

Town of Magnolia

Mayor Cheryl Carney

302-335-5891

Mayor Cheryl Carney called the March 12th, 2012 meeting of the Magnolia Town Council to order at 7:00pm. Vice Mayor Jim Frazier and Councilpersons Barry Fillman, Scott Fowler and newly elected councilman Michael Cohill were present. Ralph Satterfield and Diane Cahall --- Secretary/ Treasurer were present. This is the annual town meeting and council will appoint a Mayor and Vice Mayor.

Mayor Carney presented the oath of office to Michael Cohill and James Frazier. New councilmen were sworn in for two year terms, the oath of office for both councilmen was signed, witnessed and filed.

Scott Fowler made a motion to appoint Cheryl Carney as Mayor, Barry Fillman 2nd the motion; motion carried. Scott Fowler made a motion to appoint James Frazier as Vice Mayor, Michael Cohill 2nd the motion; motion carried. The following appointments will remain: Secretary/ Treasurer, Diane Cahall; Water Supervisor, Scott Fowler. Water assistant: Ed Marvel. Ralph Satterfield, Fire Hydrants. Mike Murray, Frank Young and John Wooten: Election Committee. Tax rates and water rates will remain the same for 2012.

Mayor Carney asked for a motion to accept the minutes from the previous meeting — Jim Frazier noted that guest Mike Ruzac's name is incorrect; it should be Rezac. Ralph Satterfield asked that the paragraph regarding the Glanden house be reworded that it might be available to rent. Jim Frazier made a motion to accept the minutes with changes; 2nd by Michael Cohill — Motion carried.

Mayor Carney asked for a motion to approve the treasurer's report and pay the bills. Barry Fillman made the motion to approve the report and pay the bills, 2nd by Jim Frazier.

Mayor Carney advised that council will receive a copy of the new ordinances in April, Council will review at first meeting; review the ordinances the 2nd time in May and then vote on the ordinances. David Edgell, Office of State Planning Coordination has assisted with the new ordinances.

Mayor Carney met with DelDot regarding the request from Frank Young, West Walnut Street for a mail box. The mailbox will have to be on the same side of the road as the school and new parking signs will have to be purchased; we are awaiting the cost of the signs from DelDot. Barry Fillman will also check on sign pricing from Polytech.

Mayor Carney reported that our Workmen Compensation Company: Lyons will no longer be handling the municipalities. All included towns will become self insured under a new company headed by Theresa DeSantis (formerly with Lyons). \$180,000 in premiums will be divided and returned to municipalities or reinvested. New safety

manuals and safety equipment will be advised by the new company. Michael Cohill will try to attend scheduled safety meetings to represent the town.

Mayor Carney attended the Annual Magnolia Fire Company banquet and congratulated Ralph Satterfield on 50 years of service to the fire company.

Diane advised council that the March Delaware League of Local Governments meeting will be at the Dover Sheraton on the 22nd. Information has been emailed to all council members; if you would like to attend please let Diane know by March 12th.

Scott Fowler advised council that the block foundation on the pump houses need to be painted. Scott will obtain pricing and advise Council at the next meeting.

Mayor Carney stated the first Heritage Day Meeting will be on March 19th at 7:00 pm. All council members are encouraged to attend.

Ralph Satterfield prepared the following report for February 2012: Feb. 14, flushed all hydrants; no problems. Feb. 18, flushed school hydrants. Reported that the spruce trees have bag worms and could use some trimming around the bottom. Cleared the vines and trash in the corner in the propane tank area. It had grown up the side of the building under the siding, also replaced vent cover. Replaced another flood lamp; will need to get some more; long life if cost effective. Also, we need some paint to dress up the pump on the NW side of the building.

Scott Fowler presented the following water report: The town used 1,479,000 gallons of water during February 2012. Pump 2: 765,000 gallons. Pump 3: 714,000 gallons. Well levels: 30', 25, and 30'. Pump 2 ran 41.9 hours, Pump 3 ran 41.9 hours. Average chlorine is .21. Scott Fowler and Ed Marvel prepared the public health reports and Diane will mail reports to the Division of Drinking Water.

Mayor Carney asked for a motion to adjourn the meeting at 8:05 pm. Motion made by Councilman Frazier and 2nd by Councilman Cohill. - Motion Carried. Meeting adjourned at 8:02 pm.

Respectfully Submitted,

Secretary Diane P. Cahall