

**START**

**THIS PROJECT FUNDED BY  
THE DELAWARE LOCAL GOVERNMENT  
RECORDS MANAGEMENT  
IMPROVEMENT FUND.**

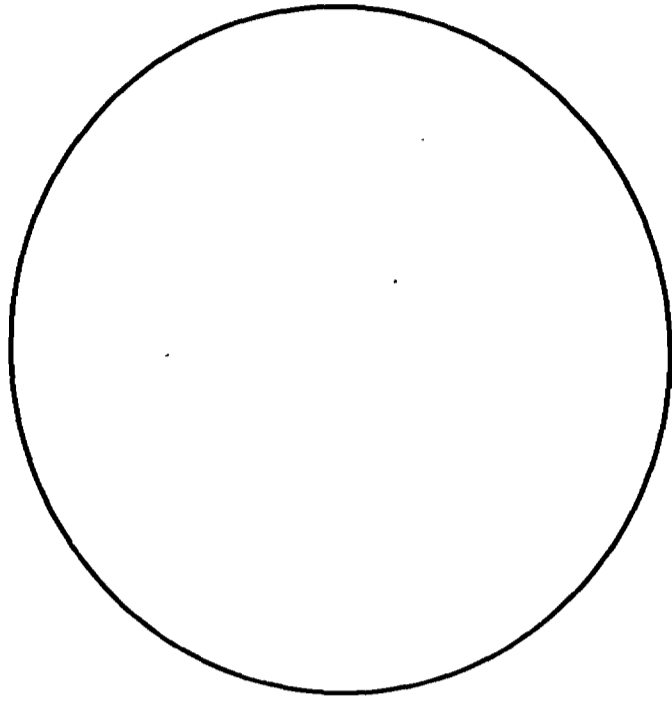
# ROLL NUMBER

3

**15 X**



IMAGE EVALUATION  
TEST TARGET QA-2



150mm

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POINT  
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6 Hq47j W9pa9 A7o7q Ge92  
8 Su1xi 33q7n Oelvf 4ef8k  
10 2xbiy Gmn0c  
Y5a5o E1t9g  
12 7n34a K2b8t  
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14 Wcuzl L1cdg  
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**FUTURA**  
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K2b8t Okjdg  
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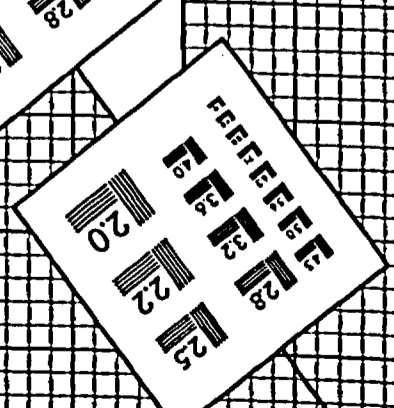
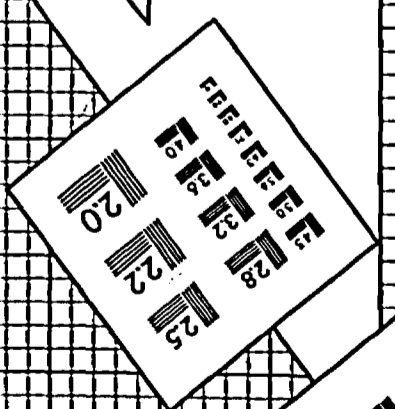
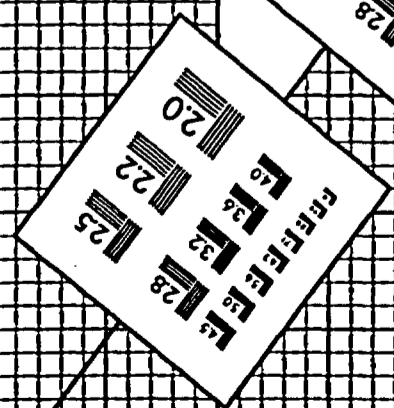
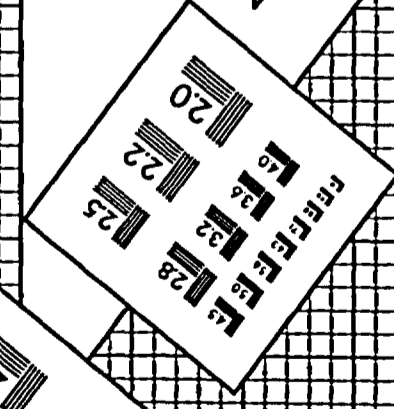
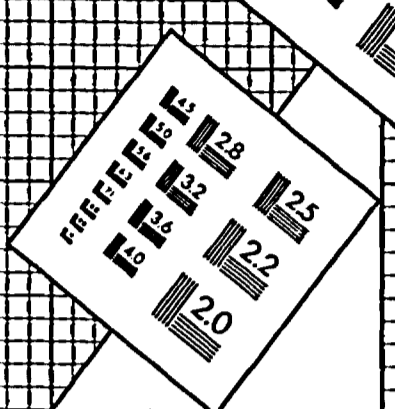
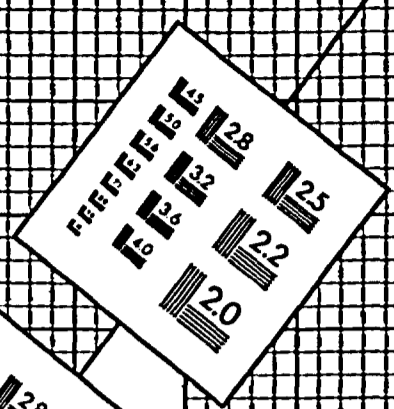
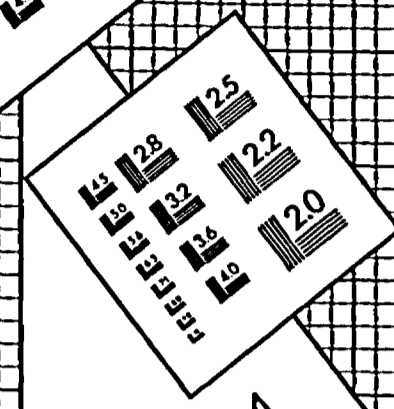
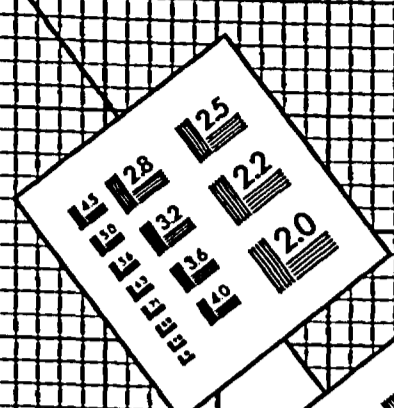
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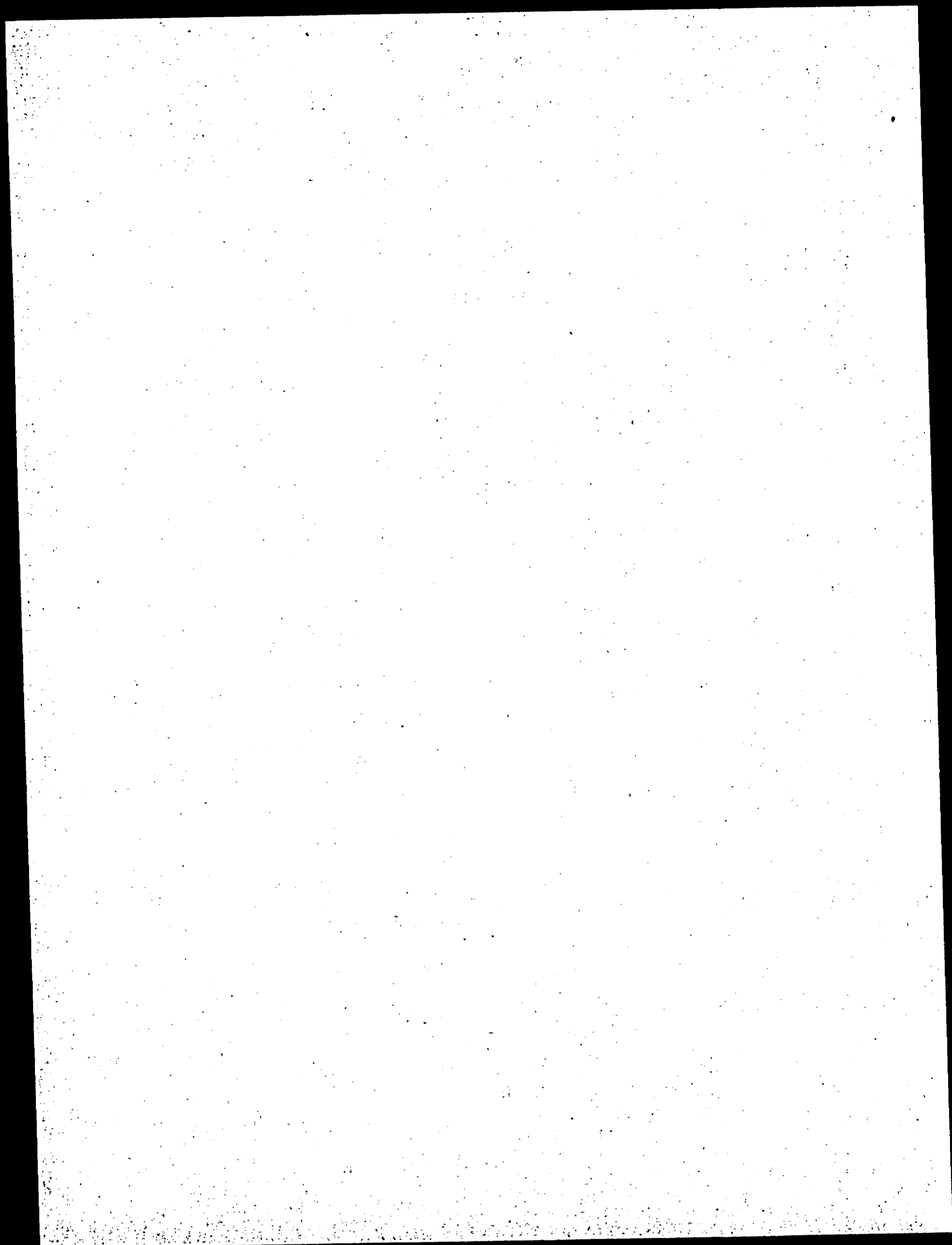
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**SERIF (BASKERVILLE) SIZE SANS SERIF (MICROFONT)**

4 CTRP N4US BVKU ZLUD ZEGR  
6 IZC6B USHYP PNEG8 QINOG  
8 XMBBO HWEKH XYAHQ SIDDS  
10 VILNU MZHSF XMBBO HWEKH  
K P7Yc Rho9t Umkhq Ecafd  
C6Jfm Zm79a 3s43l iskrY I26FRKM EB7AU FUDWM BOONF  
Oz7h9 B5e1P Wo8nk 8tizx I4C9E83 B18AJ Z7QYI OKJDG

**APPLIED IMAGE, Inc**  
1653 East Main Street  
Rochester, New York 14609



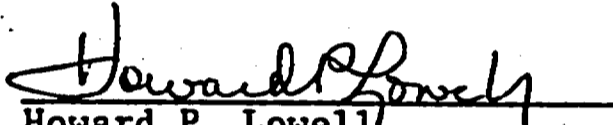




STATE OF DELAWARE  
DEPARTMENT OF STATE  
DIVISION OF HISTORICAL AND CULTURAL AFFAIRS  
BUREAU OF ARCHIVES AND RECORDS MANAGEMENT  
HALL OF RECORDS  
DOVER, DELAWARE 19901

TELEPHONE: (302) 736-5318

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Howard P. Lowell  
State Archivist &  
Records Administrator

**RG 5081**  
**TRUSTEES OF NEW CASTLE COMMON**

**Minutes**

**March 1960**  
**to**  
**February 1964**

March 1, 1960

Board met at 8:00 p.m., present Messrs. Rodney, Speicher, Appleby, Roman, McGuire, Wolcott, N. Quillen, Gebhart, Tobin, Banks, (10).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report of receipts and expenditures which is herein contained and becomes a part of the minutes of this meeting.

A communication was received from the Pennsylvania Railroad Company relative to the Insurance the Board carries on the crossing of the railroad tracks at the fire station. The P. R. R. requests proof of coverage on this policy before its expiration date. The matter was directed to our insurance agent, New Castle Realty and Insurance Company.

A communication was received from the New Castle Antique Show Committee, requesting permission to erect a sign advertising the show, on a portion of property of the Trust on the duPont Highway. Permission was granted.

A communication was received from James Higgins, tenant of the Model Farm stating that he was due the cost of one acre of wheat that was taken from his lease at the time the Board entered into a lease with Tidewater Oil Company. This was for the ground that the Tidewater Station is now situated on at Frenchtown Road and Basin Road. The Board authorized the reimbursement of \$50.00 to be made to James Higgins. The Acting Committee reported that Mr. Higgins had given up his tenancy as of March 1, 1960.

The Acting Committee recommended that Bruce H. Gordon be awarded the contract for the erection of a milkhouse on the Penn Farm at a cost submitted of \$1,475.00

The matter of the leasing of the vacated Model Farm was discussed and the Acting Committee reported that Joseph Quigley III, present tenant of the Penn Farm had offered \$300.00 per year for the Model Farm with no buildings to remain standing and minus 20 acres of land on the opposite side of Basin Road. The Acting Committee further submitted an offer from Joseph Sudler Benton for the same farm of \$600.00 per year with only the barn and wagon shed to remain standing and minus the 20 acres of land on the opposite side of Basin Road. The Board instructed the Acting Committee to have our Attorney, Mr. Edward W. Cooch, Jr. draw up a lease with Mr. Benton for this said farm with an inclusion in the lease that Mr. Benton would assume the upkeep repairs to the Buildings left standing. The Board further authorized the Acting Committee to have the tenant house and other buildings, no included in the Benton lease, razed.

There having been a question raised about rentals of portions of the Town Hall, particularly the Carothers lease and Kubert lease of the third floor, the matter was referred to the Town Hall Committee, Messrs. Appleby, N. Quillen and Carlin.

The Board having been notified of a proposed action by a Citizens Committee for a County Park System in requesting the Levy Court to hold a referendum vote to increase the County tax 5% for park purposes; went on record of opposing the referendum in as far as the City of New Castle proper is concerned. It was pointed out that New Castle by legislative action now has a Park Commission in the Trustees of New Castle Common and that the City in minds of the Board would not benefit in the County Park set-up. The Secretary was instructed to have our Attorney, Mr. Edward W. Cooch, Jr., look into the matter of having the City of New Castle proper excluded from the referendum vote.

A report of the Finance Committee of the Board was received, approved and order filed.

Treasurer's Report

March 1, 1960.

February 2, 1960. Balance -- all in Bank

\$ 13,925.50

Receipts.

Marg.L. Hinrichs, rent, dwg.Center Hall for Jan.	\$ 75.00
Piasecki Aircraft Corp., 6 mos. rent to 4/30/60	500.00
Penn Acres Development Co., sale 3 Lots Penn Acres	1,800.00
" " " " for Street Paving, Lot 7, Block B, Sec.4, adj. Geo. Read School	1,019.53
Catholic Foundation of the Diocese of Wilmington, Inc., bal. of \$95,000.00 for purchase of 35 Acres along Basin Road across St. from Geo. Read School	90,000.00
New Castle Farmers Market, 3 mos. rent to 6/1/60	1,750.00
" " " " " " " " Opt.#1	575.00
Mary Biggs, 3 mos. rent to 3/1/60	150.00
Penn Acres Develop.Co., Sale of Lot 5, Block F., Sec. 2, Penn Acres	600.00
Thomas Holcomb II, 1 year's rent to 3/1/60	18.00
Marg.L.Hinrichs, rent, dwg.Center Hall, for Feb.1960	75.00
Kalico Kitchen, Inc. 3 mos.rent to 12/1/59	150.00
Joseph J. Quigley, III, 6 mos. rent Penn Farm to 3/1	\$ 743.44
James Higgins, 6 mos.rent Model Farm to 3/1	\$281.25
	\$ 97,737.22
	\$ 111,662.72

Disbursements.

Amstel Plumbing & Heating Co.,, pressure tank, Penn Farm	\$ 192.62
Horisk's, Inc., basket fruit, Judge Rodney Dela.Hosp.	15.00
Ennis Bros., pump repairs, Clayton Farm	49.78
Dela.Power & Light Co., gas, heating meeting room	3.47
Brandywine Construction Co., road repairs, Stockton Farm	347.03
" Constr.Co., post and porch repairs, Penn Farm	340.00
" " " road repairs - Penn Farm	187.00
J.T. & L.E.Eliason, Inc.,, 5 bags cement, Penn Farm	9.95
New Castle Realty & Ins.Co., fire ins.prem.bldgs.,	235.56
Bruce H. Gordon, repairs, etc. Library building	214.90
Hugh A. George Co., new Minute Book	16.00
Edw.W.Cooch, Jr., prof.services sale of land, &c. to 1/31/60	150.00
Lawson-Cooper, Inc., fire ins.premium; buildings	235.56
Michael Poppiti, Attorney, Dec.Rev.Stamps, sale 3 Lots	3.30
Bank of Delaware, for investment Capital a/c, 3 Lots	1,800.00
Wilmington Trust Co., to reduce \$25,488.28 bank loan	1,019.53
Lawson-Cooper, Inc., fire Ins.premium, Library bldg.	141.60
Alex.P.Gallagher, Postmaster, postage stamps	5.00
Trustees of New Castle Common, Doc.Rev.Stamps, deducted in sale of 35 acres to Catholic Foundation	104.50
Bank of Delaware, investment in Capital a/c,	95,000.00
" " " " Capital a/c sale of Lot	600.00
	\$ 100,670.80

Balance, March 1, 1960 - all in Wilmington Trust Co.:

Deposit - Clayton Farm	\$ 5,000.00
Checking Account	5,991.92
	\$ 10,991.92

Bank Loans: - Wilmington Trust Co.:	
For New Fire Station	\$ 40,000.00
" Str.Pav.adj. Geo. Read School	\$ 19,371.10

Messrs. Banks and Appleby requested that the Board take some action for or against a proposal from Mr. James Quigley to acquire by purchase, approximately 4 acres of the property of the Trust on the easterly side of Hares Corner Road opposite the Penn Farm and adjoining the "Walnut Hill" property of Mr. Thomas Holcomb, II. The Secretary was instructed to communicate with Mr. Quigley, requesting him to make a written formal offer for this portion of ground that it may be brought before the Board for study.

A report of Receipts and Expenditures of the Goodwill Fire Company for the year of 1959 was received from the Fire Company Treasurer, Mr. Edward J. Murphy. The Board expressed their appreciation for a fine report and instructed the Secretary to so notify the Fire Company with a special word of commendation to Mr. Murphy for a fine report.

On motion, a contribution in the amount of \$100.00 was authorized to be made to the New Castle quota of the American Red Cross.

On motion, the Treasurer was authorized to pay \$5,000.00 on the Fire Station loan to the Wilmington Trust Company.

On motion, the salary of custodian of the meeting room was raised from \$50.00 per annum to \$75.00 per annum.

Mr. John C. Roman, Chairman of the Property Development Committee reported that it was the recommendation of his committee that the Board acquire by purchase approximately 20 acres of low land adjoining the Glebe property of Immanuel Church. The Board approved the recommendation and instructed the Property Development Committee to make an offer of \$300.00 per acre to Immanuel Church for the above stated land.

The annual election of Officers and Committees of the Board was held with the following results:

Hon. Richard S. Rodney, was re-elected President.  
Donald C. Banks, was re-elected Secretary  
Jacob H. Speicher, was re-elected Treasurer.

Acting Committee: Messrs. Gebhart, Tobin and Banks.  
Town Hall Committee: Messrs. N. C. Quillen, Appleby, Carlin.  
Election Committee; Messrs. Appleby, Speicher, Carlin and Banks.  
Park Committee: Hon. Daniel F. Wolcott, for a term of one year representing the Board  
Mrs. Barbara K. Madden, for a term of three years representing the Citizens (1963)  
Custodian of Meeting Room: Mr. Simon Cheney.  
Auditing Committee: Messrs. Roman and Carlin.

The following disbursements were authorized:

Jacob H. Speicher, Treasurer	\$ 250.00
Donald C. Banks, Secretary	250.00
Acting Committee	50.00
Post Office Box Rent	6.80
John C. Roman, Chrm. Property Development Committee	500.00
Simon Cheney, Custodian, 6 Mos.	37.50
Immanuel Church, Care Town Clock	100.00
Historic Buildings Commission	50.00
Professional Window Cleaning Company	25.00
James Higgins, by Motion	50.00
American Red Cross, by Motion	100.00
Wilmington Trust Company, by Motion	5,000.00
	<u>\$ 6,419.30</u>

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary.

Meeting: March 1, 1960.

March 21, 1960  
Monday Evening.

Board met in Special Session at 8:00 p.m. present Messrs. Rodney, R. Quillen, Appleby, Roman, Wolcott, Carlin, Gebhart, Tobin, Deakyne, Banks (10).

The Special Meeting was called to discuss the matter of the Boards position in the proposed plan of the Citizens Committee for Public Parks. Mr. Edward W. Cooch, Jr., Attorney for the Board was present and informed the Board that he had tried to have the City of New Castle exempt from the referendum to be held on Saturday, April 23, 1960, but to no avail. (Reference, meeting of March 1, 1960). It was concluded that it seemed hopeless to have this exemption executed. The Board however went on record of opposing the plan as set forth in the Legislative Bill passed.

A resolution from the Arasapha Garden Club relative to the Board selling ground of the Trust, as well as an answer to their letter from Judge Richard S. Rodney, President of the Board was presented. The Resolution and Judge Rodney's reply are herein contained and become a part of the minutes of this meeting.

The Property Development Committee was authorized to have VanDemark and Lynch, Surveyors, place permanent markers, where needed, on the Battery Park property.

The Committee, Messrs. Appleby and Banks, appointed to study the storm sewer drainage on Battery Park, was authorized to have specifications drawn and bids procured to replace the present storm sewer at a cost not to exceed \$15,000.00

The following disbursements were authorized:	
Automatic Equipment Company, Center Hall	\$ 9.40
Professional Window Cleaning Company (Fire Station)	25.00
Total Disbursements:	<u>\$ 34.40</u>

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary.



THE ARASAPHA GARDEN CLUB  
NEW CASTLE, DELAWARE

Hon. Richard S. Rodney, President,  
Trustees of the Common,  
New Castle, Delaware

March 10, 1960

Dear Judge Rodney,

At a meeting held March 10th 1960, the Membership of The Arasapha Garden Club unanimously approved the following resolutions and requested that they be brought to the attention of the Trustees:

"WHEREAS: The Commons Land controlled by the Trustees of the New Castle Commons is a heritage of every citizen of New Castle from William Penn, and the ruthless encroachment by commercial interests in this area has seriously reduced farms and open spaces around New Castle,

and  
WHEREAS: The Commons Land has tended until recently to serve as a buffer zone between the city and the exploitation by undesirable industrial plants, and the sale of Commons Lands in the past few years has reached such disturbing proportions it seems we may soon have no land left,

and  
WHEREAS: Land values are not likely to diminish in this area and long term leases with strict control over the use of the land could often bring as much income as outright sale,

and  
WHEREAS: Land, just as open-space, farm, or recreational area is becoming of vital importance for the health and well being of citizens,

THEREFORE BE IT RESOLVED:

That the Trustees of New Castle Commons respectfully be informed of our anxiety over the recent situation concerning the rapid loss of Commons Land, and be asked to consider our reasons for not wishing the sale of any more land.

AND BE IT FURTHER RESOLVED:

That a copy of this resolution be sent to the Trustees of the New Castle Commons, and be spread upon the minutes of this meeting."

Very truly yours,

*Annie Laurie Black*, recording secretary  
(Mrs. James W. Black)

April 5, 1960

Board met at 8:00 p.m. present, Messrs. Rodney, Speicher, R. Quillen, Appleby, Roman, Wolcott, N. Quillen, Carlin, Gebhart, Deakyne, Banks, (11).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which is herein contained and becomes a part of the minutes of this meeting.

Mrs. Barbara King Madden, representing the Park Committee, was present and submitted a statement of expenditures for 1959 together with a budget for 1960. The Board, on motion, approved an appropriation in the amount of \$5,400.00 to be made to the Park Committee. After considerable discussion pertaining to the park mower being used on other properties, On motion, the Park Committee was requested that mower be used on the Park Property only.

Mrs. Nicholas McIntire, representing the Tree Commission, was present and submitted a statement of expenditures for 1959 together with a budget for 1960. The Board, on motion, approved an appropriation in the amount of \$1,500.00, to be made to the Tree Commission.

A statement of expenditures for 1959 together with a budget for 1960 was presented from the Library Commission. The Board, on motion, approved an appropriation in the amount of \$2,600.00, to be made to the Library Commission.

The above appropriations are to be made by the Treasurer at his discretion, or as requested.

The Committee on the storm sewer drainage problem at Battery Park, Messrs. Appleby, and Banks, submitted plans for the work, prepared by Barnes and Holden, Civil Engineers. The Committee was instructed to procure bids on the above project and to award the contract to the lowest or best bidder, providing the bid, did not exceed the sum of \$15,000.00.

A report of the Finance Committee of the Board was received, approved and order filed.

The Property Development Committee reported that Tourinns Inc., a motel unit located on a portion of property of the Trust was selling their business to Columbian Motels, Inc. Tourinns was requesting permission to assign its lease to the new corporation. On motion, a resolution concerning this matter was adopted, is herein contained and becomes a part of the minutes of this meeting.

On motion, the Property Development Committee was authorized to have the deed of transfer of the Clayton Farm property made in the names of Mr. Greggo and Wife and Mr. Ferrara and Wife, rather than in the Corporate name of Greggo and Ferrara.

The Property Development Committee was authorized to offer the sum of \$300.00 per acre to Brandywine Securities for that portion of property abutting the Carrie Downie School and the property of the Trustees of Common as outlined by a survey to be executed for the acreage involved.

The Property Development Committee submitted a request from Pulella and Baldini, Contractors and Builders for the purchase of a 20 acre plot of the Trust, formerly a part of the Model Farm on Basin Road. The Committee presented an appraisal from the Wilmington Real Estate Board on this plot. The Committee was instructed to explore the request further with an attempt to sell the plot at a price of \$3,000.00 per acre.

Treasurer's Report

March 31, 1960.

(Meeting April 5, 1960)

March 1, 1960. Balance -- all in Bank

\$ 10,991.92

Receipts.

Dr. Lewis Harris	3 mos. rent to 6/1/60	\$ 62.50
Tidewater Oil Company,	3 " " to "	450.00
Sun Oil Company	3 " " to "	500.00
Shell Oil	3 " " to "	375.00
American Oil "	3 " " " "	330.00
" " "	3 " " " " (add. 51')	83.75
Tourinns, Inc.	6 " " to 9/1/60	2,250.00
" "	to correct previous quarter	250.00
Margaret J. Hinrichs,	rent dwg. for March, Center Hall	75.00
Roberts Motor Courts, Inc.,	3 mos. rent to 6/1/60	1,000.00
Canada Dry Bottling Co.,	rent for one yr. to 3/1/61	600.00
American Tel. & Tel. Co.	" " yr. to "	100.00
Penn Acres Development Co.,	sale of 4 Lots Penn Acres	2,400.00
Penn Acres Dev. Co.,	for Street Paving, Lot #8, Block B., Section 4	1,019.53
Diamond Ice & Coal Co.	3 mos. rent to 6/1/60	225.00
M. & M. Restaurant, Inc.,	6 " " to 9/1/60	1,250.00
Brandywine Sec. Co.	3 mos. rent to 6/1/60 (Ch. Rd)	375.00
" " Co.	3 " " to " (adj. M&M)	150.00
Greggo & Ferrara, Inc.,	1st payment Sale of 85 Acres (in 3 parcels) Clayton Farm @ \$2,000.00 an acre for \$170,000.00 - \$34,000.00 less \$5,000.00 Option deposit rec'd May 6, 1959	29,000.00
Catholic Foundation of the Diocese of Wilmington;	refund of Prepaid Taxes prorated or adjusted to 2/15/60	202.55
Bank of Delaware,	Interest on Investments for three months to 3/20/60, viz:	
Capital a/c #3515		4,671.64
Libaray " #05629	\$210.26 - Comm. \$6.22	204.04
KalicoKitchen, Inc.,	3 mos. ren to 3/1/60	150.00
Alfred T. Smith,	6 mos. rent Clayton Farm to 3/1/60	350.62
		<hr/>
		\$ 46,074.63
Amount carried forward to Sheet 2 .....		\$ 57,066.55

Treasurer's Report (Continued)  
 March 31, 1960  
 (Meeting April 5, 1960)

Amount brought Forward from Sheet 1

\$ 57,066.55

Disbursements.

Mich.A.Poppiti, Attorney, for Doc.Revenue Stamps	\$ 1.10
Professional Window Cleaning Co., clean.windows at Good Will Fire Station	25.00
Jacob H. Speicher, salary as Treasurer past year	250.00
Donald C. Banks, " " Secretary " "	250.00
Chandler H.Gebhart, Sh.Acting Comm., expenses " "	50.00
Donald C. Banks, Post Office Box rent pd.past year	6.80
John C. Roman, expenses, etc., as Chairman of Property Development Committee	500.00
Simon Cheney, salary as janitor past 6 months	37.50
Immanuel P.E. Church, care of Town Clock past year	100.00
New Castle Historical Bldg. Commission, rent of meeting room past year	50.00
James Higgins, (Model Farm) for acre of land in wheat taken a few years ago for Tidewater Oil Co.lease,&c.	50.00
Board of Water & Light Comm., elec.light meeting room	9.00
Delaware Chapter, American Red Cross. contribution	100.00
Wilmington Trust Co. a/c Bank Loans for Fire Sta.	5,000.00
Bank of Delaware for investment in Capital a/c Wilmington Trust Co. to further reduce the \$25,488.28 bank loan of Jan.19, 1959	2400.00
New Castle Realty & Ins.Co., premium - liability insurance R.R.TRACKS * Fire Sta.	1,019.53
Mich.A.Poppiti, Attorney, for Doc.Revenue Stamps	73.40
Dela. Power & Light Co., gas, heating meeting room	4.95
Trustees New Castle Common, Doc.Rev.Stamps deducted in sale of Clayton Farm	5.90
Bank of Delaware, for investment in Capital Account, amount received in Sale of Clayton Farm	187.00
Wilmington Trust Co., interest $4\frac{1}{4}\%$ loans - Fire Sta.	34,000.00
" " Co. Int. $4\frac{1}{2}\%$ loan, Street Improvement	428.89
Lawson-Cooper, Inc., liability Ins. Library to 3/26/53	193.19
Professional Window Cl.Co., cleaning windows Fire Sts.	55.08
Automatic Equipment Co., oil burner repairs, dwell- ing Center Hall Farm	25.00
	9.40

\$ 44,831.74

Balance, April 1, 1960 - all in Wilmington Trust Co. \$ 12,234.81

Bank Loans: - Wilmington Trust Company.

For New Fire Station \$ 35,000.00  
 For Str.Paving adj. Geo. Read School \$ 18,351.57

# TRUSTEES OF NEW CASTLE COMMON

NEW CASTLE, DELAWARE

RICHARD S. RODNEY, *President*  
DONALD C. BANKS, *Secretary*  
JACOB H. SPEICHER, *Treasurer*




COMMON SURVEYED - 1701  
TRUSTEES INCORPORATED - 1764  
TRUSTEES RE-INCORPORATED BY ASSEMBLY - 1792

I hereby certify that at a meeting of the Trustees of New Castle Common held Tuesday Evening, April 5, 1960, at said meeting, a quorum being present, the following resolution was adopted:

"RESOLVED, that the application of Tourinns Incorporated, a Delaware Corporation, to obtain the consent of the Trustees of New Castle Common to the Proposed assignment of its lease, to Columbian Motels Corp., a Delaware Corporation, be and it hereby is approved, and consent to the proposed assignment is granted.

FURTHER RESOLVED, That the Trustees of the New Castle Common hereby gives its consent to Columbian Motels Corp. to place a new mortgage upon said leasehold interest; provided, however, that no such new mortgage or other lien shall be placed upon the interest of the Lessee which shall not according to its terms, provide for its being amortized and discharged prior to the 9th day of November, 1985, provided further, that no new mortgage or other lien shall be placed on the interest of the Lessee at a time later than the 9th day of November, 1965, without the prior consent in writing of the Lessor."


Certified as Correct Copy.

  
Donald C. Banks, Secretary  
Seal \_\_\_\_\_

The following disbursements were authorized:

Levy Court-Sewer- Town Hall	14.00
VanDenark & Lynch, Survey	25.00
Brandywine Construction,	
Roding Sewer, Battery Park	248.20
Park Committee, on motion	5,400.00
Library Commission, On motion	2,600.00
Tree Commission, On motion	1,500.00
Barnes & Holden, Engineering	
Survey & Drawings, Battery Park	<u>468.57</u>
Total Disbursements:	10,255.57

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Meeting: April 5, 1960.

May 3, 1960

Board met at 8:00 p.m. present, Messrs. Rodney, Speicher, Appleby, Roman, McGuire, Wolcott, N. Quillen, Gebhart, Tobin, Deakyne, Banks, (11).

The minutes of the last meeting were read and approved.

The Treasurer submitted the following report, which is herein attached and becomes a part of the minutes of this meeting.

A communication was received from Mrs. Genevieve M. Carothers giving notice of vacating the store property in the Town Hall as of May 31, 1960.

A letter was received from City Council relative to the store vacated by Mrs. Carothers. They are interested in locating the Police Headquarters in this part of the Town Hall. The matter was referred to the Town Hall Committee with instructions to make the facilities available to Council for the Police Department; rent free, but with the stipulation that Council maintain the interior of the building, and with the agreement that any major structural alterations may be made only with the approval of the Town Hall Committee.

Messrs. Appleby and Banks, the Committee on the Battery Park Storm Sewer project presented a tabulation of bids compiled by James Holden of Barnes and Holden, Civil Engineers, for this job for the Board.

Bids were as follows:

John Julian Construction Co.	13,328.75
Eastern States Const. Co.	12,529.45
Brandywine Construction Co.	12,202.40

The contract was awarded to Brandywine Construction Company, the lowest bidder.

The Property Development Committee reported that Brandywine Securities have agreed to sell 28 plus acres bordering on Basin Road and the rear of Carrie Downie School; at a cost of \$300.00 per acre. The committee was authorized to proceed with the purchase. If required, the proper officers of the Board were empowered to make a loan from the Wilmington Trust Company to make the purchase.

Mr. Wilbur Truitt, president of City Council, was named a member of the Park Committee representing City Council. The Park Committee was requested to suggest a name of a citizen to serve on the Park Committee where a vacancy now exists.

A letter was received from New Castle Recreation, Inc. requesting financial assistance from the Board for the promotion and operation of Little League Ball Teams. Messrs. Nelson C. Quillen and J. Herbert Tobin were appointed a committee to confer with the recreation committee on the matter and were authorized to subscribe to a contribution of \$300.00 more or less to be used for field equipment.

It was reported that the new Fire Aerial Truck has arrived at the Goodwill Fire Company and the matter of the proposed loan endorsement for the Fire Company was discussed. The cost of the Aerial Truck amounts to \$47,607.00 with the Fire Company having available in their apparatus fund \$21,107.00. On motion, the proper officers of the Board were authorized to sign the note on the Wilmington Trust Company together with the Fire Company, either as co-makers or endorsers for the amount of \$27,500.00

A report of the Finance Committee of the Board was received, approved and ordered filed.

Treasurer's Report

May 3, 1960.

April 1, 1960. Balance -- all in Bank \$ 12,234.81

Receipts.

Betty Bean Kubert, 6 mos. rent 3rd floor Town Hall to March 7, 1960	\$ 24.00	
John F. Tobin, rent Barber Shop for Mar. & Apr.	25.00	
Michael A. Poppiti, Attorney; Sale of seven (7) Lots in Penn Acres to Aldo Gibellino and Wife	4,200.00	
Marg. L. Hinrichs, rent Dwg. Center Hall for April	75.00	
American Oil Co., Gallonage for Jan. Feb. & Mar. 1960	33.55	
Michael A. Poppiti, Attorney, refund of Prepaid County and School Taxes for 4 mos. from 3/1/60 to 7/1/60 Sale of 85 acres Clayton Farm	179.92	
		\$ 4,537.47
		\$ 16,772.28

Disbursements.

