

COMMISSIONERS OF BRIDGEVILLE
RE-ORGANIZATION MEETING
JANUARY 9, 1995

MEETING WAS CALLED TO ORDER AT 7:04PM BY MILDRED PUSEY.

MRS. PUSEY ASKED ALDERMAN ROBERT TO SWEAR MR. HOWARD HARDESTY INTO OFFICE.

MRS. PUSEY THEN CALLED FOR A VOTE FROM THE COMMISSIONERS FOR THE FOLLOWING POSITIONS:

PRESIDENT- HOWARD HARDESTY II: VOTE WAS UNANIMOUS.

SECRETARY- MARGARET SIPPLE: VOTE WAS UNANIMOUS.

TREASURER MILDRED PUSEY: VOTE WAS UNANIMOUS.

SOLICITOR- DENNIS SCHRADER: VOTE WAS UNANIMOUS

ALDERMAN- ANDY ROBERT: VOTE WAS UNANIMOUS.

THE MEETING WAS THEN TURNED OVER TO PRES. HARDESTY AT 7:10PM TO BEGIN THE REGULAR COMMISSIONERS MEETING.

MEETING WAS OPENED WITH A SALUTE TO THE FLAG BY ALL PRESENT GUESTS PRESENT WERE AS FOLLOWS, DOUG JONES, PHILIP MOWBRAY, PAMELA SLATER, RUTH ANN TULL, GERALD FLEMING, CHIEF ORR, CAROL PARKER, BETSEY FARLOW, AND ANDY ROBERT.

A MOTION WAS MADE BY COMM. SLATER AND SECONDED BY COMM. SIPPLE TO DISPENSE WITH THE READING OF LAST MONTHS MINUTES AND APPROVAL OF THE SAME. MOTION SO CARRIED.

BILLS IN THE AMOUNT OF \$17,370.56 WERE PRESENTED FOR PAYMENT.

A MOTION WAS MADE BY COMM. SLATER AND SECONDED BY COMM. SIPPLE TO PAY BILLS AS PRESENTED. MOTION SO CARRIED.

NEW BUSINESS- PRES. HARDESTY ASKED MR. GERALD FLEMING AND MRS. RUTH ANN TULL TO COME FORTH AND SERVE ON THE COMMISSION FOR THE SEATS THAT WERE NOT FILED FOR AT THIS YEARS ELECTION.

A MOTION WAS MADE BY COMM. SLATER AND SECONDED BY COMM. SIPPLE TO APPOINT MR. FLEMING TO THE BOARD FOR ONE YEAR. THE VOTE WAS UNANIMOUS AND MOTION SO CARRIED.

A MOTION WAS MADE BY COMM. SLATER AND SECONDED BY COMM. SIPPLE TO APPOINT MRS. TULL TO THE BOARD FOR ONE YEAR. THE VOTE WAS UNANIMOUS AND MOTION SO CARRIED.

MR. FLEMING AND MRS. TULL WERE SWORN IN BY ALDERMAN ROBERT.

PRES. HARDESTY ASKED OUR TOWN SOLICITOR, DENNIS SCHRADER TO EXPLAIN THE REASONS FOR APPOINTMENTS. MR SCHRADER STATED THAT 2 ISSUES HAD TO BE RESOLVED BECAUSE OF NO ONE FILING FOR TWO SEATS ON THE BOARD IN THE JANUARY ELECTION. THE FIRST ISSUE OF IF SOMEONE COULD BE APPOINTED TO FILL IN FOR AN UNELECTED SEAT AND THE SECOND ISSUE OF WRITE IN BALLOTS. HE STATED THAT AS FAR AS THE LAW WAS CONCERNED, IT IS PERMISSIBLE IN BOTH QUESTIONS.

PRES. HARDESTY SAID THAT OUR TOWN ENGINEER WANTED TO POSTPONE THAT BID OPENING FROM JANUARY 13TH, UNTIL JANUARY 18TH. A MOTION WAS MADE BY COMM. SLATER AND SECONDED BY COMM. TULL TO EXTEND THE BID OPENING DATES.

A LETTER WAS READ BY PRES. HARDESTY FORM THE ARC ASSOCIATION OF DE. CONCERNING THE GROUP HOME AT THE SOUTH END OF TOWN REQUESTING A TAX EXEMPTION FROM THE TOWN. IT WAS DECIDED TO TABLE A DECISION UNTIL THE ASSOCIATION PROVIDES THE TOWN WITH A COPY OF THE 501-C-3 NON -PROFIT FORM AND A LETTER IS RECEIVED FROM THE ASSOCIATION. THE GROUP HOME IS STILL RESPONSIBLE FOR ANY CHARGES INCURRED FROM THE TOWN.

