Town of Elsmere Council Meeting Agenda December 14, 2017 At 6:30pm Elsmere Town Hall 11 Poplar Avenue Elsmere, DE 19805

Call to Order:

Pledge of Allegiance:

Moment of Silent Prayer for Those Wishing to do so:

Roll Call:

Public Comment: Limited to 3 minutes per person.

Approval of Minutes:

1. Minutes of the November 9, 2017 Council Meeting.

Audit Presentation:

Representatives from Whisman Giordano & Associates will present the annual audit report for the fiscal year ending June 30, 2017.

The Mayor and Council will vote to accept the report as presented or to reject the report.

Old Business:

- 1. The Town Manager will provide an update concerning the infestation in the 1300 block of Cypress Avenue.
- 2. The Town Manager will provide an update concerning the status of the possible roadway issue at Poplar Avenue and Kirkwood Hwy.
- Discussion concerning replacing the Silverbrook/Rosemont/Taylor Intersection in the 2016 Phase II Street Program with a section of roadway in front of 211 Dumont Road.

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New Business:

- 1. Consideration of a request by the Town Manager to allow carry over of Vacation Time in excess of that allowed by the Personnel Policy.
- 2. Discussion concerning the possible permanent removal of the benches located on New Road at Sanders Road and Kirkwood Hwy.
- 3. Introduction for First and Second Reading of Ordinance 631.

An ordinance amending the Elsmere Police Secondary Pension Plan.

Departmental Reports:

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

Items Submitted by Mayor and Council:

Public Comment: Limit 3 minutes per person.

Adjournment: