Town of Elsmere Council Meeting Agenda Council Chambers March 9, 2023 at 6:30pm

Call to Order:

Pledge of Allegiance:

Moment of Silence for those wishing to do so:

Roll Call:

Public Comment: Limited to 3 minutes per person.

Approval of Minutes:

1. Minutes of the February 9, 2023, Council Meeting.

Old Business: None

New Business:

- 1. Presentation by Senator Mantzavinos recognizing Sgt. Smith for 20 years of service with the Elsmere Bureau of Police.
- 2. Consideration of approving a \$44,999.00 expense from the Long-Term Planning Capital Building Allocation Prior Year Carryover line item for upgrades to the fire alarm system at Town Hall.
- 3. Consideration of approving a 3-year extension of the Trash, Recycle and Yard Waste Collection contract with Republic Services.
- 4. Consideration of selling/scrapping several outdated pieces of equipment within the Public Works Department.
- 5. Consideration of approving a number of line-item transfers:
 - a. \$3,150.00 from line item 01-05-40-1000-000 (Public Works Salary) to 01-05-47-3252-0006 (Park Maintenance – Veterans Park).
 - b. \$3,400.00 from line item 01-05-40-1000-000 (Public Works Salary) to 01-05-47-3252-0012 (Park Maintenance Fairgrounds Park).
 - c. \$2,200.00 from line item 01-05-40-1000-000 (Public Works Salary) to 01-05-47-3252-0015 (Park Maintenance – Maple Avenue Park).
 - d. \$950.00 from line item 01-05-10-1025-000 (Admin Employee Longevity Benefit) to 01-05-47-3252-0011 (Park Maintenance Vilone Park).
 - e. \$2,550.00 from line item 01-05-10-1025-000 (Admin Employee Longevity Benefit) to 01-05-47-3252-0006 (Park Maintenance Veterans Park).
 - f. \$845.00 from line item 01-05-40-1000-000 (Public Works Salary) to 01-05-47-3252-0015 (Park Maintenance Maple Avenue Park).
 - g. \$845.00 from line item 01-05-40-1000-000 (Public Works Salary) to 01-05-47-3252-0013 (Park Maintenance – Walling Park).

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- h. \$1,120.00 from line item 01-05-40-1000-000 (Public Works Salary) to 01-05-10-2290-0001 (Admin Building Repairs).
- 6. Discussion regarding the budget, financial position of the Town, potential for tax increases and status of a 5-year departmental fiscal projects.
- 7. Consideration of authorizing the mayor and secretary to sign the annual tributes given to members of the Elsmere Fire Company. The names and contents of the tributes are confidential as to allow anonymity of the awards until they are presented.

Departmental Reports:

- 1. Administration
- 2. Code
- 3. Finance
- 4. Public Safety
- 5. Public Works

Public Comment: Limit 3 minutes per person.

Statements Submitted by Mayor and Council:

Executive Session and Adjournment:

Pursuant to 29 Del. C. Section 10004 (b)(9) the Mayor and Council will adjourn into an executive session to discuss a personnel matter and pursuant to 29 Del. C. Section 10004 (b)(4) to discuss pending litigation. The Mayor and Council will not return to public session.