**MONTHLY COUNCIL MEETING**

**MINUTES**

**OCTOBER 7, 2019**

**TOWN COUNCIL:** Joanne Bacon President

 Greg Welch Vice President

 Pam Davis Councilman

 Edward (Skip) Ash Councilman

 James Sample Councilman

 John Wright Treasurer (no voting privilege)

**TOWN EMPLOYEES:** Cheryl Lynch Town Clerk

 Chuck Remo Part-time Maintenance

**OTHERS;** Robert Murray Kathy Murray

 Priscilla Schoolfield Kyle Quillen

 Fred Thomas Duane Beck

 Ronald Hall Kerin Magill

**MEETING CALLED TO ORDER:**

Joanne called the meeting to order at 7:00pm

**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:**

Skip made the motion to approve the minutes for September 9, 2019 and was

seconded by Greg

Motion was unanimous

**TREASURER’S REPORT:**

Cheryl read the balance of the accounts:

General Fund: $163,939.00

Water Fund: $189,453.61

Water Capital Reserve: $ 52,428.98

Transfer Tax: $ 61,588.96

Municipal Street Aid: $ 24,431.88

Joanne noted to Cheryl make sure all council gets a copy of the account balances.

 **PAGE 2**

**REPORT OF TOWNS DEPARTMENTS:**

**WATER DEPARTMENT:** Greg noted Clarence unable to attend the meeting.

Greg noted the town pumped 2,020,000 for the month of September 2019.

Greg noted Tidewater replaced the filter feed pumped.

Skip noted he had talked with a Tidewater employee and he suggested running another

sensor on the water tower.

Greg noted he had asked Clarence to get price on the sensor.

Skip noted Tidewater repaired the leak on Clayton Avenue

Skip noted needed Tidewater to mark the water line at the park.

Cheryl noted Miss Utility has been to the park.

**TOWN CLERK:**

Cheryl noted she worked on her normal prepared minutes, paid bills and worked on

#6 and #7 Ordinance. The auditors are here for their annual audit. The work release

Crew was in town and they cleaned the sidewalks from John M Clayton School up to

Janet Hearn. I have asked to have them back in town and haven’t heard from Sean.

**CODE ENFORCEMENT REPORT:**

Skip noted he followed up on some of the violations in town.

**MAINTENANCE DEPARTMENT:**

Joanne introduced Chuck Remo who is the towns part time maintenance employee.

Skip noted he called Delaware Electric Co-op to see they could install the poles

for the security system at the park.

Skip noted had a meeting with Mark from Martel Inc and Tony’s Electric to discuss what trees need to be

either trimmed or removed. The security system will be hard wired no wi-fi.

Skip noted he and Greg had talked about at the warehouse changing the side doors to garage doors

so, Jamie could park the tractor and other equipment out of the weather and setup a work room.

Skip noted Roland Marvel will cut 24 Reed Street, 40 Reed Street and at the end of Kauffman Lane,

Shockley Rd and Reed Street to cut the Dukes property.

Greg noted Kyle Quillen will assist in getting the police cars started.

**OLD BUSINESS:**

**UPDATE ON THE SECURITY STSTEM:**

Skip noted will be installing the poles.

 **PAGE 3**

**UPDATE ON THE REQUEST FOR THE PROPOSAL:**

Joanne noted the proposals are due on October 23, 2019.

**NEW BUSINESS:**

**DISCUSS THE AMENDED ORDINANCES #6 AND #7 FOR THE FIRST READING**

Joanne noted the reading of #6 and #7 ordinance.

Joanne noted post pone this reading until the next meeting

Duane Beck noted would the town consider having a town clean-up day.

Skip noted need to get two or three dumpsters and have everyone

bring their items to the dumpsters at the water plant.

Skip noted need to advertise what you can drop off at the dumpsters.

Skip made a motion to have the town look into prices for the dumpsters

and was seconded by Greg

Motion was unanimous

**DISCUSS THE POLICE VEHICLES:**

Joanne noted Kyle will assist with the starting the police vehicles.

**COMMITTEE MEETINGS AND REPORTS:**

**ENVISION OF FRANKFORD:**

Kathy noted the fall festival is on October 26, 2019, registration is at 10:30AM judging is from 11:00AM to 12:00PM and parade will start at 12:00pm.

Joanne noted will have bicycle safety at the Fall Festival.

Joanne noted Trick or Treating will be October 31, 2019 from 6:00pm to 8:00pm.

Cheryl noted the park gate will be repaired on October 23, 2019.

Skip noted the walkway in the back of the park the tree roots are pushing underneath

the walkway.

**CITIZENS PRIVILEGE:**

Joanne noted were there comments or questions.

John noted the Fire Company is holding a public health fair on October 12, 2019

 **PAGE 4**

Joanne noted the town is holding a special meeting on October 8, 2019 concerning the intersection at

Route 113 and Daisey Street. Rich Collins and a representative from Deldot at 6:30pm.

Skip noted need lights on top of the Town of Frankford Sign.

**MOTION TO ADJOURN:**

Joanne noted the council will hold an Executive Session

Joanne noted need a motion to adjourn the regular session

Pam made the motion to adjourn the regular session and was seconded by Greg

At 7:49pm

**RECONVENE FROM EXECUTIVE SESSION:**

Greg made the motion to reconvene from the executive session at 8:46pm

and was seconded by Skip

Joanne noted there would be no voting.

**Adjourn:**

Greg made the motion to adjourn the meeting at 8:46pm and was seconded by

Jimmy

Motion was unanimous

**Respectfully**

**Cheryl A Lynch**

**Town Clerk**