

Special Meeting December 28, 1964

Meeting called to order at 1:00 P. M. by President James E. Culver.

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

Purpose of this meeting to receive and open letters of Candidates for Commissioners for Town election to be held Monday, January 4, 1965.

The following applications were received.

James E. Culver for term of one year.

Donald L. Melson for term of two years.

Daniel L. Short for term of two years.

Ella M. Dimes for term of two years.

William T. Gray for term of two years.

Meeting adjourned at 2 P. M.

Respectfully submitted,

Donald L. Melson, Sec.



SPECIAL MEETING
11/16/64

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

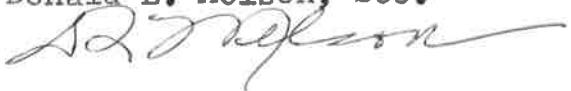
Members present were James E. Culver, Earl C. Willey, Daniel L. Short, John K. Simons and Donald L. Melson.

Met to discuss Town Police problems.

Meeting adjourned at 9.00 P. M.

Respectfully submitted,

Donald L. Melson, Sec.



SPECIAL MEETING 10/19/64

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

Members present were J. E. Culver, Earl C. Willey, Daniel L. Short and Donald L. Melson.

Mr. Culver reported on progress regarding obtaining site for proposed new town office.

Donald Melson reported that he was unable to get two bids on painting the present town office. Painters are all busy.

Moved, seconded and carried that ceiling jail be installed as per quote of Melson Lumber Company at cost of \$263.00 also to fix glass in other office windows at time and material basis.

Meeting adjourned at 9:00 P. M.

Respectfully submitted,

Donald L. Melson, Sec.



SPECIAL MEETING 8-13-64

Special Meeting called to order by President J. E. Culver at 8:00 P.M. with the following members present:

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

Moved, Seconded and Carried that William C. Fray be paid \$22,596.86 from the Construction Account - Waste Disposal Account in connection with Project APW-Del-5G period May thru July 1964.

There being no further business, the meeting adjourned.

Respectfully submitted,



Secretary

Special Meeting August 17, 1964

Meeting called to order at 8:00 P. M. by President Culver.

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

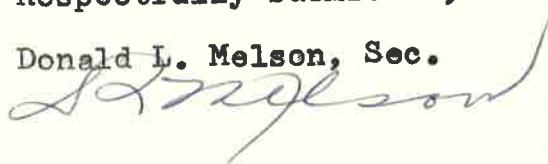
This being a special meeting, minutes of last regular meeting were dispensed with.

Commissioners met with all three of Police to discuss police problems.

Meeting adjourned 10:00 P. M.

Respectfully submitted,

Donald L. Melson, Sec.



Special Meeting

July 20, 1964

Special meeting called to order by Pres. J. E. Culver at 8:00 P.M.

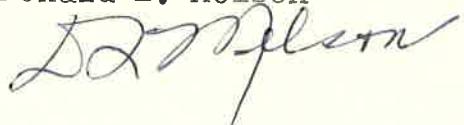
Commissioners present were J. E. Culver, John K. Simons, Earl C. Willey, Daniel Short and D. L. Melson.

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

Sewer problems were discussed by the commissioners

Respectfully submitted,

Donald L. Melson



MINUTES OF SPECIAL MEETING OF THE COMMISSIONERS OF BRIDGEVILLE

A Special Meeting of the Commissioners of Bridgeville was held on June 11, 1964, at the Town Office, at which all Commissioners were present.

The President reminded the Board that on February 19, 1964, a resolution was passed whereby the Commissioners were authorized to borrow up to \$500,000 at an interest rate of 4% per annum from the Maryland National Bank for the purpose of defraying the initial cost of the new sewage system prior to the sale of sewer bonds. The legal council of the Maryland National Bank requested information which would require much research and a great deal of cost on the part of the Town. As a result, the Bank of Delaware in Wilmington, Delaware, was approached and agreed to loan up to \$500,000 at an interest rate of 3% per annum for the purpose out-lined above. As a result, the President recommended that the money be borrowed from the Bank of Delaware.

After a full discussion concerning the borrowing of funds to defray the initial cost of the sewer system prior to the sale of the sewer bonds heretofore authorized by referendum, the following resolution was unanimously adopted:

BE IT RESOLVED that the President of the Commissioners of Bridgeville be and is hereby authorized and directed to arrange with the Bank of Delaware to borrow sums up to \$500,000.00 to be used to pay the cost and expenses in the installation and construction of a sewer system and sewage disposal plant in the Town of Bridgeville and that the President and Secretary are hereby authorized to issue as security for repayment of such sums borrowed a note or certificate of in-

NOTE

Bridgeville, Del.