Levy Court of New Castle County, sewer Serv. Town H.	\$ 14.00	
VanDeMark & Lynch, Inc., survey part of Model Farm	25.00	
Barnes & Holden, Inc., design storm-water drainage Battery Park	468.57	
Brandywine Constr. Co., rodding " " "	248.20	
Battery Park Comm., 1960 appropriation	5,400.00	
Bruce H. Gordon, a/c Contract for new Milk House on Penn Farm	1,000.00	
Trustees of New Castle Common, for Duc. Rev. Stamps deducted by Gibellino, sale of 7 Lots Penn Acres	5.95	
Bank of Delaware, for investment Capital Acct.	4,200.00	
New Castle Historical Building Comm., balance of \$1500 allotment of Oct. 6, 1959	1,000.00	
		\$ 12,361.72
Balance, May 3, 1960 - all in Wilmington Trust Co.		\$ 4,410.56

Bank Loans: -- Wilmington Trust Company.

For New Fire Station	\$ 35,000.00
For Str. Paving adj. Geo. Read School	\$ 18,351.57



Judge Daniel F. Wolcott, speaking in behalf of the Historic Buildings Commission, stated that work on the east wing restoration of the Old Court House was hopeless at this time due to cut in appropriations from the State unless however, the Trustees of Common would be willing to appropriate money toward the cost of the exterior restoration work. The Board approved; by motion, an appropriation of \$5,000.00 to be made to the Historic Buildings Commission to be spent for the above mentioned restoration at the discretion of the commission.

Mr. Horace Deakyne, was instructed to notify the Fire Insurance Carriers of the Board to discontinue fire insurance on all buildings on the Clayton Farm which recently has been sold to Greggo and Ferrara and the dwelling on the Model Farm, which recently has been razed.

The Property Development Committee discussed the matter of damages incurred by Brandywine Securities, Inc. on their Shell Oil Station lease due to the installation of Ground Landing Equipment installed on portions of the property of the trust by the New Castle County Airport; it was reported that the Board would receive \$18,000.00 from the airport and by motion it was ordered that the sum of \$2,000.00 be paid to Brandywine Securities, Inc. for damages incurred. It was further ordered by motion that a portion of the adjoining property of the trust be conveyed by lease to the Brandywine Securities lease to compensate for loss to Shell Oil Company. It was further decided to an extension of an additional 5 year option with a \$300.00 per annum increase in rental to follow Brandywine Securities last option.

The following disbursements were authorized:

Delaware Power & Light, Gas	3.22
Board of Water & Light, Water	54.09
Wilm. Rear Estate Bd. Appraisal	250.00
Van Demark & Lynch, Survey	76.50
Van Demark & Lynch, Survey	24.50
Total Disbursements:	<u>408.31</u>

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

May 3, 1960.

June 7, 1960

Board met at 8:00 p.m. present, Messrs, Rodney, Speicher, Appleby, Roman, McGuire, Wolcott, Gebhart, Tobin, Deakyne, Banks (10).

The minutes of the last meeting were read and approved.

The Treasurer submitted the following report which is herein attached and becomes a part of the minutes of this meeting.

A communication was received from the Board of Trade, requesting assistance from this Board in financing the cost of a full time Secretary and to make their headquarters in the police station. The matter was turned over to Dr. H. T. McGuire as a committee of one to investigate and make recommendations at our next meeting.

On motion, a contribution in the amount of \$25.00 was authorized to be made to St. Anthony's Society.

The Board approved the plans submitted by the Goodwill Fire Company for a proposed addition to the Fire Station for the housing of generator equipment.

Judge Wolcott submitted costs on liability insurance for all properties of the Trust. The report was approved and the matter left in the hands of Judge Wolcott as a committee, to procure this insurance coverage and to include the fire station as a part of this general policy.

A report of the Finance Committee of the Board was received, approved and ordered filed.

A request for lease of a portion of property of the Trust directly adjoining the Dr. Lewis Harris lease on the duPont Boulevard, was received from Gordy Enterprises, Inc. The matter was referred to the Property Development Committee.

The Property Development Committee submitted a request from the Boy Scouts Council for the use of a portion of the property of the Trust opposite the George Read Junior High School for a Jamboree Camp site in July. The request was approved.

The Property Development Committee was authorized to offer a portion of property of the Trust directly adjoining Walnut Hill, on the Frenchtown Road, to James Quigley, at a cost of \$1,800.00 per acre. The Board to have the right of approval on any structures to be erected on the proposed ground.

The Town Hall Committee was authorized to procure prices on the repainting of the exterior of the Town Hall and to award the bid as their opinion decided.

Messrs. Appleby and Banks were authorized to have the portion of property of the Trust in the rear of Chestnut Street running to the Dyke, cleared of underbrush, undesirable trees and graded.

The officers of the Board were authorized to borrow the sum of \$30,000.00 from the Wilmington Trust Company to meet current expenses.

Treasurer's Report  
June 7, 1960.

May 3, 1960. Balance - all in Bank \$ 4,410.56

Receipts.

Margaret L. Hinrich, rent dwg. Center Hall for May, '60	\$ 75.00
Kalico Kitchen, Inc. 3 mos. rent to 6/1/60	150.00
Genevieve M. Carothers, rent Novelty Shop for May, 1960. (Vacated 6-1-60)	12.50
Margaret M. Tobin, rent Barber shop for May & June, '60	25.00
Mary Biggs, 3 mos. rent dwelling Stockton to 6/1/60	150.00
Dr. Lewis Harris, 3 mos. rent to 9/1/60	62.50
S. and L. Enterprises, Inc. 3 mos. rent to 9/1/60	1,750.00
" " " " " 3 mos. " to 9/1/60 opt. #1	575.00
American Oil Company, 3 " " " 9-1-60	330.00
" " " " " 3 " " to 9/1/60 (add. 51 ft.)	83.75
Sun " " " 3 " " to 9/1/60	500.00
Shell " " " 3 " " to "	375.00
Tidewater " " " 3 " " to "	450.00
Marg. L. Hinrichs, rent dwg. Center Hall, for June, 1960	75.00
Greggo & Ferrara, Inc., 3 mos. interest @ 5% on \$136,000. Mortgage to June 1, 1960	1,700.00
Roberts Motor Courts, Inc., 3 mos. rent to 9/1/60	1,000.00
	\$ 7,313.75
	\$ 11,724.31

Disbursements.

Dela. Power & Light Co., gas, heating meeting room	\$ 3.22
Board of Water & Light Comm., 6 mos. water rent	54.09
Wilmington Real Estate Board, appraisal 19-86/100 acres Model Farm, easterly side of Basin Road	250.00
Van DeMark & Lynch, Inc., survey and location of monuments property corner Battery Park	76.50
Van DeMark & Lynch, Inc., plans and calculations, land corner du Pont Blvd. & School House Lane	24.50
New Castle Library Comm., 1960 appropriation	2,600.00
	\$ 3,008.31
Balance, June 7, 1960 - all in Wilmington Trust Co.	\$ 8,716.00

Bank Loans: - Wilmington Trust Co.

For New Fire Station	\$ 35,000.00
" Street Pav. adj. Geo. Read School	\$ 18,351.57

The following disbursements were authorized:

Bruce H. Gordon, Penn Farm	827.00
Brandywine Cstn. Co. Battery Park Sewer	12,202.40
Barnes & Holden, Engineering " " "	220.00
Professional Window Cleaning Co.	25.00
Delaware Power & Light --Gas	2.72
Quillen Bros. Auto Sales, Tractor Ins.	23.92
New Castle Gazette, Statements	72.00
Van DeMark & Lynch, Inc. Survey	125.00
Barnes & Holden, Engineering Glebe Farm	770.00
New Castle Recreation, Inc.	330.00
St. Anthony's Society, by motion	25.00
Total Disbursements	<u>14,623.04</u>

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

June 7, 1960.

September 6, 1960

Board met at 8:00 p.m., present Messrs. Rodney, Speicher, R. Quillen, Appleby, Roman, Wolcott, N. Quillen, Carlin, Tobin, Deakyne, Banks (11).

The minutes of the last meeting were read and approved, with the following correction:

That the motion relating to the authorized sale of a portion of property of the Trust to James Quigley be changed to \$1,800.00 total for two acres in lieu of \$1,800.00 per acre as stated.

The Treasurer submitted the following report which is herein contained and becomes a part of the minutes of this meeting.

A report of the Finance Committee of the Board was presented and approved.

The Secretary reported that he had, at the request of President Rodney, represented the Board at a meeting of City Council relative to the proposed resetting of the Cobble Stones on Market Street. The Board went on record favoring having the stones reset if this work is done under specification drawn up by qualified persons. The Board however, does not at this time make any commitment regarding the financing of this proposed work.

The Town Hall Committee reported that the contract for the painting, pointing and miscellaneous repairs to the Town Hall was awarded to Bruce H. Gordon, Contractor.

Messrs. Banks and Appleby, reported that the clearance of debris and grading of the property of the Trust in the rear of Second Street, Chestnut Street and bordering the narrow Dyke had been completed and was approved by the Committee. A bill for this work for \$4,544.97 from the Brandywine Construction Company was ordered paid.

The Property Development Committee was authorized to have lease agreements drawn up for Gordy Enterprises, Inc. for the lease of a portion of property of the Trust adjoining the Dr. Lewis Harris lease. The Lease to be for the sum of \$400.00 per annum until 1965. In the event that Dr. Harris options for an additional 10 year period, Gordy Enterprises may option for an additional 10 years at \$600.00 per annum. If Dr. Harris fails to option, then the option for Gordy Enterprises would not hold.

The following disbursements were authorized:

J. T. & L. E. Eliason, Inc.	Center Hall Farm	32.06	
"	"	Penn Farn	32.00
"	"	New Fire Station	11.02
Richard Davis, Jr.	Fire Station	34.00	
Amstel Plumbing & Heating	Fire Station	7.50	
Simon Cheney, Custodian	Fee	37.50	
Lawson Cooper, Inc.	Insurance Premium	15.40	
"	"	"	25.34
Brandywine Construction Co.	Motion	<u>4,544.97</u>	
	Total Disbursements	4,739.79	

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary.

Treasurer's Report  
Sept. 6, 1960.

Amount brought forward from Sheet 1 . . . . . \$ 46,112.83

Disbursements.

Bruce H. Gordon, bal. of \$1827.00 Milk Hse. Penn Farm	\$ 827.00
Barnes & Holden, Inc., Battery Park Storm Sewer	220.00
Professional Window Cl. Co., cleaning windows Fire Sta.	25.00
Dela. Power & Light Co., April gas heating meeting room	2.72
Quillen Bros. Auto Sales, Inc., Ins. prem. Ford Mower Tractor	23.92
New Castle Gazette, 350 copies annual report	72.00
Van DeMark & Lynch, Inc., plan, etc. 28-3/4 acres Basin Road	125.00
Barnes & Holden, Inc., field survey, plan and description of Glebe Farm	770.00
Brandywine Construction, Battery Park Storm Sewer	12,202.40
New Castle Recreation, Inc. 1/3 expense Junior B. B. League	330.00
St. Anthony's Society, contribution towards celebration	25.00
Brandywine Securities Co., purchase of 28.75 acres off Basin Road back of Carrie Downie School @ \$300 an acre \$8,625.00 plus prorated taxes \$3.57 less Doc. Rev. Stamps of \$9.90	8,618.67
Edward W. Cooch, Jr., Attorney, legal services in purchase of foregoing property	151.15
Wilmington Trust Co. Int. for 3 mos. to 6/20/60 @ 4 1/4%, viz;	
On \$35,000.00 bank loan for new Fire Station	380.15
On \$15,000.00 " " for Battery Pk. Storm Sewer	23.02*
On \$18,351.57 " " " Street adj. Geo. Reed Sch.	199.28
(*from 6/8/60 to 6-20-60 or for 13 days)	
Trustees of New Castle Common Doc. Rev. Stamps Sale P.A. Lots	6.55
Bank of Delaware for investment in Capital a/c Sale of 9 Lots in Penn Acres	5,400.00
Edw. W. Cooch, Jr., Attorney, legal services 6/23/60	350.00
Edw. Wierzbicki, 7/1 cleaning bricks rear Town Hall	36.00
Lawson-Cooper, Inc., Public Liab. Ins., Library, Town Hall, &c	84.79
" " " " " " Battery Park	475.86
New Castle Historical Bldg. Comm. a/d appropriation towards restoration of Old Court House	3,000.00
Dela. Power & Light Co., gas, heating meeting room	3.44
Professional Window Cleaning Co., cleaning windows Fire Sta.	25.00
Rob't P. McClary, Rec. of Taxes for New Castle County, County & School Taxes for Year 1960. Rate - County 45¢; School 96¢; Sewer 75¢ per \$100 assessment, viz:	
Assessment other than Penn Acres \$420,200.00 -	
County Taxes \$1,890.90 5% rebate \$94.54	1,796.36
School " (No rebate)	4,033.92
Penn Acres - 4 Lots. Sec. 1. County \$3.44; School \$7.68	
Sewer \$6.00	17.12
10 Lots Sec. 2. Cty. \$8.60; Sch. \$19.20 Sewer \$15.00	42.80
62 Lots Sec. 3. " \$132.68; " \$297.60	430.28
86 Lots Sec. 4. " \$ 73.96; School \$165.12	239.08

Total Disbursements carried Forward to Sheet 3 \$ 39,936.51

Treasurer's Report

September 6, 1960.

June 7, 1960. Balance - all in Bank

\$ 8,716.00

Receipts.

Wilmington Trust Co., Demand Loan	\$ 15,000.00
Lawson-Cooper, Inc., return prem. fir.ins. Clayton Farm	129.91
Bank of Delaware, Interest on Investments 3 months to June 20, 1960:	
Capital a/c \$5,943.78 Comm. \$310.63	5,633.15
Library " \$ 181.63 " 5.45	176.18
Kalicon Kitchen, Inc., 3 mos. rent to 9/1/60	150.00
Michael A. Poppiti, Attorney, sale to Aldo Gibellino of 9 Lots Penn Acres \$5400 less Doc.Rev.Stamps	5,393.45
Trustees of New Castle Common, Doc.rev.Stamps	6.55
Brandywine Securities Co. 3 mos. rent to 9/1/60 Sh.Rd.	375.00
" " " 3 " " to " adj.M&M	150.00
Marg. L.Hinrichs, rent dwg.Center Hall for July, '60	75.00
American Oil Co., gallonage, Apr., May, June, 1960	183.01
New Castle Realty & Ins.Co., return of unearned fire ins.premium, bldgs. Clayton Farm that was sold	129.89
Margaret M.Tobin; rent of Barber Shop for July&Aug.	25.00
Diamond Ice & Coal Co. 3 mos. rent to 9/1/60	225.00
Marg. L. Hinrichs, rent dwg.Center Hall for Aug.'60	75.00
Levy Court of New Castle County 1/2 Yr. rent to 1/1/61	175.00
Mary Biggs, 3 mos. rent dwg.Stockton Farm to 9/1/60	150.00
Dr. Lewis Harris, 3 mos. rent to 12/1/60	62.50
S. & L. Enterprises, Inc. 3 " " " "	1,750.00
S. & L. " 3 mos. rent Opt.#1 to 12/1/60	575.00
Sun Oil Company, 3 " " to 12/1/60	500.00
Tidewater Oil " 3 " " to 12/1/60	450.00
Brandywine Sec. Co. 3 " " to "	375.00
" " " 3 " " to 12/1/60 adj.M&M	150.00
Columbian Motel Corp. 6 " " to 3/1/61	2,250.00
Parkway Gravel, Inc. (Greggo & Ferrara, Inc.) 3 months Int.@ 5% to 9/1/60 on \$136,000.00 Mortgage	1,700.00
American Oil Co. 3 mos. rent to 12/1/60	330.00
" " " 3 " " to " (addl. 51 ft.)	83.75
Shell Oil Co. 3 " " to 12/1/60	375.00
Joseph J.Quigley, III, 6 mos. rent Penn Farm to 9/1/60	\$ 743.44

\$ 37,396.83

Amount carried Forward to Sheet 2 .....

\$ 46,112.83

Treasurer's Report  
Sept. 6, 1960.

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Amount Brought Forward from Sheet 2 . . . . .	\$ 46,112.83
Amount of Disbursements Brought Forward from Sheet 2 . . . . .	\$ 39,936.51
Balance, September 6, 1960 - all in Wilmington Trust Co. ✓	\$ 6,176.32

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Bank Loans - Wilmington Trust Co.:

For New Fire Station	\$ 35,000.00
" Street Pav.adj. Geo. Read School	\$ 18,351.57
" Battery Park Storm Sewer	\$ 15,000.00



October 11, 1960

Board met at 8:00 p.m., present Messrs. Rodney, Speicher, Appleby, Roman, Wolcott, N. C. Quillen, Gebhart, Tobin, Banks (9).

The minutes of the last meeting were read and approved.

The Treasurer submitted the following report which is herein contained and becomes a part of the minutes of this meeting.

A request was received from Mrs. Nicholas McIntire asking for funds for the Tree Commission for New Trees, trimming and spraying. The Secretary was instructed to inform the Tree Commission that the entire appropriation allocated in the Spring has been forwarded to the Commission since our last meeting.

A report of the Finance Committee of the Board was received, approved and ordered filed.

There having been some difference in survey lines arising in the survey of the Battery Park property of the Trust and the property now held by Mr. and Mrs. Samuel H. Carothers on West Third Street, the Board went on record by motion of agreeing to enter into an agreement with Mr. and Mrs. Carothers; establishing that the rear wall of their house be recognized as the boundary line.

The following disbursements were authorized:

Board of Water & Light	Town Hall	9.06	
	Model Farm	18.00	
	C.H. Farm	18.00	45.00
Delaware Power & Light--Gas			2.10
Levy Court, Sewer Service, Town Hall			14.00
Bruce H. Gordon, Painting Town Hall			<u>748.00</u>
Total Disbursements:			809.10

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary.

Treasurer's Report  
 October 4, 1960.  
 (Meeting Oct. 11, 1960)

September 6, 1960. Balance - all in Bank \$ 6,176.32

Receipts.

Roberts Motor Courts, Inc.,	3 mos. rent to 12/1/60	\$ 1,000.00
Margaret C. Tobin,	rent barber shop, Sept. & Oct.	25.00
Bank of Delaware,	Interest on Investments for three months to Sept. 20, 1960, viz:	
Capital Account	\$ 7,358.18 Comm. \$310.49	7,047.69
Library	\$ 181.63 " \$ 7.27	174.36
Marg. L. Hinrichs,	rent dwg. Center Hall, Sept. '60	75.00
Kalico Kitchen, Inc.	3 mos. rent to 12/1/60	150.00
M. & M. Restaurant, Inc.	6 " " to 3/1/61	1,250.00
Diamond Ice & Coal Co.	3 " " to 12/1/60	225.00
Ashley Construction Co.,	deposit - Sale of 14.11 acres of land Model Farm adj. Wilmington Manor Gardens for \$38,775.00	1,000.00
		\$ 10,947.05
		\$17,123.37

Disbursements.

J.T. & L.E. Eliason, Inc.,	paint, Center Hall dwelling	\$ 32.06
" " " " " "	barber wire, etc. Penn Farm	32.00
" " " " " "	Repairs front door Good W.F.Co.	11.02
Richard Davis, Jr.,	cleaning boiler Good Will F.Co.	34.00
Amstel Pl. & Htg. Co.	repairs, toilet " " " "	7.50
Simon Cheney,	6 mos. janitor serv. meeting room	37.50
Lawson-Cooper, Inc.	addi. fire Ins. prem. Good W.F.Co.	15.40
" " " "	Binder charge liability ins. Battery Park	25.34
Brandywine Construction Co., Inc.,	leveling plot Narrow Dyke and Lunt property	4,544.97
New Castle Historical Bldg. Comm.,	a/c appropriation of \$5,000 towards restoration of Old Court House	1,000.00
New Castle Tree Comm.,	1960 appropriation	1,500.00
Wilmington Trust Co.	Interest @ 4 1/2% Bank Loans -	
On \$15,000.00 loan for Battery Park Storm Sewer		162.82
On \$35,000.00 " " New Fire Station		380.15
On \$18,351.57 " for Streets, adj. Geo. Reed School		199.28
Wilmington Trust Co.	to reduce \$15,000 Bank Loan	3,000.00
New Castle Hist. Bldg. Comm.,	bal. \$5,000 appro. for restoration of Old Court House	1,000.00
		\$ 11,982.04

Balance, October 4, 1960 - all in Wilmington Trust Co. \$ 5,141.33

Bank Loans - Wilmington Trust Co.	
For New Fire Station	\$ 35,000.00
" Street Pav. adj. Geo. Reed School	18,351.57
" Battery Park Storm Sewer	12,000.00

November 1, 1960

Board met at 8:00 p.m. present, Messrs, Rodney, Speicher, Wolcott, N. Quillen, Gebhart, Tobin, Deakyne, Banks (8).

The minutes of the last meeting were read and approved.

The Treasurer submitted the following report which is herein contained and becomes a part of the minutes of this meeting.

Mrs. Nicholas McIntire, representing the Tree Commission of the City of New Castle, appeared before the Board with a request for additional funds for the cost of removal of dead trees and the planting of new trees. An appropriation of \$900.00 was authorized to be made for this work and Mr. J. Herbert Tobin, the Boards representative to the Tree Commission was requested to make a report at the next meeting as to the status of a property owner sharing in the cost of tree removal.

On motion, a contribution in the amount of \$300.00 was authorized to be made to the United Community Fund.

A communication was received from Lawson Cooper, Inc., Insurance Agents for the liability insurance carried on the Battery Park property of the Trust. The communication is herein contained and becomes a part of the minutes of this meeting.

A communication was received from Thos. Holcomb, Real Estate Agent, stating that a client desires to purchase approximately one and one third acres of property of the Trust next to the recently transferred property to James Quigley. The matter was referred to the Property Development Committee.

A letter was received from Air Service, Inc., inquiring as to the possibility of they leasing direct from the Board the portion of property of the Trust that their aircraft hangar is located on rather than leasing it from Piaschecki Aircraft. The Secretary was instructed to write Air Service stating that the Board could not enter into any agreement directly with them at this time as the property is now under formal lease to Piaschecki.

The following disbursements were authorized:

United Community Fund, by motion	300.00
Edward W. Cooch, Atty. Fee	50.00
Tree Commission, by motion	900.00
Total Disbursements	<u>1250.00</u>

There being no further business, the meeting adjourned.

Donald C. Banks, Secretary.



Treasurer's Report

November 1, 1960.

October 4, 1960. Balance - all in Bank

\$ 5,141.33

Receipts.

Margaret L. Hinrich, rent. dwg for Oct., Center Hall	\$ 75.00
James R. Quigley, Sale of 2 acres along New Castle - Frenchtown Turnpike - adj. Walnut Hill	\$ 1,800.00
Betty Bruce Kubert, 6 mos. rent 3rd floor, Town Hall	24.00
Aldo Gibellino, Sale 11 Lots Penn Acres	6,600.00
Puelle & Baldini - Ashley Construction Co. Sale of 14.11 acres Model Farm E. of Basin Road, balance	37,775.00
Ashley Constr. Co., refund of pro-rated Taxes	60.44
Lawson-Cooper, Inc., return insurance premium, Library, Coverage now under another policy	51.25
	<hr/>
	\$ 46,385.69
	<hr/>
	\$ 51,527.02

Disbursements.

Trustees New Castle Common, Doc. Rev. Stamps, de- ducted in Quigley settlement	\$ 2.20
Bank of Delaware for Investment in Capital Account: Sale of 2 acres to James R. Quigley	1,800.00
" 14.11 acres Model Farm to Ashley Constr. Co.	38,775.00
" 11 Lots Penn Acres to Aldo Gibellino	6,600.00
Board of Water & Light Comm., 6 mos. water rent to 4/1	45.00
Dela. Power & Light Co., gas, heating meeting room	2.10
Levy Court of New Castle County, 6 mos. sewer service to 3/31/61	14.00
Bruce H. Gordon, painting outside Town Hall, &c.	748.00
Trustees of New Castle Common, Doc. Rev. Stamps de- ducted in Puella & Baldini settlement	42.90
Trustees of New Castle Common, Doc. Rev. Stamps deduct- ed in Gibellino settlement	7.70
Professional Window Clean. Co., windows, Fire Sta.	25.00
J.T. & L.E. Eliason, Inc., glazing broken lights Over- head Sliding Doors, Fire Station	22.74
Edw. W. Cooch, Jr., prof. serv., Sale to Puella & Baldini	50.00
	<hr/>
	\$ 48,134.64
	<hr/>
Balance, November 1, 1960 - all in Wilmington Trust Co.	\$ 3,392.38

Bank Loans - Wilmington Trust Co.

For New Fire Station	\$ 35,000.00
" Street Pav. adj. Geo. Read School	18,351.57
" Battery Park Storm Sewer	12,000.00



FIRE, CASUALTY, AUTOMOBILE  
& AVIATION

**LAWSON-COOPER INC.**  
**GENERAL INSURANCE**  
257 DELAWARE TRUST BUILDING  
WILMINGTON, DELAWARE  
TELEPHONE OL 8-5252

FIDUCIARY & COURT  
BONDS

October 17, 1960

Mr. Donald C. Banks  
Trustees of New Castle Common  
39 West Fifth Street  
New Castle, Delaware

Re: Policy No. LB51-01 82 99  
Ocean Accident & Guarantee Corp.  
Covering Liability of New Castle  
Park Commission, Mayor and Council  
of New Castle, and Trustees of  
New Castle Common, New Castle, Delaware

Dear Don:

I have recently had a conversation with Dan Wolcott concerning the fact that the insuring company wishes to reduce limits of liability applying to Battery Park only from \$100,000.00 each person, \$300,000.00 each accident, to \$25,000.00 each person, \$50,000.00 each accident.

By Battery Park, we are referring to:

- 25 Acres of Land
- 10 Swings
- 4 See Saws
- 3 Monkey Bars
- 1 Slide (8 Feet)
- 1 Slide (10 Feet)
- 1 Baseball Field
- 1 Basketball Court

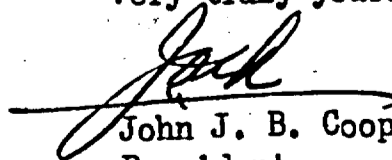
The reason for wishing to reduce these limits of liability is that experience nationwide in connection with playgrounds has been very bad, and it has been an agreement between companies that they keep limits to a minimum.

Unless I hear from you to the contrary, I will take the liberty of conforming to this request.

Thanking you for your cooperation in this matter, and with best wishes, I remain,

*P.S. - Annual reduction in  
premium is \$4/44*

Very truly yours,

  
John J. B. Cooper, Jr.  
President

JJBC/bem



FIRE, CASUALTY, AUTOMOBILE  
& AVIATION

**LAWSON-COOPER INC.**  
**GENERAL INSURANCE**  
257 DELAWARE TRUST BUILDING  
WILMINGTON, DELAWARE  
TELEPHONE OL 8-5252

October 26, 1960

FIDUCIARY & COURT  
BONDS

Mr. Donald C. Banks  
Trustees of New Castle Common  
39 West Fifth Street  
New Castle, Delaware

Re: Policy No. LB51-01 82 99  
Ocean Accident & Guarantee Corp.

Dear Don:

Since I have heard nothing from you in reply to my letter of October 17, I am taking the liberty of enclosing endorsement to be attached to above-captioned Liability Policy reducing the limits of liability applying to Battery Park from \$100,000.00 each person, \$300,000.00 each accident, to \$25,000.00 each person, \$50,000.00 each accident.

It would be appreciated if you would sign as accepted the copy of the endorsement enclosed and return this to us.

Also enclosed is credit invoice in the amount of \$41.44 for the return premium due you, together with our Check No. 4885 in payment of same.

Thanking you for your cooperation in this matter, I remain,

Very truly yours,

John J. B. Cooper, Jr.  
President

JJBC/bem  
Enclosures

December 6, 1960

Board met at 8:00 P.M, present, Messrs. Rodney, Speicher, R. Quillen, Appleby, Roman, McGuire, Wolcott, Carlin, Gebhart, Tobin, Deakyne, Banks (12).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which is herein contained and becomes a part of the minutes of this meeting.

On motion, the Treasurer was instructed to make a payment of \$8,000.00 on the Bank Loan due on the Battery Park Sewer Job.

The report of the Finance Committee of the Board was submitted, approved and ordered filed.

On motion, a contribution in the amount \$200.00 was authorized to be made to the New Castle Community Christmas Fund.

On motion, a additional contribution in the amount of \$50.00 was authorized to be made to the United Community Fund of Northern Delaware.

The Acting Committee submitted a proposal from Bruce H. Gordon, Contractor, in the amount of \$1210.00, for renewal of wood sash and miscellaneous repairs to the interior of the Tenant House of the Penn Farm. The proposal was accepted and approved and the Acting Committee authorized to proceed with having the work executed.

A request from Edward McDonnell, operator of the Viking Diner on the S.E. Corner of DuPont Boulevard and Hares Corner Road for lease of a portion of property of the Trust at the Northwest Corner of DuPont Boulevard and Christinia Road was submitted by the property Development Committee. The matter was left in the hands of the Property Development Committee for study.

A request from Metten, Healy and Collins, Attorneys representing a client interest in the now existing M & M Restaurant lease was referred to the Property Development Committee.

The following disbursements were authorized:

Edw Wierzbicki, Town Hall	\$	12.00
H. N. Haut & Co. Mtg. Room		12.75
Professional Window Cleaning Co.		25.00
Delaware Power & Light		1.10
J. T. & L. E. Eliason, Inc. Penn Farm		19.85
J. T. & L. E. Eliason, Inc. Library		68.00
Vandemark & Lynch, Surveys		175.00
VanDemark & Lynch, Surveys		80.00
Cooch & Taylor, Gordy Lease		45.00
Wilm. Trust Co. Bank Loan (Motion)		8,000.00
New Castle Community Christmas Fund		200.00
United Community Fund, Motion		50.00
Total Disbursements		<u>\$8,688.70</u>

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary.

Treasurer's Report

December 6, 1960.

November 1, 1960. Balance - all in Bank \$ 3,392.38

Receipts.

Marg. C. Tobin, rent Barber Shop Nox. & Dec. 1960	\$	25.00
Marg. L. Hinrichs, rent dwg. for Nov. Center Hall		75.00
American Oil Co., gallonage July, Aug. & Sept., 1960		155.37
Lawson-Cooper, Inc., return prem. reduction Battery Pk.		41.44
Gordy & Son Co., rent for land along duPont Blvd. from Aug. 1st to Dec. 1st, 1960, per Lease 11/2/60		133.00
Plasecki Aircraft Corp., 6 mos. rent to 11/1/60		500.00
S. & L. Enterprises, Inc. 3 mos. rent to 3/1/61 (corner)	1,750.00	
" " " " " " (Opt. #1)		575.00
Plasecki Aircraft Corp., 3 mos. rent to 1/31/61		250.00
Joseph S. Benton, 7 mos. rent Model Farm to 10/1/60		350.00
Mary Biggs, 3 " " dwg. Stockton to 12/1/60		150.00
Parkway Gravel, Inc., 3 mos. Interest @ 5% on \$136,000.00 Mortgage to Dec. 1, 1960	1,700.00	
American Oil Company, 3 mos. rent to 3/1/61		330.00
" " " 3 " " to " (addi. 51 ft.)		83.75
Sun " " 3 " " " "		500.00
Shell " " 3 " " " "		375.00
Tidewater " " 3 " " " "		450.00
Dr. Lewis Harris, 3 " " " " "		62.50
Marg. L. Hinrichs, rent dwg. Center Hall for Dec. 1960		75.00
		<hr/>
		\$ 7,581.06
		<hr/>
		\$10,973.44

Disbursements.

United Community Fund of Northern Del., Inc., contrib.	\$	300.00
New Castle Tree Commission, additional amount to the \$1500.00 appropriation made 4/5/60		900.00
Edw. W. Cooch, Jr., Attorney, legal services statement 11/9/60 Gordy Lease		45.00
		<hr/>
		\$ 1,245.00

Balance, December 6, 1960 - all in Wilmington Trust Co. \$ 9,728.44

Bank Loans - Wilmington Trust Co.

For New Fire Station	\$	35,000.00
" Street Pav. adj. Geo. Read School		18,351.57
" Battery Park Storm Sewer		12,000.00



January 3, 1961

Board met at 8:00 P.M., present, Messrs, Rodney, Speicher, Appleby, Roman, Wolcott, N. Quillen, Carlin, Gebhart, Deakyne, Banks. (10)

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which is herein contained and becomes a part of the minutes of this meeting.

A payment of \$4,000.00 was ordered made on the Battery Park Storm Sewer Loan, due the Wilmington Trust Company.

A report of the Finance Committee of the Board was presented; approved and ordered filed.

Mr. Horace L. Deakyne was requested to look into the matter of the Boards possibilities of the acquisition of property on both sides of Seventh Street South of Dobbinsville now the property of the American Brake Shoe Company.

The following disbursements were authorized:

Delaware Power & Light Co.	2.73
Wilm. Trust Co. by motion	<u>4,000.00</u>
Total Disbursements	\$4,002.73

There being no further business the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report  
January 3, 1961.

December 6, 1960. Balance - all in Bank \$ 9,728.44

Receipts.

Roberts Motor Courts, Inc.,	3 mos. rent to 3/1/61	\$ 1,000.00
Diamond Ice & Coal Co.,	3 " " to "	225.00
Bank of Delaware, Interest on Investments for	three months to or thru Dec. 16, 1960:	
Capital Account	\$6334.21 Comm. \$201.07	6,133.14
Library	" \$ 181.63 " \$ 5.45	176.18
State of Delaware, rent for Election - Town Hall		25.00
Brandywine Securities Co.	3 mos. rent to 3/1/61 (Sh. Rd)	375.00
"	" " to " (M&M.)	150.00
Kalico Kitchen, Inc.,	3 " " to "	150.00
		\$ 8,234.32
		\$ 17,962.76

Disbursements.

Edw. Wiersbicki, cleaning brick walk rear Town Hall	\$ 12.00
Henry N. Haut & Co., adj. Gas Heater meeting room	12.75
Professional Window Clean. Co., windows Good Will Fire Co.	25.00
Dela. Power & Light Co., Oct. gas heating meeting room	1.10
J.T. & L.E. Eliason, Inc., roof materials, Penn Farm	19.85
J.T. & L.E. Eliason, " new Holland combustion chamber	
\$60.00; motor repairs \$8.00 - Library Bldg.	68.00
VanDeMark & Lynch, Inc., grading plans Plot Chestnut	
St., Wilmington Road, Narrow Dyke	175.00
Van DeMark & Lynch, Inc., survey plan, Plot sold to	
James R. Quigley	80.00
Wilmington Trust Co., a/c Bank Loan Battery Pk. St. <sup>war</sup>	8,000.00
New Castle Community Christmas Fund, contribution	200.00
United Community Fund of North. Del., Inc. to suppl <sup>e</sup>	
ment Nov. 1st contribution for this year only	50.00
New Castle Realty & Ins. Co., prem. Treas. Bond 1 yr.	15.00
Wilmington Trust Co. Interest @ 4 1/2% 3 mos. to 12/30/50:	
Balance of Bank Loan for Good Will Fire Co. Sta.	376.00
Battery Park Storm Sewer	121.39
Street Paving adj. Geo. Read School	197.15
	\$ 9,353.24
Balance, January 3, 1961 - all in Wilmington Trust Co.	\$ 8,609.52

Bank Loans - Wilmington Trust Co.

For New Fire Station	\$35,000.00
" Street Paving adj. Geo. Read School	18,351.57
" Battery Park Storm Sewer	4,000.00

February 7, 1961

Board met at 8:00 p.m. present, Messrs. Rodney, Speicher, R. Quillen, Appleby, Roman, Wolcott, N. Quillen, Carlin, Gebhart, Tobin, Deakyne, Banks (12).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which is herein contained and becomes a part of the minutes of this meeting.

On motion, a contribution of \$100.00 was authorized to be made to the Red Cross.

A report of the Finance Committee was received, approved and ordered filed.

The Financial Statement of the Goodwill Fire Company was received.

A letter of resignation from the Park Committee was received from Mr. J. Danforth Bush, Jr. due to his moving from the City. Action on this matter was tabled until the March meeting.

A request for acquisition of a portion of property of the Trust by purchase was received from the New Castle Baptist Church and was referred to the property development committee for study and recommendation.

The Property Development Committee reported on the status of the existing M & M Restaurant Lease. The Committee submitted 2 separate plans of extension of lease. These plans were approved by the Board and the Committee instructed to give M & M Restaurant, Inc. the option of 2 plans.

