

**TOWN OF GEORGETOWN
TOWN COUNCIL MEETING MINUTES**

Meeting Date: Wednesday, October 24, 2018
Location: First State Community Action Agency, 308 North
Railroad Avenue
Time: 7:00 PM Regular Meeting

PRESENT:
Bill West, Mayor
Steve Hartstein, Ward One
Rebecca Johnson-Dennis, Ward Two
Chris Lecates, Ward Three

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

ABSENT:
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 OCTOBER 3, 2018 TOWN COUNCIL MINUTES

Motion by Councilwoman Johnson-Dennis, seconded by Councilman Hartstein to approve the October 3, 2018 Town Council Minutes. **Motion Carried (unanimous)**

5. BOND REDUCTION REQUEST

Motion by Councilwoman Lecates, seconded by Councilman Hartstein to approve the bond reduction request. **Motion Carried (unanimous)**

6. DEPARTMENTAL REPORTS

A. GENE DVORNICK – TOWN MANAGER

Tree Trimming – Delaware Coastal Airport

The town has been approached by the County regarding the possible removal of trees at the southern end of the Stevenson Lane Property (see aerial photograph provided). This area is in the runway approach and subject to the Aviation Easement Agreement between the Town and County.

Proposed Ordinances

Work is currently underway regarding several ordinances:

- Building heights, non-conforming uses, and signage (Zoning)
- Camping, impact fees (water & sewer) for apartment units (General)

Project Updates

- 39 the Circle – removal of the asbestos on the roof is complete. Roofer should be in within the next two weeks – once complete, interior work can begin
- Planting Islands – We continue to work with DelDOT on approval of alternative plant selections.
- Burger King Road Pond – Notice of Intent submitted to Army Corps of Engineers. Anticipate work beginning in the next few weeks – weather permitting. If not, it will be a Spring 2019 project

Miscellaneous

- Upcoming Events:
 - **Town Offices Closed:** Tuesday, November 6, in observation of Election Day
 - **Sussex County Association of Towns:** Wednesday, November 7, 6:00 PM, Hosted by Town of Bridgeville
 - **Town Offices Closed:** Thursday, November 8, in observation of Return Day
 - **Sussex County Association of Towns Steering Committee:** Friday, **November 9, 9:00 AM, Arena's at the Airport**
 - **Town Offices Closed:** Monday, November 12, in observation of Veterans Day

7. PUBLIC COMMENT

No one spoke.

8. ADJOURNMENT

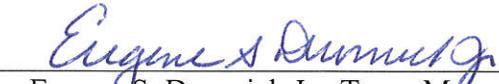
Motion by Councilwoman Lecates, seconded by Councilwoman Johnson-Dennis to adjourn at 7:07pm. **Motion Carried (unanimous)**

APPROVED:



Robert L. Holston Jr., Secretary

ATTEST:



Eugene S. Dvornick Jr., Town Manager