PRES. HARDESTY STATED THAT HE HAD RECEIVED A LETTER FROM RAPA REQUESTING PERMISSION TO RUN THEIR STORM WATER INTO THE STREET CATCH BASIN. A MOTION WAS MADE BY COMM. SLATER AND SECONDED BY COMM. SIPPLE TO ALLOW ONLY STORM WATER INTO THE TOWN'S CATCH BASIN. MOTION SO CARRIED.

A COPY OF AN AGREEMENT WITH DELAWARE GATEWAY PLAZA AND A CONTRACT WITH THE GENERAL CODE PUBLISHERS WAS GIVEN TO THE SOLICITOR FOR HIS REVIEW OF EACH.

THE FEDERAL FLOOD MGT. WAS TABLED UNTIL THE NEXT MEETING SO THE COMM. WOULD HAVE MORE TIME TO REVIEW.

PRES. HARDESTY REQUESTED THAT DOUG JONES GET A PRICE QUOTE AND INFORMATION CONCERNING MISS UTILITY.

PRES. HARDESTY CALLED FOR DEPARTMENT REPORTS.

ALDERMAN REPORT-COPY ATTACHED

SEWER DEPT- COMM. SLATER REPORTED THAT PET POULTRY HAD HOOKED UP TO OUR SYSTEM AND HAD PAID IMPACT FEES. THEY ARE ON A 60 DAY TRIAL BASIS.

STREET DEPT- COMM. SIPPLE SAID THAT A SAND AND SALT SPREADER WAS ON ORDER AND WOULD HOPEFULLY BE HERE THIS WEEK.

POLICE DEPT.- CHIEF ORR GAVE A COPY TO EACH COMMISSIONER AND PRES, HARDESTY READ THE REPORT NOTING THAT KEVIN SMITH AND MICHAEL COOK WERE TOP COPS FOR THE YEAR 1994. MICHAEL ACKENBRACK WAS TOP COP FOR DECEMBER 1994. COPY ATTACHED.

WATER DEPT- PRES. HARDESTY STATED THAT 2 LEAKS HAD BEEN REPAIRED AND 3,440,000 GALLONS OF WATER WERE SUPPLIED IN DECEMBER.. NEW REGISTERS FOR THE METERS AT LAVERTY LANE HAD BEEN ORDERED AND ELIZABETH LANDING HAS PASSED THEIR HYDROSTATIC TESTING.

PRES. HARDESTY NAMED THE FOLLOWING COMMISSIONER TO DEPARTMENTS:

SEWER/WATER DEPT-COMMISSIONER SLATER
STREET DEPT- COMMISSIONER SIPPLE
POLICE DEPT-COMMISSIONER FLEMING
SPECIAL DEPT- COMMISSIONER TULL

COMM. SLATER MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 7:50PM. MOTION SECONDED BY COMM. SIPPLE.

COMMISSIONERS CAME BACK INTO REGULAR SESSION AT 8:27PM.

A MOTION WAS MADE BY COMM. SLATER TO HIRE A LEVEL I OPERATOR TO ASSIST THE PLANT MANAGER AT THE WASTE WATER TREATMENT PLANT. MOTION WAS SECONDED BY COMM. SIPPLE. MOTION SO CARRIED. COMM. SLATER WILL TAKE CARE OF ADVERTISING FOR THE ABOVE MENTIONED.

A MOTION WAS MADE BY COMM. SLATER AND SECONDED BY COMM TULL TO ADJOURN AT 8:35PM.

RESPECTFULLY SUBMITTED,

Margaret Sipple

MARGARET SIPPLE
SECRETARY

EXECUTIVE MEETING
JANUARY 9, 1995

THE COMMISSIONERS WENT INTO EXECUTIVE SESSION AT 7:50PM TO DISCUSS SEVERAL ITEMS.

CHIEF ORR ALSO MET WITH THE COMMISSIONERS CONCERNING THE SALE OF THE OLD POLICE STATION. HE HAD RECEIVED A BID FROM MELVIN KEFAUVER FOR \$14,000.00. AFTER A BRIEF DISCUSSION THE COMMISSIONERS DECIDED NOT TO ACCEPT THE BID AND ANOTHER OFFER SHOULD BE TENDERED.

