

Commissioner's Meeting
January 11, 1993 - 7 p.m.

I. Reorganization Meeting

The meeting was called to order by Mildred Pusey, the Town Treasurer.

Alderman Robert swore in the new Commissioners who were elected to office in the Town Election held on January 4, 1993. The new Commissioners sworn in are as follows:

- 1.) George H. Torbert - sworn in for a two (2) year term.
- 2.) Daryl L. Tull - sworn in for a two (2) year term.
- 3.) Stephen A. Cina - sworn in for a one (1) year term.

Immediately after the new Commissioners were sworn into office, an election was held by secret ballot for the following:

- 1.) President - Daryl L. Tull
- 2.) Secretary - Stephen A. Cina
- 3.) Treasurer - Mildred B. Pusey
- 4.) Town Solicitor - Dennis Schrader
- 5.) Alderman - Willie R. Robert

Daryl Tull, as the new President of the Commission for the Town of Bridgeville appointed the Commissioners to their departments:

- Dept. 02 - Police Commissioner - George H. Torbert
- Dept. 03 - Waste Treatment Commissioner - Charles Royal
- Dept. 04 - Water Treatment Commissioner - Stephen A. Cina
- Dept. 05 - Street Commissioner - Robert Slater

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II. Regular Meeting

President Daryl Tull called the regular meeting to order, and lead thoughts in attendance in the pledge to the United States Flag.

Reading of the last minutes from the last meeting - a motion was made by Commissioner Slater to dispense with the reading of the last minutes. Second by Commissioner Royal.

Approval of bills - Commissioner Slater motioned to approve the bills. Second by Commissioner Torbert.

Discussion & Approval - The Harrington/Bridgeville Sewer Operator Agreement Contract - President Tull asked to defer any discussion concerning the proposed contract, until after an executive meeting to familiarize the new Commissioners on the subject. Commissioner Stephen Cina made a motion to approve of the defer and to hold an executive meeting to inform the New Commissioners on the Harrington/Bridgeville Agreement Contract. Motion was seconded by Commissioner Torbert.

President Tull mentioned that the Town of Bridgeville is considering purchasing the Ormand property on Main Street, with the aide of a State Grant. The proposed plan is to erect a Recreational Park in that area. President Tull set a date for a special meeting to discuss the proposed plan, the meeting is scheduled for January 21, 1993, at 7 p.m. in the Town Hall of Bridgeville. The meeting is opened to the public.

The following items will be discussed in the "Special Meeting":

- 1.) The proposed purchases of the Ormand property
- 2.) The Bayliss property

*A notice of the agenda for the special meeting will be posted on the Town Hall's front door. It will list any further items to be discussed in the January 21, 1993 meeting, scheduled for 7 p.m.

A letter dated January 6, 1993 - from Ray Stackneck was read aloud by President Tull - the contents of the letter is abbreviated below:

Wednesday, January 20, 1993, there will be a neighborhood meeting held at the C.H. Ame Zion Church at 7 p.m.

The main topic will be the Sewer & Water Referendum proposed by the Town of Bridgeville, the neighboring residents of Rt. 17 and Bridgeville-Federalsburg Roads want answers to the questions they have concerning what type of impact the Referendum will have on their area if they chose to tie into the Town of Bridgeville's

Water & Sewer plans.

An invitation to attend the meeting was extended to all of the Bridgeville Commissioners in hopes that the Commissioners could better inform the residents of Rt. 17 & Bridgeville- Federalsburg Road area on the proposed Water & Sewer Referendum and answer any questions that they have concerning the pros/cons of helping their area.

President Tull informed the members of the meeting that he would attend the scheduled meeting on January 20, 1993, and he advised the other Commissioners to be there as well.

Commissioner's Reports:

Commissioner Royal - Reported that the pot holes in Bridgeville are under a temporary repair order. When the weather conditions improve the Town will be informed as to what other arrangements will be made.

Commissioner Stephen Cina - just appointed to the Water Dept.
no report

Commissioner Slater - just appointed to the Street Dept. - no
report

* Commissioner Slater made an announcement, that he and his wife Pam Slater are the proud Grandparents of their first grandchild - Chelsey Rae - born in the afternoon, January 11, 1993.

