

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

The regular monthly meeting of the Timberville town Council was held on Thursday, April 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
Todd Thomas, Carl Turner

PRESENT: Austin Garber, Town Manager
Wilda Wine, Clerk/Treasurer
Mark Callahan, Town Attorney
J. R. Dodd, Police Chief
Beverly Garber, Historian
Kevin Hinkle, Chairman Planning Commission
Staci Wood, Planning Commission
Karl Magenoffer, Planning Commission
Larry Good, Planning Commission
Nolan Stout, Daily News Record
Dr. Dan Perry
Mike Pugh

GUESTS: David and Kimberly Bruce
Mary Ann Bowman
Turner Sanders, John Knott, Kaylyn Beach, Chrissy Delawder,
Marly Ritchie, Caitlin Dove, Dan Arey, Alexander Fear, Kyle Evick,
Chantz Gillispie, Brady Duff, Tom Stevenson, Tyler Custer

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

MINUTES APPROVAL: A motion was made by Juanita Price and seconded by Carl Turner to approve the minutes of the March 10, 2016 council meeting as presented. The motion carried with all members voting in favor.

TREASURER'S REPORT:	General Fund	\$ 76,122.30
	Water/Sewer Fund	\$254,464.43
	Savings Accounts	\$876,414.09
	Balance due on the Construction Loan 4/1/16	\$899,423.41

BILLS FOR PAYMENT: A motion was made by Sharon Jones and seconded by Todd Thomas to pay the bills as presented. The motion carried with all members voting unanimously.

POLICE REPORT: Chief J. R. Dodd reported that he and Austin Garber had met with the managers from Walmart. They have yet to assign a loss prevention officer. Once they know who that will be, the police department will meet with them to set up a plan. New radar units have been purchased and installed in

the police cars. They were purchased using the Byrne Grant. Bids on the camera systems for the cars and the body cameras are due by April 15th.

PUBLIC WORKS: Austin Garber gave council a list of the jobs completed by the maintenance crew for the month. A copy will become part of these minutes. He also gave council an updated project report. The new mower has been purchased. Bids are being received for the police department cameras. The valves on Bellevue Street and the fire hydrant on Park Avenue will be replaced in the near future. The tree trimming in the park will begin on April 19th.

Austin stated that the Planning Commission had met to discuss the outdoor furnace ordinance. They were recommending that the ordinance be approved as presented with the 25 foot and 100 foot requirements. Robert Blosser stated that he had contacted two companies that sell the outdoor furnaces. If the height of the stack must be 2 foot higher than the adjacent home, that would be unworkable. The pipe for the stack comes in 4 foot joints and if it had to be 20 foot tall the manufacturer would not warrant the stove and it would also be a safety issue because it could not be secured at that height. He was informed that new EPA regulations going into effect this year requires the wood stoves to be 90% efficient in the burning of the product which will reduce the amount of smoke emitted. He also stated that the size of the lots in town will prohibit most homeowners from putting in outdoor furnaces if this ordinance is passed. Austin stated that the one person in town who has an outdoor furnace was notified by certified mail but did not respond with any input on the ordinance. Carl Turner stated he would like to advertise a public hearing to receive input from the citizens. A motion was made by Ned Overton to advertise the proposed ordinances for the outdoor furnaces on the Town's website and on social media. Sharon Jones seconded the motion. The motion carried with five members voting in favor. Robert Blosser opposed.

REZONING REQUEST PUBLIC HEARING: A request had been submitted by Dr. Dan Perry to rezone his property located at 165 New Market Road from Residential with special use to Commercial B1. Mike Pugh spoke on behalf of Dr. Dan Perry and Farmers and Merchants Bank who are looking to purchase the property. He stated that the bank would like to move their retail and customer service operations to the new location. The main branch would continue to house the business offices. The new bank would have a teller line, a person to open accounts and possible a mortgage representative. There would be two drive thru facilities. The two entrances to the property are grandfathered and meet VDOT approval. Balser Engineering has reviewed the site plan and foresees no problems. There was no public comment at the hearing. Adjacent property owners were notified and no comments were received. The Planning Commission adjourned to discuss the request and make a recommendation to council. The Planning Commission returned and recommended that council approve the rezoning of the property from Residential with special use to Commercial B1. A motion was made by Ned Overton and seconded by Todd Thomas to approve the rezoning. The motion carried with all members voting in favor.

PUBLIC WORKS CONTINUED: The Town Manager reported that Dukes Root Control had treated several sewer lines. Alger Excavating has started on the Lone Pine Drive to Walker Way water loop adding an additional 1000 feet of line. He stated one of the residents on Lone Pine Drive complimented the town's crew and the crew of the excavating company on the good job they were doing. A water sample has been taken from a possible water source at the Shenville Creamery location. Five years ago when the water was tested the nitrates were high. The testing will determine if this status has changed. Two bids have been received for waste collection/recycling services. Austin stated he had not had time to analyze the bids for comparison. He will discuss them at the budget meeting. Bids are also being sought for the painting of the office building.

The Town has not yet accepted the terms of the wastewater agreement with the Town of Broadway. The new contract has the new rate increases and a change in the term of the contract. Council still has questions regarding the sludge removal costs and how they will affect future year's budgets and some irregularities in the billing. Representatives will meet with Broadway to discuss these issues.

Austin announced that the VDOT Transportation Board will hold a public hearing at Blue Ridge Community College on May 16th at 4:00 p.m. to receive input on their 6-year plan.

BUSINESS AND INDUSTRY: No report.

ZONING ACTIVITY: Wilda Wine reported the following activity for the month:
3420 Legion Way, 3450 Legion Way, 3255 Legion Way, 3265 Legion Way- new home construction.
14851 Woodcreek Lane- an accessory building.

PARKS AND RECREATION: Sharon Jones stated that they needed to set up a time for council to look at the park and come up with ideas for improvement. Sealed bids are being requested to renovate the bathrooms in the park. Mayor Delaughter stated that he would like to get this work completed as soon as possible because there was money available in the current year 2015-16 budget for the project.

FINANCE: Robert Blosser stated that a meeting needed to be held for finalization of the 2016-17 budget. The budget must be advertised one time on May 5th for a May 12th Public Hearing. Austin Garber was instructed to try to arrange a meeting the last week in April.

PERSONNEL: No report at this time. This will be an item discussed at the budget meeting.

PLAINS DISTRICT MEMORIAL MUSEUM: Town Historian Beverly Garber read several happenings in Timberville. Wilda Wine reported 84 visitors for the month. Volunteer hours totaled 184. Current exhibits include the Transportation exhibit and two smaller exhibits: the oil lamp collection of Anna Lucy Moomaw and Beverly Garber's mantle clocks. The dinner/dance fundraiser made approximately \$4900. A quilt was auctioned off that was donated by Brenda Schwarzkopf for \$1800. The next fund raiser will be April 23rd. It will be a Blue Grass Concert with five bands participating. The museum will sell the food at the event at the Plains District Community Center.

OTHER BUSINESS: Sharon Jones thanked the council on behalf of the After School Program at John C. Myers Elementary School for the candy from the Easter Egg Hunt.

PUBLIC COMMENT: None

ADJOURNMENT: No further business, the meeting adjourned.

RESPECTFULLY SUBMITTED,

Wilda Wine, Clerk

Donald Delaughter, Mayor