The Property Development Committee reported that they had a communication from the Delaware Power & Light Company relative to the acquisition of a portion of property of the Trust by a research firm interested in locating in this vicinity. The property in question is now under lease to Piasecki Aircraft Corpn. The matter was referred back to the committee for communication with the existing tenant relative to their interest in a possible termination.

The matter of the Boards interest in the acquisition of a portion of property South of New Castle now owned by the American Brake Shoe Corporation was again discussed. Mr. Horace L. Deakyne was authorized to negotiate with officials of the Brake Shoe Company for 16.5 acres at approximately \$1000.00 per acre.

The following disbursements were authorized:

Delaware Power & Light Co.	5.32
Levy Court, Sewer Charges	14.25
J. T. & L. E. Eliason, Inc. -Center Hall	1.72
Prof. Window Cleaning Co.	25.00
Richard Davis, Fire Station	16.00
Lawson Cooper, Inc. Premium	245.15
New Castle Realty & Ins. Co.	245.15
Cooch & Taylor--Attorney Fees	211.25
VanDemark & Lynch	50.00
American Red Cross, by motion	100.00
Total Disbursements	<u>913.84</u>

There being no further business, the meeting adjourned.

Donald C. Banks, Secretary.

Treasurer's Report

February 7, 1961.

January 3, 1961. Balance - all in Bank \$ 8,609.52

Receipts.

Aldo Gibellino, sale of Lot in Penn Acres	\$ 600.00	
Marg. L. Hinrichs, rent dwg. Center Hall for Jan. '61	75.00	
American Oil Company, gallonage for Oct., Nov. Dec. '60	62.04	
		<hr/>
		\$ 737.04
		<hr/>
		\$ 9,346.56

Disbursements.

Delaware Power & Light Co., gas heating Meeting Room	\$ 4.07	
Wilmington Trust Co., balance in full \$15,000.00 Bank		
Loan for Battery Park Storm Sewer	4,000.00	
Trustees New Castle Common, Doc. Rev. Stamps deducted in Gibellino settlement	1.10	
Bank of Delaware, for investment in Capital a/c, Sale of Lot in Penn Acres to Gibellino	600.00	
Wilmington Trust Co., Interest 4 1/2% for 7 days bank loan repaid for Battery Park Storm Sewer	8.04	
Bruce H. Gordon, repairs dwelling Penn Farm per estimate	1,210.00	
		<hr/>
		\$ 5,823.21
		<hr/>
Balance, February 7, 1961 - all in Wilmington Trust Co.		\$ 3,523.35

Bank Loans - Wilmington Trust Co.:

For New Fire Station	\$35,000.00
" Str. Paving adj. Geo. Read School	18,351.57

March 7, 1961

Board met at 8:00 p.m. present, Messrs. Rodney, Speicher, Appleby, Roman, McGuire, Wolcott, Gebhart, Tobin, Banks, (9).

The minutes of the last meeting were read and approved.

The Treasurer report was submitted, approved and is herein contained and becomes a part of the minutes of this meeting.

On motion a payment of \$10,000.00 was authorized to be made on the Fire Station Loan, due the Wilmington Trust Company.

A report of the Finance Committee of the Board was received, approved and ordered filed.

A request for the erection of a temporary sign advertising the New Castle Antique Show was received and by motion the request was granted.

A letter of recommendation for the installation of toilet facilities on Battery Park was received from the New Castle Board of Health. The matter was referred to the Park Committee.

A letter requesting Financial Assistance was received from the Community Progressive Club. The Secretary was instructed to inform the Progressive Club that the Board was not in a position to make any commitments for such purposes at this time.

President Rodney reported that the necessary papers pertaining to the New Castle County Airport easment rights for landing lights were ready to be signed by the Board. The proper officers of the Board were authorized to execute the agreement.

Aldo Gibellino & Son, builders of Penn Acres, were granted permission to erect a sign advertising Penn Acres Development on the Southerly side of Basin Road opposite Blount Road.

The Proper Officers of the Board were authorized to execute a deed to Elmer Wilson and wife for Thirty-two Feet (32') additional depth on lot 11-C, Section 2, Penn Acres. The purchase price to be \$250.00.

The Annual Election of Officers and Committees was held with the following results.

Richard S. Rodney was reelected President.  
Donald C. Banks, was reelected Secretary.  
Jacob H. Speicher, was reelected Treasurer (for 2 years)  
Acting Committee: Messrs. Gebhart, Tobin and Banks.  
Town Hall Committee: Messrs. N. C. Quillen, Appleby, and Carlin.  
Election Committee: Messrs. Appleby, Speicher, Carlin and Banks.  
The Park Committee: appointments were deferred until the April

meeting.

Frank L. Newlett was elected a member of the Board of Water and Light Commission of the City of New Castle for a term of 3 years or until the First Tuesday in March, 1964.

Simon Cheney was reappointed Custodian of the meeting room.  
Auditing Committee: Messrs. Roman and Carlin.

The following disbursements were authorized:

Jacob H. Speicher, Treasurer	250.00
Donald C. Banks, Secretary	250.00
Acting Committee	50.00
Post Office Box Rent	6.80
John C. Roman, Chm. Prop. Dev. Comm.	500.00
Simon Cheney, Custodian (6 Mos.)	37.50
Immanuel Church, care of Town Clock	100.00
Historic Buildings Commission	50.00
Board of Water & Light	9.00
New Castle Realty & Insurance Co.	
Ins. Premium R. R. Crossing, Fire Stat.	72.80
Wilmington Trust Co. (motion)	10,000.00
	<hr/>
	11,326.10

There being no further business, the meeting adjourned.

DONALD C. BANKS, SECRETARY.

Treasurer's Report

March 7, 1961.

February 7, 1961. Balance - all in Bank

\$ 3,523.35

Receipts.

Marg. L. Hinrichs, rent dwg.Center Hall for Feb.'61	\$	75.00
Greggo & Ferrara, Inc., 3 mos.Int. \$136,000 Mortg.		1,700.00
" " " Mortgage Payment due Mar. 1, 1961		34,000.00
Mary Biggs, 3 mos.rent dwg.Stockton to 3/1/61		150.00
Mart.L. Hinrichs, rent dwg.Center Hall for March		75.00
Joseph J. Quigley, III, 6 mos. rent Penn Farm to 3/1/61		743.44
Dr. Lewis Harris, 3 " " to 6/1/61		62.50
American Oil Company, 3 " " " "		330.00
" " " " " (addl.51')		83.75
Suh " " 3 " " " "		500.00
Shell " " 3 " " " "		375.00
Tidewater " " 3 " " " "		450.00
S.& L.Enterprises, Inc. 3 " " " " (corner)		1,750.00
" " " " " (Opt.#1)		575.00
Gordy & Son Co., 3 mos.rent to 3/1/61 duPont Blvd.		100.00

\$ 40,969.69

\$ 44,493.04

Disbursements.

Dela.Power & Light Co., gas heating meeting room	\$	5.32
Levy Court of New Castle Countysewer serv.#101 Basin Rd.		14.25
J.T. & L.E.Eliason, Inc., belt,oil burner, Center Hall		1.72
Professional Wind.Clean.Co., windows Good Will F.Co,		25.00
Richard Davis, Jr., oil burner serv., " " " "		16.00
Lawson-Cooper, Inc., fire ins.prem, bldgs., Town Hall		245.15
New Castle Realty & Ins.Co., fire ins.prem, ditto		245.15
Edw.W.Cooch, Jr., Attorney, Lease Enterprises, Inc.		125.00
" " " " Sam.Garothers boundry line		86.25
VanDeMark & Lynch, Inc., Map Town of New Castle		50.00
Dela.Chap.American Red Cross, contribution		100.00
Henry N.Haut & Co., repairs to Town Clock		90.50
Butler, Inc., one Ring Binder		2.20
Bank of Delaware, for investment in Capital Account,		
ant. rec'd fr.Greggo & Ferrara, Inc., Mortg.payment	\$	34,000.00

\$ 35,006.54

Balance, March 7, 1961 - all in Wilmington Trust Co.

\$ 9,486.50

Bank Loans - Wilmington Trust Co.

For New Fire Station	\$	35,000.00
" Street Paving adj. Geo.Read School	\$	18,351.57

April 4, 1961

Board met at 8:00 P.M., present, Messrs. Rodney, Speicher, R. Quillen, Roman, McGuire, Wolcott, N. Quillen, Carlin, Gebhart, Tobin, Deakyne, Banks. (12)

The minutes of the last meeting were read and approved.

The Treasurers report was submitted, approved and is herein contained and becomes a part of the minutes of this meeting.

Mrs. Nicholas McIntire, representing the Tree Commission was present and submitted a financial report together with a budget for the Commission. The report and budget are herein contained and become a part of the minutes of this meeting. On motion, an appropriation in the amount of \$1,500.00 was authorized made to the Tree Commission.

Mrs. Barbara K. Madden, representing the Park Committee was present and submitted a financial report together with a budget for the ensuing year. The report and budget are herein contained and become a part of the minutes of this meeting. On motion, a appropriation in the amount of \$5,400.00 was authorized to be made to the Park Committee, \$3,000.00 to be paid at this time.

The resignation of Mr. J. Danforth Bush from the Park Committee due to his moving from the community was received and accepted with regret. The Board appointed Col. John F. Fiske a member of the Park Committee to replace Mr. Bush, for a term of three years. Hon. Daniel F. Wolcott was reappointed a member of the Park Committee for the term of one year, representing the Trustees of Common.

The Library Committee submitted their budget for the ensuing year in the amount of \$2,600.00. The budget is herein contained and becomes a part of the minutes of this meeting. On motion, a appropriation in the amount of \$2,600.00 was authorized made to the Library Committee.

The Property Development Committee was authorized to have a survey made of the farm property of the Penn and Model Farm showing the leased parcels. The cost of the survey to be \$200.00.

The Delaware Power & Light was authorized to erect two power line poles at their expense on a portion of property of the Trust on School House Lane for the express purpose of lighting of the Golf Range under construction on the Route 13 Enterprises lease.

The Property Development Committee submitted a request from the Penn Acres Civic Association for lease of a portion of the Trust for the purpose of the installation of a swimming pool. On motion, the Board approved the lease of 3.97 acres as set forth by the property Development Committee for the rental price of \$400.00 per annum to be increased every five years an additional sum of \$50.00. Lease to be drawn with option to purchase. Purchase price at the time to be set by arbitration.

No action was taken on the request from the New Castle Baptist Church for the purchase of approximately 4 acres of the Trust for the site of a new church, until such a time as a survey is completed on the overall planning of the Trust's property in this desired location.

The Property Development Committee reported that the new lease to Route 13 Enterprises would not effect the Jos. Quigley's planting and crops until after August 1, 1961. Our attorney was instructed to extend the withdrawal of this portion of lease from the Penn Farm lease until after August 1, 1961.

A report of the Finance Committee of the Board was submitted, approved and ordered filed.

The Park Committee was requested to make a study of the possibilities of rest room facilities on the park and the Town Hall Committee to study the possibilities of facilities in the basement of the Court House Building.

The Board of Water & Light Commission was granted permission to have an exploratory well driven on a portion of property of the Trust on Basin Road adjacent to the new Stockton development.

The following disbursements were authorized:

Levy Court, Sewer Service Chg.	\$ 14.00
Professional Window Cleaning Co.	25.00
Henry N. Haut & Co.	40.00
Park Committee, by Motion	3,000.00
Library Committee, by motion	2,600.00
Tree Commission, by motion	<u>1,500.00</u>
Total Disbursements	\$7,179.00

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary.



Treasurer's Report.

March 31, 1961.

(Meeting April 4, 1961.)

March 7, 1961. Balance, all in Bank \$ 9,486.50

Receipts.

Roberts Motor Courts, 3 mos. rent to 6/1/61	\$ 1,000.00
Canada Dry Bottling Co., rent for 1 yr. to 3/1/62	600.00
American Tel. & Tel. Co. " " 1 yr. " "	100.00
Plasecki Aircraft Corp., 3 mos. rent to 5/1/61	250.00
Kalico Kitchen, Inc. 3 " " to 8/1/61	150.00
Diamond Ice & Coal Co. 3 " " to 6-1-61	225.00
Bank of Delaware, Interest on Investments for three months to March 21, 1961, viz:	
Capital Account	8,144.60
Library Account	210.03 Marg.
Margaret Tobin, rent Barber Shop for 4 mos. to 5/1/61	50.00
Brandywine Sec. Co. 3 mos. rent to 6/1/61 Ch. Rd.	375.00
" " " 3 " " to " adj/M&M	150.00
Columbian Motel Corp., 6 mos. rent to 9/1/61	2,250.00

\$ 13,504.63

\$ 22,991.13

Disbursements.

J. H. Speicher, salary as Treas. past year	\$ 250.00
Donald C. Banks, " " Sec'y. " "	250.00
Chandler H. Gebhart, Ch. Acting Comm., exp. past yr.	50.00
Donald C. Banks, reimbursement P.O. Box Rent paid	6.80
John C. Roman, exp. as Chairman Property Comm. past yr.	500.00
Simon Cheney, salary as janitor past 6 months	37.50
Immanuel P.E. Church, care Town Clock past year	100.00
New Castle His. Bldg. Comm., rent meeting room, year	50.00
Board of Water & Light Comm., elec. light, mtg. room	9.00
New Castle Realty & Ins. Co., prem. liability in- surance R.R. track Good Will Fire Co.	72.80
Wilmington Trust Co., a/c bank loan for new Fire Sta. .....	\$ 10,000.00
Dela. Power & Light Co., gas, heating meeting room	11.63
Wilmington Trust Co. 4 1/2% Interest on Bank loans for 3 months to 3/21/61, viz:	
For New Fire Station - Good Will Fire Co.	18.90
" " " " " " " "	341.18
" Street Paving adj. Geo. Read School (\$18,351.57)	194.99

\$ 11,892.80

Balance, April 1, 1961 - all in Wilmington Trust Co. \$ 11,098.33

Bank Loans - Wblmington Trust Co.:

For New Fire Station	\$ 25,000.00
" Street Paving adj. Geo. Read School	\$ 18,351.57

March 31, 1961

The Trustees of The New Castle Common  
New Castle, Delaware

Gentlemen:

The New Castle Tree Commission respectfully  
submits the following financial statement for 1960.

Of the \$1093.54 balance the Commission at its  
last meeting in February voted to begin work on the  
Green and the Battery and the spraying of the town elms  
at a cost of \$900.00. Included in this work will be  
the formative pruning of young trees planted on the  
Green and the Battery and the feeding of the oaks.

We wish to make a request for \$1500 which has  
been the annual appropriation for general street tree  
work and we feel it is necessary to continue this  
program for the health of our trees and the beauty of  
our town.

The Tree Commission has many requests from  
individuals and from the Washington Park Civic Association  
for the planting of new street trees. When the Trustees  
feel that money can be allotted for this work the Tree  
Commission will be pleased to carry out this part of the  
program.

Very truly yours,

Chairman  
New Castle Tree Commission

NEW CASTLE TREE COMMISSION FINANCIAL STATEMENT

For the period ending March 31, 1961

April 1, 1960.....\$1,473.54  
 Balance on hand in Wilmington Trust Co.

Income -

Trustees of the Common of New Castle		
10/3/60	\$1500.00	
11/14/60	900.00	
Property owners curbinb	<u>20.00</u>	<u>2,420.00</u>
Total Assets		<u>\$3893.54</u>

Liabilities

Expenditures-

Telford & M <sup>c</sup> Leod		
5/13/60	\$ 500.00	
(street tree planting)		
5/30/60	800.00	
(street tree planting		
plus feeding and pruning		
young planting on the		
Green and Battery)		
11/14/60	1500.00	
(General street tree work		
storm damage, spraying of		
town elms - 2 times)		<u>2800.00</u>
	* Balance	<u>\$1093.54</u>
		<u>\$3893.54</u>

\* Of this balance \$900 has been set aside for work on the Battery and Green and two sprayings of the town elms, which work has begun.

**BATTERY PARK COMMITTEE**

1960 Financial Statement for period ending March 31, 1961

Balance on hand(4-1-60)	\$ 86.60	
Received from Trustees of Common	<u>5400.00</u>	
<b>TOTAL RECEIPTS</b>		<b>\$ 5486.60</b>

EXPENSES

<b>Park Maintenance:</b>	Clean up	\$ 197.51	
	Signs	69.06	
	Painting building	67.93	
	Guard Posts	227.48	
	Fill dirt	79.00	
	Trimming	1228.11	
	Trash cans	52.65	
	Mowing	480.00	
	Mower maintenance	151.13	
	Fordson maintenance	271.95	
	Drinking fountain repairs	29.00	
	Insurance	10.13	
	Painting Benches & Tables	129.33	\$ 2993.28
<b>Playground:</b>	Equipment	50.04	
	Recreational activities	103.45	
	Baseball diamond	65.28	
	Tennis Courts	130.00	348.77
<b>Park supervision:</b>		1200.00	
<b>Extra Park Guard:</b>		<u>360.00</u>	<u>1560.00</u>
<b>TOTAL EXPENSES:</b>			<b>\$ 4902.05</b>
Balance on hand 3-31-61			<u>584.55</u>
<b>GRAND TOTAL</b>			<b>\$ 5486.60</b>

**BATTERY PARK COMMITTEE**

1960 Financial Statement for period ending March 31, 1961

Balance on hand(4-1-60)	\$ 86.60	
Received from Trustees of Common	<u>5400.00</u>	
<b>TOTAL RECEIPTS</b>		<b>\$ 5486.60</b>

EXPENSES

<b>Park Maintenance:</b>	Clean up	\$ 197.51	
	Signs	69.06	
	Painting building	67.93	
	Guard Posts	227.48	
	Fill dirt	79.00	
	Trimming	1228.11	
	Trash cans	52.65	
	Mowing	480.00	
	Mower maintenance	151.13	
	Fordson maintenance	271.95	
	Drinking fountain repairs	29.00	
	Insurance	10.13	
	Painting Benches & Tables	129.33	\$ 2993.28
<b>Playground:</b>	Equipment	50.04	
	Recreational activities	103.45	
	Baseball diamond	65.28	
	Tennis Courts	130.00	348.77
<b>Park supervision:</b>		1200.00	
<b>Extra Park Guard:</b>		<u>360.00</u>	<u>1560.00</u>
<b>TOTAL EXPENSES:</b>			<b>\$ 4902.05</b>
Balance on hand 3-31-61			<u>584.55</u>
<b>GRAND TOTAL</b>			<b>\$ 5486.60</b>

**PROPOSED 1961 Budget FOR BATTERY PARK COMMITTEE**  
**FOR PERIOD ENDING MARCH 31, 1962**

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Park maintenance:	Clean up	\$ 300.00	
	Guard Posts	200.00	
	Trimming	1300.00	
	Mowing	510.00	
	Mower maintenance	200.00	
	Fordson maintenance	300.00	
	Painting Benches & Tables	100.00	
	Miscellaneous (including signs, fill dirt, trash cans)	200.00	\$ 3110.00
			<hr/>
Playground:	Equipment	75.00	
	Recreation activities	200.00	
	Baseball diamond	400.00	
	Tennis tournaments	100.00	
	Tennis Courts	100.00	875.00
			<hr/>
	Park supervision (Mr. Ransom)	1200.00	
	Extra Park Guard	360.00	1560.00
			<hr/>
TOTAL			\$ 5545.00
Balance on hand 3-31-61			584.55
			<hr/>
TOTAL PROPOSED BUDGET REQUIRED			\$ 4960.45

April 4, 1961

Trustees of New Castle Common  
New Castle, Delaware

Gentlemen;

The New Castle Library submits herewith a report for the year 1960-61 together with a budget for 1961-62.

In anticipation of the continued annual grant of \$1000.00 from City Council, we are requesting the sum of \$2600.00 from the Trustees of New Castle Common.

Yours very truly.

*Louise E. Pyle*

Chairman  
New Castle Library Commission

54  
526  
15/50

New Castle Library

Report- April 1, 1960 to March 31, 1961

INCOME

Trustees of New Castle Common	\$2600.00
City Council of New Castle	1000.00
State of Delaware (for books only)	1000.00
	<hr/>
Total	\$4600.00

EXPENDITURES

Salaries	\$2340.75
Wages	389.67
Heat & Light	398.82
Supplies	133.49
Misc.	10.00
Books	1000.00
	<hr/>
Total	\$4272.73



New Castle Library Budget 1961-62

Salaries and wages	\$2950.00
Heat and light	400.00
Supplies	200.00
Miscellaneous	50.00
Total	<u>\$3600.00</u>

May 2, 1961

Board met at 8:00 P.M., present, Messrs. Speicher, Roman, McGuire, Wolcott, N. Quillen, Carlin, Gebhart, Tobin, Banks. (9)

In the absence of President Rodney, the Hon. Daniel F. Wolcott presided as president pro tem.

The minutes of the last meeting were read and approved.

The Treasurer's report was submitted, approved, and is herein contained and becomes a part of the minutes of this meeting.

A letter to the American Brake Shoe Company, a copy of which is herein contained, was approved and authorized to be sent to the said company. This letter embodies the offer of the Board to purchase a portion of property of the American Brake Shoe just South of New Castle, bordering what is now known as Dobbinsville.

The rules governing the Election of persons to the Trustees of New Castle Common were by resolution amended thus creating a filing fee for candidates of \$20.00 in lieu of the now existing fee of \$5.00. The resolution is herein contained and becomes a part of the minutes of this meeting.

Mr. Harold Hoagland representing the Recreation and Promotion Association of New Castle was present and asked for an appropriation to further the baseball season for the boys of the city. Messrs. Tobin and Nelson Quillen were appointed a committee to confer further with the association. The Board further authorized an appropriation of \$330.00 to be made as requested.

A communication was received from the Goodwill Fire Company requesting a loan of \$3,000.00 to meet emergency repairs to equipment of the company. A demand loan of \$3,000.00 without interest was authorized to be made to the fire company. The letter of request is herein contained and becomes a part of the minutes of this meeting.

A report of the Finance Committee of the Board was received, approved and ordered filed.

The Auditing Committee of the Board Messrs. Carlin and Roman reported that the accounts of the Board had been audited and approved.

The Property Development Committee was authorized to place an option to buy on the Bowling Alley property on West Third Street in the city of New Castle and to enter into negotiations to buy the property at a price not to exceed the sum of \$8500.00.

The Property Development Committee was authorized to have the survey of the Penn and Model Farms brought up to date. It was the feeling of the Board that no further leases of portions of this property be made until a definite projected study of this ground can be established.

The Property Development Committee was requested to attempt to establish the ownership of land adjacent to the Commons property on the easterly side of the Basin Road and to negotiate the purchase of this said property.

Mr. John Weaver, President of City Council was appointed a member of the Park Committee for a term of one year representing the Council and Mr. Wilbur F. Truitt was reappointed a member of the same committee for a term of three years or until the first Tuesday in March 1964.

The following disbursements were authorized:

Delaware Power & Light	4.29
J.T.&L.E. Eliason Penn Farm	106.30
Goodwill Fire Co. loan	3000.00
New Castle Recreation Assn.	<u>330.00</u>
Total Disbursements	3440.59

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary.

Treasurer's Report

May 2, 1961.

April 1, 1961. Balance, all in Bank

\$ 11,098.33

Receipts.

Margaret L. Hinrichs, rent. dwg., April, Center Hall \$ 75.00  
 John F. Tobin, rent, Barber Shop for May & June 25.00  
 American Oil Co., gallonage quar. Mar.31, 1961 93.23

\$ 193.23

\$ 11,291.56

Disbursements.

Levy Court of New Castle County, sewer service \$ 14.00  
 Professional Window Clean.Co., cleaning windows 25.00  
 Good Will Fire Co. for Feb. & March  
 Henry N. Haut & Co., serv. gas heater, mtg. room \$ 3.50  
 " N. " " " unscrambling chain  
 " " " " Town Clock \$36.50 40.00  
 Battery Park Committee, a/c \$54.00 1961 approp. \$ 3,000.00  
 New Castle Library Comm., 1961 appropriation 2,600.00  
 New Castle Tree Comm. 1961 " 1,500.00  
 Board of Water & Light Comm., water rent 45.00

\$ 7,224.00

Balance, May 2, 1961 - all in Wilmington Trust Co.

\$ 4,067.56

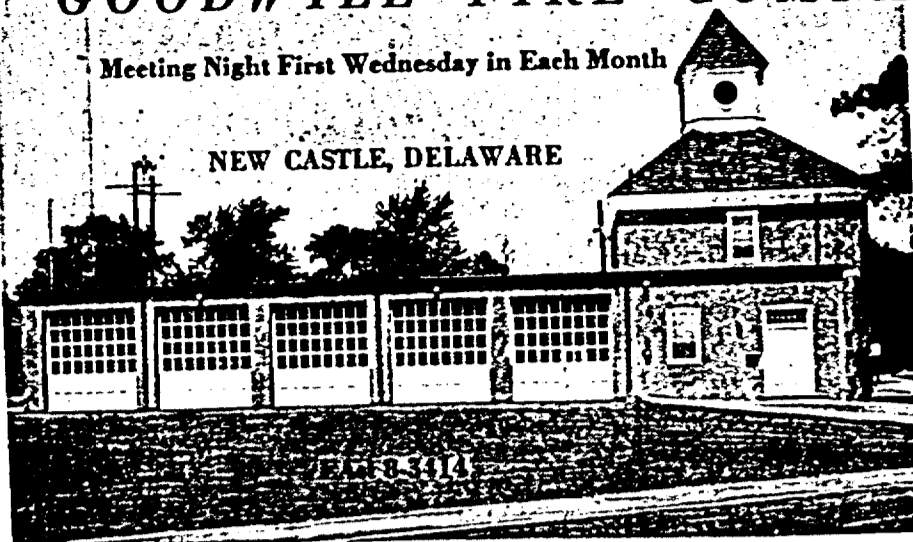
Bank Loans - Wilmington Trust Co.:

For New Fire Station \$ 25,000.00  
 " Street Paving adj. Geo. Read School 18,351.57

# THE GOODWILL FIRE COMPANY

Meeting Night First Wednesday in Each Month

NEW CASTLE, DELAWARE



May 1, 1961



Trustees of New Castle Common  
New Castle, Delaware

Gentlemen:

Our fire company is in financial difficulties and we are asking for some help from you.

The No. 1 Mack pumper recently had to have a major repair made in the installation of a new 500 gal water tank that had completely rusted away after a long number of years. Then the No. 2 Mack pumper evidently had damage done to its pump by a stone or some other particle. Both of the above repairs cost in the excess of \$2,000.00. Both of these major repairs were not foreseen in our annual budget of course.

City Council has failed up to now to appropriate more money as requested and of course we discontinued Bingo for this period as it was not a paying proposition.

We now owe \$13,000.00 on the Aerial Truck having paid \$14,500.00 off on the note we have with Wilmington Trust Company.

We are trying to raise money by every possible means at this time. As you may know our \$10,000.00 drive goal last Fall fell short by \$4,000.

We plan an auction on June 3 which should net us around \$1,500 to \$2,000.

But our trouble now is we need money to meet some bills outstanding and to cover our payroll. We will get money from the City, County & State by September but that doesn't cover our immediate needs.

Trustees of New Castle Common

-2-

May 1, 1961

Would the Trustees loan us \$2,500.00 or \$3,000.00  
for a few months until we can get our finances straightened  
out again?

Your cooperation will be more than appreciated.

Very truly yours,

GOODWILL FIRE COMPANY

*Edward Javanough Jr.*  
Secretary

4/28/61

American Brake Shoe Company

Gentlemen:

The Trustees of New Castle Common is the corporate name of a charitable corporation having its organized existence under a charter from the heirs of William Penn dated October 31, 1764. It was possessed of a large tract of land near New Castle, Delaware, laid out by metes and bounds by William Penn in 1701 but actually existing from time immemorial.

All of the income of the Corporation is and must be spent in the discretion of the Trustees for the benefit of the citizens of New Castle. The Trustees have of late years confined their expenditures to matters for which ordinary tax money is not available. Accordingly, we have acquired and maintained land for public parks and playgrounds, maintained a public library and have recently erected handsome quarters for volunteer fire company and ambulance corp, which we trust are of service to the American Brake Shoe Company.

Mr. Joseph L. Mullin of your Organization, as you know, formerly lived in New Castle and was a member of the Trustees of New Castle Common and is thoroughly familiar with our aims and objectives.

The American Brake Shoe Company has a large and attractive plant in New Castle and a considerable quantity of land contiguous to the plant. The Company also owns some 15 or 16 acres some distance from the plant and not connected with it and lying South of the houses known as "Dobbinsville" on both sides of 7th Street. This land the Trustees desire to buy for the purpose of using it either for a park land or as a playground for children of the neighborhood. It is not desired for any commercial purpose and it is anticipated that the land will never be sold by the Trustees.

The Trustees have made inquiries as to the value of lands in the neighborhood and have been informed that lands disposed of for commercial purposes have been sold at from \$800. to \$1,500. per acre depending upon the location of the land, the size of the tract as available for development and the purposes for which it was desired. The land now considered is not in one parcel but is divided by 7th Street and in our judgment a development of land by private owners would, because of its location as an entrance to New Castle from the South, be detrimental to the Town. It is ideally located for park or badly needed playground in that locality.

The Trustees, therefore, respectfully request that the American Brake Shoe Company sell the land above-mentioned to the Trustees of New Castle Common and the Trustees would be willing to pay therefor the sum of \$800. per acre according to a survey to be made.

Very truly yours,



June 6, 1961

Board met at 8:00 P.M., present Messrs. Rodney, Speicher, Appleby, Roman, Wolcott, N. Quillen, Carlin, Gebhart, Tobin, Deakyne, Banks.

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which was approved and is herein contained and becomes a part of the minutes of this meeting.

The Property Development Committee reported that the Bowling Alley property on West Third Street has been purchased by the Board. Authority having been given the Committee at a previous meeting. The Board ratified the action of the officers in borrowing \$7500.00 from the Wilmington Trust Company to cover the purchase price of the Bowling Alley.

It should be noted as a minute of this meeting that John C. Roman, acting as a co-Broker on the sale of the Bowling Alley, turned his Commission over to the Board. The Board expresses its appreciation in the matter.

The matter of the Boards interest in acquiring a portion of property of the American Manganese Steel Company on the Southerly boundary of the city below Dobbinsville was again discussed. The proper officers of the Board were authorized to negotiate the purchase if available and to negotiate a loan with the Wilmington Trust Company to cover the cost of the purchase. A letter from the American Brake Shoe Company is herein contained and becomes a part of the minutes.

A contribution in the amount of \$25.00 was authorized made to the St. Anthony's Day Association Committee.

A report of the Finance Committee of the Board was received and approved.

The Treasurer was requested to pay the loan of \$7500.00 due the Wilmington Trust Company for the Bowling Alley property.

The officers of the Board were empowered to pay any current bills approved by Committees during the summer recess.

The Property Development Committee reported that the recently acquired Bowling Alley property was covered by Fire Insurance and that proper Liability Insurance would be secured.

It was reported that the Roberts Motor Court (Formerly Tremont Motel) was being sold to Erling and Robert Samuelson of New York. The present tenants, Roberts Motor Court wishes to assign its lease to the said Samuelson Corporation. On motion, the Board approved the assignment of the present lease or were in accord in the execution of a new lease for the unexpired term.

The Property Development Committee was authorized to have a topo survey made of the property of the Trust on Basin Road.

The following Disbursements were authorized:

Quillen Bros. Auto Sales, Inc. on Tractor	23.92
Sweeney Sheet Metal, Stockton Farm	76.20
Professional Window Cleaning Co., Fire Stn.	25.00
New Castle Gazette, Printing statement	81.00
H. N. Haut & Co., work on town clock	86.49
Van Demark & Lynch, survey	350.00
St. Anthony's Ass. by motion	25.00
Wilm. Trust Company, payment of bank loan on Bowling Alley	<u>7500.00</u>
Total Disbursements	8,167.61

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report  
June 6, 1961.

May 2, 1961. Balance, all in Bank

\$ 4,067.56

Receipts.

Capital Realty Corp.	3 mos. rent to 8/1/61	\$ 250.00
Margaret L. Hinrichs,	2 " rent dwg. Centre Hall	150.00
M.&M. Restaurant, Inc.	thru Creditor's Comm. rent	
	for March and April, 1961	420.00
Joseph S. Benton	6 mos. rent Model farm to 4/1/61	300.00
Wilmington Trust Co.	Demand Loan	7,500.00
Route 13 Enterprises, Inc.	3 mos. rent to 9/1/61	2,750.00
John C. Roman, comm. as co-broker,	purch. Bowling Alley	
	property, No. 29 West 3rd Street	380.00
S.& L. Enterprises, Inc.,	3 mos. rent to 9/1/61	1,750.00
S.& L. Enterprises, Inc.	3 " " " " (Opt.#1)	575.00
Greggo & Ferrara, Companies,	3 months interest on	
	\$102,000.00 Mortgage to June 1, 1961	1,275.00
Mary Biggs,	3 mos. rent dwelling Stockton to 6/1/61	150.00
Dr. Lewis Harris,	3 mos. rent to 9/1/61	62.50
American Oil Co.,	3 " " to "	330.00
" " "	3 " " to " (addl. 51')	83.75
Sun Oil Company	3 " " to "	500.00
Shell Oil	3 " " to "	375.00
Tidewater Oil Company	3 " " to "	450.00
		\$ 17,301.25
		\$ 21,368.81

Disbursements.

Good Will Fire Co. - Demand Loan (without interest)	\$ 3,900.00
Dela. Power & Light Co., Gas, heating meeting room	4.29
J.T. & L.E. Eliason, Inc., wire and fence posts for	
	Penn Farm
	106.30
C. Sweeney, Realtor, deposit, purchase of Bowling Alley	
	property No. 29 West 3rd Street
	500.00
Edw. W. Cooch, Jr., Attorney, bal. purchase price Bowling	
	Alley property
	7,500.00
Edw. W. Cooch, Jr., Attorney, legal expenses in purchase	
	of Bowling Alley property
	171.43
	\$ 11,282.02
	<del>\$ 21,368.81</del>
Balance, June 6, 1961 - all in Wilmington Trust Co.	\$ 10,086.79

Bank Loans - Wilmington Trust Co.:

For New Fire Station	\$ 25,000.00
" Street Paving Adj. Geo. Read School	18,351.57
To purchase Bowling Alley Property	7,500.00

*American Brake Shoe Company*

AMERICAN  
Brake Shoe  
COMPANY

**AMERICAN MANGANESE STEEL DIVISION**

389 East 14th Street, Chicago Heights, Ill. Telephone: SKyline 4-2200

June 2, 1961

Mr. Richard S. Rodney, President  
Trustees of New Castle Common  
New Castle, Delaware

Dear Sir:

We wish to acknowledge and thank you for your very nice letter of May 15th, relative to the American Brake Shoe Company selling to the Trustees of the Common sixteen (16) acres of our property located south of our New Castle plant.

For your information, please be advised that we have carefully reviewed the contents of your letter with Mr. G. Ward, President of the American Manganese Steel Division, and Mr. J. L. Mullin, whom you know very well, and both these gentlemen are recommending to our Headquarters people in New York that they look favorably upon the Trustees' request.

We feel sure that within a short period of time you will hear from our New York people.

WFK:DG

Very truly yours,

AMERICAN MANGANESE STEEL DIV.  
AMERICAN BRAKE SHOE COMPANY

  
W. H. KELLY  
Vice President

September 5, 1961

Board met at 8:00 P.M., present Messrs. Rodney, Speicher, Appleby, Roman, N. Quillen, Gebhart, Tobin, Banks. (8)

The minutes of the last meeting were read and approved.

The Treasurer's report was presented, approved and is herein contained and becomes a part of the minutes of this meeting.

A communication was received from Thomas Holcomb II Real Estate, offering the property of No. 55 and No. 57 West Fourth Street, for sale. The Board expressed no interest in the matter at this time.

A communication was received from Deemer Steel Casting Company stating that they were interested in discussing the matter of property held by the steel company directly adjoining property of the Trust at Battery Park. Mr. Horace L. Deakyne was appointed chairman of a committee comprising of Messrs. Wolcott, Appleby and Roman to discuss the issue with Deemer Steel.

The proper officers of the Board were authorized to sign releases of mortgage claims for Greggo & Ferrara; etal for transfer of 3.4 acres of the Clayton Farm (formerly property of the Trust) to the Delaware State Highway Department.

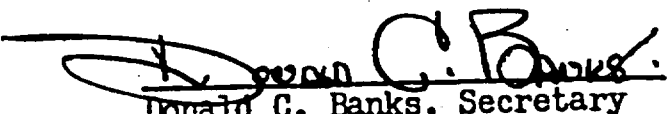
The property development committee was authorized to send a letter of permission to Brandywine Securities, Inc. to improve a triangular shape piece of property approximately 60' x 80' on the southerly side of their lease, in the event that the air easement of the airport does not materialize, this letter of permission would become null and void.

