

**TOWN OF GEORGETOWN
TOWN COUNCIL MEETING MINUTES**

Meeting Date: Wednesday, June 27, 2018
Location: First State Community Action Agency, 308 North
Railroad Avenue
Time: 6:45 PM – Public Hearing
Regular Meeting Immediately Following

PRESENT:

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

STAFF PRESENT:

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

ABSENT:

Steve Hartstein, Ward One

6:45 PM – PUBLIC HEARING

Request for consideration, as per Town Code §230-124, of the use of Concrete Crushing by Clean Cut Interlocking Pavers, LLC on the property located at 345 South Railroad Avenue, Georgetown identified as Sussex County Tax District 135 Map 15.00 Parcel 135.00 and zoned LI-2 (Light Industrial).

The record will stay open for 30 days.

REGULAR MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING

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

4. APPROVAL OF JUNE 13, 2018 TOWN COUNCIL MINUTES

Motion by Councilwoman Johnson-Dennis, seconded by Councilman Holston to approve the June 13, 2018 Town Council Minutes as presented. **Motion Carried (unanimous)**

5. BUILDING SIGNAGE – 37 THE CIRCLE

Motion by Councilwoman Lecates, seconded by Councilman Holston to approve Design 1 by Ad Art. **Motion Carried (unanimous)**

6. DEPARTMENTAL REPORTS

A. GENE DVORNICK – TOWN MANAGER

Out of Town Sewer

The Town has received a request for out of town sewer service from Mr. William P. Olsen (21784 Zoar Road). The property currently receives water service and is looking to join us for sanitary sewer due to a failing septic system. Staff and I recommend allowing the connection. The requestor will bear any and all costs to join existing Town infrastructure.

*Motion by Councilwoman Lecates, seconded by Councilman Holston to approve the Out of Town Sewer Request from Mr. William P. Olsen at 21784 Zoar Road. **Motion Carried (unanimous)***

WWTF Blower

The blower at the wastewater treatment plant, manufactured in 2002, has been repaired several times and is no longer capable of being repaired. After discussion with the Wastewater Superintendent, we have determined it best to replace the entire blower. The estimate from Excelsior Blower Systems is \$10,731.00.

*Motion by Councilman Holston, seconded by Councilwoman Johnson-Dennis to authorize the purchase of a blower from Excelsior Blower systems at an amount not to exceed \$11,000.00. **Motion Carried (unanimous)***

Project Updates

- 39 The Circle – interior demolition is moving along with project completion anticipated the third week in November
- Electronic Message Board – onsite meeting with contractor has taken place and power supply verified. Masonry work anticipated to begin the second week of July
- Planting Islands – Concrete work anticipated to begin within two weeks, weather permitting.
- South Race Street Rehabilitation – We have received two proposals and waiting on one additional. Also, sidewalk and ADA cuts are being bid.

Verizon Wireless Cell Tower

The Town has been contacted by Wireless Access Technologies, Inc. regarding the possibility of placing a cellular tower on Town property at the Georgetown Police Station. This would be a long term commitment – initially 5 years, followed by 4 additional 5 year terms (total of 25 years). Verizon has proposed an initial rental at \$21,000/year, for the first 5 years, then a 10% escalator every 5 years. Attached you will find a photograph of an installation and a sample site plan. If this is something the Town wishes to pursue the next step would be to work on a formal contract.

*Motion by Councilwoman Lecates, seconded by Councilman Holston to move forward with prospect to Verizon Wireless Cell Tower. **Motion Carried (unanimous)***

Miscellaneous

- Legislative Update
- Request Cancellation of July 11 Town Council Meeting
- Reminders:
 - **Town Offices Closed:** Wednesday, July 4, in observance of Independence Day

7. PUBLIC COMMENT

No one spoke.

8. ADJOURNMENT

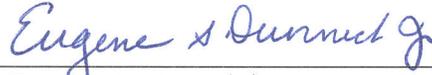
Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to adjourn at 7:35pm. **Motion Carried (unanimous)**

APPROVED:



Robert L. Holston Jr., Secretary

ATTEST:



Eugene S. Dvornick Jr., Town Manager