

**Town of Bowers
3308 Main St.
Bowers Beach
Frederica, DE 19946**

The regular meeting was called to order at 7:00 pm on September 18, 2014, by Vice Mayor Ada Puzzo.

Council Members present were: Ada Puzzo, Helena Hannah and Diane Yeisley

The total number in attendance was 12.

The Pledge of Allegiance was recited in unison.

The minutes from the August meeting were read. After motion made by Helena and seconded by Ada, the minutes were unanimously accepted as read.

The Treasurer's report was read. After a motion made by Diane and seconded by Ada, the report was unanimously accepted as read.

Voter registration was available for all who have not yet registered.

Committees:

Parks and Recreation: No report. Ada recognized and thanked the volunteers for the job they are doing keeping the storm drains clean.

Planning: No report.

Streets: No report. Helena said that the Street Aid report for 2013-2014 has been submitted.

Board of Adjustment: No report.

Zoning – Code Enforcement: No report.

OLD BUSINESS

Drainage – It was reported that McCrone has provided a report regarding status of the project. They reported that the bulkhead on Hubbard may have to be changed to a berm pending a feasibility study. The Phase Three ditches on South Flack are on hold per DNREC pending further research on the parking lot changes. McCrone was given kudos for keeping the town's best interests in mind during discussions regarding this project.

CAV – Ada reported that there are six properties on the FEMA list including four which are moving along nicely and one which is more difficult but is also progressing. There was a discussion regarding one remaining property whose compliance issues are much more difficult. The deadline for full compliance or submission to FEMA of mitigation strategy is November 21, 2014.

Bonding of Piling Contractors – Tabled

DE Scenic By-way – There will be a meeting of the committee at the town hall on 9/28/14.

Phragmites kill – Diane spoke with Shirley who reported that there is no money left in the grant for phragmites control. The council will begin research to see if there is any other grant money available.

Audit – Helena is still working on plans.

Open Mayor's Seat – This vacancy was again discussed. Barratt informed Ada that the installation of officers held at the August meeting was invalid due to not having a quorum of Council members in attendance. The new officers will be installed at the October meeting pending the attendance of a quorum of Town Council.

Bower's Homecoming - No report.

NEW BUSINESS

FEMA – The MOU with Kent County extending the deadline for reimbursement to homeowners of expenses related to FEMA compliance from 8/15/14 to 9/05/14 was read. After a motion made by Helena and seconded by Diane, the MOU was unanimously accepted. A second MOU with Kent County extending the deadline for reimbursement to homeowners of expenses related to FEMA Compliance from 9/05/14 to 12/31/14 was read. After motion made by Diane and seconded by Helena, this MOU was unanimously accepted.

There being no further business, a motion was made by Helena and seconded by Diane to adjourn the meeting at 8:04pm.

Respectfully submitted,
Diane K. Yeisley
Secretary for the
Town of Bowers Beach

