

**MINUTES OF THE TOWN OF TIMBERVILLE TOWN COUNCIL MEETING
NOVEMBER 8, 2012**

The regular monthly meeting of the Timberville Town Council Meeting was held Thursday, November 8, 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, Todd Thomas
Carl Turner

PRESENT: Austin Garber, Town Manager
Wilda Wine, Clerk/Treasurer
Larry Crider, Police Sgt.
Mark Callahan, Town Attorney
Beverly Garber, Town Historian

GUESTS: Anna Branner, Shirley Getz

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 Danny Sawyer to approve the minutes of the October 11, 2012 Town Council meeting as presented. The motion carried with all members voting in favor.

TREASURER'S REPORT:

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|----------------------|--------------|
| General Fund | \$ 35,577.29 |
| Water/Sewer Fund | \$ 72,661.92 |
| Cert. of Dep/Savings | \$641,729.38 |

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

POLICE REPORT: Sgt. Larry Crider reported ten summons, eight disorderly conducts, four domestic calls, twenty seven general assists with other agencies, and five warnings. He also reported 50 hours of training, 58 hours working radar, and 35 hours of investigation. Fines totaled \$416.00 after court costs.

PUBLIC WORKS: Austin Garber gave council a report of the work completed by the maintenance staff from Oct. 11, 2012- November 2, 2012. A copy will become part of these minutes. Austin Garber reported that paving had been completed at the bridge making an improvement in the bridge to roadway transition. Repaving on 211 continues. The contractor must come back to put on the top coat and reline with passing lanes. VDOT has been contacted with concerns from residents concerning the entrances at their properties on North Main Street and Forestville Road that were affected by the repaving.

The Town should receive an updated schedule for the Safe Routes to School project. The Town will be experimenting with a work order system over the next year to determine if it is something that can benefit the town. Austin Garber stated that he is in discussion with Long Enterprises concerning recycling collection.

BUSINESS AND INDUSTRY: No report.

ZONING ACTIVITY: Wilda Wine reported the following activity: 155 Garrett Circle, a fence; 234 Center Street, accessory building; 100 Riggelman Drive, an accessory building.

PARKS AND RECREATION: No report.

FINANCE: Robert Blosser reported that this was an average fiscal year based on the audit report received. He has talked to several lenders concerning financing for the Church Street project and other proposed improvements. Mayor Delaughter asked Robert Blosser to prepare a budget comparison as he has done in previous years.

PERSONNEL: No report.

PLAINS DISTRICT MEMORIAL MUSEUM: Following a presentation by Beverly Garber of historic events, Wilda Wine reported 139 volunteer hours and 152 visitors to the museum. The current exhibits are Fashions through the 50's on Parade and the Country Stores. The Civil War exhibit that ran from April 2011- August 2012 had over 1500 visitors.

OTHER BUSINESS: Anna Branner thanked the town for replacing the flags on the bridge.

The Town will hold a special meeting December 3, 2012 at 5:30 p.m. to discuss the awarding the contract for the Church Street project. The low bidder has yet to secure bonding for the project. Mark Callahan also represents Momentum Earthworks the low bidder and stated if a conflict of interest arises, he will recuse himself. November 30th has been set as the deadline for Momentum to secure bonding.

Mayor Donald Delaughter asked Robert Blosser if he could have his budget presentation ready for the December 3rd meeting. Also financing for the construction projects will be discussed.

ADJOURNMENT: No further business, the meeting adjourned.

RESPECTFULLY SUBMITTED,

Wilda Wine, Clerk

Donald Delaughter, Mayor

