

MINUTES OF THE TIMBERVILLE TOWN COUNCIL MEETING
MARCH 10, 2016

The regular monthly meeting of the Timberville Town Council was held on Thursday, March 10, 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, Todd Thomas

PRESENT: Austin Garber, Town Manager
Wilda Wine, Clerk/Treasurer
Quentin Callahan, Town Attorney
J. R. Dodd, Police Chief
Nolan Stout, Daily News Record

GUESTS: Mary Ann Bowman

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

MINUTES APPROVAL: A motion was made Ned Overton and seconded by Todd Thomas to approve the minutes of the February 11, 2016. The motion carried with all members voting in favor.

TREASURER'S REPORT:	General Fund	\$143,736.27
	Water and Sewer	\$244,208.84
	Savings Accounts	\$876,414.09

BILLS FOR PAYMENT: A motion was made by Juanita Price and seconded by Todd Thomas to approve the bills for payment. The motion carried with all members voting in favor.

POLICE REPORT: Chief J. R. Dodd reported that charges have been placed in the North Main Street larcenies and most of the property has been returned to the owners. He is seeking a final quote on the body cameras for the department. Approximate cost to be \$4500.00.

PUBLIC WORKS: Council was given a copy of the monthly maintenance report. Austin Garber stated that in response to a question from councilman Blosser concerning the possibility of detecting leaks through meters that he had contacted a supplier and that there is a system with an antenna that works through a gateway. The cost per gateway is \$10,000-\$15,000. It would not be cost effective for the town. Austin Garber stated that the town's surplus equipment will be listed within the next 3 to 4 weeks on publics surplus.com. He also stated that he had met with Randy Cosner, Brad Riggleman with VDOT and Viola Construction to look at the streets in the Legion Hills Subdivision. Cosner was given a punch list to be completed before the streets can be taken into VDOT's system. They will meet again in two weeks to make sure the punch list is correct. Cosner is beginning construction on the last section of the development. Upon completion there will be 155 homes.

Estimates are being sought for renovations at the park shelter bathrooms from Lantz Construction and for the purchase of a security system from Hawk Security. Funds to pay for the renovation of the restrooms will come from the \$5000 saved on the tree trimming and the budgeted funds.

The Town is waiting for Broadway Wastewater Treatment to submit a new proposal, which is the next step since the first proposal was not acceptable. Robert Blosser stated that he would like for Austin Garber and himself to meet with Kyle O'Brien. He still has questions about the math used in the calculations of previous bills.

Karl Schaeffer with Pennoni Associates has inspected some of the manholes behind the community center that has a large flow volume after a hard rain causing the pump station at the park to run constantly. Monitoring will continue on the Farm Bureau, the community center, and the 10 or 12 households affecting the pump station. Chris Coffman is checking with Rural Water Association to obtain flow meters for the area. Repair of lines will be included in next year's budget.

OUTDOOR WOOD FURNACE ORDINANCE: Mayor Donald Delaughter asked for clarifications on several items in the ordinance. Robert Blosser supported an outright ban of wood furnaces in the town limits. Sharon Jones favored the ordinance with the 20' chimney requirement. Ned Overton was concerned with the safety of the existing furnace but concerned about the impact on that family. Mayor Delaughter stated he was good with the ordinance without the chimney height requirement. Robert Blosser wanted a public hearing before the ordinance is adopted since the existing furnace, for which no permit was issued, would have to comply with the new ordinance or be eliminated. The matter was tabled until the Town Manager has an opportunity to contact the owner on Garrett Circle.

BUSINESS AND INDUSTRY: No report.

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

3410 Legion Way- New Home Construction

3440 Legion Way- New Home Construction

3400 Legion Way- New Home Construction

20 Enterprise Lane- an addition to an existing porch

PARKS AND RECREATION: Easter Egg Hunt will be held Saturday April 19th at 1:00 in the park. Mayor Donald Delaughter stated he would like to look into paving the lot at the pool.

FINANCE: There will be a budget meeting Thursday March 17th at 5:30 p.m.

PERSONNEL: No report.

PLAINS DISTRICT MEMORIAL MUSEUM: Wilda Wine reported 114 volunteer hours and 63 visitors for the month. Exhibits currently are the Public Transportation, Anna Lucy Moomaw's old oil lamps, and Beverly Garber's mantle clocks. There will be program at the museum Sunday afternoon on the trains in the Shenandoah Valley. Construction has begun on the lecture room.

OTHER BUSINESS: Robert Blosser stated he had paid his water bill on line using the new feature on the Town's website. He stated it worked fine. However while on the site, he noticed several old photos that needed to be removed and that the minutes were not up to date. He stated that these needed to be updated monthly. The next employee hired will be responsible for the web site, even if it is a part time employee to replace Florence Barrett who is leaving March 31st.

Robert Blosser stated that the Town needs to contact Quail Lane Farm concerning the planting of the drainage ditch on the property located next to Dr. Perry's on New Market Road. He asked Austin Garber to contact them to see when they plan to plant.

Wilda Wine read a thank-you letter from Rader's Lutheran Church for the \$100 donation in memory of Layton Harpine.

The Town will again sponsor a Bruin's Baseball Game at a cost of \$300. The game will be on Father's Day.

Anyone running for election or re-election must file the applications by June 14, 2016 at 7:00 p.m. Current council members Juanita Price, Carl Turner, and Robert Blosser plus Mayor Delaughter are up for re-election.

PUBLIC COMMENT: None

ADJOURNMENT: No further business, the meeting was adjourned.

RESPECTFULLY SUBMITTED

Wilda Wine, Clerk

Donald Delaughter, Mayor