

## SANGAREE SPECIAL TAX DISTRICT (SSTD) ADVISORY COMMISSION

Planning Meeting June 2, 2020 - 6:00p.m. (Virtual)

Dial-in number (US): (978) 990-5000 Access code: 175638#

Online meeting ID: mbagleysangaree

Join the online meeting: <https://join.freeconferencecall.com/mbagleysangaree>

Chairman Ann Birch called the meeting to order at 6:10 p.m. The virtual meeting was attended by Secretary Jeannie Beard, Commissioners Michael Bagley, Drew Hauelsen, Harold Green and Pat Temple Also present were General Manager Brian Callihan and Administrative Assistant Laura Baker and County Councilman Tommy Newell.

**APPROVAL OF AGENDA** – Jeannie Beard made a motion that the Agenda for the meeting be approved. This was seconded by Michael Bagley and passed unanimously.

**APPROVAL OF MINUTES FOR March, April and May 2020 Meetings** – Michael Bagley made a motion that the Minutes for March (incomplete), April and May 2020 be accepted as published, which was seconded by Drew Hauelsen. The motion passed unanimously.

### AGENDA ITEMS

#### I. General Manager's Report

- A. Holiday Schedule – General Manager Brian Callihan advised that all Berkeley County Offices including the Sangaree Special Tax District Office will be closed July 3, 2020 in observance of the 4<sup>th</sup> of July Holiday. There will be no disruption to solid waste collection in Sangaree as a result.
- B. Fire Protection –  
B&C Fire Station reported normal operations for the month of May.  
Code Enforcement reminded us that it is mowing season again and enforcing grass height is one of their priorities along with debris removal.
- C. Solid Waste – SSTD received 233 calls in May. Of those, 59 were regarding contracted service 79 were about Sangaree services, 32 were miscellaneous calls, and there were 63 hang-ups. Renewal Option 2, a one year extension of contract, has been approved by Berkeley County for Sangaree with Republic Services effective July 1, 2020 to June 30, 2021. This will have to be rebid for 2021-2022 fiscal year. If we would like any changes to the contract to be bid, we should submit our suggestions to Brian for inclusion in the Request for Bid by Berkeley County. There apparently was a little confusion in that the Commissioners understood Berkeley County was extending their Option 2 instead of rebidding. This was not the case, and the County has entered into a contract with Carolina Waste Services.  
Brian advised that he has asked Mr. Stacks, Stacks Tree Service to assist in curbside chipping since we have had more than the current crew can handle and continue fulfilling their regular maintenance duties. It was suggested that a temporary person be hired until a FT position can be approved by County Council. Councilman Newell commented that he would personally approach HR explaining that we are one person down because Kelly has not been approved to go back to her position as Landscaper. We are also down 2 people because of attrition. It was also suggested that two temp employees be used to clean the strip.
- D. Parks and Recreation  
Cambridge Park renovation progress – The play equipment has been completed, and we have been advised of the PARD Grant approval. Brian will be checking on additional equipment which will meet the criteria of the Grant, the request for which will be slightly amended to cover optional equipment  
Sail Shades for Tomaka Park – waiting for completion of Cambridge equipment for purchase and installation the shades over the large slide.  
Skate Park – Brian has been working to get the concrete contract covering the slab signed by a contractor. He has also been seeking fencing contractors to enclose the area for safety.  
Disc Golf – Drew is going to check on the advisability of providing a disc golf course in Sangaree Park.

- E. Maintenance of Common Areas –  
SSTD Crews have started the regular summer mowing and trimming schedule for Sangaree parks and green areas.  
Posts and street signs have been installed in Traders Station.  
We are again reminding residents to advise the SSTD Office of potholes, sinkholes, and damaged sidewalks. The office will submit this list to the appropriate department each month.

## II. Old Business

- A. Trenholm and Hampton Road repair – Since we are not getting a satisfactory response from the State regarding repair of Trenholm and Hampton Roads, Ann volunteered to contact Rep. Joe Danning again to remind him of the problem on these streets and see if he can do anything at all to speed the repaving process.

## III. New Business

- A. New solid waste pickup contract – Since we will have to submit Requests for Bid for 2021-2022 fiscal year, it was suggested that any changes to the current contract be addressed now. It was discussed and decided that SSTD would charge each person requesting a second waste bin without exceptions. The charge will be minimal to the residents, but will afford a savings of approximately \$25,000 that it currently costs Sangaree to pay for residents who have two bins. It was also suggested SSTD also get an additional bid on a 2<sup>nd</sup> weekly pickup.

It will be important to get this information to the residents fairly soon because bids for solid waste collection go out after the first of the year and the expense is incorporated in the 2021-2022 budget.

- B. Security Cameras – The issue of security cameras within Sangaree was discussed. Among suggestions were along the Parkway, at the entrances, around the Pond (Spring Lake), and at the proposed Sangaree Pavilion. It was also suggested that a test camera be installed at the Skate Park for review as incidents occur, which would be at the SSTD Office, and internet access for the cameras would be prohibited.
- C. The Commissioners discussed the use of Sangaree Park ball fields. It was decided that residents should contact the SSTD Office who would handle scheduling the Park and/or ball fields on a first-come, first-served basis, with preference to Sangaree residents.
- D. Since there appear to be many home businesses within Sangaree, which is prohibited by County ordinance, and Sangaree covenants and restrictions, it was suggested that someone research what kinds of businesses are and are not allowed. Drew agreed to check into this and disperse the information to the Commissioners. A list of those companies with addresses will be passed on to Code Enforcement along with proof, such as vehicles and nuisance traffic created by the business.

## IV. Announcements

- A. The next Planning Meeting will be July 7, 2020 at 6:00pm. - location to be announced later.

**Additional Agenda Items, if needed - None**

## ADJOURNMENT

On motion by Jeannie Beard, seconded by Harold Green, and unanimously approved, the meeting was adjourned at 6:48p.m.

Respectfully submitted,

/s/ Jeannie Beard, Secretary  
Sangaree Special Tax District Advisory Commission