

Minutes of the Regular Town Council Meeting Monday, March 11th, 2019

1. Call Meeting to Order

The meeting was called to order at 7:01 PM in the upstairs meeting room of the Slaughter Beach Memorial Volunteer Fire Company by Vice Mayor Ken Lewis. Council members present were Kathy Lock and Bob Wood. Member absent were Harry Ward and Becky Craft. Community members in attendance are shown on the attached sign-in sheet.

2. Welcoming & Announcements

Vice Mayor Lewis welcomed those in attendance and thanked everyone for their support.

3. Approval of the March 11th, 2019 meeting agenda

Motion: *A motion was made by Kathy Lock to approve the March 11th, 2019 meeting agenda. The motion was seconded by Bob Wood. The **motion carried unanimously, 3-0.***

4. Reading of Correspondence

We did not have any correspondence to report

5. Mayoral or council Updates

Reports:

A. Treasurer

A Treasurers report was presented by Treasurer Lock and all seemed to be in order. Copies were distributed to all at the meeting.

Motion: *A motion was made by Bob Wood to accept the report subjected to audit the motion was seconded by Kathy Lock. The **motion carried unanimously, 3-0.***

B. Building Enforcement Officer/ Floodplain Administrator.

N/A

C Tax Collectors Report

. There is no change from last month.

D. Town Street Committee report

Jimmy Dalton will review the conditions of Marvel Drive, Passwater and Horseshoe Crab Lane and determined what needs to be done to bring these roads up to grade. . He will then contact a paver to start the process.

E. Mayoral and Council Update

1- SCAT – At this month’s SCAT meeting the following topics were discussed.

Street aid will be requested from 1 Million to 2 million

There have been charter amendments in several county towns involving new taxes on private rentals.

A clean water bill will be introduced but if passed not funded through the state revenue stream.

Bond Bill will be discussed in the first week of April,

There is a current bill raise the fine for parking in a hand caped parking Space from \$100.00 to \$200.00.

We should expect legislation to be introduced about single use plastic bags and straws, Solar panels, and marijuana.

RASCL – There will be a meeting on March 29th regarding working with USACE

6 Old Business

Sea Level Rise

The current USACE report was sent back to DNREC for comments and approval. USACE is expecting a reply this week.

Boardwalk Project.

All seems to be moving along nicely. The ribbon cutting will be on April 12th with a luncheon to follow at the firehouse,

Motion: Kathy Lock proposed a motion that we limit the cost of the luncheon to no more than \$4125.00 and Bob Wood Seconded the motion. Approved 3-0

Hydrology Study

The Hydrology of the marsh has begun.

Town ordinance review

This study is in progress

8. New Business:

a. *Yard Waste Grant.*

We have received a grant from Rep Brian Shope for trash removal. It was decided that we should use the funds to help offset the cost in a onetime use of a dumpster used to gather yard waste. The dumpster will be placed on one of the access roads for 3 or 4 days sometime in late May. It should be used for yard waste only

Motion: Kathy Lock proposed a motion that we use the grant for the above mention purpose and Bob Wood Seconded the motion. Approved 3-0

b. Town Staff raises

The following raises in pay were voted on by the council.

Restroom and pavilion maintenance	\$750.00 per month
General Maintenance	\$22.00 per hour
Town Clerk	\$25.00 per hour
IT professional services	\$25.00 per hour
Flood Plain and Building inspection	\$60.00 per hour

The motion for each increase was proposed by Kathy Lock and seconded by Ken Lewis. Vote was 3-0.

c. Mosquito Control

It was agreed by all council people present that we should apply to the state for Mosquito Control services again for this year. Prime Hook National Refuge might have a few restrictions on their part but have not released any requests as of now. The state Mosquito Control division has hired a Biologist that specializes in the study of Ticks.

d. Beach Grass

The town will distribute beach grass on Saturday the 23rd of March at 9AM on the firehouse parking lot

e. The Election Officials

The Election Officials will be sworn in at the April Meeting

.9 Upcoming Events

A. Next Town Council Meeting April 08, 2019 @ 7:00 PM.

B. Beach Grass will be available on Saturday, March 23rd @ 9 AM

13 Adjournment

A motion to adjourn was made by Ken Lewis @ 7:44 PM and seconded by Kathy Lock Vote was 3-0

Respectfully submitted,

Robert G. Wood
Council Person