

Special Meeting of the Commissioners of Bridgeville was called to order by President, James E. Culver Tuesday, November 26, 1963 with the following members present.

James E. Culver
Donald L. Melson
John K. Simons
Daniel L. Short
Earl C. Willey

The President reminded the Board that on 2/28/63 an application was submitted to the Housing and Home Finance Agency (Community Facilities Administration) under the Accelerated Public Works Program requesting financial assistance for the construction of a new sewage collection system for the Town of Bridgeville. The application was assigned Project #APW-DEL-5G. The President explained further that the Community Facilities Administration had just made a Grant Offer in the amount of \$105,500, which represented 50% of the cost of the eligible portion of the project.

The Grant Offer was then carefully discussed and consideration given to the advisability of accepting the offer in the best interest of the community and its residents.

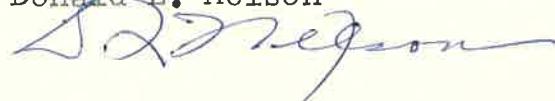
Thereupon it was MOVED, SECONDED AND CARRIED with the following members voting Aye

James E. Culver Aye
Donald L. Melson Aye
John K. Simons Aye
Daniel L. Short Aye
Earl C. Willey Aye

that the Grant Offer be accepted without reservations or qualifications and that the "Acceptance of the Grant Offer Form CFA-1122" of the Housing and Home Finance Agency (Community Facilities Administration) together with "Special Conditions and Terms" be attached hereto and form a part of the minutes of this meeting.

Respectfully submitted,

Donald L. Melson



Special Meeting August 5, 1963

Meeting called to order by President James E. Culver at 7:00 P. M. in town office.

Members present were James E. Culver, Earl C. Willey, Daniel L. Short, John K. Simons and Donald L. Melson.

Bids were opened covering water pipe under bid #WD-1-63.

Johns-Manville - \$5285.77 net.
O. A. Newton & Son Co., \$5732.50 2% off in ten days.

It was moved, seconded and carried that no action be taken at this time, since Newton bid was incomplete.

Bids were opened covering installation of water pipe under bid's numbers #WD-2-63, WD-3-63, WD-4-63 and WD-5-63.

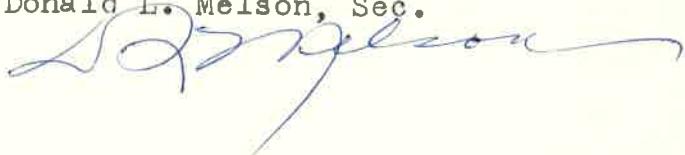
Only one bid was received. George E. Jones for \$6642.00.

It was moved, seconded and carried that bid of George E. Jones be accepted in the amount of \$6642.00.

There being no further business meeting adjourned 8:15 P. M.

Respectfully submitted,

Donald L. Melson, Sec.



Special Meeting June 26, 1963

Meeting held in office of Robert R. Layton Company and called to order at 8:30 P. M. by President James E. Culver.

Members present were Earl C. Willey, James E. Culver, Donald L. Melson, John K. Simons and Daniel L. Short.

Since this was a special meeting the minutes of the last regular meeting were dispersed with.

Motion made, seconded and carried that David Myer Dimes, Jr. and Alexander Sharon be employed as Town Police.

Motion made, seconded, & carried that town accept bid of Delmarva Asphalt Company of Seaford, Delaware for Contract #00001 covering surface treatment on specified streets in Town of Bridgeville. Motion made, seconded and carried that the following streets be surfaced at this time.

