



Georgetown

Town Council Meeting Agenda

Meeting Date: Wednesday, May 23, 2018
Location: Town Hall, 39 The Circle, Georgetown, DE
Time: 7:00 PM Regular Meeting

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1. PLEDGE OF ALLEGIANCE

2. INVOCATION

3. ADOPTION OF AGENDA

4. APPROVAL OF MAY 9, 2018 TOWN COUNCIL MINUTES

5. OATH OF OFFICE

6. ORGANIZATION OF COUNCIL

3 [Info Sheet - Organization of Council - May 23 2018](#)

- A. Vice-Mayor
- B. Secretary
- C. Affirmation of Code of Ethics

7. ANNUAL PRESENTATION OF FUNDING

- A. Georgetown Ambulance Service - Station 93
- B. Georgetown Volunteer Fire Department - Station 77

8. DEPARTMENTAL REPORTS

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- A. Gene Dvornick – Town Manager
 - [Town Manager Report - 2018-05-23](#)
 - [Delaware General Assembly Legislative Report \(149 GA - 2nd Session\) \(2018-05-23\)](#)
 - [Georgetown East Gateway Improvements Project Public Workshop](#)
 - [Communications Infrastructure 101](#)

9. PUBLIC COMMENT

10. ADJOURNMENT

The agenda items as listed may not be considered in sequence. This agenda is subject to change, at or before the meeting, to include the addition or deletion of items, including executive sessions. Persons requiring special accommodations to attend this meeting should contact the Town Office in writing 72 hours in advance of the meeting, stating their needs in order to have them addressed under the requirements of the Americans with Disabilities Act (ADA).

TOWN COUNCIL
AGENDA ITEM INFORMATION SHEET

Item: Organization of Council

Item No: 6A – Vice Mayor
6B – Secretary
6C – Affirmation of the Code of Ethics

Date: May 23, 2018

Per the Charter, Sections 2.5 and 2.1

At the annual meeting, **the Town Council shall organize and elect a Vice-Mayor**, who shall hold office for the term of one (1) year or until his/her successor shall be duly elected.

The **Town Council shall likewise select a Secretary** from their own number to serve until the organization meeting after the next Annual Municipal Election.

Annually, **Town Council members shall sign an Affirmation of the Code of Ethics** as presented by the Town of Georgetown at the Council Meeting in May each year when the Town Council elects the Secretary and Vice Mayor, as an acknowledgement of each Council member's continuing commitment to abide by the principles of this Code.

TOWN MANAGER REPORT May 23, 2018

BidURenergy

The Town has received pricing from eight (8) energy suppliers for terms ranging from 12 to 36 months (summary attached). We are currently paying \$0.07355 per kWh with Constellation. The best price and term was from WGL Energy Services at \$0.05864 per kWh for 36 months, starting September 2018. Estimated savings over the term is \$54,509.59.

Request approval for WGL Energy Services as the electric supplier from September 2018 through August 2021 at \$0.05864 kWh

New Bank Account

The Finance Department wishes to open a new bank account for the Georgetown Recreation, Education, and Arts Trust Fund. Currently this fund is in the General Fund Account and has a balance of \$239,180.00.

Request authorization to open a new bank account for the G.R.E.A.T. Fund.

39 The Circle

Tonight is the last official meeting taking place here in Town Hall – renovations will begin on June 1, 2018 and are anticipated to last four to five months. Our Town Council, Planning Commission, and Board of Adjustment meetings will be held at First State Community Action Agency on North Railroad Avenue.

