

**MINUTES OF THE TIMBERVILLE TOWN COUNCIL MEETING  
MARCH 12, 2015**

The regular monthly meeting of the Timberville Town Council was held Thursday March 12, 2015 at 7:00 p.m. in the Timberville Council Chambers with Mayor Donald Delaughter presiding.

**MEMBERS PRESENT:** Robert Blosser, Sharon Jones  
Ned Overton, Juanita Price  
Todd Thomas

**PRESENT:** Austin Garber, Town Manager  
Wilda Wine, Clerk/Treasurer  
Mark Callahan, Town Attorney  
J. R. Dodd, Police Chief  
Beverly Garber, Town Historian  
Beth Bland, VPAS  
Tom Kleine, Attorney for Walmart  
Carl Hultgren, Transportation Engineer  
John Wright, Bohler Engineering  
Joseph Serruya, Architect  
Beverly Garber, Town Historian

**GUESTS:** Randy Andes, Gary Biller  
Nate Snider, Anika Darcus  
Josh and Jay Holsapple

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

**VALLEY PROGRAM FOR AGING SERVICES:** Beth Bland, director of senior services, gave a presentation to council on the services provided by VPAS to area residents. Some of the services provided include meals on wheels, Medicare counseling, and living assistance. She stated that Case Managers usually visit individuals to assess eligibility for VPAS services such as meals on wheels, personal care, and adult day care. Council was given handouts explaining the services available and the finances of the organization. She stated that the organization is dependent upon volunteers and donations. She thanked the Town for its continued support.

**WALMART PLAN REVISION:** Walmart Attorney, Tom Kleine, presented council with a revised plan for the fueling station at the proposed Walmart. The change would increase the size of the kiosk to 1440 square feet and move it out from under the canopy to a location away from the canopy. This would allow for two additional fuel pumps making a total of eight. Joseph Serruya, an architect, showed council drawings of the proposed kiosk convenience store. Carl Hultgren, transportation engineer, stated that there would be no impact on traffic flow as a result of this change. An impact analysis showed an additional 1000 square feet of impervious surface. Rain gardens and other landscaping would be put into place even though there should be no impact on run off for this small area of the development. Mark Callahan, town attorney, stated that any change to the master plan that was approved for subdivision, not related to engineering issues, violates the proffers that were given. Tom Kleine stated that his interpretation of the zoning ordinances was that the Town Manager had the

authority to approve the change. Mayor Delaughter stated that the two attorneys needed to get together and reach an agreement on how the proposed modification should be handled. Walmart representatives stated that Walmart was still on track to begin construction in late summer.

**APPROVAL OF MINUTES:** A motion was made by Robert Blosser and seconded by Juanita Price to approve the minutes of the February 12, 2015 Town Council Meeting as presented. The motion carried with all members voting in favor.

<b>TREASURER'S REPORT:</b>	General Fund	\$214,057.57
	Water/Sewer Fund	254,588.66
	Savings	785,251.73

Loan Balance \$559,429.77

**USDA LOAN:** A motion was made by Todd Thomas and seconded by Ned Overton not to pursue the USDA funding for capital improvements. The Town has other options to consider. The motion carried with all members voting in favor.

**BILLS FOR PAYMENT:** A motion was made by Sharon Jones and seconded by Juanita Price to pay the bills as presented. The motion carried with all members voting in favor.

**POLICE REPORT:** Chief J. R. Dodd reported that he has been using Facebook to get the word out about information from the police department. He stated he was going to post that Timberville also received funds from the Attorney General's Office Asset Forfeitures. Timberville has been awarded \$50,268 from this fund. The funds are to be used for a Chevy Tahoe with equipment, body armor, and a night vision device. Council also gave the chief approval to order a StealthStat Data Collection Device. This device similar to those used by VDOT will give traffic counts, record speeds, and provide information to be used by the department for traffic enforcement. It will cost between \$3100 and \$4500. He was told to meet with the Town Manager to order the equipment.

**PUBLIC WORKS:** Council was given a list of jobs completed by the maintenance crew for the month. The Town Manager stated that there would be a meeting with Rockingham County Officials at the County Office Building on March 13<sup>th</sup> to discuss the water run off issues for the Walmart site. Representative from Sentara RMH met to discuss water and sewer construction specifications for the new medical facility. They will have to meet the Town's requirements and adhere to the specifications in the City of Harrisonburg Design and Construction Manual that was adopted by the town. The Boundary Line Adjustment will take place when a petition signed by the County and the Town is presented to the circuit court judge for approval. Austin Garber stated that the interested party did not purchase the dump truck because the reserve bid was not met. He will be listing the Dodge Intrepid in a couple of weeks on the surplus site. He also informed council that during the last big snow that the Kelly boys, Braden and Nick, shoveled the snow along the McCauley Drive side of the building.

**LOT LINE REVISION:** A lot line revision request was received from Jorinda Garber to add a section of the property belonging to Granville and Loretta Yankey at 253 High Street to 297 Montevideo Street to square up the property line. This division does not result in any non-forming lots. Planning Commission recommended the approval of the lot line revision. A motion was made by Ned Overton and seconded by Todd Thomas to approve the lot line revision. The motion carried with all members voting in favor.

**BUSINESS AND INDUSTRY:** Ned Overton reported that JJ's Soft Serve will open on March 20<sup>th</sup>. Kathy's Restaurant business is being offered for sale.

**ZONING ACTIVITY:** No activity reported.

**PARKS AND RECREATION:** Sharon Jones had no report. Todd Thomas stated that he is still checking on welcome signs. He will have to start over because Signs USA was sold.

**FINANCE:** The Town Manager will poll council to find a date for a budget meeting. He also brought up the subject of retiree health insurance. Wilda Wine reported that Walt Norman of Local Choice indicated that adding the retirees would not adversely affect the town's premiums. Attorney Mark Callahan stated that he would like to see that in writing. Wilda Wine will try to get Walt Norman to supply additional information or to contact Mark Callahan directly.

**PERSONNEL:** No report.

**PLAINS DISTRICT MEMORIAL MUSEUM:** Town Historian Beverly Garber presented historic happenings around Town. Wilda Wine reported 20 visitors and a membership count of 166. The exhibits of old dolls and toys and the country stores will be replaced by Old Churches of Plains District.

**OTHER BUSINESS:** Sharon Jones complimented the employees for the excellent job they did on snow removal. She also acknowledged the Broadway High School students in the audience who performed in the Spring Musical Production of Chitty Chitty Bang Bang.

Wilda Wine reported that help is needed for the Easter Egg Hunt on March 28<sup>th</sup> at 11:30 p.m. in the Park.

A motion was made by Robert Blosser and seconded by Todd Thomas to sponsor a game of the Broadway Bruins for \$300. The motion carried with all members voting in favor.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** No further business, the meeting adjourned.

**RESPECTFULLY SUBMITTED,**

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Wilda Wine, Clerk

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Donald Delaughter, Jr., Mayor