



COMMISSION MEETING
MINUTES
JANUARY 9, 2023 – 7:00 P.M.
BRIDGEVILLE PUBLIC LIBRARY & ZOOM

A regularly scheduled meeting of the Commissioners of Bridgeville was held on January 9, 2023, at 7:00 PM, at the Bridgeville Public Library and via Zoom.

The following were present:

Tom Carey	President
Bruce Smith	President Pro Tempore
Marlene Saunders	Secretary
John Tomeski	Commissioner
Tom Moran	Commissioner (via Zoom)
Bethany DeBussy	Town Manager
Greg Morris	Town Solicitor
Burke Parker	Chief of Police

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 Tomeski to approve the agenda. Motion carried: 5 Yes votes, 0 No votes.

APPROVAL OF MINUTES:

Minutes will be available at the next meeting.

CORRESPONDENCE:

Commissioners were invited to the Bridgeville Volunteer Fire Company Annual Banquet on January 21st.

The Heritage Shores Military Club thanked the Commissioners for their donation.

FINANCIALS STATEMENTS:

Town Manager DeBussy read the following information from the November and December Financial reports:

Balance Sheet-

- General Fund-\$850,203
- All Accounts - \$8,448,631 (decrease of \$1,249,229 from October due to the Heritage Shores Special Tax Payment)

Accounts Receivable - \$83,117

- Income - \$1,822,703 (Income at 78.8% of the budget)
- Expenses - \$1,049,219 (Expenses 48.1% of the budget)

Accounts Payable-

- The Town paid bills totaling \$1,360,700.96 during November and \$84,533.06 during December.

TOWN REPORTS:

Town Department reports were reviewed and discussed by the Commissioners and Town Manager DeBussy.

CITIZENS PRIVILEGE:

No citizen's present.

OLD BUSINESS:

No old business.

NEW BUSINESS

Phase 4F and RPC Amendment

A request was submitted for approval for an amendment of Phase 4F. The amendment changes some single-home lots to duplex lots. The new total number of units for this phase will be 132.

A motion was made to approve the amendment to Phase 4F and the RPC by Commissioner Smith; 2nd- Commissioner Moran; motion carried. 5 Yes votes, 0 No votes.

2022 EM Fund Request-Bridgeville Volunteer Fire Company

A request was submitted to use the EM funds for a new ambulance. This year's donation from the funds is \$67,398.75.

A motion was made to approve the fund request by Commissioner Smith; 2nd- Commissioner Tomeski; motion carried. 5 Yes votes, 0 No votes.

Planning and Zoning Reappointment

The request was submitted to reappoint Matt Davis to the Planning and Zoning Commission.

A motion was made to reappoint Matt Davis by Commissioner Smith; 2nd- Commissioner Tomeski; motion carried. 5 Yes votes, 0 No votes.

Grant-In-Aid/Donations

No Grant-In-Aid/Donations requests.

Misc.

There was nothing discussed.

INTRODUCTION OF RESOLUTION/ORDINANCES:

No new resolutions/ordinances.

GOOD OF THE ORDER:

Commissioner Moran asked for an update on the speed signs; they will be in place by the next meeting. Commissioner Moran also asked for an update on the Park; it is in the hands of engineering.

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Commissioner Smith asked when the Christmas tree will be removed; Town Manager DeBussy will have it taken down when the weather allows.

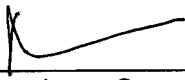
EXECUTIVE SESSION

Motion to enter into Executive Session at 7:23 pm by Commissioner Smith; 2nd- Commissioner Moran, motion carried. 5 Yes votes, 0 No votes.

ADJOURNMENT:

Motion to adjourn the meeting at 7:58 pm by Commissioner Smith; 2nd –Moran; motion carried. 5 Yes votes, 0 No votes.

Respectfully submitted,



Marlene Saunders, Commission Secretary



Shelley Lamden, Transcriptionist