

REGULAR MEETING
COMMISSIONERS OF BRIDGEVILLE
NOVEMBER 14, 1989

8:00 PM

The regular meeting of the Commissioners of Bridgeville was brought to order by President Gilefski at 8:00 pm, followed by the flag salute. Present were Commissioners Evans, Tull, Willey and Crockett. Guests present were Robert Slater, John Nichols, W.J. Mars, Kathy Morozowich, Glenda Crockett, Clark Carbaugh, Connie Collins, John Tyndall, Al Rizzo and Bob Hunsberger, Jr.

A motion was made by Commissioner Willey, seconded by Commissioner Evans to dispense with the reading of the minutes from the last regular meeting and the special meetings held on October 24th and November 2nd.

Bills presented--\$54,972.70--After consideration by each commissioner, a motion was made by Commissioner Willey, seconded by Commissioner Evans to pay all bills as presented. So moved. President Gilefski also noted that the electric bill for the sewer is already over budget and that we anticipate another approximate \$10,000.00 in electric use for the budget year.

For Information-CABE Progress Report-President Gilefski indicated that there would be no specific update because the 1-year break-in period has been completed. President Gilefski stated that the Lance Eller final payment will be sent this week, as he feels that the information received from them indicates that they have certified the effluent pipeline is capable of pumping the necessary volume. Check for final payment will be sent this week. President Gilefski asked Clark Carbaugh of CABE Associates, Inc. to touch on several items which need the direct attention of the Commissioners. Clark touched on: the Bridgeville Mall Agreement; a review of the proposed water line to the old H.P. Cannon property; our pre-treatment program for industry; the Shore Best Poultry pre-treatment permit; water quality standards and their impact in the coming years; the proposed state water and waste water authority; a steering committee for waste treatment facilities and developing accounting practices for them; and the FmHA loan and grant status.

President Gilefski informed the Commissioners that all the paperwork and conditions have been met for the FmHa loan and grant. He also added that he hopes Ms. Ellingsworth understands that Baltimore Trust Company has once extended the loan period and that we need to have this loan processed as soon as possible.

President then touched on the correspondence from Perdue, Incorporated stating their interest in connecting their hatchery and granary to our waste treatment system in the near future. After discussion and no objection, President Gilefski then stated that he would contact Perdue and let them know that we would be glad to reinitiate talks with them with regard to our charges, taxes, impact and tie-in fees.

Bridgeville Mall Update-President Gilefski expressed concerns as to the existing document on fees to be charged to business owners wishing to be in our waste water system. President Gilefski will be in contact with Dennis Schrader and have another letter drawn up. Clark also added that a drawing of the sewer line has been submitted for approval to his office.

Shore Best Poultry Pre-treatment Permit-Clark added that the commissioners need to act on this soon. Walt added that he had several questions for Lee Beetschen and would be in touch concerning the matter.

Zoning Hearing-There will be a zoning hearing before the Commissioners of Bridgeville regarding a change of zoning for 303 Market Street from residential to commercial for the purpose of a bed and breakfast and a small gift shop. All surrounding residents will be notified. The hearing is set for November 30, 1989 at 7:00 pm at the Town Hall.

Also discussed was the proposed tie-in to our waste treatment facility by Mr. Ernest Gulab. He is planning a 50 unit motel for the area adjacent to the Bridgeville Tastee Freez. President Gilefski asked for direction from the other commissioners as to whether the fees which have been quoted to Mr. Gulab are acceptable. Being there was no objection from the other commissioners, President Gilefski will notify Mr. Gulab that we will adhere to these fees. Motion made by Commissioner Tull, seconded by Commissioner Willey that we accept the \$1500/EDU fee as set forth by our engineers. So carried.

Trimming Trees from Alleys-Another letter has been received from the Bus Drivers Association regarding the trimming of trees and shrubs from alleys and driveways. No discussion on this subject. President Gilefski will reiterate to the Association that the town is asking the individual property owners to take care of any trimming that needs to be done.

