

COMMISSIONERS OF BRIDGEVILLE
REGULAR MEETING
APRIL 11, 1988

Meeting was called to order at 7 P.M. by Pres. Gilefski.

Commissioners present: Walter P.J. Gilefski, James S. Evans, and Michael Collison.

Guests present: Alderman Connie Collins, Chief of Police, John Tyndall, George Graves of the Leader, Dr. Abdul Qaissaunee of CABE Assoc., Carol Gaisor of the Bridgeville Public Library, John Loscomb, Sewer Plant Mgr., Walter Mars of the Banner and Mr. John Davis of the Equitable Life Assurance Co.

Motion was made by Comm. Evans, seconded by Comm. Collison to dispense with the reading regular minutes of last month's meeting.

Motion was made by Comm. Evans, seconded by Comm. Collison to dispense with the reading of the special meetings minutes of March 21, and 28 and April 4th.

Motion was made by Comm. Evans, seconded by Comm. Collison to pay bills in the amount of \$18,149.00 with Alderman Collins being satisfied with the bill from JEM Lumber before paying it. Copy of bills attached.

Pres. Gilefski distributed to each Commissioner a copy of CABE'S Progress report on the Sewer Project. Pres. Gilefski said he had met with Bob Stickles of the County and the Farmers Home Administration on Wednesday on long term financing. It was thought that since Greenwood got a loan and Delagra was now out of our system that maybe Bridgeville could also get a grant and/or a loan. Pres. Gilefski asked Dr. Qaissaunee of CABE Asso. what happened at the meeting they had had today with the Farmers Home Administration. Dr. Qaissaunee said that Bob Stickles of the County is to send a letter to Farmers Home stating this is the only way the Town can secure a loan. If this meets requirements, preapplication would be made. There is no money available until October. They do not have loan money at this time. Pres. Gilefski said this is not what he was told on Wednesday. He said the project would be 95% finished by October and we cannot wait that long to get our financing settled. He said he came away from Wednesday's meeting with the opinion loan money was available with grant money a possibility. Dr. Qaissaunee said that Drew Clendaniel of Farmers Home, A. was most anxious to talk to Pres. Gilefski. Pres. Gilefski said he thinks the County will have to proceed with the paper work for a Bond Issue.

Pres. Gilefski asked Dr. Qaisasaunee about Lance Eller's change order figure. The figure quoted is less than \$53,000 which is well within the bounds of the figure expected. Easements must be secured first but Pres. Gilefski instructed Dr. Qaissaunee to start the paper work.

Pres. Gilefski said Roy Parikh said the Engineer's fee of \$29,000 is not permissible. Dr. Qaissaunee said this does not mean the money is not available, just not within step 3. It is ineligible under construction but is covered under the design phase.

Dr. Qaissaunee said action had to be taken on Contract C. Will have to extend the contract time, because the property owners will have to be contacted to get permission to make the necessary repairs. He said they had run into some problems with not knowing if some catch basins are connected to storm sewers in Town. It will cost and additional 4 to 5 hundred dollars to do the smoke testing and he also felt that the storm drains needed should be put in now. Dollar figures in report. Pres. Gilefski said he and the other Commissioners would want to study further any major repairs. Dr. Qaissaunee said the cost to concrete the trickling filter would be \$9,400. Pres. Gilefski said this was too much money and instructed that the

trickling filter be torn out and grass planted.

Pres. Gilefski introduced Carol Gaisor of the Bridgeville Library. Mrs. Gaisor said she had come to tell about the May Day Celebration that the Library and Senior Citizen Center were sponsoring on May 7th. They will have poney rides, square dancing, story hour for the children, crafts and a raffle of a painting by Mr. Jack Lewis. Mrs. Gaisor said she also wanted to thank Chief Tyndall for his traffic control when the free food is being distributed at the Church. She said he has done a fine job.

Pres. Gilefski introduced Mr. John G. Davis of Equitable Life Assurance Co. who had come to give some direction in the changes of the pension plan that has to be done.

