**TOWN OF FRANKFORD**

**MINUTES**

**JULY 1, 2019**

**TOWN COUNCIL**: Joanne Bacon Greg Welch

 Velicia Melson Edward (Skip) Ash

**TOWN EMPLOYEE**: Cheryl Lynch Jamie Reed

**OTHERS:** John Wright Priscilla Schoolfield

 Kathy Murray Robert Murray

 Jerry Smith Kerin Magill

 Wesley Hayes

**MEETING CALLED TO ORDER**:

Joanne Bacon called the meeting to order at 7:01pm.

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

Joanne noted need to add to the agenda the discussion on the park rental.

Skip made the motion to approve the agenda with addition and was seconded by Greg

Motion was unanimous

**PRESENTATION AND APPROVAL OF THE MINUTES:**

Velicia made the motion to approve the minutes from June 3, 2019 and was seconded

by Skip

Motion was unanimous

**TREASURER’S REPORT:**

Velicia noted the balances on the accounts;

GENERAL FUND: $55,218.38

WATER FUND: $201,803.05

WATER CAPITAL RESERVE: $50,156.10

SINKING FUND: $59,541.13

TRANSFER TAX: $108,356.52

MUNICIPAL STREET AID: $6,737.85

REPORT OF TOWNS DEPARTMENT:

**WATER DEPARTMENT:** See Report

Clarence noted the water pumped for the month of June was 1,770,100 gallons.

Clarence noted the flow test will be completed on July 17, 2019. They will test eight

Hydrants.

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**TOWN CLERK:**

Cheryl noted she worked on bills, minutes and will be mailing the property taxes by

July 15, 2019. Also, the town won’t receive any funds this year from the Delaware

State Housing Authority.

**MAINTENANCE:**

Skip noted Harry Caswell cleaned out the piping at Robert Daisey, Mr Oliver’s

Daisey Street and Clayton Avenue.

Nathan Mitchell completed the digging by Robert Daisey’s also replaced and covered

the drainage pipe.

**OLD BUSINESS:**

Review bid for Security System at the park.

Joanne noted will review these proposals at the August meeting.

Joanne noted she wants to reinstate the police department and to see if the figures

will work in the budget.

Skip made the motion to evaluate the figures in the budget to reinstate the police

department and was seconded by Greg.

Motion was unanimous

**NEW BUSINESS:**

**Update on the Board of Adjustments Hearing on June 24, 2019.**

Cheryl noted the Board of Adjustments met with Dean and Carol Esham and discussed

their reasoning for the variance. Cheryl noted the variance was needed for lot width at the front of the building which is one hundred feet and these lots are 84.47 feet wide which would work for the front of the lot width. After the review the committee approved the variance for Dean and Carol Esham.

**RFP-Request for Proposal for the Water Plant**

Joanne noted the RFP meeting is scheduled for July 15, 2019 at 5:00pm and the committee

members are Robbie Murray, Tony from Belair Road Supply, Valerie Dugdale. This meeting

will be opened to the public.

**Frankford Vol Fire Company Water Usage**

Joanne noted wanted to discuss maybe not charging the Fire Company for their

water usage.

Joanne noted to table this discussion until August meeting.

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**PARK RENTAL:**

Joanne noted to council we need to up the park rental from fifty dollars with a twenty-five

dollar refund to seventy-five dollars with a twenty-five dollar refund. If we offer the refund that

would give the renters the incentive to clean up after their festivities. The new fee would go into

effect as of September.

Greg made the motion to increase the Park Rental Fee to seventy five dollars with a twenty-five dollar

Refund and was seconded by Velicia.

Motion was unanimous

**COMMITTEE MEETINGS AND REPORTS:**

**BUDGET COMMITTEE**:

Kathy noted the committee has completed the income on the budget for all classes.

The next budget workshop will be July 11, 2019 and July 17, 2019 at 6:30pm

**ENVISION OF FRANKFORD:**

Robbie noted the next movie night will be July 26, 2019 and the movie will be Show Dogs.

**CITIZENS PRIVLEGE:**

Jerry Smith inquired about the grass cutting on Reed Street.

Cheryl noted she had contacted the owner and he will get the grass cut.

Joanne noted she would contact the towns attorney to discuss about the maintenance employee

cutting grass on a residence property.

Skip noted the town needed to rent a dumpster and clean out the old water plant and the warehouse

Skip noted he had called and obtained the cost from different waste management companies

to rent a dumpster.

The best price was from Goody Hill in Berlin Md

Greg made the motion to rent a dumpster from Goody Hill in Berlin Maryland and was

seconded by Velicia.

Motion was unanimous

Wesley Hayes noted about assisting with removal of the Volleyball court. He would bring his

Equipment and remove the sand.

Skip noted he would also assist with Wesley and ask Bunting and Murray about getting the

dirt to fill the volleyball court.

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**ADJOURN:**

Skip made the motion to adjourn the meeting and was seconded by Greg at 8:55pm

Motion was unanimous

**RESPECTFULLY**

**Cheryl A Lynch**

**Town Clerk**