Senate Bill 110-Conservation Trust Fund-President Gilefski gave the commissioners more information that has been received about setting aside money for future purchase of endangered wetlands, etc; Mr. Evans feels we should be involved; Commissioner Tull made a motion, seconded by Commissioner Evans to support Senate Bill 110-Conservation

Trust Fund. So carried.

President Gilefski then stated that he had received a request for a \$100 donation from Carolyn Crisco to support her trip to participate in the Miss Delaware Teenage America contest. The consensus of the Commissioners was that we not start handing out donations to individuals. President Gilefski will be in contact with her. If she proceeds and wins, the Commissioners would then consider a donation.

Alderman's Report-Alderman Collins handed out her report.

Commissioner's Reports:

Police Department-Commissioner Crockett had no report to give.

Water Department-Commissioner Willey reported that the water tower has been finished and thanked all residents for their patience.

Sewer Department-Commissioner Evans reported that the utility building has been completed and equipment has been housed in it. Mr. Evans also stated that there is no windows for ventilation in the building. He also reported that the treatment plant is running smoothly at this time.

Street Department-Commissioner Tull wants to be made aware of any problem potholes. Mr. Tull also asked to be enlightened about the contract on the repaving of 3 streets designated to be done. The streets to be done are the sides of Walnut Street, Gum Alley, and a portion of North Cannon Street. The contract has been signed, but the contractor, Delmarva Paving, Inc., picked up several small jobs between the time he submitted the contract and the time we signed it. Commissioner Tull will follow this project. Commissioner Tull recommended that we set up an advisory committees to help out with some of the work as all the commissioners have full time jobs and there is not enough time for all the projects that need our attention. Commissioner Tull suggested such committees as a community development committee and a annexation planning committee. Mr. Tull suggested each commissioner name 2 persons each and have the commissioners meet with them as soon as possible.

Citizen's Privilege-Al Rizzo commented on the ideas that Commissioner Tull had suggested and hopes that the commissioners would consider professional help in obtaining grant money for the town.

Bob Hunsberger from Pet Poultry, Inc. asked the status on the town's position on the new water line that Pet Poultry is preparing to put in for its warehouse. Clark Carbaugh from CABE said that the town had submitted drawings, but after discussion, found out that these drawings have

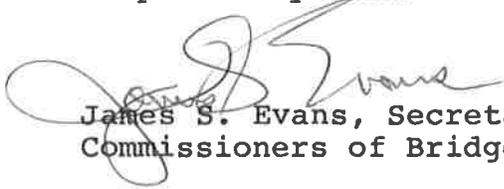
drastically changed. Clark asked Mr. Hunsberger to have a new set of drawings submitted to him for consideration. President Gilefski added that annexation of property on the west side has never been considered, as Mr. Hunsberger kept alluding to. Mr. Hunsberger would like to know how the town stands on this project. President Gilefski addressed him with Clark Carbaugh also adding that the private individual would have to be the one to be in charge of the project. Mr. Hunsberger added that he seems to be getting no help from the town. President Gilefski added that the town has no money at this time for such projects. Mr. Hunsberger will get the new figures and drawings to President Gilefski as soon as possible.

Mr. John T. Nichols addressed the floor. He introduced himself as the gentleman who is currently in the process of purchasing the 303 Market Street property. He is anticipating opening a Bed and Breakfast Inn and a small gift shop if he can obtain the rezoning change needed.

Albert Rizzo then asked the commissioners the status of the Krispy Krust Pizza Shop, which had recently burned. After all investigations, the building is to be demolished. He also asked that the water and sewer service to the apartment behind the old 5 & 10 building he has purchased be shut off.

A motion was made by Commissioner Evans, seconded by Commissioner Tull to go into executive session/personnel.

Respectfully submitted,



James S. Evans, Secretary
Commissioners of Bridgeville