

**MINUTES OF THE TOWN OF TIMBERVILLE TOWN COUNCIL MEETING
AUGUST 9, 2012**

The regular monthly meeting of the Timberville Town Council was held Thursday, August 9, 2012 at 7:00 p.m. in the Town of Timberville Council Chambers with Mayor Donald Delaughter presiding.

MEMBERS PRESENT: Robert Blosser, Sharon Jones
Danny Sawyer, Carl Turner

PRESENT: Austin Garber, Town Manager
Wilda Wine, Clerk/Treasurer
Keith Hand, Police Chief
Mark Callahan, Town Attorney
Chris Coffman, Superintendent
Beverly Garber, Town Historian

GUESTS: Anna Branner, Shirley Getz, Lana Allison

PLEDGE OF ALLEGIANCE: Mayor Donald Delaughter led the group in the Pledge of Allegiance to the American Flag.

MINUTES: A motion was made by Carl Turner and seconded by Sharon Jones to approve the minutes of the July 12, 2012 Town Council meeting as presented. The motion carried with all members voting in favor.

TREASURER'S REPORT:	General Fund	\$ 39,068.62
	Water/Sewer Fund	\$135,606.05
	Cert of Deposit/Savings	\$638,981.61

Treasurer Wilda Wine announced that the audit for FY 2011- 2012 is almost complete.

BILLS FOR PAYMENT: A motion was made by Robert Blosser and seconded by Carl Turner to pay the bills as presented. The motion carried with all members voting in favor.

POLICE REPORT: Chief Hand reported 17 summons and arrests, two business break-ins, three grand larceny arrests, one alarm, two grand larcenies, a hit and run, three juvenile complaints, two petty larcenies, and four counts of vandalism. Danny Sawyer stated he had reviewed the crime index. The average crime index is 303.6. New Market's is 76.7, and Timberville's is 39.1. He stated that the police department was doing a good job in preventing crime.

PUBLIC WORKS: A report of the work completed by the maintenance crew for the past month was given to council members. Austin Garber reported that the BOD's for July were 184 mg/L which is 66 mg/L below our contract limit. Work is being done to

make the pool inaccessible after hours as a result of several break-ins. A new window has been ordered. The work order for the street lights for North Main Street has been sent. Research into solar lights found that it would take 36 years for each light to pay for itself. Therefore, the regular street lights will be installed. Austin Garber stated he is still working with PHRA engineers and property owners on the water system improvements. Mark Callahan and Austin Garber met with Ed Blackwell from Blackwell Engineering about the changes recommended to the Church Street and Irish/Roxbury Lane projects. Robert Blosser asked if he could get a calendar listing projected dates and milestones for the water system and the sewer projects from both engineering firms.

BUSINESS AND INDUSTRY: No report.

ZONING ACTIVITY: Wilda Wine reported the following zoning activity for the month:

152 East Riverside Drive- an addition 328 South Main Street- new deck
344 Walker Way- deck extension 5230 Clearwater Drive- new home construction
397 Sherando Court- garage

PARKS AND RECREATION: No report.

FINANCE: No report.

PERSONNEL: No report.

PLAINS DISTRICT MEMORIAL MUSEUM: Beverly Garber read a list of historical happenings in Timberville. Wilda Wine reported 211 visitors the past month. The Civil War exhibit will end this month. Heritage Day will be held Saturday, September 29th.

HISTORIC DISTRICT PUBLIC HEARING: There will be a public hearing on Thursday August 16th at 7:00 p.m. in the Timberville Town Council Chambers to receive an update on the proposed district nomination and to receive questions and input from the citizens. All property owners within this proposed district received notification of the public hearing.

OTHER BUSINESS: Mayor Delaughter read a thank you from the Village Library for the donation.

PUBLIC COMMENT: None

CLOSED SESSION: A motion was made by Carl Turner to go into closed session to discuss acquisition of land pursuant to Virginia Freedom of Information Act Section 2.2-3711-3. Danny Sawyer seconded the motion. The motion carried with all members voting in favor.

OUT OF CLOSED SESSION: A motion was made by Carl Turner to come out of closed session. Danny Sawyer seconded the motion. A roll call vote was taken as

follows to assure that only matters pertaining to land acquisition was discussed. Don Delaughter- yes Robert Blosser- yes Sharon Jones- yes Carl Turner- yes Danny Sawyer- yes.

CLOSED SESSION: A motion was made by Carl Turner to go into closed session for the purpose of discussing a prospective business pursuant to Virginia Freedom of Information Act Section 2.2-3711-5. The motion was seconded by Robert Blosser. The motion carried with all members voting in favor.

OUT OF CLOSED SESSION: A motion was made by Carl Turner and seconded by Robert Blosser to come out of closed session. The motion carried with all members voting in favor. A roll call vote was taken to assure that only prospective businesses were discussed. The vote was as follows: Don Delaughter- yes Robert Blosser- yes Carl Turner- yes Danny Sawyer- yes and Sharon Jones- yes.

ADJOURNMENT: No further business, the meeting adjourned.

RESPECTFULLY SUBMITTED,

Wilda Wine, Clerk

Donald Delaughter, Mayor