

COMMISSIONERS OF BRIDGEVILLE
REGULAR MEETING
JUNE 8, 1987

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

Comm. present: James S. Evans, A.L. Jones, Daryl Tull, W.J. Gilefski and Willima L. Hartzell.

Guests: John Loscomb, Waste Treatment Plant Mgr., Police Chief, John Tyndall, Alderman, Connie Collins, Reporters George Graves and Walter Mars, Clark Carbaugh and Abdul Oaissaunee of CABA Associates and Cathy Gregory of Delaware Housing Authority.

A motion was made by Comm. Tull, seconded by Comm. Hartzell to dispense with the reading of last month's minutes. Approved by the Board. Copy of minutes at the Town Office for review.

Bills in the amount of \$13,977.85 were presented for payment. A motion was made by Comm. Evans, seconded by Comm. Jones to pay bills as presented. Approved by the Board. Copy of bills attached.

Pres. Gilefski introduced Clark Carbaugh and Abdul Oaissaunee of CABA Associates and asked them to give a status report on the EPA Project. Mr. Carbaugh said pre-construction meetings are scheduled for June 11 1987 for both Contract A and Contract B at 11 A. M. and 2 P.M. respectively. Mr. Carbaugh said the Town would have to arrange financial funding if County Bond money is not available. Pres. Gilefski asked about Farmers Home Administration; Mr. Carbaugh said this could not be considered at this late date. Pres. Gilefski said that he had attended a County Bond Meeting and they said the money would be available late in November. A Short-term loan will have to be secured until bond revenue is available. Mr. Carbaugh said easement agreements are not completed yet. He will check with Town Solicitor, Dennis Schrader on that. He said the Town would need to keep financial records within the Town. The question was asked where Delagra fitted into the picture? Mr. Carbaugh said there was alot of work to be done before bothering the existing plant and by that time hopefully Delagra would be off the system.

Pres. Gilefski read for adoption and second reading the ordinance to amend the Zoning Ordinance of the Town of Bridgeville to include therein R-2 Multi-Family Residential District. A motion was made to accept ordinance as read by Comm. Tull seconded by Comm. Jones and approved by the Board. Copy of ordinance attached.

Pres. Gilefski introduced Cathy Gregory of D.O.H. Ms. Gregory presented tentative plans for a Day Care Center at the proposed community center of the 50 units that D.O.H. plans to build in Bridgeville. She had a rough drawing of the proposed units with her. She is to have it reduced in size and send one to the Town for display. These are preliminary site plans only. Construction plans are to start construction in March of 1988 and be completed for rental at end of next year.

President Gilefski informed the Comm. that Case Edwards would like a letter of endorsement for apartments for Senior Citizens located near their existing apartment site. Pres. Gilefski will write a letter stating the Town's interest but also asking Mr. Drummond of Case Edwards to come with his presentation before the Board as he did on the existing apartments. Also an access road from Main Street would be needed to the apartments.

Pres. Gilefski read for adoption and second reading an Ordinance on "Drug/Drug Paraphenalia" for the Town of Bridgeville. A motion was made by Comm. Jones, seconded by Comm. Hartzell to accept ordinance as read. Approved by the Board. Copy of ordinance attached.

A letter that had been sent by Pres. Gilefski to Mr. West of DelAgra on May 19th was given to each Commissioner. Mr. Gilefski told Mr. West that if the bill that had been sent to his Company in 30 days, service would be terminated. Comm. Hartzell asked that a certified letter be sent to Delagra notifying them of cut-off date before terminating the service.

There was one water bill adjustment for consideration. Freddie Sylvia had asked for an adjustment at 105 Walnut St. as he had had a leak that had been repaired. A motion was made by Comm. Hartzell, seconded by Comm. Evans to adjust bill to the average of his last two bills. Approved by the Board.

Pres. Gilefski passed out tickets to the Annual County Prayer Breakfast on June 10th at 7 A. M. to the Commissioners who could attend.

Pres. Gilefski informed the Commissioners that the cemetary storage building has been rented to house the tractor and water supplies, (meters, etc.) while the sewer plant construction is being done.

President Gilefski said that he and Comm. Hartzell had attended the Greenwood meeting on a proposed sewer plant. The commissioners of Greenwood have found the most cost effective plant is to transport waste to Bridgeville's plant. They will apply for funding toward this plan. They also would like to get together with our Commissioners to talk about it. Meeting is tentative scheduled for next Monday, June 15, 1987 at 7 P.M. Comm. Hartzell views this plan as an opportunity for both Bridgeville and Greenwood.

Pres. Gilefski said at the County Bond Meeting he had attended that the County is going ahead for 2 bond issues. 1 for the County and another 9.2 million for bond funding. Money should be available by November, 1987. Commissioners agreed that we are still interested in obtaining the sewer plant money this way but will have to go with short term funding.

An update was given on the Bridgeville Mall by Pres. Gilefski. Mr. Scott was in today and Pres. Gilefski told him we would not assume liability for the Mall if and when it was ever annexed. Also the impact fee would be \$400 per EDU but this would be negotiable. Mr. Scott said he had a meeting with the State Agency concerning the new road. He wanted a letter from us endorsing the project.

Pres. Gilefski said he had talked with Town Solicitor, Dennis Schrader about over-due tax collection giving him permission to take court action, if necessary. This was agreeable with all Commissioners.

Bids on the sale of the police cars were opened on Friday, June 5, 1987. The Dodge Diplomat was awarded to Charles Daisy for the sum of \$807.00. The Nova bid was awarded to John Davis for the sum of \$506.00. There are several more cars to be advertised as soon as the titles are obtained.

Department reports were given as follows:

Alderman Court - Mrs. Collins gave each Commissioner a copy of her report.

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Mrs. Collins report was accepted as presented. Copy attached.

Water Dept. - Comm. Evans said 3 fire hydrant wrenches had been purchased. One will be kept in the office, one at the waste treatment plant and he will keep one. Mr. Evans said grading of well #5 is done. Well #5 is not on yet but will be soon. It will pump 600 gals. per minute. The fence, etc. is in place. A ten inch line will connect into an 8 in. line with cut-off valves on each side.

Street Dept. - Comm. Hartzell said he had nothing for the meeting tonight.

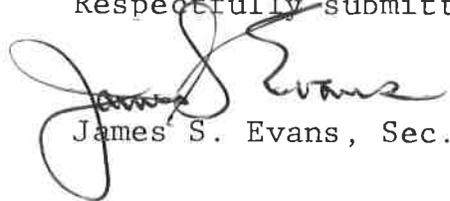
Police Dept. - Comm. Jones told the Board that Lester Guyer's grandmother had died. The Commissioners offered their condolences.

Sewer Dept. - Comm. Tull said he had nothing except that the new flow meter has been installed.

Town Manager's Report- Due to illness, Town Manager's report was read by Pres. Gilefski. He had written a letter to Irvin Drummer of Case Edwards about some things he had wanted to know and he also proposed to Mr. Drummer that he present to the Commissioners his plans for the proposed apartments for Senior Citizens. Mr. Laverty said the Department of Transportation came to measure the parking lot again on Monday. They said the work would be done within 90 working days.

Meeting adjourned at 9:10 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "James S. Evans". The signature is written in dark ink and is positioned above the printed name.

James S. Evans, Sec.