

CALL TO ORDER

President Hart called the Regular Meeting to order at 7:00 PM on September 17, 2012.

INVOCATION

Shaffer offered the Invocation.

PLEDGE OF ALLEGIANCE

President Hart led the Pledge of Allegiance.

ROLL CALL

The following members of Council answered roll call; Tim Clapper, John Curtis, Steve Hart, Ed Kline, Dianne Matuch, Emily Shaffer. The Clerk declared a quorum. Solicitor Matt Griffith, Administrator Dan Rogers and Clerk-Treasurer Sue Mermann were present.

MINUTES

Shaffer moved and Kline seconded to approve the 9/4/12 minutes. Roll call; Shaffer yes, Kline yes, Matuch yes, Hart yes, Curtis yes, Clapper yes.

GUESTS

Guests included Taylor Kaser from the Sentinel and Ken Kennedy. Former Mayor Kennedy noted that prior to and during his terms as Mayor (1/1/1988-12/31/1995) the Village had been non-partisan. In 1995 his opponent introduced politics into the Mayoral election.

POLICE CHIEF-BRIAN ZERMAN

Chief Zerman was excused.

FIRE CHIEF-GREG YOUNG

Chief Young was excused.

COMMITTEES & RECOMMENDATIONS

STREETS-JOHN CURTIS

Curtis complimented Ambry Asphalt for the recent street resurfacing project. Rogers explained the additional \$462.00 needed to complete the project was the result of the changes to Arnold Lane. Curtis moved and Kline seconded to approve the additional amount. Roll call; Curtis yes, Kline yes, Matuch yes, Shaffer yes, Hart yes, Clapper yes.

FIRE & POLICE-DIANNE MATUCH

No report.

FINANCE & PERSONNEL-STEVE HART

The committee met prior to Council and discussed possible investment opportunities to increase the interest revenue for the reserve funds.

The committee held an in-depth discussion on implementing a Comp-Time policy that would be consistent for all employees and would be documented through payroll.

UTILITIES-TIM CLAPPER

Clapper reported the committee would schedule a meeting to discuss future capital improvements.

VILLAGE DEVELOPMENT & ZONING-ED KLINE

Kline requested records or minutes addressing zoning or village development from the past few years.

CODES & REGULATIONS-EMILY SHAFFER

The committee met prior to Council on 9/4/12 and presented a list of 20 ordinances to review and possibly amend to have a uniform fee schedule.

The committee is scheduled to meet at 6:00 PM on 10/1/12.

ADMINISTRATOR-DAN ROGERS

Rogers reported normal operations and maintenance at the WWTP. Winterization will begin on the UV tanks.

The Water Plant will discontinue the testing service of Hoffman Analytic Services (Alloway) following recent testing errors. The WWTP will continue to use the less expensive Alloway but the Water Plant will return to Masi in Dublin for water testing. Underground Utilities is continuing to locate leaks throughout the Village.

New Police computers were installed today.

A meeting is scheduled for 9/18/12 with DelCo Water representatives to discuss future long-range plans.

Rogers approved the completed street resurfacing project by Ambrey Asphalt.

The Recreation Board met on 9/13/12 and discussed the loss of \$10,000.00 in real estate tax revenue caused by the Chartwell Green and Richland Housing re-valuation.

MAYOR- MIKE PORTER

Mayor Porter was excused.

SOLICITORS-GRIFFITH & BRININGER

No report.

CLERK-TREASURER-SUE MERMANN

Kline moved and Curtis seconded to approve the bills in the amount of \$314,898.69. Roll call; Kline yes, Curtis yes, Clapper yes, Hart yes, Shaffer yes, Matuch yes.

Ordinance 1679 was presented for the third reading. Shaffer moved and Hart seconded to adopt the DKMM Solid Waste Management Plan. Roll call; Shaffer yes, Hart yes, Matuch yes, Kline yes, Clapper yes, Curtis yes.

Resolution 8-20-12, a duplicate of Ordinance 1679, was not presented for the third reading.

The YTD Fund Report was included in the Council's packets.

The 2012 Fall Newsletter will be mailed along with the monthly utility bills next week.

OTHER

Curtis requested the web-site be updated to include the name of Fire Chief Young.
Shaffer reminded Council the Community Garage Sales are scheduled for 9/22/12.
Curtis moved and Matuch seconded to adjourn at 7:35 PM.

Sue Mermann, Clerk-Treasurer

Mike Porter, Mayor

Dan Rogers, Administrator