



**MINUTES
COMMISSIONERS OF BRIDGEVILLE
DECEMBER 11, 2017 – 7:00 P.M.
BRIDGEVILLE TOWN HALL**

I. CALL TO ORDER

The meeting was called to order at 7:00 P.M. by President Pat Correll. Present: Commissioners Lawrence Tassone, Tim Banks, Tom Carey, Sharon McDowell, Town Manager Jesse Savage and Solicitor Dennis Schrader. The meeting began with the Flag Salute and Prayer.

II. QUORUM PRESENT

President Correll reported a quorum was present to discuss Bridgeville Town business.

III. APPROVAL OF AGENDA

Motion to approve the Agenda as modified – Tassone; 2nd – Banks; motion carried.

IV. APPROVAL OF MINUTES

Motion to approve the Minutes from the November 13 Commission Meeting and November 16^s Commission Workshop - Tassone; 2nd – McDowell; motion carried.

V. CORRESPONDENCE

Town Manager Savage stated the Town received a thank you card from John McDonnell regarding his retirement party.

Town Manager Savage stated a letter from Comcast was received that notified customers of upcoming price changes.

VI. APPROVAL OF FINANCIAL STATEMENTS AND BILLS PAYABLE

Balance Sheet – November 30, 2017

General Fund – \$1,440,011 (increase of \$45,958 from last month)

All Accounts – \$3,163,394 (increase of \$48,531)

Accounts Receivable – \$137,801

Budget Report Target – 42% (5 month into budget year)

Income – \$1,667,938 (Income at 62% of the budget)

Expenses – \$927,397 (Expenses 35% of the budget)

Net Income – \$740,540

Accounts Payable

Bills – \$48,251 Expected Expenses – \$114,800 Total estimated amount for approval – \$163,051

Motion to pay the bills as presented – Tassone; 2nd – McDowell; motion carried.

VII. TOWN REPORTS

The Commission discussed the reports from the multiple departments.

VIII. CITIZEN'S PRIVILEGE

None.

IX. OLD BUSINESS

None.

X. NEW BUSINESS

A. Economic Heritage Shores Phase 4A Final Development Plan Approval & A Resolution approving the Phase 4A Development Plans for the Bridgeville South District and Modifying the Development standard applicable to such phase.

Bob Rauch attended representing Brookfield Homes and the Heritage Shores project. Mr. Rauch stated that he believes the review comments from the Town's Engineer have been addressed to and they are ready to move forward. The Planning and Zoning Commission has recommended this application for approval

Motion to approve Economic Heritage Shores Phase 4A Final Development Plan Approval & a Resolution approving the Phase 4A Development Plans for the Bridgeville South District and Modifying the Development standard applicable to such phase-Tassone; 2nd – Banks; motion carried.

B. Robert Tull- 401 Market Street Development Plan Approval.

Mr. Robert Tull, owner of 401 Market was in attendance. The Planning and Zoning Commission has recommended this application for approval.

Commissioner Banks asked about the four spaces next to the building and on street parking and if they would be able to use the firehouse's parking lot. Mr. Tull stated that there are going to be four parking spaces next and there will be on street parking on Market Street and South Cannon Street.

Commissioner Carey asked how far from the RAPA fence their building will be and what color the building will be. Mr. Tull stated that the building will only be about 50 feet long, so they will be a good distance away from the Rapa fence. Mr. Tull also stated that the building would be tan and maroon to match the buildings right around them.

Motion to approve the Development Plan for 401 Market Street- Carey; 2nd – McDowell; motion carried.

XI. INTRODUCTION OF ORDINANCES

There were no new Ordinances introduced.

XII. GOOD OF THE ORDER

President Correll stated that the Christmas Parade on December 10th was a success and she thanked the Christmas Parade Committee for doing such a great job.

President Correll stated that she wanted to wish the Commissioners and the employees a very Merry Christmas.

XIII. EXECUTIVE SESSION- Legal Strategy Session

Motion to move into Executive Session pertaining to legislative strategy – Tassone; 2nd – Carey; the meeting went into Executive Session at 7:20 P.M. Motion carried.

XIV. ADJOURNMENT-

Motion to adjourn – Tassone; 2nd – McDowell; motion carried. The meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Lawrence Tassone, Commission Secretary

Ashley Walls, Transcriptionist