

WEDNESDAY FEBRUARY 21, 2024

TOWN OF FREDERICA

CALL TO ORDER: In the absents of Mayor Glanden, Secretary Rager called the meeting to order at 7:00 PM

PLEDGE OF ALLEGIANCE: Ricky Maddox led the Pledge of Allegiance

ROLL CALL: Secretary Rager preformed roll call.

Mayor:	William "Chick" Glanden	Absent
Secretary:	Pete Rager	Present
Councilmembers:	Ricky Maddox	Present
	Virginia Simpler	Present
	Brett Carpenter	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 February 7, 2024 motion passed by unanimous voice vote.

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

WATER REPORT: Dustan informed the council about HB 249. (Summary; This Act updates certain statutory fees in Title 7 and establishes or updates certain permit and licensing fees. This Act also replaces and supersedes 1991 Del Laws. Ch. 86 (H.B. 360), An Act to Amend Titles 7 and 23 of the Delaware Code Relating to Permit Fees and Other Assessments Charged by the Department of Natural Resources and Environmental Control (DNREC) and to Authorize and Approve Various Permit Fees and Assessments.) In essence, the Town of Frederica could be charged \$.25/1,000 gallons of water that is pumped through our system, up to \$25,000.00 if this is passed. The Town pumps millions of gallons so we would have to pay the \$25,000.00 annually to DNREC. Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the Water Report as presented, motion passed by unanimous voice vote.

POLICE REPORT: Chief Devlin stated that he has obtained 2 laptops for the Tahoes and 2 desktops computers for the office. He is now in receipt of the 2 AR15s as well. All of this was obtained through grant money with a cost over \$4,000.00. Secretary Rager stated that he has noticed a decrease in

speeding in Town. Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the police report as presented, motion passed by unanimous voice vote.

PLANNING COMMISSION REPORT: Dustan Russum stated that the building permit for 110 Jackson Street was tables for more information. Councilmember Maddox made a motion with a second by Councilmember Simpler to table the planning and zoning report as presented, motion passed by unanimous voice vote.

#### NEW BUSINESS:

Trash Bids - Councilmember Maddox made a motion with a second by Councilmember Simpler to table the Trash Bids, motion passed by unanimous voice vote.

#### OLD BUSINESS:

South Bowers Fire Truck- Councilmember Virginia made a motion with a second by Councilmember Maddox to table the matter, motion passed by unanimous voice vote. Dustan Russum asked if this item could be removed from the Agenda. Council agreed yes to remove from agenda.

Town Elections: The elections will be held on Saturday March 2, 2023 12 – 5.

Mayor – William “Chick” Glanden and Connie Summers

Open seat – Virginia Simpler and Adam Wiater

Sophia’s Landing – Ryan Homes- A letter was received from Pennoni that they have approved 9 home models to be built at Sophia’s Landing. Models Hazel, Birch, Cedar, Elder, Pine, Dogwood, Tupelo, Aspen and Spruce were the models listed. The Town will still require site plans and permits for each build. . Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the 9 models presented, motion passed by unanimous voice vote.

#### OPEN FLOOR

No Open Floor Comments

#### TOWN COUNCIL COMMENTS:

Councilmember Simpler thanked everyone for coming out.

Councilmember Carpenter stated that he was happy to have made this meeting.

Secretary Rager reminded everyone about a special public meeting to be held on February 29, 2024 at 6:00pm to appoint our Board of Elections Members.

With no further business, Councilmember Maddox made a motion with a second by Councilmember Simpler to adjourn the meeting. Meeting adjourned at 7:14pm

Respectfully submitted.

Town Clerk, Alice Green