

Town of Milton
115 Federal Street
Milton, DE 19968



www.milton.delaware.gov
Phone: 302-684-4110
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Milton Town Council Meeting
Milton Library, 121 Union Street
July 20, 2017, 6:30pm

Call to Order

Moment of Silence

Pledge of Allegiance to the Flag: were completed.

Roll Call

Charles Fleetwood, present
Emory West, present
Richard Baty, present
Michael Cote, present
Kevin Kelly, present
Sam Garde, present
Theodore Kanakos, present

Also present were:

Mrs. Rogers –Town Manager
John Collier – Project Coordinator
Robert Longo – Chief of Police
Greg Wingo – Public Works Supervisor

These Preliminary Minutes:

These minutes cover only the high points of the meeting. The discussions were recorded, and may be transcribed at a later date. The recording is available in Town Hall. Documents included in the Council Package are not included as attachments to these summary minutes.

Additions or Corrections to the Agenda None required

Agenda Approval: Motion was made by Councilman Garde to approve the agenda, seconded by Vice Mayor Kelly and was unanimously approved.

Presentation of the Fiscal Year 2018 Town Budget

The Town Manager Mrs. Rogers presented the proposed Town of Milton 2018 Budget to Council and Mayor, as well as members of the public in attendance.

Mrs. Rogers explained that:

The August 7th meeting would include discussion of the Budget by Mayor and Council.

The August 21st meeting will be for the Public Hearing.

The September 11th meeting will include voting to approve the Budget.

Discussion and possible vote on the following:

Recommendation from the Water Infrastructure Land Acquisition Committee relating to a new well.

Attachment "A" -- Recommendation for New Well provides the reasons for the recommendation.

Motion was made by Councilman Fleetwood, seconded by Councilman Baty to approve the Recommendation and to start the process of installing the new well. Councilmen Garde and Cote recused. Councilmen Baty, Fleetwood, Vice Mayor Kelly and Mayor Kanakos approved.

Adjournment

Motion to adjourn was made by Councilman Garde, seconded by Vice Mayor Kelly and was unanimously approved.

Very Respectfully Submitted
Richard H. Baty
Secretary of the Town Council

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July 7, 2017

To: Mayor T. Kanakos
Vice Mayor G.K. Kelly
Councilman M. Cote
Councilman C. Fleetwood
Councilman E. West
Councilman R Baty

From: JC Garde, Chairman, Water Infrastructure Land Acquisition Committee

Subject: Recommendation for New Well

At a meeting of the Water Infrastructure Land Acquisition Committee (WILAC) held on June 14, 2017, the members voted unanimously to recommend to the Mayor and Town Council that a new well be installed at the property leased by the Town that currently contains Water Tower #2. This land is behind the HO Brittingham School.

The principal reasons for this recommendation are as follows:

- The WILAC has considered many potential sites, both within and close to the current boundaries of the Town. (Sites not within the current Town limits were only considered if there was a reasonable chance of annexation.)
- As previously reported, the WILAC received formal notice from the Cape Henlopen School District that land owned by them at Mariner Middle School would not be made available for a new well, when our requirements include compliance with our Source Water Protection (SWP) ordinance.
- The WILAC considers it prudent to install a new well as quickly as possible, considering the results of the sea level increase study performed by Pennoni Associates, and the fact that well #5 is in the flood zone.
- It appears that the recommended site would allow for compliance with the Town's SWP ordinance, as well as the Floodplain Management ordinance.
- There will be no charge for the land being recommended, as the existing lease will remain in effect for the anticipated life of the well, i.e., more than the next 50 years.

At the most recent meeting of the WILAC held on June 28, 2017, a draft of this memo was unanimously approved by the members.

CC: K. Rogers
WILAC members

