

Minutes of the Regular Town Council Meeting Monday, April 8, 2019

1. Call Meeting to Order

The meeting was called to order at 7:00 PM in the upstairs meeting room of the Slaughter Beach Memorial Volunteer Fire Company by Vice Mayor Ken Lewis. Council members present were Rebecca Craft, Kathleen Lock and Bob Wood. Community members in attendance are shown on the attached sign-in sheet.

2. Welcoming & Announcements

Vice Mayor Lewis acknowledged and thanked everyone for their support.

3. Approval of the March 11, 2019 meeting minutes

Motion:** A motion was made by Rebecca Craft to approve the March 11, 2019 meeting minutes. The motion was seconded by Kathy Lock. **The motion carried unanimously, 4-0.

4. Approval of the April 8, 2019 meeting agenda

Motion:** A motion was made by Kathy Lock to approve the April 8, 2019 meeting agenda. The motion was seconded by Bob Wood. **The motion carried 4-0.

5. Board of Elections Swearing in

Community members Jerry Foley, John Lyons and Cynthia Lyons were sworn in as members of the Board of Elections by Vice Mayor Lewis.

6. Reading of Correspondence

Vice Mayor Lewis noted email from DNREC for a potential grant that the Town has never applied for due to lack of project.

7. Reports:

Treasurer Report – A hard copy of the treasurer's reports were submitted and are attached to these minutes. **Becky Craft made a motion to accept the Treasurer's report. The motion was seconded by Bob Wood. The motion carried, 4-0.**

Building Enforcement Officer/ Floodplain Administrator – No report

Tax Collector Report – A hard copy of the Tax collectors report was submitted and is attached to these minutes.

Town Street Committee report – Jimmy Dalton reported that we are waiting on bids from Jerry's Paving for Horseshoe Crab and Marina Drives.

Mayoral & Council updates

SCAT – No SCAT report.

RASCL- Kathy Lock attended the Corp of Engineers meeting and indicated that it does not appear that the State is entirely on board yet with regard to beach replenishment during the Philadelphia Port project. Funds are not in the current federal budget for the project. Harry Ward has indicated that he will speak with the Governor at the Boardwalk Ribbon Cutting ceremony on the 12th.

8. Old Business

Sand on the Beach – See RASCL meeting notes. Bob Wood has indicated that he will speak with his contact to see if there are additional updates.

Grants Updates

Wastewater Management – No report

Boardwalk- The boardwalk is completed and the Ribbon Cutting ceremony is scheduled for April 12, 2019.

UD Landscape Study – The study is underway and the project lead is no seeking access to the marsh from farmland.

Town Ordinance Updates – No action since the last meeting.

Greenhead 5K - The runner count is on track with last year. \$20,000 has currently been raised with an anticipated \$15,000 contribution to the Fire Company. Several members of the community have already made donations. Live music will be played at the start of the race and afterwards, as well. The committee is planning kids and adult games to take place after the race has

ended. The fire company will be donating two adult and two children's bicycles to be given away in a raffle on the day of the race. An email blast will go out to members of the community to volunteer at the event after the Boardwalk Ribbon Cutting ceremony. The ladies auxiliary will be selling food on the day of the event.

9. New Business

Access Road Improvement – A discussion was made to discuss repairs to Marvel Road after the Boardwalk construction was completed. Since the road will now be accessed by more people, research was done to determine the cost of repairs to make the road safer. A bid of \$7868 was received from Jerry's Paving. **Becky Craft made a motion to accept the the bid from Jerry's Paving. The motion was seconded by Kathy Lock. The motion carried, 4-0.**

Slaughter Beach Road Closure – The Town has been notified by DeIDOT that Slaughter Beach Road will be closed from April 15th through May 3rd for bridge deck repair. Signage will be placed by DeIDOT both on the beach and on Route 1.

10. Open Discussion

The town was the beneficiary of a grant from Rep. Shupe to provide a dumpster for the purpose of getting rid of yard waste. The dumpster will be in place on Saturday, May 24th. Notification will be included in the Town Newsletter.

Large trash pick-up will take place on Saturday June 1st.

DuPont Nature Center is now open 2 days a week and will expand their hours as the summer season nears.

A community member raised frustrations about not hearing back from the Building Inspector.

A community member had questions related to who needed to sign off on Septic System permits.

10. Adjournment - A motion to adjourn the meeting was made by Becky Craft and was seconded by Kathy Lock to adjourn the meeting at 7:46pm. **The motion passed unanimously, 4-0.**

The next meeting of the Town Council will be held on May 13, 2019.