSED WITH CHAD THE AFFIDAVIT.

JOANNE NOTED WERE THERE ANY COMMENTS OR MOTIONS.

GREG MADE THE MOTION TO TERMINATE CHAD LINGENFELDER AS THE TOWN SOLICITOR AND WAS SECONDED BY SKIP
MOTION WAS UNANIMOUS

JOANNE NOTED WHAT WOULD BE THE NEXT STEP THE COUNCIL WOULD TAKE IN HANDLING THIS AFFIDAVT.

GREG MADE A MOTION TO PURSUE THE COMPLAINT WITH OFFICE OF DISCIPLINARY COUNCIL (ODC) ABOUT THE ATTORNEY'S ACTIONS AND WAS SECONDED BY SKIP
MOTION WAS UNANIMOUS.

ADJOURN:

SKIP MADE THE MOTION TO ADJOURN THE REGULAR SESSION MEETING AND SECONDED BY PAM AT 8:34PM

RESPECTFULLY

CHERYL A LYNCH
TOWN CLERK