RG 5081
TRUSTEES OF NEW CASTLE COMMON

Minutes

March 1964
to
February 1968

March 3, 1964

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

The minutes of the last meeting were read and approved.

The treasurers report was submitted, accepted and is herein contained as a part of the minutes of this meeting.

Mr. Edward Taylor, representing the New Castle Sailing Club was present and submitted a tentative plan of a boat house and club house to be erected at the west end of Third Street. The matter was referred to the Park Committee for study and recommendation.

The committee comprising Messrs. McGuire, Appleby, and R.J. Quillen submitted a resolution on the death of Chandler H. Gebhart. The resolution was adopted, ordered to be spread on the minutes and a copy sent to the surviving family.

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

On motion, a contribution in the amount of $50.00 was authorized to be made to the Delaware Foundation for Retarded Children.

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

The proper officers of the Board were authorized to pay the premium for the completion bond on the library building.

The Finance Committee submitted a report which was approved and ordered filed.

Proposals from the Bank of Delaware and the Wilmington Trust Company were submitted by the Finance Committee for a bank loan of $250,000 for the library building. The matter was left in the hands of the Finance Committee and officers to arrange a line of credit in the above stated amount.

The Board approved the purchasing of paint for the interior of the fire station, the fire company to pay for labor of the application.

It was reported that Col. John Fiske had been named a member of the Library Commission of the New Castle Special School District, by Judge Christie. Col. Fiske will replace Mrs. Cooper who is acting as part time libriarian and thus disqualifies herself. Col. Fiske was further named by the Board, a member of the Library Building Committee.

The Committee on the Battery Alley entrance submitted tentative plans from Albert Kruse, architect, The plans were approved with the following changes, the stone wall to be set in mortar in lieu of dry built as specified. The brick walk to be set in sand as specified. Mr. Speicher voted negative on the brick being set in sand, he being in favor of setting them in concrete.

The following officers and committees were elected.

President: Hon. Daniel F. Wolcott
Secretary: Donald C. Banks
Treasurer: Jacob H. Speicher
Property Maintenance Committee: N.C. Quillen, J.H. Tobin
H.T. McGuire, R.J. Quillen
Election Committee: D.C. Banks, R.M. Appleby, J.E. Carlin,
J.H. Speicher
Property Development Committee: John C. Roman, R. M. Appleby,
D.F. Wolcott, H.L. Deakyne
Battery Park Committee:
Hon. D.F. Wolcott - 1 year, representing the Board
John Weaver - 1 year, representing City Council
W.F. Truitt - 3 years, representing the Citizens

Auditing Committee - Messrs. Roman & Carlin

Mr. Frank L. Hewlett was elected a member of the Board of Water & Light Commission for the term of 3 years.

James McBride was appointed custodian of the meeting room.

It will be noted that the acting committee and the public buildings committee were abolished and a property maintenance committee elected to serve in lieu thereof and without compensation.

The following disbursements were authorized:

J.T.&L.E. Eliason, Inc. Paint	82.89
John C. Roman, property Dev. Comm.	500.00
Acting Committee	50.00
Treasurer's salary	250.00
Secretary's salary	250.00
Jas. McBridge, custodian 3 mos.	18.75
Immanuel Church, care town clock	100.00
N.C. Hist. Bldg. Comm.-mtg. room	50.00
D.C. Banks - P.O. Box rent	6.80
Bd of Water & Light, electric	9.00
Geo. & Lynch - ditching 14th St.	540.00
Henry N. Haut & Co. - town clock	47.50
N.C. Gazette-election ady.	150.00
Hugh A. George Co. - supplies	53.80
Bruce H. Gordon - town hall	890.40
Edw. W. Cooch - attorney fees	189,00
VanDeMark & Lynch - surveys	442.00
" "	153.50
" "	90.00
Del. Foundation for Retarded Children	50.00
Del. Chapter, Amer. Red Cross	100.00
Total Disbursements	4023.64

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary

The Trustees of the New Castle Common note with regret the recent death of our friend, colleague and fellow trustee, Chandler H. Gebhart.

In every generation there are a few men, who, because of some outstanding attribute such as generosity, selflessness and civic pride, have won the respect and love of their fellow men. Such a man was our distinguished citizen, friend and fellow trustee, Chandler H. Gebhart.

His devotion to this community and this body is well known. We are familiar with his praiseworthy achievements and his dedicated interest in the expanding development of Trustee activities.

New Castle and these environs have been the beneficiary of his kindness, warmth and generosity. Our lives are richer and fuller because he lived and worked with us.

The members of this body are particularly appreciative of his continued, inspired and zealous interest in the activities of the Trustees of the Common. He gave unstintingly of his time and energy.

His love of New Castle was manifested by his devoted interest in making the Commons a more effective instrumant in community affairs.

He has inscribed a record of enviable accomplishments for which his family might be justly proud.

We record his loss with profound regret and sorrow.

TREASURER'S REPORT

March 3rd, 1964.

February 4, 1964. Balance, all in Bank $ 3,982.59

Receipts.

Margaret L. Hinrichs, rent dwg.Centre Hall, Feb.1964	$ 75.00
Boe Huckman, 3 months rent to 3/1/64	375.00
Edw. W. Cooch, Jr., Attorney return of part of advance Aug. 2, 1963 of $16,354.00 for purchase of Swamp land from O'Toole, Inc.;Acerage changed from 65.41 acres to 52.333 acres.	3,270.67
New Castle Sailing Club one year's rent to 3/1/65	100.00
Margaret C. Tobin, 2 mos. rent Barber Shop, Feb.&Mar.	25.00
Joseph DiMondi, filing fee, candidate, election 4/18/64	20.00
Elmer E. Bailey, " " " " "	20.00
Mary Biggs, 3 mos. rent dwg.Stockton to 3/1/64	150.00
Brandywine Sec. Co. 3 mos. rent to 6/1/63 (Shell Sta.)	375.00
" " " 3 " " " " (adj.M&M)	150.00
Dr. Lewis Harris, 3 " " " 6-1-64	62.50
American Oil Co. 3 " " " "	330.00
" " " 3 " " " " (addi.51 ft.)	83.75
M. & M. Inc., 3 " " " "	1,250.00
Sun Oil Company 3 " " " "	500.00
Shell Oil " 3 " " " "	375.00
New Castle Farmers Market, 3 mos. rent to 6/1/64	1,750.00
" " " " 3 " " " " (Opt.#1)	575.00
Canada Dry Bottling Co. 1 year's rent to 3/1/65	600.00
Jos. J. Quigley, 3rd. 6 mos.rent Penn Farm to 3/1/64	496.50
McDonnell Enterprises, Inc. 3 mos. rent to 6-1-64	700.00
Tidewater Oil Company, 3 " " to "	450.00
	$ 11,733.42
	$ 15,716.01

Disbursements.

J.T.& L.E.Eliason, Inc., 4 pcs.4" stove pipe, meeting room	$ 2.00
New Castle Realty & Ins.Co., fire Ins.prem.Farm Bldgs.&c.	240.99
Lawson-Cooper, Inc., " " " " " "	240.99
Wilmington Trust Co., a/c Bank Loan Convent property	2,000.00
Dela.Power & Light Co., Jan. Gas , meeting room	9.74
Trustees New Castle Common, for pro-rated Taxes deducted Settlement purchase O'Toole property	44.50
Edw. W. Cooch, Jr., Attornet fee, purchase O'Toole property	275.00
Wilmington Trust Co., a/c Bank Loan, purch.O'Toole prop.	3,000.00
Wm. B. Short, cleaning snow off side walks	18.00
	$ 5,831.22

Balance, March 3, 1964 - All in Wilmington Trust Co. $ 9,884.79

Bank Loans - Wilmington Trust Company.

For Property 5th & Delaware Streets	$14,000.00
" 52.333 acres Marsh land - O'Toole property	$12,000.00

Bank of Delaware

WILMINGTON, DELAWARE

February 20, 1964.

Honorable Daniel F. Wolcott,
Public Building,
Wilmington, Delaware.

Dear Justice Wolcott:

We reply to your letter of February 18, 1964, concerning the Trustees of New Castle Common.

We will confirm a line of credit of $250,000, at ¼% above the prime commercial rate of interest, which would be 4-3/4% currently, subject to the assignment, as collateral, of the Agency account maintained with this Bank.

We will need a corporate resolution appropriate to borrowing under the proposed line of credit, and we suggest your consideration of repayment within ten years which would require approximately $31,500 annually, including principal and interest. However, the collateral assignment will give the Trustees flexibility as to terms of repayment, and our suggestion is, therefore, primarily based on the tax free status of the Trust.

If the Trustees are interested in this proposal, we shall prepare and forward our forms of (1) note, (2) loan resolution, and (3) Agency account assignment, for your inspection.

Sincerely yours,

JHDawson

James H. Dawson
Vice President

JHD:amp

WILMINGTON TRUST COMPANY

Spencer Compton
EARL OF WILMINGTON

NEW CASTLE OFFICE
NEW CASTLE, DELAWARE

March 3, 1964

Mr. Jacob H. Speicher, Treasurer
Trustees of New Castle Common
New Castle, Delaware

Dear Mr. Speicher:

The Wilmington Trust Company, Wilmington, Delaware agrees to lend to the Trustees of New Castle Common $300,000.00 on an unsecured basis. The loan is to be repaid within 15 years at an interest rate maintained at 1/2 of 1% above the prime rate during the term of the loan. The current prime rate is 4 1/2%.

You mentioned today about securing the loan and what effect this would have on the interest rate. If the loan were secured by good quality, marketable securities with a margin of at least 40%, the interest rate would be the prime rate; provided, however, the total amount borrowed was at least $250,000.00.

Very truly yours,

Richard B. Simon
Loan Officer

RBS:mm

250
140
100000
250000

April 21, 1964.

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

The meeting was called to hear the report of the election committee on the election that was held Saturday, April 18, 1964, which is herein contained and becomes a part of the minutes of this meeting. The election committee in its report states that 987 votes were cast:

Elmer E. Bailey received 293 votes
Joseph A. diMondi received 482 votes
William F. McCaffery received 176 voted

and that 36 votes were in question due to being improperly marked or defaced. It was on this question of the 36 votes that the election committee was seeking, thru this meeting, the decision of the Board as a whole, in resolving whether they should or should not be counted.

Present also at the meeting were the three candidates and Januar D. Bove, Attorney for Joseph diMondi and Edward W. Cooch, Jr., Attorney for the Board.

President Wolcott stated that the Board was aware of this question immediately following the election and he as presiding officer had directed our attorney, Edward W. Cooch, Jr., to look into the matter of the legal aspect of the counting of these ballots in question.

Mr. Cooch submitted his written report, commenting on it and Mr. Bove agreeing with his findings. The report is herein contained and becomes a part of the minutes of this meeting.

A motion was made and duly seconded and unanimously passed, accepting the opinion set forth in Mr. Coochs report, thus declaring that the total votes cast should now read 951 and that Joseph A. diMondi is elected with an absolute majority or 482 votes.

Mr. diMondi being present as stated, was duly sworn into office by President Wolcott.

A vacancy was declared due to the death of Chandler H. Gebhart and the election committee was instructed to proceed with the registration days of May 2, 1964 and May 23, 1964 and the election to be held on Saturday, June 13, 1964; thus making the last date to file, June 3, 1964.

The following ordinance was then adopted by the Board regarding Section 3 of the"qualifications of voters and rules covering elections"

> "In counting the total votes cast, no ballot will be counted as a part of the total of all votes cast which is not marked in accordance with the regulation govering the marking of ballots."

The Secretary was instructed to open the ballot box, remove the ballots and store them in a file for a period of five years.

The matter of the nameing of the new Library was considered at this meeting and the Board went on record as having it known as the "New Castle Library". This name cut in stone above the main doorway. It was further stated that arrangements had been made for a corner stone to be laid at a later date and that a bronze plaque be secured containing the name of the 13 Trustees as of the date of the preparation of the plans of the new Library and that it be erected in a suitable location in the main corridor of the building.

The Property Maintenence Committee was authorized to have the front of the property aquired from the Goudiss Estate painted before the "Day in Old New Castle."

It having been reported that Mr. Alex and Miss Mary Biggs were vacating the Stockton Farm Property as of April 25th. The Property Maintenance Committee was instructed to have Bruce H. Gordon, local contractor, board up the windows on the building and to appraise what salvage value what any component parts of the buildings might have and to report same back to the Board.

The following disbursements were authorized as election expenses:

Linda H. Speicher,	clerk	$15.00
Dorothy A. Carlin,	clerk	15.00
Mary Anita Banks,	clerk	15.00
Wm. Tobin, Jr.	helper	10.00
		$55.00

There being no further business, the meeting adjourned.

Donald C. Banks

DONALD C. BANKS, SECRETARY.

LAW OFFICES
COOCH AND TAYLOR
601 BANK OF DELAWARE BUILDING
WILMINGTON, DELAWARE 19801
OLYMPIA 8-5221

EDWARD W. COOCH, JR.
DONALD C. TAYLOR
H. ALFRED TARRANT, JR.
[redacted].

NEWARK OFFICE
WILM. SAV. FUND SOC. BLDG.
NEWARK, DELAWARE 19711
TELEPHONE 368-1676

April 21, 1964

The Honorable Daniel F. Wolcott, President
Trustees of New Castle Common
Public Building
Wilmington, Delaware

Dear Dan:

Re: Special Election April 18, 1964

You have requested my opinion in connection with the Special Election called by the Trustees on Saturday, April 18, to fill the vacancy caused by the death of the Honorable Richard S. Rodney.

In this connection, I understand that a total of 987 persons presented themselves at the polling place. Of the ballots cast, I am informed 36 were not marked in accordance with the instructions printed on the Notice of the Election and the instructions appearing at the bottom of the ballot. The remaining 951 ballots were distributed as follows:

Elmer Bailey	293
Joseph DiMondi	482
William McCaffery	176
Total	951

It is not known at this writing whether it be possible to ascertain the clear intent of the voters of the 36 ballots that were not marked in accordance with the instructions. This phase of the matter is therefore excluded from this opinion.

As I understand it, the question to be resolved is the proper interpretation of the words "an absolute majority of the total of all votes cast in said election" as used in Section 3 of the Notice of the Election.

The original charter of 1764 from Thomas Penn and Richard Penn, proprietaries, incorporating the Trustees, provided:

" * * * And, in case any of the said trustees shall die, * * * the inhabitants of the said town of New Castle * * * are hereby authorized, directed and empowered to meet at the Court House, in the said town of New Castle, and choose and elect, by a majority of voices of the said electors, by ballot or otherwise, another trustee or trustees in his or their stead.* * *" [Emphasis added]

Thereafter, the Act of the General Assembly of 1792 enlarging the corporate powers of the Trustees provided, in pertinent part:

" * * * And that the said trustees, as a corporate body, in deed and in law, shall have perpetual succession; and that in case of a vacancy or vacancies that shall hereafter happen, * * * the said vacancy or vacancies shall be supplied, and the perpetual succession aforesaid of the said trustees, kept up and preserved by the Inhabitants of the said Town of New Castle, by election or choice, in manner and form, according to the mode, and at the place prescribed by their existing charter of incorporation, and within such time as hath been or shall be fixed and determined by the ordinances of the said corporation. * * * "

By Act of the General Assembly, relating to the election of Trustees of the New Castle Common, Volume 17, Chapter 574 of the Laws of Delaware provided:

"Section 1. That hereafter all vacancies in the said board shall be filled by an election held at such place and at such time and by such persons as the said trustees shall appoint, according to the mode and in the manner and form as provided by the said charter and act of Assembly, and that the electors of the said trustees shall have the qualifications therein provided."

An ordinance adopted by the Trustees December 3, 1940, by Section 4, provides as follows:

"Sec. 4. A voter shall designate the candidate for whom he wishes to vote by leaving such name unmarked on the ballot and shall designate those for whom he does not wish to vote by drawing a line through their name or names with pencil, ink or crayon. Inspectors

or Judges of elections shall not canvass or count any ballots that are cast for any person not on the official ballot herein provided for."

Section 3 of the ordinances of the Trustees provides as follows:

"Section 3. In order to be elected a Trustee of New Castle Common, a candidate must receive an absolute majority of the total of all votes cast in said election."

The foregoing summary represents the provisions of the original charter, the Acts of the General Assembly, as well as ordinances of the Trustees relating to the conduct of the election to fill vacancies. If there are others, I have not come upon them since this matter was referred to me, and my opinion is necessarily based on consideration of the foregoing only.

However, I would conclude that the election of members of Trustees of the Common shall be conducted according to the mode and manner of form set forth above, and that the Trustees are vested with the authority to conduct the election and determine the rules by which the election shall be held. In this regard, it might be noted that there is no necessity to choose by ballot as the original charter of 1764 would seem to permit an election by voice vote instead of by ballot.

The question therefore to be resolved is the meaning of the words "an absolute majority of the total of all votes cast in said election". I find no Delaware case directly in point; however, I believe the following authorities will be helpful to the Trustees.

Black's Law Dictionary defines the term "majority" as follows:

"Majority signifies the greater number of votes. When there are only two candidates, he who receives the greater number of the votes cast is said to have a majority; when there are more than two competitors for the same office, the person who receives the greatest number of votes has a plurality, but he has not a majority unless he receives a greater number of votes than those cast for all his competitors combined."

Henry M. Robert, in his handbook on "Robert's Rules of Order", pages 23 and 24, defines the term "majority" as follows:

> "Plurality, Majority and Two-thirds Vote. In an election a candidate has a plurality when he has a larger vote than any other candidate; he has a majority when he has more than half the votes cast, ignoring blanks. In an assembly a plurality never elects except by virtue of a rule to that effect. A majority vote when used in these rules means a majority of the votes cast, ignoring blanks, at a legal meeting, a quorum being present."

Robert is generally considered the outstanding authority on parliamentary procedure.

The majority view on the subject would seem to indicate that rejected ballots generally may not be counted in estimating the total vote cast. This rule is stated in 18 Am. Jur., Elections, Section 246, as follows:

> "The weight of authority adheres to the view that a qualified voter who succeeds in getting his name on the poll list and a ballot in the ballot box is not a voter unless his ballot is such as is prescribed by law, and that blank and illegal ballots should be rejected in computing the number of votes. In some jurisdictions, however, blank ballots must be considered in determining the fact of majority. Also, a distinction has been drawn between unintelligible and illegal ballots, it being held that all legal ballots, whether intelligible or not, should be counted in estimating the total vote cast, but that distinguished ballots--those that bear identification marks--and illegal ballots, such as those cast by persons other than qualified electors, should be excluded from estimation."

The rule is also recognized in 29 C.J.S., Section 242, as follows:

> "Ballots which have been cast, but which on account of their marking or other reason cannot be counted as votes, should be excluded from the aggregate number of votes and not be considered in determining whether the proposition has received the requi-

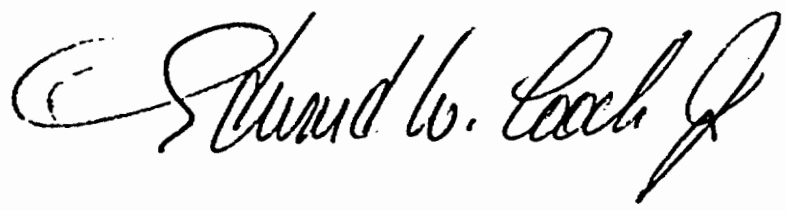
site majority unless the statute under which the proposition is submitted is so worded as to require the consideration of all ballots cast, whether valid or invalid, in determining the percentage of the vote necessary to carry the proposition."

The foregoing rule holding that rejected ballots generally may not be counted in estimating total votes cast would seem to be majority rule. 131 A.L.R. 1387.

Furthermore, I think it should be noted that Section 3 of the ordinance governing the election provides that the candidate must receive an absolute majority of all votes cast. The words "ballot" and "vote", though sometimes used synonomously, are not synonomous. A "ballot" is the instrument by which a voter expresses his choice between candidates or in respect to propositions, while his "vote" is the choice or election as expressed by his ballot. I think the better reasoned view is that blank ballots and illegal ballots are not "votes cast" and therefore should be excluded in ascertaining the aggregate of the total votes cast.

If, therefore, the Election Committee has determined that the ballots did not conform to the rules of the election, it would seem that they should be rejected in ascertaining the total vote cast. It would seem an anomalous and illogical reasoning to exclude them in ascertaining the total vote for the individual candidates and include them in ascertaining the "total vote cast".

Respectfully submitted,



EWCJr/rfh

TRUSTEES OF NEW CASTLE COMMON

NEW CASTLE, DELAWARE

DANIEL F. WOLCOTT, *President*
DONALD C. BANKS, *Secretary*
JACOB H. SPEICHER, *Treasurer*

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

CERTIFICATION OF ELECTION COMMITTEE

I, Donald C. Banks, Secretary of the Trustees of New Castle Common, do certify that four candidates, Elmer E. Bailey, Buddy S. Deemer, Joseph A. DiMondi and William F. McCaffery, filed on or before midnight, Wednesday, April 8, 1964, the deadline set for filing. I, further certify that Buddy S. Deemer withdrew his name as a candidate on April 8, 1964.

Donald C. Banks
Donald C. Banks, Secretary

We, the undersigned, duly elected members of the Election Committee of the Trustees of New Castle Common, do certify that a election was held in the Goodwill Fire Station in New Castle, Delaware, on Saturday, the 18th day of April, 1964 and that the following is the result of the balloting.

987 ballots were cast.
36 were discarded due to being defaced.

Elmer E. Bailey received 293 votes.
Joseph A. DiMondi " 482 votes.
William F. McCaffery" 176 votes.

Clerks:

Jacob H. Speicher
Jacob H. Speicher

Linda H. Speicher
Richard M. Appleby
Richard M. Appleby

Dorothy A. Carlin
James E. Carlin
James E. Carlin

Mary Anita Banks
Donald C. Banks
Donald C. Banks

April 7, 1964.

Board met at 8:00 p.m. present, Messrs. Wolcott, Speicher, R. Quillen, Appleby, McGuire, Roman, Carlin, 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 T. Challenger, Jr. representing the summer concert committee appeared before the Board discussing the facilities required for the production of concerts on Battery Park this season, The Board went on record of approving a sum of money for renting the Band Shell from the Park Committee of the City of Wilmington for this season and further stated that they would be receiptive to a recommendation of a permanent shell after professional study is procured by the concert committee.

On motion an appropriation in the amount of $6,000.00 was made to the Battery Park Committee for operation of the park for this coming season.

On motion an appropriation in the amount of $5,000.00 was authorized to be made to the Library Committee for the operation of the Library for this Fiscal Year of March 1, 1964 to March 1, 1965.

An appropriation in the amount of $1,500.00 was made to the Tree Commission for pruning and planting for this season as per their recommendation.

The committee on the Battery Alley Project, comprising of Messrs. Banks and Deakyne submitted sealed bids for the work to be executed as per plans and specifications of Albert Kruse, architect. The bids were opened with the following prices submitted.

Guido DeAscanis & Sons	$11,000.00
Bruce H. Gordon	$10,830.00

On motion the award was made to Bruce H. Gordon, the low bidder.

Edward Ryan of the City Council and Vance Mitchell, City Engineer discussed with the Board the needed repairs to the Delaware Street Wharf and intimated they were seeking funds for the necessary repairs to be made. No action was taken.

The Property Development Committee was instructed to explore the possibility of acquiring certain portions of the Coccia Property boarding the narrow dyke and to report their findings to the Board.

The Finance Committee of the Board submitted their report which was approved and informed the Board that they had made arrangements with the Wilmington Trust Company for borrowing up to $300.000.00 unsecured, at the prime rate of interest for payment of the Library Project.

The Library Committee reported that they had arranged with the architect and general contractors to increase the area of the basement of the new Library building and to change the heat from oil to gas at an approximate total change cost of $3,900.00.

The following disbursements were authorized:

Levy Court--Sewer Service	$28.00
Board of Water & Light--Water Service	45.00
Mary Anita Banks, Election Expense	82.50
Knebels Press, Inc., Letterheads	21.00
Hugh A. George Co., Election Supplies	3.00
Battery Park Committee	6,000.00
Library Committee	5,000.00
Tree Commission	1,500.00
	$ 12,679.50

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

TREASURER'S REPORT

March 31, 1964.

(Meeting April 7, 1964)

March 3, 1964. Balance, all in Bank $ 9,884.79

Receipts.

S. & L. Enterprises, Inc.,	3 months rent to 6/1/64	$2,750.00
Marg. L. Hinrichs,	rent dwg.Centre Hall March,1964	75.00
Kalico Kitchen, Inc.,	3 mos. rent to 6/1/64	150.00
American Tel.& Tel. Co.,	one year's rent to 2/28/65	100.00
Greggo & Ferrara, Inc.,	Int.@ 5%for 1 mo.$34000 Mortg.	141.67
Aldo Gibellino,	Sale One Lot Penn Acres	700.00
Senbar Corporation,	6 month's rent to 7/31/64	500.00
Buddy Deemer,	Filing fee, candidate election 4/18/64	20.00
Gambacorta Motors, Inc.,	one Year's Rent to 3/1/65	50.00
Delaware Block Co.,	" " " " "	50.00
Bank of Delaware,	Interest on Investments 3 mos.to 3/20/64:	
Capital Acct. #03515	$10,103.72,Comm.$269.38	9,834.34
Library " #05629	$ 170.36 " $ 10.05	160.21
Wm. F.McCaffery,	filing fee Elec.Apr.18, 1964	20.00
		$ 14,551.22
		$ 24,436.01

Disbursements.

Donald C. Banks, salary as Secretary past Year	$ 250.00
" " " , for Acting Comm., expenses past yr.	50.00
Jacob H. Speicher,Salary as Treas. past year	250.00
John C. Roman, expenses as Chairman,Prop.Dev.Comm.	500.00
James McBride, salary as Janitor past 3 months	18.75
Immanuel P.E.Church , careof Town Clock past year	100.00
New Castle Hist. Bldg. Comm., rent meeting room	50.00
Donald C.Banks, reimbursement P.Office Box Rent	6.80
Board of Water & Light Comm., elec.light past year	9.00
J.T.&L.E.Eliason,Inc., paimt, &c., Good Will F.Co.Sta.	82.89
George & Lynch,Inc., ditch 14th St., grade operator	540.00
Henry N. Haut & Co.,repairs Town Clock	47.50
New Castle Gazette,election posters $50.00 adv.$100	150.00
Hugh A. George Co., binder, etc.for Election 4/18/64	53.80
Bruce H. Gordon, repairs Cupola Town Hall	890.40
Edw.W.Cooch, Jr., Attorney, legal services	189.00
Van DeMark & Lynch, Inc., plans, etc.O'Toole land	686.00
Dela.Foundation for Retarded Children,Inc., contribution	50.00
Dela.Chapter, American Red Cross, contribution	100.00
Wm. B. Short, cleaning snow off sidewalks 2 hrs.	4.50
Hugh A. George Co., 3/5 Office supplies	1.56
Good Will Fire Co., cost cleaning windows past yr.	150.00
Dela.Power & Light Co., gas, heating meeting room	7.24
Trustees New Castle Common, U.S.Doc.Rev. Stamps	1.10
Bank of Dela., for investment, Sale Lot Penn Acres	700.00
Amstel Pl. & Heating Co., repairs heating,Centre Hall	39.00
Wm. B. Short, cleaning snow off sidewalks 2 hrs.	4.50
Wilmington Trust Co., 5% Int.Loan - O'Toole land	173.75
" " " 5% Int. " - Convent prop.	214.73
" " " repaid bal. Loan - O'Toole land	12,000.00
" " " 5% Int. for 11 days O'Toole land	18.33
	$ 17,338.85
Balance, March 31, 1964 - all in Wilmington Trust Co.	$ 7,097.16

Bank Loan: Wilmington Trust Company
For Property 5th & Delaware Streets $14,000.00

NEW CASTLE TREE COMMISSION FINANCIAL STATEMENT

For the Period Ending March 31, 1964

****

4/1/63	- Balance on hand in Wilmington Trust Company		$ 228.54
Income			
	- Trustees of the Common of New Castle	$2600.00	
	-Mayor & Council of New Castle	200.00	
			2800.00
			$ 3028.54
Liabilities:			
4/30/63	Telford & Macleod(unpaid balance '62 (on storm damage - $880 & 120 for first spraying)	$1000.00	
7/1/63	General Street Tree Program Telford & Macleod plus second spraying	1000.00	
8/26/63	Millcreek Nurseries Replacement of Crab Apple Tree on the Green and feeding Shubbery	66.25	
1/30/64	Telford & Macleod- Compleeting General Program and replacing arbor vitae at tennis courts	900.00	2966.25
			$ 62.29

The Tree Commission expects asettlement from the insurance company of the Delaware Power and Light Company this week for trees which we feel were killed by gas. If this settlement is made we will be able to replace trees at several locations.

BATTERY PARK COMMITTEE

Financial Report 1 April 1963 — 31 March 1964
and
Proposed Budget 1 April 1964 — 31 March 1965

Balance 31 March 1963	$ 202.86
Received from Trustees of Common	8,126.00
Total receipts	$ 8,328.86
Expended 1 April 1963 to 31 March 1964	6,804.94
Projected balance 31 March 1964	$ 1,523.92

Expenses	Budget 1963 - 1964	Actual 1963 - 1964	Proposed Budget 1964 - 1965
Park Maintenance:			
New gang mower	$ 1,616.00	$ 1,225.00	$ -
New sickle bar device	-	450.00	-
Posts	-	73.50	-
Signs	50.00	140.16	100.00
Benches (repair & additions)	-	211.25	200.00
Clean-up	350.00	158.95	300.00
Painting	150.00	108.81	300.00
Trimming *	1,300.00	626.27*	1,300.00
Mowing *	510.00	405.00*	510.00
Mower Maintenance	50.00	1.50	100.00
Tractor Maintenance *	450.00	184.71*	450.00
Outside Park land **	250.00	138.68*	300.00
Chemical toilets ***	680.00	492.00	680.00***
Garage repair	400.00	165.38	-
SUB-TOTAL	($5,806.00)	($4,381.21)	($4240.00)
Recreation:			
Playground equipment and activities	250.00	324.91	350.00
Tennis	250.00	310.55	300.00
SUB-TOTAL	($ 500.00)	($ 635.46)	($ 650.00)
Supervisor	$ 1,200.00	$ 1,200.00	$ 1,200.00
Park Guard	420.00	456.00	450.00
Miscellaneous	200.00	132.27	200.00
SUB-TOTAL	($1,820.00)	($1,788.27)	($1850.00)
TOTAL	$ 8,126.00	$ 6,804.94	$ 6,740.00

NOTES: * These expenses were low in 1963 due to drought.
** Limited mowing, trimming, and clean-up of Trustees' land near Dyke, at Fifth and Delaware, and adjacent to Park.
*** Allows for possible increase of rental from $1.00 to $1.25 per unit/day.

It is recommended (but not budgeted) that the inboard ends of two pipe culverts under lower (new) section of walk be fitted with gratings, to prevent clogging and remove stumbling hazard.

John F. Fiske

Treasurer

31 January 1964

May 5, 1964

Board met at 8:00 p.m., present Messrs. Wolcott, Speicher, R. Quillen, Appleby, McGuire, Roman, DiMondi, Carlin, 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 and becomes a part of the minutes.

The Finance Committee submitted their report which was approved and ordered filed.

The Auditing Committee comprising of Messrs. Roman and Carlin, submitted their report of the audit of the Treasurers books, stating that everything was in order and recommended that the salary of the Treasurer and Secretary be increased. On motion the salary of the Treasurer and Secretary was increased to $500.00 per annum.

The Property Development Committee submitted a recommendation on the development of Section 5 of Penn Acres. The following resolutions on the ratification of the various sections were adopted:

A-Amendment to restrictions of Paragraph 3 and to expiration date.

B- The officers of the Board were authorized to execute restrictions.

C- The officers of the Board were authorized to execute the plot plan and have same recorded.

D- The officers of the Board were authorized to execute deeds as submitted by the Property Development Committee on Section 5 of Penn Acres.

E- The acceptance of the general resolution in development of Penn Acres.

The above stated portions of the general resolutions in development of Penn Acres is herein contained and becomes a part of the minutes of this meeting.

The Property Development Committee submitted its recommendations on the sale of 73.53 acres of the trust located on Basin Road, to the New Castle Special School District for the sum of $220,590.00. The recommendation was accepted and the Officers were authorized to execute the deed.

The Property Development submitted a report of the possibilities of an aerial easement over the S & L Enterprise Lease of the Trust on the duPont Highway. The matter was referred back to the Property Development Committee for further study and recommendation.

The Property Development Committee reported that there were possibilities for negotiation to acquire the Coccia land, bordering East Sixth Street and Wilmington Road. They were instructed to pursue this toward acquisition.

The Property Development Committee was instructed to offer to Pullella and Baldini, developers, the sum of $5,500.00 for the acquisition of property at 9th & Delaware Streets, now owned by the said Pullella and Baldini firm and to report their findings back to the Board.

City Council submitted a report to the Board that showed figures of tax loss due to property being acquired by the Trustees of Common. The Board by motion authorized the payment of $1,000.00 to City Council for this loss for the fiscal year beginning July 1, 1964. The matter of the continuing of the appropriation must be studied and past upon for any future year.

The committee on the Little League Ball Diamond were authorized to have the Coccia property and St. Anthonys property graded for the establishment of a Little League Ball Diamond. They were further authorized to meet with

St. Anthonys Association with referrence to the now existing lease between said St. Anthonys Association and the Pennsylvania Railroad towards the end of acquiring this property for the permanent installation of a Little League Diamond.

Mr. Joseph diMondi was added to the committee comprising of Mr. Roman and Mr. Tobin on the Dobbinsville playground development committee.

On motion, additional land was granted to the Board of Water and Light, boarding the Stockton Development on Basin Road as required, for the installation of an additional deep well as per plans submitted. Our attorney was authorized to draw up the lease with the Board of Water and Light, the legal expense of same to be born by the lessee.

The following disbursements were authorized:

New Castle Gazette --Posters	$ 50.00
Harris & Hanby Insurance- Battery Tractor	22.10
Donald C. Banks- Expenses	2.97
New Castle Gazette -- Annual Statements	115.00
	$190.07

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

TREASURER'S REPORT

May 5, 1964.

April 1, 1964. Balance, all in Bank $ 7,097.16

Receipts.

Marg. L. Hinrichs, rent dwg.Center Hall for April	$ 75.00	
Marg. C. Tobin, rent Barber Shop for April & May	25.00	
Aldo Gibellino, sale two Lots Penn Acres	1,400.00	
Northgate Associates (Tourinn) 6 mos.rent to 9/1/64	2,250.00	
Gordy Realty, Inc., 3 months rent to 3/1/64	100.00	
American Oil CO., gallonage Jan.Feb.March, 1964	50.61	
Elmer E. Bailey, 500 Election Tickets	5.00	
Wm. F. McCaffery, 500 " "	5.00	
Chandler H. Gebhart,Jr. filing fee election June 13th	20.00	
Irwin N. Duncan, " " " " "	20.00	
Francis DeAscanis, " " " " "	20.00	
Marg. L.Hinrichs, rent dwelling,CenterHall for May	75.00	
		$ 4,045.61
		$ 11,142.77

Disbursements.

