

SANGAREE SPECIAL TAX DISTRICT (SSTD) ADVISORY COMMISSION
Planning Meeting Minutes
October 2, 2018

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

THE SSTD PLANNING MEETING WAS CALLED TO ORDER AT 6:05 p.m. by Chairman Ann Birch.

ATTENDEES: Chairman, Ann Birch, Vice Chairman, Rae Anne Leimbach, Secretary Jeannie Beard, and Harold Green. Also, in attendance were Sangaree General Manager Brian Callihan, and Parks and Recreation Chairman and, Lee Ann May.

APPROVAL OF AGENDA – Jeannie Beard made a motion to approve the Agenda for the meeting, which was seconded Harold Green. The motion carried.

APPROVAL OF MINUTES FOR September 4, 2018 – A motion was made to approve the Minutes by Ann Birch and seconded by Rae Anne Leimbach pending any additions, deletions or corrections. Motion was carried unanimously.

AGENDA ITEMS

I. Report of Parks and Recreation – Parks and Recreation presentation was given by Lee Ann May, Chairman:

1. The P&R Committee announced the annual Trunk or Treat for Halloween will be held on October 31, 2018 from 6:00 to 8:30p.m. P&R proposed having hot dogs, chips and drinks for the kids, as well as candy. P&R already has many donations.
2. P&R will also be hosting a Fall Festival on November 3, 2018.
3. Santa at the Pond has been scheduled for December 15 from 11:00a.m. to 2:00p.m.

II. General Manager's Report

A. Holiday Schedule –

1. There are no SSTD holidays for the month of October.

B. Fire Protection – On September 8, 2018, The Sangaree Station increased its hours of operation to 24/7 with full time staff to cover their additional responsibilities. Since part of the coverage area will be the Volvo Plant, Volvo will pay for additional hours. And the extra will be covered by grants.

C. Solid Waste Collection –

- 1 House count for this quarter is 2,626.
2. SSTD Office received 332 calls in September as follows: 129 regarding contracted service, 66 regarding Sangaree services, 84 miscellaneous questions, and 53 hang-ups.
3. We came through Hurricane Florence in good shape with only additional debris to be handled.

D. Recreation –

1. A quote for the PARD grant was submitted for the Cambridge improvements.

E. Maintenance of Common Areas –

1. The GM received a request for trimming pine trees behind a resident's property in Pebble Creek. The Commission declined the request of the resident but offered suggestions on disposal of the pine straw.
2. The SSTD maintenance crew is transitioning from mowing the green areas to trimming and spraying.
3. Repairs to the Spring Lake Park fence around the pump station are underway.
4. We have scheduled painting crosswalk lines on the Parkway for this month.
5. We have ordered equipment to help with the ditch maintenance.

III. Old Business

- A. Land acquisition status – We are just waiting the completion of documents for Berkeley County.

IV. New Business

- A. Information from the Summerville Skate Park was presented to the Commissioners and was discussed. Regarding construction of a skate park in Sangaree, additional items such as Port-A-Potty, table(s), trash bins, etc. should be considered.
- B. Booklets from the (now-defunct) Welcome Wagon Committee were distributed. This will be an ongoing project until a determination is made for this area.

VI. Residents Wanting to Speak and Comments –

- A.

VII. Announcements

The next Planning Meeting will be November 6, 2018 at 6:00pm with a Public Meeting a 7:00pm.

ADJOURNMENT – A motion to adjourn was made by Jeannie Beard, seconded by Harold Green and was unanimously approved. The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

/s/ Jeannie Beard, Secretary