

SUSSEX COUNTY COUNCIL-GEORGETOWN, DELAWARE-DECEMBER 3, 1991

Call to
Order

The regular meeting of the Sussex County Council was held on Tuesday, December 3, 1991, at 10:00 a.m. in the Council Chambers, Courthouse, Georgetown, Delaware, with the following members present:

Dale R. Dukes	President
Ralph E. Benson	Vice President
George J. Collins	Member
William D. Stevenson, Sr.	Member

The meeting was opened by repeating the Lord's Prayer and the Pledge of Allegiance to the Flag.

Mr. Stickels, County Administrator, welcomed Darryl Hudson's Environmental Awareness Class from the Indian River School District.

M 510 91
Approval
of Minutes

A Motion was made by Mr. Stevenson, seconded by Mr. Benson, to approve the minutes of the previous meeting as submitted. Motion Adopted by Voice Vote.

Corre-
spondence

Mr. Bayard, County Attorney, read the following correspondence:

DR. AND MRS. CRAIG A. JACKSON, SEAFORD
RE: Thanking Council for the new Sussex County map and other Sussex County items used by their son at a National Convention in Indianapolis, Indiana.

DELAWARE RIVER BASIN COMMISSION, NEW JERSEY
RE: Notice of Commission Meeting and Public Hearing. Public comments will be received on the revised proposed amendment to the Comprehensive Plan and Water Code of the Delaware River Basin in relation to retail water pricing to encourage conservation and other matters of business.

AGRICULTURAL STABILIZATION AND CONSERVATION SERVICE, USDA,
GEORGETOWN
RE: "The Farmer's Corner" newsletter.

Absence

Mr. Stickels, County Administrator, announced that Councilman Cole's absence was due to his being ill with the flu.

December 3, 1991

Books
for
Tots

Mr. Stickels, County Administrator, discussed the "Books for Tots" program sponsored by Sussex County libraries. Public donations of usable books for children and teens, videos and cash donations could help needy families start their own home library. Collection boxes will be available in 15 public libraries in the County as well as the lobby of the Courthouse. In order for the books to be distributed by Christmas, they need to be taken to the collection boxes by December 16th. However, donations will be accepted at any time.

President Dukes presented Mrs. Carol Fitzgerald, County Librarian, and Ms. Nancy Short, Library Youth Services Coordinator, with a \$100 check from the Sussex County Council to help kickoff the "Books for Tots" program sponsored by the Sussex County Libraries.

Industrial
Revenue
Bond
Applica-
tion and
Bond
Committee

Mr. Stickels, County Administrator, reported that we are anticipating receiving an application this week from Perdue, Inc. for a \$9,000,000 Industrial Revenue Bond. Perdue plans to increase the size of their Bridgeville feed mill and storage facility. The expansion will result in additional employment and will also stimulate the farm economy by furnishing an additional need for local grain.

No applications have been submitted for Industrial Revenue Bonds over the last four years; therefore, the Bond Committee has not been active. Personnel changes during this time necessitate the need for a new committee to review the upcoming application.

M 511 91
Industrial
Revenue
Bond
Committee
Appoint-
ments

A Motion was made by Mr. Collins, seconded by Mr. Benson, to appoint the following individuals to serve on the Industrial Revenue Bond Committee:

Robert L. Stickels, County Administrator
George F. Purpur, Jr., Finance Director
Dennis L. Schrader, Assistant County Attorney
Stephen T. Masten, Economic Development Director
Frank B. Calio, Airport and Industrial Park
Operations Director

Motion Adopted: 4 Yea; 1 Absent.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Absent;
Mr. Collins, Yea; Mr. Stevenson, Yea;
Mr. Dukes, Yea

December 3, 1991

Adminis-
trator's
Report

Mr. Stickels, County Administrator, reviewed the following information included in his Administrator's Report:

1. Recycling Program - Daniel M. Webster, Bridgeville, and C. William West, Seaford, are the recipients of the two \$50 U. S. Savings Bonds for participating in the County's Recycling Program for November. Seven hundred sixty people participated this month, compared to 997 in October. The decrease is believed to be due to the igloos that are now located in every community.
2. Third Paramedic Unit - Effective December 1, 1991, there will be a paramedic unit available from 7:00 a.m. to 7:00 p.m. on a mobile basis in the Seaford-Laurel area. This unit was made possible because of the number of students who have successfully completed the Paramedic Program. The unit will start each shift from the Georgetown office; however, they will be driving to the Laurel and Seaford areas for the majority of the day. The Paramedic Director is in the process of selecting a permanent site for this unit. A full-time unit will not be in place in this area until the spring of 1992. During the hours of operation, the unit will visit the fire stations in the area, as well as Nanticoke Hospital.

Paramedic
Vehicles

Mr. Stevenson, Paramedic Director, asked Council to reject the bid opened for vehicles on October 21, 1991, due to Ford's inability to provide the warranty as specified in the bid package. It was the consensus of Council that the Ford bid be rejected and a request for bids for Paramedic Vehicles be readvertised.

Salt
Pond

Mr. Green, Utility Construction Division Director, and Mr. Ron Gray, KCI Technologies, Inc., discussed the agreement for the construction coordination services for wastewater facilities in Salt Pond, located within the Bethany Beach Sanitary Sewer District.

M 512 91
Agreement
Salt
Pond

A Motion was made by Mr. Stevenson, seconded by Mr. Benson, that the President of the Sussex County Council execute an Agreement between Sussex County Council and KCI Technologies, Inc. for the construction coordination services for wastewater facilities in Salt Pond, in the Bethany Beach Sanitary Sewer District. Motion Adopted: 4 Yea; 1 Absent.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Absent;
Mr. Collins, Yea; Mr. Stevenson, Yea;
Mr. Dukes, Yea

December 3, 1991

Proposed
Resolution

Mr. Green, Utility Construction Division Director, read in its entirety a Proposed Resolution concerning authorizing an escrow agreement between Sussex County and Salt Pond Associates to be used for construction coordination services of wastewater facilities to serve the project known as Salt Pond in the Bethany Beach Sanitary Sewer District.

M 513 91
Adopt
Resolution
R 026 91
Escrow
Agreement
Salt Pond

A Motion was made by Mr. Collins, seconded by Mr. Benson, to Adopt Resolution No. R 026 91 entitled "ESCROW AGREEMENT AUTHORIZED BETWEEN SUSSEX COUNTY AND SALT POND ASSOCIATES TO BE USED FOR CONSTRUCTION COORDINATION SERVICES OF WASTEWATER FACILITIES TO SERVE THE PROJECT KNOWN AS SALT POND IN THE BETHANY BEACH SANITARY SEWER DISTRICT." Motion Adopted: 4 Yea; 1 Absent.

Vote by Roll Call: Mr. Benson, Yea; Mr. Cole, Absent;
Mr. Collins, Yea; Mr. Stevenson, Yea;
Mr. Dukes, Yea

Agenda
Change

Mr. Green, Utility Construction Division Director, reported that the Dove Knoll Agreement had been withdrawn as requested by the developer.

West
Rehoboth
Expansion
Dewey Beach
SSD

Councilman Collins questioned the land to be used for the treatment facility and disposal site for the West Rehoboth Expansion of the Dewey Beach Sanitary Sewer District. Hercules, Inc. had no plans for the land and wanted to sell it.

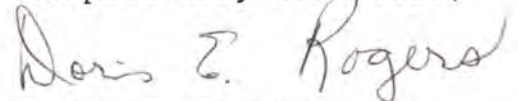
School
Class
Acknow-
ledged

President Dukes acknowledged the attendance of the Environmental Awareness Class and invited them to come again, possibly in the afternoon when a land use decision was being made.

M 514 91
Adjourn

A Motion was made by Mr. Stevenson, seconded by Mr. Benson, to adjourn at 10:35 a.m. Motion Adopted by Voice Vote.

Respectfully submitted,



Doris E. Rogers
Clerk of the County Council