CHIEF ORR PRESENTED A STATE BID FOR A NEW POLICE CRUISER. COMMISSIONERS WILL TAKE IT UNDER ADVISEMENT.

THE HIRING OF A NEW PERSON FOR THE WASTE WATER TREATMENT PLANT WAS DISCUSSED.

THE DELAGRA LITIGATION WAS STILL PENDING AND DENNIS SCHRADER SAID THAT HE WOULD LIKE TO DISCUSS THIS MATTER AT LENGTH WITH THE COMMISSIONERS IN A ANOTHER MEETING IN THE NEAR FUTURE.

COMMISSIONERS OUT OF EXECUTIVE SESSION AT 8:27PM.

RESPECTFULLY SUBMITTED,

Margaret Sipple

MARGARET SIPPLE
SECRETARY

COMMISSIONERS OF BRIDGEVILLE
SPECIAL MEETING
JANUARY 18, 1995

MEETING WAS CALLED TO ORDER BY PRES. HARDESTY AT 4:30PM
ALL COMMISSIONERS WERE PRESENT.

PRES. HARDESTY THEN TURNED THE MEETING OVER TO THE TOWN
ENGINEER, HANS MEDLARZ TO GIVE A BRIEF SUMMARY OF THE
WATER/SEWER PROJECT TO THE NEW COMMISSIONERS. HANS STATED
THAT WE HAD RECEIVED THREE (3) BIDS FOR THE WHOLE PROJECT.

PART I OF THE PROJECT CONSISTED OF ALL THE WATER MAINS AND
THE SEWER MAINS ON DELAWARE AVE., RAILROAD AVE., AND WEST
MARKET STREET.

PART II OF THE PROJECT CONSISTED OF S. MAIN STREET ONLY.

PART III WAS THE WATER MAIN ON CHURCH STREET AND ALTERNATES
ON COOK STREET.

HANS EXPLAINED THAT THE TOWN DID NOT HAVE TO TAKE THE LOW
BIDDER ACROSS THE BOARD, WHICH MEANS THAT THE TOWN CAN SPLIT
THE PROJECT UP AND TAKE THE LOWEST BIDDER OF EACH PART OF
THE PROJECT. THE LOWEST BIDDER FOR PART I WOULD BE TEAL
CONSTRUCTION. PART II WOULD BE GREGGO & FERRARO. PART III
WOULD BE HOPKINS CONSTRUCTION. WITH THE HE TOTAL OF THE
PROJECT COSTING \$2,720,305.75. HANS EXPLAINED THAT EVEN
THOUGH WE DID NOT HAVE THAT MUCH FUNDING AVAILABLE TO US,
THESE BIDS INCLUDED REMOVAL AND REPLACEMENT OF ALL THE SEWER
LINES ON DELAWARE AVE. AND AS THE T.V. INSPECTION WILL SHOW,
ALL OF THE LINES DO NOT NEED REPLACING WHICH MEANS IT WILL
NOT COST AS MUCH TO DO THAT PART OF THE PROJECT AS THE BID
STATES.

HANS FELT THAT HE COULD MAKE THE RECOMMENDATION TO THE
COMMISSIONERS TO ACCEPT THE COMBINED LOWS AS BID AND PROCEED
WITH THREE CONTRACTORS.

AFTER SOME DISCUSSION BETWEEN THE COMMISSIONERS CONCERNING
THE BIDS, A MOTION WAS MADE BY COMM. SLATER TO ACCEPT THE
BIDS AS FOLLOWS CONTINGENT UPON ATTORNEY REVIEW AND FMHA
CONCURRENCE. PART I- TEAL CONSTRUCTION \$2,101,505.75
PART II- GREGGO & FERRARO \$394,650.00
PART III- HOPKINS CONSTRUCTION \$224,150.00
MOTION SECONDED BY COMM. SIPPLE. MOTION SO CARRIED.

HANS THEN ASKED THAT THE COMMISSIONERS ENTERTAIN THE IDEA OF
ENTERING INTO AN AGREEMENT WITH DELDOT TO TRANSFER DELSOT
FUNDS INTO THE PROJECT FOR THE AMOUNT OF \$200,000. TO
COMPLETELY RESTORE SOUTH MAIN STREET. THIS WOULD ALSO
INCLUDE SIDEWALKS ON BOTH SIDES OF S. MAIN FROM THE TOWN
HALL ALL THE WAY OUT TO JACOBS AVE. ALSO INCLUDED IN THIS

AGREEMENT WOULD BE A NEW DRAINAGE SYSTEM FOR S. MAIN TO KEEP THE WATER FROM LYING AROUND THE STREET.