Amount: _____

_____, 1964

THE COMMISSIONERS OF BRIDGEVILLE, a municipal corporation of the State of Delaware, hereinafter sometimes called the Obligor, for value received, hereby promises to pay to the order of Bank of Delaware, a corporation of the State of Delaware, hereinafter called the Obligee, its successors or assigns, at the 9th and Market Streets, Wilmington, Delaware, office of Obligee, the sum of

lawful money of the United States of America, payable on the _____ day of _____, A. D. 19____, together with interest thereon at the rate of three per cent (3%) per annum, payable semi-annually from the date hereof, the said Obligor to have the privilege of paying all or any part of the unpaid principal of said obligation, together with interest accrued, at any time after the date hereof.

This note is issued pursuant to the Authority of:

(1) §29 of Chapter 237 of Volume 51 of the Laws of Delaware authorizing The Commissioners of Bridgeville to issue certificates of indebtedness secured by the full faith and credit of the Town.

(2) Resolution passed by The Commissioners on

its seal to be hereunto affixed, attested by the Secretary
of the Commissioners of Bridgeville, this _____ day of
_____, A. D. 1964.

COMMISSIONERS OF BRIDGEVILLE

By _____
President

Attest _____
Secretary

Approved:

City Solicitor

#15 Special Meeting

SPECIAL MEETING OF COMMISSIONERS OF
BRIDGEVILLE

A Special Meeting of the Commissioners of Bridgeville was held in the Town Office on Monday, April 27, 1964 at 7:00 o'clock P.M. The following Commissioners were present:

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

On motion duly seconded, the following resolution was unanimously adopted:

BE IT RESOLVED that the Town of Bridgeville will provide at all times a suitable barricade at the entrance to the road just off Route 13A which passes over the property of Lester & Rebecca Willey and leads to the Waste Disposal Plant Site. Said barricade, which is for the purpose of stopping ingress and egress to the Plant Site, to be in place at such times as a Town employee is not on duty performing duties necessary to the operation of the plant. Said employee to be considered on duty at any time between 7 A.M. and 6 P.M. of a regular working day.

There being no further business, the meeting was adjourned.



Secretary

#14 Special Meeting

Special Meeting of The Bridgeville Town Commissioners duly called to order by President J. E. Culver at 8:00 P.M. in the office of the Town of Bridgeville on Monday night April 20, 1964.

The following members were present:

James E. Culver
John K. Simons
Donald L. Melson

Mr. Earl White, member of the board of Ditch Commissioners for Sussex County, and Mr. Gorman of the U. S. Department of Agriculture were on hand and discussed the proposed amendment of the Bridgeville Branch Tax Ditch Court Order, a copy of which amendment is attached hereto and forms a part of these minutes.

ON MOTION duly seconded the following resolution was unanimously adopted:

RESOLVED that the Commissioners of Bridgeville vote in favor of the proposed amendment of the Bridgeville Branch Tax Ditch Court Order, a copy of which amendment is attached hereto, and that a member of the board be duly appointed by the President to attend the referendum to be held Wednesday evening, April 22, 1964 at the Dublin Hill Community Hall and cast a ballot in favor of said amendment.

There being no other business meeting was adjourned at 10:00 P.M.

Donald L. Melson
Secretary



BOARD OF DITCH COMMISSIONERS
SUSSEX COUNTY

In the matter of

BRIDGEVILLE BRANCH TAX DITCH

We, the duly appointed Board of Ditch Commissioners for Sussex County, Delaware, hereby report on the Petition for an Amendment of the Court's original Order creating said Bridgeville Branch Tax Ditch in Northwest Fork Hundred, in Sussex County, Delaware, as directed by the Resident Associate Judge of Sussex County and in accordance with Title 7, Chapter 41, Delaware Code of 1953 as amended.

In the matter of the Amendment of the Bridgeville Branch Tax Ditch Court Order we, the Board of Ditch Commissioners for Sussex County, Delaware, have proceeded on the basis that the entire ditch system was to be re-evaluated and that the assessment base was to be revised as necessary. We have seen fit to establish only one assessment list for the entire drainage area in the interest of improving the administration of this system.

