

Town of Cheswold
1856



State of Delaware
1787

Town of Cheswold
Minutes of the Town Council Workshop Meeting
Tuesday – April 15, 2014
7:00 p.m.
Cheswold Fire Company
2nd Floor Board Room

The following persons were in attendance:

Vice-Mayor Robert Sine
Secretary/Treasurer & Councilperson Theon Callender
Councilperson Sherry Lambertson

Absent: Mayor Donald F. Tinari

Town Employees: Chief Christopher Workman

Planning Commission: 0

Town Employees: 0

of Cheswold Fire Company Present: 0

of Cheswold Residents Present = 0

#of Visitors = 1

Mr. Ring W. Lardner, P.E., Davis, Bowen & Friedel

NOTICE:

Notice of this meeting has been made in accordance with the Delaware Open Meetings Act, by it being properly posted on December 12, 2013, as required by FOIA. Copies of the agenda were posted on the Official Bulletin Board; outside the Cheswold Town Hall; in the local Post Office; in the Fox Pointe Development and a meeting notice on the Official Web Site for the Town of Cheswold, at <http://cheswold.delaware.gov>; and was filed with the Clerk of the Town of Cheswold, on April 11 2014.

MEETING:

The meeting was called to order by Vice Mayor Sine at 7:00 pm and was immediately followed with the Pledge of Allegiance and a Moment of Silence.

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ROLL CALL:

The Vice Mayor requested Secretary/Treasurer Callender to conduct a roll call of the Council members and attendance was confirmed as noted above. A quorum of members was presented to the Vice Mayor and the meeting continued.

AGENDA REVIEW:

Vice Mayor requested the Council to review the accuracy of the agenda and to make a motion to accept as presented or to make changes and amendment requests as needed.

A motion to accept the agenda as presented was made by Councilperson Sherry Lambertson, seconded by Councilperson Callender. The votes on the motion were as follows and the **MOTION CARRIED**.

Councilperson Theon Callender – Yes Councilperson Sherry Lambertson – Yes
Vice Mayor Bob Sine -Yes

FINANCIAL REPORT – *Secretary/Treasurer Theon Callender*

- **Requisitions** – Nothing to Report
- **Proposed Purchases** – Nothing to Report

POLICE DEPARTMENT – *Chief Christopher Workman*

Chief Workman presented the Council with an offer from Mr. Harry Miller of Nobles Pond to present the Town of Cheswold with a 24'x60' office trailer for the Police Department.

A motion was made by Councilperson Lambertson and seconded by Councilperson Callender to authorize Chief Workman to contact Mr. Miller and to accept the offer. The votes on the motion were as follows and the **MOTION CARRIED**.

Councilperson Theon Callender – Yes Councilperson Sherry Lambertson – Yes
Vice Mayor Bob Sine -Yes

REVISED ANNEXATION AGREEMENT AMENDMENT – *Mr. Ring Lardner*

The Council discussed the annexation agreement with Mr. Ring Lardner, P.E., of Davis, Bowen & Friedel. Councilperson Callender, at the request of the Mayor, asked if an activity amenity could be offered within 2 years, since the pool and clubhouse will not be built for 6 years.

Mr. Lardner agreed that *after 2 years, some type of community amenity will be provided for residents. It was also agreed by the Council that the \$60,000 annexation fee will be split into two payments of \$30,000 as requested, with the first payment due at the time of recordation and the second payment due one year later.* Mr. Lardner and Mrs. Callender will revise the wording of the agreement.

A motion was made by Councilperson Callender, and seconded by Councilperson Lambertson to accept the annexation agreement amendments to include the above specified changes identified in italics. **MOTION CARRIED.**

Councilperson Theon Callender – Yes Councilperson Sherry Lambertson – Yes
Vice Mayor Bob Sine -Yes

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AGENDA for TOWN COUNCIL MEETING

The following items will be added to the Tuesday, May 6, 2014 Monthly Town Council Meeting.

Approval of:

- Re-Zoning Request for 26 Twin Oaks Road – Old Wonderhost Location (Now: Pasco Building)
- Re-Zoning Request for 691 Main Street – Town of Cheswold
- Ordinance #02-20-14-015 Establishment of a Surcharge to Support the Town of Cheswold Administrative Offices and Police Department

COUNCIL MEMBERS COMMENTS:

Nothing to Report

MAYOR'S COMMENTS:

Nothing to Report

ADJOURNMENT:

A motion was made by Councilperson Callender, and seconded by Councilperson Lamberton to adjourn. The votes on the motion were as follows and the **MOTION CARRIED**.

Councilperson Theon Callender – Yes Councilperson Sherry Lamberton – Yes
Vice Mayor Bob Sine -Yes

The meeting adjourned at 7:12 pm.

POST SCRIPT:

An error in the interpretation of a quorum, as defined by the Town Charter, was made by Secretary/Treasurer Callender and as a result, **the decisions made at this meeting are and were null and void.**

A **Special Meeting** has been scheduled for **Wednesday, April 23, 2014**, at **6:00 p.m.**, to be held in the **Town Hall, 691 Main Street, Cheswold, DE**, to re-address and vote on the issues of this meeting. The meeting notice has been properly posted and in addition, will **include votes** on:

Re-Zoning:

- 26 Twin Oaks - M1 (Manufacturing) to C2 (Highway Commercial) Appl. #2014-01-17-011
- 691 Main St. - R2 (Residential) to C1 (Neighborhood Commercial) Appl. #2014-01-17-012

Ordinance #02-20-14-015

- Establishment of a Surcharge to Support the Town Administrative Offices and Police Department