Commissioner Torbert - just appointed to the Police Dept.- no
report

Alderman's Report - see copy attached

Citizen's Priveledge:

Walt Gileski - requested that another meeting be held concerning the Water & Sewer Referendum for the Town's people of Bridgeville.

Carol Gasior - asked that a copy of the agenda & a copy of the Town meeting minutes be sent to the Bridgeville library so they could be posted for the public on a regular bases after every Commissioners meeting.

She also requested funds for the library; this request will be added to the agenda for the meeting to be held on January 21, 1993.

John Nichols - inquired about the resent Community Map, Inc. project that was under way the first of this month; he was told that the project has been cancelled until the Commissioners obtain more information concerning the distribution of the maps for the Town of Bridgeville.

President Daryl Tull asked that the Regular meeting be adjourn to an Executive meeting to discuss the pending Harrington/Bridgeville Sewer Operator agreement Contract; the Regular meeting to re-open immediately following. Commissioner Cina motioned to adjourn.

Commissioner Torbert seconded the motion.

President Tull called the Regular meeting back in session

The Harrington/Bridgeville Sewer Operator Agreement was discussed further, Commissioner Slater motioned that the agreement should be reviewed by the newly appointed Town Solicitor, Dennis Shrader, along with the Commissioners of Bridgeville in a more detailed manner, before any approval of the contract is made. Motion was seconded by Commissioner Royal.

President Tull then asked if a motion could be made to allow Mr. John Loscomb, an employee for the Sewer Dept. of the Town of Bridgeville, to continue to work on his own time in the Town of Harrington at their Sewer Dept., in accordance with the Harrington/Bridgeville Sewer Operator Agreement; until the Commissioners of Bridgeville and Harrington come to some kind of mutual agreement concerning the proposed contract between both towns. Motion was made by Commissioner Slater. Second by Commissioner Torbert.

President Tull asked to adjourn the meeting. Commissioner Slater made the motion to adjourn. Second by Commissioner Torbert.

Sincerely,



Stephen A. Cina
Secretary

Commissioner's " Special Meeting "
January 21, 1993
7 p.m.

Meeting called to order by President Tull, at 7 p.m.

Those in attendance: Commissioners - Robert Slater, Chuck Royal, Stephen Cina and George Torbert.

The Public attendance and who signed in: Jeanine Scott, Art Savard, Sheryl Savard, Jeff Scott and Doug Jones.

Baylass vs. Commissioner's update - They are still negotiating a workable settlement in the court system at this date.

Town's Engineer, Hans Medlarz - Water & Sewer Referendum and other associated items:

The Community Block Grant - Mr. Lecates, of Sussex County is helping the Town of Bridgeville with an application for funding for the water system improvements on Church Street. The Town has drawn up a letter of support for this project, (This is a total separate issue from the Water & Sewer Referendum), if the Grant is made available for the Community Block proposal it will hopefully reduce the cost of the Water & Sewer Referendum for the Town of Bridgeville. Copies of the Community Block proposal was made available during the meeting to the Commissioners and to the public, the proposal did include an estimated cost for this project. President Tull asked Hans to go over the proposal with those in attendance and to answer any questions concerning the matter; after which Hans suggested that the proposal be signed by all the Commissioners to show a unified support effort for this project. Commissioner Torbert motioned that the Commissioners endorse the Community Block proposal as Hans suggested for the Church Street area of Bridgeville. Motion seconded by Commissioner Cina. All in agreement said I, none was opposed. The motion was so carried.

Hans continued by adding a request to the Commissioners, to complete actions concerning the Sewer User Ordinance.

The Commissioners and Hans also went over the proposed Water & Sewer Referendum, to be gone over in detail in the regular meeting scheduled February 8, 1993.

Discussion & Approval: - See page (2) two of this report-

Commissioner's " Special Meeting "
January 21, 1993
7 p.m. (cont)

Discussion & Approval:

Town of Bridgeville Purchase Contract of Ormand Property - The Commissioners for the Town of Bridgeville has submitted an application for a Grant to purchase the Ormand Property; the contract is contingent on the following three (3) items:

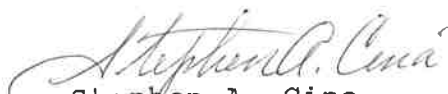
- 1.) Obtaining (5) five acres - deeded by Delmarva Rural Ministries to the Town of Bridgeville, at no cost.
- 2.) Obtaining the right away of the (5) five acres.
- 3.) Obtaining the Grant Funding.

