

WEDNESDAY MARCH 15, 2023

TOWN OF FREDERICA

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

PLEDGE OF ALLEGIANCE: Secretary Rager led the Pledge of Allegiance

ROLL CALL: Mayor Glanden asked Secretary Rager for a roll call.

Mayor:	William "Chick" Glanden	Present
Secretary:	Pete Rager	Present
Councilmembers:	Ricky Maddox	Present
	Virginia Simpler	Present
	Connie Summers	Present
Town Solicitor:	Dianna Stuart	Absent

READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the minutes of the regular meeting on March 1, 2023, motion passed by unanimous voice vote.

WATER REPORT/ TREASURER'S REPORT/ CODE ENFORCEMENT/ POLICE REPORT

TREASURERS REPORT: Councilmember Simpler presented the Treasurer's Report

November	Beginning Balance	Ending Balance
General Fund	\$ 586,232.97	\$ 567,447.72
Special Water	\$ 94,061.54	\$ 96,662.61
Police Department	\$ 395,448.38	\$ 394,963.47
Street Aid	\$ 11,064.35	\$ 8,609.47

Delinquent monies owed.

Trash	\$ 999.83	Grass Cutting	\$ 1,625.00
Water	\$ 1,199.47	Property Maintenance	\$ 0.00
Property Taxes	\$ 28,381.91	Rental Property License	\$ 3,124.46
Fines	\$ 0.00	Other Fees	\$ 582.97
Vacant Building Fees	\$ 0.00	Court Costs	\$ 3,003.72

Total money owed to the Town \$39,613.53

Councilmember Maddox made a motion with a second by Councilmember Summers to accept the Treasurer's Report as presented, motion passed by unanimous voice vote.

WATER REPORT/CODE ENFORCEMENT/POLICE: NONE reported.

PLANNING COMMISSION REPORT:

Springhill Suites/Asbury Square signage has been approved by Planning and Zoning, and reviewed and approved by Engineers. A recommendation by P and Z resulted in one sign being moved away from houses.

Councilmember Maddox made a motion with a second by Councilmember Summers to approve the permit with changes, motion passed by unanimous voice vote.

NEW BUSINESS:

Installation of Councilmembers Councilmember.

Mayor Glanden swore in Councilmembers Summers, Maddox and Rager to their Council Positions.

Councilmember Maddox made motion with a second by Councilmember Simpler to appoint Janet White as Treasurer, motion passed by unanimous voice vote.

Councilmember Maddox made a motion with a second by Councilmember Simpler to appoint Pete Rager as Secretary, motion passed by unanimous voice vote.

Councilmember Maddox made a motion with a second by Councilmember Summers to appoint Dan Barbato with Pennoni Inc as the Town's engineering firm, motion passed by unanimous voice vote.

Councilmember Maddox made a motion with a second by Councilmember Simpler to appoint Dianna Stuart with Schmittinger and Rodriguez as Town Solicitor, motion passed by unanimous voice vote.

Police Cameras – meeting with Advantech - Maddox made motion with a second by Councilmember Simpler to table, motion passed by unanimous voice vote.

OLD BUSINESS:

Full-time police officer – 2 applications have been sent to Chief Council for review and recommendations.

OPEN FLOOR: Marie Shaw asked the council to consider rotations of 4 10-hour days or 5 8-hour days.

TOWN COUNCIL COMMENTS: Councilmember Simpler told everyone to be safe.

With no further business, Councilmember Maddox made a motion with a second by Councilmember Simpler to adjourn the meeting. Meeting adjourned at 7:35

Respectfully submitted.

Pete Rager
Secretary