Retreat from Johns, Laws to Williams

" Jacobs from Main to Cannon north side

" Laws from Jacobs to Sussex

" Sussex from Laws to Main

" Union Alley from Cannon to Railroad

" Maple Alley from Cannon to Railroad

" Pine Alley from Cannon to Railroad

" Williams from Market to Maple Alley

" Pine Alley from Williams to Cherry Alley

" Chestnut Alley from Laws to Cannon

" Pine Alley from Laws 170 feet

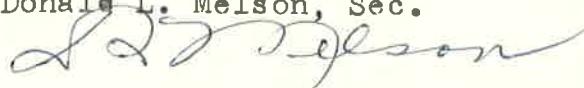
Shoulders Cannon from Jacob to Delaware

New road Cook St. from Church St. to dead end.

Meeting adjourned 10:30 P. M.

Respectfully submitted,

Donald L. Melson, Sec.



Special Meeting June 17, 1963

Meeting called to order by President James E. Culver at 8 P.M.
at the office of H. P. Cannon & Son, Inc.

Board members present were John K. Simons, Earl C. Willey,
James E. Culver, Daniel L. Short and Donald L. Melson.

Minutes of last meeting were dispensed with.

Moved, Seconded and Carried that Marshall Geddis be employed
as Town Policeman at starting salary of \$65.00 per week, and
that Richard King be carried as temporary Policeman.

The President stated that the Agreement for Public Works
Plan Preparation, Project #P-DEL-3004 signed with HHFA under
date of May 14, requires a special account be opened at a
local bank for the purpose of depositing funds from HHFA
to be used for plans and specifications for Waste Disposal
project. After much discussion, it was moved, seconded and
carried that an account be opened at the Baltimore Trust
Company, Bridgeville, Delaware to be called:

Town of Bridgeville
Planning Account
Waste Disposal Project

and that monies received from HHFA under Project #P-DEL-3004
together with any money set aside from the Town for same be
deposited in this account.

At 8:30 P.M. Board Members met with Sewage Advisory Board
(Ira Lewis, John Hopkins, Edwin Layton and Edward Williams)
to discuss procurement of additional land and easements for
Sewage Plant and Sewage Lines.

Meeting adjourned 9:30 P.M.

Respectfully submitted,

Donald L. Melson, Secretary

Special Meeting 5/6/63

Meeting called to order by President James E. Culver at 8:30 P. M.

Minutes of last regular meeting were dispersed with.

Mr. F. Joseph Willey requested a ruling on his old fire house property as to whether he can rent it to John C. Hopkins, 3rd for show room and office. Board advised they will check with lawyer and give him a ruling.

Nancy Lee Shop asked for a ruling regarding building a new shop on lot purchased from Mrs. Margaret Waller. They propose to build on 100% of lot.

Board advised they will check with Town's Attorney and give them a ruling.

Respectfully submitted,

Donald L. Melson, Sec.



SPECIAL MEETING
COMMISSIONERS OF BRIDGEVILLE
May 1, 1963

The meeting was called to order by our President Mr. James E. Culver at 8:00 P. M.

Commissioners present were James E. Culver
John K. Simon
Earl C. Willey
Daniel L. Short
Donald L. Nelson

This being a special meeting the minutes of the last regular meeting were not read.

The secretary of the Commissioners presented the Certificate of result of the Special Election held in the town of Bridgeville, Delaware on April 30, 1963, filed by the members of the election Board, and the Certificate was read and considered.

Commissioner Simons introduced the following resolution and moved that it be adopted.

Whereas, the members of the Election Board which conducted the special election held in the Town of Bridgeville have held said election and have made a certificate of the result thereof and have filed said certificate of the result thereof with the Commissioners and the Commissioners desire that said certificate be entered on the minutes: Now Therefore; BE IT RESOLVED that the Certificate of Result of the election hereinafter set forth be ordered entered upon the minutes of the Commissioners as follows: (Certificate Attached).

Commissioner Willey seconded the motion, and the motion was adopted
Messrs. Short, Culver, Melson, Simons and Willey voting for the
motion and no one voting against it.

Signed:

Secretary

CERTIFICATE OF RESULT OF SPECIAL ELECTION
HELD IN THE TOWN OF BRIDGEVILLE, ON
April 30th, 1963.