Attached hereto are drawings showing the areas and changes involved by the requested amendment on which are shown the following: all structures and other works of improvement of the proposed Tax Ditch; all public roads and public utility installations near the points where they reach, cross or pass close to any part of the proposed Tax Ditch; the location and extent of rights-of-way assigned to the Tax Ditch for construction and maintenance operations; the exterior boundaries of the area proposed to be drained; the approximate boundaries of each farm, parcel or piece of land proposed to be drained, together with the identification of each of these by code number. The acreage of each farm, parcel or piece of land proposed to be drained has been shown on the attached assessment list and identified by the code number which is on the drawing.

Attached also, are drawings of profiles and designed cross-sections, together with the necessary capacities expressed in cubic feet of discharge per second, of all changed parts of the Bridgeville Branch Tax Ditch; speci-

fications, together with necessary drawings, for all other works of improvement of the changed Tax Ditch; and the required capacity of structures, such as culverts and bridges under roads which cross or serve all parts of the system.

Before making any assessments or establishing any rates, the Board of Ditch Commissioners went over the entire area, visited the properties and established the relative benefits according to the individual problems on each farm. The Board of Ditch Commissioners then prepared the attached assessment list. This list shows, for each property, that portion, expressed in acres, which is within the watershed or drainage area. The cost-sharing or assessment base, expressed in dollars, for each of said properties is also shown.

In no instance, does the Board of Ditch Commissioners feel that the proposed changes of the Bridgeville Branch Tax Ditch as amended will cause damage to any landowner. On that basis, no damages are awarded. No compensation is awarded to any landowner in the watershed, for work previously done by them on any part of this proposed ditch system.

The estimated cost of constructing the changed ditch system, as shown on the accompanying maps and drawings, is sixty thousand three hundred dollars (\$60,300.00). This estimate has been based on excellent working conditions during construction operations. It also includes costs incurred in the abandonment of the Tax Ditch.

Present overhead and underground installations of the Diamond State Telephone Company, Delaware Electric Cooperative and Delaware Power and Light Company may interfere at several points with the proposed work on the Tax Ditch. Representatives of these companies have gone over this job with agents of the Tax Ditch Commissioners and have agreed, that in each case, they would provide necessary clearance for construction and maintenance operations on the Tax Ditch without charge. It was pointed out to those company representatives, that the equipment which will normally do ditch construction and maintenance will probably strike any overhead obstruction, less than twenty-eight (28) feet

above the existing ground level under said obstruction and adjacent to the ditch. The utility representatives reserved the right to give the required clearance in any manner they deemed to their best advantage, and in all cases required that they be given a minimum of thirty (30) days notice of pending ditch operations which affect the utility installations.

The Commissioners find that a number of State roads will be benefited by the construction of this ditch and that the public ought to make such improvements as are required to permit construction as shown on the profiles, cross-sections and maps which constitute a part of this report.

The Commissioners find that three (3) ditch managers are required to conduct the business affairs of Bridgeville Branch Tax Ditch. One manager representing the Town of Bridgeville will be a member of the Town Council and be appointed by that group to the position each year at the time of the annual ditch meeting. The other two managers will be elected from among the taxables in the regular manner.

The Commissioners find that it may be desirable to add additional structures such as culverts where various streams and tributaries enter the Tax Ditch. In all such cases the structures will be considered a part of the tax ditch system, and as such will be subject to limitations and protection as provided by law under which this tax ditch is formed.

James W. W. Baker, Chairman

Calvin J. Estem

Frankond Bennett

#12 Special Meeting April 3, 1964

Special Meeting called to order by President James E. Culver at 8:00 P. M.

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

The following Resolution was unanimously adopted.

RESOLUTION OF INTENT TO AWARD CONTRACTS

WHEREAS, the Commissioners of Bridgeville received sealed bids on March 5, 1964, for the construction of intercepting sewers designated as Part 1 - Schedule A of Project Nos. WPC-Del-20 and WPC-APW-Del-20; also, for the collection sewers and sewage metering stations designated as Part 11 of Project No. APW-Del-5G, and

WHEREAS, the Commissioners of Bridgeville examined all bids received and found that the lowest bid was submitted by William C. Fray, General Contractor, of Nassawadox, Virginia in the amount of \$114,589.30 for the intercepting sewers and the sum of \$203,801.30 for the collection sewers and the sewage metering stations.

WHEREAS, the Commissioners of Bridgeville subsequently requested an additional Federal grant from the Department of Health, Education and Welfare-Public Health Service, as the lowest bid for the intercepting sewers and the cost estimate on the sewage treatment plant as noted in Exhibit A (Revised 3-29-64) exceeded the amount budgeted for the contemplated improvements to the sanitary sewerage system, and

WHEREAS, the Commissioners of Bridgeville requested and received a 30-day extension of time from William C. Fray, General Contractor, and his surety, the Continental Casualty Company of Chicago, Illinois, in order to allow sufficient time for consideration by the Department of Health, Education, and Welfare-Public Health Service, of the aforesaid request for an additional Federal grant.

