WEDNESDAY AUGUST 17, 2016 TOWN OF FREDERICA MEETING MINUTES

**CALL TO ORDER:** Mayor Glanden called the meeting to order at 7:00 PM

**PLEDGE OF ALLEGIANCE:** Secretary Pete Rager led the Pledge of Allegiance, following the pledge.

**ROLL CALL:**

Mayor Chick Glanden – present

Council Members – Pete Rager – present

Virginia Simpler - present

Amanda Hudson – present

Poncho Davila – present

**READING AND APPROVAL OF THE LAST MEETING MINUTES:**

Councilwoman Virginia Simpler made a motion with a second by Councilman Poncho Davila to accept the minutes of the regular meeting for August 3, 2016. Motion passed by unanimous voice vote.

**WATER – CODE INFORCEMENT/ TREASURER’S – POLICE REPORT:**

Councilwoman Virginia Simpler presented the Treasurer’s Report as follows:

Beginning balance Ending balance

General Fund $ 103,357.86 $110,813.61

Special Water $ 100,366.44 $ 88,003.71

Police Dept. $ 34,929.48 $ 46,873.39

Street Aid $ 2,076.23 $ 2,076.23

A/R active water $ 22,483.70 $ 19,430.79

A/A active trash $ 18,129.77 $ 16,147.34

A/R Inactive trash $ 1,941.92 $ 1,859.76

A/R Inactive water $ 4,275.26 $ 3,804.79

Councilman Poncho Davila made a motion with a second by Councilman Pete Rager to accept the Treasurer’s Report as presented. Motion passed by unanimous voice vote.

Dustan reported the Water lead and copper test would be next week. Pennoni has prepared the new street layout requirements for new developments and Jean Holloway will be coming to discuss water billing by usage.

Council decided to start the next council meeting at 6:00 PM to give extra time for the recommendations and a discussion period for those recommendations.

**PLANNING COMMISSION REPORT:**

Mandy presented the following permit

Water’s Edge lot 92 – House, A motion was made by Councilwoman Amanda Hudson with a second by Councilwoman Virginia Simpler to approve the permit as submitted. Motion carried with unanimous voice vote.

Third Base Liquors asked for outdoor permit for a car show to support the USO. Councilman Pete Rager made a motion with a second by Councilwoman Amanda Hudson to approve the permit. Motion carried by unanimous voice vote.

**NEW BUSINESS:**

**Well** **#3 –** Pump was tested and camera, refurbish will start tomorrow.

Ordinance #16-04 A motion was made by Councilman Pete Rager with a second by Councilwoman Virginia Simpler to table the discussion until the September 7, 2016 meeting. Motion carried by unanimous voice vote.

Pete Rager gave highlights of the recommendations from Rural Water in reference to the water billing. The software is outdated and the town clerk will get prices for new software to be presented at the September 7, 2016 meeting.

Police building railing and awning has been ordered and should be installed soon.

**OPEN FLOOR:**

Movie night will be Friday August 19 at 6:30 PM

Frederica Day is scheduled for Saturday September 10, 2016.

Becky Tatman asked about no parking signs on Front and David st. Mayor Glanden stated someone would get with DEL DOT to see what could be done.

Councilman Pete Rager complained about grass at 22 Front Street and Councilwoman Virginia Simpler complained once again about the tall weeds at 31 David Street. Mayor Glanden stated he would contact Randy.

With no other business to discuss a motion was made by Councilwoman Virginia Simpler with a second by Councilwoman Amanda Hudson to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:55 PM

Respectfully submitted

Pete Rager, Secretary