

BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

The Board of Commissioners of the Town of Henlopen Acres held a **Special Meeting on Tuesday, July 29, 2025, at 9:00 a.m.** virtually and in person at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

PRESENT:

Tim Hidell	Mayor Pro Tempore
Richard Thompson	Commissioner
John Staffier	Commissioner
Jeffrey Jacobs	Commissioner
Beatrix Richards	Commissioner
Tiffany Derrickson	Commissioner
Anna Fagan	Town Manager
Andrea Harpster	Town Manager

1. Call to Order

The meeting was called to order at 9:00 a.m.

2. Nomination of individuals to fill a vacancy on the Board of Commissioners per section C-7(C) of the Town Charter

- a. Lyndie Hertrich
- b. Any Others

Motion:

Richard Thompson made a motion to nominate Lyndie Hertrich. Beatrix Richards seconded the motion; it was unanimously approved.

3. Appointment of a nominee to fill a vacancy on the Board of Commissioners per section C-7(C) of the Town Charter

Richard Thompson made a motion to appoint Lyndie Hertrich to Commissioner. Tiffany Derrickson seconded the motion; it was unanimously approved.

4. Administration of the Oath of Office to the newly appointed Commissioner

Town Manager, Anna Fagan administered the oath of office to Lyndie Hertrich.

5. Public Comment

Commissioner Richard (Dick) Thompson was recognized for his longstanding service and contributions to the Town, with Mayor Pro Tempore Hidell expressing gratitude for his efforts and energy over the years. Thompson's dedication and impact on the town were appreciated by all attendees, and his service was recognized as invaluable.

Mayor Pro Tempore Hidell paid tribute to former Mayor Joni Reich, acknowledging her immeasurable contributions to the community and her role as a true giver. Her service was recognized as invaluable.

6. Adjournment

The meeting was adjourned at 9:10 a.m.

Respectfully submitted,

Andrea Harpster, Town Clerk