**MONTHLY COUNCIL MEETING**

**MINUTES**

**JUNE 6, 2022**

**TOWN COUNCIL:** Greg Welch President

 Edward (Skip) Ash Vice President

 Pamela Davis Councilman

 James Sample Councilman

 John Wright Secretary/Treasurer

**TOWN EMPLOYEES:** Cheryl Lynch Town Clerk

 Nicholas Rose Maintenance

 Laurence Corrigan Police

**OTHERS:** Priscilla Schoolfield Kyle Quillen

 Bill Manzke Kerin Magill

 Bonnie Elliott Betsy Walter

**MEETING CALLED TO ORDER:**

Greg called the meeting to order at 7:06pm

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

Greg noted an addition to the agenda the Indian River High School Donation to the Police Department

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

Motion was unanimous

**PRESENTATION AND APPROVAL OF MINIUTES:**

**May 2, 2022- Council Meeting**

Skip made the motion to approve the minutes and was seconded by John

Motion was unanimous

**May 2, 2022- Executive Meeting**

Skip made the motion to approve the minutes and was seconded by John

Motion was unanimous

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**REPORT OF TOWN DEPARTMENTS:**

**TREASURER:**

John noted the account balances as of May 31, 2022

**General Fund:** $100,000.00

**ICS Sweep Account:** $835,215.02

**Transfer Tax Account**: $110,077.30

**Municipal Street Aid:** $7,872.48

**WSFS Investment Account:** $2,734,637.30 as of June 6, 2022

John reviewed the Budget 2022-2023 with $484,616.30 in Income and $484,616.30 in Expenses

John made the motion to approve the 2022-2023 Budget and was seconded by Skip

Motion was unanimous

**TOWN CLERK:**

**See Report**

**MAINTENANCE:**

**See Report**

Skip noted had a meeting with DNREC on June 2, 2022

Greg noted showed the Council and the attendees the DNREC project on ditch drainage from

Green Street, Mill Street to Delaware Avenue

Greg noted the DNREC project will be posted on the Towns website

Skip noted the project on Reed Street and Honolulu Road

**POLICE DEPARTMENT:**

Larry noted he and Officer Loulou executed a search warrant with the State Police on child pornography.

Larry noted Officer Loulou did a great amount of work on this case and an outstanding job.

Larry noted Kevin Dorney received an award from the Joshua Freeman Valor award.

Larry noted Wesley Hayes was correct about the speeders on Delaware Avenue and Larry noted

two of his officers sat on Delaware Avenue and got eleven speeders.

Kyle Quillen noted to Larry speeders on Reed Street.

Larry noted there was vandalism in the park on the Santa House. The person kicked out

the slats all around the Santa House and two of the children were sitting on top of the basketball

rim. The person who damaged the Santa house that person will be accountable for those damages.

Larry noted had Cupcake with a Cop at the Library and Larry read to the children.

Greg noted to the residents that Larry will be retiring from the Town, and we have advertised the

Position and received three resumes.

Greg noted to Larry he has been a great asset to the town.

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**OLD BUSINESS:**

**Discuss Financial Policy:**

Greg noted ready to send to the Town Attorney.

John explained the financial policy such as Request for Proposals if $7,500.00 or more we would need

to advertise the project for bid also talks about the investment policy, financial policy, reconciliations, insurances, collection of debts and if an expenditure is over $500.00 this would need to be reviewed by Council.

John made a motion to forward the Financial Policy to the town attorney for review and was seconded

by Skip

Motion was unanimous

**Discuss American Rescue Plan:**

Greg noted to Bonnie at the Library, their request to the town was approved that we can use

the ARPA funds for the Library project which includes table,chairs,picnic table,storage and a storage shed.

John made the motion to approve the request from the Library, in the amount of $9,310.00

and was seconded by James.

Greg noted received three proposals for computers.

Greg noted needs to review the proposals

Nick noted one of the proposals is from Diamond Computer who are the towns IT department.

They would install the computers and transfer the files to the new computers for free.

**NEW BUSINESS:**

Greg noted the Indian River High School donated $500.00 to the police department for the

assistance with the prom.

Larry noted the prom was located at Seed’s and Saplings on Clayton Avenue.

Larry noted he volunteered his time for the prom.

Greg noted he would like to return the funds back to the school.

Bonnie noted the town can’t give it back, but Larry could donate to a program at school.

Cheryl noted could donate to a scholarship at school.

Skip made the motion to allow Larry to decide, where he would like to donate the $500.00

and was seconded by Pam

Motion was unanimous

**Discuss Budget for 2022-2023**

John noted the budget in the Treasurer’s report

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**COMMITTEE MEETINGS AND REPORTS**:

**Charter and Ordinance Committee:** No Report

**Fire Hazard Committee**: No Report

**Maintenance Building Committee:** No Report

**Historical Committee:** No Report

**Envision of Frankford:** Bonnie noted the first movie in the park is June 10, 2022, at 8:15pm and the Library will be holding their Summer Kickoff for the summer Reading program from

6:00pm to 7:30pm

**CITIZENS PRIVILEGE:**

Bonnie noted a Public Community Forum on June 16, 2022, at 7:00pm in the Library.

The forum is to discuss the up coming programs and to add on to the Library.

**ADJOURN:** Greg noted need to hold an Executive session to discuss Personnel Issues.

John made the motion to move into Executive Session and seconded by Skip at 8:00pm

**RECONVENE FROM EXECUTIVE SESSION:**

Reconvened from Executive session at 8:24pm

Greg noted Council decided to move forward with the Police Chief Interviews on

June 22, 2022, starting at 5:00pm.

**ADJOURN:**

John Wright made the motion to adjourn the session at 8:24pm and was seconded by

Skip.

Motion was unanimous

**RESPECTFULLY:**

**Cheryl A Lynch**

**Town Clerk**