The Property Development Committee presented a communication from Hanby, Patterson and Swartz, real estate brokers, relative to the existing M & M Diner lease at Hares Corner and the DuPont Boulevard. They requested a lease assignment for a client interested in taking over the diner unit. The Board approved the assignment of lease providing the new tenant would purchase the assets in its entirety of the M & M Corporation. The tentative terms per annum for the balance of two and one half years at 5500.00 per annum with a five year additional option of 6500.00 per annum and a further five year option of 7500.00 per annum.

The following disbursements were authorized:

J. T. & L. E. Eliason, Inc. C.H.Farm	2.09
Simon Cheney, Custodian	37.50
Van Demark & Lynch, Survey	35.00
Paul S. Wiley, Appraisal (Brake Shoe property)	325.00
Delaware Brick Co. Park	4.00
Total Disbursements	403.59

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report  
September 5, 1961.

June 6, 1961. Balance, all in Bank \$ 10,086.79

Receipts.

Roberts Motor Courts, Inc.	3 mos. rent to 9/1/61	\$ 1,000.00
Creditor's Comm. M. & M. Restaurant,	bal. rent to 9/1/61	830.00
Aldo Gibellino, sale 8 Lots Penn Acres		4,800.00
Brandywine Sec. Co.	3 mos. rent to 9/1/61	375.00
" " "	3 " " to " (adj. M&M	150.00
Margaret C. Tobin,	rent Barber Shop 4 mos. to 11/1	50.00
Gordy & Son Co.	3 mos. rent to 6/1/61	100.00
Bank of Delaware Int. on Investments	3 mos. to 6/20/61	
Capital Account		6,744.90
Library		175.21
Margaret L. Hinrichs,	rent dwg. Center Hall for July	75.00
American Oil Co.	Gallonage Apr., May, June, 1961	232.38
Diamond Ice & Coal Co.	3 mos. rent to 9/1/61	225.00
Sale of 2 Lots Penn Acres to Aldo Gibellino		1,200.00
Capital Realty Corp.,	3 mos. rent to 11/1/61	250.00
Sale of Lot to Elmer Wilson, Penn Acres		250.00
Kalico Kitchen, Inc.	3 mos. rent to 9/1/61	150.00
Margaret L. Hinrichs,	rent dwg. Center Hall for Aug.	75.00
E. Samuelson, Successor to Roberts Motor Courts, Inc.		
rent from June 14th to Sept. 1, 1961		858.30
Aldo Gibellino Sale of 4 Lots Penn Acres		2,400.00
Mary Biggs,	3 mos. rent dwelling Stockton to 9/1	150.00
S. & L. Enterprises, Inc.,	3 mos. rent to 12/1/61	1,750.00
" " " " " " " "	3 " " to " (Opt. #1)	575.00
Route 13 Enterprises, Inc.,	3 " " " " "	2,750.00
Greggo & Ferrara Comp. 5% Int. \$102,000 Mortg. to 9/1		1,275.00
Dr. Lewis Harris,	3 mos. rent to 12/1/61	62.50
American Oil Company	3 " " " " "	330.00
" " " " " " " "	3 " " " " "	83.75
Sun Oil Company	3 " " " " "	500.00
Shell Oil Company	3 " " " " "	375.00

\$ 27,792.04

Amount carried forward to Sheet 2 .. .. . \$ 37,878.83

Disbursements.

Trustees New Castle Common, Doc. Rev. Stamps ded. sale of	
Lots in Penn Acres to Gibellino	\$ 6.00
Bank of Delaware, for investment Capital Account,	
Sale of Lots Penn Acres to Gibellino	4,800.00
Wilmington Trust Co., Bank Loan of May 22, 1961	7,500.00
Quillen Bros. Auto Sales, Inc. Ins. prem. Ford Mower	23.92
Sweeney Sheet Metal & Roofing, gutters and spouting	
dwelling Stockton Farm	76.20
Professional Window Cl. Co., window Fire Station	25.00
New Castle Gazette, 300 copies annual statements	81.00
Henry N. Hautt & Co., screening Tower Town Clock	86.49
VanDeMark & Lynch, Inc., Plan Common property be-	
tween Basin Road and School House Lane	350.00

Continued Sheet 2 \$ 12,948.61

September 5, 1961.

Amount of Balance and Receipts brought Forward . . . . \$ 37,878.83

Disbursements Continued from Sheet 1 . . . \$ 12,948.61

St. Anthony's Society, celebration, St. Anthony's Day	25.00
Dela. Power & Light Co., gas, heating meeting room	5.71
Wilmington Trust Co., Int. at 5% for 17 days on \$7500	
bank loan - to purchase Bowling Alley property	17.71
Wilmington Trust Co. Int. @ 4 1/2% 3 mos. Fire Sta.	271.54
" " " " " 3 " Street adj. School	199.28
" " " repaid bal. of a Demand Note - new Fire Station	4,000.00
Lawson-Cooper, Inc., prem. public liab., Library, etc.	101.34
" " " " " Battery Park	420.24
Tr. of New Castle Common, Doc. Rev. Stamp, sale Lot P. Acres	.55
Bank of Delaware, for investment Capital A/c, sale of Lot to Elmer Wilson, Penn Acres	250.00
Battery Park Committee, bal. of \$5400.00 1961 approp.	2,400.00
Professional Wind. Cl. Co., cleaning window Fire Sta.	25.00
Tr. of New Castle Common, Doc. Rev. stamps, sale Lots P. Acres	1.65
Bank of Delaware, for investment Capital a/c, sale of 2 Lots Penn Acres to Gibellino	1,200.00
Sweeney Sh. Metal & Roofing, gutters, etc. Center Hall	54.20
Dela. Power & Light Co., Gas heating meeting room	2.70
" " " " " " " "	2.48
Roberts Motor Courts, Inc., refund of prepaid rent from June 14 to Sept. 1, 1961, as the same amount was paid by Samuelsen Motor Courts, successor	858.30
Tr. of New Castle Common, Doc. Rev. Stamps, Lots Penn Acres	2.75
Bank of Delaware, for investment in Capital Account, sale of 4 Lots Penn Acres to Gibellino	2,400.00
1961 Taxes Farm and other property, County	1,788.89
" " " " " " School	3,814.54
" " Penn Acres County	\$ 171.72
" " " " " School	369.46
" " " " " Sewer	144.90
	<hr/> 686.08
Lawson-Cooper, Inc., Ins. prem. public liab. Bowling Alley property	15.40

\$ 31,521.97

Balance, September 5, 1961 - all in Wilmington Trust Co. \$ 6,356.86

Bank Loans - Wilmington Trust Company:

For New Fire Station	\$ 21,000.00
Street Paving adj. Geo. Read School	18,351.57

October 3, 1961

Board met at 8:00 P.M., present Messrs. Rodney, Speicher, R. Quillen, Roman, Wolcott, Carlin, Tobin, Banks (8).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which is herein contained and becomes a part of the minutes of this meeting.

A refund for a portion of County taxes paid by Greggo & Ferrara for the year 1960 was authorized.

A report of the Finance Committee of the Board was submitted, approved and ordered filed.

The Property Development Committee was authorized to purchase the Old Atlantic Hotel property on West Third Street in the city of New Castle for an amount not to exceed \$12,000.00. This property adjoins the old Bowling Alley property recently acquired by the Trust.

At the request of the New Castle Rotary Club, a committee comprising of Messrs. Tobin and Carlin was appointed to confer on the matter with the Rotary Club of the possibilities of the creation of a Ice Skating Rink for New Castle. The location proposed would be the property of the Trust between the Dyke and Chestnut Street. It appears that this project could be activated by the flooding of some low ground during the freezing period of the winter.

The following disbursements were authorized:

Professional Window Cleaning Co.	25.00
Levy Court, Sewer Service Charge	21.00
C. Sweeney, Fire Insurance, Bowling Alley	86.25
B.H. Gordon, Stockton Farm	181.00
Levy Court, Sewer Connection	
Texaco Gas Station	250.50
New Castle Recreation & Promotion	
Baseball appropriation for 1961	
season	<u>393.05</u>
Total disbursements	956.80

There being no further business the meeting adjourned.

  
Donald C. Banks, Secretary



Treasurer's Report  
October 3, 1961.

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September 5, 1961. Balance, all in Bank

\$ 6,356.86

Receipts.

Tidewater Oil Company, 3 mos. rent to 12/1/61	\$ 450.00	
Margaret L. Hinrichs, rent dwg. Center Hall, Sept. 1961	75.00	
Gordy & Son Co., 3 mos. rent to 9/1/61	100.00	
Jos. J. Quigley III, 6 mos. rent (132.4 acres) Penn Farm to Sept. 1, 1961	496.50	
Columbian Motel Corp. 6 mos. rent to 3/1/62	2,250.00	
Diamond Ice & Coal Co., 3 " " to 12/1/61	225.00	
Samuelson Motor Courts, Inc. 3 mos. rent to 12/1/61	1,000.00	
Bank of Delaware Interest on Investments 3 mos. to 9/20:		
Capital Acct. \$8,111.18 Comm. \$ 367.99	7,743.19	
Library " \$ 185.00 " \$ 13.86	171.14	

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\$ 12,510.83

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\$ 18,867.69

Disbursements.

Wm. B. Crompton, Receiver of Taxes for New Castle County. 28.75 acres N.E. side Basin Road (rear Carrie Downie School). 1961 Taxes - Assessment \$4,000.00. County \$19.50 5% disc't 96% \$18.24 School \$39.20	\$ 57.44	
J.T. & L.E. Eliason, Inc., for Center Hall dwelling	2.09	
Simon D. Cheney, salary as janitor 6 mos. to Sept. 1st	37.50	
Van DeMark & Lynch, Inc., calculations, plan, description, etc. property to be conveyed by American Brake Shoe Co.	35.00	
Paul S. Wiley, appraisal of 28.074 acres to be conveyed by American Brake Shoe Co.	325.00	
Delaware Brick Co., 2 dippers clay for Battery Park	4.00	
Dela. Power & Light Co., gas, heating meeting room	2.70	
Wilmington Trust Co. Interest on Bank Loans for three months to Sept. 20, 1961:		
For new Good Will Fire Station	228.09	
" Street paving adj. Geo. Read School	199.28	

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\$ 891.10

Balance, October 3, 1961 - all in Wilmington Trust Co.

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\$ 17,976.59

Bank Loans - Wilmington Trust Co.

For New Fire Station	\$ 21,000.00	
Street Paving adj. Geo. Read School	\$ 18,351.57	

November 7, 1961

Board met at 8:00 P.M., present Messrs. Rodney, Speicher, Roman, Wolcott, Carlin, Gebhart, Tobin, Banks. (8)

The minutes of the last meeting were read and approved.

The Treasurer report was submitted, approved and is herein contained and becomes a part of the minutes of this meeting.

A contribution in the amount of \$300.00 was authorized to be made to the United Community Fund of Northern Delaware.

A request for lease of a portion of property of the Trust at the intersection of Route 273 and Route 40 at Hares Corner was received from Edward McDonnell owner of the Viking Diner. The request asks for a lease in order to move the Diner from its now existing location to the requested new location. The matter was referred to the Property Development Committee.

A report of the Finance Committee of the Board was presented, approved and ordered filed.

A request for the purchase of approximately 6 acres of land of the Trust located between the ground purchased by the Catholic Diocese of Delaware and the DuPont Highway; was received from the New Castle Baptist Church. The matter was again referred to the Property Development Committee for recommendation and report to the Board.

The following Disbursements were authorized:

Delaware Power & Light, Gas Service	4.95
Jos. T. Hardy & Son, Stockton Farm	15.00
Board of Water & Light, Town Hall	9.00
Center Hall	18.00
29 W. 3rd St.	9.00
Model Farm	18.00
Levy Court, Sewer Connection M&M Diner	395.42
Van DeMark & Lynch, Survey	30.00
Van DeMark & Lynch, Topo Survey	3,622.90
John C. Roman, Deposit for Sewer line	
Texaco Station	12.50
United Community Fund of Delaware	300.00
Cooch & Taylor, Attorney Fees, 27 W 3 St.	273.63
Total Disbursements	4,708.40

There being no further business the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report  
November 7, 1961.

October 3, 1961. Balance - all in Bank

\$ 17,976.59

Receipts.

Creditors' Comm. M. & M. Restaurant, rent Sept. '61	\$ 210.00
Margaret L. Hinrichs, rent dwg. Center Hall, Oct.	75.00
Aldo Gibellino, Sale 5 Lots Penn Acres	3,000.00
" " " Str. Paving Lot 11, Blk. O, Sec. 3, Penn Ac.	1,019.53
Marg. C. Tobin, rent Barber Shop 4 mos. to Mar. 1, '68	50.00
Kalico Kitchen, Inc., 3 mos. rent to 12-1-61	150.00
Aldo Gibellino, Sale One Lot Penn Acres	600.00
American Oil Co., gallonage for July, Aug., Sept. '61	193.57
Creditor's Comm. M. & M. Restaurant, rent, Oct. 1961	210.00
	\$ 5,508.10
	\$23,484.69

Disbursements.

Professional Window Cleaning Co., windows, Fire Sta.	\$ 25.00
Levy Court of New Castle Cty, 6 mos. sewer serv.	2 1.00
C. Sweeney, Ins. prem. #31 West 3rd St. (Bowling Alley)	86.25
Bruce H. Gordon, new roof & roof repairs Center Hall	112.00
" " " new cover on well Stockton Farm	31.00
" " " cleaning heater & chimney " "	38.00
Levy Court of New Castle Cty., Sewer line to Texaco Gas Sta. adj. M. & M. 150 ft. front, etc.	226.75
New Castle Recreation & Promotion, contribution towards Little Base Ball League	393.05
Tr. of New Castle Common, U.S. Doc. Rev stamp	5.95
Bank of Delaware, for investment Capital a/c Sale of 5 Lots Penn Acres	3,000.00
Wilmington Trust Co. a/c Bank Loan for Street Pav.	1,019.53
Greggo & Ferrara, Inc. refund of 1960 Taxes paid by them 3.223 acres Clayton Farm	15.51
Wm. R. Crompton, Rec. Taxes, for New Castle County, 1961 Taxes 3.223 acres Clayton farm - County \$ 5.12 School \$ 10.83	15.95
Tr. New Castle Common, Doc. Revenue Stamp	1.60
Bank of Delaware, investment Capital a/c Lot Penn Ac.	600.00
Edw. C. Cooch, Jr., Attorney, for Purchase of 3-story Brick Building (Atlantic House) #27 West 3rd St., from William Margolin & Edythe Margoin, his Wife	11,600.00
	\$ 17,191.59
Balance, November 7, 1961 - all in Wilmington Trust Co.	\$ 6,293.10

Bank Loans - Wilmington Trust Co.

For New Fire Station	\$ 21,000.00
Street Paving adj. Geo. Read School	\$ 17,332.04

December 5, 1961

Board met at 8:00 P.M., present Messrs. Rodney, Speicher, McGuire, Roman, Wolcott, Carlin, Gebhart, Tobin, Deakyne, Banks. (10)

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which was approved and is herein contained and becomes a part of the minutes of this meeting.

An appropriation in the amount of \$880.53 was authorized to be made to the Park Committee for unbudgeted projects during this past season. The communication pertaining to this matter is herein contained and becomes a part of the minutes.

An appropriation in the amount of \$150.00 was authorized to be made to the New Castle Community Christmas Fund.

On motion, the Treasurer was instructed to make a \$5,000.00 payment on the bank loan on the fire station.

The Property Development Committee reported that an appraisal has been made on the property of the Deemer Steel Company, directly adjoining Battery Park.

The Board approved the recommendation of the Property Development Committee for lease of a portion of property of the Trust on the westerly side of the DuPont Highway at Hares Corner and directly abutting the Brandywine Securities Lease, to Mr. McDonell, operator of the Viking Diner. The diner is now located on the South Easterly portion of the corner of DuPont Boulevard and Hares Corner Road. The term of the lease to be for 25 years at \$2400.00 per annum for the 1st 5 years, \$3,000.00 per annum for the 2nd 5 years, \$3600.00 per annum for the 3rd five years, \$4200.00 per annum for the 4th five years and \$5,000.00 per annum for the last five years.

The Board approved the recommendation of the Property Development Committee in their willingness to sell to the New Castle Baptist Church a portion of property of the Trust. The motion was for the sale of approximately 5 to 7 acres, subject to ascertaining the price and approval by the Board of the design of 450 feet on Frenchtown Road and 450' feet on Basin Road directly in the rear of the Flying "A" station for the purpose of the erection of a Baptist Church. The Board further made a stipulation of the use of the Board's topo recommendation in the planning.

The Property Development Committee was instructed to have a real estate appraisal made by the Wilmington Real Estate Board of the above mentioned property.

A report of the Finance Committee of the Board was received and approved.

The following Disbursements were authorized:

Henry N. Haut & Company	10.00
J.T.&L.E. Eliason, Inc. Fuel Oil	30.87
Professional Window Cleaning Co.	25.00
Amstel Plumbing & Heating 3rd St. Property	31.00
Carroll W. Griffith, Appraisal	175.00
Park Committee, by motion	880.53
Paul S. Wiley, Appraisal	175.00
New Castle Community Christmas Fund	150.00
Wilm. Trust Co., Bank Loan	<u>5000.00</u>
Total Disbursements	6477.40

There being no further business the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report.

December 5, 1961.

November 7, 1961. Balance - all in Bank

\$ 6,293.10

Receipts.

Rent from Apartments 3-story Dwelling No. 27 West  
3rd Street bought October 23, 1961 for \$11,600.00

from William Margolin and Wife, viz:  
Mrs. Venus Alfree - Apt. #2 (1st floor rear) one  
month to 12/1/61 \$ 53.00  
William Webb - Apt. #3 (2nd floor front) one mo.  
to 12/1/61 \$54.00 less Credit for Janitor service  
of \$5.00 per month 49.00  
Donald M. Ashley - Apt. #1 (1st floor front) one  
month to Dec. 12, 1961 54.00

(The above rents paid thru Mr. John C. Roman)

Margaret L. Hinrichs, rent dwg. Center Hall Nov. 1961 75.00  
Aldo Gibellino Sale of 11 Lots Penn Acres 6,600.00  
" " Str. Pav. Lot 9, Block B, Sec. 4. 1,019.53  
" " " " " 12, " 0, Sec. 3. 1,019.53  
Mary Biggs, 3 mos. rent dwg. Stockton to 12/1/61 150.00  
Dr. Lewis Harris, 3 months rent to 3/1/62 62.50  
American Oil Company, 3 " " " " 330.00  
" " " " " (addi 51') 83.75  
Sun Oil Company 3 " " " " 500.00  
Shell Oil Company 3 " " " " 375.00  
Tidewater Oil Company 3 " " " " 450.00  
S. & L. Enterprises, Inc. 3 mos. rent to " 1,750.00  
" " " " " to " (Opt. #1) 575.00  
Margaret L. Hinrichs, rent dwg. Center Hall mo. Dec. '61 75.00  
Three (3) months Interest @ 5% on \$102,000.00 Mortgage  
to Dec. 1, 1961 Paid by -  
Parkway Gravel, Inc. \$ 149.94  
Freeway Sand & Gravel Co. 315.06  
Churchmans Realty Co. 810.00 1,275.00  
Creditor's Comm. M. & M. Rest., Inc. rent for Nov. 1961 210.00

\$ 14,705.31

Forwarded to Sheet 2

\$ 20,998.41

December 5, 1961.

Amount of Balance and Receipts Brought Forward - - - - - \$ 20,998.41

Disbursements.

Delaware Power & Light Co., 2 mos. gas htg. room	\$	4.95	
Jos. T. Hardy & Son, cleaning heater Stockton Farm		15.00	
Board of Water & Light Comm., 6 mos. water rent to 4/1/62:			
Center Hall - dwelling	\$	18.00	
Model Farm		18.00	
No. 29 West 3rd Street (Bowling Alley)		9.00	
No. 27 " " " (Atlantic House)		9.00	
			54.00
Levy Court of New Castle County - 259-59/100 ft. frontage - Sewer connection - @ \$1.50 a ft.	\$	389.39	
Less 5% discount		19.47	
	\$	369.92	
One connection		25.00	
Satisfaction fee		.50	
			395.42
Van DeMark & Lynch, Inc., computation, plan, description property bt. from Brandywine Sec. Co.			30.00
Van deMark & Lynch, Inc., topographic survey and Plan (Scale 1" - 100 ft.) of the area bounded by New Castle-Frenchtown Turnpike, duPont Parkway and Basin Road - 362-29/100 acres @ \$10.00			3,622.90
John C. Roman, reimbursement for deposit with Application for Sewer Line to Texaco Co. adj. M. & M.		12.50	
United Community Fund of Northern Dela., Inc. donation		300.00	
Edward W. Cooch, Jr., Attorney, settlement expenses in purchase of property #27 W. 3rd St., fr. Margolin		273.63	
J. T. & L. E. Eliason, Inc., 141 Gall. Htg. Oil #27 W. 3rd St.		20.02	
Trustees of New Castle Common, for Doc. Rev. Stamps deducted in settlement of Sale of 11 Lots Penn Acres		10.95	
Bank of Delaware, investment Capital Acct. Sale of 11 Lots Penn Acres		6,600.00	
Wilmington Trust Co., to reduce the \$25,488.28 Bank Loan of 1/19/59 for Str. Paving adj. Geo. Read Sch.		2,039.06	
			\$ 13,378.43
Balance, December 5, 1961 - all in Wilmington Trust Co.			\$ 7,619.98

Bank Loans - Wilmington Trust Company:

For New Fire Station	\$	21,000.00
Street Paving adj. Geo. Read School		15,292.98

January 2, 1962

Board met at 8:00 P.M., present Messrs. Rodney, Speicher, R. Quillen, McGuire, Roman, Wolcott, Gebhart, Tobin, Deakyne, Banks (10).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which is herein contained and becomes a part of the minutes of this meeting.

On motion, the Treasurer was authorized to pay current bills between meetings as in his judgement, payment is required.

On motion, the Finance Committee of the Board was instructed to authorize our fiscal agents, the Bank of Delaware; to sign proxies for election of Directors.

Messrs. Tobin, Carlin and Appleby were appointed a committee to make a study of the possibilities of the creation of a permanent rink on the property of the Trust between the Dyke and Chestnut Street, to be flooded in winter for ice skating and to be used as a roller skating rink in the spring, summer and fall.

A payment of \$5,000.00 on the loan due the Wilmington Trust Company on the fire station was authorized.

On motion, the Finance Committee of the Board was authorized to inform our fiscal agents, The Bank of Delaware, that our policy of investment dated October 4, 1955 is now amended as follows:

"The investment in common stock shall not exceed 50% of the invested fund based on the market value of the securities held at the time of a new investment."

The Property Development Committee submitted an appraisal from Paul S. Wiley and Emmett S. Hickman appraising in behalf of the Wilmington Real Estate Board, for a portion of property of the Trust at Basin Road and Frenchtown Road. The appraisal was for 455 ft. on each road at a total of \$18,200.00. The appraisal was accepted and the Property Development Committee authorized to offer the site to the New Castle Baptist Church at the appraised price with a covenant that the topo survey of the Board be used and the plan and exterior design of the structure be submitted to the Board for approval. Further if an agreement was reached, if the church was not erected within a period of ten years, the Board may repurchase the site from the church at the original purchase price.

The Property Development Committee was authorized to enter into a lease with Mr. McDonnell of the Viking Diner as outlined in the minutes of December 1961 meeting.

The Following Disbursements were authorized:

Delaware Power & Light	2.17
J.T. & L.E. Eliason, Inc.	113.48
B.H. Gordon, Library	187.60
VanDeMark & Lynch Survey	35.00
Emmett S. Hickman, appraisal	75.00
Paul S. Wiley, appraisal	75.00
Amstel Plumbing & Heating -27 W. 3rd St.	48.75
" " " " " "	48.02
Wilmington Trust Co., Motion	5,000.00
Total Disbursements	5,585.02

There being no further business the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report  
January 2, 1962.

December 5, 1961. Balance - all in Bank

\$ 7,619.98

Receipts.

Route 13 Enterprises, Inc.,	3 mos. rent to 3/1/62	\$ 2,750.00
Brandywine Sec. Co.	6 mos. rent to "	750.00
" " "	6 mos. rent to 3/1/62 (adj. M&M)	300.00
Kalico Kitchen, Inc.,	3 mos. rent to 3/1/62	150.00
William J. Webb	1 mo. rent to 1/1/62 Apt. #3, 2nd floor	49.00
Gordy & Son Co.,	3 mos. rent to 12/1/61	100.00
Diamond Ice & Coal Co.	3 " " to 3/1/62	225.00
Bank of Delaware. Int. on Investments	3 mos. to 12/20/61:	
Capital A/c 03515	\$8,006.81 less \$277.47 comm.	7,729.34
Library " 05629	\$ 189.50 " \$ 10.45 "	179.05

\$ 12,232.39

\$ 19,852.37

Disbursements.

Henry N. Haut & Co., gas heater repairs & starting it	\$ 10.00
J.T. & L.E. Eliason, Inc., 210 G. htg. oil #27 W. 3rd St.	30.87
Professional Window Cleaning Co., Cleaning windows Fire Sta	25.00
Amstel Pl. & Heating Co., repairs heating sym. #27 W. 3rd	31.00
Appraisal Deemer Steel Casting Co. Plots by -	
Carroll W. Griffith	175.00
Paul S. Wiley	175.00
Battery Park Committee for unbudgeted expenses such as	
Plot at Narrow Dyke, etc.	880.53
New Castle Community Christmas Fund, contribution	150.00
Wilmington Trust Co. a/c Bank loan for Fire Station	5,000.00
Dela. Power & Light Co. Gas Nov. No. 27 West 3rd Street	22.33
Board of Water & Light Comm. elec. current #27 W. 3rd St.	10.60
New Castle Realty & Ins. Co., prem. 1 yr. Treas. Bond	15.00
Lawson-Cooper, Inc., insurance premium #27 West 3rd St. -	
Fire Insurance one year to Oct. 23, 1962	20.00
Liability Ins. Oct. 23, 1961 to June 8, 1962	9.63
Wilmington Trust Co. Int. @ 4 1/2% on Bank loans, viz:	
For new Fire Sta. 3 months to Dec. 20, 1961	217.95
For Street adj. Geo. Read School 3 mos. to 12/20/61	183.16

\$ 6,956.07

Balance, January 2, 1962 - all in Wilmington Trust Co.

\$12,896.30

Bank Loans - Wilmington Trust Company;

For New Fire Station	\$ 16,000.00
" Street Paving adj. Geo. Read School	\$ 15,292.98



February 6, 1962

Board met at 8:00 P.M., present Messrs. Rodney, Speicher, R. Quillen, Appleby, Roman, Wolcott, Carlin, Tobin, Banks (9).

The minutes of the last meeting were read and approved.

The Treasurer's report was submitted, approved and is herein contained and becomes a part of the minutes of this meeting.

Mr. Charles G. Dorman, formerly of New Castle, now of Philadelphia, appeared before the Board in behalf of a group of persons interested in the preservation of the old log cabin at Prices Corner, near Marshallton, Delaware. He was seeking a proposed site for the relocation of the building. A committee comprising of Messrs. Tobin, Gebhart and Banks were appointed to make a study of the matter.

On motion, a contribution in the amount of \$100.00 was authorized to be made to the annual drive of the American Red Cross.

A report of the Finance Committee of the Board was presented, approved and ordered filed.

On motion the Board approved an offer from Deemer Steel Casting Company to sell to the Board a portion of property along the river front directly adjoining Battery Park on West Third Street. The letter of offer as well as the Board's reply and action is herein recorded and becomes a part of the minutes of this meeting.

The proper officers of the Board were authorized to borrow such money as would be required to purchase said portion of property of the Deemer Steel Casting Company, if such money was required before the next meeting of the Board.

The following disbursements were authorized:

Levy Court, Sewer Service	14.25
Del. Power & Light, Mtg. Room	5.15
" " " , 27 W. 3rd	21.51
Professional Wdw. Cleaning Co.	25.00
Amstel Plumbing & Heating Co.	
Stockton Farm	677.85
J.T. & L.E. Eliason, Inc.	111.87
Bd. of Water & Light, 27 W. 3rd	10.60
American Red Cross, motion	<u>100.00</u>
Total Disbursements	966.23

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report

February 6, 1962.

January 2, 1962. Balance - all in Bank \$ 12,896.30.

Receipts.

John C. Roman, Rents from Apartments #27 West 3rd Street:	
Mrs, Venus Alfree 2 months to 2/1/62 1st floor Rear	\$ 104.00
Donald M. Ashley 1 mo. to 1/12/62 1st floor Front	54.00
Creditor's Comm. of M. & M. Restaurant, Inc., December rent	210.00
Margaret C. Tobin, rent Barber Shop 4 mos. to July 1st	50.00
Capital Realty Corporation, 6 months rent to 4/30/62	500.00
Margaret L. Hinrichs, Rent dwg. Center Hall, Jan. 1962	75.00
	<hr/>
	\$ 993.00
	<hr/>
	\$ 13,889.30

Disbursements.

Dela. Power & Light Co. Gas, heating meeting room	\$ 2.17
J.T. & L.E. Eliason, Inc., Dec. bills. Heating Oil Apartment	
House No. 27 West 3rd Street	113.48
Bruce H. Gordon, inv. 12/21/61 repairs Library Building	187.60
Van DeMark & Lynch, Inc., Plan, etc. 5.108 acres, duPont	
Highway Cor. Hares Corner - Christiana Road	35.00
Emmett S. Hickman Co. by Harry B. Tingle, Appraisal five	
acres land W/S Basin Road N/S Hares Corner Road Re.	75.00
Baptist Church	75.00
Paul S. Wiley, same Plot - Appraisal with Harry B. Tingle	75.00
Amstel Plumbing & Heating Co., repairs Apartment House	48.75
" " & Htg. Co., repairs Apt. House #27 W. 3rd St.	48.02
Wilmington Trust Co. to reduce Bank Loans Re. Fire Sta.	5,000.00
" " " Int. @ 4 1/4% on \$4000. for 15 days	7.09
Board of Water & Light Comm., Dec. electric current bill	
Apartment House No. 27 West 3rd Street	15.55
	<hr/>
	\$ 5,607.66

Balance, February 6, 1962 - all in Wilmington Trust Co. \$ 8,281.64

Bank Loans: - Wilmington Trust Company.

For New Fire Station	\$ 11,000.00
" Street Paving adj. Geo. Read School	15,292.98

March 13, 1962

Board met at 8:00 P.M., present Messrs. Speicher, Appleby, Roman, Wolcott, N. Quillen, Gebhart, Tobin, Deakyne, Banks. (9)

In the absence of president Rodney, Justice Daniel F. Wolcott, acted as president pro-tem.

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which is herein contained and becomes a part of the minutes of this meeting.

A communication was received from Greggo & Ferrara requesting postponement of the payment on the principal on their mortgage from March 1, 1962 to December 1, 1962. The request, by motion, was granted. Their letter of request is herein contained.

A communication was received from the Pennsylvania Railroad Company, requesting proof of our insurance coverage on their property, a part of the driveway of the Goodwill Fire Company. The Secretary was instructed to submit a copy of the insurance coverage.

The New Castle Antique Show Committee was granted permission to erect a sign advertising the Antique Show on a portion of property of the Trust on the DuPont Highway.

A communication was received from Pullella & Baldini, builders and developers of Stockton, requesting the acquisition of additional property of the Trust for housing development. The matter was referred to the Property Development Committee.

A communication was received from the Deemer Steel Casting Company relative to the sale of a portion of their property directly adjoining Battery Park, to the Trust. The matter was referred to the Property Development Committee.

A communication was received from the American Oil Company requesting the acquisition of the property of the Trust known as Center Hall. The matter was referred to the Property Development Committee.

The Board, by motion, approved the consent of assignment of lease from the Wilmington Trust Company to the New Castle Common on the M & M Diner property at Hares Corner, so that a new lease with a new owner might be executed.

The Board approved a recommendation of the Property Development Committee to waive the rent on a lease to the Viking Diner at Hares Corner until June 1, 1962, so that the diner may be moved to its new location.

The Board approved an offer to sell 3.97 acres of property of the Trust in the rear of the Wilmington Manor Fire Company at Penn Acres, to A. Gibellino & Son, at \$2500.00 per acre. This property will be used for the building of a Penn Acres swimming pool.

The matter of the Board of Water & Light Commission drilling an exploratory well on a portion of property of the Trust on Basin Road was discussed. The Water & Light Commission was granted permission to drill the well at a meeting of April 4, 1961.

The Treasurer was requested to communicate with Mrs. Betty Bean Kubert, tenant of the Third Floor of the Town Hall, informing her of two year arrearage in rent and if rent is not paid, her lease will be terminated.

The Board on recommendation of its committee decided to postpone any action toward the creation of a permanent ice skating and roller skating rink on the Chestnut Street, Wilmington Road property of the Trust. Brandywine Construction Company was requested to relevel the existing temporary rink.

A committee comprising of Messrs. Appleby and Banks were requested to make a study of the cost of the continuing extension of the stone bulkhead along the Battery Park property.

The annual election of officers of the Trust was held with the following results.

Richard S. Rodney was re-elected President.  
Donald C. Banks " " Secretary.  
Jacob H. Speicher " " Treasurer.  
Acting Committee: Messrs. Tobin, Gebhart, and Banks.  
Town Hall Committee: Messrs. N. Quillen, Appleby and Carlin.  
Election Committee: Messrs. Appleby, Speicher, Carlin and Banks.

Hon. D. F. Wolcott, representing the Board and Mr. John Weaver representing City Council were elected members of the Park Committee for a term of one year.

Mrs. Barbara K. Madden was elected a member of the Park Committee for a term of three years.

Messrs. Roman and Carlin were appointed an Auditing Committee.

Mr. Simon Cheney was appointed custodian of the meeting room.

The following Disbursements were authorized.

Jacob H. Speicher, Treasurer	250.00
Donald C. Banks, Secretary	250.00
P. O. Box Rent	6.80
Acting Committee	50.00
Historic Buildings Commission	50.00
Immanuel Church care/Town Clock	100.00
J.C.Roman Chm. Prop. Dev. Comm.	500.00
Simon Cheney, Custodian	37.50
Bd. of Water & Light. Mtg. room	9.00
J.T.&L.E. Eliason, Inc. Fuel Oil	94.24
Del. Power & Light, Gas	1.82
Del. Power & Light, Gas	19.87
Professional Window Clg. Co.	25.00
New Castle Gazette, Mtg. Notices	26.50
Lawson Cooper Co. Insurance	240.99
Lawson Cooper Co. Insurance	761.04
Bd. of Water & Light	11.88
New Castle Realty & Ins. Co., Ins.	240.99
Carl D. Pace, Center Hall	7.50
Van DeMark & Lynch, Survey	60.00
Total Disbursements	2743.13

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report  
March 6, 1962.

February 6, 1962. Balance - all in Bank \$ 8,281.64

Receipts.

John C. Roman, Rents from Apartments #27 West 3rd St.:		
Donald Ashley 1 mo. to 2/12/62 \$54.00. Paid .....	\$	48.00
Mrs. Venus Alfree 1 mo. to 3/1/62 1st floor rear Apt. #2		52.00
Donald M. Ashley, 1 mo. to 3/12/62 1st floor front " #1		54.00
Creditors' Comm. M. & M. Restaurant, Inc. rent Jan. 1962		210.00
Marg. L. Hinrichs, rent dwg. Center Hall for Feb. 1962		75.00
Mary Biggs, 3 mos. rent dwelling Stockton to 3/1/62		150.00
Three mos. Int. @ 5% on \$102,000 Mortgage to 3/1/62 Paid by -		
Parkway Gravel, Inc.	\$ 149.94	
Freeway Sand & Gravel Co.	315.06	
Churchmans Realty Co.	810.00	1,275.00
Jos. J. Quigley 3rd, 6 mos. rent Penn Farm to 3/1/62		496.50
Dr. Lewis Harris, 3 mos. rent to 6/1/62		62.50
American Oil Company, 3 " " " " (addl. 51 ft.)		330.00
" " " " " " " "		83.75
Sun " " " " " " " "		500.00
Shell " " " " " " " "		375.00
Tidewater Oil Company 3 " " " " " "		450.00
Route 13 Enterprises, 3 " " " " " "		2,750.00
Brandywine Sec. Co. 3 " " " " " (Shell Sta.)		375.00
" " " " " " " (adj. M&M.)		150.00
Deemer Steel Cast. Co. for one-half cost of appraisalment of their land pd. to Paul Wiley and C.W. Griffith 12/6/61		175.00
		\$ 7,611.75
		\$15,893.39

Disbursements.