— — — —

WE, the undersigned Lawrence R. Nelson, Hattie Sylvia Tra Loris and Mildred Brown, being the members of the Election Board of the Town of Bridgeville, in the State of Delaware, DO HEREBY CERTIFY as follows:

1. A special election was held at Bridgeville Fire Hall, in the Town of Bridgeville, on the 30th day of April, 1963, between the hours of 12:00 o'clock, A.M., (Eastern Daylight Saving Time) and 7:00 o'clock, P.M., (Eastern Daylight Saving Time) on said date.

2. All persons voting at said election were required to use ballots in the form prescribed by the Commissioners of Bridgeville and prepared by said Election Board.

3. The total number of votes cast for the bond issue in the amount of \$ 600,000.00 for the purpose of financing the cost of the construction of improvements and extensions to the storm and sanitary sewer system maintained by said Town, consisting of the construction of a sewage treatment plant together with the installation of interceptor sewers, lateral sewers and pumping stations, was 11233. The total number of votes cast against said bond issue was 2369.

IN WITNESS WHEREOF, we have hereunto set our hands for the purpose of making a return of the result of said election, this 30th day of April, 1964.

Lawrence R. Nelson
Mildred Brown
Hattie Sylvia Tra Loris
Hattie E. Aguirre

Special Meeting March 30, 1963

Board met in office of Town to hear any appeals regarding property assessment.

Members present were: James E. Culver, Earl C. Willey, John K. Simons, Daniel L. Short and Donald L. Melson.

Mr. Walton Owens appeared to request that his Bridgeville Flour and Feed Mill property assessment be reviewed with regards to lowering his assessment.

Mrs. Myrtle Parson came in to ask why her assessment was increased, upon checking assessment list, it was found there had been no increase. However, she is assessed for a lot on Edgewood Street which she does not own. This lot will be removed from the assessment. Carl Parker 3rd appeared to ask review of his assessment. This was done. Carl decided to ask County Board of Assessment to revalue his property.

Commissioner John K. Simons introduced the following resolution and moved that it be adopted:

Whereas, the Commissioners of Bridgeville have determined it to be necessary that the existing storm and sanitary sewer system maintained by the Town of Bridgeville be improved and extended as hereinafter provided, and

Whereas, said Commissioners have determined it to be necessary to finance the cost of the construction of such improvements and extensions by the issuance of general obligation bonds of said Town and said Commissioners have proposed to the freeholders of the Town of Bridgeville the purpose for which the necessary money shall be borrowed, and

Whereas, on the 27th day of March, 1963, a public hearing was held in said town at which time persons interested and wishing to be heard were given an opportunity to express their views, and their testimony was considered in evidence by the Commissioners, and

Whereas, the Commissioners desire to continue with the bond proceedings and must by resolution, direct that the question be submitted to a referendum: NOW, THEREFORE,

BE IT RESOLVED by the Commissioners of Bridgeville, as follows:

(1) A Special election shall be held in the Town of Bridgeville on April 30, 1963, in order that the voters of such town may vote for or against the bond issue described

(3) Said notice of election shall be published in Bridgeville News which is a newspaper published in Sussex County, at least three successive weeks before the date of said election.

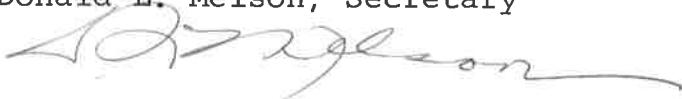
(4) The Election Board is hereby authorized and directed to cause to prepare, print and have available for distribution a sufficient number of ballots complying with legal requirements for use at such special election, not less than five days prior to the day of the special election.

(5) The Election shall be conducted by the Election Board of said Town consisting of the Justice of the Peace of the State of Delaware residing in the Town of Bridgeville, and Ira Lewis and Lawrence Melson who have been appointed to said Board by the President with the approval of the Commissioners.