Levy Court of New Castle County, 6 mos.sewer service	$ 28.00	
Board of Water & Light Comm., 6 " water rent	45.00	
Mary Anita Banks, clerical work Registration Books for Election April 18th 33 hrs. @ $2.50 an hour	82.50	
Knebels Press, Inc., 500 letter heads	27.00	
Hugh A. George Co., 3 Daters for election 4/18/64	3.00	
Trustees of New Castle Common, U.S.Doc. Rev Stamps	1.65	
Bank of Delaware, for investment Capital a/c Sale 2 Lots	1,400.00	
Dela.Power & Light Co., March gas heating meeting room	5.36	
New Castle Tree Committee, 1964 appropriation	1,500.00	
New Castle Gazette, 4500 Tickets for Election April 18th	45.00	
Deemer Steel Casting Co., for typewriter ribbom	2.00	
J.T. & L.E.Eliason,Inc., paint,etc. for Fire Sta.Bldg.	14.57	
Mary Anita Banks, Clerk, election April 18th	15.00	
Dorothy A. Carlin, " " " "	15.00	
Linda H. Speicher, " " " "	15.00	
Wm. Tobin, Jr., help with crowd election April 18th	10.00	
New Castle Gazette, adv. newspaper, Election June 13th	50.00	
		& $ 3,253.08
Balance, May 5, 1964 - all in Wilmington Trudt Co.		$ 7,889.69

Bank Loan - Wilmington Trust Company:
For Property 5th & Delaware Streets $14,000.00

June 3, 1964

Board met at 8:00 p.m., present Messrs. Wolcott, Speicher, R. Quillen, by, DiMondi, McGuire, Roman, N. Quillen, 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 ined and becomes a part of the minutes of this meeting.

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

A letter was received from Thomas Holcomb Real Estate, for the acquisition 3 acres of the property of the Trust along Seventh Street in New Castle for lient Gambacorta Motors. The matter was referred to the Property Development ttee.

The Property Development Committee was instructed to confer with Joseph ey tenant of the Penn Farm with reference to Mr. Quigley leasing that on of the Model Farm that remained after the sale to New Castle Special l District.

The Treasurer was instructed to contact Mr. Edward W. Cooch, Jr., and uct him to collect the rent due from J. Sudler Benton the tenant of the Farm that was sold to the New Castle Special School District.

On motion a contribution in the amount of $25.00 was authorized to be to the St. Anthony's Association for their celebration on June 13th.

The Election Committee was authorized to obtain such help as would be ired to hold an election to fill a vacancy in the Board on June 13, 1964.

The committee on the Battery Alley reported that there was some roversy as to the lay out of the wall dividing this property with the iams property and the matter was referred back to this committee with ructions to confer with the architect on this project.

A petition of complaint was received from a number of residents of the insville area with reference to the present location of the playground pment that was installed by the Trustees. The matter was referred to Committee, Messrs. Roman, Tobin & DiMondi, with power to act in moving equipment to a location suggested by the majority of people of this area.

On motion the Property Development Committee was authorized to offer 000.00 for the Coccia property along New Castle Avenue and East Sixth Street, to place a $1,000.00 option on this proposed offer.

The Property Development Committee was instructed to confer with the Court of New Castle County with power to act, with reference to the r Easement rights that the Levy Court desired on that portion of property he Trust now bounded by Frenchtown and Basin Roads.

The committee on the Library project was authorized to have brick pavement in concrete installed on the Delaware Street side of this project in lieu oncrete pavement specified.

On motion the officers of the Board were authorized to borrow such y and pay such bills as would become due on the Library project during summer adjournment.

The Property Maintenance Committee was authorized, with power to act, to ure bids on a new roof on the Center Hall House.

The following disbursements were authorized:

Herbert Sign Shop (Battery Alley)	$ 30.00
Hugh A. George Co. Minute Book	16.00
George & Lynch, Grading Skating Rink	154.00
George & Lynch, Grading Ball Field	167.00
New Castle Gazette, Election Notice	50.00
Mrs. Anna Derrickson, Caning Chair	19.00
St. Anthony's Association	25.00
T. B. O'Toole, Inc, Deposit Coccia Pty.	1,000.00
Total Disbursements	$ 1,461.00

There being no further business the meeting adjourned to meet in special session on Tuesday, June 16, 1964 to receive the report of the election committee.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report
June 2, 1964.

May 5, 1964. Balance, all in Bank $ 7,889.69

Receipts.

Robert T. Beattie, M.D., filing fee election 6/13/64		$ 20.00
Joseph DiMondi, for 1500 ballots, election April 18th		15.00
State of Delaware, check for Sale to New Castle Special School District of 73.53 acres of land @ $3,000.00		$220,590.00
Samuelsen Motor Courts, Inc.,	3 mos. rent to 6/1/64	875.00
Brandywine Securities Cp/	3 mos. rent to 9/1/64(Shell)	375.00
" " Co.	3 " " " " (M&M)	150.00
Greggo & Ferrara, Inc., Int. @ 5% on $3400000 Mortg.		425.00
Boe Huckman,	3 months rent to 6/1/64	375.00
Dr. Lewis Harris,	3 " " to 9/1/64	62.50
American Oil Company,	3 " " to 9/1/64	330.00
" " "	3 " " to "	83.75
Sun " "	3 " " to "	500.00
Shell " "	3 " " to "	375.00
S and L. Enterprises, Inc.	3 " " to "	2,750.00
Tidewater Oil Co.,	3 " " to "	450.00
McDonnell Enterprises, Inc.	3 " " to "	700.00
		$ 228,076.25
		$ 235,965.94

Disbursements.

Battery Park Committee, appropriation for 1964	$ 6,000.00
New Castle Gazette, 14" x 22½" Posters, Reg.& Elec.	50.00
" " " 300 copies annual statement for Year ended March 31, 1964	115.00
Hanby-Harris, Tealtor, Ins.prem. Ford Tractor Mower	22.10
Donald C. Banks, reimbursements, sundry items	2.97
Bank of Delaware, for investment in Capital Account, Sale of 73.53 acres to New Castle Sp.Sch.Dis't	$220,590.00
Berl, Potter & Anderson, Rev.Stamps Deed sale land	243.10
Dela.Power & Light Co., gas, heating Meeting Room, April	3.90
New Castle Library Comm., appropriation for 1964	5,000.00
	$ 232,027.07
Balance, June 2, 1964 - all in Wilmington Trust Co.	$ 3,938.87

Bank Loan - Wilmington Trust Company:
For Property 5th & Delaware Streets $ 14,000.00

June 16, 1964

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

This meeting was called for the purpose of hearing a report of the Election Committee of the Election held on Saturday, June 13, 1964. The report is herein contained and becomes a part of the minutes of this meeting.

A canvas of the vote was ordered and the figures as set forth in the Election Committees report were verified.

It was declared that no candidate having received 709 votes, the legal number required as an absolute majority under the charter, the Board declared no election.

Mr. Irwin Newell Duncan, one of the candidates in the recent election, submitted a list of returned first class letters that had been sent to persons whose names appeared on the registration list and that showed by the Post Office Department that they were no longer residents or deceased.

The Election Committee was instructed to send registered letters with return receipt requested, to this said list of persons to determine the validity of their residence or whether or not they were deceased.

The Secretary was instructed to file the ballots and polling list of this election for a period of 5 (five) years.

The matter of the new election date was tabled until our September meeting.

The Election Committee was authorized to ammend the rules govering the election to read so that challenges to a persons qualifications must be made only on registration days.

On motion a payment of $800.00 was authorized to be made to the New Castle Concert Committee as was referred to in previous minutes.

The committee on Battery Alley was authorized to continue the brick wall on the Williams side of the property with an expenditure not to exceed $2,000.00.

The proper officers of the Board were authorized to pay such bills on Battery Alley, upon approval of the architect.

The Property Development Committee recommended that the Board sell to Gambacorta Motors, Inc., 5.2 acres of property of the Trust along west Seventh Street at $1,650.00 per acre or a total of $8,580.00. The officers were authorized to execute the deed.

The Property Development Committee reported that the matter of acquisition of land from the Coccia Bothers did not materialize as referred to in the minutes of June 3, 1964, and the $1,000.00 option deposit was returned.

The Property Development Committee was authorized to offer to Pullella and Baldini, the sum of $6,300.00 for a portion of property at Ninth and Delaware Streets, in lieu of the $5,500.00 previously offered.

The Property Development Committee was authorized to have a lease prepared for the 21 acres remaining of the Model Farm to be leased to Joseph Quigley, Jr., for a total sum of $50.00 per annum.

The Board approved a grant of a sewer easement to the Levy Court of New Castle County as referred to in the minutes of June 3, 1964, with no expense to the Board.

Weaver Construction Company was awarded the contract to move the playground equipment at Dobbinsville to a portion of property of the Trust between Sixth & Seventh Street on Clymer, for the sum of $600.00.

The proper officers of the Board were empowered to consumate the sale of the Pedan property next to the recently acquired Goudiss property of the Board at a purchase price of $1,500.00 over the Pedans original purchase price or $11,500.00.

The Board decided to let remain in tact the road constructed by Wilson Contracting Company in the rear of the Farmers Market and paralleling duPont Highway connecting Frenchtown and Basin Roads, with the provision that entry ways on both ends be fenced off.

The Property Maintenance Committee was authorized to replace the roof on the Center Hall dwelling for a cost of $550.00.

The following disbursements were authorized:

Van deMark & Lynch -- Battery Alley	40.00
New Castle Gazette -- Ballots	45.00
Dorothy A. Carlin -- Election Clerk	15.00
Linda H. Speicher -- Election Clerk	15.00
Mary Anita Banks -- Election Clerk	15.00
Mary Anita Banks -- Election Expense	80.00
New Castle Summer Concert -- Motion	800.00
Van deMark & Lynch	97.50
Total Disbursements	1,107.50

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

TRUSTEES OF NEW CASTLE COMMON

NEW CASTLE, DELAWARE

DANIEL F. WOLCOTT, *President*
DONALD C. BANKS, *Secretary*
JACOB H. SPEICHER, *Treasurer*

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

CERTIFICATION OF ELECTION COMMITTEE

I, Donald C. Banks, Secretary of the Trustees of New Castle Common, do certify that four candidates, Robert T. Beattie, Francis J. DeAscanis, Irwin N. Duncan and Chandler H. Gebhart, Jr., filed on or before midnight, Wednesday, June 3, 1964, the deadline set for filing. I, further certify that Chandler H. Gebhart, Jr. withdrew his name as a candidate on May 12, 1964.

Donald C. Banks
Donald C. Banks, Secretary

We, the undersigned, duly elected members of the Election Committee of the Trustees of New Castle Common, do certify that a election was held in the Goodwill Fire Station in New Castle, Delaware, on Saturday, the 13th day of June, 1964 and that the following is the result of the balloting.

1479 ballots were cast.
63 were discarded due to being defaced.

Robert T. Beattie received 643 votes.
Francis J. DeAscanis " 656 votes.
Irwin N. Duncan " 117 votes.

Clerks:

Jacob H. Speicher
Jacob H. Speicher

Dorothy A. Carlin
Richard M. Appleby
Richard M. Appleby

Linda H. Speicher
James E. Carlin
James E. Carlin

Mary Anita Banks
Donald C. Banks
Donald C. Banks

September 22, 1964

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

The minutes of the previous meetings were read and approved.

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

Mrs. Cyrus Pyle of the Library Commission, appeared before the Board requesting that a full time qualified Librarian be employeed on the basis of $6,000.00 per annum. On motion the Library Commission was authorized to enter into a contract with a said Librarian for a term of 3 years.

Mr. James T. Challenger, Jr. appeared before the Board and presented a report on the activities of the Summer Concert Committee and submitted their thinking and plans for the 65 season, included in their overall plan was the desire for a permanent band shelter. Mr. Challenger was informed that he should take this request to the Park Committee for their approval.

Bids were opened for the demolition of property of the Trust at number 5 & 7 East Second Street. The following is a tabulation of the bids:

Weaver Pole Line Construction Co.	$4,920.00
Andrew Mitchell & Son	4,450.00
Wrecking & Resale Distributors, Inc.	4,400.00

in as much as the Mitchell bid and the Wrecking and Resale bid was so close the matter was referred back to the committee on the demolition work with a concenus of opinion that the bid should be awarded Andrew Mitchell & Son for the sum of $4,450.00.

A bid was received from Wm. E. Phillips of Phillips Nursery for the planting of the front entry to the Battery Alley in the amount of $164.00. The Board approved the bid and the committee was authorized to proceed with the work.

An appropriation in the amount of $300.00 was authorized to be made to the United Community Fund of Northern Delaware.

Letters were received from the Little League Ball Committee with reference to the construction of a permanent ball ground and further a request that some member or members of the Commons be appointed to represent the Board at their annual banquet. The matter of the permanent ball ground was referred back to the committee for further study and recommendation. Messrs Robert Quillen and James Carlin were appointed to represent the Board at the annual banquet.

A letter was received from Edward W. Cooch, Jr., attorney, regarding the matter of the collection of back rent due from J. Sudler Benton on the former Model Farm of the Boards. The Secretary was instructed to inform Mr. Cooch to institute legal proceedings to collect back rent.

The Election Committee was instructed to proceed with an election to fill the vacancy caused by the death of Chandler H. Gebhart, and one registration day of November 14, 1964 was set in lieu of 2 usually designated. The Election date was set for Saturday November 28, 1964, from 1 to 6 p.m. in the Goodwill Fire House. The last date to file as a canidate.j for theelection was set for Wednesday, November 18, 1964.

The proper officers of the Board were authorized to execute the agreement between the Levy Court of New Castle County and the New Castle Commons for sewer easement across the property of the Trust as referred to in the June minutes.

The Property Development Committee submitted a report whereby the Colonial Mortgage Company was interested in a study of approximately 179 acres of the Trust lying between Frenchtown Turnpike and Basin Road for the purpose of erection of a proposed shopping center, multiple and single housing. The Property Development Committee was authorized to have our attorney, Mr. Edward W. Cooch, Jr., draft a letter to the said Colonial Mortgage Company in which the Board would agree not to sell or lease the said 179 acres for a period of one year for the consideration of $2,500.00 placed as an option with the understanding only that after the period of one year that negotions on the sale or lease would be considered.

September 22, 1964

The following disbursements were authorized:

J. T. & L. E. Eliason, Inc.	$3.57
Lawson Cooper- Ins. prem.	14.11
City Council, by previous motion	1,000.00
United Community Fund of Northern Del.	300.00
	$ 1,317.68

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report
September 15, 1964.
(Meeting held September 22, 1964)

June 2, 1964. Balance, all in Bank $ 3,938.87

Receipts.

M. & M., Inc. 3 mos. rent to 9/1/64	$ 1,250.00	
New Castle Farmers Market, 3 mos. rent to 9/1/64	1,750.00	
" " " " 3 " " to " (Opt.#1)	575.00	
Margaret L. Hinrichs, rent dwg. Centre Hall for June	75.00	
Aldo Gibellino, Sale of 4 Lots Penn Acres	2,800.00	
Margaret C. Tobin, rent Barber Shop for June & July,	25.00	
Levy Court, New Castle Spec. Sewer Dis't, refund	7.00	
Kalico Kitchen, Inc., 3 mos. rent to 9/1/64	150.00	
Bank of Delaware, Int. on Investments, 3 mos. to 6/20/64:		
Capital a/ct #03515 $10,186.27 Comm. $249.60	9,936.68	
Library a/c #05629 $ 174.20 " $ 9.40	164.80	
Aldo Gibellino, Sale of 5 Lots Penn Acres	3,500.00	
Wilmington Trust Co., Demand Loan	50,000.00	
Margaret L. Hinrichs, rent dwg. Centre Hall for July	75.00	
Robert T. Beattie, M.D., 500 Ballot election 6-13-64	5.00	
American Oil Co., gallonage for April, May, June, 1964	157.86	
Wilmington Trust Company, Demand Loan	12,000.00	
Wilson Contracting Co., Inc., use of land for road-way	275.00	
Marg. L. Hinrichs, rent dwelling Centre Hall, Aug.'64	75.00	
Gordy Realty Co., 3 mos. rent to 6-1-64	100.00	
Gambacorta Motors, Inc., a/c Sale 5.2 acres land	8,067.78	
Samuelsen Motor Courts, Inc., 3 mos. rent to 9/1/64	875.00	
M. & M., Inc. 3 " " " 12-1-64	1,250.00	
Brandywine Sec. Co., 3 mos. rent to 12/1/64 (Shell)	375.00	
" " " 3 " " " " (M&M)	150.00	
Aldo Gibellino, Sale of 6 Lots Penn Acres	4,200.00	
Gambacorta Motors, Inc., Sale of 5.2 acres land between 5th St. and 7th St. and between Gray St. and John St.		
@ $1650.00 an acre - - - - - - - - - - - -	$8,580.00	
Received Aug. 12, 1964 - - - - - - - - - -	$8,067.78	
Balance -		512.22
Wilmington Trust Company, Demand Loan		31,000.00
S.&.L.Enterprises for Route 13 Entprises, 3 mos rent		2,750.00
Greggo & Ferrara, Inc., 3 checks 5% Int. on $34,000 Mortgage for three months to August 31, 1964, viz:		
Parkway Gravel Inc.,	$ 50.00	
" " (for Freeway S.& G.Co.)	$105.00	
Churchmans Realty Co.	$270.00	425.00
American Oil Co. 3 months rent to 12/1/64		330.00
" " " 3 " " to 12-1-64 (addi.51')		83.75
Sun Oil Company, 3 " " to 12/1/64		500.00
Shell Oil Co. 3 " " TO "		375.00
McDonnell Enterprises, Inc., 3 mos. rent to 12/1/64		700.00
New Castle Farmers Market, 3 " " " "		1,750.00
" " " " 3 " " " "(Opt.1)		575.00
Dr. Lewis Harris, 3 months rent to 12-1-64		62.50
Tidewater Oil Co. 3 " " to "		450.00
Margaret L. Hinrichs, rent dwg. Centre Hall for Sept.		75.00
Joseph J. Quigley, 3rd, 6 months rent Penn Farm to 9/1/64		496.50
		$137,924.09
Forwarded -		$ 141,862.96

Sheet 2

September 15, 1964.

Amount of Balance and Receipts Brought Forward $141,862.96

Disbursements.

Herbert's Sign Service, Sign "Day in Old New Castle"	$ 30.00	
Hugh A. George Co., inv. 5/18 Minute Book	16.00	
George & Lynch.Inc., grading skating rink	154.00	
" " " " GRADE AND ROLL Base Ball fields	167.00	
New Gazette, adv. "Registration & Election" June 13th	50.00	
Anna Derrickson, cane seating chair, meeting room	19.00	
St. Anthony Club, contribution for celebrationJune 13th	25.00	
Trustees of New Castle Common, Doc. Revenue Stamps	3.30	
Bank of Delaware, for investment Capital Account	2,800.00	
Edw.W.Cooch, legal services, Election $200.00;other$162.50		$362.50
Delaware Power & Light Co., gas, heating meeting room	3.90	
Van DeMark & Lynch, Inc.,re-establishing line,Chase prop.	40.00	
" " " " ENG.SERV. Basin Road;Rockford Manor	97.50	
New Castle Gazette, 4500 Ballots, election June 13th	45.00	
New Castle Summer Concerts, to rent equipment for eight	800.00	
Dorothy A. Carlin, Clerk, election June 13, 1964	15.00	
Linda H. Speicher, " " " " "	15.00	
Mary Anita Banks, " " " " "	15.00	
" " " clerical work, typeing, Re.Election	80.00	
Bruce H. Gordon, a/c Chase Alley $10,830.00 Contract	4,500.00	
Pope, Kruse & McCune, a/c Architest fee - Chase Alley	360.00	
Trustees of New Castle Common, U.S. Doc. Rev.Stamps	3.85	
Bank of Delaware, investment Capital a/c	3,500.00	
Wilmington Trust Co., 5% Int. $14,000 bank loan,5th&Del.	178.89	
A. Fortunato & Sons, Inc., a/c $207,774.00 Contr.Library		$36,000.00
Wilmington Trust Co.,bal.$30,000 Bank Loan 5th & Del.	14,000.00	
Bruce H. Gordon, a/c labor,etc.,Cupola, Town Hall	1,633.26	
Lawson,Cooper,Inc., pre.liability Ins. Battery, etc.	316.85	
Dela.Power & Light Co. June Gas, meeting room	3.65	
Bruce H. Gordon, a/c Chase Alley $10,830.00 Contract	4,815.00	
J.T. & L.E. Eliason,Inc., rope, padlock, election 6/13	6.97	
Wm.J. Peden,Jr., purch.property #5 East 2nd St.	12,000.00	
Edw.W. Cooch,Jr., legal serv. purch.Peden property	366.27	
Weaver Pole Line Constr., Inc.,moving play ground equipment, Dobbinsville	600.00	
Pope,Kruse & McCune, 8% Architect fee on $4815.00 paid Bruce H. Gordon	385.20	
A. Fortunato&Sons,Inc., prem. Bond, Library Bldg.	1,285.50	
Bruce H. Gordon, painting front of Goudiss property	$127.00	
" " " Board up dwelling Stock Farm	$140.40	$267.40
Wm.B.Crompton,Rec.Taxes,New Castle County Yr.1964:		
County Tax $1,911.93; Sewer Tax $157.85	2,069.78	
School Tax, Rate $1.20 - Assessment $402,500.00	4,830.00	
Penn Acres, County $29.46; School $74.40;Sewer $34.0	137.96	
Amstel Pl. & Heating Co., Fire Station, repairs, serv.	75.95	
Hugh A. George Co., office supplies	8.60	
Lawson,Cooper,Inc., Ins,prem. #5 & #7 East 2nd St.	165.00	
A.Fortunato' Sons,Inc., 2nd payment, Library Bldg.	31,500.00	
Trustees of New Castle Common, Doc.Rev.Stamps,	4.95	
Bank of Delaware, investment Capital Acct.	4,200.00	
Trustees of New Castle Common,taxes,ded.Gambacorta sett.	12.22	
Wm.B.Crompton, Rec.Taxes, for #126 Dela.St.,Cty&School	21.78	$127,987.28
Balance, September 15, 1964 - all in Wilmington Trust Co.		$ 13,875.68

See Reverse Side.

Sept. 15, 1964.

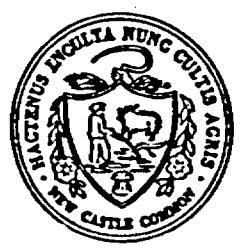
Bank Loans - Wilmington Trust Co.:

For New Library:		
Balance for land	$ 14,000.00	
Building	67,000.00	
		$81,000.00
For Peden property #5 East 2nd Street		12,000.00
		$93,000.00

TRUSTEES OF NEW CASTLE COMMON

NEW CASTLE, DELAWARE

DANIEL F. WOLCOTT, *President*
DONALD C. BANKS, *Secretary*
JACOB H. SPEICHER, *Treasurer*



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

August 21, 1964

Bids for the demolition of the now existing buildings located at ! 5 & 7 East Second Street in the city of New Castle, will be received by the Trustees of New Castle Common on or before Monday, September 14, 1964 at 12:00 Noon.

The buildings shall be completely demolished with the exception of 4' in height of the brick wall on the east side remaining to form a fence line. All woodwork shall be entirely removed from the debris, with the necessary masonary debris being dumped into the basement area for solid fill to within 6" of the finish grade. The area on which the building stood to be graded with 6" of top soil and the entire property area graded rake clean. The removal of all debris should be from the rear of the property with access of the equipment thru the alley off Delaware Street. All debris other than the basement fill shall be disposed of by the contractor on a public dumping area or other area found suitable by the contractor. Particular care must be exercised to protect the abutting and adjoining property from damage particularly on the west side where the covered alley occurs.

The existing brick pavement in front of these properties on Second Street must be replaced to conform as now existing.

The contractor shall take all necessary precautions for the safety of employees on the work and shall comply with all applicable provisions of municipal safety laws and building codes to prevent accidents or injury to persons on, about or adjacent to the premises where the work is being performed. He shall erett and maintain all necessary safeguards for the protection of workmen and the public and shall properly enclose the area and post danger signs warning the hazards created by the demolition work.

The contractor shall produce proof of workmens compensation together with property damage coverage of $10,000.00 to $50,000.00 and public liability of $100,000/00 to $300,000.00.

The time of completion of demolition shall be 30 days from the date of the award of contract.

Any further reference to the clarification of these specifications can be obtained from the Secretary of the Board.

TRUSTEES OF NEW CASTLE COMMON

Donald C. Banks, Secretary.

October 6, 1964

Board met at 8:00 p.m. present Messrs. Speicher, Appleby, Roman, diMondi, N. Quillen, Carlin, Tobin, Deakyne, Banks (9).

In the absence of President Wolcott, Mr. Jacob H. Speicher 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.

The committee comprising of Messrs. Banks & Deakyne, on the demolition of the property of the Trust of numbers 5 & 7 East Second Street, reported that the contract had been awarded to A. Mitchell & Son and that work had been started. They further reported that permission from Mrs. Margaret Preston had been obtained whereby she granted the contractor the right to use the alley in the rear of these properties for the removal of the debris from the demolition. This statement of approval is herein contained and becomes a part of the minutes of this meeting.

A letter was received from the Goodwill Fire Company in which the Board was invited to attend the ceremony of the launching of the newly aquired amphibous landing craft for use in river rescue on Saturday, October 10, 1964 at 2:00 p.m.

On motion the Treasurer was instructed to pay $12,000.00 on the bank loan due on the Peden property.

The maintainance committee was instructed to expend up to $500.00 to put the third floor room of the Town Hall in useable condition, making sure that the entry to this room shall be locked at all times and that no consideration should be given to part time or permanent rental of this room.

The following disbursements were authorized:

Jas. McBride, Custodian	37.50
Phillips Nurseries, Inc.	164.00
Levy Court, Sewer Service	14.00
Wilmington Trust Co., Bank Loan	12,000.00
Total Disbursements	$12,215.50

There being no further business, the meeting adjourned.

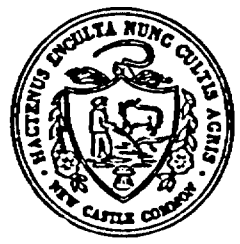
Donald C. Banks

Donald C. Banks, Secretary.

TRUSTEES OF NEW CASTLE COMMON

NEW CASTLE, DELAWARE

DANIEL F. WOLCOTT, *President*
DONALD C. BANKS, *Secretary*
JACOB H. SPEICHER, *Treasurer*



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

October 1, 1964

Mrs. Margaret Preston
Delaware Street
New Castle, Delaware

Dear Mrs. Preston:

Referring to our telephone conversation of September 30, 1964, A. Mitchell & Son have been awarded the contract to demolish the buildings at No. 5 & 7 East Second Street.

We desire the use of the driveway adjoining your property in order to remove as much of the debris as possible through this drive. We will remove your present wood fence and will replace it with a new fence at the completion of the job. Any damage to the driveway or your property will be repaired by the Board at no cost to you.

We trust that this meets with your approval.

Very truly yours,

Trustees of New Castle Common

Donald C. Banks

Donald C. Banks, Secretary

Accepted

Margaret R. Preston

Margaret R. Preston

Treasurer's Report
October 6, 1964.

September 15, 1964 (Meeting Sept. 22nd) Balance, all in Bank $13,875.68

Receipts.

Senbar Corporation,	3 months rent to 11/1/64	$ 250.00
Boe Huckman,	3 " " to 9/1/64	375.00
Kalico Kitchen, Inc.,	3 " " to 12/1/64	150.00
Bank of Delaware, Interest on Investments for three Months to Sept. 21, 1964, viz:		
Capital a/c #03515	$12,105.38 Comm. $523.64	11,581.74
Library " #05629	$ 247.40 " $ 19.72	227.68
Robert T. Beattie, M.D.,	filing fee Election 11/28/64	20.00
Francis DeAscanis,	" " " "	20.00
Columbian Motel Corp.,	6 months rent to 3/1/65	2,250.00
Marg. Hinrichs,	rent dwelling Centre Hall, Oct.1964	75.00
		$14,949.42
		$ 28,825.10

Disbursements.

Bruce H.Gordon, repairs, Cupola Town Hall	$ 2,697.92
Andrew Mitchell & Son, demolition house Stockton	2,200.00
Bruce H.Gordon, final payment work Chase Alley	2,668.00
J.T. & L.E.Eliason,Inc., 3# 1/2" Rope, Centre Hall	3.57
Lawson-Cooper,Inc., liability Ins.#5 & #7 E.2nd St.	14.11
Mayor & Council of New Castle, Del., to compensate for Loss of City Taxes, for demolished buildings	1,000.00
United Fund of Northern Dela., Inc., contribution	300.00
Wilmington Trust Co., Int.on Bank Loans 3 mos.to 9/20	702.69
Pope Kruse & McCune, 8% Architect's Fee, Chase Alley	213.44
Levy Court of New Castle County, 6 mos. Sewer Service	26.52
	$ 9,826.25
Balance, October 6, 1964 - all in Wilmington Trust Co.	$ 18,998.85

Bank Loans: - Wilmington Trust Co.

For New Library Building:		
Balance for Land	$14,000.00	
Paid Contractor for Building	67,000.00	
		$ 81,000.00
For Peden property # 5 East 2nd Street		12,000.00
Total Bank Loans - - - - - - -		$ 93,000.00

November 4, 1964

Board met at 8:00 p.m. present Messrs. Wolcott, Speicher, R. Quillen, Appleby, N. Quillen, Tobin, 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.

Edward W. Cooch, Jr., Attorney for the Board, reported by letter that he had entered suit in the Court of Common Pleas against J. Sudler Benton, for rent due.

The Property Development Committee reported that the proposed option to Colonial Mortgage Service for study of property of the Trust located in the Penn Farm tract was not accepted by the said Mortgage Company and the matter was considered disbanded.

A letter was received from Aldo Gibellino & Sons, requesting the leasing of a portion of the old Center Hall tract for the purpose of building a shopping center. The matter was referred back to the Property Development Committee for study and report.

The Baseball Ground for the Little League was discussed and left in the hands of the committee handling this matter.

The following disbursements were authorized:

Board of Water & Light Company	$	9.00
Board of Water & Light Company		18.00
J. T. & L. E. Eliason, Inc. - Penn		29.00
Knebels Press, Inc. Letterheads		25.00
A. Mitchell & Sons, Demolition		4,509.00
Total Disbursements:	$	4,590.00

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report
Wednesday, November 4, 1964.

October 6, 1964. Balance, all in Bank $ 18,998.85

Receipts.

American Oil Company, Gallonage for July, Aug. Sept.'64	$ 165.36	
M. & M. , Inc., 3 months rent to 3/1/65	1,250.00	
Senbar Corporation, 3 " " to 2/1/65	250.00	
Aldo Gibellino, Sale Lot Sec. 5, Penn Acres	775.00	
		$ 2,440.36
		$ 21,439.21

Disbursements.

James McBride, as janitor for 6 months to 9/1/64	$ 37.50	
Phillips Nurseries, planting Chase Alley	164.00	
Levy Court of New Castle Cty, sewer service Town Hall	14.00	
Wilmington Trust Co., Loan of 7/21/64 to buy Peden property #5 East 2nd Street	12,000.00	
Dela.Power & Light Co., gas, heating meeting room	.32	
Andrew Mitchell & Son, seeding, etc. Chase Alley	283.53	
Trustees of New Castle Common, U.S. Doc.Rev. Stamps deducted in settlement for Sale of One Lot Penn Acres	1.10	
		$ 12,500.45
Balance, November 4, 1964 - all in Wilmington Trust Co.		$ 8,938.76

Bank Loans - Wilmington Trust Company.

For Library Building:	
Balance for land	$ 14,000.00
Paid Contractor for Building	67,000.00
	$ 81,000.00

December 1, 1964

Board met at 8:00 p.m., present Messrs. Wolcott, Appleby, DiMondi, Roman, N. Quillen, Tobin, Deakyne, Banks, Carlin (9).

A report of the Election Committee was submitted which showed that Francis J. DeAscanis was elected. A copy of the said report is herein contained and becomes a part of the minutes of this meeting.

Mr. DeAscanis was present, took the oath of office and a seat as a member of the Board.

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.

A contribution in the amount of $200.00 was authorized tobe made to the New Castle Community Christmas Fund.

The Finance Committee of the Board reported that a quarterly statement of investments made by our fiscal agents will be submitted in lieu of monthly reports as heretofore been the custom.

Goerge & Lynch, Inc., were authorized to grade the skating rink on the property of the Trust, located in the rear of Chestnut Street as heretofore been done in previous years.

Mr. Richard M. Appleby, was requested to draw up specifications for the necessary fill to that portion of property of the Trust bounded by New Castle Avenue and the Dyke and to submit further specification on a proposed permanent Ice Skating and Roller Skating Rink to be constructed in this area.

The Property Development Committee was instructed to inquire into the matter of withdrawing from the Senvar Lease, approximately 7 acres for the purpose of the utilization of this plot for a little league baseball field. The amount of the cost of this withdrawal not to exceed $300.00 of annual rental from the Senvar lease.

On motion the Property Development Committee was instructed to lease to Aldo Gibellino & Son, 15 acres of property of the Trust on Basin Road under the terms set forth in his request for lease. The lease to be with protective rights of the Board for a term of 50 years as outlined by the appraisal submitted under date of November 30, 1964, with the attorney for the Board drawing the said lease.

The Treasurer was authorized to reduce the bank loans of the Board at his discreation.

The following disbursements were authorized:

J. T. & L. E. Eliason, Inc.	Penn	4.30
White Rubber Stamp Co.,	Election	2.00
New Castle Gazette	Ballots	41.00
Paul A. Levan, Jr.	Election Exp.	5.00
Richard Goodyear	Election Exp.	5.00
Linda H. Speicher,	Election Clerk	15.00
Dorothy A. Carlin	Election Clerk	15.00
Mary Anita Banks	Election Clerk	15.00
Mary Anita Banks	Election Exp.	50.00
Walter Wade		2.50
Bruce H. Gordon -	E.2nd St. Job	2,310.70
Bruce H. Gordon	Town Hall	406.50
Christmas Fund		200.00
	Total Disbursements:	$ 3,072.00

There being no further business the meeting adjourned.

Donald C. Banks

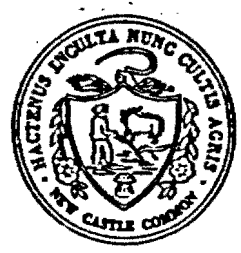
Donald C. Banks, Secretary.

December 1, 1964.

TRUSTEES OF NEW CASTLE COMMON

NEW CASTLE, DELAWARE

DANIEL F. WOLCOTT, *President*
DONALD C. BANKS, *Secretary*
JACOB H. SPEICHER, *Treasurer*



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

CERTIFICATION OF ELECTION COMMITTEE

I, Donald C. Banks, Secretary of the Trustees of New Castle Common, do certify that two candidates, Robert T. Beattie and Francis J. DeAscanis, filed on or before midnight, Wednesday, November 18, 1964, the deadline set for filing.

Donald C. Banks
Donald C. Banks.

We, the undersigned, duly elected members of the Election Committee of the Trustees of New Castle Common, do certify that an election was held in the Goodwill Fire Station in New Castle, Delaware on Saturday, the 28th day of November, 1964 and that the following is the result of the balloting.

1605 ballots were cast
17 were discarded due to being defaced.

Robert T. Beattie received 746 votes
Francis J. DeAscanis received 842 votes

Clerks:

Jacob H. Speicher
Jacob H. Speicher

Mary Anita Banks — Richard M. Appleby
Richard M. Appleby

Linda H. Speicher — James E. Carlin
James E. Carlin

Dorothy A. Carlin — Donald C. Banks
Donald C. Banks.

Treasurer's Report
December 1, 1964.

November 4, 1964. Balance, all in Bank $ 8,938.76

Receipts.