Miscellaneous

- Legislative Update
- Reminders:
 - **Delaware League of Local Governments:** Thursday, May 24, at 5:30, in Dover
 - **Memorial Day Service:** Sunday, May 27, 1:30 PM, The Circle
 - **Town Offices Closed:** Monday, May 28, in observance of Memorial Day
 - **Sussex County Association of Towns:** Wednesday, June 6, 6:00 PM, Hosted by Town of Milton
 - **Sussex County Association of Towns Steering Committee:** Friday, June 8, 9:00 AM, Arena's at the Airport

Reviewed by Town Solicitor

BidUReenergy, Inc Electric Supply Proposal

Utility: Delmarva Power
Accounts: 41
Product: Fixed All Inclusive
Start: September 2018

Town of Georgetown



May 23, 2018

PRICING OFFERS RECEIVED					
Start Month	Sep-18	Sep-18	Sep-18	Sep-18	Sep-18
End Month	Aug-19	Feb-20	Aug-20	Feb-21	Aug-21
Term (Months)	12	18	24	30	36
PRICING OFFERS RECEIVED					
WGL Energy Services	\$0.06071	\$0.06043	\$0.05884	\$0.05938	\$0.05864
AEP Energy	\$0.06213	\$0.06194	\$0.06057	\$0.06275	\$0.06224
MidAmerican	\$0.06287	\$0.06266	\$0.06117	\$0.06181	\$0.06101
Direct Energy	\$0.06297	\$0.06257	\$0.06127	\$0.06180	\$0.06101
Engie	\$0.06298	\$0.06264	\$0.06140	N/A	\$0.06135
Liberty Power	\$0.06330	\$0.06188	\$0.06063	\$0.06110	\$0.06050
Constellation New Energy	\$0.06545	\$0.06484	\$0.06385	\$0.06440	\$0.06388
Crius Energy	\$0.06792	\$0.06721	\$0.06585	\$0.06662	\$0.06624

RECOMMENDATIONS		
Supplier	WGL Energy Services	This will be your rate for the duration of the term and is inclusive of all supply cost components.
Term	36	
Contract Rate	\$0.05864	

PROJECTED ANNUAL COST	
Current Rate @ \$0.07355	\$89,630.68

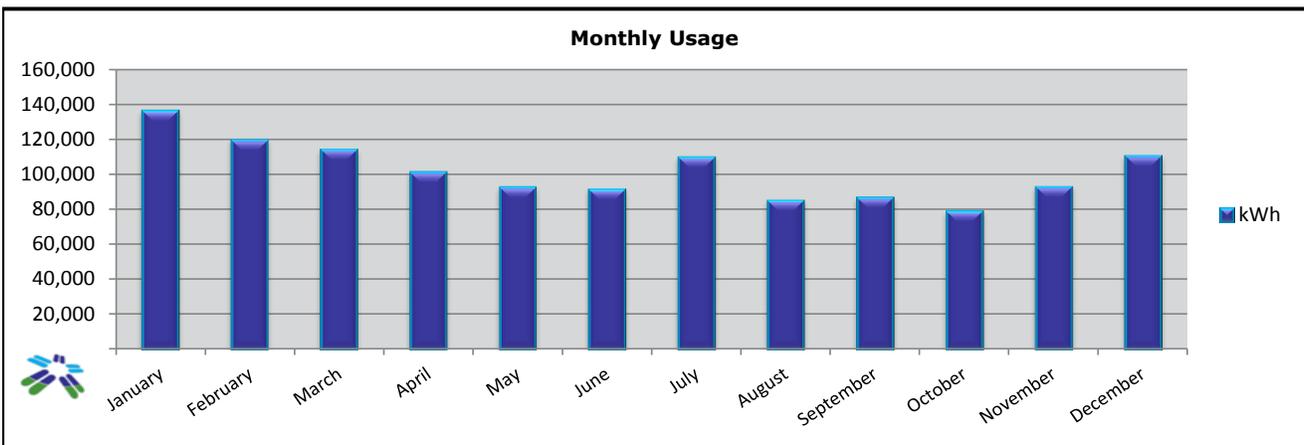
PROJECTED ANNUAL COST	
WGL Energy Services @ \$0.05864	\$71,460.82