This resolution was duly seconded and adopted unanimously.

Respectfully submitted,

Donald L. Melson, Secretary



Meeting #9 Special 3/14/63

Meeting called to order by President James E. Culver at 7:30 P. M. at town office.

Members present were James E. Culver, Earl C. Willey, John K. Simons, Donald L. Melson, Daniel L. Short.

This being a special meeting the minutes of the last regular meeting were not read.

Board discussed procedures to be followed in the setting up and conducting of public meeting to be held at the Bridgeville High School March 27, 1963, regarding Sewage Disposal Plant.

Meeting adjourned at 9:30 P. M.

Respectfully submitted,

Donald L. Melson, Sec.



Meeting #7 Special 3/4/63

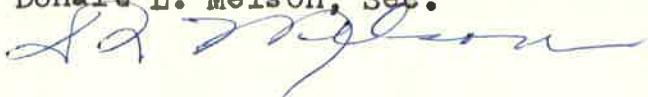
Meeting called by President James E. Culver to meet with Town's Engineers Gardner and Sterling at Salisbury, Md.

Members attending this meeting were James E. Culver, Earl C. Willey, Daniel L. Short, John K. Simons, and Donald L. Melson.

Sewer Lines and Sewer Disposal Plant Were discussed.

Respectfully submitted,

Donald L. Melson, Sec.



#6 Special Meeting March 7, 1963

Meeting called to order by President James E. Culver
at 7:30 P. M.

Members present were James E. Culver, Earl C. Willey,
Donald L. Melson, John K. Simons and Daniel L. Short.

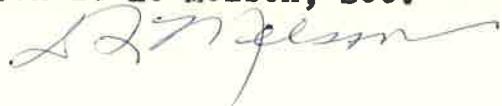
Edward Williams, Ira Lewis and Edwin Layton from the
Sewer Advisory Board met with town board to discuss plans
for sewer and bring advisory board up to-date.

1. Discussions of all phases of sewer program were discussed.
It was decided that public meeting be held Wednesday March
27th and that proper resolution be drafted.

Meeting adjourned 9:45 P. M.

Respectfully submitted,

Donald L. Melson, Sec.



#5 Special Meeting 2/28/63

Meeting called to order by President James E. Culver at 8 P.M.

Members present were James E. Culver, Earl C. Willey, John K. Simons, Daniel L. Short and Donald L. Melson.

This being a special meeting minutes of last meeting were dispersed with.

Mr. Culver presented the application forms for additional grant, properly filled out, for additional money from Housing and Home Finance Agency to aid town's sewage project cost.

Resolution authorizing filing of application with the Housing and Home Finance Agency, United States of America, for a grant under the terms of public law 345, 84th Congress, as amended by the Public Works Acceleration Act.

WHEREAS, under the terms of said Public Law 345 as amended, the United States of America has authorized the making of grants to public bodies to aid in financing the construction of specific public projects.

On motion duly seconded and passed the following resolution was unanimously adopted:

Now, Therefore, Be it Resolved by Commissioners of Bridgeville

1. That James E. Culver be and he is hereby authorized to execute and file applications on behalf of Commissioners of Bridgeville with Agencies of the United States Government, for grants to aid in financing the construction of Sewage Collection System.
2. Be it further Resolved that he is hereby authorized and directed to furnish such information as the Agencies may reasonably request in connection with applications.

Resolution providing for increase in planned total expenditure for capital improvement projects.

WHEREAS, under the terms of Public Law 87-688, approved September 14, 1962, the United States of America has authorized the making of grants to aid in financing construction of specific public works projects, provided the proposed or planned total expenditure of the public body for its capital improvements projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works projects.

