

**Town of Felton  
Town Council Meeting  
February 10, 2014  
6:30 pm**

Mayor Kelley called the Town Council Meeting of Felton to order at 6:30 pm on Monday, February 10, 2014. Present at the meeting were:

**Council Members:** Mayor Dave Kelley, Vice-Mayor Joe Yapsuga, Kevin Fletcher, Joanne Clendaniel and Anthony Carroll.

**Staff:** Town Manager, Rebecca Greene; Chief; Levi Brown and Town Clerk, Amy Lupinetti.

**Citizens Concerns:**  
There were no Citizens Concerns.

**Police Report:**

<b>Officer</b>	<b>Reg</b>	<b>SEU</b>	<b>Total</b>
<b>9451</b>	52	10	62
<b>9452</b>	94	53	147
<b>9453</b>	77	16	93
<b>9454</b>	57	0	57
<b>9455</b>	62	14	76

There was discussion about Officer Swan. Councilman Fletcher is going to set up a meeting with him and Rebecca and Chief Brown will be present at the meeting.

Vice-Mayor Yapsuga asked what the other income line is and Rebecca stated that on the bottom it states that line includes Pension and Payroll Reimbursement and also Police Reports.

Chief Brown stated that there is money from Violent Crimes to spend and they are offering four hour time blocks for overnight patrols.

**Motion:** Vice-Mayor Yapsuga made a motion to approve January 2014 Police Report. Councilwoman Clendaniel seconded the motion. The motion was passed unanimously.

**Budget Report:**

Councilman Fletcher asked why the line for computers was highlighted and Rebecca replied because those are restricted funds and project specific. Councilwoman Clendaniel asked why

the dues line was negative and Rebecca replied that they had to renew their Water Operators License and also pay for the Delaware Rural Water Conference.

**Motion:** Councilman Fletcher made a motion to approve the January 2014 Budget Report. Councilman Carroll seconded the motion. The motion was passed unanimously.

**Minutes:**

**Public Hearing Minutes:**

Mayor Kelley presented the January 13, 2014 Public Hearing Minutes asking if there were any questions. There were no questions.

**Motion:** Councilwoman Clendaniel made a motion to accept the January 13, 2014 Public Hearing Minutes. Vice-Mayor Yapsuga seconded the motion. The motion was passed unanimously.

**Town Council Meeting Minutes:**

Mayor Kelley presented the January 13, 2014 Town Council Meeting Minutes asking if there were any questions. There were no questions.

**Motion:** Councilwoman Clendaniel made a motion to accept the January 13, 2014 Town Council Meeting Minutes. Vice-Mayor Yapsuga seconded the motion. The motion was passed unanimously.

**Present Notice of Intention to Run for Council Election:**

Rebecca stated that there were five people running and there are three seats open for the Election. She read the names to Council and stated that if they thought any of the candidates mentioned should not run let her know. The five candidates are Joanne Clendaniel, Kevin Fletcher, Miguel Corti, Micheal Routh and Joe Yapsuga.

**Motion:** Councilwoman Clendaniel made a motion to approve the candidates to go on the ballot. Vice-Mayor Yapsuga seconded the motion. The motion was passed unanimously.

**Install the Board of Election:**

Rebecca stated that the members on the Board of Election are Betty Louise Myers, John Whidden and Jeanie Wood. She explained the members will come into Town Hall the day of the Election at 11:30. Kent County will drop the machine off to Town Hall and the Board Members will check to make sure the machine is valid and leave. At 3pm the Board Members will come back to check the absentee ballots, leave and come back at 7pm. They will then go over the votes and present the ballots to Rebecca. Mary Ann Stumpf will be a poll worker and Ronnie Stumpf will work the machine and both will be in the building all day.

**Motion:** Councilman Fletcher made a motion to Install the Board of Elections. Councilwoman Clendaniel seconded the motion. The motion was passed unanimously.

**Water Generator:**

Mayor Kelley stated that we received the generator we purchased with a Grant and somehow somebody came up with a number for the size of the generator that we needed and it does not work. He explained that three different electricians have looked at the Generator and each one recommended we need a Soft Start. He stated that he received a quote for \$3600 to purchase and install the Soft Start.

Rebecca stated that we definitely need the Soft Start but we do have another option. Right now Well 4 is our main Well and Well 3 is our backup but the generator will work for Well 3. If we do go with this option the State says that we would have to do a bacterial testing on that Well every six months.

Mayor Kelley stated that the only problem that we have with our main Well is arsenic and Well 3 is high in iron but Well 3 would work in the event of an emergency. Councilman Fletcher asked if it would switch over automatically and Rebecca replied that it would not switch over automatically so someone would have to go there and start the switch.

**Motion:** Vice-Mayor Yapsuga made a motion to spend \$4000 to purchase and install a Soft Start. Councilman Carroll seconded the motion. The motion was passed unanimously. Roll call was taken: Mayor Kelley-yes; Vice-Mayor Yapsuga -yes; Council Member Clendaniel – yes; Councilman Carroll – yes and Councilman Fletcher –yes.

**Motion:** Vice-Mayor Yapsuga made a motion to adjourn the meeting. Councilwoman Clendaniel seconded the motion. The motion was passed unanimously.

The meeting was adjourned at 7:48 pm.

These minutes were prepared by Amy Lupinetti, Town Clerk.

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Amy Lupinetti

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Date