The Mayor convened the Mayor and Council Regular Meeting on the above date at 7:30 P.M. All Councilmembers were present with the exception of Councilmember Toulson. The Town Manager, Clerk/Treasurer and Assistant Town Attorney were also present.

All recited the Lord's Prayer and Pledge of Allegiance.

## APPROVAL OF THE MINUTES:

Councilmember Kuechler made a motion to approve the minutes from the Regular Meeting of August 9, 2007 as presented; Councilmember Willis seconded. All in favor; motion carried.

## GUEST SPEAKER/INVITED GUESTS:

Christina Edwards was officially sworn in by the Mayor as Clerk/Treasurer.

## FINANCIAL REPORT:

The Clerk/Treasurer read the Financial Report into the record as follows:

General Fund Investment Account: $ 22,985.08
Utilities Fund Investment Account: $ 23,546.20
Total Available Funds: $ 46,531.28

Property Taxes Outstanding: $ 621,132.71
Utilities Fund Outstanding: $ 3,322.01
Services Rendered Outstanding: $ 1,210.00
Total Outstanding: $ 625,664.72

With there being no further questions, the Mayor stated that the Financial Report would be filed for audit.

## CORRESPONDENCE:

The Mayor read a note card received from John and Jean Foreman commending the recent activities for the 300th Birthday celebration.

## POLICE REPORT:

Lieutenant Wilson read the report into the record.

STREETS/SANITATION:

Due to the absence of Councilmember Toulson, there was no report read. The Town Manager stated the Williams Street Ditching Project has been completed.

SEWER/WATER:

Councilmember Kuechler read the report into the record.

PARKS/RECREATION:

Councilmember Willis read the report into the record.

PLANNING/ZONING:

Councilmember Price read the report into the record.

MUSEUM BOARD:

Councilmember Kuechler read the report into the record.

ORDINANCES/RESOLUTIONS:

None


NEW BUSINESS:

The Town Manager spoke briefly about the intentions of the Delaware Valley Development Company acquiring Rock Hall Manor Apartments for rehabilitation.

A request was received from Jim Rich, chairperson for "A Taste of the Inns of Rock Hall" asking for funding from the Town for: a new banner, date change strips, (3) ¼ page ads in the Tidewater Trader, and (2) block ads in The Link, for a total cost of $790. Councilmember Price made a motion to accept the request at $790; Councilmember Kuechler seconded with an amended motion of $450, citing to ask Mr. Rich if the Town could include his ads for the event along with 300th Birthday ads. All in favor; motion carried.

OLD BUSINESS:

There was a discussion regarding the bid for a new auditor. One bid was accepted by Mayer Hoffman McCann P.C., offering a package with the following fees per Fiscal Year audit:

FY June 30, 2007 $15,400
FY June 30, 2008 $15,000
FY June 30, 2009 $15,750

Councilmember Kuechler made motion to accept Mayer Hoffman McCann P.C. as the new Town Auditor, replacing J. Michael Connolly, CPA, Chartered; Councilmember Willis seconded. All in favor; motion carried.

Two bids were received for the old white police car: one bid at $500, one bid at $553. It was unanimously agreed to throw out both bids.

The Town Manager stated the chlorinator at the water plant is in need of repair. A repair quote of $3,073.18 was submitted by Dennis Sales and Service, Inc. Councilmember Kuechler motioned to accept the quote as presented; Councilmember Price seconded. All in favor, motion carried.

TOWN MANAGER'S REPORT:

The Town Manager read the report into the record.

GOOD OF THE TOWN:

Mr. Donald Spagnolo of 21142 Striper Run was present in the audience with questions concerning the drainage ditch that was dug from Downey Avenue to Striper Run.

With there being no further business, Councilmember Price made a motion to adjourn at 9:05 p.m.; Councilmember Kuechler seconded. All in favor; motion carried.

Respectfully submitted,
Christina L. Edwards Clerk/Treasurer

Jay A. Jacobs, Mayor

Rosalie Kuechler, Councilmember

Olin B. Price, Councilmember

John F. Toulson, Councilmember

Robert E. Willis, Councilmember