March 17, 1998

Co-ordinating Committee: Chris Coburn, Chair, Lisa Wilson Riblett, Secretary, Enno Krebbers, Jack Brandner, Page Dwyer, Betty Ann Themal, Secretary to the Trustees, Harry Themal, Trustee and Bob DeNigris, Trustee.

This meeting was called together to act in lieu of a Town Meeting which we are authorized to do.

RE: The 28 Acres of land (by the railroad tracks) which is available from DelDot.

A deed has been drawn up regarding the 28 acres of land by the railroad tracks which is available from DelDot. We, Ardentown, have in writing that we will not incur any County taxes on this piece of land. This deed transfers the title to the Village of Ardentown. The six acres of land presently held by the Trustees of Ardentown also by the railroad tracks connecting to the 28 acres will also be transferred to the Village of Ardentown. We will advise the lawyer, Carmella Keener, that we want two separate deeds for these pieces of land. Both of these pieces of land will be considered a "Nature Preserve".

The name that has been given to this 28 acres of land is "Sunnyside Tract" of the south branch of Naamans Creek Nature Preserve.

RE: Harvey Road Traffic Calming Committee

After a full discussion of the Co-ordinating Committee, those present agreed to accept the Resolution for Establishing a Harvey Road Traffic Calming Committee. Those present witnessed Chris Coburn, Town Chair, sign the agreement as our representative.

RE: Harvey Road and Sconset Road Guard Rail

Ardentown has asked DelDot to replace the guard rail at Harvey Road and Sconset Road. Chris Coburn will ask Wayne Smith to do whatever he can to help get the rail replaced within its current dimensions. It was noted that this would save money and provide for a better situation than our present situation. Chris Coburn hand carried a letter to Wayne Smith regarding this.

Respectfully submitted,
Lisa Wilson Riblett, Ardentown Secretary