

**SANGAREE SPECIAL TAX DISTRICT (SSTD) ADVISORY COMMISSION**  
**Planning Meeting January 2, 2018- 6:00pm**  
**MINUTES**

Sangaree Library, 595 Sangaree Parkway, Summerville, South Carolina

**The meeting was called to order at 6:02pm**

**ATTENDEES** – The following Commissioners were in attendance: Chairman Ann Birch; Secretary Jeannie Beard; Dale Chisler; and Aldo Napoli.

SSTD General Manager – Brian Callihan

**ALSO**, Cpl. Gist of the Berkeley County CAT Team

**APPROVAL OF AGENDA** – A motion was made to approve the Agenda for the January 2, 2018 Planning Meeting and seconded.

**APPROVAL OF MINUTES FOR NOVEMBER 7, 2017 and DECEMBER 5, 2017** – Approval of the Minutes for the November 7, 2017 and December 5, 2017 meetings was made and seconded.

**AGENDA ITEMS**

**I. General Manager's Report**

- A. Holiday Schedule –New Year's will delay trash pick-up by one day.
- B. Fire Protection – Regular operations
- C. Solid Waste Collection – Waste Pro's new manager has promised to improve their recycle collection service.
- D. Recreation – Santa at the Pond on December 22, 2017, went well. There was a good attendance and the residents had positive comments.
- E. Maintenance of Common Areas (highlighting Sangaree ditch maintenance) – continuing maintenance of common areas including ditches. Trimming and cleaning the draining ditches to avoid further flooding is ongoing.

**II. Old Business**

- A. Status of security cameras for around the pond and/or a couple – In process; obtaining quotes for equipment and monitoring.
- B. Plaque for Firehouse (re: responsible Committee) - this is still in progress.
- C. Land acquisition status – pending update from Tommy Newell (absent).
- D. Pierre Park
  1. Exercise equipment has been ordered and installation will begin after delivery, weather permitting.
  2. Estimated exercise equipment installation dates
  3. The dirt mound has been used to construct the new walking track and parking area. It is now gone.

**III. New Business**

- A. Drugs and Crime in Sangaree – Cpl. Gist gave us updates for the December crime reports. Overall, it is down from the previous month.
- B. Code Enforcement Aid – We had no further reports other than that Code Enforcement focused on the Sangaree area for violations during December.
- C. Because of Commissioner Ernie Varner's work schedule, a motion was made with Commissioner Varner's approval, to make Commissioner Aldo Napoli an Active Commissioner with Commissioner Varner becoming an Alternate Commissioner.
- D. A date for a budget workshop needs to be determined.

**IV. Announcements**

The next Planning Meeting will be March 6, 2018 at 6:00pm

**ADJOURNMENT** – The meeting was adjourned at 7:24pm.

Respectfully submitted