Board. of Water & Light Comm. Jan. elec. #27 W. 3rd St.	\$	10.60
Levy Court of New Castle Cty., Sewer serv. #100 Basin Road		14.25
Dela. Power & Light Co., gas heating meeting room		5.15
" " " " " Gas for Dec. Apt. Hse. #27 W. 3rd St.		21.51
Professional Window Cl. Co., cleaning window Fire Sta.		25.00
Amstel Plumbing & Heating Co., labor and materials, water line, tank, boilers, etc. Stockton Farm dwelling		687.85
J.T. & L.E. Eliason, Inc., heating oil Jan. Apartment House No. 27 West 3rd Street		111.87
Delaware Chapter, American Red Cross. Contribution		100.00
Dela. Power & L. Co., Gas for Jan. Apt. House #27 W. 3rd St.		20.72
" " " " " Gas, heating meeting room		4.16
		\$ 1,001.11
Balance, March 6, 1962 - all in Wilmington Trust Co.		\$ 14,892.28

Bank Loans - Wilmington Trust Co.:

For New Fire Station	\$ 11,000.00
" Street Paving adj. Geo. Read School	\$ 15,292.98

Phone OL 8-5241

FEB 28 1962

# GREGGO and FERRARA, INC.

*Excavating Contractors*

4048 NEW CASTLE AVENUE  
NEW CASTLE, DELAWARE

Bulldozers  
Graders  
Carryalls  
Cranes  
Shovels

Low Bed Semi-Trailer  
Dump Trucks  
Rollers  
Air Compressors  
Back Hoes

February 26, 1962

Mr. Jacob Speicher, Treasurer  
Trustees of New Castle Common  
73 W. 5th Street  
New Castle, Delaware

Dear Sir:

Re: Clayton Farms

Enclosed please find check #706 from Parkway Gravel, Inc. for \$149.94; check #305 from Freeway Sand & Gravel Company for \$315.06; check #12 from Churchmans Realty Co. for \$810.00.

These interest checks total \$1,275.00.

In regard to the principal payment due March 1, 1962 we should like to postpone this until December 1, 1962. If this meets with your approval we will continue to make our regular quarterly payments of \$1,275.00 until then.

If you must have the principal payment at this time, we will make arrangements to see that you get it immediately.

Very truly yours,

*Guido R. Schiavi*  
Guido R. Schiavi

April 3, 1962

Board met at 8:00 p.m., present Messrs. Rodney, Speicher, Appleby, Roman, Wolcott, N. Quillen, Carlin, Gebhart, Deakayne, Banks, (10).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which was approved and becomes a part of the minutes of this meeting.

The Park Committee submitted a report of expenditures for 1961 as well as a budget for 1962. The Board, on motion, appropriated the sum of \$6,000.00 to the Park Committee for the 1962 Budget.

The Library Committee submitted a report of expenditures for 1961 as well as a budget for 1962. The Board, on motion, appropriated the sum of \$2,600.00 to the Library Committee for the 1962 Budget.

A communication was received from Mr. J. J. B. Cooper in behalf of the property owners on the River Side of the Strand, requesting the Board to take whatever action they could toward having a Sea Wall constructed along the River, thus protecting their property. The Secretary was instructed to communicate with Mr. Cooper, stating that the Board had no authority to appeal for Federal Funds for such work and to suggest that this request be directed to City Council.

Sealed bids were opened for the painting of the exterior of the Goodwill Fire Station. The bids were as follows:

Bruce H. Gordon	\$642.00
Joseph F. Toner	\$650.00

On motion, the contract was awarded to Bruce H. Gordon.

A communication was received from Cohen and Morris regarding the proposal of building a package liquor store on part of the M & M Lease at Hares Corner and duPont Boulevard. The Board approved the request in principle and the matter was referred to the Property Development Committee with power to work out the details.

A communication was received from the Treasury Department, Internal Revenue Service, relative to application to create the Trustees of New Castle Common, a tax exempt, Charitable Institution. The communication was referred to our Attorney, Mr. Edward W. Cooch, Jr.

A report of the Finance Committee of the Board was presented, approved and ordered filed.

The Treasurer reported that Mrs. Bruce Lee Kubert, tenant of the third floor of the Town Hall Building had paid rent in arrears in the amount of \$72.00 as of March 29, 1962. The Town Hall Committee recommended the cancellation of this lease and an order to vacate by July 1, 1962, be sent to Mrs. Kubert.

The Property Development Committee was instructed to procure bids for the demolition of the old Bowling Alley Building as well as the old Hotel Property on West Third Street.

The following disbursements were authorized:

Joseph F. Toner, Town Hall	\$ 565.00	
Amstel Plumbing & Heating--3rd St.	4.50	
Levy Court, Sewer Service	21.00	
J. T. & L. E. Eliason, W 3rd St.	84.63	
Park Committee, by Motion	6,000.00	
Vandemark & Lynch-- Survey	25.00	
Library Committee-- by Motion	<u>2,600.00</u>	9,300.13

There being no further business, the meeting adjourned.

---

Donald C. Banks, Secretary.

Treasurer's Report

March 31, 1962.

(Meeting April 3, 1962)

March 6, 1962. Balance - all in Bank

\$ 14,892.28

Receipts.

Marg: L. Hinrichs, rent dwg. Center Hall for March, 1962	\$ 75.00
American Oil Co., Gallonage Quar. 12/31/61	27.98
Creditor's Comm., M. & M. Res't, Inc. 1 1/2 mos. rent to 3/15/62	\$ 310.84
M. & M. Inc., 2 1/2 mos. rent to 6/1/62. New Lease	\$ 1,041.67
Amer. Tel. & Tel. Co., rent 1 yr. to 2/28/63	100.00
Columbian Motel Corp., 6 mos. rent to 9/1/62	2,250.00
Canada Dry Bottling Co., rent 1 yr. to 3/1/63	600.00
Gordy & Son Co., 3 mos. rent to 3/1/62	100.00
S. & L. Enterprises, Inc. 3 mos. rent to 6/1/62	1,750.00
" " " " " " " " to " (Opt. #1)	575.00
Samuelsen Motor Courts, 3 " " to 3/1/62	1,000.00
New Castle Cty. Dem. Comm., rent Town Hall, election	7.50
Bank of Delaware. Int. on Investments 3 mos. to 3/20/62:	
Capital a/c	7,988.36
Library a/c	228.28
\$ 237.50; comm. \$9.22	
Kalico Kitchen, Inc., 3 mos. rent to 6/1/62	150.00
Betty Bean Kubert, 1 1/2 year's rent to 3/7/62 3rd floor room Town Hall	72.00

\$ 16,276.63

\$ 31,168.91

Disbursements.

J. H. Speicher, salary as Treas. past year	\$ 250.00
Donald C. Banks, " as Sec'y " "	250.00
" " re-imburement Post Office Box rent	6.80
Chandler H. Gebhart, Ch., Acting Comm., expenses, year	50.00
Immanuel P. E. Church, care Town Clock past year	100.00
John C. Roman, exp. Ch. Property Comm. past year	500.00
Simon Cheney, wages Custodian past 6 months	37.50
Board of Water & L. Comm., elec. light meeting room (year)	9.00
" " " " " " " " elec. #27 W. 3rd St. Feb.	11.88
J. T. & L. E. Eliason, Inc., heating Oil #27 W. 3rd St. (Feb.)	94.24
Dela. Power & Light Co., gas heating meeting room ( " )	1.82
" " " " " " " " gas #27 West 3rd St. (Feb.)	19.87
Prof. Window Cleaning Co., cl. windows Good Will F. Co.	25.00
New Castle Gazette, 500 U.S. 3¢ postal cards, printed	26.50
Lawson-Cooper, Inc., Ins. prem, Town Hall & Farm. prop.	240.99
New Castle Realty & Ins. Co., Ins. prem. Town H. & " "	240.99
Lawson-Cooper, Inc., fire ins. prem. 5 Yrs., Library Bldg.	761.04
Carl D. Pace, oil burner serv. Center Hall dwelling	7.50
Van deMark & Lynch, Inc., plan, etc. M. & M., Inc. lease	60.00
New Castle Hist. Bldg. Comm., rent, meeting room 1 yr.	50.00
New Castle R. & Ins. Co., prem. Liab. ins. R.R. tracks Fire St.	\$ 71.70
Wilmington Trust Co., Int. 4 1/2% 3 mos. to 3/20 Fire Sta.	118.66
" " " " " " " " 3 " to " Geo. Read Sch.	162.48

\$ 3,095.97

Balance March 31, 1962 - all in Wilmington Trust Co.

\$ 28,072.94

Bank Loans - Wilmington Trust Co.:

For new Fire Station \$ 11,000.00

" Street Paving adj. Geo. Read School \$ 15,292.98



BATTERY PARK COMMITTEE

Financial Report 1 April 1961 — 31 March 1962  
and  
Proposed Budget 1 April 1962 -- 31 March 1963

Balance 31 March 1961 .. \$ 484.55  
Received from Trustees of Common . 6280.53  
Total receipts \$6765.08

Expended 1 April 1961 to 31 March 1962 \$6059.19\*

Projected balance 31 March 1962 \$ 705.89

<u>Expenses</u>	Budget 1961 - 1962	Actual 1961 - 1962	Proposed Budget 1962 - 1963
<b>Park Maintenance</b>			
Signs	\$ 50.00	\$ 25.63	\$ 50.00
Clean-up	300.00	360.13	350.00
Painting	100.00	156.13	150.00
Guard posts	200.00	63.00	----- (Misc.)
Trimming	1300.00	1300.35	1300.00
Mowing	510.00	570.00	510.00
Mower maintenance	200.00	244.41	250.00
Tractor maintenance**	300.00	488.30	450.00
Care of Dike land	-----	135.00	150.00
Care of Bowling Alley land	-----	81.00	100.00
New benches	-----	200.53	----- (Misc.)
Chemical toilets	-----	464.00	680.00*** (\$3990.00)
<b>Recreation</b>			
Playground equipment	\$ 75.00	\$ 138.95)	\$ 200.00
Playground activities	200.00	9.00)	
Tennis	200.00	167.50	200.00 (\$4.00.00)
Supervisor	\$1200.00	\$1200.00	\$1200.00
Park Guard	360.00	396.00	396.00
Miscellaneous	200.00	59.26	200.00 (\$1796.00)
<b>TOTAL</b>	<b>\$5195.00</b>	<b>\$6059.19</b>	<b>\$6186.00</b>

Notes: \*Includes Supervisor salary to 31 March 1962.  
\*\*Includes gasoline.  
\*\*\*Projected rental \$1.25 per unit/day instead of \$1.00 as in 1961.  
Budget does not include recommended major repairs to seawall, nor any purchase of major additional playground equipment.

JOHN F. FISKE  
Treasurer

31 December 1961

	COST	VALUE	YIELD
<b>STOCKS COMMON 46.07%</b>			
✓ 60 ADDRESSOGRAPH MULTIGRAPH CORP	5239.70	4680.00	1.15 ✓
✓ 200 AMERICAN CYANAMID CO	11126.84	9200.00	3.48
1000 AMERICAN NATURAL GAS CO	23120.73	48000.00	2.50 ✓
160 AMERICAN TEL & TEL CO	17402.85	21280.00	2.71 ✓
512 BANKERS TRUST CO NEW YORK	11557.03	34816.00	2.90 ✓
266 CHASE MANHATTAN BANK	7569.85	23408.00	2.95 ✓
✓ 360 CONTINENTAL CAN CO INC	16234.56	15840.00	4.09
800 CORN PRODUCTS COMPANY	22230.10	43200.00	2.11 ✓
1126 DELAWARE POWER & LIGHT CO	17834.53	59678.00	2.49 ✓
398 BANK OF DELAWARE	6210.59	16318.00	3.41
400 GENERAL FOODS CORP	8918.71	33600.00	1.90 ✓
150 HERCULES POWDER CO	6788.11	14100.00	1.38 ✓
400 MAY DEPARTMENT STORES CO	18844.39	21200.00	4.15
396 SHELL OIL CO	10515.28	15840.00	2.75
350 STANDARD OIL CO NEW JERSEY	17458.46	18900.00	4.26
288 WILMINGTON TRUST CO	6840.00	20160.00	3.93
610 GENERAL TELE & ELECTRONICS CORP	17192.37	15860.00	2.92 ✓
✓ 240 BENDIX CORPORATION	15754.77	16560.00	3.48
	<u>240839.17</u>	<u>432640.00</u>	

	COST	VALUE	YIELD
<b>STOCKS PFD 4.52%</b>			
✓ 150 CONS ED CO OF N Y INC \$5 CUM	15525.91	15600.00	4.81
150 VIRGINIA ELEC & PWR CO \$5 CUM	15686.29	15900.00	4.72
100 OWENS ILLINOIS GLASS CO 4% CONV	10169.69	10900.00	3.67
	<u>41381.89</u>	<u>42400.00</u>	

	COST	VALUE	YIELD
<b>BONDS 44.46%</b>			
18000 U S TREAS 3 5/8 due 11/15/67	18054.00	17820.00	3.66
25000 " " 3 1/2 " 11/15/98	24060.90	22250.00	3.93
15000 ALLIED CHEM & DYE CORP 25 YR DEB 3 1/2 DUE 4/1/78	13543.00	13650.00	3.85
40000 AMERICAN TEL & TEL CO DEB 3 3/8 DUE 12/1/73	34975.00	36800.00	3.67
27000 COMMONWEALTH EDISON CO 1ST MTGE 3.00 DUE 2/1/77	21574.58	22950.00	3.53
10000 SCOTT PAPER COMPANY CV DEB 3.00 DUE 3/1/71	10325.00	15400.00	1.95
15000 SO CALIF EDISON CO 1ST & REF 3.00 DUE 9/1/65	13654.70	14550.00	3.09

Acct. #3515

BONDS - CONTINUED:

15000 ALUMINUM CO OF AMERICA S F DEB 4 1/4 DUE 1/1/82	14918.57	14850.00	4.29
30000 GENERAL ELECTRIC CO 20 YR DEB 3 1/2 DUE 5/1/76	27461.00	27900.00	3.76
10000 MINN HONEYWELL REG CO 20 YR S F DEB 3 3/4 DUE 8/1/76	10179.50	.9500.00	3.95
15000 PROCTER & GAMBLE CO 3 7/8 DUE 9/1/81	15528.29	14100.00	4.12
20000 ATLANTIC REFINING CO COMW SUB DEBS 4 1/2 DUE 8/15/87	20656.65	22800.00	3.95
20000 PACIFIC TEL & TEL CO 5 1/8 DUE 8/1/80	20531.65	21000.00	4.88
19000 AMERICAN TEL & TEL CO DEBS 5.00 DUE 11/1/83	20144.02	20140.00	4.72
21000 OHIO EDISON CO 1ST MTGE 4 1/4 DUE 3/1/88	21920.05	19950.00	4.47
22000 PAC G & E CO 1ST & REF MTGE 3 3/4 DUE 12/1/78	22066.24	20240.00	4.08
17000 AMERICAN CAN CO 30 YR DEBS 3 3/4 DUE 4/1/88	16676.87	15300.00	4.17
25000 SEARS ROEBUCK & CO S F DEBS 4 3/4 DUE 8/1/83	25388.85	26250.00	4.52
30000 GENERAL MOTORS ACCEPT CORP DEBS 5.00 DUE 3/15/81	30526.65	31800.00	4.72
30000 CORN PRODUCTS SUB DEBS 4 5/8 DUE 10/1/83	31367.75	30300.00	4.58
	<u>413553.27</u>	<u>417550.00</u>	

MORTGAGES

4.86%

25 WOODBROOK CIR WESTWD	25922.13	25922.13	5.00
2202 SHALLCROSS AVENUE	6969.34	6969.34	5.00
LOT 17 FAULK WOODS	<u>12703.24</u>	<u>12703.24</u>	5.00
	45594.71	45594.71	

CASH

0.09%

881.19

881.19

YIELD ON TOTAL ACCOUNT

3.56%

742250.23

939065.90

EST ANN INCOME

33459.95

3

989065 / 33459.95

742250.23 / 33459.95

296900092

376994080

4.5

00000

5629 TRUSTEES NEW CASTLE COMMON LIBRARY  
MARCH '9, 1962

6/41

		COST	VALUE	YIELD
STOCKS COMMON	82.52%			
45 AMERICAN TEL & TEL CO		2688.75	5985.00	2.71
240 BANK OF DELAWARE		5309.10	9840.00	3.41
180 ATLAS CHEMICAL INDUSTRIES INC.		4237.16	4320.00 ✓	2.50
		<u>12235.01</u>	<u>20145.00</u>	
STOCKS PFD	16.80%			
50 DELAWARE PR & LT 4% CUM		4348.75	4100.00	4.88
CASH	0.68%	165.26	165.26	
		<u>16749.02</u>	<u>24410.26</u>	
YIELD ON TOTAL ACCOUNT	3.30%			
EST ANNUAL INCOME	\$806.00			

April 2, 1962

Trustees of New Castle Common  
New Castle, Del.

Gentlemen:

The New Castle Library submits herewith a report for the year 1961-62 together with the budget for 1962-63.

In anticipation of the continued annual grant of \$1600.00 from City Council, we again request the amount of \$2600.00 from the Trustees of New Castle Common.

Yours very truly,

*Louise E. Pyle*

Chairman  
New Castle Library Commission

NEW CASTLE LIBRARY

Report---April 1, 1961 -Ma rch 31, 1962

INCOME

Trustees of New Castle Common	\$2600.00
City Council	1000.00
State of Delaware (For books only)	1000.00
Total	<u>\$4600.00</u>

EXPENDITURES

Salaries	\$2414.25
Wages	480.71
Heat & Light	592.07
Supplies	117.24
Misc.	15.00
Books	1000.00
Total	<u>\$4619.27</u>

Note:

Included in the Heat and Light account is the sum of \$109.30 paid for repairs to the heating system necessary to qualify for Plan #1 Service Contract.

New Castle Library Budget 1962-63.

Salaries and wages	\$2950.00
Heat and light	400.00
Supplies	200.00
Miscellaneous	50.00
TOTAL	<u>\$3600.00</u>

May 1, 1962

Board met at 8:00 P.M., present Messrs. Rodney, Speicher, R. Quillen, Appleby, Roman, Wolcott, N. Quillen, Carlin, Gebhart, Deakne, Banks. (11)

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which was approved and is herein contained and becomes a part of the minutes of this meeting.

Messrs. Jos. Hinton, Philip Susi and Sylvester Clark, representing New Castle Recreation and Promotion appealed for a contribution of \$800.00 to help finance the Junior Baseball program of the City. On motion, an appropriation in the amount of \$800.00 was authorized.

Mrs. Nicholas McIntire, representing the Tree Commission submitted a report of that Commission as well as a budget for their 1962 fiscal year. On motion, an appropriation in the amount of \$1500.00 was authorized to be made for this budget.

A settlement was received from the New Castle County Levy Court for the landing lights right of way across portions of property of the Trust. On motion, \$16,000.00 was authorized to be forwarded to our fiscal agents for investment, \$2,000.00 was authorized forwarded to Brandywine Securities Inc., a tenant of the Trust, to cover damages suffered by their lease due to the light installations and one ninth of the balance, or \$302.00 was authorized to be made payable to Brandywine Securities as part of interest paid in settlement.

The Board granted permission to the Library Commission for them to have a book drop installed in the front door of the Library Building.

The Acting Committee was authorized to procure necessary fence wire and posts as requested by Mr. Joseph Quigley, tenant.

The Auditing Committee submitted its annual report which was accepted.

On motion, an appropriation in the amount of \$150.00 was ordered paid to the Goodwill Fire Company as an annual appropriation for the window washing cost of the fire station.

The Weaver Pole Line Construction Co. was awarded the contract for the demolition of the Old Bowling Alley Building and the Old Brick Atlantic Hotel Building on West 3rd St. at the cost of \$1200.00.

A letter was ordered sent to the Deemer Steel Casting Company relative to the offer made by the Board to the Deemer Company at a recent meeting. The letter sets forth the Boards position in the matter and is herein contained and becomes a part of the minutes of this meeting.

Messrs. Appleby and Banks, Committee on the proposed continuation of the stone bulkhead on the Battery Park reported that a tentative estimate for the construction would be \$30,000.00. The Committee was authorized to proceed with having engineering plans on the project and to receive formal bids for the work.

The following disbursements were authorized:

Delaware Power & Light W. 3rd St.	18.38
Levy Court, Sewer Service W. 3rd St.	34.30
J.T.&L.E.Eliason, Inc.	35.46
B.H.Gordon, Center Hall Farm	64.00
VanDeMark & Lynch Survey	75.00
Edw. W. Cooch, Attorney Fees	971.25
Bd. of Water & Light W. 3rd St.	36.89
New Castle Recreation & Promotion	800.00
Tree Commission	1500.00
Goodwill Fire Co. for window cleaning	150.00
Total Disbursements	<u>3685.28</u>

Donald C. Banks, Secretary



Treasurer's Report

May 1, 1962.

April 1, 1962. Balance - all in Bank \$ 28,072.94

Receipts.

John C. Roman, Rents - Apartments #27 West 3rd St., viz:		
Donald Ashley	\$ 27.00	
Mrs. Venus Alfree	104.00	\$ 131.00
Marg. L. Hinrichs, rent, dwg. Center Hall, Apr. 1962		75.00
Diamond Ice & Coal Co., 3 mos. rent to 6/1/62		225.00
		<hr/>
		\$ 431.00
		<hr/>
		\$ 28,503.94

Disbursements.

Joseph F. Toner, painting stairway Town Hall	\$ 565.00
Amstel Pl. & Heating Co., burner serv. #27 W. 3rd St.	4.50
Levy Court of New Castle County, six month's sewer service to Oct. 1, 1962	21.00
J.T. & L.E. Eliason, Inc., Htg. Oil, March, #27 W. 3rd St.	84.63
Van DeMark & Lynch, Inc., plan, etc. 5 acres, Model Farm sold to Baptist Church	25.00
New Castle Library Comm., 1962 appropriation	2,600.00
Battery Park Committee, a/c \$6,000 appropriation for 1962	2,000.00
Barnes & Holden, Inc., survey, etc., Deemer Steel Cast. Co. land adj. Battery Park	368.00
Board of Water & Light Comm., March elec. #27 W. 3rd	9.08
Dela. Power & Light Co., gas, heating meeting room	5.19
Board of Water & Light Comm., water rent 6 months to Oct. 1, 1962	54.00
	<hr/>
	\$ 5,736.40
	<hr/>
Balance, May 1, 1962 - all in Wilmington Trust Co.	\$ 22,767.54

Bank Loans: Wilmington Trust Co.

For new Fire Station	\$ 11,000.00
" Street Paving	15,292.98

May 4, 1962

Mr. Newlin T. Booth, President  
Deemer Steel Casting Company  
New Castle, Delaware

Dear Sir:

Reference is made to our letter to you of February 7, 1962 offering to purchase for the sum of \$20,000.00 two certain lots of land owned by your company, and to your letter to us of February 12, 1962 advising that your Board of Directors had formally accepted this offer.

You will note that our offer of \$20,000.00 was based upon an assumption both by you and by us, and based upon information presented by you, that the total acreage of the two parcels was 16.5 acres. Subsequently, a survey of the land in question has disclosed that one parcel, instead of containing 11.5 acres, in fact contains only 6.6 acres. This was, of course, unknown at the time of our negotiations both to you and to us. Nevertheless, it is apparent that our offer and your acceptance of it was based upon a mutual mistake of fact.

At their meeting on May 1, 1962 the Trustees of the Common considered this mutual mistake of fact and directed me to suggest to you for your consideration that perhaps some modification of the purchase price be considered by you in view of the lesser number of acres actually being sold. For your consideration, we would suggest that the value of the piece in question, described as #3 on the valuation of the Manufacturer's Appraisal Company, be taken at the value fixed by it at \$1500.00 per acres. If this were done, the price of purchase of the two parcels would be recomputed at \$17,500.00.

I am directed by the Trustees to state that the original offer of \$20,000.00 made to Deemer Steel Casting Company has not been withdrawn. If you should conclude not to reduce the purchase price in view of the mutual mistake of fact on which it was based, the Trustees of the Common will still abide by their original offer and conclude the purchase at the sum of \$20,000.00, subject, of course, to working out the details of the proposed lease to the New Castle Sailing Club.

Very truly yours,

Donald C. Banks, Secretary

June 5, 1962

Board met at 8:00 PM, present, Messrs. Rodney, Speicher, McGuire, Roman, Wolcott, Carlin, Gebhart, Tobin, Deakyne, Banks (10).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which is herein contained and becomes a part of the minutes of this meeting.

Chief John Leonard and Deputy Chief Grover Ingle of the Goodwill Fire Company appeared before the Board with a request that the Board give consideration to being co-signers on a note with the fire company for the sum of \$11,425.00. This money to be borrowed by the fire company from the Wilmington Trust Company to defray the cost of a new Cadillac Superior Coach Ambulance. On motion the Board approved the cosigning of the proper officers of the Board in the matter.

Justice Wolcott, speaking in behalf of the Historic Buildings Commission reported on the repairs to the now existing pipe rail along Second Street in the rear of the Town Hall. The Board on motion agreed to pay a portion of the cost as would be submitted by the Building Commission.

The Board on motion agreed to defray the cost of the flags now being flown from the balcony of the Court House. This cost to be paid to the Historic Building Commission.

The Town Hall Committee was requested to make a study of the possibilities of the installation of drinking fountains in the area of Court House Square.

A contribution in the amount of \$25.00 was authorized to be made to St. Anthony's Society of New Castle, toward the expense of their St. Anthony's Day celebration.

A report of the Finance Committee was received, approved and ordered filed.

A communication was received from Deemer Steel Casting Company relative to the sale of a portion of their property to the Trustees. The letter is herein contained and becomes a part of the minutes of this meeting. The Board approved their proposal of sale and the officers of the Board were authorized to consummate the purchase and to enter into an agreement with the Sailing Club.

The Board approved the recommendation of the property Development Committee to assume the cost of \$300.00 as a part of a four way cost for the improvement of an existing water drainage condition at the New Castle Farmers Market. The three other parties involved in the cost to be the New Castle County Levy Court, the Delaware State Highway Department and S & L Enterprises, the operators of the Farmers Market.

The property Development Committee reported that they were recommending the purchase, if possible, of a portion of ground in the rear of the Henry N. Haut & Company store and the rear of Gilpin House Apartments belonging to General Malcolm Beyer. They reported that the appraisal value of \$4300.00 had been made on these two properties. The Property Development Committee was authorized to make an offer and the officers of the Board were empowered to consummate the purchase in the amount not exceeding \$5,000.00.

The Property Development Committee recommended that the Board purchase the old convent property of St. Peters R.C. Church at the corner of 5th & Delaware St. for a potential

library site. They stated that an appraisal had been made by an appraiser for the church in the amount of \$40,000.00. The Property Development Committee was instructed to have our own appraisal made and to secure a 60 day option on the property.

✓ A committee consisting of Messrs. Deakyne, Wolcott, and R. J. Quillen was appointed to study the possibilities of this site for a new library building.

The Board before adjournment for the summer authorized the secretary and treasurer to make such disbursements as is necessary during the recess period and the proper officers of the Board were authorized to borrow such monies as is necessary to carry out commitments as has already been authorized by the Board.

The following disbursements were authorized:

J.T.&L.E. Eliason - Penn	152.85
Henry N. Haut & Co.	4.50
Bd. of Water & Light	1.10
Del. Power & Light	1.10
Harry B. Tingle-appraisal	50.00
Paul S. Wiley-appraisal	50.00
VandeMark & Lynch-survey	45.00
St. Anthony's Society	<u>25.00</u>
	\$329.55

Being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report

June 5, 1962.

May 1, 1962. Balance - all in Bank \$22,767.54

Receipts.

The Greater Wilmington Airport Fund. Airport Easement, per Agreement. Agreed Damages	\$ 18,000.00
Accrued Interest to March 20, 1962	2,718.00
American Oil Co., Gallonage, Jan.Feb.Mar., 1962	132.70
Margaret L. Hinrichs, rent, dwg.Center Hall, May, '62	75.00
Samuelsen Motor Courts, Inc. 3 mos. rent to 6/1/62	1,000.00
First Baptist Church, Sale of 5 acres Cor.Frenchtown Turnpike and Basin Road	20,500.00
Margaret C. Tobin, rent Barber Shop, July & Aug. '62	25.00
Aldo Gibellino & Wife, Sale 4 Lots Penn Acres	2,400.00
" " " " for Str.Pav.Lot 14, Blk.0, Sec.3	\$1,019.53
Board of Water & Light Comm. refund 5 mos. water rent, No. 27 West 3rd Street (house dismantled)	5.00
No. 29 " " " (building " )	7.33
Aldo Gibellino & Wife, Sale 7 Lots Penn Acres	4,200.00
" " " " Str.Pav. Lot. 1, Block "0" and Lot 1 Blk."P", Sec.3.	2,039.06
Brandywine Sec. Co., 3 mos. rent to 9/1/62 (Sheel)	375.00
" " " " 3 " " " (M&M)	150.00
McDonnell Enterprises, Inc., 3 mos. rent to 9/1/62	700.00
Mary Biggs, 3 mos. rent dwelling Stockton to 6/1/62	150.00
Parkway Gravel, Inc.	\$ 149.94
Freeway Sand & Gravel Co.	315.06
Churchmans Realty Co.	810.00
Three months Interest @ 5% on \$102,000 Greggo & Ferrara Mortgage to 6/1/62	1,275.00
Thomas S.Lodge, Attorney, for Sale of 3.702 acres to Penn Acres Swim Club, Inc., thru Aldo Gibellino, located rear Wilmington Manor Lions Club Building(Net)	9,239.55
Dr. Lewis Harris, 3 mos. rent to 9/1/62	62.50
American Oil Company, 3 " " " " "	330.00
" " " " " (addl. 51')	83.75
Sun Oil Company 3 " " " " "	500.00
Shell Oil " 3 " " " " "	375.00
Tidewater Oil " 3 " " " " "	450.00
M. and M., Inc. 3 " " " " "	1,250.00

\$ 67,062.42

Amount carried Forward to Sheet 2 ..... \$ 89,829.96

Treasurer's Report

June 5, 1962.

Amount brought forward from Sheet 1 . . . . . \$ 89,829.96

Disbursements.

Delaware Power & Light Co., Gas #27 West 3rd St.	\$ 18.38
Levy Court of New Castle County, sewer service #27 W.3rd	34.30
J.T. & L.E.Eliason, Inc., heating Oil #27 West 3rd St.	35.46
Bruce H. Gordon, repairs dwelling Center Hall	64.00
Van DeMark & Lynch, Inc., plan and Survey Swim Club	75.00
Edw. W.Cooch, Jr., Attorney, prof.services Sept.1959 to April 30, 1962 Re.Easement, installation of Approach Light to Airport,	750.00
Edw. W.Cooch, Jr., Attorney, prof.services, M.&. Lease, Quit Claim Deed Wm.Potter; Lease McDonnell Enterprises, Inc., sundry items	221.25
Board. of Water & L.Comm., water rent #27. W. 3rd St.	36.89
New Castle Recreation & Promotion, contribution, One-third of their 1962 Budget	800.00
New Castle Tree Commission, appropriation for 1962	1,500.00
Good Will Fire Co., cleaning windows for one year in adv.	150.00
Brandywine Securities Co.; agreed portion of damages - installation of approach lights to Airfield	2,000.00
Brandywine Sec.Co., accrued Int. on the above \$2000.00	302.00
Bank of Delaware, for investment in Capital a/c (\$1800. less \$2,000.00 given Brandywine Sec.Co.	16,000.00
Board of Water & L.Comm., elec., April, #27 W.3rd St.	7.25
Bank of Delaware, for investment Capital a/c	20,500.00
Delaware Power & L.Co., Gas, April, #27 West 3rd St.	8.42
Trustees of New Castle Common, Doc.Rev.Stamps deducted in Gibellino settlement	4.35
Bank of Delaware, for investment in Capital Account	2,400.00
Wilmington Trust Co., to reduce the \$25,488.28 Bk.loan	1,019.53
Delaware P.& L.Co., gas heating meeting room	3.50
Amstel Pl.& Htg.Co., plumbing repairs Penn Farm	37.00
Edw.W.Cooch, Jr., Attorney, agreement sale to Baptist Ch.	60.55
Trustees of New Castle Common, Doc.Rev.stamps deducted in Gibellino settlement	7.65
Bank of Delaware, for investment Capital Account	4,200.00
Wilmington Trust Co., to reduce the \$25,488.28 Bank Loan for Street Paving Penn Acres	2,039.06

\$ 52,274.59

Balance June 5, 1962 - all in Wilmington Trust Co. \$ 37,555.37

Bank Loans: Wilmington Trust Co.

For new Fire Station	\$ 11,000.00
For Street Paving	12,234.39

# DEEMER STEEL CASTING COMPANY



NEW CASTLE, DELAWARE

May 28, 1962

Mr. Donald G. Banks, Secretary  
Trustees of New Castle Common  
New Castle, Delaware

Dear Don:

Thank you very much for your letter of May 4 regarding the two lots of land which we have discussed previously.

As you are aware, our Company is not in the real estate business and we would like to re-emphasize that if the appraisers had told us we owned 115 acres instead of 11½, we would not have questioned it. We do not know how the original error crept into the picture, although it appears that the smaller of the two parcels was inadvertently added to the total for both parcels. It was a mistake and we regret that it happened, and express our apologies. We are very gratified that the mistake was noted by your alert Property Committee prior to the conclusion of these negotiations.

As you know, Ned Cooch sat in at the last Property Committee meeting at which time I presented minor requests of the New Castle Sailing Club on which I think your Property Committee and we were in agreement. Ned tells me by 'phone today that he is forwarding the lease to Judge Rodney tomorrow.

On the basis that there are no problems remaining on the proposed lease, our Board of Directors at its meeting May 14, suggested that we offer to sell the two parcels to your group for \$18,750, being a compromise between the two figures mentioned in your most recent letter.

We sincerely hope we will be able to reach agreement with you on this new figure and that the conclusion of the negotiations can be reached promptly.

Yours very truly,  
DEEMER STEEL CASTING COMPANY

Newlin Booth

d

*Electric Steel Castings*

June 7, 1962

Hr. Newlin T. Booth, Jr. President  
Deemer Steel Casting Company  
New Castle, Delaware

Dear Sir:

Reference is made to your letter to us of  
May 28, 1962, offering to sell the two parcels of land  
now owned by your company to the Trustees for \$18,750.00.

I was instructed to inform you that the  
Trustees of New Castle Common accept your offer in the  
above stated amount and the officers of our Board are  
empowered to proceed with settlement and to enter into  
an agreement of lease with the Sailing Club.

Very truly yours,

Donald C. Banks, Secretary



September 4, 1962

Board met at 8:00 P.M., present, Messrs. Rodney, Speicher, Appleby, Roman, Wolcott, N. Quillen, Carlin, Tobin, Banks (9).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which was approved and is herein contained and becomes a part of the minutes of this meeting.

A communication was received from the Arsenal on the Green Tea Room, requesting a lease of a portion of property of the Trust for the purpose of the erection of a sign. The request was not granted.

The Property Development Committee reported that they had entered into an agreement with Wilson Contracting Company granting them the right to build a temporary road across property of the Trust paralleling the DuPont highway. This roadway will cross a portion of the Penn Farm and the Old Center Hall Farm. The purpose of the roadway is to allow the Wilson Company to haul fill dirt from their property to the new interchange being built on the Newport Road. The term of the agreement is for a period of one year and the rental is \$300.00. The Board approved the action of the Property Development Committee in the matter.

The Property Development Committee was authorized to acquire the Haut & Beyer property as outlined in the minutes of June for the sum of \$5700.00. \$4,000.00 being the Beyer acquisition and \$1,700.00 being the Haut acquisition.

Messrs. Appleby & Banks submitted bids received on the Battery Park Bulkhead project. According to plans submitted by VanDemark & Lynch, Engineers, the bids were as follows:

James Julian, Inc.	\$34,500.00
Henry C. Eastburn & Sons	33,347.00
Brandywine Const. Co.	29,476.00

On motion the contract was awarded to the Brandwine Const. Co.

The report of the Finance Committee was received, approved and ordered filed.

The Property Development Committee reported that the convent property had been acquired from St. Peters Church for the sum of \$40,000.00. President Rodney increased the Library Committee by adding the names of Mrs. Cyrus Pyle and Mrs. Donald L. Ransom. This entire group will make a study and recommendations for the erection of a new library on this site.