Motion to except the proposed contract as stipulated with the continent to be approved by Mrs. Ormand was made by Commissioner Slater. Second by Commissioner Cina. All in favor said I, those opposed - none - Motion was so carried.

Funding for the Town of Bridgeville Library - Commissioners to review the letter of request from the Director of the library Mrs. Carol Gasior, and also to review a copy of the library's budget for this year (1993). This review will be held during the Commissioners budget workshop meeting.

President Tull suggested that the meeting be adjourned, Commissioner Slater motioned to adjourn the meeting. Second by Commissioner Royal. All in favor said I, none opposed, motion so carried.

Sincerely,


Stephen A. Cina
Secretary

ALDERMAN COURT #32

101 NORTH MAIN STREET
BRIDGEVILLE, DE 19933

(302) 337-7371
FAX. (302) 337-8359

To: Bridgeville Town Commissioners

From: willie A. Robert, Jr. (Alderman)

Date: January 11, 1993


Re: Monthly Report - December, 1992

TOTAL PAID MOTOR VEHICLE VIOLATIONS

Speeding	75
Speed Greater Than Reasonable	8
Muffler Violation	6
No Registration in Poss.	1
No License in Poss.	2
Passing in No Passing Zone	2
Unsafe Motor Vehicle	1
Improper Turn	1
Fictitious Registration	1
Failure to Stop	4
Failure to Appear	1
Excessive Horn	3
No Medical Card FMC	1
No Motor Fuel Tax Sticker	1
No Mud Flap	1
No Brake Light	1

TOTAL	109

No Alderman Court sessions were scheduled during the month of December, 1992.


Willie A. Robert, Jr.
Alderman

RESOLUTION FOR PROPOSED WATER & SEWER REFERENDUM:

RESOLUTION PROPOSING THAT A REFERENDUM BE HELD TO APPROVE OR DISAPPROVE THE BORROWING BY THE COMMISSIONERS OF THE TOWN OF BRIDGEVILLE A SUM NOT TO EXCEED TWO MILLION, FIVE HUNDRED THOUSAND DOLLARS (2,500,000.00) TO PROVIDE FUNDS FOR MODIFICATIONS AND IMPROVEMENTS TO THE SANITARY SEWER TREATMENT SYSTEM AND THE WATER SYSTEM, INCLUDING THE PURCHASE OF EQUIPMENT AND THE CONSTRUCTION OF FACILITIES AND ALL OTHER NECESSARY AND RELATED MATTERS ASSOCIATED THEREWITH, AND THAT THE BORROWING BE SECURED BY A BOND ISSUE, GRANT APPLICATION OR OTHER FINANCIAL OBLIGATION.

WHEREAS, after notice duly published in accordance with section 29 of the ACT to " Reincorporate The Town of Bridgeville ", two public hearings were held, one on October 19, 1992 and the other on November 17, 1992 upon the proposal of the Commissioners of the Town of Bridgeville to borrow a sun not to exceed Two Million Five Hundred Thousand Dollars (2,500,000.00) upon the full faith and credit of the Commissioners of the Town of Bridgeville and the Town of Bridgeville to provide funds for modifications and improvements to the sanitary sewer treatment system and the water system, including the purchase of equipment and construction of facilities and all other necessary and related matters associated therewith; and,

WHEREAS, in the judgment and opinion of the individual members of the Commission of the Town of Bridgeville, no cause has been shown why such Bond Issue, Grant Application, or other financial obligation should not be undertaken, and it positively appearing to the Commissioners of the Town of Bridgeville that the said Bond Issue, Grant Application, or other financial obligation to finance public improvements set forth above should be undertaken in the event that a majority of the duly qualified electors shall approve said Bond Issue, Grant Application, or other financial obligation at the Referendum herein after provided for, it being known to such electors that the form of bonds, the interest rate, the time or times for payment of interest, the class or classes of bonds, the time or times of maturity, and any provision as to registration shall be determined by the Commissioners of the Town of Bridgeville by a resolution which shall be passed after the Referendum has been held on the Bond Issue, Grant Application, or other financial obligation and measure is approved by a majority the duly qualified electors; and,

WHEREAS, the Commissioners of the Town of Bridgeville have made application to the Farmers Home Administration for grant funding for part of the costs associated with this project and said application is still pending before the Administration.