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of Bridgeville pursuant to a resolution made by John K. Simons and seconded by Daniel L. Short, and unanimously approved:

(1) That a notice of intent contingent upon an additional Federal grant, to award the contracts for the intercepting sewers and the collection sewers including the sewage metering stations to William C. Fray, General Contractor of Nassawadox, Virginia, for the sums of \$114,589.30 and \$203,801.30 respectively subject to concurrence by the Department of Health, Education and Welfare-Public Health Service, and the Housing and Home Finance Agency-Community Facilities Administration,

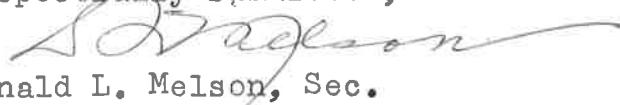
(2) That a certified copy of this resolution be submitted to the Department of Health, Education, and Welfare-Public Health Service

and the Housing and Home Finance Agency-Community Facilities Administration, and

(3) That James E. Culver, President of the Commissioners of Bridgeville, is hereby authorized to furnish such information and to take such other action as may be necessary to expedite the obtaining of an additional Federal grant and, simultaneously, the commencement of construction work on the aforesaid projects.

There being no other business meeting adjourned 9:00 P. M.

Respectfully submitted,


Donald L. Melson, Sec.

#11 Special Meeting April 3, 1964

Special Meeting held at the office of H. P. Cannon & Son, Inc.
Bridgeville, Delaware.

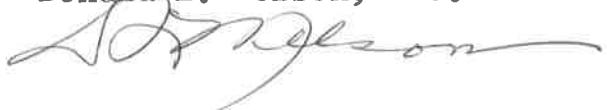
Meeting called to order by President James E. Culver at 10 A. M.
Commissioners present were James E. Culver, Earl C. Willey, John
K. Simons and Donald L. Melson.

Purpose of Meeting was to meet with State Highway Department
officials to discuss surface water drainage problems on Main
Street.

After discussion, meeting adjourned 11:30 A. M.

Respectfully submitted,

Donald L. Melson, Sec.



#10 Special Meeting March 28, 1964

Special Meeting called to order by President James E. Culver
at 2 P. M.

Commissioners present were James E. Culver, John K. Simons,
Daniel L. Short and Donald L. Melson.

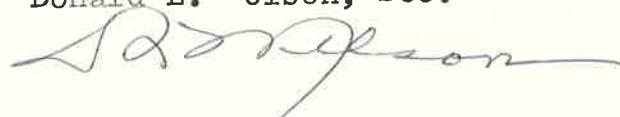
Commissioners sat to hear appeals on property tax assessment.

Several complaints were heard. These property owners were
advised that their complaints would be taken into consideration.

Meeting adjourned at 4 P. M.

Respectfully submitted,

Donald L. Melson, Sec.



#9 Special Meeting March 23, 1964

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

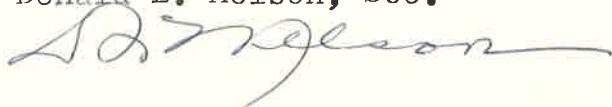
Members present were James E. Culver, Earl C. Willey, Daniel L. Short and Donald L. Melson.

It was decided that Police Commissioner Daniel L. Short is to contact several car dealers for bids to trade present police car in on a new car.

Meeting adjourned at 8:30 P. M.

Respectfully submitted,

Donald L. Melson, Sec.



#7 Special Meeting March 2, 1964

Special meeting held in the Bridgeville Fire Hall on Monday night March 2, 1964. Meeting called to order by President James E. Culver at 8:00 P. M.

Purpose of this meeting was to present to affected property owners, easements covering the installation of the extensions to the Sewage systems for the Town of Bridgeville.

Property owners present were: George Short
Dr. Foster Flint
Charles Willin
Orville Banning
Raymond Short
Mrs. Ruth Galante

A question and answer period was held at which time property owners asked questions regarding how the easements affected them. The Commissioners answered all questions to the best of their knowledge.

After the question and answer period was concluded, Mr. Culver asked all property owners if they would sign and return their easements within 10 days from the date of this meeting.

Meeting adjourned 9:30 P. M.

Respectfully submitted,

Donald L. Melson, Sec.