The Acting Committee was requested to obtain bids on the demolition of the convent property.

The following Disbursements were authorized:

Delaware Power & Light	8.43
H.N.Haut & Co. Town Clock	23.50
Paul S. Wiley, Appraisal	100.00
Total Disbursements	131.93

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report

Sept. 4, 1962.

Amount brought Forward from Sheet 1 . . . . . \$ 96,500.54

Disbursements.

Trustees of New Castle Common, Doc.Rev. Stamps	\$ 10.45
Bank of Delaware, investment Capital Account	9,250.00
J.T. & L.B.Eliason, Inc., steel fence posts, &c. Penn F.	152.85
Henry N. Haut & Co., servicing gas heater Meeting Room	4.50
Board of Water & Light Comm., elec. #27 W. 3rd St.	1.00
Delaware Power & Light Co. gas " " " "	1.10
Harry B. Tingle, appraisal Parcels rear Gilpin House	50.00
Paul S. Wiley, " " " "	50.00
Van DeMark & Lynch, Inc., plan etc. land -McDonnell Ent.	45.00
St. Anthony's Society, contribution	25.00
Battery Park Committee, bal. 1962 (\$6,000) appropriation	4,000.00
Hugh A. George Co. 50 envelopes, 0 x 15	4.18
Postmaster, 100 4¢ postage stamps	4.00
Lawson-Cooper, Inc., Ins. Prem. public liability Battery	398.61
" " " " " " " " Library, &c.	130.04
New Castle Historic Bldg. Comm. re-imburement Trustees	
portion of repairs to piperail fence, rear Town H.	200.00
New Castle Hist. Bldg. Comm., cost 3 Flags Old Court Hse	58.40
Wilmington Trust Co., Int. 4 1/2% on Bank Loan Fire Sta.	119.46
" " " " " " " " Str. Paving	155.74
Wm. B. Crompton, Rec. of Taxes for New Castle County:	
County Tax Year 1961 bal. Jefferson Farm	18.79
School " " " " " " " "	38.92
Weaver's Pole Line Construction, Inc. demolishings Bldgs.	1,200.00
Edw. W. Cooch, Jr. Attorney, to purch. Deemer Steel	
Castings Co. land. 2 Parcels 5.20 acres and 6.88 acres	\$18,750.00
Mayor & Council of New Castle, 1962 City Taxes	31.00
Wm. B. Crompton, Rec. of Taxes for New Castle County:	
County and School Taxes land bt. fr. Deemer S.C.Co.	45.63
Edw. W. Cooch, Jr., prof. serv. fr. 8/1/61 to 7/17/62	
in re. purchase of land from Deemer S.C.Co.	305.50
Trustees of New Castle Common, Doc. Rev. Stamps, Penn Ac.	12.50
Bank of Delaware, investment Capital acct.	6,000.00
Wilmington Trust Co. to redice \$25,488.28 bank loan	3,058.59
Bruce H. Gordon, painting Good Will Fire Co. bldg.	713.00
Mayor & Council of New Castle, 1962 City Taxes	21.84
Wm. B. Crompton, Rec. of Taxes for New Castle County:	
Farms and Sundry parcels land, County Tax	1,593.27
" " " " " " " " School "	3,389.18
Penn Acre Lots, County, School and Sewer Taxes	368.55
Edw. W. Cooch, Jr., Attorney, to purchase Property 5th &	
Delaware Streets from St. Peters R. C. Church	40,000.00
Knebels Press, Inc., 500 letterheads	18.00
George & Lynch, Inc. paving sidewalk #27 & #29 W. 3rd St.	129.07
Edw. W. Cooch, Jr. Attorney fee purch. 5th & Del. Sts. prop.	503.31

\$ 90,857.48

Balance, September 4, 1962 - all in Wilmington Trust Co.

\$ 5,643.06

Treasurer's Report  
September 4, 1962.

June 5, 1962. Balance - all in Bank \$37,555.37

Receipts.

Trustees of New Castle Common,	Doc. Rev. Stamps	\$ 10.45
New Castle Farmers Market,	3 mos rent. to 9/1/62	\$1,750.00
" " " "	3 mos. rent to 9/1/62	575.00
Route 13 Enterprises, Inc.	3 " " " "	2,750.00
Capital Realty Co.	3 " " " "	250.00
Kalico Kitchen, Inc.	3 " " " "	150.00
Marg. L. Hinrichs,	rent dwelling Center Hall for June	75.00
Gordy & Son Co.	3 mos. rent to 6/1/62	100.00
Bank of Delaware	Interest on Investments 3 mos to 6/22/62	
Capital a/c \$8,090.96	Comm. \$199.61	7,891.29
Library a/c \$189.50	" \$ 7.52	181.98
Diamond Ice & Coal Co.	3 mos. rent to 9/1/62	225.00
Marg. L. Hinrichs,	rent dwelling Center Hall July, '62	75.00
American Oil Co.	Gallonage for April, May June	181.34
Marg. C. Tobin,	rent Barber Shop for Sept. & Oct.	25.00
Edw. W. Cooch, Jr.,	Attorney, City, County and School	
Taxes pro-rated,	Deemer S.C. Co. settlement	2.52
Aldo Gibellino & Wife,	Sale of 10 Lots Penn Acres	6,000.00
" " " "	Street Paving 3 Lots Penn Ac.	3,058.59
New Castle Sailing Club, Inc.	rent from July 11, 1962	
to March 1, 1963		63.56
Marg. L. Hinrichs,	rent dwelling, Center Hall Aug.	75.00
Lawson-Cooper, Inc.,	refund fire Ins. Prem. #27 and	
#29 West 3rd Street		29.19
Capital Realty Co.	3 mos. rent to 10/31/62	250.00
Samuelson Motor Courts, Inc.,	3 mos. rent to 9/1/62	1,000.00
Wilmington Trust Co.	Demand Loan	30,000.00
McDonnell Enterprises, Inc.	3 mos. rent to 12/1/62	700.00
Mary Biggs,	3 mos. rent dwg. Stockton Farm to 9/1/62	150.00
Parkway Gravel, Inc.	\$ 149.94	
Freeway Sand & Gravel Co.	315.06	
Churchmans Realty Co.	810.00	
Three months Interest at 5% on \$102,000.00	Mortgage	1,275.00
Wilson Contracting Company, Inc.	easement over Penn F.	300.00
Dr. Lewis Harris,	3 mos. rent to 12/1/62	62.50
American Oil Company,	3 " " " "	330.00
" " " "	3 mos. rent to 12/1/62 (addl. 51')	83.75
Sun	3 mos. rent to 12/1/62	500.00
Shell	3 " " " "	375.00
Tidewater	3 " " " "	450.00

\$ 58,945.17

Amount carried forward to Sheet 2 . . . . . \$ 96,500.54

Bank Loans: Wilmington Trust Co.

For New Fire Station	\$ 11,000.00
" Street Paving	9,175.80
" Property 5th & Delaware Streets	30,000.00

October 2, 1962

Board met at 8:00 P.M. present Messrs. Rodney, R. Quillen, Appleby, Roman, Wolcott, Gebhart, Tobin, Banks. (8)

The minutes of the last meeting were read and approved.

The Treasurer submitted the following report which was approved and is herein contained and becomes a part of the minutes of this meeting.

Mr. John Weaver, president of City Council appeared before the Board with a statement that the City was in need of a bulldozer for the sanitary land fill operation of the disposal of garbage. He stated that Council could procure a second hand machine for the sum of \$7,000.00. He further stated that Council did not feel they could meet this obligation and so appealed for help from the Trustees of Common. On motion the Board went on record to grant a loan of \$3,000.00 to Council for the term of one year without interest and further to appropriate the sum of \$2,000.00 for the purchase of this equipment.

An appropriation in the amount of \$500.00 was authorized to be made to New Castle Recreation and Promotion Committee to help to deray the deficit incurred in taking the ball team to Kentucky for a championship playoff game.

The Acting Committee was authorized to award the job of Electrical work at the Penn Farm to Enterprise Electric Co. at a cost of \$547.00.

A communication from the Bureau of Internal Revenue wherein they declare the Trustees of New Castle Common a non-profit making, charitable institution, is herein contained and becomes a part of the minutes of this meeting.

✓ The Acting Committee submitted the following bids for the demolition of the former St. Peters Church Convent building:

Weaver Pole Line Const. Co.	\$2495.00
Andrew Mitchell & Son	2350.00

✓ The matter of the awarding the contract was left in the hands of the Acting Committee.

The matter of the disposition of the old railroad bridge that connected the land of the former Jefferson Farm over the Pennsylvania Railroad was referred to President Rodney to contact Mr. Wm. Lynch attorney in the matter.

A report of the Finance Committee of the Board was received, approved and ordered filed.

The Board authorized George & Lynch, contractors to grade a portion of property of the trust adjoining the narrow Dyke on Wilmington Road for a ice skating rink for the winter season.

On motion, a payment of \$6,000.00 on the Bank loans due the Wilmington Trust Company was authorized.

The following disbursements were authorized:

Levy Court, Sewer Service	14.00
Simon Cheney, Janitor Fee	37.50
J.T.&L.E. Eliason, Inc.	1.78
New Castle Recreation & Promotion	500.00
Wilm. Trust Co. Bank Loan	6000.00
Total Disbursements	6553.28

Being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report

October 2, 1962.

September 4, 1962. Balance - all in Bank \$ 5,643.06

Receipts.

M. & M. Inc.	3 mos. rent to 12/1/62	\$1,250.00
S. & L. Enterprises, Inc.	3 " " " "	1,750.00
S. & L. Enterprises, Inc.	3 mos rent to 12/1/62 Opt. 1	575.00
Joseph J. Quigley, 3rd.	6 mos rent Penn Farm to 9/1/62	496.50
Marg. L. Hinrichs,	rent dwelling Center Hall for Sept.	75.00
Samuelson Motor Courts, Inc.,	3 mos. rent to 12/1/62	1,000.00
Brandywine Sec. Co.	3 mos. rent to 12/1/62 (Shell Sta.)	375.00
" " "	3 " " to " (M. & M.)	150.00
Route 13 Enterprises, Inc.,	3 mos. rent to 12/1/62	2,750.00
Columbian Motel Corp.	6 mos. rent to 3/1/63	2,250.00
State of Delaware,	rent Town Hall for Election	25.00
Kalico Kitchen, Inc.,	3 mos. rent to 12/1/62	150.00
Gordy & Son Co.	3 mos. rent to 9/1/62	100.00
Bank of Delaware,	Interest on Investments 3 mos. to 9/20/62:	
Capital a/c \$8,690.16	less Comm. \$381.67	8,308.49
Library a/c \$ 189.51	" " \$ 14.36	175.14
Aldo Gibellino	Sale of 5 Lots Penn Acres	3,000.00
" " "	Street Paving 2 Lots	2,039.06
Diamond Ice & Coal Co.	3 mos. rent to 12/1/62	225.00

\$ 24,694.19

\$ 30,337.25

Disbursements.

Dela. Power & Light Co.,	gas, heating meeting room	\$ 8.43
Henry N. Haut & Co.	repairs to Town Clock	23.50
Harry B. Tingle,	appraising prop. 5th & Delaware Sts.	50.00
Paul S. Wiley,	" " " " " "	50.00
James T. Bungy,	cutting grass property 5th & Dela. Sts.	18.00
" " "	" " " " " "	6.00
Dela. Power & Light Co.,	gas	2.50
Wilmington Trust Co. Int.	4 1/2% on \$11,000 loan, Fire Sta.	119.73
" " " " " "	" " Bank loan for Street Pav.	113.20
" " " " " "	5% on \$30,000 loan, 5th & Del.	129.18
Trustees of New Castle Common,	Rev. Stamps deducted in settlement for 5 Lots sold in Penn Acres	8.10
Wilmington Trust Co.	to reduce the Str. Paving loan	2,039.06
Bank of Delaware,	for investment in Capital acct.	3,000.00

\$ 5,567.70

Balance, October 2, 1962 - all in Wilmington Trust Co. \$ 24,769.55

Bank Loans: Wilmington Trust Company

For New Fire Station	\$11,000.00
" Street Paving	\$ 7,136.74
" Property 5th & Delaware Sts.	30,000.00

EDWARD W. COOCH, JR.  
DONALD C. TAYLOR

H. ALFRED TARRANT, JR.

LAW OFFICES  
COOCH AND TAYLOR  
601 BANK OF DELAWARE BUILDING  
WILMINGTON 1, DELAWARE

TELEPHONE  
OLYMPIA 8-5221

September 19, 1962

Mr. Clifford E. Ivory, Works Manager  
American Manganese Steel Division  
American Brake Shoe Company  
New Castle, Delaware

Dear Mr. Ivory:

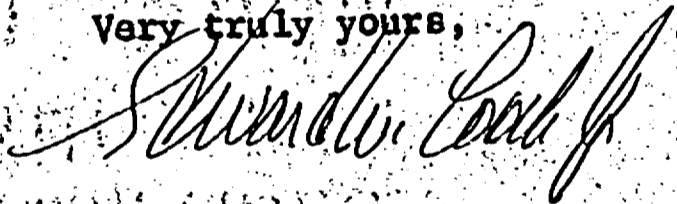
Re: Trustees of New Castle Common

Pursuant to our telephone conversation, I am pleased to enclose 3 copies of the letter of July 11, 1962, of the U. S. Treasury Department, Internal Revenue Service, to the Trustees of New Castle Common, advising that the Trustees of New Castle Common are a charitable corporation and, as such, exempt from Federal Income Tax as an organization described in Section 501(c)(3) of the Internal Revenue Code. Attached to the ruling is a letter of Mr. Worley, Chief, Exempt Organizations Branch, dated September 17, 1962, to Judge Rodney, President of the Trustees of New Castle Common.

Apparently the ruling was issued on July 11, and presumably mailed, but it never reached any of the offices of the Trustees, nor, apparently, had it reached the local office of the Internal Revenue Service. This accounts for the covering letter to Judge Rodney, which was written pursuant to my request.

I believe this letter provides the information which you have requested, but if you have any further question, or if I may be of any service in the matter, please let me know.

Very truly yours,



EWCJr/rfh

c.c. - M. E. Powers, Esq., Legal Department, American Brake Shoe Company, 530 Fifth Avenue, New York 36, N. Y.  
Mr. Frank Kelly, 1304 Garden Avenue, Chicago Heights, Ill.  
Honorable Richard S. Rodney  
Mr. Donald C. Banks



U. S. TREASURY DEPARTMENT  
INTERNAL REVENUE SERVICE  
WASHINGTON 25, D. C.

IN REPLY REFER TO  
T:R:EO-4  
WJL

SEP 17 1962

- Trustees of the New Castle Common  
c/o Honorable Richard S. Rodney  
Federal Building  
Wilmington, Delaware

Gentlemen:

This is in reference to the telephone call of this date from Mr. Edward W. Cooch, Jr., indicating that the trustees had not received a ruling on the status of the corporation for Federal income tax purposes.

Pursuant to the request of Mr. Cooch, we enclose a copy of the ruling letter of July 11, 1962, wherein it was held that you are exempt from Federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code. See also, Announcement 62-78, Internal Revenue Bulletin 1962-35, pages 23 and 26.

Very truly yours,

*J. F. Warley*

Chief, Exempt Organizations Branch

Enclosure-  
Copy of ruling dated  
July 11, 1962





U. S. TREASURY DEPARTMENT  
INTERNAL REVENUE SERVICE  
WASHINGTON 25, D. C.

JUL 11 1962

IN REPLY REFER TO  
T:R:EO: 4

WJI

Trustees of the New Castle Common  
New Castle, Delaware

PURPOSE	
Charitable	
ADDRESS INQUIRIES & FILE RETURNS WITH DISTRICT DIRECTOR OF INTERNAL REVENUE	
Wilmington, Delaware	
FORM 990-A REQUIRED	ACCOUNTING PERIOD ENDING
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	March 31

Gentlemen:

Based upon the evidence submitted, it is held that you are exempt from Federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code, as it is shown that you are organized and operated exclusively for the purpose shown above. Any questions concerning taxes levied under other subtitles of the Code should be submitted to your District Director.

You are not required to file Federal income tax returns so long as you retain an exempt status, unless you are subject to the tax on unrelated business income imposed by section 511 of the Code and are required to file Form 990-T for the purpose of reporting unrelated business taxable income. Any changes in your character, purposes or method of operation should be reported immediately to your District Director for consideration of their effect upon your exempt status. You should also report any change in your name or address. Your liability for filing the annual information return, Form 990A, is set forth above. That return, if required, must be filed after the close of your annual accounting period indicated above.

Contributions made to you are deductible by donors as provided in section 170 of the Code. Bequests, legacies, devises, transfers or gifts to or for your use are deductible for Federal estate and gift tax purposes under the provisions of section 2055, 2106 and 2522 of the Code.

You are not liable for the taxes imposed under the Federal Insurance Contributions Act (social security taxes) unless you file a waiver of exemption certificate as provided in such act. You are not liable for the tax imposed under the Federal Unemployment Tax Act. Inquiries about the waiver of exemption certificate for social security taxes should be addressed to your District Director.

Your District Director is being advised of this action.

Very truly yours,

(Signed) I. F. Worley

Chief, Exempt Organizations Branch



November 6, 1962

Board met at 8:00 P.M., present Messrs. Rodney, Speicher, Appleby, Roman, Wolcott, Gehhart, Deakyne, Banks (8).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which was approved and is herein contained and becomes a part of the minutes of this meeting.

The Secretary reported that the deed for the recently acquired property from Deemer Steel Company has been received.

On motion, a contribution in the amount of \$300 was authorized made to the United Community Fund.

The Acting Committee reported that A. Mitchell & Son were awarded the contract for the demolition of the old St. Peter's Convent Structure.

The Board authorized the expenditure of \$375 to rebuild the fireplace on Battery Park at the West Third Street end.

The Treasurer reported that J. S. Benton, tenant of the Model Farm was in arrear in rent. The matter was ordered turned over to our attorney.

The following disbursements were authorized:

J.T. & L.E. Eliason, Inc.	4.98
Enterprise Elect. Co-Penn Farm	607.00
VanDeMark & Lynch-Battery	625.00
Bd. of Water & Light-Water service	45.00
Del. Power & Light-Gas	2.73
Brandywine Const. Co. River Bulkhead	2431.00
Lawson Cooper Inc.-Insurance	41.28
" " " "	15.75
Barnes & Holden, Conc. Mon.	28.00
Barnes & Holden, Survey	475.00
Edw. Cooch-Attorney Fee Haut property	108.66
Beyer "	133.47
United Community Fund	300.00
Total Disbursements	4817.87

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report.

November 6, 1962.

October 2, 1962. Balance - all in Bank

\$ 24,769.55

Receipts.

Marg. L. Hinrichs, rent dwelling Center Hall for Oct. \$ 75.00  
 American Oil Company, Gallonage Quar. Sept. 30, 1962 212.50  
 Marg. C. Tobin, rent barber shop for Nov., Dec., 1962 25.00

\$ 312.50

\$ 25,082.05

Disbursements.

Wm. B. Crompton, Receiver of Taxes for New Castle County;  
 County & School Taxes  $3\frac{1}{4}$  acre. left of Clayton Farm \$ 15.80  
 Levy Court of New Castle County, sewer service, Town Hall 14.00  
 J.T. & L.E. Eliason, Inc., waste paper Basket 1.78  
 Simon Cheney, salary as custodian for 6 months 37.50  
 New Castle Recreation & Promotion, contribution 500.00  
 Wilmington Trust Co. to reduce bank loan, property  
 5th & Delaware Streets 6,000.00  
 Edward W. Cooch, Attorney, ~~legal expenses~~ for purchase of  
 parcel of land from Malcolm Beyer 4,000.00  
 Edward W. Cooch, Attorney, to purchase parcel of land  
 from Henry N. Haut 1,735.00

\$ 12,304.08

Balance, November, 1962 - all in Wilmington Trust Co.

\$ 12,777.97

Bank Loans: Wilmington Trust Co.

For new Fire Station \$ 11,000.00  
 " Street Paving 7,136.74  
 " Property 5th & Delaware Sts. 24,000.00

December 4, 1962

Board met at 8:00 P.M., present Messrs. Rodney, Speicher, R. Quillen, Appleby, McGuire, Roman, Wolcott, N. Quillen, Gebhart, Deakyne, Banks. (11)

The minutes of the last meeting were read and approved.

The Treasurer's report was presented, accepted and is herein contained as a part of the minutes of this meeting.

Messrs. Philip Susi, James Thomas and Sylvester Clark, representing the New Castle Recreation Committee, appeared at the meeting requesting a site for a Little League Ball Field. Messrs. Appleby and R. Quillen were appointed a committee to look into the cost of the installation of a field on the Chestnut Street property of the Trust.

On motion, an appropriation in the amount of \$500.00 was authorized to be made to the Park Committee to cover a deficit in their last budget.

On motion, an appropriation in the amount of \$150.00 was authorized to be made to the New Castle Community Christmas Fund Committee.

President Rodney reported that the deed has been received from the American Brake Shoe Company for a portion of property to the Trust as a gift. President Rodney was requested to make a suitable acknowledgement of the gift.

The treasurer was authorized to borrow the sum of \$7,000 from the Wilmington Trust Company to meet current bills and appropriations.

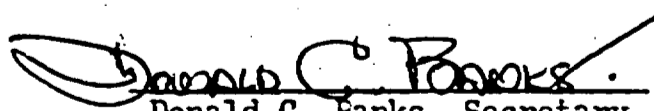
A letter was received from Rev. James O. Reynolds, Rector of Immanuel Church, regarding the condition of the now existing concrete walkway in the Green along the churchyard wall. President Rodney referred the matter to Justice D. F. Wolcott to inquire into the cost of replacing this walkway with brick paving.

A report of the Finance Committee of the Board was received, accepted and ordered filed.

The following disbursements were authorized:

Van DeMark & Lynch, prints	7.50
Lawson, Cooper Inc., Insurance	10.00
N.C. Realty & Ins. Co., Treas. Bond	15.00
Brandywine Construction Co.	
Battery Park, Bulkhead	20,119.00
Park Committee, by motion	500.00
N.C. Community Christmas Fund	150.00
A. Mitchell & Son, Balance on demolition convent property	<u>235.00</u>
Total Disbursements	21,036.50

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report  
December 4, 1962.

November 6, 1962. Balance - all in Bank \$ 12,777.97

Receipts.

Marg. L. Hinrichs, rent dwg. Center Hall for November	\$ 75.00
Aldo Gibellino & Wife, Sale 4 Lots Penn Acres	\$2400.00
" " " " for Street Paving 2 Lots	\$2039.16
	<u>\$4439.06</u>
Less U.S. Doc. Rev. Stamps & Notary fee	6.50
	4,432.56
Trustees New Castle Common, for U.S. Doc. Stamps, &c	6.50
New Castle Farmers Market, 3 mos. rent to 3/1/63	1,750.00
" " " " " (Opt. #1)	575.00
Brandywine Sec. Co. 3 mos. rent to 3/1/63 (Shell)	375.00
" " " " " (M&M.)	150.00
Dr. Lewis Harris, 3 " " " "	62.50
American Oil Co. 3 mos. rent to 3/1/63	330.00
" " " " " (addi. 51 ft.)	83.75
Sun " " 3 " " " "	500.00
	<u>\$ 8,340.31</u>
	\$ 21,118.28

Disbursements.

J.T. & L.E. Eliason, Inc., 10/27 scythe handle	\$ 4.98
Enterprise Elec. Co., elec. wiring Penn Farn	607.00
Van DeMark & Lynch, Inc., drawing and specifications for Sea Wall Battery Park	625.00
Board of Water & Light Comm., 6 mos. water rent	45.00
Dela. Power & Light Co., gas, heating meeting room	2.73
Brandywine Cons. Co. a/c Contract Sea Wall Battery Park	\$2431.00
Lawson-Cooper, Inc., Ins. prem. public liab. #124 Del. St. land	11.28
bought from Malcolm Beyer and Henry Haut	15.75
Barnes & Holden, Inc., setting 2 concr. monuments	28.00
Edw. W. Cooch, Jr., Attorney, prof. services, land bought from <del>Malcolm Beyer</del> & Henry Haut	108.66
Edw. W. Cooch, Jr. Attorney, purch. land fr. M. Beyer	133.47
United Community Fund of Nor. Del., Inc., contribution	300.00
Delaware Power & Light Co., gas heating meeting room	2.51
Barnes & Holden, Inc., survey plans, etc. Beyer and Haut properties	474.91
Trustees of New Castle, Common, Doc. Rev. stamps	6.50
Bank of Delaware, Investment in Capital Account	2,400.00
Wilmington Trust Co. to redice \$25,488.24 Bank Loan	2,039.16
Andrew Mitchell & Son, a/c cost of \$2350 to remove building 5th & Delaware Streets	2,115.00
	<u>\$ 11,350.95</u>
Balance, December 4, 1962 - all in Wilmington Trust Co.	\$ 9,767.33

Bank Loans:

For new Fire Station	\$ 11,000.00
" Street Paving	5,097.58
" Property 5th & Delaware Sts.	21,000.00

January 8, 1963

Board met at the residence of Judge Richard S. Rodney at 8:00 P.M., present Messrs. Rodney, Speicher, R. Quillen, Appleby, Roman, Wolcott, Carlin, Gebhart, Tobin, Deakyne, Banks (11).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which was approved and is herein contained as a part of the minutes of this meeting.

The Board granted a request from Greggo & Ferrara, Inc. for the postponement of the principal payment of the mortgage due the Board until December 1, 1963, in lieu of March 1, 1963, as due.

The Board agreed to enter into negotiations with the Pennsylvania Railroad company for the acquisition of the portion of property of the railroad company in front of the Goodwill Fire Station for a sum not to exceed \$300.00 with no expense to be incurred by the Board for the removal of the track. With this acquisition consummated, the Board would grant the railroad company permission to demolish the wooden bridge connecting the Stockton Farm and the former Jefferson Farm property of the Trust.

A letter of appreciation for the grant of land made by the American Brake Shoe Company to the Board is herein contained and becomes a part of the minutes of this meeting.

A report of the Finance Committee of the Board was presented and approved.

The following disbursements were authorized:

Amstel Plumbing & Heating Co.-Stockton	186.00
George&Lynch, Skating Rink	145.00
Chas. C. Cocciolone	
Fireplace, Battery Park	375.00
Reset Riprap on sea wall	980.33
Brandywine Const. Co.-Battery Dyke	4,860.00
Postmaster, Stamped envelopes	30.05
Levy Court, Sewer Service	14.25
Enterprise Elec. Co.-Penn Farm	34.65
VanDemark & Lynch-Battery Park	<u>110.00</u>
Total Disbursements	6,735.28

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report  
January 8, 1963.

December 4, 1962. Balance - all in Bank

\$ 9,767.33

Receipts.

Greggo & Ferrara, Inc.	3 mos. Int. on \$102,000 Mortg.	\$ 1,275.00
" " "	payment acct. Mortgage.	34,000.00
Route 13 Enterprises, Inc.,	3 mos. rent to 3/1/63	2,750.00
Shell Oil Company,	3 " " " "	375.00
Tidewater Oil Co.	3 " " " "	450.00
McDonnell Enterprises, Inc.	3 " " " "	700.00
Marg. L. Hinrichs,	rent dwelling Center Hall, Dec.	75.00
M. & M. Inc.,	3 mos. rent to 3/1/63	1,250.00
Wilmington Trust Company,	Demand Loan	6,000.00
Mary Biggs,	3 mos. rent to 12/1/62	150.00
Samuelson Motor Courts, Inc.	3 " " TO 3/1/63	1,000.00
State of Delaware,	rent Police Sta. for an Election	25.00
Kalico Kitchen, Inc.	3 mos. rent to 3/1/63	150.00
Gordy & Son Co.	3 " " " 12/1/62	100.00
Bank of Delaware,	Interest on Investments 3 mos. to 12/18/62:	
Capital A/c Int.	\$8,457.44 Comm. \$290.77	8,166.67
Library " " "	\$ 189.50 " \$ 10.95	178.55
Marg. L. Hinrichs,	rent dwg. Center Hall for Jan. 1963	75.00
Capital Realty Co.	3 mos. rent to 1/31/63	250.00

\$ 56,970.22

Disbursements.

\$66,737.55

County & School Taxes Model Farm etc, Year 1962	\$ 600.34
Van DeMark & Lynch, Inc., description land - Amer. Mang.	7.50
Lawson-Cooper, Inc., fire ins. prem. house 5th & Dela. Sts.	10.00
New Castle Realty & Ins. Co. prem. Treas. Bond. 1 year	15.00
Battery Park Committee, supplementary 1962 appropriation	500.00
New Castle Community Christmas Fund, contribution	150.00
Andrew Mitchell & Son., bal. in full demolish prop. 5th & Del.	235.00
Brandywine Construction Co. a/c Contract Sea Wall	20,129.00
Bank of Delaware for investment Capital a/c	34,000.00
Dela. Power & Light Co., gas to heat meeting room	4.35
Wilmington Trust Co. Interest on Bank Loans to Dec. 20th:	
5% on \$6,000.00 for 14 days Sea Wall Battery Park	11.67
4 1/4% balance bank loan Street Paving adj. Geo. Read School	70.57
4 1/4% on \$11,000 bal. for New Fire Station	118.18
5% bank loan to buy Convent prop., 5th & Dela. Sts.	315.82

\$ 56,167.43

Balance, January 8, 1963 - all in Wilmington Trust Co.

\$ 10,570.12

Bank Loans:

For New Fire Station.	\$ 11,000.00
" Street Paving - Penn Acres	5,097.58
" Property - 5th & Delaware Sts.	24,000.00
" Sea Wall - Battery Park	6,000.00

February 5, 1963

Board met at 8:00 P.M. at the residence of President Richard S. Rodney, present, Messrs. Rodney, Speicher, R. Quillen, Appleby, Wolcott, Tobin, Banks.

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which was approved and is herein contained and becomes a part of the minutes of this meeting.

On Motion, a contribution in the amount of \$100.00 was authorized made to the American Red Cross.

The Property Development Committee reported that the lease to Diamond Ice and Coal Company would expire on February 28, 1963. On motion, the Board leased this property to Boe and Helen Huckman, the present tenants under the Diamond Ice & Coal Co. lease, for a term of 10 years at 1500.00 per annum.

The New Castle Antique Show was granted permission to erect a sign advertising the affair on a portion of property of the trust on the DuPont Boulevard.

City Council requested the \$2,000.00 appropriation the Board granted for street equipment as authorized in the minutes of October 2, 1962.

The Fire Station Committee was authorized to have the five overhead doors leading to the truck bays overhauled at a cost of approximately \$100.00.

A report of the Finance Committee of the Board was presented, accepted and ordered filed.

The Acting Committee reported that A. Mitchell & Son had been awarded the contract for the demolition of the balance of the old tenant house on the Model Farm.

The matter of the acquisition of the Old Chase property on Delaware Street at Second was discussed. The Board went on record to purchase the property for \$10,000.00 providing however that the Williams property in the rear could be acquired so as to make a right of way thru to the park. A Committee composed of Messrs. Banks and Deakyne was appointed to work with our attorney Mr. Edward W. Cooch toward the acquisition of the Williams property and the arrangement with the owner of the adjacent Platt property to permit the Board to make necessary repairs to their wall after the demolition of the Chase property.

The Board on motion agreed to underwrite to the extent of \$500.00 the cost of replacing a concrete pavement with a brick walk along Immanuel Church graveyard in the Green. This grant to be made to the Historic Buildings Commission.

The Committee appointed to consider the establishment of a little league baseball Diamond on the Chestnut Street property of the Trust reported that this site was impractical for this use.

The officers of the Board were authorized to borrow money from the Wilmington Trust Company for the purchase of the Chase property if it was necessary.

The following Disbursements were authorized:

Herbert Sign Service (no parking sign)	16.00
Lawson Cooper Inc. - Insurance	240.99
New Castle Realty & Ins. Co.	240.99
Wm. B. Short, Snow removal	6.75
Amer. Red Cross, by motion	100.00
Mayor & Council, City of New Castle appropriation	<u>2000.00</u>
Total Disbursements	2604.73

There being no further business, the meeting adjourned.

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Donald C. Banks, Secretary



Treasurer's Report

February 5, 1963.

January 5, 1963. Balance - all in Bank \$ 10,570.12

Receipts.

Diamond Ice & Coal Co. 3 mos. rent to 3/1/63	\$ 225.00	
Marg. C. Tobin, rent barber sho 5 mos. to 6/1/63	62.50	
American Oil Company, Gallonage 3 mos. to 12/31/63	151.89	
		\$ 439.39
		\$ 11,009.51

Disbursements.

Amstel Plumbing & Htg. Co., cleaning Well Stockton	\$ 186.00	
George & Lynch, Inc., grading for Skating Rink	145.00	
Chas. C. Coccoilene, erection Out-door Fire Place	375.00	
" " " reser and grout rip rap Sea Wall along Battery Park	980.33	
Brandywine Construction Co. a/c Sea Wall	4,860.00	
Postmaster, 500 5¢ stamped envelopes	30.05	
Levy Court of New Castle County, sewer service #100 Eason Road, Wilmington Manor	14.25	
Enterprise Electric Co. repairs elec. wiring Penn Farm	34.65	
Van DeMark & Lynch, Inc., layout seawall for George & Lynch, Inc	110.00	
Dela. Power & Light Co. gas heating meeting room	4.35	
Wm. B. Short, cleaning snow off side walk 5th & Dela.	6.75	
		\$ 6,746.38

Balance, February 5, 1963 - all in Wilmington Trust Co. \$ 4,263.13

Bank Loans:

For New Fire Station	\$ 11,000.00
" Street Paving - Penn Acres	5,097.58
" Property - 5th & Delaware Sts.	24,000.00
" Sea Wall - Battery Park	6,000.00

March 5, 1963

Board met at 8:00 P.M., present, Messrs. Speicher, Appleby, Wolcott, N. Quillen, Carlin, Tobin, Deakyne, Banks (8).

In the absence of president Rodney, Justice Daniel F. Wolcott acted as president pro-tem.

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which was approved and is herein contained and becomes a part of the minutes of this meeting.

Mrs. Nicholas McIntire, representing the Tree Commission appeared before the Board and submitted a report of expenditures for the past year together with a budget for this current year. The reports are herein contained and becomes a part of the minutes of this meeting. On motion, an appropriation in the amount of \$2600.00 was authorized made to the Tree Commission.

A communication for request to purchase land from the Trust for a Housing Development was received from Pullella & Baldini, Builders. The communication was turned over to the Property Development Committee for study.

The Board authorized our attorney, Mr. Edward W. Cooch, Jr. to enter into negotiations with the Pennsylvania R.R. Co. for the acquisition of the railroad property fronting the fire station in New Castle. The cost of the acquisition to be in the amount of \$300.00. Our attorney was further authorized to prepare or study such documents whereby C.J. Langefelter, contractor would remove the tracks fronting the fire station and to resurface the portion removed comparable to the now existing roadway at no cost to the Board. The Board further grants permission for the removal of the old wooden railroad bridge that formerly joined the fields of the old Jefferson Farm, a portion of which has been sold to Greggo & Ferrara. This permission for removal is contingent on the Board acquiring the R.R. property at the fire station and the agreement for resurfacing.

The Board authorized the assignment of lease of S & L Enterprises to the Wilmington Savings Fund Society and the officers were instructed to execute the assignment.

The committee comprising of Messrs. Banks and Deakyne were authorized to negotiate with Mrs. George Williams for the acquisition of a portion of her property to the rear of the Chase property on Delaware Street and adjoining Battery Park. The committee was authorized to negotiate to the amount of \$1,000.00.

The Library Committee submitted a tentative plan of the proposed Library Building to be erected at 5th & Delaware Street. The committee was authorized to proceed with having final plans made for a building to cost approximately \$200,000.00.

