

**TOWN OF GEORGETOWN  
TOWN COUNCIL MEETING MINUTES**

**Meeting Date:** Wednesday, August 14, 2019  
**Location:** Town Hall, 39 The Circle, Georgetown, DE 19947  
**Time:** 7:00 PM Regular Meeting

**PRESENT:**

Bill West, Mayor  
Rebecca Johnson-Dennis, Ward Two  
Chris Lecates, Ward Three

**STAFF PRESENT:**

Eugene S. Dvornick Jr., Town Manager  
Stephani J. Ballard, Town Solicitor

**ABSENT:**

Steve Hartstein, Ward One  
Bob Holston, Ward Four

**7:00 PM – REGULAR MEETING**

**1. PLEDGE OF ALLEGIANCE**

Town Manager Dvornick led the Pledge of Allegiance.

**2. INVOCATION**

Councilwoman Lecates led the Invocation.

**3. ADOPTION OF AGENDA**

Motion by Councilwoman Johnson-Dennis, seconded by Councilwoman Lecates to adopt the agenda as presented. **Motion Carried (unanimous)**

**4. APPROVAL OF JULY 10, 2019 TOWN COUNCIL MINUTES**

Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to approve the July 10, 2019 Town Council Minutes as presented. **Motion Carried (unanimous)**

**5. BOARD OF ADJUSTMENT APPOINTMENTS**

Motion by Councilwoman Johnson-Dennis, seconded by Councilwoman Lecates to appoint Tom Sherman to the Board of Adjustment. **Motion Carried (unanimous)**

**6. DEPARTMENTAL REPORTS**

**A. GENE DVORNICK – TOWN MANAGER**

**Abandonment Request – Dunbarton Oaks**

The Town has been contracted by Dunbarton Oaks with a request to consider abandonment of paper streets within their property (Alfred Street, Franklin Street, and Margaret Street). After review with staff, there are several items involved with this request including the abandonment, there is a need for water and sewer utility easements, dedication of Lee Avenue, and a road maintenance agreement. We will be meeting with their engineer next week to review and finalize materials needed for the formal request and a public hearing will be scheduled accordingly.

### **Perdue Water Request**

Perdue has contacted the Town with a request for consideration of supplying water to their facility. A meeting was held earlier today with to discuss the particulars of the request and brainstorm ideas and alternatives. Our Town Engineer will be running the water model to determine the potential impact on the Town and our water system.

### **Sewer Pump – Main Station**

The Sewer Department continues to have pump issues at the Main Station and needs to replace one of the pumps. We have received a proposal from KAI for a new Keen Pump, parts, installation, and a spare pump at a cost of \$32,475.00. After review with staff, we recommend purchase of the equipment from KAI.

*Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to authorize \$32,475.00 from the Realty Transfer Tax Account for the purchase of a Keen Pump at the Main Station. **Motion Carried (unanimous)***

### **Mini Excavator**

The Public Works Department has been looking to replace their existing mini excavator. Several vendors were contacted for pricing, which is as follows:

<b><u>Vendor</u></b>	<b><u>Proposal</u></b>	<b><u>Notes</u></b>
Iron Source	\$ 19,900.00	2013 WAC Mini Excavator
United Rentals	\$ 25,000.00	2013 Takeuchi Mini Excavator
Jesco	\$ 28,000.00	2017 John Deere Compact Excavator

*Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to authorize \$19,900 from Realty Transfer Tax Account for the purchase of a Mini Excavator from Iron Source. **Motion Carried (unanimous)***

### **Street Rehabilitation**

The Town has identified four streets next in need for rehabilitation: Gordy Street, Beale Street, Booker Street, and Conaway Street. Bids for the week were received and are as follows:

<b><u>Contractor</u></b>	<b><u>Proposal</u></b>
C & J Paving, Inc.	\$ 73,328.00
Jerry's Paving	\$ 100,863.88
Peninsula Paving	\$ 117,000.00

After review with staff, it is recommended to award the street rehabilitation work to C & J Paving at a cost not to exceed \$73,328.00.

*Motion by Councilwoman Johnson-Dennis, seconded by Councilwoman Lecates to authorize \$73,328.00 from the Municipal Street Aid account for the rehabilitation of Gordy Street, Beale Street, Booker Street, and Conaway Street. **Motion Carried (unanimous)***

**Waste Industries – Notice of Merger**

The Town has received official notification that our trash hauler, Waste Industries, has merged with GFL Environmental. There should be no changes in the level of service provided and the local contact information stays the same. The most visible change will be the color of the trash trucks to fluorescent green (see photo's below).

**Miscellaneous**

- Reminders:
  - **Kimmeystown Community Day**: Saturday, August 17 from 9:00 AM – 3:00 PM
  - **Town Hall and Annex Dedication Ceremony**: Thursday, August 22 at 10:00 AM
  - **Sussex County Association of Towns**: Summer Recess
  - **Delaware League of Local Governments**: Summer Recess

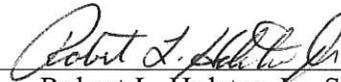
**7. PUBLIC COMMENT**

No one spoke.

**8. ADJOURNMENT**

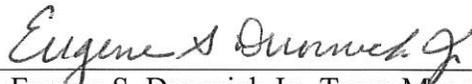
Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to adjourn at 7:07pm. **Motion Carried (unanimous)**

APPROVED:



Robert L. Holston Jr., Secretary

ATTEST:



Eugene S. Dvornick Jr., Town Manager