

Sangaree Special Tax District (SSTD) Advisory Commission
Monthly Planning Meeting Minutes
June 4, 2019

Berkeley County Library, 595 Sangaree Parkway, Summerville, South Carolina

THE SSTD Planning meeting was called to order at 6:10 p.m. by Chairman Ann Birch

ATTENDEES: Chairman, Ann Birch, Vice Chairman Rae Anne Leimbach, Secretary Jeannie Beard, Commissioner Harold Green, and Commissioner Mike May.

Also in attendance were P&R Chairman Lee Ann May, Sangaree General Manager Brian Callihan, Live Streaming expert Michael Bagley, and Berkeley County Code Enforcement Officer, Jerry Kale.

APPROVAL OF AGENDA – Jeannie Beard made a motion to approve the Agenda for the meeting, which was seconded by Rae Anne Leimbach. The motion carried.

APPROVAL OF MINUTES FOR April 3, 2019 – A motion to approve the Minutes was made by Rae Anne Leimbach and seconded by Mike May, pending any additions, deletions or corrections. Motion was carried unanimously.

AGENDA ITEMS

I. Report of Parks and Recreation –

1. Plans are going forward to assist SSTD Library Manager, Faith, for a luau in the field by the Library Friday, June 21 at 5:00 p.m. in the field by the Library. Nothing further, to date. Brian Callihan advised that we were going to supply a couple of entertainment features for the children.

II. General Manager's Report

- A. Holiday Schedule – No holidays before the next meeting.
- B. Fire Protection – Normal operations at the Sangaree Station.
- C. Code Enforcement plans to step up enforcement of house numbers.
- D. Solid Waste Collection –
 1. SSTD Office received 239 calls in May (50 were regarding contracted services, 67 were for the Sangaree staff, 85 were miscellaneous, and there were 37 hang-ups.
 4. The GM said that solid waste contracts will be extended for an additional year at a possible 3% increase in price.
- E. Recreation –
 1. We are still waiting for an update regarding the PARD grant which we anticipate receiving this month.
 2. Several residents have expressed an interest in a car show at the library this summer
- F. Maintenance of Common Areas –
 1. The maintenance crew is doing routine summer mowing and trimming
 2. County crews will assist with ditch maintenance throughout the growing season
- G. Miscellaneous –
 1. Hampton Trace lighting update – we are go and just waiting to get the lighting updated. Crews have been boring new light pole holes.
 2. Berkeley Drive lighting update – it is on schedule.

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III. Old Business

- A. Land acquisition status – We are still waiting on Berkeley County Legal Department.
- B. Through Truck Traffic - Jeannie Beard was given approval to pursue having “Thru Truck Traffic Prohibited” signage “re”-placed along Hwy 17-A. She explained about the encroachment permit and will pursue the issue.
- C. Sangaree Parkway ordinances update – the parkway is not zoned to allow concrete pumping or heavy duty equipment.
- D. In an effort to formalize a pending issue in which Risen Hope had offered the use of one of its buildings, our GM reported that, after checking the facilities, it would be too small for our needs.

IV. New Business

- A. Sail Shades for Tomaka Park – our GM was given the info regarding shades for Tomaka Park. He will investigate and hopefully see to their installation.
- B. Ideas were discussed re: extending help and sympathy to the family of our late Commissioner Dale Chisler. Lee Ann May, Rae Anne Leimbach, Ann Birch, and Jeannie Beard all volunteered to take food to Mrs. Chisler and family for the remainder of the week.
 - 1. Brian is to investigate finding a plaque, like a gavel and board, commemorating his passing.

VII. Announcements

The next Planning Meeting will be July 2, 2019 at 6:00pm.

ADJOURNMENT – A motion to adjourn was made by Jeannie Beard, seconded by Rae Anne Leimbach, and was unanimously approved. The meeting was adjourned at 7:08pm.

Respectfully submitted,

/s/ Jeannie Beard, Secretary