On motion duly seconded and passed the following resolution was unanimously adopted:

Now, Therefore, Be it resolved by Commissioners of Bridgeville:

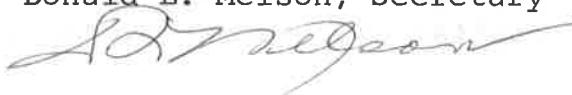
1. That as of the date of filing of an application by Commissioners of Bridgeville (hereafter called Applicant) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of Sewage Collection System the Applicant had a capital improvements plan or capital improvement budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$ None for the fiscal year ending 1962 and \$ None for the fiscal year ending 1963.
2. That, in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be (is hereby) increased by \$ None for the fiscal year ending 1962 and \$800,000 for the fiscal year ending for a total increase of \$ 800,000 in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal funds).
3. That said increase in the proposed or planned total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

This resolution is adopted pursuant to the authority provided by Chapter 237 of Delaware Code of 1957.

Meeting adjourned at 10 P.M.

Respectfully submitted,

Donald L. Melson, Secretary



#4 Special Meeting 2/15/63

Meeting called to order by President, James E. Culver at 7:30 P. M.

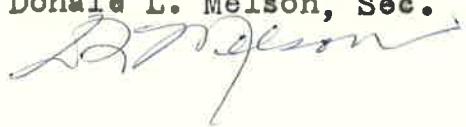
Members present were James E. Culver, Earl C. Willey, Daniel L. Short, John K. Simons and Donald L. Melson.

Board went over and discussed streets that are to get Sanitary Sewers under plans submitted by Gardner and Sterling. Several changes were proposed which will be discussed with Gardner and Sterling.

Meeting adjourned at 9 P. M.

Respectfully submitted,

Donald L. Melson, Sec.



Special Meeting Jan. 30, 1963

Meeting held in office of M. P. Cannon & Son, Inc.
called to order by President James E. Culver, at 8 P. M.

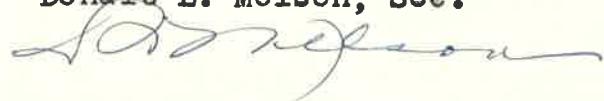
Town Commissioners met with Sewer Advisory Board Committee
to discuss contracts to be presented to industry relative
to Sewage disposal plant.

Final decision of Board and Committee was that industry
is to be asked to sign 15 year contract that they will
use Sewage disposal facilities for a 15 year period.

Meeting adjourned at 10 P. M.

Respectfully submitted,

Donald L. Nelson, Sec.



Meeting #2 Special January 22, 1963

Meeting called to order by President James E. Culver at 8 P. M.

Members present were James E. Culver, John K. Simons, Donald L. Melson, Earl C. Willey and Daniel L. Short.

Mr. Culver distributed copies of "Preliminary Report on Proposed improvements to the Sanitary Sewerage System Town of Bridgeville, to be handed to members of Advisory Committee.

Board discussed agreement to be presented to Industry with regards to Industry's guarantee to town with reference to proposed sewage system.

It was decided to hold a meeting with Advisory Committee as soon as can be arranged.

The following resolution was read and adopted.

Resolution: Should it become necessary the town of Bridgeville agrees to move at their expense one pole to be located on the State Highway Department property along Route 584 back of State Police Station, Bridgeville, Delaware.

There being no further business meeting adjourned at 10 P. M.

Respectfully submitted,

Donald L. Melson, Sec.



Meeting #33 Special, January 9, 1963

Meeting called to order by President James E. Culver at 1:45 P. M. in the offices of H. P. Cannon & Son, Inc.

Members present were James E. Culver, Donald L. Melson and Earl C. Willey.

Commissioners met with Mr. Miller, Mr. Novinger and Mr. Robinson from State Highway Department and T. G. Adams, Jr. State Highway Commissioner.

Commissioners discussed with highway engineers drainage proposal for area from Laws St. and Main St.

Commissioners agreed to give State Highway answers to their proposal by January 22, 1963.

Respectfully submitted,

Donald L. Melson, Sec.