Mr. Davis said our present plan consists of an investment portion and a pension endowment contract early death benefit. This plan is no longer available as of Jan. 1. Mr. Davis recommends a split funding plan-plan were we divide the money & put into the plan in two parts. Part into investment-group annuity contract-fixed income account. Interest is 9% guaranteed for this year. Pension life contract would provide early death benefit. He recommended the Town to use the Pegler firm to update our pension plan to adhere to the tax changes of 1984 and 86. Their initial cost would be \$1,300 to update the pension plan and getting it approved by the IRS and doing the administrative work. It would then cost \$500 a year plus \$15.00 per employee. Change should be made by the first of May as that is when our contract year begins. Motion was made by Comm. Collison, seconded by Comm. Evans for Mr. Davis to proceed with setting up new plan as he recommended.

Pres. Gilfefski informed the Commissioners that Delagra has begun their spray irrigation. We are coming close to an agreement with them on their sanitary waste charges. Engineers are working on the fee. The change was made on April 5 to separate the sanitary waste from from the industrial waste.

Pres. Gilefski said he had received a request from the Pop Warner Football League for a donation. A negative reply will be sent as in the past since we do not have the Revenue Sharing funds to use.

Pres. Gilefski asked the Commissioners to be thinking about an increase in the sewer rate to the residents since Delagra is no longer using our system. The money received from the industries will have to be made up in order to live up to our budget.

Pres. Gilefski said there would be a second reading of the comprehensive criminal ordinance #500 next Wednesday, April 20th at 7 P.M. Other portions of ordinance have not been received from our Solicitor yet except peddling.

Pres. Gilefski said the Bridgeville Mall Limited Partnership contract with the changes has not been received yet.

Water bill adjustment requests:

Mrs. Minnie O'Day - Mrs. O'Day has requested to go back to a minimum bill since she has to run so much water to clear her lines from rust before being able to use it. Motion made by Comm. Evans to allow the change. Motion died for lack of a second. Comm. Collison felt we might run into similar requests if we allowed this. Request denied but fire hydrant near her is to be flushed often to get rid of rust.

Rev. George Radway - had a leak and had had it repaired by Philip Mowbray. Motion was made by Comm. Evans and seconded by Comm. Collison to adjust his bill to the avg. of his last two bills.

A request had been received from Mr. Byington to take up the sidewalk in fro

his house since it was low there and water stood all the time and replace it with grass. It was decided to allow him to do so since the houses beyond his do not have sidewalks providing we have a letter from the owner of the house stating this is alright with him.

Pres. Gilfefski called for department reports:

Alderman Court - Alderman Collins gave each Commissioner a copy of her report. It was approved. Copy attached.

The Police Commissioner and the Sewer Commissioner were not present and had not given Pres. Gilefski any reports.

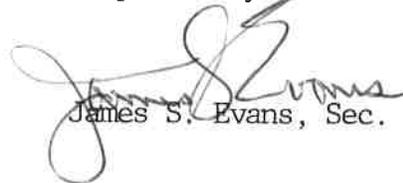
Street Dept. - Comm. Collison said he did not have anything to report.

Water Dept. - Comm. Evans said a fine job had been done on repairs to the water line to the Laundromat at Shore Stop. He said in the future he wanted to be sure that written agreements were obtained before working on anyone's property rather than a verbal agreement.

Chief Tyndall said he was speaking on a request from Comm. Hartzell asking for a no parking from here to the corner sign be erected on Cedar Street along Comm. Hartzell's house. Students are parking up to the corner and getting up on his grass. Sign is to be put up 30 feet back on Cedar St. from Laws St. Pres. Gilefski said he had no objection to this since students had plenty of parking space provided by the school. Motion was made by Comm. Evans, seconded by Comm. Collison to have the sign erected. Approved by the Board.

Being no other business meeting adjourned at 8:48 P.M.

Respectfully submitted,



James S. Evans, Sec.