P.O. Box 181 HARTLY, DE 19953

MEETING MINUTES

Thursday, May 10th, 2018

I. Call to Order and Roll Call
 Meeting was called to order by Mark Maguire at 7:03 PM.

Council Present:

Suzanne Morris	Raymond Morris
Mark Maguire	Rebekah Legar

Public Attendees:

Senator Dave Lawson	

II. Invocation & Pledge of AllegianceSuzanne provided Invocation.Mark led in Pledge of Allegiance.

III. Approval of Previous Minutes/Approval of Tonight's Agenda
Ray motioned, Suzanne 2nd, approval of previous Meeting Minutes. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	Х			
Suzanne Morris	Х			
Ray Morris	Х			
Rebekah Legar	Х			

Rebekah motioned, Ray 2nd, approval of tonight's agenda. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	Х			
Suzanne Morris	Х			
Ray Morris	Х			
Rebekah Legar	Х			

IV. Reports

a. Treasury (Suzanne Reported)

i. Citizens Bank Account

As of 4/12/18, there is a remaining balance of 31,063.67.

ii. Restitution from Richie Casson

Two payments received totaling \$100.00. Total paid to date \$7,440.00. Remaining balance owed: \$87,076.50.

iii. Delaware State Police Accounting Record

Since 4/17/17, we have paid DSP \$6,581.25, Received from Courts \$3,285.00. We are getting back roughly half of our costs. As of December 2017, 58 citations have been written and 26 of those have been paid.

iv. Street Light Impact Tax

2017 Balance of Unpaid Fees \$900

v. 2017 Property Tax

10 outstanding bills. Not paid \$1379.29 in property tax.

Ray motioned, Rebekah seconded, to accept the Treasury Report. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	Х			
Suzanne Morris	Х			
Ray Morris	Х			
Rebekah Legar	Х			

b. Building Permits

No permits pending.

c. Correspondence

Suzanne read all correspondence. Emails & invitations discussed.

V. Unfinished Business

a. Sidewalks (TAP)

Mark has requested a meeting with Senator Lawson, Representative Spiegelman, and DelDOT to discuss securing funding options.

b. Delaware State Police/Speeding/Road Signage

DelDOT installed the correct road signs. The speed detection range set for the signs is 20 mph min and 40 mph max. Once data can be analyzed, that data will be used to determine when to schedule DSP.

c. Grass Cutting / Town Ordinance

Changes to the Ordinance were presented for 2nd Reading. Changes to increase the amounts to \$50 first offense, \$100 2nd offense, \$150 3rd offense and all other offenses, plus incurred costs, and the Administration Fee increased to \$25. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	X			

Suzanne Morris	X		
Ray Morris	X		
Rebekah Legar	Х		

d. Town Sign

Town Sign has been ordered from Signs of Tomorrow. It should be installed next week. It is a routed 1" PVC sign with printed graphics and lamination on both sides, pvc posts with instillation, at the total investment cost of \$1,175.00. The Hartly Ruritan has generously offered to make a \$250 donation towards the new sign once we provide them with a copy of the bill.

e. Other unfinished business as needed:

None

VI. New Business

a. Swearing In & Installation of Commissioners

Senator Dave Lawson graciously officiated the Oath of Office for Town Commissioners; Suzanne Morris, Raymond Morris, & Rebekah Legar. Photos were taken to publish in local newspapers.

VII. Public Comment / Council Member Comment

None

VIII. Adjournment

Rebekah motioned, Suzanne seconded, to adjourn, motion carried.

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	Х			
Suzanne Morris	Х			
Ray Morris	Х			
Rebekah Legar	Х			