#6 Special Meeting

February 24, 1964

Special Meeting called to order by President James E. Culver at 7:15 P. M. in town office.

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

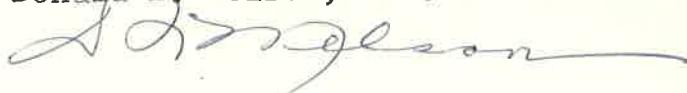
Minutes of last regular meeting were not read.

It was moved, seconded and carried that a supplemental engineering agreement with Gardner and Sterling dated February 19, 1964, which relates to projects #'s WPC - Del - 20, WPC - APW - Del - 20, and APW - Del - 5 g, covering proposed improvements to sanitary Sewage System of Bridgeville, Sussex County, Dela. be accepted as presented, signed and copies of agreement be sent to Housing and House Finance Agency and Department of Health, Education and Welfare.

Meeting adjourned 8 P. M.

Respectfully submitted,

Donald L. Melson, Sec.



SPECIAL MEETING OF COMMISSIONERS OF
BRIDGEVILLE

A Special Meeting of the Commissioners of Bridgeville was held in the Town Office on Wednesday, February 19, at 11:00 o'clock a. m. The following Commissioners were present:

James E. Culver, President
Earle C. Willey
Daniel L. Short
Donald L. Melson
John K. Simons

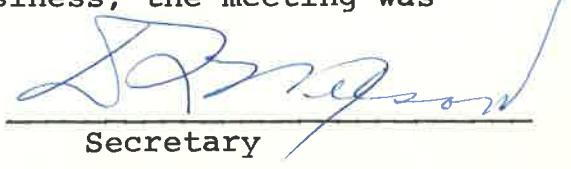
The following resolution was unanimously adopted:

BE IT RESOLVED that the Commissioners of Bridgeville in order to assure receipt of the Federal grants heretofore made for the construction of the sewer system, including the construction of the interceptor and collection sewers and the construction of a sewage treatment plant, open a line of credit with the Maryland National Bank for the maximum sum of \$500,000.00 and to pay interest on sums borrowed at the rate of 4% per annum, payable each calendar quarter for a period of one year from February 18, 1964.

BE IT FURTHER RESOLVED that the President and Secretary be authorized to issue certificates of indebtedness on behalf of the Town of Bridgeville to secure payment of funds advanced by the Maryland National Bank.

BE IT FURTHER RESOLVED that the Secretary prepare under certification an abstract of minutes of this meeting, which abstract should be forwarded to the Federal agencies involved.

There being no further business, the meeting was adjourned.


Secretary

#4 Special Meeting - February 3, 1964

Meeting called to order by President James E. Culver at 7:15 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 reading of minutes of last regular and special meeting was dispensed with.

Mrs. Hattie Sylvia's letter of application for appointment as Town Alderman was read to the board. After discussion and careful consideration, motion made, seconded and carried that Mr. William P. Short be appointed Town Alderman for 1964.

There being no other business meeting was adjourned 8:00 P. M.

Respectfully submitted,

Donald L. Melson, Sec.

A handwritten signature in blue ink that reads "Donald L. Melson". The signature is fluid and cursive, with "Donald" on the top line and "L. Melson" on the bottom line.

#3 Special Meeting - January 27, 1964

Meeting called to order by President James E. Culver at 7:15 P. M. in town office.

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

Since this was a special meeting minutes were dispensed with.

Nelson Cannon met with the Commissioners to discuss what the town's policy is regarding selling water outside town's corporate limits. Mr. Culver explained town's policy regarding this matter.

Meeting adjourned at 8:00 P. M.

Respectfully submitted,

Donald L. Melson, Sec.



#2 Special Meeting - January 20, 1964

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

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

Since this was a special meeting the minutes were not read.

Mrs. Hattie Sylvia met with the Board to bring to their attention, that a letter from her applying for appointment as town alderman was not presented at the organizational meeting, January 13, 1964. The Board assured Mrs. Sylvia that was purely an oversight and not intentional. After a lengthy discussion, it was moved, seconded and carried that action taken at the January 13th meeting with regard to appointment of Wm. P. Short as Town Alderman be rescinded and Mrs. Sylvia's application be given careful consideration before appointment of Alderman be made for ensuing year.

Mr. Hugh Collins met with Commissioners to discuss a water problem condition on his property. The Board assured Mr. Collins that this problem would be given due consideration.

Meeting adjourned at 9 P. M.

Respectfully submitted,

Donald L. Melson, Sec.

