

CENTREVILLE CIVIC ASSOCIATION, INC.

MARCH MONTHLY BOARD OF DIRECTORS MEETING

March 8, 2016

Board members attending: Irv Hollingsworth, Jim Stein, Ian Bunch, Jim Graham, Mark Olivere & Judy Stillini. The following were represented by proxies; Steve Frankel, Beth Langseder and Mary Ann Plankinton-Peach.

The meeting was called to order by the Irv Hollingsworth, president, at 7:00 PM.

1. The February 2016 minutes were approved with punctuation corrections.
2. There was not a treasurer's report; it will be combined with the May treasurers report.
3. Committee reports
 - a. Communications
 - i. Irv reported that feedback on the traffic light has been positive. Comments received were about improved safety, slower traffic, backups are no worse than before the light and breaks in traffic for feeder streets onto the Kennett Pike.
 - b. Highways, Roads & legislative
 - i. Request discussed to lower the DelDOT camera on Rte. 52 North to be lowered 10 feet in an effort to catch trash and garbage violator.
 - ii. Request DelDOT begin restoration of the disturbed areas due to traffic light installation.
 - c. Membership
 - i. E-mail update to membership list reported in progress.
 - d. Merchant relations
 - i. Susan Teiser suggested that commercial property for lease should be listed on the website.
 - e. Park Activities
 - i. A motion was made and unanimously approved to have a police presents this summer at park activities.
 - ii. Dr. Morgan has requested another summer supper with a talent show. At this point we have no one to take the responsibility to organize such an event.
 - iii. Easter egg hunt in two weeks; Sue Weingrad is the organizer.
 - iv. A question was raised about using park activity funds for the streetscape. Park activity funds are designated and can't be used for other purposes such as streetscape maintenance.
 - f. Streetscape
 - i. Gene Truono will pursue a grant for streetscape upgrade.
 - ii. White Oak Landscaping's basic proposal of \$5,000.00 was unanimously approved for the 2016 maintenance plan for streetscape and park maintenance. A copy will be sent to DelDOT for their approval.
 - g. Farmers Market
 - i. Irv reported that it was getting late to have a Farmers Market this year.
 - h. DRAC
 - i. Nothing new; Irv has asked Bill Duncan to consider being a candidate.
 - ii. Steve Witsel has been nominated by Councilman Bob Weiner.
 - i. Brandywine Valley National Scenic Byway Partnership.
 - i. Nothing new
4. 2016 Annual meeting
 - a. To be held April 14, 2016, 7:00 PM at the Centreville Layton School
 - i. CCA approved candidates
 1. Beth Langseder
 2. Alan Lividos
 3. Catherine Nessa
 4. Matt Terrell
 - ii. All board members were requested to be there in person or by proxy.
 - iii. Judy Stillini and Catherine Nessa to be receptionists.
 - iv. Ian Bunch to video tape.
 - v. Program to be presented by DelDOT regarding the National Scenic Byway.
 1. Includes comments on the Brandywine and Red Clay valley's involvement.
 2. Proposed setbacks and other improvements to be presented.
5. New Business
 - a. North Gateway sign badly needs repairs; KC sign has been contacted.
6. Next regular meeting May 10, 2016; the annual meeting will serve as our April 2016 meeting.
7. Meeting adjourned at 7:45 PM

Meeting notes taken by Ian Bunch