Marg. L. Hinrichs, rent dwelling Centre Hall for Nov.	$ 75.00	
Gordy Realty, Inc., 3 months rent to 9/1/64	100.00	
Wilmington Trust Co., Demand Loan	58,000.00	
Brandywine Sec. Co. 3 mos. rent to 3/1/65 (Shell)	375.00	
" " " 3 " " " " (M.& M.)	150.00	
Edw.W.Cooch,Jr., Attorney a/c of Rent fr.J.S.Benton	110.00	
S. & L. Enterprises, Inc., rent for Route 13 Enterprises, Inc. for 3 months to 3/1/65	2,750.00	
S. and L. Enterprises, Inc., New Castle Farmers Market, 3 months rent to 3/1/65	1,750.00	
ditto 3 mos. rent to 3/1/65 (Opt.#1)	575.00	
McDonnell Enterprises, Inc., 3 months rent to 3/1/65	700.00	
		$ 64,585.00
		$ 73,523.76

Disbursements.

Board of Water & Light Comm., 6 months water rent	$ 27.00	
J.T.& L.E.Eliason,INc., fence boards,&c., Penn Farm	29.00	
Knebel Press, Inc., 1,000 onion skin letterheads	25.00	
Andrew Mitchell & Son, demolition #5 and #7 E.2nd St.	4,450.00	
" " " " maintenance adjoining bldg.	59.00	
Delaware P. & L. Co., gas, heating meeting room	1.96	
New Castle Gazette, posters 23" x 14", Reg.& Election	50.00	
Amstel Pl. & Heating Co., toilet obstruction, Fire Sta.	14.50	
A.Fortunato & Sons, Inc., 3rd payment Library Bldg.	52,929.90	
Pope, Kruse & McCune, a/c 8% Architect fee " "	6,000.00	
George Elichko, new rood dwg.Centre Hall, etc.	430.00	
		$ 64,016.36
Balance, December 1, 1964 - all in Wilmington Trust Co.		$ 9,507.40

Bank Loans - Wilmington Trust Company:

For Library Building	
Balance for land	$ 14,000.00
Paid Contractor for Building	125,000.00
	$ 139,000.00

MR. CHAIRMAN, REVEREND CLERGY, MEMBERS OF THE LIBRARY COMMISSION, DISTINGUISHED GUESTS, MY FELLOW TRUSTEES, LADIES AND GENTLEMEN.

IT IS INDEED A HUMBLE AND HAPPY PRIVELEGE FOR ME TO HAVE A PART IN THE LAYING OF THIS CORNERSTONE TODAY.

IT TOO IS AN HONOR TO REPRESENT MR. SPEICHER, WHO WAS ELECTED A TRUSTEE IN 1933, THE SENIOR MEMBER OF THE TRUSTEES OF NEW CASTLE COMMON, BUT NOT WITHOUT A FEELING OF REGRET THAT HE COULD NOT BE PRESENT TODAY TO PARTICIPATE IN THIS CEREMONY.

THE FOLLOWING IS A LIST OF THE CONTENTS HEREIN CONTAINED.

IN PLACING THESE RECORDS IN THIS STONE, MAY WE BE REMINDED OF THE TREMENDOUS FORESIGHT THE LONG LIST OF PAST AND PRESENT MEMBERS OF THE TRUSTEES OF NEW CASTLE COMMON HAVE EXERCISED IN ADMINISTERING THE TRUST FOR THE BENEFIT OF THE INHABITANTS OF THE TOWN.

SO MAY IT EVER BE.

Donald C. Parks.
Dec. 22, 1964

CONTENTS OF COPPER BOX PLACED IN CORNERSTONE OF NEW NEW CASTLE LIBRARY BUILDING WHEN THE STONE WAS LAID, DECEMBER 22, 1964.

A copy of the 1893 publication of Title Papers, Charter, Acts of Assembly, By-Laws etc. of Trustees of New Castle Common including the material published in 1851.

A copy of the 1944 publication of Trustees of New Castle Common including the material in the 1893 publication and a substantial amount of historical material bearing upon the origin and development of the trust.

A copy of a paper prepared by Richard Mumford and Rodney Allen entitled The New Castle Library Company: The Founding and Early History of a Subscription Library, 1811-1850, completed 1964.

Biographical Sketches of Richard Mumford and Rodney Allen.

Excerpts from the minutes of the Trustees having to do with the authorization of the project, the acquisition of the site, the selection of the architect, the authorization of the development of plans and the construction of the building.

Original deed for the site, dated August 24, 1962 between St. Peters' Church of New Castle, Delaware, a religious corporation of the State of Delaware and Trustees of New Castle Common , a corporation of the State of Delaware. Recorded in the Recorders Office at Wilmington, in Deed Record Z, Vol. 69, Page 187, on the 27th day of August , A. D. 1962.

List of the members of the Trustees of New Castle Common as of December 22, 1964.

Annual Financial Reports of the Trustees of New Castle Common for the fiscal years ending

March 31, 1962
March 31, 1963
March 31, 1964

A print of the architect's drawing of the exterior of the building

A Catalogue of Books belonging to The New Castle Library Company to which are prefixed The Act of Incorporation and The By-Laws of the Company, Published 1840.

Copy of an agreement, dated December 9, 1955, between the New Castle Library Company, a corporation of the State of Delaware and Trustees of New Castle Common, a corporation of the State of Delaware, whereby the Library Company, realizing the impossibility of continuing the functions of the corporation and desiring to perpetuate the purpose of its existence by the successful operation of a library in the City of New Castle agreed to transfer all the assets of New Castle Library Company to the Trustees of New Castle Common for the purpose of insuring the operations of a public library in the City of New Castle.

A copy of a bill of sale, dated December 10, 1955, transferring all books, assets and other personal property of every description of the New Castle Library Company to Trustees of New Castle Common.

A copy of the December 18, 1964 issue of The New Castle Gazette

A copy of the Annual Report of New Castle Special School District for the year ended June 30, 1964.

A copy of the program for laying of the cornerstone, December 22, 1964.

A statement, prepared by The Honorable Daniel F. Wolcott, President, Trustees of New Castle Common, setting forth Judge Richard S. Rodney's long years of service as a member and as the presiding officer of the Trustees; his interest in the New Castle Library; his recognition of the need for expanded library facilities in New Castle and largely, if not exclusively, because of his foresightedness and perservance, the new library building has become a reality.

NEW CASTLE LIBRARY

Laying of Cornerstone

December 22, 1964 - 4:00 P. M.

PROGRAM

Invocation .....The Reverend James O. Reynolds
Rector Immanuel P. E. Church

Remarks .....The Honorable Daniel F. Wolcott,
President Trustes of New Castle Common

Introduction of the New Castle Library Commission

Introduction of the architect, Mr. Albert Kruse of Pope, Kruse and McCune

Introduction of the builder, Mr. Agostino Fortunato of A. Fortunato & Sons, Inc.

Announcement of records contained in metal box and its placement in the cornerstone by Mr. Jacob H. Speicher, Treasurer and senior member of Trustees of New Castle Common.

Laying of cornerstone by Mrs. Daniel F. Wolcott and Mrs. Edward W. Cooch, Jr., daughters of the late Judge Richard S. Rodney, President Trustees of New Castle Common 1944 - 1963.

Benediction .....The Reverend John A. Corrigan,
Pastor, St. Peter's Church

January 5, 1965

Board met at 8:00 p.m., present Messrs. Wolcott, Speicher, R. Quillen, Appleby, McGuire, DiMondi, Roman, Tobin, DeAscanis, 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, and becomes a part of the minutes of this meeting.

A letter was received from Joseph Sudler Benton regarding our claim for rent due from our lease on the Model Farm, and referred to the Property Development Committee and our attorney.

It was reported that the YMCA had made an inquiry for the aquisition of the old library building after the library had been moved to its new location. The matter was referred to the Property Development Committee for further study.

By motion it was ordered that the Library Committee Expenses that are incurred from the operation and the maintenance will be born by the Library Committee out of their appropriation received.

A matter of the general insurance coverage on the property of the Trust was discussed and a committee comprising of Messrs. Deakyne and Roman was appointed to confer with Mr. Cooper and if necessary have a disinterested insurance party to advise along with the committee.

The Maintenance Committee thru Mr. J. Herbert Tobin, presented a gavel to the President of the Board made of wood from the old Stockton Farm House with a key attached. That was the key to the said farm house.

Mr. Roman stated that he would like to resign from the Fire Station Committee and President Wolcott appointed Mr. Francis J. DeAscanis to replace Mr. Roman on this committee. Thus makes this committee read Messrs. Banks, R. Quillen, and DeAscanis.

The Property Development Committee was authorized to have the lease drawn with Penn Mart Inc. (A. Gibellino & Son) and to have the proper officers of the Board execute same.

The following disbursements were authorized:

George & Lynch, Inc. (Skating Rink),	$ 195.00
New Castle Realty & Ins. (Treas. Bond)	15.00
Harry B. Tingle, (Appraisal)	100.00
Paul S. Wiley (Appraisal)	100.00
Total Disbursements	$ 410.00

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report
January 5, 1965.

December 1, 1964. Balance, all in Bank $ 9.507.40

Receipts.

John F. Tobin, 4 months rent Barber Shop to 12/1/64	$ 50.00	
Marg. L. Hinrichs, rent dwg. Centre Fall for Dec., 1964	75.00	
American Oil Company, 3 mos. rent to 3/1/65	330.00	
" Oil " 3 " " " " (51 ft.)	83.75	
Sun Oil " 3 " rent to 3-1-65	500.00	
Shell " " 3 " " to "	375.00	
Tidewater " " 3 " " to "	450.00	
Dr. Lewis Harris, 3 " " to "	62.50	
Kalico Kitchen, Inc. 3 " " to "	150.00	
Greggo & Ferrara, Inc. three checks as follows:		
Parkway Gravel, Inc.	$ 50.00	
Freeway Sand & Gravel Co.	105.00	
Churchman's Realty Co.	270.00	425.00
Interest @ 5% on $34,000 Mortg. for 3 mos. to 11-30-64.		
Aldo Gibellino & Wife, Sale 4 Lots Penn Acres		3,100.00
" " " " " 1 " " "		700.00
" " " " " 3 " " "		2,325.00
Bank of Delaware, Interest on Investments for three months to Dec. 21, 1964, viz:		
Capital a/c #03515 $12,504.11 Comm. $444.92		12,059.19
Library a/c #05629 $ 253.40 " $ 16.76		236.64
		$ 20,922.08
		$ 30,429.48

Disbursements.

J.T.& L.E.Eliason, 5 fence posts Penn Farm	$ 4.30
White Rubber Stamp Co., re. election expenses	2.00
New Castle Gazette, 4100 Ballots Election 11/28/64	41.00
Paul E. Levan, Jr., work at Election "	5.00
Richard Goodyear, " " " "	5.00
Linda H. Sleicher, Clerk " " "	15.00
Dorothy A. Carlon, " " " "	15.00
Mary Anite Banks, " " " "	15.00
" " " 20 hrs. clerical work, preparation "Voters' Registration Books"	50.00
Walter Wade, weeding garden part "Chase Alleyway"	2.50
Bruce H. Gordon, statement Dec. 1, 1964, labor and materials #5 and #7 E.2nd St. Re demolition	2,310 .70
Bruce H. Gordon, labor, material, paint, 3rd floor room, Town Hall	406.50
New Castle Comm. Christmas Fund. Contribution	200.00
Wilmington Trust Co. a/c Bank Loan of 8/21/62	$8,000.00
Hugh A. George Co., office supplies	3.29
Trustees of New Castle Common, U.S. Rev. Stamps	1.10
" " " " " " " "	3.85
Bank of Delaware, for Investment Capital Account	3,800.00
Postmaster, 100 1¢ postage stamps	1.00
Dela. Power & Light Co., gas, heating meeting room	4.05
Wilmington Trust Co., Int. Banks Loans 3 mos. to 12/20	1,128.13
Trustees of New Castle Common, U. S. Revenue Stamps	2.75
Bank of Delaware, for Investment Capital Account	2,325.00
Wilmington Tr. Co. bal. $30,000 Loan of 8/21/62	6,000.00
	$ 24,341.17
Balance, January 5, 1965 - all in Wilmington Trust Co.	$ 6,088.31

Bank Loans - all for Library Building -- $125,000

February 2, 1965

Board met at 8:00 p.m., present Messrs. Wolcott, Speicher, Appleby McGuire, Roman, Tobin, DeAscanis, Deakyne, 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.

Joseph Sudler Benton, former tenant of the Model Farm appeared before the Board relative to his rent in arrearage. The matter was discussed and on motion a settlement of $441.30 was approved and Mr. Benton was instructed to make such payment to our attorney, Edward W. Cooch, Esq. together with any court cost that might be involved.

The Board authorized the interior painting of the Goodwill Fire House, the contract being awarded to Francis P. and Edward Oneschuk, for a labor cost of $840.00. The Board agreed to furnish the paint required.

On motion the Property Maintenance Committee was authorized to have the Artesian Water Company run water service into the Center Hall property and the piece of property of the Trust leased to Boe Huckman.

The Property Development Committee reported that they were in a position to negotiate acquisition of 53 acres of the Harvey Estate in the rear of Wm. Penn School at a total figure of $38,000.00. The committee was authorized to proceed with the acquisition or negotiations that might be required.

The Property Development Committee reported that the matter of the insurance survey was in progress.

The following disbursements were authorized:

Moore Brothers, Center Hall,	$ 38.51
New Castle Realty & Insurance	52.00
J. T. & L. E. Eliason, Inc. Fire Station	18.52
Bruce H. Gordon, 5 & 7 E. 2nd St.	1,081.50
VanDemark & Lynch, Survey	130.00
George & Lynch, Inc. Blacktop Dobbinsville Playground Area	677.25
Continental Custom Floors, Fire Station	46.00
Total Disbursements:	$ 2,043.78

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report
February 2, 1965.

Balance January 5, 1965, all in Bank $ 6,088.31

Receipts.

Marg. L. Hinrichs, rent dwg. Centre Hall for Jan.,1965	$ 75.00
State of Delaware, Dept. of Elections, rent Police Sta.	25.00
" " " " " " " "	25.00
American Oil Co., Gallonage, Oct.,Nov.Dec., 1965	96.13
Wilmington Trust Co., Demand Loan for Library Bldg.	55,000.00
Gordy Realty, Inc., 3 months rent to 12/1/64	100.00
	$ 55,321.13
	$ 61,409.44

Disqursements.

New Castle Realty & Ins. Co., prem.Treas. $3000 Bond	$ 15.00
George & Lynch, Inc., grading for Skating Rink	195.00
Harry B. Tingle, appraisal, land for rental	100.00
Paul S. Wiley, appraisal " " "	100.00
Dela. Power & Light Co., gas, heating meeting room	2.21
Levy Court of New Castle, County,sewer serv.#100 Basin Road	14.25
Wilmington Blue Print Service, prints for Library Bldg.	28.44
Levy Court of New Castle Cty., sewer serv. Hares Corner	14.25
A. Fortunato & Sons,Co., Inc., 4th Payment Library	55,491.75
	$ 55,960.90

Balance, February 2nd, 1965 - al in Wilmington Trust Co.$ 5,448.54

Bank Loans - all for Library Building $180,000.00

March 2, 1965

Board met at 8:00 p/m., present Messrs. Wolcott, Speicher, R. Quillen, Appleby, DiMondi, Roman, Carlin, DeAscanis, 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 and becomes a part of the minutes of this meeting.

Mrs. Barbara K. Madden, representing the Park Committee was present and submitted a financial report for the past season as well as a budget for the 1965 season. On motion an appropriation in the amount of $6,000.00 was authorized to be made for the operation and maintenance of the park.

Mr. James T. Challenger, Jr. representing the Summer Concert Committee was present and requested funds for the erection of a permanent band shelter for Battery Park. On motion this matter was deferred for the present time with the committee to be notified that the Board would underwrite the temporary band shelter that had been used in previous years.

Mrs. Louise Pyle, representing the Library Committee was present and submitted a budget for the operation of the Library for the year beginning March 1, 1965 to March 1, 1966, in the amount of $20,000.00. On motion the appropriation was approved.

Greggo and Ferrara, Inc. was granted an extention of one year on their current mortgage of $34,000.00 or until March 1, 1966.

The proper officers of the Board were authorized to sign a lease with Penn Mart, Inc. as referred to in previous minutes.

The proper officers of the Board were authorized to sign a contract for the acquisition of 51.96 acres from the Harvey Estate at a cost of $38,000.00 and were further authorized to borrow such money to make such purchase.

The Property Development Committee was instructed to attempt to negotiate the purchase of 40 acres of property from Greggo and Ferrara at a price of $250.00 per acre. This property boarders the O'Toole and Harvey tracts now owned by the Board.

A letter was received from the New Castle Special School District seeking temporary storage of science equipment for the new William Penn School with the thought that such equipment might be stored in the basement of the new Library Building. The Board granted their approval subject to the final approval of the Library Committee.

VanDemark & Lynch were authorized to procure bids for the construction of a Little League Ball Diamond as referred to in previous minutes, with the stipulation that the construction be concluded by May 15, 1965, and the committee on this matter was authorized to award the contract to the best bidder at their discretion.

The Library Committee was authorized to have the venetian blinds erected, a gate on the rear steps, the planting both front and rear of the building, and gates on both ends of the alley next to the Cooper property as per their specifications.

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

President: Hon. Daniel F. Wolcott
Treasurer: Jacob H. Speicher
Secretary: Donald C. Banks

Maintenance Committee:
J. Herbert Tobin
Robert J. Quillen
Nelson C. Quillen
Dr. H. Thomas McGuire

Property Development Committee:
John C. Roman — Daniel F. Wolcott
Richard M. Appleby — Horace L. Deakyne

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

Fire Station Committee:
Donald C. Banks — Robert J. Quillen
Francis J. DeAscanis

Battery Park Committee:
Board: Daniel F. Wolcott
City: President of City Council
Citizens: Mrs. Barbara K. Madden (3 years)

Auditing Committee:
John C. Roman — James E. Carlin

Custodian:
James McBride

The following disbursements were authorized:

J. T. & L. E. Eliason, Inc. Fire Station	$ 97.01
H. Feinbergs, Library Furniture	2,622.20
Jacob H. Speicher, Treasurer	500.00
Donald C. Banks, Secretary	500.00
John C. Roman, Property Development Committee	500.00
James McBride, Janitor	37.50
Immanuel Church, Care of Town Clock	100.00
New Castle Historic Bldg. Commission	50.00
Election Committee	50.00
D. C. Banks, P. O. Box Rent	6.80
Board of Water & Light , Electric Service	9.00
American Red Cross	100.00
Patterson & Schwartz & Assoc., Inc. Deposit on Harvey Parcel	1,000.00
Goodwill Fire Company, Window Clean	150.00
Park Committee, Appropriation	6,000.00
Library Committee, Appropriation	20,000.00
Total Disbursements:	$ 31,722.51

There being no further business the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

March 2, 1965

Treasurer's Report
March 2, 1965.

Balance, February 2, 1965. All in Bank $ 5,448.54

Receipts.

Aldo Gibellino & Wife, Sale One Lot Penn Acres		$ 775.00
Marg. L.Hinrich, rent dwg.Centre Hall for Feb'b,'65		75.00
Joseph S.Benton, bal.rent in full Model Farm $432.00		
" " " Court Costs	$ 9.30	441.30
John F. Tobin, rent Barber Shop for Dec., Jan.		25.00
Samuelsen Motor Courts,Inc., 3 mos. rent to 12/1/64		875.00
New Castle Sailing Club, one year's rent to 3/1/66		100.00
Aldo Gibellino & Wife, Sale one Lot Penn Acres		775.00
Brandywine Sec. Co. 3 mos. rent to 6/1/65 (Shell)		375.00
" " " 3 " " " " (adj.M&M)		150.00
American Oil Co. 3 " " " " (addi.51 ft.)		330.00
" " " 3 " " " " (addi.51 ft.)		83.75
Sun " " 3 " " " "		500.00
Shell " " 3 " " " "		450.00
Tidewater " " 3 " " " "		450.00
S.&.L.Enterprises for Route 13 3 mos. rent to 6-1-65		$2750.00
M.& M., Inc. om acct. 3 Mos. rent to 6/1/65		1,200.00
Greggo & Ferrara, Inc., 3 checks,3 months Interest @ 5% on bal. of $34,000.00 Mortgage to 3-1-65:		
Parkway Gravel, Inc.	$ 50.00	
" " for Freeway S.& G.Co.	105.00	
Churchmans Realty, Inc.	270.00	425.00
American Tel. & Tel Co., one year's rent to 3/1/66		100.00
Boe Huckman, 3 month's rent to 12/1/64		375.00
New Castle Farmers Market, 3 month's rent to 6/1/65		$1750.00
" " " " 3 mos. rent to 6/1/65 (Opt.#1)		575.00
McDonnell Enterprises, Inc., 3 mos. rent to 6/1/65		700.00
Dr. Lewis Harris, 3 month's rent to 6/1/65		100.00
Marg. L. Hinrichs, rent dwg.Centre Hall for March		75.00
		$ 13,455.05
		$18,903.59

Disbursements.

Trustees New Castle Common, U.S. Rev. Stamps		$ 1.10
Bank of Delaware, investment Capital a/c Sale Lot		775.00
Moore Bros.,Inc.,repairs water pump, Penn Farm		38.51
New Castle Realty & Ins.Co., premium Owners, Landlord and Renant Liability Ins, 3 years #126 Dela.St.		52.00
J.T. & L.E.Eliason,Inc., paint - Fire Station		18.52
Bruce H. Gordon, #5 and #7 East 2nd Street, labor, materials, etc.		1,081.50
Van DeMark & Lynch,Inc., Eng. serv.proposed Shopping Center, Centre Hall Interchange		130.00
George & Lynch, Inc., Dobbinsville Playground		677.25
Continental Customs Floors, repairs tile, Fire Sta.		46.00
Delaware P. & L. Co., gas heating meeting room		4.05
Francis I. Catts, labor, repairs Doors, Fire Sta.		10.00
Franics & Edw. Onescheck, a/s labor painting Fire Sta.		420.00
Trustees New Castle Common, U.S.Rev.Stamp, Sale Lot		1.10
Bank of Delaware, investment Capital Account		775.00
Hugh A. George Co., 200 ring binder sheets 8½ x 11	$ 3.35	$ 4,033.38
Balance, March 2, 1965 - all in Wilmington Trust Co.		$ 14,870.21

Bank Loan - all for Library Building ---- $180,000.00

New Castle Library

Budget 1965-66

Salaries	12,400
F i c a	500
Cleaning services, supplies	2000
Electric	1700
Gas (heat)	1200
Telephone	300
Travel, Library Ass'n expenses	300
Supplies	1200
Promotion	400
Total	$20,000

BATTERY PARK COMMITTEE

Financial Report 1 April 1964 — 31 March 1965
and
Proposed Budget 1 April 1965 — 31 March 1966

Balance 31 March 1964	$1,523.92
Received from Trustees of Common	6,000.00
Total receipts	$7,523.92
Expended 1 April 1964 to 31 March 1965	5,276.04
Projected balance 31 March 1965	$2,247.88

Expenses	Budget 1964 - 1965	Actual 1964 - 1965	Proposed Budget 1965 - 1966
Park Maintenance:			
Repair Drinking Fountain	$ -	$ 201.40	$ -
Repair R. R. Station	-	158.85	150.00
Posts	-	136.20	-
Signs	100.00	10.00	100.00
Benches (repair & additions)	200.00	36.00	100.00
Clean-up	300.00	161.25	300.00
Painting	300.00	267.03	300.00
Trimming*	1,300.00	655.16	1,300.00
Mowing*	510.00	360.00	510.00
Mower Maintenance	100.00	98.00	100.00
Tractor Maintenance*	450.00	431.89	450.00
Outside Park land ** (*)	300.00	69.75	200.00
Chemical toilets ***	680.00***	516.00	680.00
Insurance	-	109.25	120.00
SUB-TOTAL	($4,240.00)	($3,210.78)	($4,310.00)
Recreation:			
Playground equipment and activities	350.00	258.61	350.00
Tennis	300.00	-	300.00
SUB-TOTAL	($ 650.00)	($ 258.61)	($ 650.00)
Supervisor	1,200.00	1,200.00	1,200.00
Park Guard	450.00	498.00	500.00
Miscellaneous	200.00	108.65	200.00
SUB-TOTAL	($1,850.00)	($1,806.65)	($1,900.00)
TOTAL	$6,740.00	$5,276.04	$6,860.00

NOTES: * These expenses were low in 1963 due to drought.
** Limited mowing, trimming, and clean-up of Trustees' land near Dyke and adjacent to Park.
***Allows for possible increase of rental from $1.00 to $1.25 per unit/day.

Recommend the following projects, to be accomplished by direct contract let by the Trustees (not included in budget):

(1) Install metal gratings at inboard ends of two pipe culverts draining under the walk in the lower Park. Open pipe ends allow clogging, and are a safety hazard.

(2) Black top parking lot on Park at Third and South Streets, and lot between South Street and tennis courts. Painting parking lines on these lots, and also the lot at foot of Dalby Alley. The two unpaved lots produce a great deal of dust on the Park in dry weather.

(3) Install blacktop pads in front of all benches. Grass will not grow here, so that the feet of patrons using benches dig out the clay. There have been complaints about dust or mud.

(4) Rebuild fence around Frenchtown RR Ticket office, using rustproof pickets. In spite of painting, the present pickets rust where they pass through the wooden rails, and now have a ring of pits. This will eventually cause the tops to break off. In addition, water forms ice at these points in winter, causing the rails to split. This work can be postponed for a year or two; but any money spent on upkeep of the existing fence is wasted.

April 6, 1965

Board met at 8:00 p.m., present Messrs. Wolcott, Speicher, R. Quillen, Appleby, DiMondi, Roman, McGuire, N. Quillen, Carlin, Tobin, DeAscanis, 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 and becomes a part of the minutes of this meeting.

Mrs. Nicholas McIntire, representing the Tree Commission appeared before the Board with a very brief financial status of the Tree Commission. She requested $1,425.00 for work that had been accomplished during the past season and $2,300.00 for the budget for the current season. The Board went on record of granting the $1,425.00 appropriation to pay the indebtedness created but took no action on the budget for the current year. The feeling was that the procedure and lack of financial report was not in keeping with their expectations from the Tree Commission and until such a time as a very definite report of expenditures and proposed expenditures and the bank balance now existing, if any, is presented to the board no action will be taken on this matter. The secretary was instructed to write to J. Herbert Tobin, a member of the Tree Commission setting forth the Boards action.

The committee comprising of Messrs. Deakyne and Banks, on the plot at 5 & 7 East Second Street, was instructed to award the final contract for topsoil and seeding to Andrew Mitchell & Son and to further have VanDemark and Lynch establish definite lines and markers.

The Finance Committee submitted a report from our fiscal agents which was approved and ordered filed.

The Library Committee was instructed to have a suitable cyclone type fence installed along the rear of the property, bordering Shaws Alley. It was recommended that this fence be at least 6 feet high so that the boys and girls would not be able to climb over it, thus eliminating a common path way thru the rear of the grounds.

Mr. Horace Deakyne speaking in behalf of the Board of Water & Light requested permission from the Board to drill a test well or wells for additional water supply on a portion of the Penn Farm and to the rear of the new high school. Permission was granted the Board of Water & Light and for them to negotiate with Joseph Quigley the present tenant of the Penn Farm for his permission to coincide with the Boards.

The Property Development Committee submitted a request from Nur Temple of the Shrine for permission to the use of the dirt road leading out onto Basin Road opposite Penn Acres for the ingress and egress of circus equipment for the dates of April 30 and May 1, 1965, permission was granted.

The matter of the disposition or rental of the old Library Building was referred to the Property Development Committee for their study and recommendation.

The contract for the construction of the Little League Baseball Diamond on the Frenchtown Road was awarded to Corrado Bros., Inc., low bidders at a cost of $23,420.00.

The Property Development Committee recommended the sale of .94 acres with 125 foot frontage on the Frenchtown Turnpike, being a portion of the property of the Trust to James Quigley for the sum of $1,000.00 for the purpose of the erection of a dwelling adjoining his property.

The Property Development Committee reported that they were negotiating with Greggo and Ferrara for the acquisition of approximately 43 acres of land not in excess of $300.00 per acre and that a further report on this matter would be forthcoming.

The Property Development Committee reported that Tourinns Motel is now a defunct corporation and that they were in financial difficulty and had offered the Board a so called gift of stock in the concern in lieu of rental. The Board refused the so called gift of stock and the matter was referred back to the Property Development Committee to negotiate an amicable agreement between both parties.

The following disbursements were authorized:

J. T. & L. E. Eliason, Inc. — Fire House	$ 274.58
VanDemark & Lynch — Little League	585.00
VanDemark & Lynch — Parking Survey	385.00
Levy Court- Sewer Service	14.00
Bruce H. Gordon — Posts at Library	75.00
Tree Commission — By Motion	1,425.00
	$ 2,758.58

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report
March 31, 1965.
(Meeting April 6, 1965.)

March 2, 1965. Balance, all in Bank $ 14,870.21

Receipts.

M. & M., Inc., Balance of rent	$ 50.00	
Kalico Kitchen, Inc., 3 months rent to 6/1/65	150.00	
Joseph J. Quigley, 3rd., 6 mos. Rent 122 acres Penn F.	457.50	
" " " " rent One Yr. 21 acres Model F.	25.00	
Bank of Delaware, Interest on Investments for 3 mos.to 3/20:		
Capital Account #03515 $13,950.55 Comm.$377.98	13,572.57	
Library " #05629 $ 250.20 " $ 14.24	235.96	
Wilmington Trust Co., Demand Loan	35,000.00	
		$ 49,491.03
		$ 64,361.24

Disbursements.

J.T.& L.E.Eliason, paint, Good Will F.Co. Bldg.	$ 97.01
Jacob H. Speicher, salary as Treasurer past Year	500.00
Donald C. Banks, " " Secretary " "	500.00
John C.Roman,expenses past Yr.as Chairman, Prop.Comm.	500.00
James McBride, salary as Janitor past six month	37.50
Immanuel P.E.Church, care of Town Clock past Year	100.00
New Castle Hist.Bldgs. Comm., rent meeting room	50.00
Donald C. Banks, reimbursement Post Office Box rent	6.80
Board of Water & Light Comm., electric light past year	9.00
Dela. Chapter, American Red Cross, contribution	100.00
Richard M. Appleby, serv. Election Committee past year	12.50
Jacob H. Speicher, " " " " "	12.50
James E. Carlin, " " " " "	12.50
Donald C. Banks, " " " " "	12.50
Good Will Fire Co. for washing windows past year	150.00
Paterson, Schwartz & Assoc., deposit Harvey land purch.	1,000.00
Delaware P. & L. Co., Feb. Gas heating meeting room	3.89
Hugh A. George Co., Cabinets, etc. Library Bldg.	655.54
Wm. D. Proud, rewiring for lights Good Will F.Co.bldg.	8.00
H. Feinberg's, Inc., 15 Chairs new Library Bldg.	1,038.00
H. " " Chairs, Sofa, etc. new Library	1,515.00
Edw.W.Cooch,Jr., Attorney, bal. purch.price 51.966 acres from Edmund H, Harvey & Wife ($38,000.00)	37,000.00
Wilmington Trust Co., Int. @ 4½% Bank loans 3 mos.	1,810.13
Bullock Iron Works,Inc., iron gate cellar steps and iron rail front steps Library Bldg.	522.00
Francis Onescheck and Edward Oneschek, labor, painting inside bldg. Good Will Fire Co. balance	420.00
Edw.W. Cooch, Jr., legal service purchase Harvey land; $299.50, pro-rated taxes $65.25	364.75
	$ 46,437.62
Balance, March 31, 1965 - all in Wilmington Trust Co.	$ 17,923.62

Bank Loans:

For New Library Building,	$180,000.00
" 51.966 acres Harvey Tract	35,000.00

April 7, 1965

Mr. J. Herbert Tobin
Tree Commission
New Castle, Delaware

Dear Herb:

At a meeting of the board held Tuesday evening, April 6, 1965, Mrs. Mary McIntire representing your Commission appeared before the board and presented somewhat of a statement of the financial status of the Tree Commission.

In this report we noted that the Tree Commission was in debt the sum of $1,425.00 for work that has been accomplished during the past season and asking for $2,300.00 for the budget for the next year.

The board went on record for granting the $1,425.00 appropriation to pay this indebtedness created but took no action on the budget request for the coming year.

Their feeling was that the procedure and lack of financial report was not in keeping with their expectations from the Tree Commission and until such a time as a very definite report of expenditures and proposed expenditures and the bank balance now existing—if any—is presented to the board no action will be taken on this matter.

We suggest you take this up with the Tree Commission and if a definite report can be put together, to present this request for our consideration.

Very truly yours,

Trustees, New Castle Common

Donald C. Banks, Secretary

DCB/mm

The Tree Commission
of
The City of New Castle, Delaware

The Trustees of The New Castle Common
New Castle, Delaware

Gentlemen:

Our 1964 budget request was for $2300 covering the general Street Tree budget of $1500 and $800 for the spraying of the Battery and Green elm trees (two times) and general feeding, pruning and upkeep of these lands. We were told that this budget had been approved and continued our work.

A check for $1500 was sent to the Commission in April 1964. The check to cover the work on the Battery and the Green has never been received, We were advised to make a request at this time for that amount.

Additional items on Telford and MacLeod's report, requested by the Trustees are as follows:

Planting of a tree at the end of Dalby on the Battery. This is a replacement of a tree blown down in a storm.

Removal of the Willow trees on Sixth Street.

There is also the item of storm damage. It has been a policy for the Tree Commission to have the work completed as soon as possible and include the bill at the end of the year. The balance due on the 1964 - 1965 schedule is $1425.00.

The Tree Commission request $2300 for it 1965-1966 program.

We received $850.00 from the Delaware Power and Light Co. for trees killed by gas. Some of this planting has been done and we hope to complete the rest this spring. These trees are to be planted on the specific properties from which they were removed.

Very truly yours,

Chairman
New Castle Tree Commission

Memorandum to: New Castle Tree Commission

#525	Carrying out pruning and other care of street trees as outlined in report for 1964.	$1500.00
#527	Repairing storm damage as needed on street trees, Battery and Green	265.00
#524-#5263	The Green and The Battery. Spraying Elms for Elm bark and Elm leaf beetle. Two separate sprays. Spraying crab apples on Green and Battery Park. Pruning to remove dead wood and storm damage. Also pruned trees on 3rd St. Park.	800.00
	Planting tree at the end of Dalby's Alley on the Battery.	180.00
#523-	Requested by the Trustees of the Common in May '64 The removal of the Willows on Sixth Street.	180.00
		$2925.00
	Received payment 7/31/640 and 11/20/64)	1500.00
		$ 1425.00

May 4, 1965

Board met at 8:00 p.m., for their first meeting in the new Library Building. Present, Messrs. Wolcott, Speicher, R. Quillen, Appleby, DiMondi, Roman, McGuire, N. Quillen, Carlin, Tobin, DeAscanis, 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 and becomes a part of the minutes of this meeting.

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

The Treasurer was authorized by motion to employ the services of a certified public accountant to assist him in his duties as may be required, same to be on a fee basis.

The matter of the rental of the old library building on East Third Street, was discussed and the Property Development Committee was authorized to offer it for rental as they may recommend for a minimum sum of $75.00 per month, the tenant to furnish utilities.

The Property Development Committee submitted a request from Greggo and Ferrara, Inc. for the acreage now embodying the Penn Farm for the purpose of a future housing project. On motion the Property Development Committee was informed that the Board was not interested at this time.

Referring to our previous minutes regarding the Tourinns Motel situation, the Property Development Committee reported and the Board was in agreement for the postponement of the rent in arrearage for an additional six months, after that date, Tourinns has agreed to pay the arrearage in two payments, one in March 1966 and the other September 1966. This will bring them at that time to a current status.