The annual election of officers and committee of the Board was held with the following results:

Richard S. Rodney was reelected President.  
Donald C. Banks was reelected Secretary.  
Jacob H. Speicher was reelected Treasurer.  
Acting Committee: Chandler H. Gebhart  
J. Herbert Tobin  
Donald C. Banks

Public Building Committee: Nelson C. Quillen  
Richard M. Appleby  
James E. Carlin

Election Committee: Richard M. Appleby  
Jacob H. Speicher  
James E. Carlin  
Donald C. Banks

Auditing Committee: John C. Roman  
James E. Carlin


Custodian of Room: Simon Cheney

Battery Park Committee:  
Hon. D. F. Wolcott, 1 year representing the Board  
Col. John F. Fiske, 3 years representing the Citizens  
of New Castle

The following Disbursements were authorized:

Treasurer's Salary	\$250.00
Secretary's Salary	250.00
Acting Committee	50.00
Post Office Box Rent	6.80
Simon Cheney-Custodian (6 Mos)	37.50
John C. Roman-Chm. P.D.C.	500.00
Immanuel Church-Town Clock	100.00
N.C.Historic Bldg. Comm.-Rent	50.00
Amstel Plumbg & Heating-Stockton	33.90
Amstel Plumbg & Heating-Fire Stn.	28.50
Goodwill Fire Co. for window cleaning	150.00
New Castle Realty & Ins. Co.-Ins.	71.70
Francis I. Catts, work on doors Fire Station	85.00
Donald C. Banks - reimbursement for stamps & elec. bulbs	1.50
Tree Commission, by motion	<u>2600.00</u>
Total Disbursements	<u>\$4214.90</u>

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report  
March 5, 1963.

February 5, 1963. Balance - all in Bank

\$ 4,263.13

Receipts.

Margaret L. Hinrichs, rent dwg. Center Hall, Feb. '63	\$ 75.00
New Castle Sailing Club. 1 yr's rent to 3/1/65	100.00
Brandywine Sec. Co. 3 mos. rent to 6/1/63 (Shell Sta.)	375.00
" " " 3 " " " (adj. M. & M.)	150.00
Mary Biggs, rent dwelling Stockton 3 mos to 3/1/63	150.00
McDonnell Enterprises, Inc., 3 mos. rent to 6/1/63	700.00
American Oil Co. 3 mos. rent to 6/1/63	330.00
" " " 3 " " " (addi. 51 ft.)	83.75
Sun Oil Company, 3 " " " "	500.00
Shell Oil " 3 " " "	375.00
Jos. Quigley, 3rd 6 " " " 3/1/63 Penn Farm	496.50
Canada Dry Bottling Co. 1 year's rent to 3/1/64	600.00
	\$ 3,935.25

\$8,198.38

Disbursements.

Herbert Sign Service, "No Parking" sign, 5th & Dela.	\$ 16.00
Lawson, Cooper, Inc., fire Ins. prem. Farm and other Buildings	240.99
New Castle Realty & Ins. Co., fire insurance premium, Farm and other buildings	240.99
Delaware Chapter, American Red Cross, donation	100.00
Mayor and Council of New Castle, grant towards purchase of Truck Loader	2,000.00
Dela. Power & Light Co., gas, heating meeting room	2.73
	\$2,600.71

Balance, March 5, 1963, all in Wilmington Trust Co.

\$ 5,597.67

Bank Loans:

For New Fire Station	\$ 11,000.00
" Street Paving - Penn Acres	5,097.58
" Property 5th & Delaware Streets	24,000.00
" Sea Wall - Battery Park	6,000.00

March 5, 1963

The Trustees of The New Castle Common  
New Castle, Delaware

Gentlemen:

The New Castle Tree Commission respectfully submits the following financial statement for 1962 and the proposed budget for 1963.

The Commission, with permission of members of the Trustees, had work begun immediately after the storm of July 21, 1963. The City street crews began clearance of fallen trees blocking streets and removed the tree which fell on Mr. Ransom's house the afternoon of the storm. The next day, Sunday, Telford & Macleod sent two crews to New Castle. This storm did extensive damage. With the exception of replanting a few trees on the Battery and cable work to be done on the large elm on the Battery, the work has been completed.

We request the usual \$1500 for general street tree work and spraying, \$800 which is the amount of the unpaid balance for storm damage and \$300 for replacement of arborvitae at the tennis courts and 3 trees on the Battery, a total of \$2600.

We are still working with the Delaware Power and Light Company regarding the street trees that were killed by gas. We expect the replanting to take place this spring. The Delaware Power and Light are assuming the responsibility.

Very truly yours,

*Maryloue McIntire*  
Chairman

NEW CASTLE TREE COMMISSION FINANCIAL STATEMENT

For the Period Ending March 31, 1963

\*\*\*\*\*

4/1/62 -	Balance on hand in Wilmington Trust Company		\$ 998.54
<u>Income:</u>			
5/14/62 -	Trustees of the Common of New Castle	\$1,500.00	
10/31/62 -	United States Coast Guard (for damaged tree)	50.00	
11/21/62 -	Mayor & Council of New Castle	200.00	1,750.00
			<u>\$2,748.54</u>
<u>Liabilities:</u>			
4/13/62 -	Telford & Macleod (unpaid 1961 balance)	\$315.00	
5/17/62 -	Telford & Macleod (replacement of Court House trees)	155.00	
8/17/62 -	Telford & Macleod (street tree work)	500.00	
9/14/62 -	Telford & Macleod (general program)	800.00	
2/27/63 -	Telford & Macleod (Court House tree -	\$ 50.00	
	(General -	200.00	
	** (Storm damage-partial payment -	500.00	750.00
			<u>2,520.00</u>
	** Balance on hand - - -		\$ 228.54

\* - Total storm damage \$1380; balance due \$880

\*\* - \$200.00 of this \$228.54 balance is money from Mayor & Council of New Castle for street tree planting

2625 Concord Pike, Wilm. 3, Dela.

~~XXXXXXXXXX~~  
OL-6-6135

28th February 1963

New Castle Tree Commission  
8, The Strand  
New Castle, Delaware

Gentlemen:

We take pleasure in fulfilling your request for the report which follows. It deals with work carried out under the 1962 Program, with the repair of damage to trees caused by the storm of July 21st 1962 and outlines recommendations for 1963.

During 1963 all routine street tree problems of an annual nature, such as raising branch levels to clear streets and walks, removal of dead wood, pruning to clear buildings and pruning to clear street lights, was carried out in all areas under Tree Commission jurisdiction. All Elm trees were sprayed for bark beetle, leaf beetle and Japanese beetle. These sprays included sprays for the Elms in the Presbyterian Cemetery. All young trees received continued formative pruning and those on the Battery Park were heavily fed to counteract wind and possible salt damage. Salt damage was not particularly apparent although some of the larger trees on Battery Park required extensive dead wood removal. The near drought conditions that prevailed during the summer of 1962 made it seem wise to feed the old Elms and the Oaks on the Green; this was done. Willow trees on the northern approaches to New Castle were rough pruned. Four trees were planted to replace gas-killed trees. Two new trees were planted in front of the Court House. One tree was planted on Delaware, a replacement, compliments of the Coast Guard. Several dangerous dead trees were removed.

The wind storm of 21st July 1963 did enormous damage in a relatively localized area. Severe damage to trees occurred on the Battery Park, Third, Fourth, Fifth and Sixth Streets, "The Green" and to the park area, north of Third and Chestnut. The large Elm on the Battery Park at the foot of the Strand was severely damaged. It had to be pruned

- continued -



heavily to lighten leaders weakened by cracks at the main crotches. Large broken branches were removed. Many broken branches were pruned from Willows, Silver Maples and other large trees on the Battery. One Norway Maple was completely destroyed and had to be removed. The Silver Maple at the Corner of Delaware and the Strand required extensive repair pruning. Our crews first arrived on the scene Sunday, the day after the storm. The first work involved removing half an Elm from the power lines on Third Street opposite the Court House. Damage in this area was extensive but no major limbs were broken from the old Elms on the Green, due mainly to the extensive cabling of these trees. A large Willow on the Green, north of Chestnut, required much repair. Added to the more spectacular damage mentioned above, were the hundreds of smaller broken limbs which had to be pruned from most of the larger trees which happened to be in the path of the storm.

#### Recommendations for 1963 Tree Care Program

1. Battery Park - Replacing tree destroyed by storm of 1962. Re-cabling and setting wood screw in cracked crotch on large Elm. Treating and feeding any trees that show injury as a result of construction. Planting several trees along the promenade extension. Feeding and pruning as needed.
2. Planting replacements for trees killed by drought at the Tennis Courts.
3. Continued formative pruning of young trees in all areas.
4. Checking cables in Elms on Green along with routine pruning. Re-setting rotted cables.
5. Continued removal of dead and diseased wood in all street trees. Routine pruning to clear buildings, sidewalks and street lights.
6. Spraying all Elm trees for Elm bark beetle and Elm leaf beetle. Spraying for Japanese beetle, if needed. Spraying crab apples for tent caterpillar.
7. Pruning to overcome potentially dangerous conditions such as in:- Elm on Delaware, Silver Maples on Second and Third Streets.



April 2, 1963

Board met at 8:00 P.M., present, Messrs. Rodney, Speicher, R. Quillen, Appleby, Roman, Wolcott, Carlin, Gebhart, Tobin, Deakyne, Banks. (11)

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which was approved and becomes a part of the minutes of this meeting.

Mrs. Barbara K. Madden, representing the Park Committee, submitted their report of expenditures for the past year and the budget in the amount of \$8,126.00 for this current year. On motion the budget was ordered appropriated.

The Library Committee submitted their report of expenditures for the past year and the budget in the amount of \$2,600.00 for this current year. On motion, the budget was ordered appropriated.

Messrs. Deakyne & Banks reported that negotiations with Mrs. George H. Williams for the acquisition of a portion of her property to create a thruway through the Chase property on Delaware Street to Battery Park was completed. The committee was instructed to have our attorney draw the agreement of purchase from Mrs. Williams and to proceed with the acquisition of the Chase property.

A report of the Finance Committee was received and approved.

The Building Committee for the proposed new library building submitted tentative plans for the structure which were approved in principle.

The Board of Water & Light Commission of the city of New Castle were granted permission to erect a deep well for water supply on a portion of property of the Trust adjoining the Stockton Development. Our attorney was instructed to draw up the necessary papers for the lease of this portion to the Water & Light Board.

The Property Development Committee was instructed to have the Wilmington Real Estate Board make a re-appraisal of the remaining lots on the Penn Acre Tract.

Mr. John C. Roman reported that the state highway department had made a appraisal of \$2,674.00 for .094 acres of the trust along Christine Road. A portion of the Viking Diner (McDonnell Enterprises) lease. Approval was granted contingent on agreement with the tenant.

The proper officers of the Board were instructed to sign a release on mortgage on the Greggo & Ferrara property for the purpose of the highway department acquiring a portion of this property.

The Following disbursements were authorized:

Henry N. Haut & Co., Town Clock	16.50
Levy Court, sewer service	14.00
N.C.Realty & Ins. Co, Insurance	434.80
Park Committee, by motion	8126.00
Library Committee, by motion	2600.00
Van DeMark & Lynch, survey	35.00
Total Disbursements	11226.30

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report  
April 2, 1963.

March 5, 1963. Balance - all in Bank \$ 5,597.67

Receipts.

DDr. Lewis Harris, 3 mos. rent to 6/1/63	\$ 62.50
New Castle Farmers Market, 3 mos. rent to 6/1/63	1,750.00
" " " " " " (Opt. #1)	575.00
M. & M., Inc. 3 " " " 6/1/63	1,250.00
Kalico Kitchen, Inc. 3 " " " "	150.00
Tidewater Oil Company, 3 " " " "	450.00
Marg. L. Hinrichs, rent dwelling Center Hall for March	75.00
Route 13 Enterprises, Inc. 3 mos. rent to 6/1/63	2,750.00
Greggo & Ferrara, Inc., 3 mos. Int. @ 5% on \$68,000 Mortg.	850.00
Aldo Gibellino, Sale two Lots Penn Acres	1,200.00
" " for Street Paving Lot. 11, Block B, Sec. 4	1,009.53
Bank of Delaware Interest on Investment for 3 Mos. to 3-20-63:	
Capital Acct. \$10,141.29 Commission \$292.31	9,848.98
Library " \$ 237.50 " \$ 11.01	226.49
American Tel. & Tel. Co. One years rent to 3/1/64	100.00
Columbian Motel Corp. 6 mos. rent to 9/1/63	2,250.00
Laws Cooper, Inc. refund insurance premium (5th & Dela.)	6.26
	\$22,553.76
	\$ 28,151.43

Disbursements.

J. H. Speicher, salary as Treas. for past year	\$ 250.00
Donald C. Banks " " Secretary " "	250.00
Chandler H. Gebhart, Ch. Acting Comm. expenses past year	50.00
Donald C. Banks, reimbursement P.O. Box Rent past year	6.80
Simon Cheney, janitor service past six months	37.50
John C. Roman, expenses Chairman, Prop. Develop, Comm.	500.00
Immanuel P.E. Church, care Town Clock past year	100.00
New Castle Hist. Bldg. Comm. rent meeting room past year	50.00
Amstel Pl. & Htg. Co., new faucets Stockton farm house	33.90
" " " " Oil burner serv. Good Will Fire Co.	28.50
Good Will Fire Co. cost of cleaning windows past year	150.00
New Castle Realty & Ins. Co. prem. liab. Ins. Fire Sta.	71.70
Francis Catts, repairs overhead doors Fire Sta.	85.00
Donald C. Banks, re-imburement, postage stamps, light bulbs	1.50
New Castle Tree Comm. 1963 Appropriation \$1500.00	
" " " " for unpaid bills, etc. 1100.00	2,600.00
Board of Water & Light Comm. elec. light for past year	9.00
Amstel Pl. & Htg. Co. oil tank cap, etc. Fire Sta.	13.92
Dela. Power & Light Co., gas for heating meeting room	2.51
Andrew Mitchell & Son, removing brick wall, Model farm	100.00
W. Wilson West, erecting "No Parking" sign 5th & Tetlow Sts.	4.50
Trustees of New Castle Common, U.S. Dec. Rev. stamps	4.30
Wilmington Trust Co. to reduce Bank loan, Penn Acres	1,019.53
Bank of Delaware, for investment Capital a/c Penn Acre Lots	1,200.00
Wilmington Trust Co. 5% Int. on \$6,000 bank Loan "Sea Wall"	75.00
" " " 4 1/4% " on Bank Loan for Sts. Penn Acres	53.55
" " " 4 1/4% " on \$11,000 loan "Fire Sta."	116.88
" " Co. 5% Int. \$24,000 loan "5th & Dela"	300.00
" " " to repay bank loan for "Sea Wall"	6,000.00
" " " 5% Int. 7 days \$6000 loan "Sea Wall"	5.83
	\$ 13,119.92
Balance, March 31, 1963 - all in Wilmington Trust Co.	\$ 15,031.51

(Continued reverse side)



April 2, 1963

Trustees of New Castle Common  
New Castle, Del.

Gentlemen:

The New Castle Library submits herewith a report for the year 1962-63 together with a budget for 1963-64. The small deficit for the past year has been taken care of by a balance from past years.

In anticipation of the continued annual grant from City Council, we again request the amount of \$2600.00 from the Trustees of New Castle Common.

Yours very truly,

*Louise E. Byler*

Chairman  
New Castle Library Commission

New Castle Library

Report April 1, 1962 - March 31, 1963

INCOME

Trustees of New Castle Common	\$2600.00
City Council	1000.00
State of Delaware (for books only)	1000.00

Total \$4600.00

EXPENDITURES

Salaries	\$2535.50
Wages	464.64
Heat & Light	452.56
Supplies	121.62
Misc.	59.25
Books	1000.00

Total \$4633.57

New Castle Library Budget 1963-64

Salaries & Wages	\$3000.00
Heat & Light	450.00
Supplies	100.00
Miscellaneous	50.00
Total	<u>\$3600.00</u>

BATTERY PARK COMMITTEE

Financial Report 1 April 1962 -- 31 March 1963  
and  
Proposed Budget 1 April 1963 -- 31 March 1964

Balance 31 March 1962	\$ 701.27*
Received from Trustees of Common	6,500.00
Total receipts	\$ 7,201.27
Expended 1 April 1962 to 31 March 1963	<u>6,998.41</u>
Projected balance 31 March 1963	\$ 202.86

<u>Expenses</u>	Budget 1962 - 1963	Actual 1962 - 1963	Proposed Budget 1963 - 1964
Park Maintenance			
Signs	\$ 50.00	\$ 68.00	\$ 50.00
Clean-up	350.00	400.16	350.00
Painting	150.00	218.94	150.00
Trimming	1300.00	1121.44	1300.00
Mowing	510.00	345.39	510.00
Mower Maintenance	250.00	181.96	50.00**
Tractor maintenance**	450.00	373.26	450.00
Care of Dike land	150.00	166.50	200.00
Care of Bowling Alley land	100.00	72.00	50.00
Garage Repair			400.00***
Chemical toilets	680.00****	476.00	680.00****
		(\$3990.00)	(\$4190.00)
Recreation			
Playground equipment and activities	\$ 200.00	\$ 168.80	\$ 250.00
Tennis	200.00	109.00	250.00
		(\$ 400.00)	(\$ 500.00)
Supervisor	\$ 1200.00	\$ 1200.00	\$ 1200.00
Park Guard	396.00	420.00	420.00
Miscellaneous	200.00	155.57	200.00
		(\$1796.00)	(\$1820.00)
TOTAL		\$6186.00	\$5477.02
Major projects not budgeted			
Actual 1962			
Repair R. R. Station		404.52	
Paint and reset bench ends		232.75	
Paint tennis backstop		884.12	
			(\$1521.39)
Recommended 1963			
Purchase new lawnmower			1616.00**
TOTAL	\$6186.00	\$6998.41	\$8126.00

NOTES: \* \$4.62 less than projected balance shown last report, due to payment of delayed bill

\*\* Recommend purchase of new gang mower. Mower is about ten years old, has had severe use, and gives continual trouble. Gang hitch is improvised. Quillen Brothers Auto Sales quotes: Roseman 3 mower gang mower, with gang hitch, 30-inch mowers and steel rollers -- \$1616.00. (Model P.C.) Same mower with rubber tires is \$1700.00. I recommend steel roller type. Reduced maintenance budget item is based on use of new mower.

\*\*\* Garage and tool shed: Roof damaged by wind, and needs extensive repair. Doors and trim should be painted this year.

\*\*\*\* Allows for probable increase of rental from \$1.00 to \$1.25 per unit/day.

JOHN F. FISKE  
Treasurer

31 January 1963

May 7, 1963

Board met at 8:00 P.M. present Messrs. Rodney, Speicher, R. Quillen, Appleby, McGuire, Roman, Wolcott, N. Quillen, Carlin, Gebhart, Tobin, Deakyne, Banks (13).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which was approved and is herein contained as a part of the minutes of this meeting.

James T. Challenger, representing the New Castle Summer Concert Committee; was present at the meeting with a request for a contribution of \$500.00 to be made for the furthering of the concerts on Battery Park. On motion, a contribution in the amount of \$500.00 was appropriated.

On motion, an appropriation in the amount of \$520.00 was ordered made to the Historic Buildings Commission to cover the cost of a brick walk in the Green.

The officers of the Board were authorized to borrow money from the Wilmington Trust Co. to meet current obligations, if a deficit warrants.

An appraisal of lots on the Penn Acre tract was received from the Wilmington Real Estate Board. The appraisal was approved with the recommended basis of lot cost at \$700.00 per lot.

A report of the Finance Committee of the Board was received, approved and ordered filed.

It was brought to the attention of the Board that playground equipment was needed in the Dobbinsville area of the town and inasmuch as the Board has acquired the AMSCO property by gift, it was felt that equipment should be placed there. A committee comprising of Messrs. Roman & Tobin were appointed to attempt to solicit a committee for supervision from that area and if successful to proceed with the purchase of equipment not to exceed the cost of \$1,000.00.

George & Lynch, contractors were awarded the job of grading, top soiling and seeding the property of the Trust formerly the Old Bowling Alley property.

A contribution in the amount of \$50.00 was authorized to be made to the Delaware Society for Crippled Children and noted that it was from the New Castle area.

It was reported that the Wilmington Savings Fund Society did not finally enter into an agreement with S & L Enterprises for a loan in which transaction, the assignment of lease by this Board to the Wilmington Savings Fund Society was to be involved.


The Property Development Committee reported that the Penn Savings & Loan Association of Philadelphia would make a loan to S & L Enterprises in the amount of \$150,000.00 on the same basis as set forth in the previous agreement with the Wilmington Savings Fund Society. The Board approves this proposal and instructed the chairman of the property development committee to contact our attorney to see that the proper agreement for assignment of lease was prepared.



The following disbursements were authorized:

George & Lynch, grading	\$65.00
Brandywine Const. Co, Battery	2,476.00
Harry B. Tingle, appraisal	100.00
Paul S. Wiley, appraisal	100.00
VanDemark & Lynch-survey	20.00
New Castle Summer Concert Committee, motion	500.00
Edw. W. Cooch, attorney fees	684.50
New Castle Gazette	85.00
New Castle Gazette	105.00
New Castle Historic Bldgs. Comm., motion	520.00
Delaware Society, Crippled children	<u>50.00</u>
Total Disbursements	4,705.50

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report  
May 7, 1963.

March 31, 1963. Balance - all in Bank \$15,031.51

Receipts.

Marg. L. Hinrichs, rent dwelling Center Hall, April	\$	75.00
Jos. Sudler Benton, thru Edw. W. Cooch, Jr., Attorney, a/c Rent Model Farm		800.00
Gbrdy & Son Co., 3 mos. rent to 3/1/63		100.00
Senbar Corp. successor to Capital Realty Co. three months rent to 5/1/63		250.00
American Oil Company, (Gallons Jan. Feb. Mar., 1963)		146.52
Samuelsen Motor Courts, 3 mos. rent to 3/1/63		875.00
Marg. L. Hinrichs, rent dwelling Center Hall, May		75.00
		\$ 2,321.52
		\$17,353.03

Disbursements.

Henry N. Haut & Co., repairs Town Clock	\$	16.50
Levy Court of New Castle County, Sewer serv. Town Hall		14.00
New Castle Realty & Ins. Co., 5 years premium 1955 fire insurance Fire Sta.		434.80
Van DeMark & Lynch, Inc., revising plans		35.00
New Castle Library Comm., 1963 appropriation		2,600.00
Battery Park Comm., part of 1963 appropriation, for lawn mower, attached to Ford Tractor		1,616.00
Battery Park Comm., on acct. of \$6,510.00 appro- priation for 1963		1,000.00
Dela. Power & Light Co., gas, meeting room		4.33
Board of Water & L. Com. m., 6 mos water rent to October 1st		47.26
		\$ 5,767.89
Balance, May 7, 1963 - all in Wilmington Trust Co.		\$ 11,585.14

Bank Loans:

For New Fire Station	\$	11,000.00
" Street Paving - Penn Acres		4,078.05
" Property 5th & Delaware Streets		24,000.00

# H Realtors

April 22, 1963

Trustees,  
New Castle Commons,  
New Castle, Delaware.

Attention: Mr. John Roman.

Dear Mr. Roman:

Pursuant with your request, we, the undersigned have made a physical inspection of the lands of New Castle Commons in Penn Acres, New Castle County, Delaware for purposes of determining their Fair Market Value as of April 15th, 1963.

Market Value is defined as the highest price estimated in terms of money which a property will bring if exposed for sale in the open market allowing a reasonable time to find a purchaser who buys with knowledge of all the uses to which it is adapted and for which it is capable of being used.

According to information which was furnished your appraisers for the purposes of making this report, we report the following:

Acreage available for Penn Acres Development	181.3
Acreage developed	<u>55.3</u>
Acreage remaining	126.0
Total lots available	717
Lots developed	<u>219</u>
Lots available for development	498

According to the latest sales information recorded on recent Land sales in the New Castle area, we submit the following:

New Castle Commons to the Catholic Diocese of Wilmington,  
Basin Road opposite Wilmington Manor Gardens

20 acres at \$2,500 per acre  
15 acres at \$2,750 per acre

New Castle Commons

Page 2

New Castle Commons to Pullela and Baldwin, Basin Road, Stockton Development

14.1 acres at \$2,750 per acre

Interior lands - various owners to Gordy, Christiana Road - site of Rambleton Acres at an average price of \$850 per acre.

Rodgers Farm - L. Rodgers to Frank Darling, Moore's Lane - site of Castle Hills at an average price of \$1,000 per acre.

Rodney Farm - Rodney to Gordy, etal, Christiana Road - site of Coventry

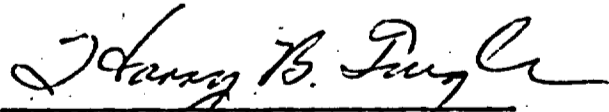
281 acres at \$1,000 per acre


The Penn Acres land is desirably located in a fast growing community. It was obvious to your appraisers that the developer has done a fine job in his overall development of the area and enjoys an excellent reputation in the community. The development is well planned and should continue to enjoy a high degree of success for years to come. The land is available to sewer, water, shopping, transportation and excellent schools.

After a careful analysis of all the facts pertaining to Penn Acres, it is our considered opinion that the land remaining, 126.0 acres, has a Fair Market Value as of April 15th, 1963 in the amount of \$2,800.00 per acre, or

Three Hundred Fifty-two Thousand Eight Hundred (\$352,800) Dollars.

Respectfully submitted,

  
HARRY B. TINGLE

  
PAUL S. WILEY

hbt/t

June 4, 1963

Board met at 8:00 P.M., present, Messrs. Rodney, Speicher, R. Quillen, Appleby, Roman, Wolcott, Carlin, Gebhart, Tobin, Deakyne, Banks (11).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which was approved and is herein contained as a part of the minutes of this meeting.

The Committee on the Chase property, Messrs. Deakyne and Banks were authorized to procure bids for the demolition of the existing structure and to award the contract to the lowest bidder. The Committee was first instructed to contact the adjoining property owners informing them of the Boards action.

The Acting Committee was instructed to have necessary repairs made to the porch on the Center Hall Farm.

The Property Development Committee recommended the purchase of a portion of property from T.B. OToole, Inc., West of Sixth Street and North of the narrow Dyke. The officers were authorized to execute the contract of purchase of approximately 50 acres at 250.00 per acre or \$12,500.00. If a deficit is incurred due to this purchase, the officers were authorized to borrow money required.

A report of the Finance Committee of the Board was received, approved and ordered filed.

The Property Development Committee reported that the State Highway Department was widening the Christiana Road at Hares Corner and would thus effect land of the Trust under lease to the McDonnell Enterprises (Viking Diner). The officers were authorized to execute the deed if the plot plan conforms.

Messrs. Roman and Tobin reported that they had met with a group of 7 people from the Dobbinsville area who would be willing to act in the capacity of a park committee for that area. They reported that playground equipment would cost approximately \$1200.00 and that the city would have the equipment installed. On motion, the committee, Messrs. Roman and Tobin were authorized to expend the cost of the proposed equipment and were further authorized to set up a Supervisory Park Committee.

The Board refused permission to the Watch Tower Society to hold meetings on Battery Park.

The Property Development Committee discussed with the Board, the possibility of the school board requesting the acquisition of approximately 73 acres of the Model Farm for a proposed new high school building. If this request seems to be assured, the proper officers of the Board were instructed to serve notice to vacate on J. Sudler Benton on or before September 1, 1963, so that the tenant would vacate by March 1, 1964.

The Property Development Committee was authorized to negotiate for the purchase of the Goudiss property on East Second Street and if available to make the purchase.

The Board approved tentative plans for the installation of a deep well by the Board of Water & Light Commission, subject to an agreement to be drawn by Edw. W. Cooch, attorney.

The following disbursements were authorized:

George & Lynch, 3rd St. Property	619.72
New Castle Realty & Ins. Co. Ins.	12.80
" " " " " "	<u>24.66</u>
Total Disbursements	657.18

There being no further business the meeting adjourned until the First Tuesday in September.

  
Donald C. Banks, Secretary

Treasurer's Report  
June 4, 1963.

May 7, 1963. Balance - all in Bank

\$ 11,585.14

Receipts.

Boe Huckman,	3 mos. rent to 6/1/63	\$ 375.00
Wilmington Trust Co.	Deland Loan	5,000.00
Mary Biggs	3 mos. rent dwelling Stockton Farm	150.00
Aldo Gibellino,	Sale of 11 Lots Penn Acres	7,700.00
" "	Amt. short settlement March 14th	10.00
New Castle Farmers Market	ft. 3 mos. rent to 9/1/63	1,750.00
" " " "	(add 50) " " " (Opt.1)	575.00
Greggo & Ferrara,	3 check in payment of 3 Months Interest	
	on \$68,000 Mortgage @ 5% to 6/1/63:	
	Churchmans Realty Co.	\$ 540.00
	Parkway Gravel, Inc	99.96
	Freeway Sand & Gravel Co.	210.04
American Oil Co.	3 mos. rent to 9/1/63	330.00
" " "	3 mos. rent to 9-1-63(51 ft)	83.75
Sun	3 " " " "	500.00
Tidewater	3 " " " "	450.00
McDonnell Enterprises, Inc.	3 " " " "	700.00
Dr. Lewis Harris	3 " " " "	62.50
Marg. L. Hinrichs,	rent dwelling Center Hall Ave, 1963	75.00

\$ 18,611.25

\$ 30,196.39

Disbursements.

Edw.W.Cooch, Jr., Attorney, to purchase parcel of land rear of Chase property #126 Delaware Street	\$ 1,000.00
Edw. W. Cooch, Attorney, to purchase Chase property No. 126 Delaware Street	10,000.00
George & Lynch, Inc., preparing pond for skating	65.00
Van DeMark & Lynch, Inc., enlarged Plan 15 A. Basin Rd.	20.00
New Gazette, 300 copies annual report Yr. Mar. 31, 1962	85.00
" " 4 page 13" x 6" annual reports Yr. Mar., 1963	105.00
Harry B. Tingle, appraisal balance acerage Penn Acres	100.00
Paul S. Wiley, " " " "	100.00
Dela. Power & Light Co. gas, heating meeting room	3.49
Brandywine Constr. Co. balance for Sea Wall and Walk, 2.1	\$2,476.00
Edward W. Cooch, Attorney, legal Services, viz:	
Int. Rev. Serv. re. American Brake Shoe land conveyance	\$350.00
Collection rent Sudler Benton	50.00
Penna. R.R.Co. - Over-Pass Farnhurst	150.00
Drainage - State Highway, Basin Road	50.00
Boe Huckman Lease	50.00
Disbursements - 10% Deposit R.R.Co., etc.	34.50
Legal services purch. Chase property	210.85
" " " B. Williams parcel	158.85
New Castle Historic Bldg. Comm., Brick Walk Church Yard	537.00
Trustees of New Castle Comm. U.S. Doc. Rev. Stamps	9.30
Bank of Delaware, investment Capital a/c Sale 11 Lots P.A.	7,700.00

\$ 23,254.99

Balance, June 4, 1963 - all in Wilmington Trust Co.

\$ 6,941.40

( See Reverse Side )

Bank Loans:

For New Fire Station	\$ 11,000.00
" Street Paving - Penn Acres	4,078.05
" Property 5th & Delaware Sts.	24,000.00
" Chase property #126 Delaware St.	5,000.00

September 3, 1963

Board met at 8:00 P.M., present Messrs. Rodney, Speicher, R. Quillen, Appleby, Roman, Wolcott, Gebhart, Tobin, Deakyne, Banks (10).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which was approved and is herein contained as a part of the minutes of this meeting.

The Acting Committee was authorized to furnish the materials for the painting the exterior of the Stockton Farm tenant house. The tenant having agreed to furnish the labor.

The Committee on the Chase property acquisition were authorized to employ Vandemark & Lynch, Civil Engineers and Surveyors to make the survey establishing the Boards property lines on the said property. They were further authorized to employ the services of an architect to design the entrance and walkway to Battery Park on this acquired property.

A report of the Finance Committee of the Board was received and approved.

Messrs. Deakyne and Banks were appointed a committee to having temporary weathertight repairs made to the recently acquired Goudiss property.

Messrs. Roman and Tobin, the Committee on the Dobbinsville playground area were instructed to have a professional photographer make pictures of the playground installation so that these pictures may be presented to Mr. Kemper Dunn, President of the American Brake Shoe Co., the donors of the property to the Board.

The following Disbursements were authorized:

A. Mitchell & Sons, Chase property	1100.00
A. Mitchell & Sons, Goudiss property	100.00
D. C. Banks, postage	1.00
Mrs. Anna Derrickson, Caning Chairs	<u>43.90</u>
Total Disbursements	\$1244.90

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary



Treasurer's Report  
September 3, 1963.

June 4, 1963. Balance - all in Bank

\$ 6,941.40

Receipts.

Brandywine Sec. Co., 3 mos. rent to 9/1/63 (Shell Sta.)	\$ 375.00
" " " " " " (adj. M&M.)	150.00
Route 13 Enterprises, Inc. 3 mos. rent to 9-1-63	2,750.00
Shell Oil Company, 3 mos. rent to 9/1/63	375.00
M. & M., Inc., 3 " " " "	1,250.00
Margaret C. Tobin, rent Barber Shop June, July	25.00
Kalico Kitchen, Inc., 3 mos. rent to 9/1/63	150.00
Bank of Delaware, Int. on Investments 3 mos. to 6/20/63:	
Capital Acct. \$9131.63 Comm. \$224.57	8,907.06
Library " \$ 189.50 " \$ 8.46	181.04
Sinbar Corp. (Bellanca Field) 3 mos. rent to 8/1/63	250.00
Aldo Gibellino & Wife, Sale 4 Lots Penn Acres	2,800.00
" " " " One Lot Street Paving Penn A.	1,019.53
Gordy Realty, Inc., 3 months rent to 6/1/63	100.00
Marg. L. Hinrichs, rent dwg. Center Hall, July, 1963	75.00
Samuelson Motor Courts, Inc. 3 mos. rent to 9/1/63	875.00
American Oil Co. (Gallonage, Apr., May & June)	236.32
Wilmington Trust Company, Demand Loan (O'Toole)	15,000.00
Boe Huckman, 3 months rent to 9-1-63	375.00
Marg. C. Tobin, rent Barber Shop for Aug. & Sept.	25.00
Aldo Gibellino & Wife, Sale of 6 Lots Penn Acres	4,200.00
" " " " Sale 10 Lots " "	7,000.00
" " " " Sale 3 Lots " "	2,100.00
" " " " bal. full Str. Pav. Penn Acres	3,058.59
Margaret L. Hinrichs, rent Dwg. Centre Hall, Aug. '63	75.00
M. & M., Inc. 3 months rent to 12/1/63	1,250.00
Greggo & Ferrara, Inc. 3 mos. Int. @ 5% on \$86,000 Mortg.	850.00
Brandywine Sec. Co. 3 mos. rent to 12/1/63 (Shell Sta)	375.00
" " " " 3 " " to " (adj. M&M.)	150.00
McDonnell Enterprises, Inc., 3 mos. rent to 12/1/63	700.00
Sun Oil Company 3 " " " "	500.00
Shell Oil Company 3 " rent " "	375.00
Tidewater Oil Co. 3 " " " "	450.00
Dr. Lewis Harris, 3 " " " "	62.50
	\$ 56,065.01

Disbursements.