Estimated Term Savings	\$54,509.59
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Percentage Savings	20.3%
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Annual Usage	1,218,636
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Billing Option	Utility Consolidated
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Town of Georgetown Second Session, 149th Delaware General Assembly Legislative Report

Prepared By:
Eugene S. Dvornick, Jr., Town Manager
May 23, 2018

Bill	Description	Position	Status	
HB 38	Nonutility Wells and Permits with HA 1	Support	PASSED (05/11/17)	Out of Committee (01/09/18)
HB 63	Absentee Ballot Voting	Support	Administration Out of Committee (03/29/18)	
HB 177	Municipal Boards of Adjustment with SA 1	Support	Signed (03/29/18)	
HB 198	Alcoholic Beverages and Farmer's Markets and Agricultural Themed Events	Support		
HS 1 for HB 198	Alcoholic Beverages and Farmer's Markets and Agricultural Themed Events	Support	Agriculture Out of Committee (03/28/18)	
HB 260	Formation of a Grant-In-Aid Committee	Support	PASSED (01/11/18)	Finance (01/17/18)
HB 270	Clean Water for Delaware Act	Under Review	Natural Resources Tabled in Committee (03/28/18)	

HB 284	Removal of Partially Consumed Alcohol	Support	PASSED (03/06/18)	PASSED (04/18/18)
HB 293	Prevailing Wage Reform	Support	Administration (01/09/18)	
HB 295	Bond and Capital Improvements	Support	Signed by Governor (02/14/18)	
HB 297	Decreasing the Realty Transfer Tax	Oppose	Revenue & Finance (01/16/18)	
HB 320	Driving Under the Influence (BAC from .08 to .05)	Under Review	Public Safety & Homeland Security (03/01/18)	
HB 325	Bond and Capital Improvements (Governor's Recommended)	Under Review	Capital Infrastructure (01/25/18)	
HB 341	Voting on Appropriations, Bond and Capital Improvements, and Grants-In-Aid (Constitutional Amendment)	Support	Administration (03/15/18)	
HB 350	Biometric Privacy Protection Act/Geolocation Privacy Protection Act	Under Review	Economic Development/Banking/ Insurance/Commerce (03/20/18)	
HB 357	Municipal Restriction on Sex Offender Residency Restrictions	Under Review	Out of Committee (04/25/18)	
HB 367	Municipal Street Aid Practices	Support	Out of Committee (04/18/18)	

HB 377	County Ability to Impose Lodging Tax	Under Review	PASSED (05/08/18)	Judicial & Community Affairs (05/10/18)
HB 380	First-Time Home Buyer Realty Transfer Tax Credit	Support	PASSED (05/08/18)	Banking, Business & Insurance (05/10/18)
HB 395	Municipal Ability to Impose Lodging Tax	Support	Administration (05/02/18)	
HB 399	Constitutional Amendment for Equal Rights	Support	PASSED (03/29/18)	DEFEATED (05/09/18)
HB 403	Removal of Notary Requirement for Municipal Absentee Ballots	Neutral	Administration (05/08/18)	
HB 409	Delaware Worker Adjustment and Retraining Notification Act	Oppose	Out of Committee (05/09/18)	
SB 10	Minimum Wage Increases 2017 – 2020	Neutral		DEFEATED (03/20/18)
SB 145	Budget (Governor's Recommended)	Under Review		Finance (01/25/18)
SB 170	Minimum Wage Increases 2018 - 2021	Under Review		Labor (03/28/18)

Watch List:	Cannabis Use			
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Delaware Department of Transportation
Jennifer Cohan, Secretary