The committee on the Little League Baseball Park reported that they had made arrangements with Corrado Brothers, general contractors to erect structural steel grandstands with wood seats in lieu of concrete as specified with a credit of $1,300.00 and that the clearing of the site boarding Frenchtown Road that was not included in the original contract would cost $1,125.00. The Board by motion approved the action of this committee.

A communication was received from the Little League Association that the new ball park would be dedicated on Saturday, May 22nd at 10:00 a.m.

Messrs. Carlin and Roman reported that an audit had been made of the Treasurers books and that they were in order.

The Secretary was instructed to communicate withthe Tree Commission regarding our status on their appropriation. This letter is herein containted and becomes a part of the minutes of this meeting.

The matter of the Dobbinsville Playground Area was referred to the Park Committee in an attempt to coordinate a committee from that area to work together. Joseph DiMondi was named an exofficio member from the Board.

The matter of the payment of a gas bill from Delaware Power & Light Co. that has been in question as to whose responsibility it was, the contractor or the Trustees, was by motion ordered paid by the Board.

The matter of the grading and fencing of the rear of the new Library Property was turned over to the Library Building Committee to authority to act.

The following disbursements were authorized:

Phillips Nurseries, Library	$ 892.02
Corrado Bros., on Little League Diamond	14,800.00
Bullock Iron Works, Library	410.00
Jandy Inc. Library	146.70
John E. Sjostrom Co. Library	14,763.00
Walter Wade, Battery Alley	2.50
Delaware Power & Light, Gas Bill	291.74
Total Disbursements:	$ 31,305.96

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

May 4, 1965.

TREASURER'S REPORT

May 4, 1965

Y

April 1, 1965. Balance - all in Bank		$ 17,923.62

Receipts.

Margaret L. Hinrichs, rent,dwelling Center Hall,	$ 75.00	
Canada Dry Bottling Co., one year's rent to 3/1/66	600.00	
Samuelsen Motor Courts, 3 mos. rent to 3/1/65	875.00	
American Oil Co., gallonage for Jan.Feb.Mar.'65	59.08	
Aldo Gibellino & Wife, Sale One Lot Penn Acres	700.00	
John F. Tobin, rent Barber Shop, Feb.& March '65	25.00	
Senbar Corporation, 6 mos. rent to 8/1/65	500.00	
		$ 2,834.08
		$ 20,757.70

Disbursements.

Battery Park Committee, 1965 appropriation	$ 6,000.00	
New Castle Library Comm., 1/4 of 1965 appropriation	5,000.00	
J.T. & L.E.Eliason, Inc., paint, Good Will F.Co.	274.58	
Van DeMark & Lynch,Inc., eng. serv.Little L.B.B.	585.00	
" " " " " engineering service, proposed Park Lot rear of Penn Treaty	385.00	
Levy Court of New Castle County, sewer service, Town Hall	14.00	
Bruce H. Gordon, 2 lamp posts, Library Bldg.	75.00	
New Castle Tree Commission, for 1964 deficit	1,425.00	
Trustees New Castle Common, U.S. Doc.Rev.Stamps	1.10	
Bank of Delaware, for investment Capital a/c Sale of Lot in Penn Acres on Oct. 24, 1964	775.00	
Bank of Delaware, for investment Capital a/c Sale of Lot in Penn Acres on April 8, 1965	700.00	
Delaware Power & Light Co.,gas, heating meeting room	4.52	
Dela.Poer & L.Co., March Gas new Library Bldg.	220.83	
J.T. & L.E. Eliason,Inc., paint, Good Will F.Co.	3.40	
Board of Water & Light Comm., 6 mos. water rent	27.00	
Wm.D. Proudd, installing elec. eye rear old Library Building on East 3rd Street	55.00	
Harting Sign Co., Sign new Library Building	70.50	
Major N. Travers, repairs entrace doors Fire Sta.	15.00	
		$ 15,630.93
Balance, May 4, 1965 - all in Wilmington Trust Co.		$ 5,126.77

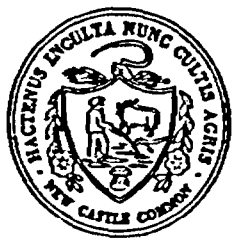
Bank Loans - Wilmington Trust Co.:

For New Library Building	$ 180,000.00
" 51.966 acres Harvey tract	35,000.00

TRUSTEES OF NEW CASTLE COMMON

NEW CASTLE, DELAWARE

DANIEL F. WOLCOTT, *President*
DONALD C. BANKS, *Secretary*
JACOB H. SPEICHER, *Treasurer*



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

May 17, 1965

Tree Commission
City of New Castle
New Castle, Delaware

Attention: Mrs. Mary C. McIntire

Dear Mrs. McIntire:

At a meeting of the Trustees of New Castle Common held Tuesday evening, May 4, it was reported and noted that no reply has been received from the Tree Commission to our recent letter to you concerning our request for a complete summation of your expenditures for the past season as well as a financial statement of the Tree Commission to this date.

The Board requires meetings of the several Commissions that appropriations are made to, namely the Park Committee, Library Commission. They in turn furnish to the Board complete financial statements of receipts and expenditures as well as budgets that will be required to operate for the next fiscal period.

It was reported to the Board that such meetings have not been regularly held by the Tree Commission and certainly the statement and budget recently submitted did not meet with approval of the Board.

I was instructed to inform you that unless a meeting of the Tree Commission is called and your problems resolved by your entire group, and further, a complete financial statement and budget submitted to the Trustees, no further appropriations will be forthcoming from this Board.

Very truly yours,

Donald C. Banks, Secretary

DCB/mm

cc: Mayor & Council, City of New Castle
Board of Water & Light Commission
Arasapha Garden Club

June 1, 1965

Board met at 8:00 p.m. present Messrs. Wolcott, Speicher, R. Quillen, Appleby, DiMondi, Roman, McGuire, N. Quillen, Carlin, Tobin, DeAscanis, 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 and becomes a part of the minutes of this meeting.

Mrs. Mary McIntire, representing the Tree Commission was present with their request for a $2,300.00 appropriation for the fiscal year. On motion the appropri= ation was granted with the condition that they account to the Board the expenditures of the Boards appropriation. Mr. Jacob H. Speicher, voted in the negative.

A communication from the Tree Commission pertaining to this appropriation is herein contained and becomes a part of the minutes of this meeting.

The Property Development Committee reported that the rental under the terms of the Tourinns Lease is now current with 50% of the rent due in September, 1965. It appears that checks in the amount of $375.00 were received from the Humble Oil Company for gallonage at that station and this matter was referred to our council for his opinion on the disposition of the same.

The Secretary was instructed to notify the Delaware Power & Light Company to cut the gas service supplying the former Trustees of the Commons room in the Court House.

An appropriation in the amount of $25.00 was authorized to be made to the St. Anthonys Society for the yearly celebration of St. Anthony's Day.

It appearing that it being necessary to borrow money for the payment of bills, the proper officers of the Board were authorized to take such action.

On motion an appropriation in the amount of $1,000.00 be made to City Council for the compensation of tax loss due to property being aquired by the Board.

The Secretary was instructed to write to our attorney, Mr. Edward W. Cooch, Jr., seeking his advise as to our status as a charitable trust in respect to any taxes we are obligated to, to any federal or state agency.

The Secretary was instructed to have our attorney take the necessary steps or explore the possibility of getting a tax exemption on the land on which the Little League Ball Diamond is located.

The Little League Association desires to build a building in the rear of the Baseball Backstop out of their own funds, the matter was referred to the committee on the Little League Project for their approval.

The proper officers of the Board were authorized to execute an agreement between the Trustees and Mrs. Margaret Preston for easement rights thru her property at the rear of 5 & 7 East Second Street for the purpose of maintenance of this property of the Trust.

The Committee on the Property at 5 & 7 East Second Street, was authorized to have a preservative coating placed on the fence adjoining the Preston property.

On motion a final payment to A. Fortunato & Sons, General Contractors on the Library Building in the amount of $31,852.35 was authorized.

The President of the Board was authorized to sign a certificate of completition.

The Library Committee was authorized to have a fence erected around the basement areaway at a cost of $595.00

The Property Development Committee presented an addenda to the lease of Penn Mart, Inc and by motion if approved by our attorney to be included in the said lease.

The Property Development Committee was authorized to rent the old Library Building to the Delaware Research and Development Company for $75.00 per month and to have a lease drawn to this effect.

The Treasurer was authorized to make payment on such approved bills as may be submitted during the recess.period.

The following disbursements were authorized:

Amstel Plumbing & Heating Co., Fire Hall	$ 56.12
Harris-Hanby-- Insurance Mower Tractor	22.00
George & Lynch, Inc. Skating Pond	145.88
Board of Water & Light Comm. Old Library	3.23
J. T. & L. E. Eliason, Inc. Old Library -Oil	10.85
Wm. D. Proud -- Fire Station	10.00
Corrado Bros. Little League	10,295.00
New Castle Gazette-- Statements	115.00
Van DeMark & Lynch- Library	337.50
" " Quigley	20.00
" " Little League	399.75
Tree Commission -- Appropriation	2,300.00
Bank of Delaware Inv. Capital a/c	8,580.00
New Castle Library-- Appropriation	5,000.00
St. Anthonys Association	25.00
Mayor & Council City of New Castle	1,000.00
A. Fortunato & Son, Library	31,852.35
John E. Sjostrom Co. Library	150.00
H. Feinberg Co. Drapes Library	231.95
H. Feinberg Co. Table Library	1,376.00
Total Disbursements:	$ 61,930.63

Their being no further business, the Board adjourned to meet on the 2nd Tuesday of September, 1965.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report
June 1, 1965

May 4, 1965. Balance - all in Bank $ 5,126.77

Receipts.

Wilmington Trust Co.,	Demand Loan	$ 30,000 .00
Marg.L. Hinrichs, rent	dwelling CentreHall, May,	75.00
M. &. M. Inc.,	3 months rent to 9/1/65	1,250.00
Aldo Gibellino & Wife,	Sale 3 Lots Penn Acres	2,325.00
" " " "	Sale 11 Lots Penn Acres	8,525.00
Brandywine Sec. Co.,	3 mos. rent to 9/1/65 (Shell Sta.)	375.00
" " "	3 " " " " (adj.M&M)	150.00
Tour Inn Motor Courts,	9 mos. rent to 12/1/65	3,375.00
Greggo & Ferrara, Inc.,	(3 checks), three months Interest @ 5% on $34,000 Mortgage to 5/31/65	425.00
American Oil Company,	3 month's rent to 9/1/65	330.00
" " "	3 " " to " (addi.51')	83.75
Dr. Lewis Harris,	3 " " to "	100.00
Sun Oil Company,	3 " " to "	500.00
Route 13 Enterprises,Inc.,	3 mos. ren to "	2,750.00
Shell Oil Company,	2 mos. rent to "	450.00
Marg.L.Hinrichs, rent dwg.	CentreHall, for June,1965	75.00
		$ 50,788.75
		$ 55,915.52

Disbursements.

Phillips Landscape Nurseries,, plantings new Library Bldg.	$ 892.02
Corrado Bros., Inc., a/c Contract Little league Bas Ball Diamond	14,800.00
Bullock Iron Works, 2 iron gates alley way, Library Bldg.	410.00
Jandy, Inc., 3 Stands, Pedestal,Rack, new Library Bldg.	146.70
John E. Sjostrom Co., furn.& shelving, New " "	14,763.00
Walter Wade, labor 2½ hrs., lawn Chase Alley Way	2.50
Dela.Power & Light Co., Feb'y Gas Bill, new Library Bldg.	291.74
Edw.W. Cooch, Jr., legal services from June 1, 1964 to April 23, 1965	532.30
Carnival Gardiner, painting Town Hall, 10½ hrs. @ $3.00	31.50
Trustees of New Castle Common, U.S.Doc. Rev. Stamps	2.75
Bank of Delaware, for investment Capital a/c Sale 3 Lots Penn Acres	2,325.00
Andrew Mitchell & Son, grading & seeding Plot #5 & #7 2nd St.	471.10
Trustees of New Castle Common, U.S. Rev. stamps,	9.90
Bank of Delaware, investment Capital a/c Sale 11 Lots in Penn Acres	8,525.00
	$ 43,203.51
Balance, June 1, 1965 - All in Wilmington Trust Co.	$ 12,712.01

Bank Loans - Wilmington Trust Company:

For New Library Building	$180,000.00
" Library Furniture and Shelving	15,200.00
" Little League Base Ball Fiend	14,800.00
" 5.966 acres Harvey Tract	35,000.00
	$ 245,000.00

THE NEW CASTLE TREE COMMISSION
CITY OF NEW CASTLE
DELAWARE

May 28, 1965

Trustees of the New Castle Common
New Castle, Delaware

Gentlemen:

Your letter of May 17 implies that the New Castle Tree Commission is a creation of the Trustees of the New Castle Common. This commission exists by an ordnance of the City Council, but since the main financial support has come from your organization, detailed reports including complete financial statements have always been made to the Common with an individual copy for each member as well as City Council.

On April 4th at your meeting I was present and showed copies of all expenditures for 1964 to March 1965. Since all bills at that time had not been paid due to the fact only $1500 of the $2200 approved was received, we were advised to wait until receipt of these funds in order that all committments might be met before presenting a complete statement to you. At that time, April 4th, bills were presented in the amounts of $265 for storm damage, $180 for removal of Sixth Street Willow trees and $180 for replacing a maple on the Battery, all of which were previously approved by you. The bank statement covering the above did not arrive until after your last meeting and therefore a complete report to you could not be made at that time.

As far as meetings of the Tree Commission are concerned, we meet when necessary to transact whatever business is necessary. There are seven members, all appointed by council, two of whom represent you, one from the Board of Water and Light Commission and the other your own body. The Secretary, treasurer and chairman prepare the annual statement yearly.

Since receipt of your May 17 communication, Mr. Hewlett of the Board of Water and Light, the Executive Committee of the Arasapha Garden Club and City Council have examined the financial statements and yearly reports of the Tree Commission over the past ten years and find the records in order.

In your last paragraph you mention "your problems"- the only problem the Tree Commission has had was being told, verbally that last year's request were approved and only receiving part of the money and finding that the Trustees did not have one copy out of ten on file to check this descrepency. Mr. Tobin, the Tree Commission representative, was given our file copy to represent to the Trustees in January 1965. Having no answer by March 15,

Mr. Spicher was contacted and suggested we appear at the April 4th meeting and straighten this matter out and present bills for work requested by you.

Attached are receipted bills paid by the Tree Commission, a complete financial statement and a breakdown of expenditures contemplated in 1965.

If there are any other questions concerning the operation of the Tree Commission, we will be glad at any time to answer your inquiries.

Very truly yours,

Mary Joyce McFitre

Chairman
The New Castle Tree Commision

CC: Arasapha Garden Club
Board of Water & Light
City Council

NEW CASTLE TREE COMMISSION FINANCIAL STATEMENT

For period ending May 24, 1965

******

3/31/64 - Balance on hand in Wilmington Trust Company			$ 62.29
Income			
4/23/64 - Trustees of Commons of New Castle		$1,500.00	
8/20/64 - Mayor & Council of New Castle		300.00	
10/7/64 - Delaware Power & Light (Liberty Mutual Insurance Co.)		850.00	
4/15/65 - Trustees of Commons of New Castle		1,425.00	$4,075.00
			$4,137.29
Liabilities:			
7/31/64 - Telford & Macleod	$1,200.00		
11/20/64 - Telford & Macleod	700.00		
4/19/65 - Telford & Macleod	1,560.00		$3,460.00
Balance on hand May 24, 1965 - - - - - - - - - - - - - -			$ 677.29

Explanation of payments attached by bills of A. H. Telford

$5.35 of the balance is money from the Del Power & Light Co. for gas killed trees

September 14, 1965

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

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 report of the Finance Committee on our investments from the Bank of Delaware was submitted and approved.

On motion the Secretary was instructed to contact our attorney, Mr. Edward W. Cooch, Jr. requesting him to take necessary steps to collect the rent due on the property leased to Boe Huckman.

The Board of Water & Light Commission informed the Trustees that water service would be discontinued to the Center Hall dwelling in the very near future and the committee on this matter reported some progress in having water furnished by Artesian Water Company.

The Board approved the recommendation of the Library Committee in respect to the use of the conference room as outlined in their letter. So it is resolved that the conference room shall be used only for library work or meetings of the Trustees of Common.

It was ordered by resolution that in the absence of the President of the Board , the Treasurer is hereby authorized to execute all agreements, deeds and papers of the Board that may be presented and require immediate execution.

The Board approved by motion the recommendation of the architect on the Library Building in relation to the fake window on the Fifth Street side of the building.

Messrs. Nelson Quillen and Francis DeAscanis were requested to examine the trees on the property of the Trust along Wilmington Road and make a report to the Board on their general condition.

The Property Development Committee was requested to make a rental study of the Penn Farm.

The following disbursements were authorized:

Bruce H. Gordon, 5 & 7 E. Second St.	90.00
James McBride, Janitoral Services	37.50
Weaver Pole Line Const. Co., Old Library	388.10
VanDeMark & Lynch, Little League	225.00
Anthony J. Fortunato, Ins. New Castle Library	153.00
Total Disbursements:	893.63

There being no further business, the meeting adjourned to meet on the Second Tuesday in October.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report
September 14, 1965

June 1, 1965. Balance - all in Bank $ 12,712.01

Receipts.

Wilmington Trust Company, Demand Loan		$ 40,000.00
New Castle Farmers Market, 3 mos. rent to 9/1/65		1,750.00
" " " " 3 mos. rent to 9/1/65 Opt.#1		$575.00
McDonnell Enterprises, Inc., 3 month's rent to 9/1/65		700.00
Tidewater Oil Co. 3 mos. rent to 9/1/65		450.00
Kalico Kitchen, Inc. 3 " rent to 9/1/65		150.00
John F. Tobin, 2 mos' rent Barber Shop to 6/1/65		25.00
Bank of Delaware, Interest on Investments 3 mos.to 6/20:		
Capital Account #03515 $13,023.44 Comm.$318.35		12,705.09
Library " #05629 $ 190.20 " $ 11.99		178.21
M. & M. Inc., a/c of rent to 12/1/65		1,200.00
Aldo Gibellino & Wife, Sale of 9 Lots Penn Acres		6,975.00
Aldo Gibellino, Rent for Penn Mart,Inc., from July 1, 1965 to Oct. 1, 1965		1,250.00
Marg. L. Hinrichs, rent dwg. Centre Hall for July		75.00
James R. & Rachael L. Quigley Sale of .924 acres land near Walnut Hill		1,000.00
Gordy Realty, Inc., 3 mos. rent to 3/1/65		100.00
John F. Tobin, rent Barber Shop for June & July		25.00
Samuelsen Motor Courts, Inc., 3 mos. rent to 6/1/65		875.00
American Oil Co., gallonage for April, May,June '65		109.14
Aldo Gibellimo & Wife, Sale of 11 Lots Penn Acres		8,525.00
" " " " " One Lot " "		700.00
Marg. L. Hinrichs, rent dwg.Centre Hall for August		75.00
John F. Tobin, remt of Barber Shop for Aug.& Sept.		25.00
Brandywine Securities, 3 mos. rent to 12/1/65 (Shell)		375.00
" " 3 " " " " (M&M)		150.00
Gordy Realty, Inc., 3 mos. rent to 6/1/65		100.00
Greggo & Ferrara, Inc., 3 Checks as follows:		
Parway Gravel Inc. $ 50.00		
Parkway Gravel for Freeway S.& G.Co. 105.00		
Churchmans Realty Co. 270.00		425.00
Interest @ 5% on $34,000 Morgage 3 mos. to 8/31/65		
Marg. L. Hinrichs, rent Dwg. Centre Hall for Sept.		75.00
McDonnell Enterprises, Inc., 3 mos. rent to 12/1/65		700.00
New Castle Farmers Market, 3 mos. rent to 12/1/65		1,750.00
" " " " 3 " " " "		575.00
Samuelsen Motor Courts,Inc., 3 mos. rent to 9/1/65		875.00
American Oil Co., 3 " " to 12/1/65		330.00
" " " 3 " " " "		83.75
Route 13 Enterprises,Inc., 3 " " " "		2,750.00
Sun Oil Company 3 " " " "		500.00
Tidewater Oil Co. 3 " " " "		450.00
Dr. Lewis Harris, 3 " " " "		100.00
Shell Oil Company 3 " " " "		450.00
Tour Inn Motor Court,Inc. 3 " " " 3/1/66		1,125.00
Jos. J. Quigley,III, 6 mos. rent Penn Farm to 9/1/65		457.50
" " " " 6 " " 21 acres Model Farm		25.00
Aldo Gibellino for Penn Mart,Inc., 3 mos.rent to 1/1/66	$1250.00	$90,013.69
Forwarded - - - -		$102,725.70

September 14, 1965.

Amount of Balance and Receipts Brought Forward $ 102,725.70

Disbursements

l Pl. & Heating Co., repairs Good Will Fire Co.	$ 56.12
s Hanby, Ins. prem Ford Tractor Mower	22.00
e & Lynch, Inc., drain Ice Skating Rink	145.88
of W. & L. Comm., elec. Old Library Bldg.	3.23
. Proud, repairs elec.lights Good Will F.Co.	10.00
astle Gazette, 300 copies (8 page) Annual Reports	115.00
eMark & Lynch, Inc., eng.serv., Little L.Base B.field	337.50
" " " " Survey land sold to Quigley	20.00
" " " " Lay Out Little L.B.B. diamond	399.75
nthonys Club, contribution	25.00
E. Sjostrom Co., 2 chairs new Library	150.00
einberg's, draperies " "	231.95
" Conference Table	1,376.00
Castle Library Committee, 2 Quar.1965 appropriation	5,000.00
& L.E. Eliason, Inc.,heating oil old Library Bldg.	10.85
& L.E. " " " " " " "	7.07
ortunato & Sons, final payment Library Bldg.	31,852.35
ado Bros., Inc., bal. in full Little B.B. L. field	10,295.00
A. George Co., 3 ash trays; 14 desk pads	88.80
. Found. for Retarded Children, Inc., contribution	50.00
e Nros.,Inc., 4 elec. lights - Town Hall	22.50
Castle Summer Concert Comm., contribution	800.00
.Power & Light Co., gas heating old meeting room	3.66
ington Trust Co., Int. @ 4½% for 3 months on Bank Loans	2710.00
T.Hardy & Son, water line Little L. B.B. Field	1,491.55
w Chem. Toilets, 2 chem.toilets for June, 1965	66.00
of Dela., for investment Capital a/c 5.2 acres Sold Aug.12, 1964 to Gambacorta Motors, Inc.	8,580.00
& L.E.Eliason,Inc., paint for Town Hall	11.48
ew Mitchell & Son, lumber,etc. grading Lot #5&7E.2nd St.	18.86
tees of New Castle Common, U.S.Doc. Rev. Stamps	7.70
of Dela., for investment Capital a/c 9 Lots Penn A.	6,975.00
d of W. & L. Comm., June elec. Old Library Bldg.	5.18
w Sanitary Serv.,Inc., 2 chem.toilets for July L.L.B.B.	62.00
lips Nurseries,Inc., planting, Chase Alley	20.00
Nurseries, " labor, replace planting new Lib.	40.20
y, Inc., lock sets and keys Toilet Rooms new Library	52.59
einberg's , 5 Queen Anne Tables, new Library Bldg.	208.00
master, New Castle, Del., 500 5¢ stamped envelopes	30.05
stees of New Castle Common, U.S. Doc. Rec. Stamps	1.10
of Dela., investment Capital a/c Sale Lot to Quigley	1,000.00
bels Press, Inc., 500 letter heads	22.50
stees of New Castle Common, U.S. Doc. Rev. Stamps	9.90
of	1.10
of Dela., for investment Capital a/c, Sale 12 Lots P.A.	9225.00
& L.E. Eliason, Inc., 4 keys Old Library Bldg.	1.00
rd of Water & Light Comm., elec.for July old Library	3.95
tel Pl. & Htg.Co., clean & serv.Heater Good W.F.Co.	17.00
.W.Cooch, Jr., Attorney, Sale land to Quigley	25.00
ow Sanitary Serv.,Inc., 2 chem.toilets for Aug.L.L.BB.	60.00
rge & Lynch,Inc., grading,&c., parking,New Library	2,653.08
tel Pl. & Heating Co., 2 faucets Good Will Fire Co.	95.63
repairs Hot Water Heater Good W.F	17.00
Castle Tree Comm., 1965 appropriation	2,300.00
lock Iron Works, iron fence top wall steps New Library	585.00
" " wire Window Guard, new Library Bldg.	100.00
e, Kruse & McCone, 4% Architect's Fee Library Fixtures	870.54
Feinberg's, Chair new Library Bldg.	69.20
.W.Cooch, Jr., Atty, Fed.Tax Return $50; Lease Penn Mart $35.	85.00
rd of Water & Light Comm., Aug. elec.Old Library Bldg.	1.65
e, Kruse & McCone, final payment 8% New Library Bldg.	3,021.92
Castle Library Committe, 3rd Quar.1965 appropriation	5,000.00
or & Council of New Castle, for loss City Taxes	1,000.00

September 14, 1965.

Amount of Balance and Receipts Brought Forward	$ 102,725.70
Total Disbursements Brought Forward	$ 97,466.84
Balance, September 14, 1965 - all in Wilmington Tr.Co.	$ 5,258.86

Bank Loans - Wilmington Trust Company:

For New Library Building	$ 210,000.00
Library Furniture and Shelving	15,200.00
Little League Base Ball Field	24,800.00
51.966 acres Harvey Tract	35,000.00
Total Bank Loans	$ 285,000.00

1965 County & Sewer Taxes other than Penn Acres	$ 2,333.05
1965 " " " " Penn Acres	98.60
1965 School Taxes Penn Acres	158.40
1965 " " OTHER THAN Pen Acres	4,777.30
	$ 7,367.35

October 12, 1965

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

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 $300.00 was authorized to be made to the United Community Fund of Northern Delaware.

It was reported that our Attorney has informed us that the Board is now exempt from Delaware Corporation Income Tax.

The committee on trees along Wilmington Road between Chestnut Street and the Dyke and along the property of the trust, were empowered to have any or all trees removed if necessary.

A bid in the amount of $296.00 was received from A. Fortunata & Son, to removed the indented window on the Fifth Street side of the Library, per the architects specifications. The contract was awarded as such.

Mr. Richard Appleby, speaking in behalf of the Little League Ballpark stated that they were interested in erecting 2 brick columns at the entryway of the park at their expense so that a chain barricade may be placed across the driveway for protection. Permission granted.

On motion, George & Lynch were empowered to make the necessary repairs to the bulkhead at Battery Park caused by storm damage.

The Property Development Committee reported that they had an inquiry on the old Library Building for the conversion to a studio residence. The matter was left in the hands of the Acting Committee to arrive at such cost that may be necessary to make this conversion.

The matter of insurance on the property of the Trust was discussed and on motion, Lawson & Cooper, Inc., were so named the brokers of record and the committee on insurance were authorized to proceed with such changes or additions that had been recommended.

On motion the Property Development Committee was authorized to purchase 40.50 acres of ground from Greggo & Ferrara at a cost of $12,150.00 total and the proper officers of the Board were empowered to borrow $10,000.00 from the Wilmington Trust Company to be used toward the purchase price.

The following disbursements were authorized:

Board of Water & Light	$ 27.00
VanDemark & Lynch, Survey	175.00
Cooch & Taylor, Attorney Fees	35.00
H. Feinberg, Library Furniture	148.80
United Community Fund of Northern Delaware, Motion	300.00
	$ 685.80

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary

Treasurer's Report
October, 1965.

September 14, 1965. Balance - All in Bank $ 5,258.86

Receipts.

Aldo Gibellino & Wife, Sale of 7 Lots Penn Acres		$ 5,425.00
" " " " " " 3 " " "		3,500.00
Senbar Corp., 6 months rent to 1/31/66		500.00
Kalico Kitchen, Inc., 3 Mos. rent to 12/1/65		150.00
Bank of Delaware, Interest on Investments 3 Months to 9-20-65:		
Capital a/c #03515 $13,698.90 Comm. $543.65		13,155.25
Library a/c #05629 $ 250.20 " 20.82		229.38
M. & M., Inc. bal. of 3 mos.rent to 12-1-65		50.00
Marg.L. Hinrichs, rent dwelling Centre Hall - October		75.00
John F. Tobin, rent Barber Shop for Oct.& Nov.1965		25.00
		$ 23,109.63
		$ 28,368.49

Disbursements.

Trustees of New Castle Common, U.S.Doc.Revene Stamps	$ 6.05
Bank of Delaware, for Investment in Capital Account	5,425.00
Trustees of New Castle Common, U.S. Doc. Rev. Stamps	3.85
Bank of Delaware, for Investment in Capital Account	3,500.00
Bruce H. Gordon,, inv. 8/31 painting fence rear #5 and #7 East 2nd Street	90.00
James McBride, salary (final) Janitor mtg.room Court Hse	37.50
Van DeMark & Lynch, Inc., balance engineering service Little League Base Ball field	225.00
Anthony J. Fortunato, Insurance premium Binder new Library Building	153.00
Weaver's Pole Line Construction, Inc., labor removing shelving old Library Bldg.	388.10
Wilmington Trust Co., Interest @ 4½% for 92 days to 9/20/65 on $285,000.00 Bank Loans	3,277.50
Chester Gore, Jr., Rec. of Taxes for New Castle County:	
Farms, etc. County and Sewer Tax for Year 1965	2,333.05
" " School Tax for Year 1965	4,777.20
Penn Acres, County & Sewer Tax for Year 1965	98.60
" " School Tax " " "	158.40
Board of Water & Light, elec. light Old Library Bldg.	1.15
Levy Court of New Castle County, 6 mos. Sewer service	14.00
	$ 20,488.40
Balance, October 12, 1965 - all in Wilmington Trust Co.	$ 7,880.09

Bank Loans - Wilmington Trust Company:

For New Library Building	$210,000.00	
" Library Furniture and Shelving	15,200.00	
" Little League Base Ball Field	14,800.00	
" 51.966 acres Harvey Tract	35,000.00	$285,000.00

November 2, 1965

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

The minutes of the last meeting were read and approved.

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

A bill in the amount of $780.60 was received from A. Fortunato & Sons, as a balance on the Library Account and was approved by Mr. Albert Kruse, architect. The Board approved $405.60 of this amount and by motion this was ordered paid.

Mr. Horace L. Deakyne, reported that a meeting had been held by the building committee, the architect and contractor on the Library building, and it was resolved that an extension of warranty for one year would be forthcoming on the air conditioner.

The matter of the renovation of the old Library building was referred to the Property Development Committee with the authority to act.

The matter of having the grass cut on the property of the Trust in the Dobbinsville area was referred to the Park Committee with a request that they have this work done.

George & Lynch, Inc. were awarded the contract for the temporary ice skating rink on the portion of property of the Trust bordering the narrow dyke.

The following disbursements were authorized:

Andrew Mitchell & Son	Library	$ 100.00
George & Lynch, Inc.,	Battery	205.59
Reproduction Center,	Meeting Notices	29.50
A. Fortunato & Son,	Library	405.60
		$ 740.69

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report
November 2, 1965.

October 12, 1965, Balance - all in Bank $ 7,880.09

Receipts.

Wilmington Trust Co., Demand Loan	$ 10,000.00	
M. & M. Inc. 3 mos. rent to 3/1/66	1,250.00	
American Oil Co. Gallonage quar. Sept. 30, 1965	163.93	
Aldo Gibellino & Wife, Sale of 8 Lots Penn Acres	6,200.00	
" " " " " of 1 " " "	700.00	
Samuelsen Motor Courts, Inc., 3 mos. ren to 12/1/65	875.00	
		$ 19,188.93
		$ 27,069.02

Disbursements

Edw. W. Cooch, Jr., Attorney for purchase of 40.504 acres of low land @ $300 an acre from Greggo & Ferrara adj, Jefferson Farms	$ 12,150.00	
Board of Water & Light Co.., 6 months water rent	27.00	
Van DeMark & Lynch, Inc., plan and description 40.504 acres purchased from Greggo & Ferrara	175.00	
Edw. W. Cooch, Jr., legal fee drafting LeaseDelaware Research & Development Cp. for old Library Bldg.	35.00	
United Community Fund of Northern Del.,Inc. donation	300.00	
H. Feinberg's, 2 Queen Anne cock table, Library Bldg.	148.80	
Edw. W. Cooch, Jr., settlement charges purchase of 40.502 acres from Greggo & Ferrara, viz:		
Prorated Taxes (8 months 18 dats) $106.58		
Attorney fees and charges 170.25	276.83	
Trustees of New Castle Common, U.S. Doc. Rev.Stamps	7.15	
" " " " " " Doc. " "	1.10	
Bank of Delaware, for investment in Capital Account	6,900.00	
		$ 20,020.88
Balance, November 2, 1965 - all in Wilmington Trust Co.		$ 7,048.14

Bank Loans - Wilmington Trust Company:

For New Library Building	$ 210,000.00
For Library Furniture and Shelving	15,200.00
" Little League Base Ball Field	24,800.00
" 51.966 acres - Harvey Tract	35,000.00
" 50.504 " - bt.fr.Greggo & Ferrara	10,000.00
	$ 295,000.00

December 7, 1965

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

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 $200.00 was authorized to be made to the New Castle Emergency Service Committee for their Christmas Fund for the needy.

A letter was received from Joseph T. Hardy & Son in which they continued the warranty on the air conditioner in the Library for a period of one year.

A letter was received from Thomas Holcomb, III, real estate dealer, in regards to 4 properties on West Fourth Street being the property of James T. Eliason, Jr. that were being offered for sale for a total of $7,600.00. The matter was referred to the Property Development Committee.

A letter was received from the Goodwill Fire Company regarding the purchase of a new fire truck. The copy of the letter is herein contained and becomes a part of the minutes of this meeting. The Board took no definite action on this matter at this time.

On motion the Treasurer was authorized to pay on Bank Notes due the Wilmington Trust Company at his discretion.

The Property Development Committee submitted a plan of Section 6 of Penn Acres and the Board approved the matter with restrictions and the Property Development Committee was instructed to have the same recorded and have an appraisal made of the lots.

The Property Development Committee submitted a proposal whereby the State Highway Department was willing to transfer the old ferry wharf property now in their possession to the Trustees of New Castle Common, having in its contents 2.6 acres in even exchange for the property of the Center Hall House containing 1.037 acres . By motion the Board accepted the offer subject to the approval of the State Highway Department.

The following disbursements were authorized:

George & Lynch, Inc. Skating Pond	233.97
Lubitsh & Bungarz, Photographer	133.00
Cooch & Taylor, Tax Matter	65.00
A. Fortunato & Son, Library	296.00
Lawson Cooper, Inc. Insurance Prem.	1,470.00
New Castle Emergency Service, By Motion	200.00
	2,397.97

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

GOODWILL FIRE COMPANY

NEW CASTLE, DELAWARE

November 24, 1965

Trustees of the Common
New Castle
Delaware

Gentlemen:

As you know we have been using our 1938 Mack Pumper as our grass and field fire truck for a number of years. This truck has been our faithful standby for this important service, as our other trucks are too large for off the road service.

This past year this truck has deteriorated to the point that the needed repairs to put it back into condition to be used for this service would be much more than the truck is worth.

We carefully considered all possibilities before we considered a new truck.

Our purchassing committee along with our line officers visited other companies to see what they used for this service and to see what we needed.

The committee finally decided on a small truck equipped to be used both as a grass fire truck and as a quick attack truck to be used on house fires. This truck is equipped with a high pressure pump to minimize the amount of water needed and also to extinguish brush and grass fires quicker.

The total cost of this piece of apparatus is $12,132.90. This is less than half the cost of any of our pumpers we are presently using for this service.

We are writing to ask you to consider a request for one third of the cost of this truck.