New Castle Realty & Ins. Co., prem. fire Ins. Chase prop.	\$ 24.66
" " " " " " liability Ins. Chase "	\$ 12.80
George & Lynch, Inc., grading 3rd Street Lots	619.72
New Castle Summer Concert Comm. (contribution)	500.00
Thomas Holcomb II, 10% purch. price Goudiss property	700.00
Edw. W. Cooch, Jr., Attorney, bal. purch. price Goudiss p.	6,300.00
Dela. Power & Light Co., gas heating meeting room	2.25
Bruce H. Gordon, work Town Hall	358.50
" " " " Stockton and Centre Hall	125.00
Battery Park Comm. balance 1963 (\$6510) appropriation	5,510.00
Hugh A. George Co., office supplies	12.80
Wilmington Trust Co., Interest on Bank Loans to 6/20/63, viz:	
5% on \$5,000.00 purchase Chase property	23.61
4 1/4% on \$4,078.05 balance Str. Paving Penn Acres	44.29
4 1/4% on \$11,000.00 " New Fire Station	119.46
5% on \$24,000.00 Convent property	306.67
Continued Sheet 2 -----	\$ 14,659.76

\$ 63,006.44

September 3, 1963

of Balance and Receipts brought Forward - - - - -	
bursements Continued from Sheet 1 .....	\$ 14,659.76
New Castle Common, U.S. Documentary Reve. Stamps	4.90
son Trust Co., to reduce Bank Loan Str.Paving	1,019.53
Delaware for Investment in Capital Account, Sale	
(4) Lots Penn Acres	2,800.00
och, Jr., Attorney, settlement chges.Goudiss prop.	137.60
olcomb II, fee purchase Goudiss property	500.00
" fire Ins.prem. 5 Yrs. Goudinss prop.	83.44
wer & Light Co., gas heating meeting room	2.49
. Gordon, Shelter - Tennis Courts	784.00
och, Jr., Atty, bal. purch.price R.R.tracks FireSta.	270.00
Crompton, Rec. of Taxes for 1963 for County Tax	
Goudiss property	38.64
Crompton, Receiver of Taxes for New Castle County:	
School Tax Goudiss property	80.51
County Tax Chase property	41.24
School " " "	85.36
Cooch, Jr., Attorney, purchase price 65.41 acres	
h land @ \$250.00 an acre from O'Toole, Inc.	16,354.00
M. Mitchell & Son, a/c demolition Chase bldg.	2,000.00
ower & Light Co., gas heating meeting room	2.68
-Cooper, Inc., prem.public liab., Battery Park, &c.	108.68
" " " " " Library, Fire Sta.	107.75
k Company, play ground equipment, Dobbinsville	943.97
es New Castle Common, U.S. Doc. Rev. Stamps	4.95
f Delaware, investment Capital a/c 6 Lots Penn Ac.	4,200.00
es of New Castle Common, U.S.Doc.Rev.Stamps	7.70
f Delaware, investment Capital a/c 10 Lots Penn A.	7,000.00
es New Castle Common, U.S. Doc.Rev. Stamps	6.05
f Delaware, investment Capital a/c 3 Lots Penn Ac.	2,100.00
gton Trust Co., balance in full \$25,488.28 Loan	3,058.52
gton Tr.Co., Int. Bank Loan for Str.Paving Penn Ac.	22.63
Crompton, Rec. of Taxes for New Castle, County:	
3 Taxes. Rate: County 49¢; School 97¢ Net.	
Acres - County \$58.60; School 122.22; Sewer \$69.30	250.12
&c. " \$1811.72; " \$3775.24 " \$12.60	\$5,599.06
	<hr/>
	\$62,273.58
ance, September 3, 1963 - all in Wilmington Trust Co.	\$ 732.86

Loans - Wilmington Trust Company.:

For New Fire Station	\$ 11,000.00
" Property 5th & Delaware Streets	24,000.00
" Chase Property #126 Delaware St.	5,000.00
" 65.41 acres Marsh - O'Toole Property	15,000.00

October 1, 1963

Board met at 8:00 p.m. present, Messrs Rodney, Speicher, Appleby, Roman, McGuire, N. Quillen, Carlin, Tobin, Banks (9).  
The minutes of the last meeting were read and approved.

The Treasurer submitted his report which was approved and is herein contained as a part of the minutes of this meeting.

On motion, the Treasurer was instructed to pay off the balance of the loan due on the Fire Station in the amount of \$11,000.00.

A communication was received from the New Castle Emergency Service Association relative to their organization obtaining the use of the recently acquired Goudiss Property for their headquarters and distribution center for the coming Christmas Season. Due to the unsafe condition of this property the Board would not take any action of permission for use and the Secretary was instructed to so notify the Association.

The committee on the Goudiss property, Messrs. Deakyne, and Banks, reported that their findings on the feasibility on making temporary repairs and weather tightness to this building was still undetermined due to the unsound condition that prevails structurally at this time.

The Penn Acres Civic Association was granted permission to erect "No Hunting or Gunning" signs on the property of the Trust surrounding this community using the name of the Board on the signs.

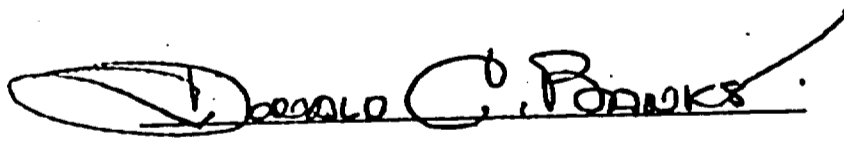
On motion, the Property Development Committee was authorized to have our Attorney assign the now existing Columbian Motel lease to Northgate Associates, the new owners of this motel unit.

Messrs. Appleby and Banks reported that C. J. Langenfelder, General Contractors, had removed the Railroad Track in front of the Fire Station and had satisfactorily paved the area where the track had been removed.

The following disbursements were authorized:

J. T. & L. E. Eliason, Inc.	\$50.53
Levy Court, Sewer Service	28.00
Wilmington Trust Co.	
Fire Station Loan	<u>11,000.00</u>
Total Disbursements	\$ 11,078.53

There being no further business, the meeting adjourned.



Donald C. Banks, Secretary.

Treasurer's Report

October 1, 1963

September 3, 1963. Balance - all in Bank

\$ 732.86

Receipts.

Mary Biggs,	3 mos. rent to 9/1/63 dwelling Stockton	\$ 150.00
American Oil Co.	3 " " to 12/1/63	330.00
" " "	3 " " to " (addl. 51 ft.)	83.75
New Castle Farmers Market	3 mos. rent to 12-1-63	1,750.00
" " "	3 " " " (Opt.#1)	575.00
Marg. L. Hinrichs,	rent dwg. Centre Hall for Sept.	75.00
Route 13 Enterprises, Inc.	3 mos. rent to 12/1/63	2,750.00
Jos. J. Quigley, 3rd	6 mos. rent Penn Farm to 9/1/63	496.50
Kalico Kitchen, Inc.	3 mos. rent to 12/1/63	150.00
New Castle Realty & Ins. Co.,	refund Fire Ins. Prem. (Chase)	12.60
Columbian Motel Corp.,	6 mos. rent to 3/1/64	2,250.00
Bank of Delaware, Int. on Investments,	3 mos. to 6/20/63:	
Capital Account	\$9964.66 Comm. \$439.62	9,525.04
Library	\$ 189.50 Comm. \$ 16.56	172.94
Aldo Gibellino & Wife,	Sale 4 Lots Penn Acres	2,796.20
Trustees of New Castle Common, U.S. Doc. Rev. Stamps deducted	in settlement for Sale 4 Lots Penn Acres	3.80
Margaret C. Tobin,	Rent Barber Shop for Oct. & Nov., 1963	25.00

\$ 21,145.83

\$ 21,878.69

Disbursements.

Anna Derrickson,	cane-seating chairs, 3 backs, 2 seats, at 10¢ a hole	\$ 43.90
Andrew Mitchell & Son,	bal. demolition Chase property	1,100.00
" " "	removing tree rear Goudiss property	100.00
Donald C. Banks,	re-imbursments 100 1¢ postage stamps	1.00
Simon Cheney,	janitor service past six months	37.50
Dela. Power & Light Co.,	Gas meeting room	2.44
Jos. T. Hardy & Son,	installing drinking fountain, water line, drain, Tennis Courts	514.25
Wilmington Trust Co.,	Interest on Bank Loans to 9/20/63:	
5% on \$ 5,000.00	purchase Chase property	63.89
5% on \$15,000.00	" O'Toole property	104.16
4½% on \$11,000.00	balance New Fire Station	119.46
5% on \$24,000.00	Convent property	306.66
Trustees of New Castle Common,	U. S. Doc. Re. Stamps	3.80
Bank of Delaware,	Investment Capital a/c Sale 4 Lots Penn Ac.	2800.00

\$ 5,197.06

Balance, October 1, 1963 - all in Wilmington Trust Co.

\$ 16,681.63

Bank Loans - Wilmington Trust Co.:

For New Fire Station	\$11,000.00
" Property 5th & Delaware Streets	24,000.00
" Chase Property #126 Delaware St.	5,000.00
" 65.41 Acres Marsh - O'Toole property	15,000.00

November 5, 1963

Board met at 8:00 P.M., present Messrs. Rodney, Speicher, R. Quillen, Appleby, Roman, Wolcott, Carlin, Tobin, Deakyne, Banks (10).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which is herein contained and becomes a part of the minutes of this meeting.

Eruce H. Gordon, local builder, was present at the meeting and he and the Committee on the Goudiss property made a report as to existing conditions. It was recommended that the building be demolished. The Committee, Messrs. Deakyne and Banks were authorized to work with Mr. Gordon in drawing up specification for the demolishing of this structure noting that extreme cautions must be taken to not damage the adjoining portion owned by Mr. Peden. It was authorized that these specifications be drawn, that the damage to the adjoining property be repaired and the work be given to Mr. Gordon on a cost plus basis under supervision of the Committee.

Tentative plans for the entryway and walk to the Battery Park on the site of the old Ghase property were submitted from Albert Kruse, architect. The plans were approved in principle and the committee authorized to proceed with having the plans finalized. By motion, this new entrance to the park will be named Battery Alley.

On motion, a contribution in the amount of \$300.00 was authorized to be made to the United Community Fund of Northern Delaware.

It was reported that the old Bowling Alley property was being used as an extension to Foundry Street and was creating a serious traffic hazard. George and Lynch, general contractors, were authorized to set 10 posts along this property on W. 3rd Street to eliminate this condition.

A bill in the amount of \$7,600 was received from Pope & Kruse, architects on the new library building for drawings and specifications. On motion, a payment of \$5,000 on account was authorized with the balance to be paid by the end of the year.

It was agreed to sell 73 acres of the property of the Trust on Basin Road to the New Castle Special School District for the sum of \$3,000 per acre. This property to be used for the erection of a new high school unit. The matter was referred to the property development committee to have our attorney draw up the contract of sale with the inclusion of 2 restrictions recommended by the committee.

A report of the Finance Committee of the Board was accepted and ordered filed.

A communication relative to our acquisition of property from T.B. O'Toole Inc. is herein contained being a letter to City Council and becomes a part of the minutes of this meeting.

The Board by motion, went on record as being willing to having the necessary ditching done on 14th street, in Washington Park, on the portion of the property of the Trust only, involved in this drainage problem. This work to be in accordance with plans prepared by Van DeMark & Lynch, civil engineers.

The following disbursements were authorized:

J.T. & L.E. Eliason Inc. Penn Farm	8.95
National Recreation Association	125.00
United Community Fund (motion)	300.00
Pope Kruse & McCone, architects (motion)	7600.00
Total Disbursements	8033.95

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report

November 5, 1963

October 1, 1963. Balance - all in Bank \$ 16,681.63

Receipts.

Marg. L. Hinrichs, rent dwg. Centre Hall for Oct., 1963	\$ 75.00	
Gordy Realty, Inc., 3 mos. rent to 9/1/63	100.00	
Hugh A. George Co., carbon paper returned	.48	
American Oil Co., gallonage for July, Aug. Sept.	235.46	
Samuelsen Motor Courts, 3 mos. rent to 12/1/63	875.00	
Delaware Block Co., 1 year's rent to 8/1/64	50.00	
Senbar Corp., 6 mos. rent to 2/1/64	500.00	
	1,835.94	\$
	\$18,517.57	

Disbursements.

J.T. & L.E. Eliason, Inc., inv. 8/22 Chase prop. \$9,079		
J.T. & L.E. " " " " Stockton <u>40.74</u>	\$ 50.53	
Levy Court of New Castle County, sewer service	21.00	
Wilmington Trust Co., Bal. Loan for Fire Sta.	11,000.00	
" " " Int. for 13 days	16.89	
Hugh A. George Co., office supplies	6.15	
Dela. Power & Light Co., gas meeting room	2.44	
Lawson-Cooper, Inc., liab. Ins. prem., Dobbinsville	31.79	
Board of Water & Light Comm., 6 mos. water rent to 4/1/64	45.29	
	\$ 11,174.09	

Balance November 5, 1963 - all in Wilmington Trust Co. \$ 7,343.48

Bank Loans - Wilmington Trust Company:

For Property 5th & Delaware Streets	\$ 24,000.00	
" Chase property #126 Delaware Street	5,000.00	
" 65.41 acres Marsh land - O'Toole property	15,000.00	

December 3, 1963

Board met at 8:00 P.M. present Messrs. Rodney, Speicher, Appleby, R. Quillen, Roman, Wolcott, H. Quillen, Gebhart, Tobin, Deakyne, Banks (11).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which is herein contained and becomes a part of the minutes of this meeting.

The Town Hall Committee was authorized to have the necessary repairs made to the Cupola structure on the Town Hall, the work to be done by Bruce H. Gordon, local contractor.

On motion, a payment of \$5,000.00 was authorized to be made to the Wilmington Trust Co. on the bank loan for the Chase property.

The Committee on the Chase property reported that shubbery would be moved to the property of Mrs. Williams as per agreement.

A report of the Finance Committee of the Board was received, approved and ordered filed.

Permission was granted the City Police Department to erect a Nativity Scene for the Christmas Season on the property of the Trust at Fifth and Delaware Street.

Continental Custom Floors, Inc. of Wilmington Manor were awarded the contract to install ceramic tile around the tub in the drivers bathroom at the Goodwill Fire Station.

The matter of the assignment of the Columbian Hotel lease to Southgate Associates, a limited partnership under date of October 1, 1963, was changed by resolution approved to Southgate Associates, Inc., a corporation of the state of Delaware.

Extension was granted to Greggo & Ferraria, Inc., on the principle payment on the mortgage until a later date in December. The treasurer was instructed to so notify them.

The Town Hall Committee was instructed to have permanent lights erected on the roof and Cupola of the building at a cost of \$622.00.

It being reported that Joseph Sudler Benton, tenant of the Model Farm was in arrearage in his rent, by motion, the matter was referred to our attorney to take any steps necessary to collect this rent.

George & Lynch, general contractors, were authorized to cut a ditch along 14th Street on the property of the Trust so that the drainage will flow into the newly installed drain under 14th Street installed by the City.

George & Lynch, general contractors, were authorized to excavate for a ice skating rink on the property of the Trust in the rear of Chestnut Street and bordering the Dyke.

On motion, a contribution in the amount of \$150.00 was authorized to be made to the Community Christmas Fund of New Castle.

The following disbursements were authorized:

J.T. & L.E. Eliason, Inc.	40.32
B.H. Gordon, Chase property	520.00
B.H. Gordon, Center Hall	46.00
Professional Photographic	19.50
New Castle Realty & Ins. Co.	15.00
Wilmington Trust Co., motion	5000.00
New Castle Community Christmas Fund	<u>150.00</u>
Total Disbursements	5790.82

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report

December 3, 1963

November 5, 1963. Balance, all in Bank \$ 7,343.48

Receipts.

Marg. L. Hinrichs, rent dwg. Center Hall for Nov.	\$ 75.00
Gambacorta Motors, Inc., ground rent 1 yr. to 2/1/64	50.00
Margaret C. Tobin, rent Barber Shop, Dec.; Jan.	25.00
Mary Biggs, 3 mos. rent dwelling Stockton to 12/1/63	150.00
State of Delaware, for 4,095 sq. ft. taken by State in widening Christians Road - Hares Corner	2,674.00
M. & M. Inc., 3 months rent to 3/1/64	1,250.00
New Castle Farmers Market, 3 mos. rent to 3/1/64	1,750.00
" " " " 3 " " to 3/1/64 (Opt. #1)	575.00
Brandywine Sec. Co. 3 mos. rent to 3/1/64 (Shell Sta)	375.00
" " " 3 " " to " adj. M&M	150.00
Greggo & Ferrara, Inc. 3 checks as follows:	
Churchmans Realty Co.	\$540.00
Freeway Sand & Gravel Co.	210.04
Parkway Gravel, Inc.	99.96
3 month's Interest @ 5% on \$68,000 Mortg. to 9/1/63	850.00
Dr. Lewis Harris 3 months rent to 3/1/64	62.50
American Dil Company, 3 mos. rent to 3/1/64	330.00
" " " 3 " " " " addl. 51')	83.75
Shell " " 3 " rent " 3/1/64	375.00
Boe Huckman, 3 " " " 12/1/63	375.00
	\$ 9,150.25

\$16,493.73

Disbursements.

Dela. Power & Light Co., gas, heating meeting room	\$ 2.44
J.T. & L.E. Eliason, Inc., paint, etc. Penn Farm	8.95
National Recreation Ass'n, professional service	125.00
United Community Fund of Northern Dela., Inc., donation	300.00
Pope, Kruse & McCune, a/c Architect's fee of 8%	7,600.00
Bank of Delaware, for investment in Capital Account	
Sale of land taken at Hares Corner by State of Del.	2,674.00
	\$ 10,710.39

Balance, December 3, 1963 - All in Wilmington Trust Co. \$ 5,783.34

Bank Loans - Wilmington Trust Co.:

For Property 5th & Delaware Streets	\$ 24,000.00
" Chase Property, #126 Delaware Street	5,000.00
" 65.41 acres Marsh land - O'Toole property	15,000.00



January 7, 1964

Board met at 8:00 p.m. present Messrs, Wolcott, Speicher, R. Quillen, Appleby McGuire, Roman, Carlin, Tobin, Deakyne, Banks (10).

Due to the death of the President of the Board, Hon. Richard S. Rodney, since our meeting in December, this meeting was called to order by the Secretary and by motion, Daniel F. Wolcott was nominated and elected President of the Board to fill the unexpired term of Judge Rodney.

The minutes of our last meeting were read and approved.

The Treasurer submitted his report which was approved and is herein contained and becomes a part of the minutes of this meeting.

Chief John Leonard and Deputy Chief Edward Cavanaugh of the Goodwill Fire Company, appeared before the Board requesting the Boards assistance in co-signing a note in the amount of \$30,000.00 this money to be used for the purchase of a new fire truck. In as much as the Board had co-signed notes for the aerial truck and the ambulance within the past several years and these obligations had been paid off, on motion, the Officers of the Board were authorized to co-sign the said note for \$30,000.00 .

James McBride of East Second Street was named custodian of the meeting room, replacing Simon Cheney who resigned.

A report of the Finance Committee was presented, approved and ordered filed.

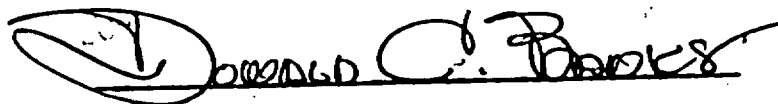
An offer to sell to the Board, a portion of property along the river frontage at Dobbinsville was received from Gambacorta Motors, Inc., The matter was referred to the Property Development Committee for study and recommendation.

A committee comprising of Messrs. Robert J. Quillen, Dr. H. Thomas McGuire, and Richard M. Appleby, was appointed to draw up resolutions on the death of Judge Richard S. Rodney.

The following disbursements were authorized.

Continental Custom Floors, Fire Station	82.50
Moore Bros. Town Hall Lighting	622.00
William B. Short, Snow removal	6.75
George & Lynch, W. 3rd Street	109.27
Levy Court, Sewer Service	14.25
George & Lynch, Skating Rink	145.00
New Castle Realty & Insurance Co.	19.30
Hugh A. George Co., Supplies	3.85
Bruce H. Gordon, Town Hall Job	1699.57
VanDemark & Lynch, Survey	310.00
Weaver Pole Line Construction Co.	240.00
Simon Cheney, Custodian	18.75
Delaware Foundation for Retarded Children	50.00
Total Disbursements	<u>\$ 3321.24</u>

There being no further business, the meeting adjourned.



DONALD C. BANKS, Secretary.

Treasurer's Report  
January 7, 1964.

December 3, 1963. Balance, all in Bank \$ 5,783.34

Receipts.

Sun Oil Company, 3 mos. rent to 3/1/64	500.00
Tidewater Oil Co. 3 " " " "	450.00
McDonnell Enterprises, Inc., 3 mos. rent to 3/1/64	700.00
Route 13 Enterprises, Inc., 3 " " " "	2,750.00
Kalico Kitchen, Inc., 3 " " " "	150.00
Marg. L. Hinrichs, rent, dwg. Centre Hall for Dec. '63	75.00
Aldo Gibellino & Wife, Sale 3 Lots Penn Acres, less Doc. Revenue Stamps of \$2.75	2,097.25
Trustees of New Castle Common, for Doc. Rev. Stamps	2.75
New Castle Realty & Ins. Co., refund Ins. premium, policy canceled - Fire Station (Liability)	20.08
Bank of Delaware, Interest on Investments for 3 months to December 20, 1963:	
Capital Account \$9,974.67 less Comm. \$320.66	9,654.01
Library " \$ 334.70 " " \$ 12.08	322.62
Marg. L. Hinrichs, rent dwg. Centre Hall for Jan. '64	75.00
	\$ 16,796.71
	\$ 22,580.05

Disbursements.

<del>Anna Derrickson, cane seating chairs @ 10¢ hole</del>	<del>\$ 43.90</del>
J. Trac & L.E. Eliason, Inc., lumber - Penn Farm	40.32
Bruce H. Gordon, labor and materials former Platt property in re. purchase Chase property	520.00
Bruce H. Gordon, repairs roof dwelling Centre Hall	46.00
Professional Photographic, photos of land donated by American Brake Shoe Co.	19.50
New Castle Realty & Ins. Co., prem. Treas. Bond	15.00
Wilmington Trust Co., repaid bank Loan for Chase prop. \$5,000.00	\$5,000.00
New Castle Christmas Community Fund, contribution	150.00
Wilmington Trust Co., 5% Int. on \$5,000 bank loan	52.78
Dela. Power & Light Co., Nov. gas, heating meeting room	3.16
Trustees of New Castle Common, U.S. Doc. Rev. stamps	2.75
Bank of Delaware, for investment Capital Acct. Sale Lots	\$2,100.00
Wilmington Trust Co. 5% Int. on \$15,000 bank loan (O'Toole)	189.57
" " " 5% Int. on \$24,000 " " (Convent)	303.33
	\$ 8,442.41
Balance, January 7, 1964 - all in Wilmington Trust Co.	\$ 14,137.64

Bank Loans - Wilmington Trust Company:

For Property 5th & Delaware Streets	\$24,000.00
For 65.41 acres Marsh land - O'Toole property	\$15,000.00

February 12, 1964

Board met in special session at 8:00 p.m., present Messrs. Wolcott, Speicher, R. Quillen, Appleby, Roman, Carlin, Tobin, Deakyne, Banks (9).

✓ This meeting was called to receive the tabulation of bids on the proposed Library Building. Albert Kruse, architect on the building was present at the meeting.

The following bids were submitted:

G. DeAscanis & Sons	\$ 204,000.00
DiSabitino & Ranieri	208,890.00
E. DiSabitino & Sons	216,340.00
C. J. Dougherty & Sons	209,670.00
Wm. C. Ehret Co.	211,577.00
A. Fortunato & Sons	202,000.00
John E. Healy & Sons	205,568.00

The fact that G. DeAscanis & Sons, local contractors, were within \$2,000.00 of the lowest bid received, consideration was given to awarding the bid locally. It was pointed out however, that the DeAscanis firm did not submit a bid bond as required in the specifications and that all other bidders had conformed to this requirement.

A motion was put to waive the requirement of a bid bond in DeAscanis' case. The motion was defeated; with nine members present, five against, three in favor and one not voting. DeAscanis bid therefor was disqualified.

Mr. Kruse was requested to get alternate bids on brick paving on Delaware Street in lieu of concrete, specified and gas heat in lieu of oil heat specified.

After the Library Building Committee has received these alternates and have approved same the architect was instructed to draw up the contract with A. Fortunato & Sons, of Wilmington, Delaware the low bidder, a condition of the contract being that Fortunato furnish a performance bond in the full amount of the contract.

The proper officers were authorized to execute the above stated contract when submitted by the Library Building Committee.

✓ The officers of the Board were instructed to arrange with either the Wilmington Trust Company or the Bank of Delaware for a loan in the amount of \$250,000.00 for the Library project.

It being reported that Chandler H. Gebhart, a member of the Board since February 23, 1935, had died on this day, February 12, 1964, President Wolcott appointed Messrs. McGuire, Appleby, and R. J. Quillen to draw up resolutions on the death of Mr. Gebhart.

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary.

February 4, 1964

Board met at 8:00 P.M., present, Messrs. Wolcott, Speicher, R. Quillen, Appleby, McGuire, Carlin, Gebhart, Tobin, Deakyne, Banks (10).

The minutes of the last meeting were read and approved.

The Treasurer submitted his report which was approved and is herein contained and becomes a part of the minutes of this meeting.

Mr. James Thomas representing the Little League Baseball Association of New Castle appeared before the Board with a request for ground to locate a ball diamond with necessary backstop and fencing. The matter was referred to a committee comprising of Messrs. Roman, Appleby and R.J. Quillen for study and recommendation.

On motion, the payment of the mortgage due from Greggo & Ferrara was by request postponed until March 1, 1965.

The report of the Finance Committee of the Board was received, approved and ordered filed.

The Property Development Committee submitted an offer to sell property along the River at Dobbinsville and a request to purchase a portion of property of the Trust along Seventh Street in New Castle. The matter was turned down as submitted and referred back to the Property Development Committee for further negotiations or recommendations.

At the request of the Finance Committee of the Board, a letter of recommendations to the Board was received from the Bank of Delaware, Fiscal Agents for the Board. The letter is herein contained and becomes a part of the minutes of this meeting.

The Library Committee reported that the plans and specifications had been completed for the proposed new building and that bids would be due in the Architects Office at 4:00 P.M., February 6, 1964.

The committee on the Chase property, now known as Battery Alley, reported that final plans have been received from the Architect and were ready to be bid. The Committee was instructed to receive bids on the project as specified with an alternate of the brick walks to be set in concrete.

The Board approved a request from the Board of Water & Light for an extension of the property adjoining Stockton, for the purpose of furthering the water supply of the city. Mr. Edward Cooch, attorney for the Board as well as for the Water & Light Board will be requested to draw up the lease.

A resolution on the death of Judge Richard S. Rodney, was presented by the committee, Messrs. H.T. McGuire, R.J. Quillen and R.M. Appleby. The resolution was adopted by motion, ordered to become a part of the minutes of this meeting and a copy sent to Mrs. Daniel F. Wolcott and Mrs. Edward W. Cooch, daughters of the late Judge Rodney.

The Board declared a vacancy due to the death of Judge Rodney and ordered the Election Committee to proceed with the registration of voters and the Election.

The Registration and Election will be held at the Goodwill Fire Station, Fourth and South Streets on the following dates.

Registration	February 29, 1964
"	March 21, 1964
Election	April 18, 1964

Last date to file as a candidate April 8, 1964.

The following ordinance was adopted by the Board regarding the qualification of voters and rules covering election:

"In pursuance and by virtue of the power and authority vested in the Board of Trustees of the "Trustees of the New Castle Common" by the charter of the "Trustees of the New Castle Common", be it ordained by the Board of Trustees of "Trustees of the New Castle Common"; a majority of all the Trustees concurring therein:

(Qualification and rules herein contained)

The following disbursements were authorized:

J.T. & L.E. Eliason, Inc.	2.00
New Castle Realty & Ins. Co.	240.99
Lawson Cooper Inc., Insurance	<u>240.99</u>
Total Disbursements	483.98

There being no further business, the meeting adjourned.

  
Donald C. Banks, Secretary

Treasurer's Report  
February 4, 1964.

January 7, 1964. Balance, all in Bank \$ 14,137.67

Receipts.

American Oil Company, (gallonage Oct. Nov. Dec., 1963)	\$ 126.68
Gordy Realty, Inc., 3 mos. rent to 12/1/63	100.00
Samuelson Motor Courts, Inc., 3 mos. rent to 3/1/64	875.00
Greggo & Ferrara, Inc., 3 checks as follows:	
Churchmans Realty Co.	\$21,600.00
Parkway Gravel, Inc.	4,000.00
Parkway Gravel, Inc. for Free- way Sand & Gravel Co.	8,400.00
	\$ 34,000.00
Mortgage Interest.	\$ 360.00
	66.64
	140.00
	\$ 566.66
Two month's Interest @ 5% on \$68,000 Mortgage for December, 1963 and January, 1964	566.66
Mortgage Payment due March 1, 1963 (extension granted)	\$34,000.00
	\$ 35,668.34
	\$ 49,806.01

Disbursements.

Continental Custom Floors, install ceramic tile Fire Sta.	\$ 82.50
Moore Bros, Inc., install electric lighting Town Hall	622.00
Wm. B. Short, cleaning snow off side walks	6.75
George & Lynch, Inc., setting posts 3rd St. property	109.27
Levy Court of New Castle Cty., sewer service #100 Basin Rd.	14.25
George & Lynch, Inc., prepare skating rink	145.00
New Castle Realty & Ins. Co., Inc. prem. liab. Chase prop.	19.30
Hugh A. George Co., carbon paper and ring, binder sheets	3.85
Bruce H. Gordon, a/c re-enforcing Cupola, Town Hall	1,699.57
Van DeMark & Lynch, Inc., plans, etc. Chase property	310.00
Weaver Pole Line Construction, Inc., labor, Dobbins- Weaver Pole Line, play ground	200.00
Weaver's Pole Line Constr., labor dwg. Stockton Farm	40.00
Simon Cheney, janitor service Nov. Dec., 1963	18.75
Dela. Foundation for Retarded Children, contribution	50.00
Wilmington Trust Company, a/c Bank Loan (Convent prop.)	8,000.00
Dela. Power & Light Co., Dec. gas heating room	2.68
Atlantic State Tree Expert Co., transplanting shrubbery from Chase to William's property	372.50
Amstel Pl. & Htg. Co., work on Well Stockton Farm	99.00
Wm. B. Short, cleaning snow off side walk 8 hrs. @ \$2.25	18.00
James F. McBride, cleaning Heater, etc., meeting room	10.00
Bank of Delaware, investment Capital Account	34,000.00
	\$ 45,823.42
Balance, February 4, 1964 - all in Wilmington Trust Co.	\$ 3,982.59

Bank Loans: Wilmington Trust Company

For Property 5th & Delaware Streets	\$ 16,000.00
" 65.41 acres Marsh land - O'Toole property	15,000.00

The Trustees of the Common of New Castle wish to express their deep sorrow on the death of Judge Richard S. Rodney, a cherished friend and most distinguished fellow trustee who rendered conspicuous service to this city, to Delaware, and the nation.

Judge Rodney loved New Castle, its people, and its history. For him no task of public service was too humble; and during his lifetime he participated in practically every phase of the civic life of our town.

His fascinating and scholarly articles on many historical facets of New Castle and Delaware were an inspiring reminder of our noble heritage; and his untiring energy and enthusiasm for our city resulted in the preservation and restoration of colonial structures and a revival of great interest in the early history of this area.

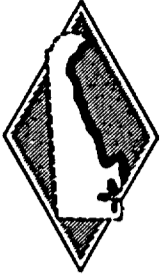
No one could compare with him in his knowledge of local history—whether it concerned the Dutch beginnings, William Penn, the wharves, the Green, or any of a hundred subjects related to our historic town. The priceless papers and documents he bequeathed to the Delaware Historical Society will serve scholars for generations to come.

Endowed with a loftiness of public spirit, a judicial temperament, and a disciplined intelligence, he was superbly equipped for his life profession in the field of justice and jurisprudence.

His warm personality, good humor, fairness, and supreme good-sense endeared him to all who knew him; and our citizens were deeply indebted to him for his counsel and sympathy on innumerable occasions.

Jurist, scholar, gentlemen - Judge Richard S. Rodney will become a tradition in the years to come. His record is one of singular distinction and unusual achievement; and we as Trustees of the Common wish to unanimously acknowledge our appreciation for the great privilege we had in associating with him.

"We shall never see his like again."



# Bank of Delaware

WILMINGTON, DELAWARE

January 29, 1964.

Hon. Daniel F. Wolcott,  
Public Building,  
Wilmington, Delaware.

Dear Justice Wolcott:

The enclosed report has been developed from a review of the fiscal years' statements issued by the Trustees of New Castle Common. This has been done in accordance with your request and we invite questions and comments, and assure you of our interest in exploring this matter further if so desired.

We recommend strongly that the Trustees employ a competent Certified Public Accounting firm to review and establish the methods and procedures necessary to administer this large Trust, and to give the Trustees the satisfaction of an independent annual audit of the Trust.

Sincerely yours,

James H. Dawson  
Vice President

JHD:amp  
Enclosure



M E M O R A N D U M

January 27, 1964

To: James H. Dawson, Vice President  
From: David McMillan, Asst. Vice President  
Subject: Study in Connection with Trustees of New Castle  
Common Library Project

I. Trend of income and disbursements:

Rental income - trending steadily up in recent years. Over the next ten years nine leases could expire but numerous leases contain rental increase clauses. Considering a decline in Route 13 traffic and a possible adverse effect upon business activity in that area, I am assuming that rental income will not substantially increase in the foreseeable future but also will not decline. Currently \$52,000.

Investment income - also a steady increase in recent years. Additions to the agency account of \$30,000 to \$35,000 per year over the next six years are anticipated from the sale of Penn Acres lots. An additional capital increase of \$220,000 is expected in 1964 from sale of ground to the School District. The balance of the Greggo & Ferrara mortgage will be added in the near future. Other real estate may be converted to cash over the coming ten years also, thereby increasing investment income. I would estimate that investment income by mid-1965 would total approximately \$45,000, and increase by \$2,000 to \$5,000 per year thereafter.

Other income - As a matter of policy, all income from conversion of assets (mainly real estate) into cash is transferred to the Trust Accounts and would not be considered in connection with the library project except from the standpoint of increasing investment income. Also, proceeds of loans are not applicable as they appear on annual reports.

Expenditures - Following is an averaging of normal expenditures through 3/31/63:

Maintenance & Improvements -----	\$ 6,000
Contributions -----	1,500
Taxes & Insurance -----	8,000
Charges for Development, Services--	4,000
Interest -----	2,000
Appropriations (on-going) -----	<u>12,000</u>
	<u>\$33,500</u>

Bank loans at 3/31/63 not related to sale of lots (Penn Acres-Gibellino) totalled \$35,000 with no set terms. This sum could be cleared from normal income prior to the start-up of the library project, depending upon the quantity of other real estate purchases and improvement projects occurring at present or contemplated in the near future.

Subject: Study in Connection with Trustees  
of New Castle Common Library Project

Page 2

II. For the purposes of this study, I am considering only rental and investment income. Greggo & Ferrara mortgage interest income will cease in approximately one more year. I think it is safe to assume that by the time the project might begin, rental and investment income should total at least \$100,000 per year. With relatively fixed expenditures of \$33,000 to \$35,000 per year, \$65,000 would remain for other activities and to operate the library and amortize the debt.

Assuming that the library project would cost \$250,000, a 10-year mortgage at 5% would amortize at approximately \$26,500 per year. This would leave \$38,500 for operating costs not covered by State and city funds, for increases in normal on-going expenses and for other real estate and improvement activities in which the Trustees might wish to engage. For a few years, some of the usual programs of the Trustees might have to be curtailed somewhat, depending upon the magnitude of operating costs not otherwise covered and the rate of increase of investment income.

DMcH:sar

January 27, 1964

Excerpts of Minutes of June 5, 1962

The Property Development Committee recommended that the Board purchase the old convent property of St. Peters R.C. Church at the corner of 5th & Delaware St. for a potential library site. They stated that an appraisal had been made by an appraiser for the church in the amount of \$40,000.00. The Property Development Committee was instructed to have our own appraisal made and to secure a 60 day option on the property.

A committee consisting of Messrs. Deakyne, Wolcott, and R. J. Quillen was appointed to study the possibilities of this site for a new library building.

Excerpts of Minutes of September 4, 1962

The Property Development Committee reported that the convent property had been acquired from St. Peters Church for the sum of \$40,000.00. President Rodney increased the Library <sup>Committee</sup> by adding the names of Mrs. Cyrus Pyle and Mrs. Donald L. Ransom. This entire group will make a study and recommendations for the erection of a new library on this site.

Excerpts of Minutes of October 2, 1962

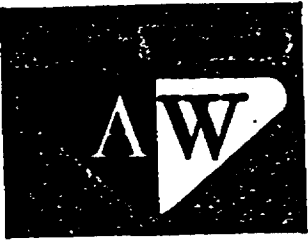
The Acting Committee submitted the following bids for the demolition of the former St. Peters Church Convent building:

Weaver Pole Line Const. Co.	\$2,495.00
Andrew Mitchell & Son	2,350.00

The matter of the awarding the contract was left in the hands of the Acting Committee.

Excerpts of Minutes of March 5, 1963

The Library Committee submitted a tentative plan of the proposed Library Building to be erected at 5th & Delaware Street. The committee was authorized to proceed with having final plans made for a building to cost approximately \$2000,000.00. THE BOARD APPROVED THE FIRM OF POPE, KRUSE & MRS. GONE AS ARCHITECTS FOR THE BUILDING.



**MORGAN** MILLWORK COMPANY

REPRESENTED BY  
WALTER M. PATRICK

MAINE BLDG. PARKLYN APTS.  
WILMINGTON 5, DEL.  
PHONE: WYMAN 8-9581

Cornerstone - Library

- ✓ Minutes of Acquisition of Prop.
- ✓ Deed. (1951)
- Construction Minutes
- ✓ Charter Papers
- ✓ History of Commons
- ✓ Current Statement
- List of Members as of Dec. 22

Joseph A. Dimond, Apr. 21, 1964

Francis J. Desobanis, Nov. 28, 1964

March 5, 1963 (4)

June 5, 1962 (1)

Oct. 2, 1962 (3)

Sept. 4, 1962 (2)

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