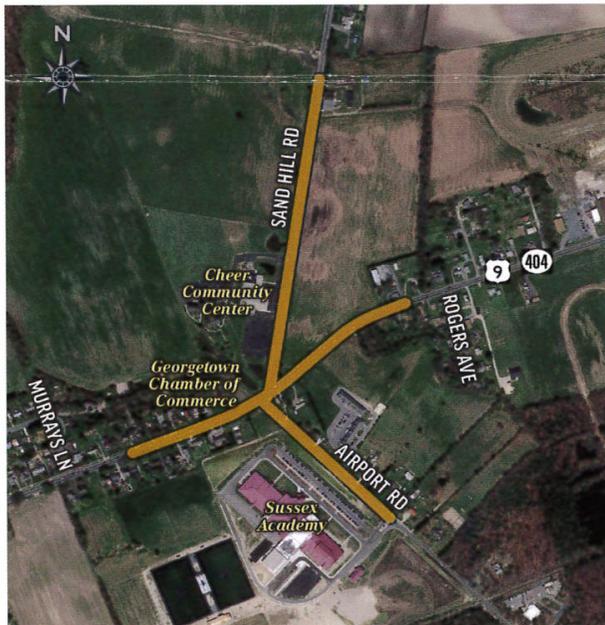
Public Workshop

Georgetown East Gateway Improvements Project

Sussex Academy-Cafeteria

21150 Airport Road, Georgetown, DE 19947

Monday, June 11, 2018 - 4 p.m. until 7 p.m.



The Delaware Department of Transportation (DelDOT) is holding a Public Workshop to solicit public input on the proposed improvements at the intersection of US 9, Airport Road and Sand Hill Road in Georgetown. The Public Workshop will be held on Monday, June 11, 2018 at the Sussex Academy Cafeteria located at 21150 Airport Road, Georgetown, DE. The public is invited to attend anytime between the hours of 4 PM until 7 PM.

DelDOT officials will present the design for the improvement of the existing intersection of East Market Street and Airport Road/Sand Hill Road. The U.S. Department of Transportation awarded DelDOT \$7 million Transportation Investment Generating Economy Recovery (TIGER) grant funding for Georgetown East Gateway Improvements Project. The improvements will consist of the following: roadway realignment, additional turn lanes, signal improvements, pavement resurfacing, bike lanes, sidewalks and

crosswalks, transit stops, and lighting improvements. Construction is anticipated to begin in spring 2020.

Interested persons are invited to express their views in writing, giving reasons for or in opposition to the proposed project. Comments will be received during the Public Workshop or can be mailed to DelDOT Community Relations, ATTN: John Caruano, P.O. Box 778, Dover, DE 19903 or sent via email to dotpr@state.de.us.

This location is accessible to persons having disabilities. Any person having special needs or requiring special aid, such as an interpreter for the hearing impaired, is requested to contact DelDOT by phone or mail one week in advance. Please contact DelDOT Community Relations at 1-800-652-5600 (in DE) or 302-760-2080 or write to the above address.

PUBLIC NOTICE



COMMUNICATIONS INFRASTRUCTURE 101

LUNCH & LEARN WORKSHOP



Government Leaders, Managers and Staff - Please join our team for a relaxed educational lunch and learn workshop to better understand the basics of the Communication Infrastructure Industry. Each government agency is faced with providing or supporting these initiatives within their jurisdiction for economic development, redevelopment, tourism, education, telemedicine, and safety to name a few. We will be discussing the differences between wireless and broadband services including the latest technology and trends. We will also hear about some of the local initiatives taking place in the area. This is a FREE educational workshop to assist our friends, partners, and clients.

RSVP - Before Friday, June 1st. Please provide location choice.
debbie.pfeil@kci.com or (302) 270-3515

Monday, June 4, 2018

George Wilson Center
 (across from Clayton Hall)
 303 New London Road
 Newark, DE
 11:30 am - 1:30 pm

Tuesday, June 5, 2018

First State Community Action Agency
 308 North Railroad Avenue
 Georgetown, DE
 11:30 am - 1:30 pm

Free Parking On-site (both locations)



ENGINEERS | PLANNERS | SCIENTISTS | CONSTRUCTION MANAGERS

THE MOST INCREDIBLE THING WE'VE ENGINEERED IS OUR TEAM