MOTION WAS MADE BY COMM. SLATER TO ENTER INTO AN AGREEMENT WITH DELDOT FOR THEM TO TRANSFER DELDOT FUNDS INT HE AMOUNT OF \$200,000. INTO THE COMPLETE RESTORATION OF S. MAIN. MOTION SECONDED BY COMM. SIPPLE. MOTION SO CARRIED.

THE BID FOR THE T.V. INSPECTION OF THE SEWER LINES WAS IN THE AMOUNT OF \$6,610.00 THE TOTAL WITH MAN POWER AND EQUIPMENT WOULD NOT EXCEED THE TOTAL AMOUNT OF \$7,500.00. THE MONEY WILL COME FROM OUR LEGISLATORS. MOTION WAS MADE BY COMM. SLATER TO ACCEPT THE BID FROM DAVIS, BOWEN & FREIDEL FOR DELAWARE AND RAILROAD AVENUE NOT TO EXCEED \$7,500.00. MOTION SECONDED BY COMM. TULL. MOTION SO CARRIED.

PRES. HARDESTY STATED THAT HE WOULD LIKE TO DONATE FUND TO THE FIRE COMPANY THAT HAD BEEN SET ASIDE OUT OF THE WATER BUDGET. MOTION WAS MADE BY COMM. SLATER TO DONATED \$1000.00 TO THE BRIDGEVILLE FIRE COMPANY. MOTION SECONDED BY COMM. FLEMING. MOTION SO CARRIED.

PRES. HARDESTY STATED THAT GATEWAY PLAZA WAS ON THE AGENDA FOR DISCUSSION, BUT HE WOULD LIKE TO WAIT UNTIL HE RECEIVES FURTHER INFORMATION FROM THE TOWN SOLICITOR BEFORE DISCUSSING THEM WITH THE OTHER COMMISSIONERS AT A LATER DATE.

MOTION WAS MADE BY COMM. SLATER AND SECONDED BY COMM. SIPPLE TO ADJOURN AT 7:00PM. MOTION SO CARRIED.

RESPECTFULLY SUBMITTED,



MARGARET SIPPLE,
SECRETARY

Commissioners of Bridgeville

101 NORTH MAIN STREET
BRIDGEVILLE, DELAWARE 19933

AGENDA

SPECIAL MEETING

JANUARY 18, 1995

4:30PM

I. ACCEPTANCE OR REFUSAL OF BIDS FOR WATER/SEWER PROJECT -
(PUBLIC BID OPENING HELD AT ~~████████~~)

2:00pm

Project goes to Three
Bidders - Teal, Gregg &
Hopkins
\$200,000 from Del. Pot
S. Main St.

II. ACCEPTANCE OR REFUSAL OF TV SEWER INSPECTION BID BY DAVIS, BOWEN & FREIDEL
- Del. & Railroad -

III. NEW BUSINESS:

✓ a. BRIDGEVILLE VOLUNTEER FIRE CO. $\$1,000^{00}$

IV. OLD BUSINESS:

a. DELAWARE'S GATEWAY PLAZA /

Items

Guests

Hans Medlarz
Del Dot - Charles Baynum

Willis Dewey

BRIDGEVILLE POLICE DEPARTMENT

HANDLEY J. ORR
CHIEF OF POLICE
FAX (302) 337-8359



302 MARKET STREET
BRIDGEVILLE, DELAWARE 19933
(302) 337-8302

POLICE REPORT FOR THE MONTH OF DECEMBER 1994

TOTAL COMPLAINTS-- 95 TOTAL ACCIDENTS--5 TOTAL ASSISTS-- 22

PENDING ACTIVE-- N/A COMPLAINTS CLEARED--N/A CRIMINAL ARRESTS-- 18

TOTAL HOURS PATROLLED--405 **TOTAL HOURS WORKED-- 567**

TOTAL GALLONS OF GASOLINE USED--453.8 GAL.

TOTAL GASOLINE USED BY POLICE-- 418.8 GAL.

TOTAL GASOLINE USED BY SEWER PLANT-- 35.0

TOTAL GASOLINE USED BY TOWN - 0

RESPECTFULLY SUBMITTED BY: GW