

MAGNOLIA COUNCIL MEETING

Monday, October 9, 2017
6:00 PM
Magnolia Town Hall

6:00 PM - Call to Order
Called to order at 6:07 pm

Pledge of Allegiance

Roll Call

Present: Mayor Jim Frazier; Scott Fowler, Rebecca Campbell, Mike Cohill, Shawn Ramsey, Ralph Satterfield and Diane Cahall were present. Guest; David Edgell: Office of State Planning Coordination.

Mr. David Edgell; Office of State Planning:

Mr. Edgell explained that our first Comprehensive Plan planning began in 2007 and was put into effect April 2009. The State requires that all towns have a 10 year plan; the basic purpose of the plan is for zoning and land use. In 2013/14 our Comp Plan Committee reviewed our plan and no changes had to be made. The final plan is certified by the Governor. The deadline for our next plan is March 2019. One area of the plan is PLUS (Preliminary Land Use Service); where recommendations and requirements are advised. This is the section where we can add concerns and voice our input. This section is due to Kent County by November 2018. If we run late: under Delaware Code our zoning etc. would not be enforceable. If we go past the March date we must request an extension 90 days in advance.

Rebecca Campbell asked Mr. Edgell if he could get us a traffic study; he replied that it is handled by DelDot; perhaps the MPO (Municipal Planning Office) could assist.

Mayor Frazier noted that we have accomplished less than 2% of our last plan goals, do we have to go through the entire plan again, Mr. Edgell stated that we make the final decision on what we do and do not need to change. Mayor Frazier checked with Town Solicitor Barrett Edwards and he advised that our committee could be persons outside the town limits. Mayor Frazier advised that previously we sent out a survey and held a public hearing to finalize the plan and satisfy the requirements.

Additions/deletions to published agenda

Town Emergency polices.

Council Minutes of previous meeting.

Motion to accept the minutes was made by Mike Cohill and 2nd by Shawn Ramsey.
Motion passed.

Treasurer's Report

The treasurer's report was presented with the payment of bills was submitted by Diane Cahall. Municipal Street Aid Funding must be transferred from our general checking account (where it was directly deposited by the State) into the MSA checking account. A motion was made by Mike Cohill to approve the report and pay the bills, seconded by Shawn Ramsey, Motion passed.

Public Works Report

Ralph Satterfield presented the public works report: Met with Norma Brasure from Duffield Associates twice during the month regarding hydrants, mains and pump houses. Hydrants flushed 1 week early due to Fireman's Conf. this week (notice posted at Post Office). Discoloration somewhat heavy last 2 flushes. Water on at Hartnett house per request of realtor (Exit Realty) for cleaning. Water turned off/on 8 times at 20 S. Main due to leaky pipes. Currently is on. Electric tape and garden hose doesn't seem to be working well. Flags dressed as needed. Per Ralphs' payroll, Diane will contact Quick Books and obtain the cost of 4 employee payroll.

Scott Fowler presented the following water report: The town used 1,062,000 gallons of water during August 2017. Pump 2: 463,000 gallons. Pump 3: 599,000 gallons. Well levels: 33', 26' and 33'. Pump 2 ran 37 hours, Pump 3 ran 37.1 hours. Chlorine average is .432. Uneventful month, water usage of 1,062,000 is good for August. Chlorine is on the upper edge but good. Lead/Copper testing starts tonight, the test must be from the first water drawn in the morning. 10 test are required; we will pull 12.

Scott spoke with Carrie about the Asset Management Plan, she stated \$1,500 is allotted for computer and \$2,500 for ARC GPS online. They read through the contract noting how helpful the program is, etc. More information will be available at a later date. We received a bill from Duffield for \$1,181.38, Diane will complete paperwork and Scott will sign and mail to Office of Drinking Water. 32 South Main, Stone Properties requested water to be turned on. Diane will verify that 20 South Main is being charged for two water bills. Scott contacted Corrosion Control and October will be good since Scott must be available during the process. Scott questioned if we should consider a 5 year contract in the future instead of 10 years. Scott also stated that Matt Menard also owes the town an interior clean and interior paint of tower, which is a 3 week process.

New Business

The Magnolia Volunteer Fire Company will hold a 90th Year Anniversary celebration on September 23rd.

Mayor Frazier is responding to Senator Colin Bonini's funding issues. Bonini will provide the City of Dover \$750,000 from his transportation funds. Please read editorial in the Delaware State News.

The Magnolia Methodist Church will become the Orchard Church. A dedication will be held at the church on September 17th at 4:00 pm.

Magnolia is requesting new Snow Removal bids. The bids will be reviewed at the October and November 2017 council meetings.

Town Emergency Crises; information will be available and posted on the towns website. <http://magnolia.delaware.gov>

2018 Election: Rebecca Campbell, Michael Cohill and James Frazier council seats will be up for reelection in January.

Rebecca Campbell will attend a TAP meeting at McIlvaine School tomorrow at 8:15 a.m.

Old Business

Comprehensive Plan

Covered at beginning of meeting with David Edgell.

Ordinance Implementation

No information regarding the Ordinance.

Curb Replacement

No information to report.

Truck Traffic

No report.

Adjournment

Mike Cohill made a motion to adjourn the meeting at 7:51 pm. 2nd by Scott Fowler, Motion passed. Meeting was adjourned.

Submitted by Diane P. Cahall