Your co-operation in the past has been greatly appreciated and we hope you can help us again at this time.

Very truly yours,

Ralph Wilson

Ralph Wilson
Secretary

Joseph T. Hardy & Son

Commercial • Residential • Industrial

GAS & OIL HEATERS INSTALLED
PLUMBING AND HEATING
PUMP INSTALLATION & MAINTENANCE

203 WEST AVE., HOLLOWAY TERRACE • NEW CASTLE, DELAWARE - 19720 • PHONES - OL 4-6698 - OL 2-7983

November 3, 1965

Trustees of New Castle Commons
New Castle
Delaware

Gentlemen:

Re: Air Conditioning
Library Building
New Castle, Dela.

Due to the difficulties experienced in the operation of the subject air conditioning equipment, Josph T. Hardy and Son, agree to extend the warranty service thru the 1966 Cooling Season.

Very truly yours,

John R. Hardy

Joseph T. Hardy & Son

ic/jrh
cc Pope Kruse

Treasurer's Report
December 7, 1965

Balance November 2, 1965 - all in Bank $ 7,048.14

Receipts.

Margaret L. Hinrichs, rent dwelling Centre Hall, Nov.		$ 75.00
Greggo & Ferrara, Inc., Interest at 5% on $34,000 Mortgage for 3 months to Nov. 30, 1965		425.00
S. & L. Enterprises, Inc., for Route 13 Enterprises 3 months rent to March 1, 1966		2,750.00
Bramdywine Sec.Co.	3 months rent to 3/1/66 (Shell Sta.	375.00
" " "	3 mos. rent to 3/1/88 (M&M)	150.00
Marg. L. Hinrichs, rent dwy.Center Hall, for Dec.		75.00
McDonnell Enterprises, Inc.,	3 mos. rent to 3-1-66	700.00
New Castle Farmers Market,	3 " " " "	1,750.00
" " " "	3 mos. rent to 3-1-66(Opt.1)	575.00
Dr. Lewis Harris,	3 " " "3-1-66	100.00
American Oil Co.,	3 months rent to 3-1-66	330.00
" " "	3 " " " " (addi 51 ft.)	83.75
Sun Oil Company,	3 " " " 3-1-66	500.00
Tidewater Oil Co.	3 " " " "	450.00
Shell " "	3 " " " "	450.00
		$ 8,788.75
		$ 15,836.89

Disbursements.

A.Mitchell & Son, seeding Plot rear Library Bldg.	$ 100.00
George & Lynch, Inc., repairs Bulkhead Battery Park	205.59
Reproduction Center, Inc., 400 (4¢) printed P.Cards	29.50
A.Fortunato & Sons,Inc., sundry item Library Bldg.	405.60
Board of Water & Light Comm., elec.2 mos.old Library	2.00
New Castle Library Comm., 4th Quart. 1965 appropriation	5,000.00
	$ 5,742.69

Balance, December 7, 1965 - all in Wilmington Trust Co. $ 10,094.20

Bank Loans - Wilmington Trust Co.:	
For New Library Building	$ 210,000.00
" Library Furniture and Shelfing	15,200.00
" Little League Base Ball Field	24,800.00
" 51.966 acres - Harvey Tract	35,000.00
" 50.504 " - bt. fr.Greggo & Ferrara	10,000.00
	$ 295,000.00

January 4, 1966

Board met at 8:00 p.m. present Messrs. Wolcott, Speicher, DiMondi, McGuire, Roman, Carlin, DeAscanis, 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.

The President and Secretary signed an approval for the use of the Goodwill Fire Company building as a Civilian Defense Fallout Shelter.

A letter was received from Pullella & Baldini Builders, which is herein contained and becomes a part of the minutes of this meeting. The Secretary was instructed to notify Mr. Frank Pullella that we would welcome him before the Board to discuss the matter as was stated in the letter.

Mr. Bruce H. Gordon was awarded the contract for alterations to the Old Library Building in the amount of $4,262.00. Mr. Speicher voted in the negative.

Mr. Horace L. Deakyne, representing the Board of Water & Light Commission, discussed the matter of well locations on a portion of the Penn Farm lease. The matter was referred to the Property Development Committee for plot study and recommendation of the rental basis and with authorization to act.

A matter of a public telephone in the arcade of the old Town Hall was discussed and was referred to the Maintenance Committee with authorization to act. The Maintenance Committee was also instructed to have a new lamp and fixture installed in front of the police station.

The Property Development Committee was authorized to have a building on the old Stockton Farm Tract demolished and the insurance covering same cancelled.

The following disbursements were authorized:

Weaver Poleline & Construction Co.	Tree Removal	$ 200.00
Board of Water & Light Comm.	Old Library	1.60
		$ 201.60

There being no further business, the meeting adjourned to meet Tuesday Evening, February 9th.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report
January 4, 1966.

Balance, December 7, 1965 - all in Bank		$ 10,094.20

Receipts.

Kalico ,Kitchens, Inc. 3 mos. rent to 3/1/66	$ 150.00	
Aldo Gibellino, Rent for Penn Mart, Inc., 3 months to April 1, 1966	1,250.00	
Boe Huckman (from Edw.W. Cooch, Atty) 1 Year's Rent to Dec. 1, 1965	1,500.00	
Bank of Delaware, Interest on Investments 3 mos.to 12-20-65		
Capital a/c #03515 $14,313.61; Comm. $409.14	13,904.47	
Library a/c #05629 $ 271.80; " $ 15.41	256.39	
Aldo Gibellino & Wife, Sale 2 Lots Penn Acres	1,550.00	
John F. Tobin, Rent Barber Shop 2 mos.to 2-1-66	25.00	
		$ 18,635.86
		$ 28,730.06

Disbursements.

George & Lynch, Inc., grading for Skating Pond	$ 233.97	
Lubitch & Bungarz, photos of Trustees of New Castle Common (including 13 Custom made prints @ $3.50 ea.)	133.00	
Edw.W.Cooch, Jr., legal serv. Tax Exempt Status,Penn Acres	65.00	
A.Fortunato & Sons, Inc., to brick up blank window	296.00	
New Castle Emergency Service, Contribution,	200.00	
Wilmington Trust Co., to reduce Bank Loans	5,000.00	
Lawson-Cooper,Inc., Ins.prem., Liability, Battery Park	108.00	
" " " Ins.Prem. Business Owners' Policy	1,470.00	
Trustees of New Castle Common, U.S.Doc.Rev.Stamps	2.20	
Bank of Delaware, for Investment Capital A/c, 2 Lots P.A.	1,550.00	
Wilmington Trust Co. Interest @ 4½% for 3 months to December 20th, 1965 Bank Loans	3,319.38	
		$ 12,377.55
Balance, January 4, 1966 - All in Wilmington Trust Co.		$ 16,352.51

Bank Loans - Wilmington Trust Company -	
For Library Building	$ 210,000.00
Library Furniture and Shelfing	15,200.00
Little League Base Ball Field	24,800.00
51.966 acres - Harvey tract	30,000.00
40.504 " - bt.fr.Greggo & Ferrara	10,000.00
	$ 290,000.00

PHONE: OL 4-2765

Pullella & Baldini Builders, Inc.

Builders and Developers

1803 W. 4th STREET

WILMINGTON, DELAWARE

January 4, 1966

Trustees of the New Castle Commons
New Castle, Delaware, 19720

Gentlemen:-

This is another letter to let you know we are still interested in purchasing ground from the Trustees and are willing to pay more than what it is being sold for now.

Although I think this letter will be discarded because it seems that the only way ground can be purchased from you is by having one of the members to represent the purchaser. If you want an explanation of this I will gladly appear before the Trustees and state my reasons, but I doubt if you want to hear them.

I understand that at one of your previous meetings when the ground was sold or leased for the shopping center a Trustee asked if anyone else was interested but someone answered no, even though a letter from our company was read later, stating that we were interested in purchasing ground commercial or residential.

I think you, as trustees owe it to the people of New Castle to get the best available price for this ground wether it be sold to us or someone else and also, any trustee that benefits from the sale of ground by the Trustees, directly or indirectly should be Impeached.

I will be out of the city until January 19, 1966, should

PHONE: OL 4-2765

Pullella & Baldini Builders, Inc.

Builders and Developers

1803 W. 4th STREET

WILMINGTON, DELAWARE

(Page 2, January 4, 1966, to Trustees of the New Castle Commons)

Should you care to contact me.

I aplologize if this letter sounds blunt but in speaking hastily, on this subject I know of no other way to express myself.

Yours very truly

Pullella & Baldini Bilders, Inc.

By Earl P. Pullella

ALBRIGHT & FRIEL INC.

CONSULTING ENGINEERS

THREE PENN CENTER PLAZA

PHILADELPHIA 19102

ALFRED A. ESTRADA
HARVEY E. BALE
ROMEO A. FALCIANI
JOS. J. SALVATORELLI
MYRON R. COURTNEY
FRANK E. VOSICKY
IRWIN L. OSTER
ROBERT HEESON
FRANCES M. RIEHLE

CHESTER E. ALBRIGHT
(1890-1948)

FRANCIS S. FRIEL
(1922-1962)

REGISTERED ENGINEERS AND ASSOCIATES

JULIAN B. CARTER
CHARLES F. RABENOLD
HUBERT F. DRUMMOND
GEORGE GEISSLER
ROBERT R. HEURICH
NESTOR HORAJECKYJ
JOHN E. LONABAUGH
RAYMOND L. McCOACH
FRANK C. SALVAGNO
JOHN R. SILLERS
FRED V. VENTRE
LOTHAR J. WALTER

January 3, 1966

Mr. Horace Deakyne
Board of Water and Light Commissioners
407 Delaware Avenue
New Castle, Delaware

Subject: New Castle
Board of Water and Light Commissioners
Water System

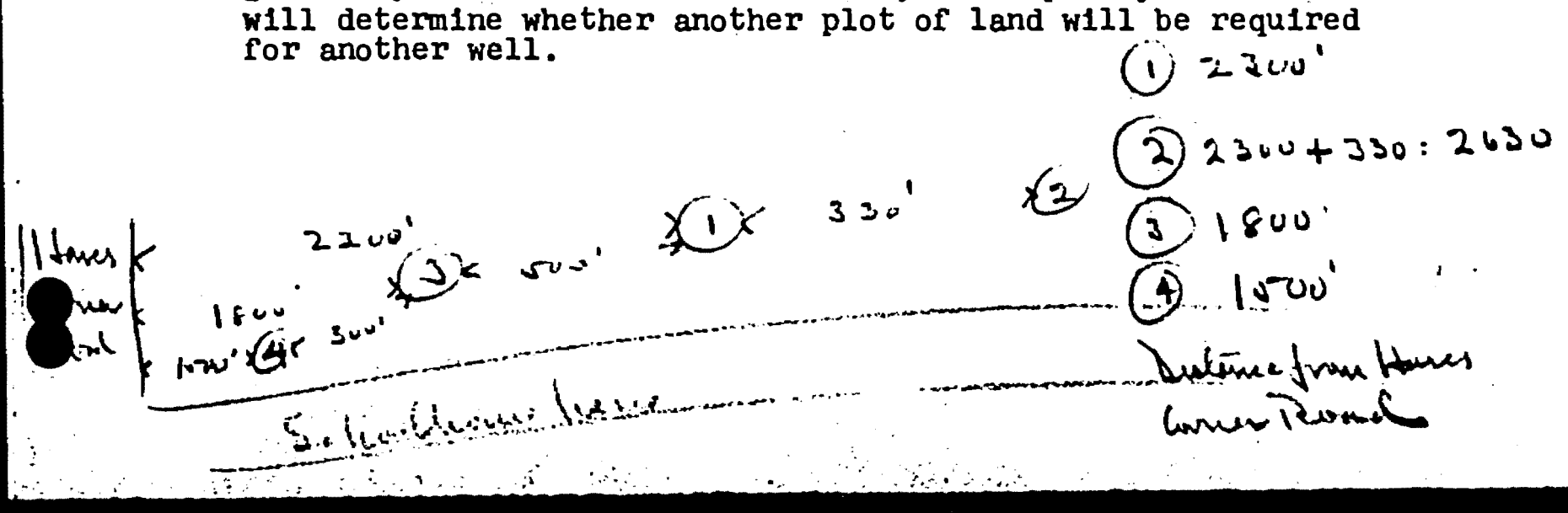
Re: Schoolhouse Lane Well

Dear Mr. Deakyne:

The results of drilling at Test Hole No. 4 on Schoolhouse Lane indicate that the maximum saturated thickness of water bearing strata is at or near the location of Test Hole No. 3. The next logical step is the acquisition of a plot of land at location of Test Hole No. 3.

We would recommend that you acquire a plot on the south side of Schoolhouse Lane, with a width of 50 feet along Schoolhouse Lane and a depth of 100 feet from the present right of way line. The center of the plot should be approximately 1800 feet from the north right of way line of Hare's Corner Road.

It should be understood that the indications are that a well drilled on this plot is expected to furnish about 300 gallons per minute. However, it is possible that the well may deliver 500 gallons per minute. Since the City requires 500 gallons per minute from this source, the capacity of the well will determine whether another plot of land will be required for another well.



If the well at location of Test No. 3 produces 500 G.P.M. or more, no other plot will be required at this time. If the well produces less than 500 G.P.M., we will probably recommend another similar plot be acquired on the south side of Schoolhouse Lane with its center about 2300 feet from the north right of way line of Hare's Corner Road. Tests made after the well is developed at Test Hole No. 3 will, of course, demonstrate whether this is the proper procedure.

For some years, it may be possible to keep pace with New Castle's demand for water by drilling additional wells 500 feet to 1000 feet apart.

The City of New Castle is now depending upon four sources of water for its domestic supply. One source is the western half of the shallow gallery system which contains a high concentration of minerals which must be removed by special treatment before it can be pumped into the system. This source can supply the entire demand of the system for several days in case of emergency, but when used steadily, the concentrations of minerals increases and its use becomes impractical.

Up until five years ago, the shallow gallery was a dependable source for the entire system. Due to industrial pollution, the water from the eastern half of the shallow gallery now contains an extreme concentration of iron and manganese and cannot be made potable by normal or practical treatment.

We are satisfied that we have exhausted the possibilities of either restoring the quality of the shallow supply or of developing further shallow supply.

The Delaware Water Pollution Commission has advised us that they cannot protect this shallow supply from the type of pollution that has caused the problem.

A second source of water is the existing Fourth Street Well which now has a chloride concentration of 500 p.p.m. Since 250 p.p.m. is the limit for treatable water, this source cannot be considered as a supply when the salt concentration in the Delaware River is as high as it has been for the past year.

A third source of water is the Water Filter Plant Site Well. This well can produce about three fourths of the system's demand, but it is subject to dramatic reduction in capacity over a relatively short period because of an iron bacteria condition which requires the well to be taken out of service regularly for cleaning.

With the background thus far apparent, we began to prospect for additional water sources.

The Delaware Geological Survey recommended that we attempt to put a well in the channel of water bearing sand known to cross Basin Road on a northeast to southwest line.

A well was drilled on Basin Road as close to the existing Artesian Water Company Well on Basin Road. This well delivers 200 G.P.M. and is the fourth existing source. Since this is much less than the quantity required, another well was drilled about 700 feet from Basin Road as close as practical to the existing Artesian Water Company Well at Wilmington Manor Gardens. This second well was disappointing and a pump was not installed.

At this point, we re-examined the possibilities of prospecting elsewhere. Dr. Groot and his associates flatly stated that the City of New Castle should look to the vicinity of Schoolhouse Lane for its water supply for the next fifty years. We concur in this recommendation and the recent series of four test holes represent the first step toward developing the water supply potential of that area.

The next step would be acquisition of land for a production well.

The third step would be drilling and testing the well or wells.

When a total of 500 G.P.M. is located and developed, well houses would be built, well pumps installed and a transmission main would be installed to connect to the fire main for the new school.

Very truly yours,

Robert Neeson

Robert Neeson
for ALBRIGHT & FRIEL INC.

RN:krd

NEW CASTLE COUNTY CIVIL DEFENSE

CONTROL CENTER, N.C.C. ENGINEERING BUILDING, KIRKWOOD HIGHWAY
P.O. BOX 5137, WILMINGTON 8, DELAWARE

OFFICE OF THE DIRECTOR

7 January 1966

RE FAC 89-5903
Goodwill Fire Co.
4th & South Streets, New Castle, Delaware

The Commons
New Castle Delaware
c/o Mr. D. C. Banks, Secretary
Eliason Lumber Company
New Castle, Delaware

Dear Mr. Banks:

On behalf of New Castle County Levy Court I thank you for your cooperation and interest in this vital program. Stocking and placing of Fallout Shelter signs will be ordered. In the near future you will be contacted before making actual delivery or posting signs.

Enclosed herewith is a copy of the executed Fallout Shelter License for your files.

Sincerely yours,

L. A. Zimmer
Colonel, USA Ret.,
Director

LAZ/g
Encl: a/s

NEW CASTLE COUNTY C.D.
P. O. BOX 5137, MARSHALLTON
WILMINGTON, DELAWARE 19808

7 January 1966

RE FAC 89-5903
Goodwill Fire Co.
4th & South Streets, New Castle, Delaware

The Commons
New Castle Delaware
c/o Mr. D. C. Banks, Secretary
Eliason Lumber Company
New Castle, Delaware

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Enclosed herewith is a copy of the executed Fallout Shelter License for your files.

Sincerely yours,

L. A. Zimmer
Colonel, USA Ret.,
Director

LAZ/g
Encl: a/s

RECEIVED

FALLOUT SHELTER LICENSE OR PRIVILEGE

SEE INSTRUCTIONS ON REVERSE SIDE

NEW CASTLE COUNTY CIVIL DEFENSE

WHEREAS, The President of the United States has undertaken for the Nation an accelerated and strengthened civil defense program, including a fallout shelter program; and

WHEREAS, a fallout shelter survey has indicated that certain areas of the hereinafter described premises will afford persons protection from the hazard of fallout in the event of enemy attack;

NOW, THEREFORE, the undersigned, being the owner of the hereinafter described premises, or the person otherwise authorized to grant such license or privilege, does hereby voluntarily and without compensation, in consideration of the mutual promises expressed herein and in cooperation with the Federal, State, and local civil defense programs for measures to protect persons against the threat of fallout radiation from enemy attack, grant to the Federal Government, the State of Delaware and the political subdivision of New Castle County and to the general public for use in accordance with civil defense shelter plans, the following license or privilege:

1. A. Use of the basements, corridors, and other common areas of the building or structure situated at 4th & South Street; and known as Wilmington Trust Co.; as well as any other common use parts of the said building or structure which the Federal Government and the political subdivision shall determine appropriate, including without limitation the rights to the public of ingress to and egress from the premises, for the sole purpose of temporarily sheltering persons during and after any and every actual or impending attack.

B. Further, the right to designate the said building as a civil defense shelter, and to affix thereto, and maintain thereon, at no expense to the Grantor, such civil defense shelter and other signs as are determined appropriate, so long as there is no interference with the usual use of the premises for the carrying on of business therein.

II. The Federal Government, said State and said political subdivision may place and maintain on the premises such appropriate shelter equipment and stocks as may be determined necessary, estimated to require approximately one *(1)* cubic foot per person of the shelter capacity; and it is expressly understood that the Grantor shall have no responsibility or liability for the care, protection, or maintenance of the shelter stocks, wilful damage or bad faith excepted. The shelter stocks and equipment placed in the licensed or privileged area are to be cared for and maintained by said political subdivision at no expense to the Grantor.

III. The Grantor agrees that, during such reasonable periods as the premises are open for business, the political subdivision and the Federal Government, their authorized officers, agents, or representatives, shall have the right to inspect the premises, including any equipment and supplies stored thereon, so long as this license or privilege is in effect.

This license or privilege is granted on the express condition that it shall be valid and binding upon the heirs, assigns, or successors in interest of any nature whatsoever, this license or privilege may be revoked by ninety *(90)* days' written notice to the political subdivision and the Federal Government, sent by registered mail.

Signed, sealed, and delivered this 4th day of January, 1966.

WITNESSES:

Dennis C. Parrows, Secretary

Trustee of New Castle Common
By Harris F. Wilson
President SEAL

GRANTOR(s)

The acceptance and approval of the above license or privilege is authorized by the political subdivision of New Castle County Delaware

L. A. Zimmer
Colonel, USA Ret.,
Director

(Official Title)

Standard Location Code 21110089

Facility Number 5903

w/50 spaces

KNOW ALL MEN BY THESE PRESENTS:

The United States of America acknowledges the voluntary cooperation of the above-named Grantor in the civil defense program of the Nation, and his Government extends its appreciation for his uncompensated assistance. The above license or privilege is accepted and approved by the United States of America when completed in accordance with its terms and conditions and filed with its authorized representative.

Stewart L. Pittman

Assistant Secretary of Defense *(Civil Defense)*

COPY

February 9, 1966

Board met at 8:00 p.m., present Messrs. Wolcott, Speicher, R. Quillen McGuire, Appleby, Roman, N. Quillen, DeAscanis, Tobin, 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.

A group of 7 men representing the American Telephone and Telegraph Company appeared before the Board relative to the placing of a cable thru parts of the land of the Commons, These men were, Mr. James L. Latchum, an attorney from Wilmington, Delaware, and Messrs. Carl Gilette, E. H. Frost, A. L. Snyder, C. R. Sheehen, D. L. Spiker, H. Fox. They related their proposal of crossing lands of the Trust and the matter was referred to the Property Development Committee for study and recommendation.

Mr. Frank Pullella of Pullella & Baldini, appeared before the Board with a complaint as to how the property was being disbursed at Penn Acres. He was instructed to put his complaint in writing and send a copy to the Board.

It was reported that the value of the books contained in the New Castle Library amount to $32,500.00. By motion the Board went on record to insure the books on an all risk type policy at a cost of $430.00 for a 3 year term.

The Property Development Committee reported that section 6 of Penn Acres had been appraised by the Wilmington Real Estate Board and submitted the appraisal of $3,200.00 per acre. Included in this section is 32.155 acres. On motion the appraisal was accepted together with a recommendation to sell the entire parcel of the said 32.155 acres at $3,200.00 per acre to Aldo Gibellino & Son. The motion was by resolution, made by Mr. Jacob H. Speicher and seconded by Mr. Robert J. Quillen,,and is herein contained and becomes a part of the minutes of this meeting. It was further reported that 49.46 acres remain in the Penn Acre track.

On motion the Board of Water and Light Commission was granted a 50 year lease on a plot of the Trust 50 feet x 100 feet, being a part of the Penn Farm lease, at a rent of $25.00 per annum, This plot is for the purpose of an instulation of a well for the Water supply of the city, If the well becomes unproductive the lease would become void and the land reverts to the Commons.

The following disbursements were authorized:

J. T. & L. E. Eliason, Inc. Fuel Oil-Old Library	2.13
" " " " " " "	39.95
" " " " " " "	39.89
Jos. T. Hardy & Son, Fire Station	17.25
Amstel Plumbing & Heating, Fire Station	52.75
W. Wilson West, Fire Station	142.00
Robert Breen, Lights, Town Hall	15.97
New Castle Plumbing & Heating Co.	41.50
New Castle Realty & Insurance Co. Library	100.00
New Castle Realty & Insurance Co. Library	304.00
Paul S. Wiley, Appraisal	100.00
Emmett S. Hickman, Appraisal	100.00
Total Disbursements:	$ 955.44

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report

February 8, 1966.

Balance, January 4, 1966 - all in Bank		$ 16,352.51

Receipts.

Margaret L. Hinrich, rent dwelling Centre H. Jan.	$ 75.00	
Sun Oil Company, 3 months rent to 6/1/66	500.00	
American Oil Co., gallonage, quar. Dec. 31, 1965	174.23	
Gordy Realty, Inc., 3 months rent to 9/1/65	100.00	
Boe Huckman, thru Edw. W. Cooch, Attorney, check #880 dated 1/24/66 "Court Costs"	27.55	
Boe Huckman thru Edw.W.Cooch, Atty., 3 mos. rent to March 1, 1966	375.00	
Marg. L. Henricks, rent, dwelling Centre H.for Feb.	75.00	
		$ 1,326.78
		$ 17,679.29

Disbursements.

Wilmington Trust Co., to reduce bank loans	$ 10,000.00	
Weaver's Pole Line Constr.Inc. removing tree along Wilmington Road near Chestnut Street	200.00	
Board of Water & Light Comm., elec. for Dec.Old Lib.	1.60	
" of " " " " " Jan. " "	6.55	
Bruce H. Gordon, a/c Contract for renovating Old Library Building	3,500.00	
		$ 13,708.15
Balance, February 8, 1966 - all in Wilmington Trust Co.		$ 3,971.14

Bank Loans - Wilmington Trust Company -

For Library Building	$ 210,000.00
" Library Furniture and Shelfing	15,200.00
" Little League Vase Ball Field	24,800.00
" 51.966 acres - Harvey tract	30,000.00
	$ 280,000.00

LAW OFFICES
COOCH AND TAYLOR
601 BANK OF DELAWARE BUILDING
WILMINGTON, DELAWARE 19801

OLYMPIA 8-5221

NEWARK OFFICE
WILM. SAV. FUND SOC. BLDG.
NEWARK, DELAWARE 19711

TELEPHONE 368-1676

EDWARD W. COOCH, JR.
DONALD C. TAYLOR

H. ALFRED TARRANT, JR.
Piet H. van Ogtrop
Robert W. Crowe

February 4, 1966

Mr. John C. Roman
1012 Washington Street
Wilmington, Delaware

Dear John:

Re: Our file 66/75

As requested by you last week, I have prepared for the Trustees of the New Castle Common a draft of the following papers, based upon our conference and the notes which you left with me. The purpose of the resolution is to cover the following:

1. The recital in the minutes, to be adopted by the Trustees, that the Trustees are desirous of continuing their periodic sale of land to Gibellino, based on the program which was started in 1955 when several lots were sold off to Aldo Gibellino.

2. Authorization on the part of the Trustees to sell to Gibellino 32 acres more or less, constituting Section 6, at a price to be determined by the independent appraisers. At this point, I have not been furnished the price per acre, so I have left this figure blank in the enclosed draft.

3. A further resolution which would, in effect, grant to Gibellino the right to purchase an additional 49.764 acres of land, known as Penn Acres, Section 7, at a price to be determined by independent appraisers, after the Trustees have received notice, of the election to take up the option.

I am not completely certain that what I have prepared is what you and/or the Trustees have in mind.

option to purchase the remaining acreage, on or before March 1, 1970, and has indicated a willingness to the Trustees to construct thereon homes of the same type, quality and price range as he has erected on other sections of Penn Acres; and

WHEREAS, the Trustees are desirous of continuing the policy of developing the remaining acreage in Penn Acres in the manner heretofore established for Sections 1 through 6 inclusive of Penn Acres.

NOW, THEREFORE, on motion duly made, seconded and carried, the following Resolution was adopted:

1. The Trustees of the New Castle Common do hereby grant unto Aldo Gibellino the right and option to purchase the balance of the Penn Acres tract, forming a part of the New Castle Common, consisting of 49.764 acres of land, as shown on the survey of Van Demark & Lynch, Inc., Civil Engineers and Surveyors, dated the day of , 19 .

2. Such option shall be exercised in writing on or before the 1st day of March, 1970, on which date it will absolutely terminate. Time is of the essence of this agreement.

3. The purchase price shall be established by an appraisal made by at least two independent realtors of the City of Wilmington, multiplied by the number of acres in the tract, as determined by the survey. (The appraisal shall be made as of the date that notice shall have been given to the Trustees of the exercise of the option.) In no event will the price per acre be less than the Thirty Two hundred Dollars ($3200.00) per acre, the purchase price for the acreage in Section 6, Penn Acres.

4. Settlement shall be held and payment made in full within sixty (60) days of the exercise of the option. The land shall be sold subject to restrictions

March 1, 1966

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

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. Louise Pyle, representing the Library Committee, appeared before the Board and submitted an account of expenditures for the year 1965-66, and their budget for 1966-67. Their requirements for operation for the next fiscal year is $24,000.00. A copy of the budget is herein contained and becomes a part of the minutes of this meeting. On motion the appropriation was granted payable quarterly.

Mrs. Barbara K. Madden, representing the Park Committee also appeared before the Board and submitted an account of expenditures for the year 1965-66, and their budget for 1966-67. Their requirements for operation for the next fiscal year is $6,000.00. A copy of the budget is herein contained and becomes a part of the minutes of this meeting. On motion the appropriation was granted.

It was reported that the fence surrounding the Old Ticket Office at Battery Park is in need of repair and the matter was left in the hands of Mr. Horace L. Deakyne for conference with Mr. Albert Kruse and to have repaired or replaced if necessary.

Mr. John C. Roman, Chairman of the Property Development Committee proposed the Board acquisition of the Baptist Church property on East Fifth Street. The matter was much discussed and finally a committee comprised of Messrs. Roman, McGuire, and Robert Quillen was appointed to look into the matter and to confer with the City Council towards the end of it being a 50/50 basis of purchase and demolition and to report the findings back to the board. Mr. Speicher voted nay because presently we have close to $300,000 bank loan.

The Board on motion approved an appropriation in the amount of $4,000.00 to the Goodwill Fire Company to be used toward the purchase price of a new! John Bean apparatus.

Greggo & Gerrara, Inc. requested the postponement of the payment on the principal of their note until March 1, 1967. On motion the Board extended the postponement period until September 1, 1966 only, and on this date expects the entire matter to be cleared up. The Secretary was instructed to inform them of this action.

The following officers and committees were elected and appointed for the coming year:

President: Hon. Daniel F. Wolcott
Treasurer: Jacob H. Speicher
Secretary: Donald C. Banks.

Maintenance Committee: Messrs. Tobin, R. Quillen, N. Quillen, McGuire
Property Development Committee: Messrs. Roman, Wolcott, Appleby, Deakyne
Election Committee: Appleby, Speicher, Carlin, Banks
Battery Park Committee: Mr. J. Herbert Tobin, 1 yr. Trustees of Common
Mr. John Weaver, 1 yr. City Council
Mr. John Fiske, 3 yrs., Citizens at Large .
Fire Station Committee: Messrs. Banks, R. Quillen, DeAscanis, DiMondi.
Auditing Committee: Messrs. Roman, Carlin

The following disbursements were authorized:

J.H. Speicher, Treasurer	$	500.00
Donald C. Banks, Secretary		500.00
John C. Roman, Chairman, Property Development Ctm.		500.00
Immanuel Church, Care Town Clock		100.00
D. C. Banks, P. O. Box Rent		6.80
Goodwill Fire Co. Window Cleaning		150.00
Cooch & Taylor, Boe Huckman Rental		177.55
Bruce H. Gordon, Bal. on Old Library		862.50
J. T. & L. E. Eliason, Inc.		10.75
Goodwill Fire Company, Motion		4,000.00
	$	6,807.10

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report

March 1, 1966.

Balance, February 8, 1966 - all in Bank		$ 3,971.14

Receipts.

John F. Tobin, rent, Barber Shop for Dec.& Jan.	$ 25.00	
M. & M. Inc., 3 month's rent to 6/1/66	1,250.00	
New Castle Sailing Club, Rent for 1 yr.to 3/1/67	100.00	
Brandywine Sec.Co., 3 mos. rent to 6/1/66 (Shell)	375.00	
" " Co., 3 " " " " (M.& M.)	150.00	
Canada Dry Bottling Co., rent, 1 yr. to 3/1/67	600.00	
		$ 2,500.00
		$ 6,471.14

Disbursements.

J.T. & L.E.Eliason, Oil, heating Old Library Bldg.	$ 81.21	
Jos.T. Hardy & Son, heater service, Good W.Fire Co.	17.25	
Amstel Htg.& Pl. Co., plumbing repairs, Good W.F.Co.	52.75	
W.Wilson West, repairs, Overhead Doors " " " "	142.00	
Robert Breen, lamps,etc. Town Hall	15.97	
New Castle. P., Htg. & Elec.Contracting, Oil burner service Centre Hall residence	41.50	
New Castle Realty & Ins. Co., fire insurance premium Contents, new Library Bldg.	100.00	
Paul S. Wiley, appraising Sec.6 Penn Acres, 32.155 acres	100.00	
Emmett S. Hickman Co., appraising Section 6, Penn Acres, 32.155 acres	100.00	
New Castle Realty & Ins. Co., fire insurance premium, Binder Charge, New Library Buiding	304.00	
		$ 954.68
Balance, March 1, 1966 - all in Wilmington Trust Co.		$ 5,516.46

Bank Loans - Wilmington Trust Company -

For Library Building	$ 210,000.00
" Library Furniture and Shelfing	15,200.00
" Little League Base Ball Field	24,800.00
" 51.966 acres - Harvey tract	30,000.00
	$ 280,000.00

Budget - 1966

Item	1965 Budget	Mar.-Dec.31,1965	Proposed 1966
Salaries			
Cooper			
Ransom			
Gillin			
Jamison			
D. Ransom			
Sub-total		$ 9501.50	
Substitutes		$ 761.75	
Total	$12,400.00	$10263.25	$14,000.00
Custodial wages		$ 1923.50	
Custodial supplies		666.15	
Total	$ 2,000.00	$ 2589.65	$ 3,000.00
Utilities			
Electrical	$ 1,700.00	$ 1547.81	$ 2,000.00
Telephone	300.00	219.19	300.00
Water	--------	49.40	200.00
Gas	1,200.00	---	1,200.00
Total	$3,200.00	$ 1816.40	$ 3,700.00
Promotion & Travel	$ 700.00		
(Sunday programs; Dues to Trustees & Historical Society; Summer reading program)			400.00
Total	$ 700.00	$ 112.89	$ 400.00
Library Supplies		$ 637.11	
Cataloging			
Stamps			
Postals			
Stationary	1200.00		
Total	$ 1200.00	$ 1244.15	$ 1,000.00
Health Insurance		$ 23.30	$ 200.00
Taxes	$ 500.00	$ 253.80	$ 500.00
FICA			
Binding & Book Care (Old Books)		$ 379.10	$ 200.00
Periodicals		$ 250.03	$ 300.00
Maintenance & repair		$	$ 500.00
Miscellaneous		$ 1759.23	$ 200.00
Total	$20,000.00	$19,328.91	$ 24,000.00

Books

STATE AND FEDERAL funds provided:

February 15, 1965 to June 30, 1965 - - - - - - - - - - - - - $3,369.64

Increased July 1, 1965 to June 30, 1966 - - $5,480.

Increases in consideration of:

1. Amount spent on books in 1965.
2. Library open increased number of hours per week.
3. Size of pupil population served.

ALSO: Allowance for books discarded - - - $ 400.
Total for July 1, 1965 - June 30, 1966 - - $5,880.- - $5,880.00

Total Books Budget February 15, 1965 to June 30, 1966- - - - - $9,249.64

Expenditures: February 15, 1965 to December 31, 1965- - - - - $6,815.05
Balance - - - - - - - $2,434.59

Special in 1965

1. Bonus from State.....$500.00

Because it could be used for equipment, the library purchased:

a duplicating machine
an adding machine
a set of Mitten letters.

2. Gift from New Castle Post No. 4, American Legion, Inc.....$900.00

It was suggested this sum be used for history books covering World War I, World War II and Korea.

Of this amount, $442.84 has been spent.

3. Gift from Kiwanis Club of New Castle Hundred.....$100.00

It was requested that this sum be used for Easy-to-read Children's books.

