**MINUTES**

**MARCH 4, 2019**

**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

 Jamie Reed Maintenance

**OTHERS:** James Sample Priscilla Schoolfield

 Kerin Magill Ronald Hall

 John Wright Jerry Smith

 Wesley Hayes Jr Robbie Murray

**MEETING CALLED TO ORDER**:

Joanne called the meeting to order at 7:01pm

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

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

Motion was unanimous

**PRESENTATION AND APPROVAL OF MINUTES:**

Skip made the motion to approve the minutes from February 4, 2019 and was seconded by

Pam

Motion was unanimous

**TREASURER’S REPORT:**

Velicia noted the balances on the bank accounts:

GENERAL FUND: $ 98,518.22

WATER FUND: $156,781.51

SINKING FUND: $ 54,224.48

WATER CAPITAL RESERVE: $ 50,132.86

TRANSFER TAX FUND: $108,300.72

MUNICIPAL STREET AID: $ 13,285.54

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**REPORT OF TOWNS DEPARTMENTS:**

**WATER:**

Greg noted he is setting up a schedule with Whitemarsh to start the flow test on the hydrants and

flushing the lines in town

Velicia noted the Fire Company will be having a control burn at 34 Thatcher Street.

Clarence noted the town pumped 1.53 million gallons.

Clarence noted had residents on Clayton Avenue and Thatcher Street concerned about dirty water

**TOWN CLERK:**

Cheryl noted she paid bills, prepared minutes, reconciled bank statements, contacted Miss Utility

to install the new Town sign.

**MAINTENANCE:**

Jamie noted he will be getting playground mulch for the park

Painted caution areas in town

Jamie noted he had been cleaning up at the old water town and would like to get some plastic containers to organize the old water plant.

Jamie noted he can paint the Fire Hydrants.

Jamie noted we could get the paint at a discount through Sherwin Williams at $35.00

Jamie noted we have some trees in town that are growing across the roads at Mill Street,

Green Street, Shockley, Cedar and Reed Street.

Jamie noted that Cheryl had called Local Tree Experts and the owner said for $1,500.00 he would trim

as many trees in one day.

Greg made a motion to purchase the paint for the hydrants from Sherwin Williams at the state contract price and seconded by Velicia

Motion was unanimous

Jamie noted need to order reflective tape for the hydrants.

Joanne noted it was alright to order the reflective tape.

Jamie noted working on repairing the pipes at the park bathrooms.

Jamie noted need a clothing allowance for reflective shirts.

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Skip noted reviewed with Soil Conservation three drainage areas at Holloway’s, Daisey Avenue and Clayton Avenue.

Skip noted for Cheryl to mail junk letter

Jamie noted beside John Wright’s at 26 Thatcher Street this pit has roots unable to read meter

and a lot of mud.

Jamie noted at 6 Daisey Street the meter pit is full of mud and very deep and unable to read the meter.

Skip noted at Gwen Drummond’s home at the end of Honolulu Rd the ditch beside her home Is affecting her drive way.

Skip noted within two weeks Harry Caswell will be cleaning out the drainage at Robert Daisey’s

home.

**OLD BUSINESS:**

Cheryl noted Miss Utility will be in town by March 6, 2019 for the Town sign. The sign should be

installed within two weeks.

**NEW BUSINESS:**

Discussion on Memorandum of Agreement for the State’s Electric Buying Group:

Greg made the motion to sign the Electric Buying Group and was seconded by Skip

Motion was unanimous

**COMMITTEE MEETINGS AND REPORTS:**

**BUDGET COMMITTEE:**

Joanne noted she would like to see the budget committee to meet and get started on the budget. Velicia will organize a committee and schedule a meeting

**CHARTER COMMITTEE:**

No report

**ENVISION OF FRANKFORD:**

Robbie Murray noted the Egg Scramble is Saturday, April 20, 2019 at 1:00pm to 4:00pm

**CITIZENS PRIVILEGE:**

Wesley Hayes inquired on an update on Delaware Avenue

Greg noted not updates at this time

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**ADJOURN:**

Velicia made the motion to adjourn the meeting at 8:10PM and was seconded by Pam

Motion was unanimous

**RESPECTFULLY**

**Cheryl A Lynch**

**Town Clerk**