



MINUTES
COMMISSIONERS OF BRIDGEVILLE
February 11, 2019 – 7:00 P.M.
BRIDGEVILLE TOWN HALL

I. CALL TO ORDER

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

II. QUORUM PRESENT

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

III. APPROVAL OF AGENDA

Motion to approve the Agenda as modified – Tassone; 2nd – Smith; motion carried. (5-0)

IV. APPROVAL OF MINUTES

Motion to approve the Minutes from the January 14th Commission Meeting & January 28th Commission Workshop - Tassone; 2nd – Smith; motion carried. (5-0)

V. CORRESPONDENCE

None.

VI. APPROVAL OF FINANCIAL STATEMENTS AND BILLS PAYABLE

Balance Sheet – January 31, 2019

General Fund – \$1,562,594 (decrease of \$261,401 from last month)

All Accounts – \$3,188,281 (decrease of \$257,867)

Budget Report Target – 58% (7 months into budget year)

Income – \$2,102,375 (Income at 75% of the budget)

Expenses – \$1,523,969 (Expenses 54% of the budget)

Net Income – \$578,405

Accounts Payable

Bills – \$ 66,273 Expected Expenses – \$122,000 Total estimated amount for approval – \$188,273

Motion to pay the bills as presented – Tassone; 2nd – Banks; motion carried. (5-0)

VII. TOWN REPORTS

The Commission discussed the reports from the multiple departments.

Commissioner Tassone stated that he did not see on the financial report where the money the Police Department received from a previous drug bust was and if there are restrictions on what the Town can spend it on. Town Manager Savage stated that there has been a separate account created, it is in the General Fund and that Chief Parker will be at February's workshop to discuss what they can spend the money on.

Commissioner Carey asked about the assault charges on the Police Department Report. Chief Parker stated that it was at the Middle School.

VIII. CITIZEN'S PRIVILEGE

None.

IX. OLD BUSINESS

None.

X. NEW BUSINESS

A. Resolution to Adopt FY19 Budget Amendment.

Town Manager Savage stated that there was a presentation at January's Workshop that detailed the amendments to the FY19 Operating Budget.

Motion to approve the Resolution to Adopt FY19 Budget Amendment- Smith; 2nd –Banks; motion carried. (5-0)

B. Mosquito Control Spraying Participation

Town Manager Savage stated that the Town has received documents from the State of Delaware in regards to Mosquito Control Spraying for 2019.

Motion to participate in the Mosquito Control Spraying- Carey; 2nd –Smith; motion carried. (5-0)

C. AN ORDINANCE ANNEXING INTO THE TOWN LIMITS OF THE TOWN OF BRIDGEVILLE THE LANDS OF DAVID C. LUDEMA BEING LOTS 2 AND 3 OF THE WALTER W. AND DONNA M. MOYER SIBDIVION CONTRAINING

1. **Discussion:** Town Manager Savage stated that the Commissioners have discussed these parcels at previous meetings and that it would be zoned C-1.
2. **Public Hearing:** Public Hearing was opened by Solicitor Schrader to register agreement or opposition to the Ordinance at 7:08 PM. There was no one for or against the Ordinance. Public Hearing was closed by Solicitor Schrader at 7:08 PM.
3. **Consideration and Possible Voting:** Solicitor Schrader stated that since this property is less than 5 acres the Commissioners can approve this annexation and that it had already gone through PLUS . Motion to approve the Ordinance Annexing into the Town Limits of the Town f Bridgeville the Lands of David C. Ludema an being Lots 2 and 3 of the Walter W. and Donna M. Moyer Subdivision containing 69,662 square feet, more or less- Smith; 2nd –McDowell; motion carried. (5-0)

XI. INTRODUCTION OF ORDINANCES

None.

XII. GOOD OF THE ORDER

Commissioner Carey asked about the status of the Monument getting fixed. Town Manager Savage stated that he will get Rick to clean it up more. Town Manager Savage stated that he will get drawings to the Commissioners.

Commissioner Banks stated that he will not be here for the March 11th Commission Meeting (Reorganization meeting) because he will be in Africa. The Commission discussed if they could move it to a different date. The Commission decided to have March's meeting on Monday, March 18th, 2019.

XIII. ADJOURNMENT

Motion to adjourn –Carey; 2nd – Smith; motion carried (5-0). The meeting was adjourned at 7:14 P.M.

Respectfully submitted,



Bruce Smith, Commission Secretary



Ashley Walls, Transcriptionist