Now, THEREFORE, be it resolved by the Commissioners of the Town of Bridgeville that a Referendum shall be held on Saturday the 20th day of February, 1993, at the Town Hall, 101 North Main Street, Bridgeville, Sussex County, Delaware, between the hours of 12:00

(continued)

noon and 7:00 p.m., Eastern Standard Time, at which said Referendum said electors shall vote for or against the project as proposed in the aforesaid Resolution, passed by the Commissioners of the Town of Bridgeville on the 14th day of December, 1992.

AND BE IT FURTHER RESOLVED that adequate notice of the time and place of holding of said Referendum shall be prepared by the Acting Town Manager, or his designee, and printed in the newspaper of general circulation in Sussex County, nearest to the Town of Bridgeville, once a week for three successive weeks prior to the election;

AND BE IT FURTHER RESOLVED that every citizen of the Town of Bridgeville who has attained the age of eighteen (18) years shall have one (1) vote and, in addition, every partnership, corporation or other entity owning real property within corporate limits of the Town of Bridgeville shall also have one (1) vote and the said vote of a partnership, corporation or other entity may be cast either in person or by proxy;

AND BE IT RESOLVED that the Election Board shall cause to be available a sufficient number of ballots not less than five (5) days prior to the day of said special election, the form of the ballot being as follows:

OFFICIAL BALLOT

COMMISSIONERS OF THE TOWN OF BRIDGEVILLE, DELAWARE

20th THE DAY of FEBRUARY, A.D., 1993

[] FOR THE ISSUE

[] AGAINST THE ISSUE

(PLEASE MARK THE BOX FOR WHICH YOU CAST YOUR VOTE)

AND BE IT FURTHER RESOLVED that the Election Board shall cause to have printed and have available for distribution to any member of the public a sufficient number of sample ballots to be available to the electors at reasonable times and in reasonable quantities at the Office of the Commissioners of the Town of Bridgeville at least five (5) days prior to the day of said Referendum;

AND BE IT FURTHER RESOLVED that for purposes of legally conducting the said Referendum on the 20th day of February, A.D., 1993, and determining who is and who is not lawfully qualified to vote thereat, taking reasonable steps to see that the law pertaining to said Referendum receives compliance and for the purpose of counting the votes and certifying the results of the said Referendum to the

(continued)

Commissioners of the Town of Bridgeville, the Election Board shall conduct the Referendum as provided for annual elections in an Act to Reincorporate the Town of Bridgeville, as amended.

I, THE UNDERSIGNED, Secretary of the Commissioners of the Town of Bridgeville, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Commissioners of the Town of Bridgeville at its meeting held on the 14th day of December, A.D., 1992, at which a quorum was present and voting throughout and that the same is still in full force and effect.

THE COMMISSIONERS OF TOWN OF BRIDGEVILLE

BY: _____

Secretary

Commissioners of the Town of Bridgeville
Minutes of the Executive Session
Held on January 11, 1993

Meeting called to order by President Tull.

- 1.) Persons attending: Commissioner Chuck Royal
Commissioner George Torbert
Commissioner Robert Slater
Commissioner Stephen Cina

Also attending by request, Mr. John Loscomb, Bridgeville Plant Operator.

2.) Discussed was the proposed agreement between the Town of Bridgeville and the Town of Harrington; Re: the sharing of Bridgeville's plant operator, Mr. John Loscomb.

3.) The proposal was found not to be satisfactory by the Commissioners of Bridgeville.

4.) Also discussed was the Harrington's offering to Bridgeville, the use of their equipment & personnel if needed, which was not written in the proposal.

5.) Prior to the leaving, Mr. Loscomb agreed to a revised agreement. The Commissioners agreed to allow Mr. Loscomb to continue to work part time at the Town of Harrington, under the proposal, as agreed by the former Commissioners of Bridgeville.

6.) After Mr. Loscomb left, the Commissioners agreed to table the Harrington proposal and have our Solicitor, Dennis Schrader, rewrite an agreement satisfactory to the Bridgeville Commissioners.

Meeting was adjourned at approximately, 9 p.m., by President Tull.

Respectfully Submitted,



Stephen A. Cina
Secretary of the Bridgeville Commissioners