

**MEETING NOTICE**  
**Friday, April 8, 2022 – 10:00 a.m.**  
**BOARD OF COMMISSIONERS MEETING QUARTERLY MEETING**

**The Board of Commissioners of the Town of Henlopen Acres will hold their Quarterly Meeting on Friday, April 8, 2022, beginning at 10:00 a.m. immediately following two Public Hearings, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.**

**AGENDA**

1. Call to Order, Pledge of Allegiance
2. Approval of Minutes
  - a. Board of Commissioners Public Hearing October 8, 2021
  - b. Board of Commissioners Quarterly Meeting January 14, 2022
3. Treasurer's report
4. Town Manager's report
5. UNFINISHED BUSINESS
  - a. Review and possible action on amendments to Chapter 130-4, Zoning, Definitions
  - b. Review and possible action on an amendment to Chapter 130-17, Zoning, Permitted uses
  - c. Discussion and possible action on Tidewaters drainage
6. NEW BUSINESS
  - a. Review and possible action on amendments to Chapter 124, Water
  - b. Discussion and possible actions on Town Covenants as they apply to properties outside the Town limits of Henlopen Acres
  - c. Discussion and possible action on Personnel Policy, Chapter 3, Employee Benefits
  - d. Discussion concerning phragmites eradication
  - e. Appointment of one person to the Planning Commission
  - f. Discussion of 1973 annexation of the Lewes and Rehoboth Canal
  - g. Discussion and possible action on virtual meetings
7. Any other business that may come before the Commissioners
8. Adjournment