

CALL TO ORDER; Mayor Glanden called the meeting to order.

PLEDGE OF ALLEGIANCE; Councilperson Pete Rager led the Pledge of Allegiance.

ROLL CALL;

Mayor Glanden: Present

Councilpersons: Virginia Simpler: Present Pete Rager: Present

Trish Bliler: Late arrival

READING AND APPROVAL OF THE LAST MEETING MINUTES;

Councilperson Virginia Simpler made a motion to accept the minutes in written form for the February 4, 2015. Councilperson Pete Rager 2nd the motion. Council all agreed.

WATER-CODE INF. REPORT/ TREASURERS-POLICE REPORT;

Councilperson Virginia Simpler read the Treasurers report ending January 31, 2015.

Checking Accounts:

General Fund:	\$157,168.13
Special Water:	\$ 85,647.65
Police Department:	\$ 33,464.34
Municipal Street Aid:	\$ 14,865.14

Past Due Accounts:

Trash & Water:	\$ 67,299.59
Property Tax:	\$ 34,814.51
Fines & Grass Cutting:	\$ 61,081.00
Inactive, Vacant:	\$ 6,259.11

Councilperson Pete Rager made a motion to accept the Treasurers report. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

PLANNING COMMISSION REPORT;

Planning Commissioner Mandy Slody reported that Habitat wanted to purchase the small strip on Hillside behind the current houses built and divide the strip in half and add to each of the houses parcels. Property would be included in the current parcels. Council agreed that Habitat put the request in writing and they saw no problem in approving the request.

Planning Commissioner Slody then reported that Habitat had requested that a Parade and Street Fair be held on June 13, 2015. The Street Fair would be held at the Frederica Senior Center and be similar to last year. There would be vendors, exhibits, and food. The parade could include State Police, Fire Dept.'s, bands, etc. The Council agreed for them to proceed and the Town would help as last year.

BUILDING PERMITS;

Planning Commissioner Mandy Slody presented three building permits from Layton Construction, Lot 124; Lots 66 & 67 (duplex) in Water's Edge. Councilperson Pete Rager made a motion to accept the permit request, Councilperson Virginia Simpler 2nd the motion. Council all agreed.

NEW BUSINESS:

Mayor Glanden requested that the CDBG Resolution be tabled until next meeting as there was a question concerning the funding from Mr. Biddle. Councilperson Trish Bliler made a motion to table the Resolution. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

OLD BUSINESS;

COMP. PLAN:

Planning Commissioner Slody reminded everyone of the meeting with DelDOT on Thursday, February 19th and this was the only information needed to finish the Comp. Plan. Everything else is on schedule.

ELECTIONS:

Mayor Glanden reported that all the paperwork has been completed and mailed for the election on March 7, 2015.

HABITAT:

More Community Resident surveys are needed. They are awarding a \$50.00 Gift Certificate from all the returned surveys they have/will receive.

PENNONI ASSOCIATES:

Discussion on hiring Pennoni Associates as the Town Engineers. Councilperson Pete Rager made a motion to sign agreement with Pennoni Associates for any new engineering business with URS as a back-up. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

OPEN FLOOR;

Town Clerk reported that the Newsletter and Calendar were given for preview and to request any additions that need to be made please be provided so that copies could be made to include with the billing going out the end of March. Also, Habitat requested that a flyer for the Parade/Street Fair be included with the mailing.

Also, the Town Clerk reported that the water cooler is not working and information had been received to rent a new one through Eastern Springs. The cost for cold water only would be \$7.00 per month and \$5.50 per jug. Discussion followed and it was approved to get this service started.

Also, calls have been received from residents stating that they were receiving telephone calls from a Security company claiming to be working with the Town and the Police Department to provide security for the homes in town.

Councilperson Rager reported that the Town passed the Sanitary Survey test and the water bacteria test and everything should be completed by March 1st due to the weather. He also reported on the bid for Well 3. The cost would be approximately 3 million and we are getting between 11-12 thousand funding.

Councilperson Rager also reported that we had received complaints about the snow removal at Family Dollar as well as sidewalks in the Town. Mayor Glanden suggested that Code Enforcement Officer Randy Speicher send out reminders to all residents of the ordinance regarding the clearing of sidewalks.

BUSINESS LICENSE REQUESTS:

Code Enforcement Officer Randy Speicher reported that according to the new 2012 regulations which has been adopted by Kent County and which we abide by, states that the Town can deny a business license if any money is owed to the Town. Town Attorney, William Pepper, told Planning & Zoning Commissioner Mandy Slody that we could not hold the Business License if someone wanted to lease the property. Further review of this matter will be done.

Code Enforcement Officer Speicher then reported that 31 Davis St. was getting cleaned up. He had to wait 30 days until he could go in and have vehicles, etc. removed. Also, that the SPCA had been called regarding the dog and was told that nothing could be done as the dog had shelter, food, shade and was chained with enough chain to move around.

Mayor Glanden then read a letter he received from Mike Ensley that he was auctioning off his property located at 1456 Frederica Road on April 11th at approximately 3:30. The Town Clerk was advised to contact Mr. Pepper about placing lien on this property since he owes the Town approximately \$3000.00.

Mayor Glanden also reported that he had received information from the State of Delaware that there is a Tier 3 Pedophile occasionally residing at 24 Coleman. Sgt. Darling reported that he was aware of this and had been to the location and spoke with the man and was told that he only stays there 2-3 days a week. His address reported to the State of Delaware is in Magnolia. His girlfriend lives at 24 Coleman and he comes there after getting off work in the morning. Further investigation into this matter was suggested.

Councilperson Pete Rager reported that he had received information for the Rural Water Operator of the Year nominations and recommended that Dustan Russum be nominated by the Town for this. Councilperson Trish Bliler made a motion to give Dustan all the support possible and show how much we appreciate him and for all that he has done for the Town. Councilperson Rager will submit the nomination. It was also reported that Dustan had been approached and asked to be on the Board of Directors for Delaware Rural Water and again that the Town support him on this matter.

BUDGET:

Mayor Glanden reported that the proposed budget would be compiled and meeting would be scheduled.

EXECUTIVE SESSION;

NONE

ADJOURMENT;

Councilperson Pete Rager made the motion to adjourn. Councilperson Virginia Simpler 2nd the motion. The council all agreed.