BATTERY PARK COMMITTEE

Financial Report 1 April 1965 - 31 March 1966
and
Proposed Budget 1 April 1966 - 31 March 1966

Balance 31 March 1965	$2247.88
Received from Trustees of Common	6000.00
Miscellaneous receipts	1.21
Total receipts	$8249.09
Expended 1 April 1965 to 31 March 1966	5035.98
Projected balance 31 March 1966	$3213.11

Expenses	Budget 1965 - 1966	Actual 1965 - 1966	Proposed Budget 1966 -1967
Park Maintenance:			
Repair R.R. Station	$ 150.00	$ 54.85	$ 100.00
Signs	100.00	27.45	50.00
Benches (repair & additions)	100.00	--	500.00
Clean-up	300.00	159.25	200.00
Painting	300.00	207.12	300.00
Trimmimg*	1300.00	952.80	1300.00
Mowing*	510.00	300.00	510.00
Mower Maintenance	100.00	149.89	200.00
Tractor Maintenance*	450.00	173.53	450.00
Outside Park land **(*)	200.00	121.65	200.00
Chemical toilets ***	680.00	554.00	680.00
Insurance	120.00	---	---
SUB-TOTAL	$4310.00	$2700.54	$4490.00
Recreation:			
Playground equipment and activities	$ 350.00	$ 201.55	$ 350.00
Tennis	300.00	135.74	250.00
SUB-TOTAL	650.00	337.29	600.00
Supervisor	1200.00	1275.00	1500.00
Park Guard	500.00	501.75	500.00
Miscellaneous	200.00	221.40	200.00
SUB-TOTAL	$1900.00	$1998.15	$2200.00
TOTAL	$6860.00	$5035.98	$7290.00

NOTES:* These expenses were low in 1965 due to drought.
** Limited mowing, trimming, and clean-up ot Trustees' land near Dyke and adjacent to Park.
*** Allows for possible increase of rental from $1.00 to $1.25 per unit/day.

The following improvements are suggested for possible consideration by the Trustees, either now or in the near future (to be accomplished by contract and not through the Park budget):

(1) Blacktop parking areas on Third and South Streets to reduce dust on the Park.
(2) Rebuild fence at Frenchtown RR Ticket Office, using rustproof pickets, and rails protected against splitting.
(3) Improve drainage on lower Battery, either by fill to provide natural drainage, or improved drain pipes, protected by gratings.
(4) Construct second basketball court.

April 5, 1966

Board met at 8:00 p.m. present Messrs. Wolcott, Speicher, Appleby, DiMondi, McGuire, Roman, N. Quillen, Tobin, DeAscanis, 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 and becomes a part of the minutes of this meeting.

Mr. James T. Challenger, Jr., representing the Summer Concert Committee, appeared before the Board with a request for $800.00 to cover a portion of the cost of the concerts for the coming season. On motion the appropriation in the amount of $800.00 was made.

On motion the Park Committee was appropriated $700.00 in addition to their regular yearly appropriation for the purpose of purchasing equipment for the maintenance of the Park Property, namely an automotive truck and power mowers.

On motion a contribution in the amount of $50.00 was made to the Delaware Foundation for Retarded Children.

A communication was received from the New Castle Sailing Club requesting permission to erect a boat house with a patio deck enclosed with a rail on a portion of the property of the Trust leased to the said Sailing Club. A committee comprising of Messrs. N. Quillen, DiMondi and Banks, was appointed to confer with the Sailing Club on this matter and to make a report or recommendation to the Board.

Mr. Horace L. Deakyne was appointed a committee of one to have the fence around the Ticket Office of the Old Frenchtown Railroad repaired and painted so it might be presentable on a Day in Old New Castle.

Mrs. Irma Burwell offered the Board a holly tree now on her property with a suggestion that it might be moved to the old Goudiss Property. The matter was referred to Mr. Horace Deakyne.

A committee comprising of Messrs. Roman, R. Quillen and McGuire appointed to look into the matter of removal of the Baptist Church Property on East Fifth Street, was requested to again meet with Council and report their findings to the Board.

The Property Development Committee reported that the American Telephone and Telegraph Company had submitted a request to start a survey for the cable trench thru Battery Park and on the frontage of Rt. 273, the Frenchtown Turnpike, both portions being property of the Trust. On motion permission was granted for engineering survey only with no commitment at this time on easement fees.

The following disbursements were authorized:

Moore Brothers,	Town Hall	57.00
J.T. & L.E.Eliason	" "	1.63
Levy Court	Sewer Service	14.00
New Castle Plumbing & Heating,	Hinrich	12.00
Summer Concert Committee		800.00
Delaware Foundation Retarded Children		50.00
		$ 934.63

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report

March 31, 1966

(Meeting April 5, 1966)

March 1, 1966. Balance - all in Bank $ 5,516.46

Receipts.

Greggo & Ferrara, Inc., three separate Checks - Interest @ 6% on $34,000 Mortgage for 3 mos.to 2/28/66		$ 425.00
S. & L. Enterprises for Route 13 Enterprises, Inc. 3 months Rent to 6/1/66		2,750.00
American Oil Company, 3 months Rent to 6/1/66		330.00
American Oil Co. 3 mos. rent to 6/1/66 (addi 51 ft.)		83.75
New Castle Farmers Market, 3 mos. rent to 6/1/66		1,750.00
" " " " 3 " " " " (Opt.#1)		575.00
Tidewater Oil Company, 3 month's rent to 6/1/66		450.00
McDonnell Enterprises,Inc. 3 " " " "		700.00
Dr. Lewis Harris, 3 " " " "		100.00
Senbar Corp., 3 " " " "		250.00
Marg. L. Hinrichs, rent, dwg. Centre Hall for March		75.00
American Tel. & Tel. Co. one Year's rent to 3/1/67		100.00
Shell Oil Company 3 month's rent to 6/1/66		450.00
Jos. J. Quigley 3rd, 6 months rent Penn Farm to 3/1/66		457.50
" " " " 6 mos.rent 21.071 acres Model Farm		25.00
Kalico Kitchen, Inc., 3 month's rent to 6/1/66		150.00
Tour Inn Motor Court, 6 " " to 9/1/66		2,250.00
Samuelsen Motor Court 3 " " " 3/1/66		875.00
Miss Maurine Ligon, Rent Old Library Bldg.for March		25.00
Bank of Delaware, Interest on Investments 3 mos.to 3/20/66:		
Capital Account No. 03515 Interest $14,431.84 Commission $354.16		14,077.68
Library Acct.#05629, Int. $268.30 Comm. $13.34		254.96
Aldo Gibellino, Rent for Penn Mart,Inc. Apr.& May,'66		833.33
" " County & School Taxes 1 Yr. to 6/30/66		367.50
Boe Huckman, 3 month's rent to June 1, 1966		375.00
Samuelsen Motor Courts, 3 month's rent to 6/1/66		875.00
		$ 28,604.72
		$ 34,121.18

Disbursements.

Bruce H. Gordon, bal.alterations Old Library Bldg.	$ 862.00
J.T. & L.E.Eliason, locks Town Hall & Old Library Bldg.	10.75
Edw.W.Cooch, Jr., Attorney fee Huckman rent collection	150.00
" " " " " Court Costs Huckman "	27.55
Good Will Fire Co., towards $12,000 cost small Ford F.Truck	4,000.00
Good Will Fire Co., for cleaning Windows past year	150.00
Donald C.Banks, re-imbursement Post Office Box Rent	6.80
Immanuel P.E. Church, care of Town Clock past year	100.00
John C.Roman, exp.past Yr.as Chairman, Prop.Dec.Comm/	500.00
Jacob H. Speicher, salary as Treasurer past year	500.00
Donald C. Banks, " " Secretary " "	500.00
Board of Water & Light Comm., Feb. elec.Old Library Bldg.	8.15
Edw.W. Cooch,Jr., legal services Penn Acre & Lease Lib.Bldg.	100.00
Wilmington Trust Co., Interest, Bank Loans 3 mos.to 3/20	3,473.91
	$ 10,389.16
Balance March 31, 1966 - all in Wilmington Trust Co.	$ 23,732.02

Bank Loans - Wilmington Trust Co. -

For Library Building	$ 210,000.00	
" " Furn.& Fixtures	15,200.00	
" Little League Base Ball Field	24,800.00	$280,000.00
" 51.966 acres - Harvey Tract	30,000.00	

May 3, 1966

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

The minutes of the last meeting were read and approved.

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

A letter was received from the Goodwill Fire Company offering to the Board the property recently acquired by the Fire Company on Williams Street, in lieu of the $3,000.00 indebtedness incurred by a demand note to the Commons under date of May 3, 1961.

The Secretary was instructed to notify the Fire Company that this offer was accepted with thanks.

A committee comprising of Messrs. N. Quillen, DiMondi, Banks, that was appointed to look into the matter of the request of the Sailing Club to erect a building on the property of the Trust now under lease to the Sailing Club, reported that they were in accord with the said erection and by motion the Board granted said request.

On motion, Mr. Jacob H. Speicher, Treasurer of the Board was authorized to have the maintenance work done on any of the office equipment that he used for the Trustees work billed to the Board.

The Auditing Committee reported that they had audited the books of the Treasurer and found them in perfect order.

It was verbally reported that Mr. & Mrs. Ellsworth Holden were desirous of erecting a wire fence between their property and the Old Library Property, being a portion of the property of the Trust, the Board by motion declared that they were willing to accept one-half the cost after such time a bid was received on the work.

The following disbursements were authorized:

Henry N. Haut, Town Hall	23.75
Board of Water & Light= Water Service	27.00
VanDemark & Lynch, drawings	6.00
Bruce H. Gordon, Penn Farm	50.00
Total Disbursements:	$ 106.75

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report
May 3, 1966.

April 1, 1966. Balance--all in Bank $ 23,732.02

Receipts.

Marg. L. Hinrichs, rent dwg. Centre Hall for April		$ 75.00
Miss Maurine Ligon, " Old Library Bldg., for April		25.00
Gordy Realty, Inc., 6 months rent to 3/1/66		200.00
Penn Acres Development Co. (Aldo Gibellino) Sale of 32.155 Acres, Section 6, Penn Acres at $3200 acre		$102,900.00
American Oil Co., Gallonage for Jan. Feb. and March		140.17
John F. Tobin, rent Barber Shop for April & May, 1966		25.00
		$103,365.17
		$ 127,097.19

Disbursements.

New Castle Library Comm., 1/4 1966 appropriation		$ 6,000.00
Battery Park Committee, " " "		1,500.00
Moore Bros., repairs lights Town Hall		57.00
J.T. & L.E. ELiason, lock and hasp - Town Hall		1.63
Levy Court of New Castle, County, 6 mos. sewer service		14.00
New Castle Plumbing-Hesting-Electric;		
Oil Burner Centre Hall	$ 6.00	
Roof drain, Police Sta.	6.00	12.00
New Castle Summer Concert Comm., contribution		800.00
Dela. Foudation for Retarded Children, "		50.00
Wilmington Trust Co., to reduce Bank Loans		10,000.00
Trustees of New Castle Common, -		
U.S. Documentary Revenue Stamps	$113.30	
One-half State Transfer Tax	514.50	627.80
Bank of Delaware, for Investment in Capital Account - Sale 32.155 acres, Sec. 6, Penn Acres		102,900.00
		$ 121,962.43
Balance, May 3, 1966 - All in Wilmington Trust Co.		$ 5,134.76

Bank Loans - Wilmington Trust Company -	
For Library Building	$ 210,000.00
Library Shelfing and Furniture	15,200.00
Little League Base Ball Field	24,800.00
51.966 acres - Harvey tract	20,000.00
	$ 270,000.00

June 7, 1966

Board met at 8:00 p.m. present Messrs. Wolcott, Speicher, R. Quillen, Appleby, DiMondi, Roman, Carlin, DeAscanis, 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.

A contribution in the amount of $25.00 was made to St. Anthonys Day Committee for their use towards their celebration.

A gift of 18 shares of General Motors Common Stock was received from Mrs. Nancy duPont to be used towards the restoration of the Old Library Property. The Finance Committee was instructed to add this to our Library Account.

The recommedation of the Investment Policy of the Finance Committee was accepted and is herein contained and becomes a part of the minutes of this meeting.

Millcreek Nurseries, Inc., were awarded a contract to move a Holly Tree from the property of Mr. & Mrs. Richard Burwell to #5 &7 East Second Street, a portion of the property of the Trust, the amount of the contract was $375.00

A request from Samuelson Motor Court to place a trailer on their property, a portion of property of the Trust, was denied.

The Board agreed to the price of $14,000.00 for easement rights offered by the American Telephone and Telegraph Company for the installation of underground cables thru the property on Battery Park and along the Frenchtown Road, an approximate distance of 6,000 feet.

On motion the Treasurer was impowered to pay of the notes during the recess period.

The property demolation of the Baptist Church property was turned over to the committee, consisting of Messrs. Banks, Speicher and DiMondi, in conjunction with members of City Council, their duty was to have the building demolished.

The officers of the Board were authorized to execute the deals with the State Highway Department with reference to the Center Hall property and the 27 foot strip along the Frenchtown Road.

The officers of the Board were authorized to make such payments on bills as were submitted and approved during the recess period.

The following disbursements were authorized:

Riecks Letter Service	Statements	75.01
Tobins,	Cleaning Supplies	1.61
Doris Bungy, W. R	Town Hall	5.00
Ennis Bros.	Well- Penn Farm	517.01
Phillips Nurseries		34.56
St. Anthonys Day Committee		25.00
		658.19

There being no further business, the meeting adjourned until Tuesday Evening, September 13, 1966.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report
June 7, 1966.

May 3, 1966. Balance - all in Bank $ 5,134.76

Receipts.

Marg. L.Hinrichs, rent Dwg.Centre Hall for May, 1966	$ 75.00	
Miss Maurine Ligon, rent Old Lib.Bldg., for May, 1966	25.00	
Aldo Gibellino & Wife, Sale 5 Lots Penn Acres	3,875.00	
Greggo & Ferrara, Inc. three separate Checks - Interest @ 5% on $34,000.00 Mortgage for 3 mos.to 5/31/66	425.00	
Dr. Lewis Harris, 3 months rent to 9/1/66	100.00	
Brandywine Sec.Co. 3 mos. rent to 9/1/66 (Shell Sta)	375.00	
" " " 3 " " " " (adj.M.&M.)	150.00	
New Castle Farmers Market, 3 months rent to 9/1/66	1,750.00	
" " " " 3 " " 50 9/1/66(pt.#1)	575.00	
Ruote 13 Enterprises, Inc., 3 " rent to 9/1/66	2,750.00	
Marg. L. Hinrichs, rent Dwg.Centre Hall for June, ,1966	75.00	
American Oil Company, 3 months rent to 9-1-66	330.00	
" " " 3 " " " " (addi.51 ft.)	83.75	
Sun Oil Company, 3 " " " "	500.00	
Shell Oil " 3 " " " "	450.00	
Tidewater Oil " 3 " " " "	450.00	
McDonell Enterprises, Inc., 3 months rent to 9-1-66	700.00	
M. & M., Inc. 3 " rent to 9-1-66	1,250.00	
		$ 13,938.75
		$ 19,073.51

Disbursements.

Board of Water & Light Comm. 6 months water rent	$ 27.00	
Henry N. Haut & Co., post lantern outside Police Sta.	23.75	
Van DeMark & Lynch,Inc., 2 copies Plan Basin Road	6.00	
Bruce H. Gordon, roof repairs,house & granary Penn Farm	50.00	
Trustee New Castle Common, U.S. Doc.Rev. stamps	4.40	
Bank of Delaware, for Investment Capital Account	3,875.00	
		$ 3,986.15

Balance, June 7, 1966 -- all in Wilmington Trust Co. $ 15,087.36

Bank Loans - Wilmington Trust Company -

For Library Building	$ 210,000.00
Library Shelfing and furniture	15,200.00
Little League Base Ball Field	24,800.00
51.966 acres - Harvey tract	20,000.00
	$ 270,000.00

September 13, 1966

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

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, an appropriation in the amount of $1,000.00 was authorized made to the Mayor & Council of the City of New Castle to cover loss of taxation from properties acquired and demolished by the Board.

A request for extension to December 1, 1966 from Greggo and Ferraro of payment of final principal due the Board on a mortage bond was received. On motion, the request was granted and the Secretary was instructed that under no conditions would there be a further extension granted and to so notify Greggo and Ferraro. Voting negative on the motion were Messrs. Wolcott and Deakyne.

A letter, serving as a notice of vacation of property, was received from George C. Hinrichs, tenant of the Old Center Hall house.

The Board authorized an appropriation of $1,000.00 to be made upon request, to the Tree Commission for Tree maintenance.

Mr. Richard M. Appleby, Jr. ~~representing~~ ~~George~~ ~~& Lynch~~, ~~Inc~~. appeared before the Board requesting the acquisition by purchase of a portion of property of the Trust at the N. W. Corner of Frenchtown Road and School House Lane. He further submitted tentative plans of a proposed Office building, his company proposed to erect on this site. The Board was not in accord with the sale of property on this site and after c onsiderable discussion the following resolution was adopted:

> Resolved, that the Board approves in principle of a sale of approximately 5 acres of land on the south side of Frenchtown Road to George & Lynch, Inc or its nominee, provided that the details of the sale be such as to meet all possible requirements of law with respect to a member of a Board of Trustees dealing with his trust, and further provided that a policy for the future sale of additional land in the tract under lease to Senbar be established, and that this whole matter be referred to the Property Development Committee for consideration and further report to the Board.

Voting in the negative to the Resolution, Messrs. DiMondi, and DeAscanis, not voting, Mr. Deakyne.

The following disbursements were authorized:

J. T. & L. E. Eliason, Inc.	32.12
Lawson, Cooper, Inc. Insurance	489.36
Lawson, Cooper, Inc. Insurance	430.35
Royal Typewriter Co., repairs	18.50
City of New Castle, Motion	1,000.00
Bruce H. Gordon, Maintenance	90.00
Total Disbursements:	2,060.33

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report
September 13, 1966

June 7, 1966. Balance - all in Bank $ 15,087.36

Receipts.

Maurine Ligon, rent Old Library Bldg. for June, 1966	$ 25.00
Samuelsen's Motor Courts, 3 months rent to 9/1/66	875.00
Aldo Gibellino & Wife, Sale of 7 Lots Penn Acres	5,425.00
John F. Tobin, rent Babrer Shop for June and July	25.00
Bank of Delaware, Interest on Investments for 3 months:	
Capital Acct. $15,340.13 less Comm.$336.78	15,003.35
Library " $ 208.30 " " $ 12.69	195.61
Kalico Kitchen, Inc., 3 months rent to 9/1/66	150.00
Mayor & Council of New Castle. One-half cost(Including legal espenses) of Baptist Church and Parsonage property ($20,493.50)	10,246.75
Aldo Gibellino (Penn Mart,Inc.) 3 mos.rent to 9/1/66	1,250.00
Margaret L. Hinrichs, rent dwg.Center Hall, July	75.00
Miss Maurine Ligon, rent Old Library Bldg.,for July	25.00
American Oil Company, Gallonage for April,May,June	143.93
Senbar Corporation, 3 months rent to 8/1/66	250.00
Aldo Gibellino & Wife, Sale 3 Lots Penn Acres	2,100.00
" " " " " 1 Lot Penn Acres	775.00
" " " " " 5 " " "	3,875.00
Miss Maurine Ligon, rent for Aug. Old Library Bldg.	25.00
Gordy Realty, Inc., 3 months rent to 6/1/66	100.00
John F. Tobin, rent for Aug., Sept., Barber Shop	25.00
Marg. L. Hinrichs, rent dwg. Centre Hall for Aug.	75.00
Brandywine Sec. Co., 3 mos. rent to12/1/66 (Shell Sta.)	375.00
" " " 3 " " " " (adj.M&M)	150.00
New Castle Realty & Ins.Co., refund unearned Ins.Prem.	96.82
" " " " " " " " " "	91.69
Samuelsen's Motor Courts, 3 months rent to 12/1/66	875.00
S. & L. Enterprises, Inc. for Route 13 Enterprises, 3 minths rent to 12/1/66	2,750.00
New Castle Farmers Market, 3 mos. rent to 12/1/66	1,750.00
" " " " 3 mos. rent to 12/1/66Opt.#1	575.00
American Oil Co. 3 months rent to 12/1/66	330.00
" " " 3 " " " " (addi.51 ft)	83.75
Greggo & Ferrara, Inc., - 3 separate checks - Interest at 5% on $34,000 Mortgage 3 mos.toAug.31st	425.00
M. & M. Inc., 3 months rent to 12/1/66	1,250.00
Shell Oil Company, 3 months rent to 12/1/66	450.00
Sun " " " " " " "	500.00
Tidewater " " " " " " "	450.00
McDonnell Enterprises, Inc. 3 mos. rent to 12/1/66	700.00
Dr. Lewis Harris, 3 " " " "	100.00
Kalico Kitchens, Inc. 3 " " " "	150.00
Miss Maurine Ligon, Rent for Sept. Old Library Bldg.	25.00
Jos. J. Quigley, 3rd, 6 months Penn Farm to 9/1/66	457.50
" " " " 6 "21.07; acres Model Farm	25.00
Aldo Gibellino (for Penn Part,Inc.) 3 mos.Rent to 12/1	1,250.00
Forwarded - - - - - - - - - - - -	$ 53,524.40

Balance June 7, 1966 - Brought Forward	$ 15,087.36
Amount of Receipts Brought Forward	53,524.40
	$ 68,611.76

Disbursements.

Rieck's Letter Service, Inc., 300 printed Annual Reports	$ 75.01
Doris Bungy, cleaning Wash Room Town Hall	5.00
Tobin's Meat Market, cleaning supplies	1.61
Phillips Nurseries, planting Chase's Walk-Way	34.56
Ennis Brothers, work on Well at Penn Farm	517.01
Battery Park Committee, 2nd Quar. 1966 Appropriation	1,500.00
Trustees of New Castle Common, U.S.Doc.Rev.Stamps	6.05
Bank of Delaware for investment in Capital Acct., Sale 7 Lots PennAcres	5,425.00
Edw.W. Cooch, Jr., Attorney, Purch. Price Baptist Church and Parsonage property	20,000.00
Van DeMark & Lynch, Inc., survey Baptist Ch.property	183.00
Edw. W.Cooch, Jr., settlement Charges, Bap.Ch.prop.	310.50
Wilmington Trust Co., Int. Bank Loans 3 mos.to 6/20/66	3,801.59
New Castle Library Comm. a/c 1966 $24000 appropriation	2,000.00
J.T. & L.E.Eliason, Inc., Burner Service, Old Library Bldg.	22.50
Wilmington Trust Co., to reduce Bank Loans	8,000.00
Edw.W.Cooch, Jr., preparation Federal Tax Return	35.00
George & Lynch, Inc., draining and grading Skating Rink	176.00
Trustees of New Castle Common, U.S.Doc. Rev. Stamps	2.75
" " " " " " " " "	1.10
" " " " " " " " "	4.40
Bank of Dela. for investment in Capital Account	6,750.00
New Castle Library Comm., a/c 1966 appropriation	2,000.00
Battery Park Committee, re-imbursement for amount paid George & Lynch, Inc., for 2nd Basket Ball Court	2,300.00
Edw. W. Cooch, Jr., legal fee Plot Plan - Penn Acres	125.00
" " " " Legal expenses " " " "	15.75
Battery Park Comm., re-imbursement for amount paid Lane family for Ford Truck and 2 grass mowers	650.00
Henry N. Haut & Co., fuse sockets Chase Alley-Way	10.50
New Castle Library Comm., a/c 1966 appropriation	2,000.00
Battery Park Committee, bal.in full 1966 $6000 Approp.	3,000.00
New Castle Library Comm., 3rd Quar of $24000 1966 "	6,000.00
	$ 64,952.33
Balance, September 13, 1966 - all in Wilmington Trust	$ 3,659.43

Bank Loans - Wilmington Trust Company -

For Library Building	$ 210,000.00
Library Shelfing and Furniture	15,200.00
Little League Base Ball Field	24,800.00
51.966 acres - Harvey tract	12,000.00
	$ 262,000.00

LAW OFFICES
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BOX 672
NEWARK, DELAWARE 19711
TELEPHONE 368-1676

September 30, 1966

The Honorable Daniel F. Wolcott, President
Trustees of the New Castle Common
Public Building
Wilmington, Delaware

Dear Dan:

Re: Our file 66/622

By letter of September 19, 1966, you have asked me for an opinion concerning the right of a trustee to purchase an asset of the trust, and, if that may be done legally, under what conditions may the sale be made and what safeguards must be present to insure that no advantage is taken of the trust.

For the purposes of this opinion, I have assumed the following facts: That Richard M. Appleby, Sr., a member of the Trustees of the Common, is an officer, director and a substantial stockholder of George & Lynch, Inc., the proposed purchaser; and secondly, that Appleby is also one of 13 members of the Board of Trustees and would disqualify himself from any discussion or resolution concerning the sale, and would not participate in any way in the fixing of the sale price of the land.

After careful consideration of the matter, I believe it to be the law of Delaware that a trustee is absolutely prohibited from purchasing trust property entrusted to his care. This rule was laid down in Wilmington Trust Company v. Carrow, Delaware Chancery 1924, 14 Del. Ch. 290, 125 A. 350, 352. In the Carrow case, trustees under a testamentary trust entered into a lease for trust property with the wife of the trustee. The Court invalidated the lease, stating the rule of Delaware to be as follows:

> "(3) 2. The point made under this head is that the lease having been made to the wife of one of the trustees, the law declares it to be fraudulent. The rule is well settled in this state that a trustee is prohibited absolutely from purchasing the property entrusted to his

care. Van Dyke et al. v. Johns, 1 Del. Ch. 93, 12 Am. Dec. 76; Downs et al. v. Rickards et al., 4 Del. Ch. 416; Eberhardt et al. v. Christiana Window Glass Co. et al., 9 Del. Ch. 284, 81 Atl. 774; In re Wheeler's Estate, 11 Del. Ch. 469, 101 Atl. 865. Chancellor Bates in the case from 4 Del. Ch. 416, uses this language:

" 'In view of the difficulty of unraveling fraud in these transactions, the policy of the rule is, to exclude the possibility of it by making the prohibition absolute.'

"The same considerations which underlie the prohibition which the law erects against purchases by trustees from themselves condemn with equal force the execution by trustees to themselves of leases covering the estate entrusted to their control. It was so held in Ex parte Hughes, 6 Ves. 617. It could not in reason be otherwise."

In the case of Eberhardt v. Christiana Window Glass Co., 81 A. 774, 775, Delaware Ch. 1911,

"(2) There can be no doubt that if John L. Byrne had taken title to that property, either directly from the company, or through a mesne contemporaneous conveyance, to a third person, and had paid value for it, the stockholders would have had a right to avoid the transfer, and if he had resold it at a profit, have obtained participation in those profits, provided they had asserted their rights with promptness after knowledge of the transaction of the trustee. Such are the limitations upon trustees in dealing with themselves respecting the trust property, whether they be the sole trustee or one of several trustees, and such are the rights of the cestui que trust.

"There are two cases in the courts of Delaware where the disqualification of the trustee to buy the trust estate was fully stated, namely, Van Dyke v. Johns, 1 Del. Ch. 93, 12 Am. Dec. 76 (1819), and Downes et al. v. Rickards et al., 4 Del. Ch. 416. In both it is stated emphatically that the trustee cannot be the purchaser of the estate for which he is trustee, however honest the circumstances of any individual case may be. In the latter case, Downes et al., v. Rickards et al., Chancellor Bates said:

" 'The principle is that one shall not act for himself in any matter with respect to which he has duties to perform, or interests to protect, for another. * * * The principle looks not merely to prevent fraud in the management of the sale, but with a broader object of relieving trustees from any possible conflict between duty and self-interest. * * * The prohibition does not depend upon any question of fraud or improper advantage made by the purchase. However fair the sale and adequate the price, the court will set it aside. In view of the difficulty of unraveling fraud in these transactions, the policy of the rule is to exclude the possibility of it by making the prohibition absolute.'

In re Wheeler's Estate, Orphans Court 1917, 101 A. 865, 866, states the law to be as follows:

"The limitations on the conduct of a fiduciary respecting the purchase of the property in his control are established in Delaware as strictly as anywhere else. No person is permitted to purchase an interest in property and hold it for his own benefit where he has a duty to perform in relation to such property, which is inconsistent with the character of a purchaser on his own account and for his own account."

The rule laid down in Carrow and cited cases was tacitly approved by the Chancellor in Bradford v. Vinton, Del. Ch. 1930, 153 Atl. 678, 679.

The Delaware Supreme Court, in 1954, in the case of Equitable Trust Company v. Gallagher, 102 A. 2d 538, had a related question before it. One of the questions involved in the case was whether a trustee could acquire from a beneficiary a conveyance or release of interest in the corpus of the trust. The Supreme Court held that it could, provided the beneficiary is sui juris, or if not, that the appropriate court gives approval, and provided that the trustee in his dealings is candid to the high degree required in such confidential relationships; and further provided that the transaction is, in fact, fair and reasonable. The Supreme Court laid down the law in such matters as follows: (102 A. 2d 538, 545)

"A trustee is permitted to acquire from his beneficiary a conveyance or release of interests in the corpus of the trust, provided that the beneficiary is sui juris or, if not, that the appropriate court gives approval, and pro-

vided that the trustee in his dealings is candid to the high degree required in such confidential relationships, and further provided that the transaction is in fact fair and reasonable. Restatement of Trusts, Sec. 171(2) and Sec. 216; Scott on Trusts, Vol. 2, Sec. 170.1 and Vol. 3, Sec. 343; Bogert Trusts and Trustees, Vol. 3, Part I, Sec. 485, p. 113. An undertaking by a trustee to buy or otherwise deal in trust property for his own benefit is therefore not illegal per se; its legality or illegality depends on the circumstances attending the consummation of the transaction. One method of proceeding, as above stated, is to obtain the approval of the Court of Chancery. See Gerhard and Delaware Trust Co. v. Woodriff, Court of Chancery, New Castle County, 1943, Rec. D 4-477, 479, 482."

It is to be observed that the Gallagher case does not cite the Carrow case, nor any of the decisions cited in Carrow which hold that a sale by a trustee to himself are void. In reaching the decisions of Carrow and Gallagher, I believe these cases may be distinguished, and that Gallagher does not overrule Carrow, and that the rule set out in Carrow still represents the law of Delaware.

On Page 545 of the Gallagher case appears language to the effect that under some circumstances a Trustee may acquire from his beneficiary property of the trust. This, I think, is a different situation from that dealt with in the Carrow case where the trustee was exercising powers conferred upon him as trustee for his own benefit without negotiations with his beneficiary. Thus a different situation occurred in Gallagher, since the dealings of the trustee with the trust property there contemplated negotiating with the beneficiaries to relinquish their rights to the trust property. Under certain circumstances, such a transaction by a trustee with his beneficiary may be valid. The Gallagher case cites Restatement of Law 171 (2) but intends 170 (2). This section of the Restatements makes clear, I believe, the distinction which exists between these two decisions.

It is my opinion that the Gallagher case did not overrule Carrow, and the two cases and the principles they stand for are distinguishable.

The rule that a trustee is prohibited from purchasing his own property represents the general law in the United States.

Scott, on Trusts, 2d Edition, states that it is well settled in the United States that a sale by a trustee to himself individually can be set aside if it was made without the consent of the beneficiaries, even though it was made in good faith and for a fair consideration. Section 170 (at page 1196-7). However, he states that where the "beneficiaries all consent to the sale and all are sui juris, the sale cannot be set aside if the trustee made a full disclosure and did not induce the sale by taking advantage of his relation to the beneficiaries or by other members' conduct, and if the transaction was in all respects fair and reasonable." (Scott section 170.1, at p. 1197)

Since the inhabitants of the Town of New Castle are the beneficiaries of the trust and are not sui juris, we think that the consent of the beneficiaries to the sale is impractical, if not impossible, and could not be obtained. The sale could therefore be later voided by a dissatisfied beneficiary.

Nor does the fact that the proposed purchaser in this instance is George & Lynch, Inc., a corporation, and not Appleby, help the situation. Scott, at Page 1215, Section 170.10, states the following rule:

> "A trustee violates his duty to the beneficiaries not only where he purchases trust property for himself individually, but also where he has a personal interest in the purchase of such a substantial nature that it might affect his judgment in making the sale. Thus, where a trustee sells trust property to a corporation of which he owns the whole or a substantial part of the stock, he commits a breach of trust. The same result has been reached where the sale is made to a corporation of which the trustee is the president or the general manager or other principal officer."

In 54 Am. Jur. Trust, Section 453, the rule is stated as follows:

> "In 54 Am. Jur. Trusts Sec. 453 it is stated that to permit the trustee to purchase the trust property would be to place in his path temptation to favor himself by purchasing the property at a low price in violation of his trust obligations and duties, which require him to exert himself in the interest of the beneficiaries of the trust to obtain the best price possible for the property. It is stated to be a well-established and uni-

versally accepted rule that in the absence of special circumstances the purchase of trust property by the trustee, without the knowledge or consent of the beneficiary, or without authorization by a court having jurisdiction in the premises, is improper and, although not void, is voidable at the instances of beneficiaries of the trust upon taking proper steps to disaffirm it, irrespective of the good faith of the trustee, profit or advantage to him from the transaction, or loss or prejudice to the trust estate.

In Sec. 456 Am. Jur., it is stated that the rule against the purchase of trust property by the trustee will not apply, according to the holding of many cases, where, under the particular circumstances of the case, the reason for the rule does not exist, as for example, where there is no possibility or advantage to the trustee or prejudice to the trust estate from the transaction in question. It is pointed out that circumstances may arise making a purchase by a trustee necessary or justified to protect the trust estate and the interest of the beneficiary. However, it is further stated that the rule against purchase by a trustee applies generally irrespective of the character or purpose of the transaction. There is authority for the proposition that judicial authorization cannot be made of a purchase by a trustee at a private sale from himself, in a case where the trustee has a plain and undisputed right to make a sale of the trust property without going into court. See Clay v. Thomas, 178 Ky. 199, 198 Southwest 762, 1 A.L.R. 738 (Ky. Ct. App. 1917). (Emphasis added)

The Restatement on Trusts is consistent with the above authorities.

The Restatement on Trusts, second edition, states in Sec. 170 (b) that a trustee with power to sell trust property is under a duty not to sell to himself either by private sale or auction, whether the property has a market price or not, and whether or not the trustee makes a profit thereby. It is immaterial that the trustee acts in good faith in purchasing trust property for himself, and that he pays a fair consideration. ***

"Where there are several trustees, one of them cannot properly purchase trust property for himself, although his co-trustees are not personally interested in the purchase and consent to the sale."

Sub-section (c) states that the trustee violates his duty to the beneficiary not only where he purchases trust property for himself individually, but also where he has a personal interest in the purchase of such a substantial nature that it might affect his judgment in making the sale. Thus, a trustee violates his duty if he sells trust property to a firm of which he is a member or to a corporation in which he has a controlling or substantial interest.

Sub-section (f) states that the trustee can properly purchase trust property for himself with the approval of the court. The court will permit a trustee to purchase trust property only if in its opinion such purchase is for the best interest of the beneficiary. Ordinarily the court will not permit a trustee to purchase trust property if there are other available purchasers willing to pay the same price that the trustee is going to pay.

As Scott has indicated, a trustee cannot properly purchase property for himself individually, even though he acts in good faith and pays a fair consideration for it. In a number of cases, it has been shown to be advantageous to the trust estate for the trustee to purchase the property. The property may be difficult to dispose of and the trustee may be willing to help the estate by taking it over at a fair price and at a price greater than any other purchaser would pay. In such a case, a court having jurisdiction over the administration of the trust may approve a sale to the trustee individually. As Chancellor Kent said in Davoue v. Fanning, 2 Johns, Ch. 252, 261 (New York 1816), "The only way for a trustee to purchase safely if he is willing to give as much as anyone else is by filing a bill, and saying, so much is bid and I will bid more, and the court will then examine into the case and judge whether it be advisable to let the trustee bid." See Scott Section 170.7. Equitable Trust v. Gallagher supra would seem to indicate that such a procedure could be followed.

