Town of Bowers 3308 Main Street Bowers Beach Frederica, DE 19946

Regular meeting was called to order at 7:00 pm on December 12, 2013 by Mayor Ron Hunsicker.

Council members in attendance were: Shirley Pennington, Bob McDevitt, and Ada Carter.

The pledge of allegiance was recited in unison.

Total number in attendance was a total of 13.

A letter of resignation from Jordan Giuttari was read. A motion was made by Shirley, seconded by Bob to accept Jordan's resignation. M/c.

A letter of interest to be on council from Helena Hannah was read. A motion was made by Shirley, seconded by Bob to appoint Helena to council as Treasurer. M/c.

Helena Hannah was sworn in.

Minutes for the September meeting were read by the Secretary. A motion was made by Bob, seconded by Helena to approve the minutes. M/c. Minutes for the November hearing were read by the Secretary. A motion was made by Bob, seconded by Helena to approve the minutes. M/c. Minutes for the November meeting were read by the Secretary. A motion was made by Bob, seconded by Helena to approve the minutes. M/c. Minutes for the December hearing were read by the Secretary. A motion was made by Bob, seconded by Helena to approve the minutes. M/c. Minutes for the December hearing were read by the Secretary. A motion was made by Bob, seconded by Helena to approve the minutes. M/c.

Treasurers Report was read by Mayor Ron. A motion was made to approve the Treasurer's Report by Bob, seconded by Shirley. M/c.

Voter Registration was available for anyone who hasn't registered yet.

Committee Reports: None Old Business: January 4th at 10am until 2pm will be voting We will need a list of eligible voters.

Channel Dredging – It is to start the beginning of January possibly the end of December.

Town Website - We should be getting 3 prototypes from the State and then we will have a demonstration.

University of DE - The last meeting was held on Tuesday. There will be a quarterly newsletter. The first one should be out the end of January.

CAV Update - We are on probation. We have started the process to be removed. Mayor Ron sent a letter to our representatives.

New Business:

A letter from Bruce Hill was read concerning the issues on Williams Avenue. There was a discussion on the floor concerning the matter. Mayor Ron read resolution R-2013-12-12-01. This is to allow Admiral's Point to temporarily close Williams Street and install signs to mitigate safety issues. A motion was made by Shirley, seconded by Bob to accept the resolution. M/c.

Bonding of Piling Contractors - There was a discussion on the floor concerning the matter. Mayor Ron is trying to find out more about this concern. He is not sure how this would be structured.

There was a question on drainage. Mayor Ron explained that the \$64,000.00 must be spent first before any of the grant money can be drawn down. There will be a committee that will oversee the concept and the design of the projects.

Open Discussion:

In January we will appoint a committee to oversee the drainage projects.

Jen Reni of the Delaware State News is looking for residents who are willing to talk about the flood insurance issue that the Town of Bowers is dealing with and how it affects them.

December 22nd will be a candle light service at the church at 7:00pm. December 22nd will be breakfast with Santa at the Bowers Fire Company.

There being no further business a motion was made by Shirley, seconded by Bob to adjourn the meeting @ 7:40 pm.

Respectfully Submitted, Shirley A. Pennington Secretary, Town of Bowers Beach