

**MINUTES OF THE TIMBERVILLE TOWN COUNCIL MEETING
JANUARY 14, 2016**

The regular monthly meeting of the Timberville Town Council was held Thursday January 14, 2016 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
Carl Turner

PRESENT: Austin Garber, Town Manager
Wilda Wine, Clerk/Treasurer
Mark Callahan, Town Attorney
J. R. Dodd, Police Chief
Thomas Kleine, Attorney for Walmart
John Wright, Bohler Engineering
Karl Magenhoffer, Timberville Planning Commission
Beverly Garber, Town Historian
Nolan Stout, Daily News Record

GUESTS: Larry and Paula Bowman, Randy Andes
Mary Ann Bowman
Casey Hertzler, Billy Smith, Darren Good and another student EMHS

PLEDGE OF ALLEGIANCE: Mayor Donald Delaughter called the meeting to order and led the group in the Pledge of Allegiance to the American flag.

WALMART REQUEST TO AMEND PROFFERS: Thomas Kleine, attorney for Walmart, and John Wright of Bohler Engineering presented council with a new site plan removing the footprint of the original proposed fueling station. There would now be an undeveloped area in the site plan. They are requesting a revision of the original proffers dated 7/16/2014. The revised proffers dated 1/13/2016 and the revised site plans dated 10/30/2015 reflect these changes.* Should Walmart decide to build the fueling station or anything else in this undeveloped area, they would need to come back to council for approval. Attorney Mark Callahan addressed a question from Councilman Robert Blosser concerning the proffers. The proffers run with the land even if it is subdivided and sold. Robert Blosser made the motion to accept the modifications of the proffers as presented. Ned Overton seconded the motion. The motion carried with Sharon Jones, Juanita Price, Robert Blosser and Ned Overton voting in favor. Carl Turner voted against the motion.

Thomas Kleine also updated council on the progress of the construction. Everything is on track for a July or August grand opening. The one acre separate parcel is actively being marketed. There is still no confirmation of what restaurant is going into the Walmart Store.

MINUTES APPROVAL: Carl Turner made the motion to approve the minutes of the special meeting on December 8, 2015 and the regular monthly meeting of November 12, 2015. Sharon Jones seconded the motion. The motion carried with all members voting in favor.

TREASURER'S REPORT:	General Fund	\$118, 352.21
	Water/Sewer	\$330,376.75
	Savings Accounts	\$819,248.32
	Construction Loan Balance	\$468,131.55

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

POLICE REPORT: Chief Dodd updated council on the break-ins on North Main Street. Five prime suspects have been identified and charges are immediately pending. Over 100 charges will be placed. The case impacted three jurisdictions and some property was recovered from all three residences. He hopes to have a town meeting to educate the citizens on what to look for and how to protect themselves. He also warned citizens about a door to door scam. Anyone selling door to door must have a license from the town office.

PUBLIC WORKS: Town Manager Austin Garber gave council a list of the jobs completed by the maintenance department since December. He also gave them an updated budget item list. Most of the items budgeted have come in below the budgeted amount. Two of the new welcome signs have been installed, the one in the median on Rt. 42 and the one on Route 211. Austin stated that he will be looking at some type of solar lighting for the signs that is brighter than what he had installed on Route 42. Estimates were received for flooring in the town office. Three bids were received for redoing the hardwood floors and two for carpet. A motion was made by Sharon Jones and seconded by Juanita Price to go with the local bid of Strickler Carpeting of \$6720.20 for refinishing the hardwood floors. The motion carried with all members voting in favor. Austin stated that the maintenance crew would be removing the six hot water radiators in the office and they will be advertised for sale. The equipment has been taken out of the old police cruiser and the decals removed. It will be listed on Public Surplus.com for bids.

The storm water issue at Barbara Orebaugh's property at 15572 Forestville Road should be taken care of by next week. The problem resulted from the construction of a turning lane for Living Waters subdivision. The subdivision owners will be correcting the problem.

The Town Manager and Chris Coffman met with Rockingham County building official to discuss the plan for the property located at 157 North Main Street. There are issues that cannot be remedied at the property. The Town Manager will confirm with the new owner her plans. The Town can request county involvement if necessary. Sharon Jones asked if there was any liability on the Town. The town is not liable.

The last 30 foot section of piping to the new water tank will be completed next week and bacteria sample testing and disinfection will be performed. The Town has received no bill from the contractor to date. There are currently no plans for the old tank.

Austin reported that the maintenance department had 335 Miss Utility locates in 2015. He also reported the web site statistics. The traffic for the month was 750 visits from 600 people. Seventy five percent of the traffic each month is new visitors and 40% of the traffic is from mobile devices and tablets.

BUSINESS AND INDUSTRY: No report.

ZONING ACTIVITY: Wilda Wine reported the following zoning activity:

265 Walnut Drive- a new fence 14975 Woodcreek Lane- new home construction
15015 Woodcreek Lane- new home construction
5200 Clearwater Drive- new accessory building and fence

The Planning Commission met to discuss the outdoor furnace ordinance to be adopted. A copy was sent to Attorney Mark Callahan for review. The Planning Commission will meet again to discuss the details of the ordinance and bring a recommendation to the Town Council for the February meeting.

PARKS AND RECREATION: No report.

FINANCE: A request has been received from Sentara RMH for the \$100,000 allocated by council for water and sewer improvements. This was budgeted for in FY 2014-15. This was offered to Sentara to compete against other locations being considered for the facility. A motion was made by Sharon Jones and seconded by Robert Blosser to pay the \$100,000. The motion carried with all members voting in favor.

Robert Blosser stated that the FY 2014-15 audit has been completed and copies received. He asked all department heads for requests for the FY2016-2017 budget process.

PERSONNEL: Austin Garber stated he had received high praise for two employees. Police Chief J. R. Dodd was praised for his compassionate help with a mental health patient and Derrick Calhoun for stopping to ensure a young child on a bicycle who had become separated from her grandparents was safe from traffic on Maple Avenue.

PLAINS DISTRICT MEMORIAL MUSEUM: Bev Garber read the historical facts relating to Timberville. Wilda Wine reported 134 visitors for the past month including 50 on January 10th for the Family Day featuring the Magic Show. The membership is currently at 152 and volunteer hours for the month were 158. The current exhibit is titled "Public Transportation Comes to Plains District". There are two smaller exhibits the Christmas Villages of Wilda Wine and Oil Lamp Collection of Anna Lucy Moomaw. The museum is hoping to have the new lecture hall completed within the next five months.

OTHER BUSINESS: Austin Garber stated he had received a letter from JoAnn Burnes from the Board of Directors of the New Market Rebels seeking host families for the upcoming summer season.

PUBLIC COMMENT: Beverly Garber asked if anyone knew where he could get a ground radar to help in the location of a cemetery.

ADJOURNMENT: No further business, the meeting adjourned.

RESPECTFULLY SUBMITTED,

Wilda Wine, Clerk

Donald Delaughter, Mayor