It may be noted, however, that the Uniform Trusts Act, Section 5 (which is not in force in Delaware) states "No trustee shall directly or indirectly buy or sell any property for the trust from or to itself or an affiliate; or from or to a director, officer or employee of such trustee or of an affiliate; or from or to a relative, employer, partner or other business associate." See Scott, Section 170.

In summary, it is my opinion (1) that the contemplated sale by the Trustees of the New Castle Common to George & Lynch,

Inc., is contrary to the law of this State, which prohibits the sale by a trustee to himself. (2) If the Trustees wish to proceed with the proposed sale, I think it should not be undertaken without a petition in Chancery; which would of necessity have to recite that the property has been offered to others and that George & Lynch, Inc. has outbid all third parties. In effect, a showing must be made that the trust would benefit by the proposed sale. In the light of the Carrow decision, I doubt that the Court would entertain such a petition or approve the sale in the absence of uncontrovertible proof that the trust would be benefited by the sale.

Sincerely yours,

Edward W. Cooch Jr.

EWCJr/rfh

October 4, 1966

Board met at 8:00 p.m. present, Messrs. Wolcott, Speicher, R. Quillen, Appleby, DiMondi, McGuire, Roman, N. Quillen, Carlin, Tobin, DeAscanis, 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 and becomes a part of the minutes of this meeting.

Mr. Robert Samuelson, an officer of Tremont Motel, Inc. lessee of a portion of property of the Trust, appeared before the Board with an inquiry for permission to erect a "Perkins Pancake House Restaurant" on the site of the Motel. The matter was referred to the Property Development Committee for study and recommendation.

The Treasurer reported arrearage in rent from Boe Huckman, a lessee of a portion of the Trust. The Secretary was instructed to notify Mr. Huckman by registered mail that unless the rent in arrearage was paid during this current quarter, eviction notice would be served on him for violation of lease.

On motion, a contribution in the amount of $400.00 was authorized be made to the United Fund and Red Cross combined drive.

No action was taken on the inquiry from the New Castle Civil Defense unit seeking the use of the New Library for a Fall Out Shelter.

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

The Property Development Committee recommended 2-5year extensions to the lease to the Shell Oil Company on their existing lease of a portion of property of the Trust. The per annum rental $2500.00 on the first 5 year extension and $3,000.00 on the Second 5 year extension. On motion, the extensions of lease were approved.

The matter of acquisition of a portion of property of the Trust by George and Lynch, Inc. was withdrawn.

The Property Development Committee recommended the matter of retaining a professional planner to so plan the balance of property of the Trust not now under definite plan. The cost of this service not to exceed the sum of $5,000.00. On motion the recommendation was approved.

The following disbursements were authorized:

Jos. T. Hardy & Son. Library	28.75
United Fund, by motion	400.00
	$ 428.75

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report
October 4, 1966

September 13, 1966. Balance - all in Bank $ 3,659.43

Receipts.

Tour Inn Motor Courts,	6 months rent to 3/1/67		$ 2,250.00	
Gordy Realty, Inc.,	3 " " to 9-1-66		100.00	
Bank of Delaware, Interest on Investment 3 mos. to September 20, 1966.				
Capital Account #03515	Int. $13,667.19	Com. $533.70	$13,133.49	
Library " #05629	Int. $ 283.60	" $ 21.09	262.51	
Senbar Corp.	3 months rent to 11/1/66		250.00	
				$15,996.00
				$ 19,655.43

Disbursements.

J.T. & L.E.Eliason, Inc., material to board up Old Colored School Building on William St. by Good Will Fire Company		$ 32.12
Lawson-Copper, Inc., Insurance premium less credit for cancellation of Policies now covered by Master Policy		489.36
Lawson-Cooper, Inc., Ins. Prem. Fine Arts Policy, Books, etc. New Library Building		430.35
Royel Typewriter Co., maintenance serv. for 1 year		18.50
Bruce H. Gordon, repairs platform R.R.Sta. Battery Park		68.00
" " " boarding up 5 windows Baptist Church Building, East 5th Street		22.00
Mayor & Council of New Castle. for Loss of City Taxes by demolition of Buildings		1,000.00
Wilmington Trust Co. Int. Bank Loans 3 mos. to 9/20		3,893.79
Chester Cove, Jr. Rec. of Taxes for New Castle County, Taxes for Year 1966:		
County & Sewer, Farm, etc. properties	$ 1,917.75	
School " " "	3,951.23	
County & Sewer, Penn Acres - 22 Lots	43.50	
School " " 22 "	57.11	
		$ 5,969.59
Wilmington Trust Co., to reduce Bank Loans		2,000.00
		$ 13,923.71

Balance October 4, 1966 - all in Wilmington Trust Co. $ 5,731.72

Bank Loans - Wilmington Trust Company -

For Library Building	$ 210,000.00
Library Shelfing and Furniture	15,200.00
Little League Base Ball Field	24,800.00
51.966 acres - Harvey tract	10,000.00
	$ 260,000.00

November 1, 1966

Board met at 8:00 P.M., present, Messrs. Wolcott, Speicher, R. Quillen, Appleby, DiMondi, Roman, N. Quillen, Tobin, DeAscanis, 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 and becomes a part of the minutes of this meeting.

Messrs Charles Hagley and Hipner, representing the YMCA appeared before the Board with an inquiry regarding the acquisition of ground for the eventual construction of a YMCA building for the New Castle area: They stated that from 7 to 10 acres of ground would be required. The matter was referred to the Property Development Committee for study.

The Treasurer reported that Boe Huckman, a tenant of a portion of property of the Trust had paid one half of his rent due, now in arrear and promised full payment by November 15th.

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

The Property Development Committee reported that they had received a deed from the State Highway Department for property being acquired. The Committee was instruction to have our Attorney and Engineer look over the deed before acceptance.

The following disbursements were quthorized:

Moore Bros.	Town Hall Lights	14.52
Brosius-Eliason Co.	Materials	20.16
George Elechko	Penn Farm	295.00
Lawson Cooper, Inc.	Insurance	1,470.00
Total Disbursements		1,799.68

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary

Treasurer's Report
November 1, 1966

October 4, 1966. Balance - all in Bank $5731.72 corrected to $ 5,731.82

Receipts:

Miss Maurine Ligon, rent for October Old Library Bldg.	$ 25.00	
State of Delaware. Police Sta. used to hold election	25.00	
Aldo Gibellino & Wife. Sale 3 Lots Penn Acres	2,325.00	
" " " " " 2 " " "	1,400.00	
" " " " " 3 " " "	2,325.00	
Boe Huckman, 3 months rent to 9/1/66	375.00	
		$ 6,475.00
		$ 12,206.82

Disbursements.

Jos. T. Hardy & Son, inv. 3/26/65, clean roof drain new Library Building		$ 28.75	
United Fund- Red Cross. Contribution -			
United Fund	$300.00		
Red Cross	100.00	400.00	
Levy Court of New Castle County, 6 mos. sewer service		14.00	
Edw. W. Cooch, Jr., legal opimion covering right of Trustees to sell land to a member		190.00	
Trustees of New Castle Common, for U.S. Doc Revenue Stamps deducted in Gibellino settlement		7.15	
Bank of Delaware for investment in Capital a/c sale of right Lots Penn Acres		6,050.00	
Burroughs Corp., maintenance service one year		13.75	
Albert Gillin, trimming vine Shase Walk-Way		2.00	
New Castle Tree Comm., ½ of 1966 appropriation		500.00	
Board of Water & L. Comm., 6 mos.water rent Town Hall		9.00	
			$ 7,214.65
Balance November 1, 1966 - all in Wilmington Trust Co.			$ 4,992.17

Bank Loans - Wilmington Trust Company -

For Library Building	$ 210,000.00
Library Shelfing and Furniture	15,200.00
Little League Base Ball Field	24,800.00
51.966 acres - Harvey tract	10,000.00
	$ 260,000.00

December 6, 1966

Board met at 8.00 PM. Present, Messrs. Wolcott, Speicher, R. Quillen, Appleby, McGuire, DiMondi, Roman, N. Quillen, Carlin, Tobin, DeAscanis, 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 and becomes a part of the minutes of this meeting.

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

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

The Treasurer notified the Board that Boe Huckman and Gordy & Son, Inc., both tenants of portions of property of the trust were in arrears with their rent. The Treasurer was instructed to put the matter in the hands of our attorney for collection with a notification to both tenants to stay current with their rent or the cancellation of their lease would be executed immediately.

The Secretary reported that a party was interested in the Boe Huckman lease and the Board agreed that if Boe Huckman failed to execute his obligation then this party would be notified to make formal inquiry into the lease acquisition.

A communication was received from the American Oil Company notifying the Board that they were exercising their 10 year additional option effective the first day of March, 1967.

The Property Development Committee reported that the Sun Oil Company was inquiring about sub-leasing their existing lease for a used car outlet. The Board went on record as opposing such a sub-lease.

Greggo & Ferrara, Inc. inquired about the acquisition of the land of the Trust in the rear of the Viking Diner at Hare's Corner. The matter was referred to the Property Development Committee for study and recommendation.

The matter of Tremont Motel, Inc. sub-leasing a portion of their lease to a restaurant facitily was approved in principle and the Property Development Committee was instructed to further look into the matter and to consumate the deal, if the proposed addition would not jeopardize the existing operation of the motel.

The Property Development Committee was instructed to review the rental structure of the Penn Farm now under lease to Joe Quigley, III. and to report their recommendations to the Board.

The following disbursements were authorized:

Amstel Plumbing & Heating Co.-Fire Station	$23.00
Knebels Press, Inc. - printing	42.50
Millcreek Nursery, Inc-Removal of tree	375.00
Harold C. Batten-repairs to old Library	20.00
Van Demark & Lynch - survey	387.50
New Castle Christmas Fund - motion	200.00
Brosius-Eliason Co. - Oil for old Library	28.84
Total Disbursements	$1,076.84

There being no further business the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary

Treasurer's Report
December 6, 1966

November 1, 1966. Balance - all in Wilmington Trust Co. $ 4,992.17

Receipts.

John F. Tobin, rent - Barber Shop for Oct.& Nov.1966		$ 25.00
Miss Maurine Ligon, rent Old Library Bldg. for Nov.		25.00
Rec.of Taxes for New Castle County, refund of Penalty paid		15.43
Gordy Realty,, Inc., a/c 3 months rent to 12/1/66		100.00
American Oil Co., Gallonage for July, Aug. & Sept.1966		153.83
Aldo Gibellinio & Wife, Sale one Lot Penn Acres		775.00
Brandywine Sec. Co., 3 months rent to 3/1/67 (Shell Sta)		375.00
" " Co., 2 " " " " (adj.M&M)		150.00
New Castle Farmers Market, 3 mos. rent to 3/1/67		1,750.00
" " " " 3 mos. rent to 3/1/67 (Opt.#1)		575.00
" " " " for Route 13 Enterprises 3 months rent to March 1, 1967		2,750.00
Dr. Lewis Harris, 3 months rent to 3/1/67		100.00
American Oil Company, 3 " " " "		330.00
" " " 3 " " " " (addi.51')		83.75
Sun " " " 3 " " " "		500.00
Shell " " 3 " " " "		450.00
Tidewater " " 3 " " " "		450.00
McDonnell Enterprises, 3 " " " "		700.00
Greggo & Ferrara, Inc. Int. at 6% on $34,000 Mortg.		510.00
" " " bal.in full of $136,000 Mortg.		34,000.00
Wm.T.Cannon, Sale of Space Heater,meeting room,O.C.House		10.00
New Castle Realty & Ins. Co., return prem. cancellation of Home Ind. Co. policy #OLT-495704		19.00
		$ 43,847.01
		$ 48,839.18

Disbursements.

Rec. of Taxes for New Castle County, 1966 Taxes for former Clark Farm; County $317,35,Sewer $103.50Pen.$8.42		$ 429.27
School $701.07 Penalty $7.01		708.08
Geo. E. Elchko, Contractor, repairs roof Penn Farm		295.00
Lawson-Cooper,Inc., 2nd annual payment Package P.	$1470.00	
Less Credit canled ed policies	202.00	
		1,268.00
Moore Bros., replacing lamps,Town Hall,Market Sq.		14.52
Trustees of New Castle Common, U.S. Doc. Revenue Stamps		1.10
Bank of Delaware, for investment Capital Acct. (Penn Ac.)		775.00
New Castle Tree Commission, bal.1966 appropriation		500.00
New Castle Library Comm. 4th Quart.1966 appropriation		6,000.00
Bank of Delaware, for investment Capital Acct.		34,000.00
J.T.& L.E.Eliason, ply wood to board up Baptist Church		20.16
		$ 44,011.13
Balance December 6, 1966 - all in Wilmington Trust Co.		$ 4,828.05

Bank Loans - Wilmington Trust Company -

For Library Building	$ 210,000.00
Library Shelfing and Furniture	15,200.00
Little League Base-Ball Field	24,800.00
51.966 acres - Harvey tract	10,000.00
	$ 260,000.00

January 3, 1967

Board met at 8:00 p.m. present, Messrs. Wolcott, Speicher, R. Quillen Appleby, McGuire, DiMondi, Roman, DeAscanis, 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.

The Treasurer was instructed by motion to make a payment of $10,000.00 on the Bank Loan due Wilmington Trust Company.

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

A gift of 15 shares of General Motors Stock was received from Mrs. NancyduPont Reynolds, this amount to be used to help defray the cost of the alterations to the Old Library Building on East Third Street.

The Property Development Committee reported the transfer by deed of the Old Center Hall property to the Delaware State Highway Department in exchange for the Old Ferry Company property to the Trustees of New Castle Common. The President of the Board signed the deed and the Secretary attested the signature.

The Property Development Committee submitted an inquiry from Greggo and Ferrara, Inc. for the acquisition of land of the Trust by purchase in the rear of the now existing Viking Diner on the N. W. Corner of the duPont Boulevard and Hares Corner Road. On motion, in absence of detail, the Board was not willing to sell this plot at this time.

The matter of action on the Tremont Motors request for the sub-lease of a portion of their lease for the erection of a Restaurant Facility was postponed until the February meeting, awaiting further information.

By resolution, Jacob H. Speicher was authorized to satisfy the mortgage of Greggo and Ferrara to the Trustees of New Castle Common for $136,000.00, dated April 11, 1960, record Y-Vol. 53 Page 132.

The following disbursements were authorized:

Brosius-Eliason Co. Old Library	13.93
Henry N. Haut & Co. Town Hall	27.59
New Castle Realty & Ins.Co. Treas. Bond	30.00
Van DeMark & Lynch, Engrg. Services	25.00
Albert Gillen, Services on Holly Tree	6.00
Wilmington Trust Co. Paymt. on Bank Loan	10,000.00
Total Disbursements:	$ 10,102.52

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report
January 3, 1967.

December 6, 1966. Balance - all in Wilmington Trust Co. $ 4,828.05

Receipts.

Kalico Kitchen, Inc. 3 months rent to 3/1/67		$ 150.00
Maurine Ligon, rent for Dec.1966 Old Library Bldg.		25.00
State of Delaware, use of Police Sta. for Election(Primary)		25.00
" " " " " " " " "		37.50
Senbar Corporation, 6 months rent to 6/1/67		500.00
M. & M., Inc., 3 " " to 3/1/67		1,250.00
Gordy Realty, Inc. 3 mos. rent to 3/1/67	$150.00	
" " " arrears increase 7 Quarters	350.00	500.00
Samuelsen Motor Courts,Inc. 3 months rent to 3/1/67		875.00
Aldo Gibellino for Penn Mart.Inc., 3 mos.rent to 3-1-67		1,250.00
Lawson-Cooper, Inc., refund of unearned Ins.Prem. for Policies canceled at time of Master Policy issue		374.46
Bank of Delaware, Interest on Investments 3 mos.to 12/20		
Capital Account #03515 $17,694.52 Comm. $500.55		17,193.97
Library " #05629 $ 303.30 " $ 6.72		296.58
Aldo Gibellino & Wife, Sale Lot #17,Sec.4, Penn Acres		700.00
" " " " " " #29, " 5 " "		775.00
		$ 23,952.51
		$ 28,780.56

Disbursements.

Amstel Pl. & Heating, cleaning Heater Good Will F.Co.	$ 23.00
Knebels Press, Inc., 500 letter heads and envelopes	42.50
Mill Creek Nursery, Inc., dig and replant American Holly Tree	375.00
Harold C. Batten, carpenter work Old Library Building	20.00
Van DeMark & Lynch,Inc., survey, etc. rear Clouds Row.	387.50
New Castle Christmas Fund, contribution	200.00
J.T. & L.E.Eliason, Inc., 182.6 Heating Oil delivered on Feb. 22, 1966 to Old Library Building	28.84
Wilmington Trust Co., to reduce Bank Loans	10,000.00
Trustees of New Castle Common, U.S.Rev.Stamps, Sale Lot	1.10
" " " " " U.S. " " " "	1.10
Wilmington Trust Co. Int. at 6% for 3 mos.on Bank Loans	3,939.59
Bank of Delaware, for Investment Capital Acct. Sale of two Lots in Penn Acres	1,475.00
	$ 16,493.63

Balance, January 3, 1967 - all in Wilmington Trust Co. $ 12,286.93

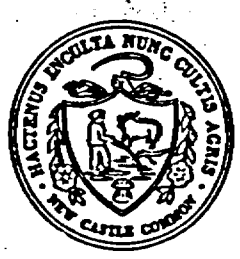
Bank Loans - Wilmington Trust Co. -

For Library Building	$ 210,000.00
Library Shelfing and Furniture	15,200.00
Little League Base Ball Field	24,800.00
	$ 250,000.00

TRUSTEES OF NEW CASTLE COMMON

NEW CASTLE, DELAWARE

DANIEL F. WOLCOTT, *President*
DONALD C. BANKS, *Secretary*
JACOB H. SPEICHER, *Treasurer*



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

January 4, 1967

At a meeting of the Trustees of New Castle Common held Tuesday evening, the third day of January 1967, the following resolution was adopted:

Resolved: That Jacob H. Speicher, duly elected Treasurer of the Board, be and is hereby authorized to satisfy the mortgage of Greggo & Ferrara to the Trustees of New Castle Common in the amount of one hundred and thirty-six thousand dollars ($136,000.00), dated April 11, 1960. Record Y, Vol. 53, page 132.

I, Donald Banks, duly elected Secretary of the Board do certify that the above is a true excerpt of the minutes of the Board of January 3, 1967.

Donald C. Banks

Donald C. Banks, Secretary

February 14, 1967

The Board met at 8:00 p.m. present Messrs. Wolcott, Speicher, R. Quillen, Appleby, DiMondi, McGuire, Roman, N. Quillen, Carlin, Tobin, DeAscanis, Banks (12).

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. Robert Appleby, a director of the New Castle Lawn Tennis Association, appeared before the Board and discussed the condition of the existing top coursing of the Tennis Courts. He explained that the condition was such that immediate repairs or renewal of covering was urgent. He further explained that an application of Lakold would cost approximately $4,000.00 or in lieu of this material, a course of properly laid hot mix would do a much preferable job at the same cost. On motion, the matter was referred to the Park Committee with authorization to proceed with the Hot Mix Application and for the committee to get in touch with Mr. Appleby. The work to be done by George & Lynch, Inc.

Mr. Philip Susi, representing the Little League Baseball League was present at the meeting and stated that the infield of the Little League Ball Diamond was in need of top soil, he further requested that the Board loan to the Little League Committee the sum of $2,500.00 without interest for the purpose of erection of the fence around the new Little League Baseball field installed last summer and fall. On motion the Board went on record of approving the cost of the Top Soil material, the work to be done by the Little League Committee and further authorized the loan of $2,500.00 without interest for the purpose of the erection of the fence.

Mr. Robert Samuelson of the Tremont Motel, appeared before the Board and submitted a presentation of the proposed addition of a Perkins Pancake House on the property now under lease to his organization. The Board went on record as approving the matter in principal and for the Property Development Committee to work out such details and a revision of lease acceptable both to the Board and to the leasee.

It having been reported that Boe Huckman had made a payment of rent to Cooch and Taylor in the suit filed by our attorney but has not as yet been willing to pay the cost of the case. The Secretary submitted a letter from F. Donnelly and Associates of Wilmington, Delaware, who expressed a desire to lease this said property for the same said use as Huckman is now using it. This letter was referred to the Property Development Committee with authorization to inquire into the inquiry of the said F. Donnelly and Associates towards the negotiation of a lease as the Board was not in accord with the attitude of Huckman in his past or present rental status and under the conditions his violation of lease would constitute a notice to quit from the Board.

The matter of the Gordy Lease being in arrears has been cleared up and a request from Ralph E. Gordy that their lease be extended as provided, was granted. The Secretary was instructed to so notify our attorney.

The Finance Committee reported that the 15 shares of General Motors Stock received from Mrs. Nancy duPont Reynolds had been forwarded to our Fiscal Agents and added to our Library Account.

The Library Committee was authorized to have 5 cabinets installed in the meeting room of the Library Building as per specifications for the sum of $1,364.00.

The Property Development Committee reported that Sol Speigal had made an inquiry to purchase 32 acres of the Trust running between Basin Road and Hares Corner roads with an offer of $95,000.00. The Property Development Committee further stated that they were not recommending the sale and that Mr. Speigal was to be no notified.

The Property Development Committee reported that the Delaware State Highway Department was contemplating the widening of Basin Road to a four lane Highway and that the Highway Department had requested 2 work construction easements that would be required for this purpose and the Board granted their request.

The Property Development Committee reviewed the possible sub-lease with Sun Oil Company for a Used Car Lot on the duPont Boulevard at Basin Corner, the sub-lease was again denied.

The Property Development Committee reported that American Telephone and Telegraph, had asked for easement rights for cable crossing Battery Park and along property of the Trust on Frenchtown Road. By motion, the drafting of a permanent easement right for the Battery Park crossing was approved and an option easement right on the Frenchtown Road matter to be considered.

The Property Development Committee submitted a letter from James T. Eliason, Jr., in which he requested the Board to convey to him a portion of property on West Fourth Street in order to clarify his property lines. The matter was referred to our attorney with the request to City Council that this request be granted and in as much as a party involved besides Mr. Eliason would be Pasquale DiMondi, a note of non-participation in the discussion and matter was made by Mr. Joseph DiMondi.

The following resolution was ordered to be sent to the Mayor & Council of the City of New Castle relating to the proposed addition of the New Castle Post Office:

> WHEREAS: it is reported that the General Services Administration of the United States Government is contemplating the enlargement of the Post Office facilities at Fifth and Delaware Streets in the City of New Castle, Delaware
>
> AND WHEREAS: it is felt by the Trustees of New Castle Common acting in a body that this action of the General Services Administration in this venture would create in the City of New Castle, a serious traffic hazard for the general public, for the safety of children attending St. Peter's School and the secondary schools of New Castle Public School System, as well as a loss of revenue to the City of New Castle by taxation loss
>
> NOW THEREFORE BE IT RESOLVED: that the Trustees of New Castle Common go on record as strongly opposing the enlargement of the Post Office facilities at this stated location and that a copy of this resolution be forwarded to the City Council of the City of New Castle, Delaware.

There were no disbursements presented or ordered at this meeting.

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report

February 14, 1967

January 3, 1967. Balance, all in Wilmington Trust Co. $ 12,286.93

Receipts.

John F. Tobin, rent Barber Shop for Dec.& Jan.	$ 25.00	
Miss Maurine Ligon, rent for Jan.'67 Old Lib.Bldg.	25.00	
American Oil Company, gallonage for Oct.Nov.Dec.'66	64.46	
Boe Huckman (from Edw.W.Cooch,Jr.) 6 mos. rent to March 1, 1967	750.00	
New Castle Realty & Ins. Co., return of unearned premium time of cancelation of Royal Ins.Co. Policy No. WKF.99-48-21	136.00	
Miss Maurine Ligon, rent for Feb. Old Librady Bldg.	25.00	
New Castle Sailing Club,Inc. rent 1 year to 3-1-68	100.00	
		$ 1,125.46
		$ 13,412.39

Disbursements.

Van DeMark & Lynch,Inc., inv.12/17/66 parcel land Bason Road conveyed to State of Dela.	$ 25.00	
Henry N. Haut & Co., 8 flood lights cupola,Town Hall	27.59	
New Castle Realty & Ins.Co. prem.Treas.Bond 2 Yrs.	30.00	
Brosius-Eliason Co., bolt Night Latch,etc. Old Library Building	13.93	
Gilbert Gillin, watering transplanted Holly Tree	6.00	
Wilmington Trust Co., to reduce Bank Loans	10,000.00	
B.J.Hoy 5 & 10¢ Stores, office supplies	1.19	
Hugh A. George Co., " "	4.26	
Edw.W.Cooch, Jr., inv. 1/4/67 legal service - Lease Tour Inns, Inc.	25.00	
		$ 10,132.97
Balance, February 7, 1967 - all in Wilmington Trust Co.		$ 3,279.42

Bank Loans - Wilmington Trust Co. -

For Library Building	$ 210,000.00
" Shelfing and Furniture	15,200.00
" Little League Base Ball Field (bal.)	14,800.00
	$ 240,000.00

March 14, 1967

Board met at 8:00 p.m., present Messrs. Wolcott, Speicher, R. Quillen, Appleby, DiMondi, Carlin, Tobin, Deakyne, Banks (9).

The minutes of the last meeting were read and approved.

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

Mrs. Cyrus Pyle, representing the Library Committee, submitted a statement of expenditures for 1966 and the budget for 1967. On motion, the annual appropriation to the Library Committee was authorized in the amount of $24,000.00 payable quarterly.

Mrs. Barbara K. Madden, representing the Park Committee submitted a statement of expenditures for 1966 and the budget for 1967. On motion, the annual appropriation to the Park Committee was authorized in the amount of $5,000.00.

The Secretary was instructed to write to the Board of Health asking for enforcement of the law relating to the dumping on the property of the Trust bordering the narrow dyke.

A communication was received from Brandywine Securities, a tenant of one of the portions of property of the trust ~~was received~~, notifying the Board that they, Brandywine Securities were exercising the 4 year option on their lease ending, February 28, 1972.

The Secretary reported that the deed for the Old Ferry Wharf Property on Chestnut Street near Second Street was received from the Delaware State Highway Department. The Deed was ordered filed.

The Treasurer having reported that Boe Huckman, a tenant of a portion of property of the Trust was again in arrears in rent due and thus was in violation of his lease. The Board by motion, instructed the Secretary to notify our attorney, Edward W. Cooch, Jr., to serve notice on Boe Huckman to vacate this property at once due to lease violation. The Secretary was further instructed to write Mr. John C. Roman, Chairman of the Property Development Committee, absent from this meeting, of the Boards action in the matter and to instruct the Property Development Committee to begin negotiations with F. Donnelly Associates of Wilmington, Delaware, who had inquired about this said lease.

On motion, the Treasurer was authorized to make a payment of $15,000.00 on the Bank Loan due.

The following officers and committees were elected for the ensuing year:

President: Hon. Daniel F. Wolcott
Treasurer: Jacob H. Speicher
Secretary: Donald C. Banks.

Maintenance Committee: Messrs. Tobin, N.C. Quillen, R. J. Quillen, Dr. H. T. McGuire
Property Development Committee: Messrs: Roman, Wolcott, Appleby, Deakyne.
Election Committee: Messrs. Appleby, Speicher, Carlin, Banks.
Fire Station Committee: Messrs. R. J. Quillen, DeAscanis, DiMondi, Banks
Battery Park Committee: J. Herbert Tobin, 1 year from the Board
John Weaver, 1 year from City Council
Mrs. George H. Madden, 3 years from the Citizens at large.
Auditing Committee: Mrssrs. Roman and Carlin.

Mr. Frank L. Hewlett was re-appointed a member of the Board of Water and Light Commission for a term of 3 years or until the first Tuesday in March 1970, representing the Trustees of New Castle Common.

March 14, 1967

The following disbursements were authorized:

Treasurers Salary	$ 500.00
Secretarys Salary	500.00
John C. Roman, Chm. Property Development	500.00
Immanuel Church, Care Town Clock	100.00
P.O. Box Rent, to Secretary	6.80
Goodwill Fire Co. Window Cleaning	150.00
Henry N. Haut & Co. Battery Alley	8.67
Jos. T. Hardy & Son, Fire Station	8.50
Cooch & Taylor, Boe Huckman rental	75.00
Brosius-Eliason Co. Penn Farm	11.88
Wilmington Trust Co., by motion	15,000.00
Total Disbursements	$16,860.85

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary.

Treasurer's Report
March 14, 1967

February 7, 1967. Balance, all in Wilmington Trust Co. $ 3,279.42

Receipts.

Canada Dry Bottling Co., rent for 1 Yr. to 3/1/68	$ 600.00	
John F. Tobin, rent Barber Shop for Feb.& March	25.00	
Gordy Realty, Inc. 3 months rent to 6/1/67	150.00	
Brandywine Sec. Co. 3 " " to " (Shell Sta)	375.00	
" " " a/c 3 " " to "(M&M)	150.00	
New Castle Farmers Market 3 mos.rent to "	1,750.00	
" " " " 3 " " to " (Opt.#1)	575.00	
S.&.L.Enterprises for Route 13 Enterprises (ditto)	2,750.00	
American Oil Company 3 months rent to 6/1/67	330.00	
" " " 3 Mos.rent to 6/1/67 (addi.51 ft)	83.75	
Dr. Lewis Harris, 3 " " to "	100.00	
McDonnell Enterprises, 3 " " to "	850.00	
Sun Oil Company, 3 months rent to 6/1/67	500.00	
Tidewater Oil " 3 " " " "	450.00	
M.& M. Inc., 3 " " " "	1,250.00	
American Tel. & Tel. Co. One year's rent to 3/1/68	100.00	
Shell Oil Company 3 months rent to 6/1/67	450.00	
Penn-Mart,Inc. 3 " " " "	1,250.00	
Jos. J. Quigley,3rd, 6 " " to 3/1/67	457.50	
" " " " 6 mos. rent 21.071 acres ModelF.	25.00	
Brandywine Sec.Co.Increase in Rent adj.M.& M. from March 1, 1962 to 6/1/67 - 3¼ years to $1800 a Yr.	3,900.00	
Aldo Gibellino & Wife, Sale One Lot Penn Acres	775.00	
Kalico Kitchen Inc. 3 mos. rent to 6/1/67	225.00	
Miss Maurine Ligon, rent for March, 1967	25.00	
	$ 17,146.25	
		$ 17,146.25
		$ 20,425.67

Disbursements.

Edw. W.Cooch, Jr., legal serv.-survey W.4th St. Eliason property	$ 25.00	
" " " " In Re. Gordy & Son Lease	50.00	
Rec. of Taxes for New Castle County, 1966 Taxes - County $9.83; School $21.18;Sewer $1.80	32.81	
Albert Gillin, labor boarding-up Wind.&Doors B.Ch.	7.50	
Trustees of New Castle Common Doc. Rev. stamps	1.10	
Bank of Delaware, for investment Capital a/c	775.00	
		$ 891.41
Balance, March 14, 1967 - all in Wilmington Trust Co.		$ 19,534.26

Bank Loans - Wilmington Trust Company -

For Library Building	$ 210,000.00
" Shelfing and Furniture	15,200.00
" Little League Base Ball Field (bal.)	14,800.00
	$ 240,000.00

BUDGET - 1967

Item	1966 Budget	Jan.-Dec.31,1966	Proposed 1967
Salaries			
Cooper			
Gillin			
Hindt			
Ransom			
Jamison			
Sub-total		$12,765.32	
Substitutes		$ 731.44	
Total	$14,000.00	$13,496.76	$15,000.00
Custodian			
Wages		$ 2,407.09	
Supplies		$ 415.22	
Total	$ 3,000.00	$ 2,322.81	$3,000.00
Utilities			
Electric	$ 2,000.00	$ 2,675.21	
Telephone	$ 300.00	$ 243.05	
Water	$ 200.00	$ 118.31	
Gas	$ 1,200.00	$ 630.38	
Total	$ 3,700.00	$ 3,666.95	$ 4,000.00
Promotion and travel			
Sun. program, summer reading, dues.			
Total	$ 400.00	$ 333.60	$ 400.00
Library supplies			
cataloging, stamps postal, stationary.			
Total	$ 1,000.00	$ 1,452.27	$ 1,000.00
Health Ins.			
Total	$ 200.00	$ 225.90	$ 300.00
Taxes (FICA)			
Total	$ 500.00	$ 432.24	$ 500.00
Magazines & newspaper	$ 300.00	$ 266.24	$ 300.00
Equipment & repairs	$ 500.00	$ 249.44	$ 500.00
General			
Binding & book care	$ 200.00	$ 292.07	$ 300.00
Miscellaneous	$ 200.00	$ 315.00	$ 200.00
Total	$ 400.00	$ 607.07	$ 500.00
TOTAL	$24,000.00	$23,552.78	$25,500.00

State aid 3,000
Fed. aid 2590
Books 5590

BATTERY PARK COMMITTEE

Financial Report 1 April 1966 - 31 March 1967

Proposed Budget 1 April 1967 - 31 March 1968

Balance 1 April 1966 $3213.11

	Budget 1966-1967	Actual 1966-1967	Proposed Budget 1967-1968
RECEIPTS			
Trustees of Common		$ 8,950.00	
Other			
TOTAL		$12,163.11	
EXPENDITURES			
Trimming and clean-up*	$1,600.00	$ 898.16	$1,400.00
Mowing*	$ 510.00	$ 420.00	$ 510.00
Maintenance of equipment (incl. Pol)			
Mowers	$ 100.00	$ 280.68#	200.00
Tractor	$ 450.00	$ 205.88	$ 450.00
Truck		$ 181.53	$ 200.00
Benches (repairs & additions)	$ 100.00	$ 71.07	$ 100.00
Chemical toilets ***	$ 680.00	$ 500.00	$ 600.00
Signs	$ 100.00	$ 26.70	$ 100.00
Painting	$ 300.00	$ 173.34	$ 300.00
SUB*TOTAL for Park maintenance	($3,840.00)	($ 2,757.36)	($3,860.00)
Recreation			
Playground	$ 350.00	$ 506.61	$ 350.00
Tennis	$ 300.00	$ 96.45	$ 200.00
SUB-TOTAL for recreation	($ 650.00)	($ 603.06)	($ 550.00)
Supervisor	$1,200.00	$ 1,500.00	$1,500.00
Park Guard	$ 500.00	$ 512.50	$ 500.00
Miscellaneous	$ 200.00	$ 104.66	$ 200.00
SUB-TOTAL	($1,900.00)	($ 2,117.16)	($2,200.00)
Special projects			
Repair R. R. Station	$ 150.00	$ 79.95	$ 100.00
Basketball Court		$ 2,141.38	
Purchase truck		$ 684.75	
Insurance	$ 120.00	$ 314.00	$ 200.00
Repair drinking fountains			$ 100.00
Car stops for Dalby Alley Parking Lot			$ 100.00
Outside Park Land**	$ 200.00	$ 159.75	$ 200.00
TOTAL	$6,860.00	$ 8,857.41	$7,310.00

Balance 31 March 1967 $3305.70

NOTES:

*	Expenses remain low due to drought.
**	Limited mowing, trimming and clean-up of other Trustees' land, as directed.
****	Allows for possible increase of rental
#	Includes $94.45 for new rotary mowers.

RECOMMENDATIONS

The following major projects are recommended, to be done on contract:

(1) Re-surface tennis courts.

(2) Re-build fence at R. R. Station, using rustproof pickets and insuring against splitting of rails. Many pickets are rusted almost through at the upper rail and the rail is split by frost.

(3) Paint or re-treat fence at Goudiss property.

