



**MINUTES
COMMISSIONERS MEETING
February 08, 2021 – 7:00 P.M.
ZOOM ONLY MEETING**

A regularly scheduled meeting of the Commissioners of Bridgeville was held on February 08, 2021, at 7:00 PM, on Zoom.

The following were present:

Tom Carey	President
Bruce Smith	President Pro Tempore
Marlene Saunders	Secretary
Tom Moran	Commissioner
Bethany DeBussy	Town Manager
Ashley Walls	Town Clerk
Burke Parker	Police Chief
Dennis Schrader	Town Solicitor

Absent: John Tomeski Commissioner

CALL TO ORDER:

The meeting was called to order by Commission President Carey.

QUORUM PRESENT:

President Carey reported that a quorum was present to conduct Town business.

APPROVAL OF AGENDA:

A motion was made by Commissioner Smith and seconded by Commissioner Saunders to approve the agenda as posted. Motion adopted: 4 Yes votes, 0 No votes

APPROVAL OF MINUTES:

A motion was made by Commissioner Smith and seconded by Commissioner Moran to approve the minutes from the December 28th Commission Workshop and January 11th Commission Meeting. Motion adopted: 4 Yes votes, 0 No Votes

CORRESPONDENCE:

Town Manager DeBussy stated that there was no Correspondence.

FINANCIALS STATEMENTS:

Town Manager DeBussy read the following information from the December Financial Reports:

Balance Sheet – January 31, 2021

General Fund – \$1,877,362.84

All Accounts – \$ 4,175,248.92, (increase of \$112,474.90 from last month)

Accounts Receivable – \$62,780.28

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

Income – \$1,833,906.26 (Income at 64.6% of the budget)

Expenses – \$1,294,088.16 (Expenses 48.6% of the budget)

Net Income – \$539,818.10

Accounts Payable- The Town paid bills totaling \$48,651.27 during the month of January.

TOWN REPORTS:

Town department reports were reviewed by the Commissioners.

Town Manager DeBussy discussed the Town Manager Report with the Commissioners.

Town Manager DeBussy stated that there will be no Election in 2021 due to only John Tomeski, District #4 and Tom Carey District #5 filing.

CITIZENS PRIVILEGE:

There were none.

OLD BUSINESS:

There was no old business to consider.

NEW BUSINESS:

2020 AUDIT PRESENTATION-RICK TULL

Rick Tull was not present for the meeting and will be on the March Commission Meeting Agenda.

NEW BUSINESS:

HOLIDAY DECORATIONS-EDC PURCHASE

Commissioner Smith stated that he discussed this purchase with the Economic Development Committee. Commissioner Smith discussed the tree specifications with the Commission. Commissioner Smith stated that the Economic Development Committee voted unanimously in favor of the purchase.

Motion to approve the Economic Development Purchase of a Town Christmas Tree in the amount of \$9,000. - Moran; 2nd – Smith; motion carried. (4-0)

NEW BUSINESS:

WATER METER SYSTEM

Town Manager DeBussy stated that the total quote that he received after the Workshop was \$10, 807.07. Town Manager DeBussy stated that this is for 20 meters, the meter reading equipment and the new software.

Motion to approve the purchase of Kamstrup Meter Reading Software & equipment - Smith; 2nd – Saunders; motion carried. (4-0)

NEW BUSINESS:

PLANNING AND ZONING REAPPOINTMENT-PATRICIA CORRELL

President Carey stated that the Town has received a letter from Patricia Correll regarding her interest in being reappointed to Planning and Zoning.

Motion to approve the Planning & Zoning reappointment of Patricia Correll to a 2-year term. equipment - Smith; 2nd – Moran; motion carried. (4-0)

NEW BUSINESS:

GRANT IN AID/DONATIONS

Motion to provide \$400 to the UUMC Food Bank and \$200 to the Kiwanis Foundation , with \$200 (\$100 UUMC Food Bank & \$100 Kiwanis) coming from the funds of President Carey, \$100.00 (Kiwanis Foundation) coming from the funds of Commissioner Smith, \$300 coming from Commissioner Moran (UUMC Food Bank), \$0.00 coming from the funds of Commissioner Saunders and \$0.00 coming from the funds of Commissioner Tomeski. - Smith; 2nd – Moran; motion carried. (4-0)

INTRODUCTION OF ORDINANCES:

There were None.

GOOD OF THE ORDER:

President Carey stated that the next meeting will be the Workshop on February 22 at 5 p.m

ADJOURNMENT:

Motion to adjourn the meeting at 7:25 PM. Smith; 2nd – Moran; motion carried. (4-0)

Respectfully submitted,

Marlene Saunders, Commission Secretary

Ashley Walls, Transcriptionist