**MONTLHY TOWN COUNCIL**

**MINUTES**

**SEPTEMBER 10, 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:** Priscilla Schoolfield Barbara Keyser

Kathy Murray Jerry Smith

Wesley Hayes Jr

**Meeting Called to Order:**

The meeting was called to order by Joanne at 7:01pm

**Motion to Approve the Agenda with any Additions or Deletions:**

Pam made the motion to approve the agenda and was seconded by Skip

Motion was unanimous

**Presentation and approval of Minutes:**

**Budget Workshop Meeting:** July 10, 2018

Greg made the motion to approve the minutes and seconded by Skip

Motion was unanimous

**Second Budget Workshop Meeting:** July 12, 2018

Skip made the motion to approve the minutes and seconded by Pam

Motion was unanimous

**First Budget Hearing:** July 19, 2018

Pam made the motion to approve the minutes and seconded by Greg

Motion was unanimous

**Second Budget Hearing:**  July 26, 2018

Greg made the motion to approve the minutes and seconded by Skip

Motion was unanimous

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**Monthly Meeting** August 6, 2018

Pam made the motion to approve the minutes and seconded by Greg

Motion was unanimous

**Special Meeting/Executive Session** August 16, 2018

Pam made the motion to approve the minutes and seconded by Greg

Motion was unanimous

**Special Council Meeting**  August 30, 2018

Greg made the motion to approve the minutes and seconded by Pam

Motion was unanimous

**Treasurers Report:** No report

**Report of Town Departments:**

**Water Department:**

Clarence wasn’t present to give his report

**Town Clerk:**

Cheryl noted completed minutes for approval for the meeting, Reconciled bank statement,

Paid bills, water bills and discussed paving on Reed Street.

**Maintenance**:

Skip noted the town has hired Jamie Reed as the new maintenance employee.

The town purchased a zero turn lawn mower and also some work completed

on ditches in town.

**Police-**

Joanne noted the State Police cover the town for twelve hours a week.

Joanne noted the town either needs a police department or merge with Dagsboro when the

budget can handle the expense.

Kathy noted the town should send a survey to the residents and see if they would be wiiling

to have their property taxes raised to assist with paying for a police department.

Cheryl will need to review the police report and see how many people they have stopped.

**OLD BUSINESS:**

Update on Annexation of Nino D’Orazio:

Greg noted working on the cost for the annexation .

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**Update on Hiring Maintenance Employee:**

Skip noted the town hired Jamie Reed and will start on September 17, 2018

**Update on Paving Reed Street:** Chesapeake Paving has started and should finish

this week

**NEW BUSINESS:**

Joanne noted the Board of Adjustments will hold a meeting on September 24, 2018 at 6:30pm

for Melissa Burbage and Dean Esham to discuss the variances needed for both properties.

**COMMITTEE MEETINGS AND REPORTS;**

**Budget Committee**: No Report

**Charter Committee**: No Report

**Envision of Frankford:**

Kathy noted the Fall Festival is scheduled for October 27, 2018

**CITIZENS PRIVILEGE:**

Wesley Hayes noted the Council needs a Town Manager and Intern to help with Economic

Development.

Kathy noted the town also needs a Project Manager.

**MOTION TO ADJOURN:**

Greg made the motion to adjourn the meeting and seconded by Skip at 9:23pm

**Respectfully**

**Cheryl A Lynch**

**Town Clerk**