(4) Black top parking lot at Third and South Streets to reduce dust blowing across Park (unless there is a plan to relocate this lot).

THESE PROJECTS ARE NOT INCLUDED IN THE BUDGET.

It is further recommended

(1) That the Trustees take action against householders bordering the Dike property to stop dumping of trash. Eastern end of this land is unsightly and cannot be properly maintained.

(2) That the Trustees consider accumulating funds for replacement of the tractor within two or three years. This machine is about 17 years old, and presents increasing maintenance problems.

April 4, 1967

Board met at 8.00 P.M. Present Messrs. Wolcott, Speicher, R. Quillen, Appleby, DiMondi, McGuire, Roman, N. Quillen, Tobin, DeAscanis, Deakyne, Banks (12)

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, an appropriation in the amount of $800.00 was authoried made to the Summer Band Concert Committee.

The matter of the lease with Boe Huckman was discussed and a letter from our attorney to Huckman stated that he had 60 days from March 20, 1967 to pay his arrearage. The Board instructed the Secretary to notify our attorney to serve a notice to quit, that no further grace period would be extended under this violation of lease.

A letter was ordered sent to City Countil regarding the property of James T. Eliason, Jr. directly abutting the park property on West Fourth Street. A copy of the letter is herein contained and becomes a part of the minutes of this meeting.

On motion, the Property Maintenance Committee was instructed to award the renovation work on the Stairway and Archway of the Old Town Hall to B. H. Gordon, local contractor, at a price not to exceed $500.00.

The following disbursements were authorized:

Burroughs Corp. - Supplies	$5.25
B. H. Gordon - Fencing	70.00
	$75.25

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary

Treasurer's Report
March 31, 1967.
(Meeting April 4, 1967)

4, 1967. Balance, all in Wilmington Trust Co. $ 19,534.26

Receipts.

Delaware, Interest on Investments 3 Months to 3/20/67					
Capital Account	#03515	$15,090.73	Comm. $370.45	$14,720.28	
Library "	#05629	$ 283.60	" $ 13.95	269.65	
					$ 14,989.93
					$34,524.19

Disbursements.

ton Trust Co. to reduce Bank Loans	$ 15,000.00	
. Speicher, Salary as Treas. past year	500.00	
C. Banks, " " Sec'y " "	500.00	
Roman, expenses as Chairman, Property Dev.Comm.	500.00	
l P. E. Church, care of Town Clock	100.00	
C. Banks, re-imbursements P.O. Box Rent paid	6.80	
ll Fire Co., washing windows past year	150.00	
. Haut & Co., bulbs Library Bldg.	1.17	
" " " switch, etc. Chase Alley	7.50	
Hardy & Son, repairs Heater Good Wi.. F.Co.	8.50	
9Elason Co., lumber, nails,&c. Penn Farm	11.88	
Cooch, Jr., 10% to collect $750 rent fr.B.Huckman	75.00	
stle Little League, Loan	2,500.00	
Cooch, Jr., recording Deed Ferry property	13.50	
gton Trust Co., Interest Loans 3 months to 3/20	3,541.37	
" " to reduce Bank Loans	5,000.00	
er of Taxes for New Castle County,Delinquent axes for Years 1960, 1961 and 1962, Brice Est. .174 acres, Assessment $2200	172.30	
		$ 28,088.02
nce, March 31, 1967 - all in Wilmington Trust Co.		$ 6,436.17

Loans - Wilmington Trust Company -

For Library Building	$210,000.00	
" Library Shelfing and Furniture	10,000.00	(balance)
"		
	$ 220,000.00	

Mayor and Council of New Castle
2nd and Delaware Streets
New Castle, Delaware

Gentlemen:

Some time ago Mr. James T. Eliason, Jr., the owner of three or four properties on the east side of Fourth Street adjacent to Battery Park, asked the Trustees of New Castle Common if they would sell him a small portion of the Battery in order to straighten out the title to the southernmost dwelling owned by him. A copy of his letter dated January 10, 1967 to the Trustees is enclosed.

The Trustees, as a result of this request, instructed their counsel, Mr. Edward W. Cooch, Jr., to inform them as to who held title to this portion of Battery Park, and whether or not there were any restrictions in the deed conveying the property which would prevent such a sale. A copy of Mr. Cooch's opinion on this matter is herewith enclosed, from which you will note that title to this portion of Battery Park is in the Mayor and Council of New Castle, and that there are no restrictions on the alienation of the land. It is therefore obvious that whether or not Mr. Eliason's request is to be complied with is a question to be determined by the City authorities.

Under the statute, the Trustees of New Castle Common are also the Park Commissioners of New Castle, charged with the duty of operating the various parks within the City. The Trustees, sitting as Park Commissioners, have considered Mr. Eliason's request and are of the opinion that a reasonable accommodation should be made to straighten out the title to the property in question.

The land involved, you will note from the plot enclosed with Mr. Eliason's letter, is a very small piece, at least part of which probably is owned by him by reason of adverse possession, since the house involved was erected long before title was acquired by either the Trustees of New Castle Common or the City of New Castle. Since the Statute of Limitations would have run against the predecessor in title, the Pennsylvania Railroad, it seems likely that Mr. Eliason has title to that portion of the land in question actually occupied by his property.

Accordingly, at a meeting of the Trustees sitting as Park Commissioners, it was resolved that the Park Commissioners recommend to the Mayor and Council of New Castle that the request of Mr. Eliason contained in his letter of January 10 be given favorable consideration by the Mayor and Council.

Very truly yours,

TRUSTEES OF NEW CASTLE COMMON
PARK COMMISSIONERS

BY_____
Secretary

cc - Mr. James T. Eliason, Jr.

May 2, 1967

Board met at 8.00 P.M., present Messrs. Wolcott, Speicher, R. Quillen, Appleby, DiMondi, McGuire, Roman, N. Quillen, Carlin, Tobin, Deakyne, Banks (12).

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 Committee on the demolition of the Baptist Church property submitted specifications for this work. These specifications were approved by the Board and a copy ordered sent to City Council. After approval from Council, bids will be requested and the Committee was authorized to award the contract to the lowest and best bidder.

A letter herein contained as part of these minutes is from the Delaware Trust Company regarding the proposed sheriff sale of the Columbian (Tourinns) Motel Corporation.

A letter was received from Edith Valet Cook, attorney at law, regarding the Betty Bean Kubert lease on the third floor of the Town Hall. The matter was referred to our attorney, Mr. Edward W. Cooch, Jr.

The Auditing Committee of the Board reported that they had examined the books of the Treasurer and had proven satisfactory.

The Property Development Committee submitted an offer from Greggo & Ferrara, Inc. of $4,000.00 per acre for 3 acres of the Trust in the rear of the Viking Diner at Hare's Corner and the DuPont Highway. The offer was rejected.

The following disbursements were authorized:

Edw. Cooch, Jr. Attorney Fees	$82.50
N.C. Summer Concert Committee	800.00
Al. Gillen, labor on Battery Alley	22.25
Total disbursements	$904.75

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary

Treasurer's Report
May 2, 1967

March 31, 1967. Balance -- all in Bank		$ 6,436.17
Miss Maurine Ligon, rent for April, 1967 Old.Lib.Bldg.	$ 25.00	
Samuelsen Motor Courts, Inc., 3 months rent to 6/1/67	875.00	
American Oil Co., gallonage for Jan.Feb,March, 1967	52.61	
John F. Tobin, rent Barber Shop, for April and May,'67	25.00	
		$ 977.61
		$ 7,413.78

Disbursements.

Burroughs Corp., adding mach.paper and new ribbon	$ 5.25
Bruce H. Gordon, taking down fence to move Holly Tree and putting fence back again	70.00
New Castle Library Comm., a/c $24,000 1967 Appropriation	2,000.00
New Castle County, sewer service, Town Hall	14.00
Hugh A. George Co., office supplies	2.72
Jacob H.Speicher, re-imbursement for amount paid to have Greggo & Ferra Mortgage Satisfied	1.00
Board of Water & Light Comm., 6 mos.water rent Town Hall	9.00
	$ 2,101.97
Balance, May 2, 1967 - all in Wilmington Trust Co.	$ 5,311.81

Bank Loans - Wilmington Trust Company -

For Library Building	$210,000.00
Library Shelfing & Furniture (balance)	10,000.00
	$ 220,000.00

June 6, 1967

Board met at 8.00 P.M. Present, Messrs. Wolcott, Speicher, DiMondi, McGuire, N. Quillen, DeAscanis, Tobin, Deakyne, 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.

Mr. C. R. Sheehan and Mr. Speicher, together with their attorney, Mr. James L. Latchum, from the American Telephone and Telegraph Co. appeared before the Board regarding the acquisition of easement for the AT&T along Frenchtown Road. The basic easement agreement was approved by the Board and the proper officers were authorized to execute same after our attorney has approved its context and the Delaware State Highway Department has deeded the property over to the Board.

The Property Maintenance Committee was authorized to have the old water fountain in front of the Green on Delaware Street re-activated for drinking purposes.

On motion, a contribution in the amount of $50.00 was authorized to be made to the Delaware Foundation for Retarded Children.

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

A committee comprising of Messrs. Speicher, DiMondi, DeAscanis and Banks were requested to obtain bids on the demolition of the old Ferry Company office building and to award the contract to the lowest bidder.

By resolution, the proper officers of the Board were authorized to pay any bills that were approved by the proper committee, during the summer recess.

On motion, a payment of $1,000. was ordered to be paid to City Council to compensate the loss of taxes due to buildings being demolished by the Board.

By motion, a portion of property of the Trust, being a part of the Old Model Farm acreage, was made available to the Board of Water & Light Commission for the installation of a deep water well. The rental for this site being $1.00 per year.

The following disbursements were authorized:

Jos. T. Hardy & Son - Fire Station	$109.35
Harris, Hanby Ins. Co. - Tractor Ins.	24.00
Brosius-Eliason Co. - Battery Alley	8.53
Alfred Gillen - Battery Alley	8.50
Potts Welding & Boiler Repair-Fountain	86.00
B.H.Gordon, Ticket Office, Battery	111.00
St. Anthony's Assn. - Motion	25.00
Del. Fdn. for Retarded Children	50.00
Mayor & Council, New Castle	1,000.00
Total disbursements	$1,422.38

There being no further business, the meeting adjourned till October 3rd, 1967 unless called sooner by the Chair.

Donald C. Banks

Donald C. Banks, Secretary

Treasurer's Report

June 6, 1967.

May 2, 1967. Balance - all in Bank $ 5,311 .81

Receipts.

Boe Huckman, 3 month's rent to 6/1/67		$ 375.00
Miss Maurine Ligon, rent for May, 1967		25.00
Brandywine Sec. Co. 3 month's rent to 9/1/67(Shell)		375.00
" " " 3 mos. rent to 9/1/67 (Adj.M&M)		450.00
M. & M. Inc., 3 mos, rent to 9/1/67 (Plus $25)		1,275.00
American Oil Co. 3 mos. rent to 9/1/67		330.00
" " " 3 " rent to 9/1/67(addi.51')		83.75
Dr. Lewis Harris, 3 " " " 9/1/67		100.00
Sun Oil Company 3 " " " "		500.00
Tidewater Oil Co. 3 " " " "		450.00
McDonnell Enterprises, Inc. 3 mos. rent to 9/1/67		850.00
Penn-Mart, Inc. 3 " " " "		1,250.00
Shell Oil Company 3 " " " "		450.00
Kalico Kitchen, Inc. 3 " " " "		225.00
New Castle Farmers Market, 3 " " " "		1,750.00
" " " " 3 mos. rent to 9/1/67(Opt#1)		575.00
New Castle Farmers Market or S. & L. Enterprises for Route 13 Enterprises, 3 mos. rent to 9/1/67	2,750.00	
		$ 11,813.75
		$ 17,125.56

Disbursements.

Edw.C. Cooch,Jr. Esq., legal services re. property line Eliason houses West 4th Street	$ 82.50	
Albert Gillin, painting fence Ticket Office $20.00		
cleaning Chase Alley, labor 2.25	22.25	
New Castle Summer Concert Comm. 1967 appropriation	800.00	
New Castle Library Comm. a/c 1967 Appropriation	2,000.00	
George Elechko, roof repairs Old Library Bldg.	30.00	
Bruce H. Gordon, painting Arch Way,Stairs,Town Hall	470.00	
Rieck's Letter Service,Inc., 300 Annual Statements	74.40	
New Castle Library Comm., a/c 1967 appropriation	2,000.00	
Battery Park Comm., 1967 Appropriation	5,000.00	
		$ 10,479.15

Balance, June 6, 1967 - all in Wilmington Trust Co. $ 6,646.41

Bank Loans - Wilmington Trust Co. -

For Library Building	$ 210,000.00
" " Shelving & Furniture (balance)	10,000.00
	$ 220,000.00

October 3, 1967

Board met at 8:00 P.M. Present Messrs. Wolcott, Speicher, R. Quillen, Appleby, DiMondi, Roman, Carlin, Tobin, DeAscanis, Dearkyne, 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.

Mr. Philip Susi, representing the New Castle Little League, presented a check in the amount of $1,500.00 on the note due for the fencing aroung the ball field. The Board accepted thecheck and, on motion, a contribution in the amount of $500.00 was made to the Little League Committee.

A request for use of the Old Ferry Company property at Second and Chestnut Streets was received from City Council. The matter was referred to the Property Development Committee.

At the request of the New Castle Garden Club for a member of the Board to act on the Christmas Decoration Committee, the President appointed Mr. J. Herbert Tobin to so act in behalf of the Board.

On motion, a contribution in the amount of $325.00 was authorized to be made to the United Community Fund.

A notification of cancellation of lease was received from the Sun Oil Company effective at the termination of lease.

The Board authorized the underwriting in the amount of $50.00 to the Delaware State Development Committee for a relief map of the State to be used in public affairs.

The Property Maintenance Committee reported that they had informed Mr. Joseph Quigley, tenant of the Penn Farm, that the rent per acre would be $15.00 beginning March 1, 1968.

The Board approved the recommendation of the Property Development Committee for an increase in rent of $750.00 per annum on the Tremont Motel lease for the tenant to have erected a Perkins Pancake concession.

Tidewater Oil Company informed the Board by letter that a merger with Getty Oil Co. now makes their lease with Getty Oil Company. The Property Development Committee was instructed to inform our attorney of this change of lease.

An appropriation in the amount of $750.00 was authorized to be made to the Tree Commission of the City of New Castle.

The Committee on the demolition of the Old Ferry Company Office building reported that A. Mitchell & Son was awarded the contract in the amount of $2,100.00 and that the work was completed. The action of the Committee in the matter was approved.

The following disbursements were authorized:

Amstel Plumbing & Heating Co. - Fire Station	$7.00
Jos. T. Hardy & Son " "	58.13
Jacob H. Speicher	2.70
John E. Sjostrom Co. - Library Fixtures	1,364.00
New Castle Little League, by motion	500.00
United Community Fund, by motion	325.00
Tree Commission, by motion	750.00
Total Disbursements	$3,006.83

There being no further business, the meeting adjourned.

Donald C. Banks, Secretary

Treasurer's Report
October 3, 1967

June 6, 1967. Balance - all in Bank $ 6,646.41

Receipts.

Maurine Ligon, rent Old Library Bldg. for July, 1967	$ 25.00
Gordy Realty, Inc., 3 months rent to 9/1/67	150.00
Aldo Gibellino & Wife, Sale Lot Penn Acres	775.00
Senbar Corporation, 6 months rent to 11/1/67	500.00
Samuelsen Motor Courts, Inc. 3 months rent to 9/1/67	875.00
Bank of Delaware, Interest on Investments 3 mos. to 9/20:	
Capital Account #03515 $16,740.32; Comm. $349.46	16,390.85
Library Account #05629 $ 247.55 " $ 13.16	234.39
John F. Tobin, rent Barber Shop for June & July, 1967	25.00
Maurine Ligon, rent Old Library Bldg. for July, "	25.00
New Castle Realty & Ins. Co., return prem. Policy canceled	103.00
" " " " " return prem. canceled policy	13.00
American Oil Co., Gallonage for April, May & June, 1967	142.57
Boe Huckman, 3 months rent to 9/1/67	375.00
Maurine Ligon, rent Old Library Bldg. for August	25.00
Mayor & Council of New Castle, ½ cost demolition Baptist Church Building	4,750.00
John F. Tobin, rent Barber Shop for Aug. & Sept.	25.00
Brandywine Sec. Co. 3 months rent to 12/1/67 (Shell)	375.00
" " " 3 " " " " (M&M)	450.00
Penn Mart, Inc., 3 " " " "	1,250.00
Delaware Trust Co. (Tour Inn) 6 mos. rent to 9/1/67	2,250.00
M. & M., Inc. 3 " " to 12/1/67	1,250.00
American Oil Co. 3 months rent to 12/1/67	330.00
" " " 3 " " " " (addi 51')	83.75
Sun Oil Co. 3 " " " "	500.00
Shell " " 3 " " " "	450.00
Tidewater Oil Co. 3 " " " "	450.00
McDonnell Enterprises, Inc. 3 mos. rent to 12/1/67	850.00
Dr. Lewis Harris, 3 " " " "	100.00
Kalico Kitchen, Inc., 3 " " " "	225.00
New Castle Farmer Market 3 " " " "	1,750.00
" " " " 3 mos. rent to 12/1 (Opt. #1)	575.00
Route 13 Enterprises, 3 " " "12/1/67	2,750.00
Maurine Ligon, rent Old Library Bldg. for Sept. 1967	25.00
Aldo Gibellino & Wife, Sale of Lot in Penn Acres	700.00
" " " " " " " " "	775.00
Gordy Realty, Inc., 3 months rent to 12/1/67	150.00
Jos. J. Quigley 3rd, 6 months rent Penn Farm to 9/1/67	457.50
" " " " 6 " " 21.07 Model Farm	25.00
Samuelsen Motor Courts, 3 months rent to 12/1/67	875.00
Bank of Delaware, Interest on Investment 3 mos. to 9/20	
Capital Account #03515 $14,962.49; Comm. $614.28	14,348.21
Library " #05629 $ 307.55; " $ 23.14	284.41
American Tel. & Tel. Co. Check marked "Damage Release"	2,419.00
" " " " Check " "R/W"	6,447.50
	$ 64,579.18
Forwsrded - - - - - - - - - - - - - - - - - -	$ 71,225.59

Balance June 6, 1967 (Brought Forward)	$ 6,646.41
Receited since June 6, 1967 (Brought Forward)	64,579.18
	$71,225.59

Disbursements.

Jos. T. Hardy & Son, install 3 thermostats Fire Hall		$ 109.35
Harris-Hanby Ins.Co., Ins.premium Ford Tractor Mower		24.00
Brosius-Eliason,Inc., paint, etc. fence, Chase Mattery Slley		8.53
Albert Gillin, labor, painting fence " " "		4.50
" " labor, watering Holly Tree		4.00
Potter Welding & Boiler Repair Co., repairs Fountain,Del.St.		86.00
Bruce H. Gordon, painting Ticket Office, Battery Park		166.00
" " " " Fountain, Market Square, Del.St.		15.00
St. Anthong Club, contribution		25.00
Mayor & Council of New Castle, to compensate for Taxes lost by demolition of Buildings		1,000.00
Delaware Found. for Retarded Children & Adults,contribution		50.00
New Castle County, sewer serv. Chestnut St.Ferry Wharf		7.00
Trustees of New Castle Common, U.S.Documentary Rev.Stamps		1.10
Bank of Delaware, for investment in Capital Account		775.00
Wilmington Trust Co., to reduce Bank Loans		5,000.00
Brosius-Eliason,Inc., burner service Old Library Bldg.		22.50
Phillips Nurseries, Inc., planting new Library Bldg.		37.60
Wilmington Trust Co., Interest Bank Loans 3 Mos.to 6/20		3,108.50
New Castle Library Comm., a/c 1967 appropriation		2,000.00
Albert Gillin, labor, watering Holly tree	$15.00	
" " " CLEANING OUT Chase Alley	2.50	17.50
Amstel Pl.& Heating, install new motor - Circulator,FireCo.		73.00
Andrew Mitchell & Son, demolition Baptist Church Bldgs.		9,500.00
New Castle Library Comm., a/c 1967 appropriation		2,000.00
Royal Typewriter Co., Office expenses		18.50
Henry N. Haut&Co., range repairs Good Will Fire Co.		13.50
Albert Gillin, labor, 10 hrs. watering Holly Tree	$12.50	
" " " weeding Chase Alley	3.25	15.75
George & Lynch,Inc., resurfacing Tennis Courts		3,989.30
Edw. W.Cooch,Jr. legal serv. Shell Oil Co.,lease, etc.		64.50
Andrew Mitchell & Son, demolition frame Bldg.Ferry Wharf		2,100.00
Hugh A. George Co., office supplies		1.84
New Castle Library Comm., a/c 1967 appropriation		2,000.00
Edw.W.Cooch,Jr.,, preperation Federal Inceom Tax Return		35.00
" " " recording Deed, land School House Lane		9.75
Albert Gillin, labor, 7 hrs. water Holly Tree	$8.75	
" " " 4½ hrs. cleaning out Chase	$5.62	14.38
Wilmington Trust Company, to reduce Bank Loan		10,000.00
Trustees of New Castle Common, U.S. Documentary Rev.Stamps		2.20
Bank of Delaware, for investment in Capital Account		1,475.00
Wilmington Trust Co., Interest Bank Loans 3 mos.to 9/20		3,005.95
Bank of Delaware, for investment in Capital Account		8,866.50
New Castle County, 1967 County, Sewer & School Taxes:		
Farm Land, Buildings & Leased land (County)	2817.41	1966
" " " " " " (School)	5,426.13	21,090.90
Penn Acres - County, Sewer and School Tax	93.42	7011.55
New Castle Library Comm., a/c 1967 appropriation	2,000.00	
Edw.W.Cooch,Jr., legal serv. American Tel. & Tel.Co.	275.00	
		$ 66,258.71
Balance, October 3, 1967 - all in Wilmington Trust Co.		$ 4,966.88

Bank Loans - Wilmington Trust Co.. For Library Building(Balance) $205,000.

November 7, 1967

Board met at 8:00 P.M. Present Messrs. Wolcott, Speicher, Appleby, DiMondi, McGuire, Roman, Tobin, DeAscanis, 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.

A communication was received from the New Castle Emergency Association asking for a contribution from the Board for the Christmas Fund Drive. On motion, a contribution in the amount of $200.00 was authorized to be made to this cause.

By resolution of the Board, it was decided to name the Conference Room in the New library "The Richard S. Rodney Room" in memory of the late President of the Trustees of New Castle Common. President Wolcott was requested to have Judge Rodney's daughters approve the design of the metal plaque to be placed above the doorway.

The Board by motion requested President Wolcott to appoint a Committee to pursue the possibility of securing a portrait of Judge Rodney to be hung in the Library Conference Room.

A letter was received from Mrs. William G. Reynolds informed the Board that she had turned over to our fiscal agents 12 shares of General Motors Common Stock to be used toward the expenses incurred in renovating the Old Library Building on East Third Street.

By motion, the Treasurer of the Board was requested to have this stock entered as part of the Library Capital Account and the Secretary was instructed to acknowledge the gift from Mrs. Reynolds.

The Property Development Committee was requested to pursue the possibility of the re-acquisition of land sold to the Catholic Diocese of Delaware in the event that they were not going through with their proposal for the erection of a Central Catholic High School on Basin Road.

A contribution in the amount of $250.00 was authorized to be made to the Christmas Decoration Committee of the Arasapha Garden Club.

The Fire Station Committee was instructed to secure a new sectional panel for one of the overhead doors on the Fire Station.

The Board accepted by motion, the recommendation of the Property Development Committee to lease the old Ferry Wharf storage area complex to the City of New Castle on a month to month (no rental) basis for the use of the City street and refuse equipment.

The Secretary was instructed to write City Council regarding the matter of the A. T. & T. Co. securing easement rights across Battery Park and Council being reimbursed for this easement. A copy of the letter is herein contained as part of these minutes.

The following disbursements were authorized:

N. C. Emergency Committee (Motion)	$200.00
Arasapha Garden Club (Motion)	250.00
Total Disbursements	$450.00

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary

Treasurer's Report

November 7, 1967.

October 3, 1967. All in Bank $ 4,966.88

Receipts.

New Castle Little League a/c $2500 Note dated 3-21-67	$ 1,500.00	
Miss Maurine Ligon, rent Old Library Bldg.for Oct.'67	25.00	
John F. Tobin, rent Barber Shop for Oct.& Nov.,1967	25.00	$1,550.00
		$ 6,516.88

Disbursements.

Amstel Pl. & Heating., Inc.,repair Toilet, Good Will F.Co.	$ 7.00	
Jos.T.Hardy & Son, toilet unstopped,&c.Good Will F.Co.	58.13	
Jacob H.Speicher, re-imbursement Certified Mail to Boe Huckman (2 letters) and postage Tax Bills	2.70	
John E. Sjostrom Co., furniture New Library Bldg. or rather Fixtures (Meeting Room)Inv.5/2/67	1,364.00	
New Castle Little League (Base Ball) contribution	500.00	
United Community Fund, contribution	325.00	
New Castle Tree Commission, 1967 appropriation	750.00	
New Castle County, 6 months sewer service (2)Town Hall	14.00	
Hugh A. George Co., office supplies	1.72	
Henry N. Haut & Co., 9/12four G.E.Spot Lights,Town Hall	7.92	
Security Fence Co., 52 ft.Chain Link fence, 4 ft.high, and one 36" Walk Gate, 5th & Cherry Streets (One-half to be paid by City Council)	125.00	
Board of Water & Light Comm., 6 mos. water rent,Town Hall	9.00	
Daniel J, Hadley Associates,Inc., contribution (State Flower Show)	50.00	
New Castle Library Commission, a/c 1967 appropriation	2,000.00	
Edw.W. Cooch, Jr., legal service inv.10/27/67 Tidewater Oil Co. Lease changed to Getty Oil Company	30.00	
		$ 5,244.47
Balance, November 7, 1967 - all in Wilmington Trust Co.		$ 1,272.41

Bank Loans - Wilmington Trust Co.
For Library Building (balance) $ 205,000.00

November 9, 1967

Mayor & Council
City of New Castle
New Castle, Delaware 19720

Gentlemen:

At a meeting of the Board held Tuesday evening, November 7, 1967, it was noted that the Board had not received payment for the easement rights granted the American Telephone and Telegraph Company across Battery Park on West Third Street.

It was pointed out that your body received this payment in the amount of $3,500.00.

Consent was required and granted by the Trustees of New Castle Common acting as the Park Commission of the City of New Castle as set up by legislative action of the State of Delaware.

The Board therefore requests that you forward this amount due for easement rights to the Trustees of New Castle Common.

Very truly yours,

TRUSTEES OF NEW CASTLE COMMON

DCB/mh

Donald C. Banks, Secretary

December 5, 1967

Board met at 8:00 P.M. Present Messrs. Wolcott, Speicher, R. Quillen, McGuire, Roman, Carlin, Tobin, DeAscanis, 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.

On motion, the Treasurer was instructed to pay $5,000.00 on the bank loan due the Wilmington Trust Company.

President Wolcott appointed a committee comprising Messrs. R. Quillen, McGuire and Deakyne to look into the matter of securing a portrait of the late Richard S. Rodney to be placed in the Library.

The Property Maintenance Committee were instructed to obtain prices on gutters and spouts for the tenant house of the Penn Farm and to award the contract to the best bidder.

The following disbursements were authorized:

Moore Bros. - Lights Town Hall	$54.64
Wilmington Trust Company - Motion	5,000.00
Total disbursements	$5,054.64

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary

Treasurer's Report
December 5, 1967.

November 7, 1967. Balance, all in Bank $ 1,272.41

Receipts.

Miss Maurine Ligon, rent for Nov.'67, Old Lib. Building		$ 25.00
American Oil Co., Gallonage for July,Aug.Sept.1967		142.02
Mayor & Council of New Castle, ½ cost Chain Link fence 5th & Cherry Streets		62.50
SenbarCorp.	3 months rent to 1/31/68	250.00
Brandywine Sec. Co.	3 " " to 3/1/68 (Shell Sta.)	375.00
" " "	3 " " to " (adj.M&M)	450.00
McDonnell Enterprises,Inc.	3 months rent to 3/1/68	850.00
Boe Huckman,	3 " " to 12/1/67	375.00
Aldo Gibellino (Penn Mart,Inc.)	3 mos." " 3/1/68	1,250.00
Gordy Realty, Inc.,	3 months " " "	150.00
American Oil Co.	3 " " " "	330.00
" " "	3 months rent to 3/1/68 (addi.51 ft.)	83.75
Sun Oil Company	3 " rent to "	500.00
Getty Oil Co.	3 " " " "	450.00
Dr. Lewis Harris,	3 " " " "	100.00
New Castle Farmers Market	3 months rent to 3/1/68	1,750.00
" " " "	3 mos. rent to 3/1/68 Opt.#1	575.00
" " " "	for Route 13 Enterprises, Inc. 3 months rent to 3-1-68	2,750.00
Shell Oil Co.	3 " " " "	450.00
Miss Maurine Ligon, rent for Dec.1967 Old Librady Bldg.		25.00
		$10,943.27
		$ 12,215.68

Disbursements.

New Castle Emergency Ass'n - Contribution Christmas Basket	$ 200.00
Arasapha Garden Club, Contribution, Christmas Decoration Committee	250.00
New Castle Library Comm., a/c 1967 appropriation	2,000.00
	$ 2,450.00

Balance, December 5, 1967 - all in Wilmington Trust Co. $ 9,765.68

Bank Loans - Wilmington Trust Company.
For Library Building (Balance) $205,000.00

January 9, 1968

Board met at 8:00 P.M. Present: Messrs. Wolcott, Speicher, R. Quillen, DiMondi, Roman, Tobin, DeAscanis, 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.

A communication was received from the Diamond State Telephone Company requesting permission to install 4 anchor guys for poles servicing Van Dyke Village. These guys would be placed on property of the Trust in the rear of Van Dyke Village. On motion, the permission was granted and the Secretary instructed to so notify the Telephone Company.

The matter of rental due from Betty Bean Kubert for the third floor of the Town Hall was referred to our attorney for final disposition with notice to remove.

Our attorney was instructed to look into the matter of Social Security for the Library employees.

Our attorney was instructed to terminate the lease to Boe Huckman, a tenant of a portion of property of the Trust by any legal means.

Our attorney was instructed to draw a lease between the Trustees of Common and the Board of Water and Light Commission for the installation of a deep well on a portion of property of the Trust.

The Sun Oil Company, by reason of the expiration of their lease February 28, 1968, offered to the Board the option to purchase the existing building and tanks. The matter was referred to the Property Development Committee with a statement that the Board was not in accord with this purchase offer.

The following disbursements were authorized:

Lawson-Cooper - Insurance Premium	$1,564.00
Amstel Plumbing & Heating Co. - Penn Farm	190.00
Cooch & Taylor - compilation of Leases	592.72
Total disbursements	$2,346.72

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary

Treasurer's Report
January 2, 1968
Meeting January 9, 1968

December 5, 1967. Balance, all in Bank $ 9,765.68

Receipts.

M. & M. Inc.	9 months rent to 3/1/68	$ 1,225.00
Samuelsen Motor Courts, Inc.,	3 mos. rent to 3-1-68	875.00
Kalico Kitchen, Inc.,	3 months rent to 3-1-68	225.00
Bank of Delaware, Interest on Investments for 3 months to Dec. 20, 1967, viz:		
Capital Account	$15,869.91; Comm. $438.89	15,431.02
Library "	$ 335.75 " $ 16.53	319.22
		$18,075.24
		$ 27,840.92

Disbursements.

Wilmington Trust Company to reduce Bank Loan	$ 5,000.00
Moore Bros.Inc.6 lamps, Flood Lights, Town Hall	54.64
Wilmington Trust Co., to reduce Bank Loan	5,000.00
" " " Interest Bank Loans three months at rate of 5-3/4% and 6%	2,898.10
New Castle Library Commission. final 1967 Appropriation of $24,000.00	6.000.00
	$ 18,952.74
Balance, January 2, 1968	$ 8,888.18

Bank Loans - Wilmington Trust Company.

For Library Building (Balance) $ 195,000.00

February 6, 1968

Board met at 8:00 P.M. Present Messrs. Wolcott, Speicher, DiMondi, McGuire, Roman, Carlin, Tobin, DeAscanis, Deakyne, 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.

A letter was received from the First Baptist Church requesting option to buy the portion of property of the Trust now under lease to the Getty Oil (Tidewater) Company. The matter was referred to the Property Development Committee.

The Property Development Committee was instructed to have the building on the Sun Oil Company's lease boarded up upon expiration of this said lease.

The Property Development Committee was authorized to negotiate a lease, with rental schedule they submitted, with the University of Wilmington. This property is now under lease to Tourinns, Inc. with Delaware Trust Company guaranteeing the rental.

The following disbursements were authorized:

Amstel Plumbing & Heating-Old Library	$55.00
" " " " Fire Station	26.00
N.C. Realty & Ins. Co.-Treas. Bond	15.00
New Castle Little League, Plaque	56.59
Donald C. Banks, Postage	2.00
TOTAL DISBURSEMENTS	$154.59

There being no further business, the meeting adjourned.

Donald C. Banks

Donald C. Banks, Secretary

Treasurer's Report
February 6, 1968

January2, 1968. Balance, all in Bank $ 8,888/18

Receipts.

John F. Tobin, rent Barber Shop for Dec.& Jan.	$ 25.00	
Miss Maurine Ligon, rent Old Library Bldg.for Jan.	25.00	
American Oil Co., Gallonage for Oct., Nov.Dec.'67	97.05	
John F. Tobin, rent Barber Shop for Feb.& March'68	25.00	
		$ 172.05
		$ 9,060.23

Disbursements.

Burroughs Corporation,maintenance, Adding Mach.	$ 15.25	
Lawson-Cooper, Inc., Ins. premium one Yr.Package Policy	1,564.00	
Amstel Plumbing & Htg.Co., plumbing repairs Penn Farm	190.00	
Edw. W. Cooch, Jr., Attorney, reproducing Lease Book	592.72	
Melson Bros., rain spouting, conductors, etc. Penn Farm	184.00	
		$ 2,545.97
Balance, February 6, 1968 - all in Wilmington Trust Co.		$ 6,514.26

Bank Loans - Wilmington Trust Co.
For Library Building (balance) $ 195,000.00

MILLCREEK NURSERY, INC.

OUR GUARANTEE

We guarantee to the extent of the purchase price only, all material to be true to name, up to grade, and in a healthy growing condition when it leaves the nursery. Written claims for plants found otherwise must be made within five days after receipt of stock.

We guarantee to replace once free of charge any woody plants sold by us that fail to grow for a period of one year after planting date or date of purchase (where plant was not planted by us), provided plants have had adequate watering and care, have not been damaged, and customer's account has been paid within thirty days after date of invoice. This guarantee does not cover losses during the winter of plants which are considered of borderline hardiness. This guarantee does not cover losses due to adverse weather conditions such as summer drought and other conditions beyond the control of the nursery.

Claims must be made as soon as discovered and within one year after date of planting or date of purchase (when plant was not planted by us). When replacement cannot be made in exact kind and size credit for the original value of the plant will be given.

LAWN GUARANTEE: It is a well known fact that producing a successful lawn is often more difficult than any other phase of gardening. We endeavor to use the best seed and materials available for each specific situation. We cannot, however, control the weather, soil conditions, or subsequent care which determine the success or failure of lawns after they are planted. We therefore guarantee to the extent of the purchase price only, the good quality of the seed, fertilizer and other materials used, and workmanship supplied.

All orders are accepted on the above conditions and no other warranty or guarantee of any kind expressed or implied is assumed.