

**MINUTES OF TIMBERVILLE TOWN COUNCIL MEETING
JUNE 8, 2017**

The regular monthly meeting of the Timberville Town Council was held Thursday, June 8, 2017 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
J. R. Dodd, Police Chief
Melinda Cleaver, Office Assistant
Mark Callahan, Town Attorney
Beverly Garber, Town Historian

GUESTS: Paula and Larry Bowman,
George Toscano
Arthur Blanchette, Jr.
Doug Galica
Dusty Whetzel

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

MINUTES APPROVAL: A motion was made by Carl Turner and seconded by Ned Overton to approve the minutes of the May 23, 2017 special meeting and the minutes of the regular May 11, 2017 meeting as presented. The motion carried with all members voting in favor.

TREASURER'S REPORT:	General Fund	\$206,410.56
	Water/Sewer Fund	\$222,477.13
	Savings Accounts	\$1,046,886.13

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 Dodd stated he had no regular report, but that the department has had a busy week with the Fire Department lawn party and high school graduation.

LOT LINE REVISION PRICE ENTERPRISES: A request was received from Price Enterprises to remove the lot lines on property on which J J's Soft Serve is located. This would make one parcel and allow room for more parking. The Planning Commission recommended that the council approve the request. A motion was made by Ned Overton to approve the request. It was seconded by Carl Turner. The motion carried with all members voting in favor.

PUBLIC WORKS: Austin Garber provided council with a list of jobs completed by the maintenance department. He updated council on the Tusing property located on Second Avenue. He received an estimate from Alger's Excavating for demolition of the property. The estimate was \$8000-\$10,000 depending on lead and asbestos abatement. He also reported that a gentleman had approached the town with an interest in purchasing the property. He would tear down the old house and build a new home. Water and sewer are already on the property, therefore, no connection fees would be collected. He was inquiring if the town would work out an arrangement for paying the delinquent taxes. He was instructed to contact the owner directly about the purchase. Mark Callahan stated he had done a title search on the property and Timberville's taxes are the only lien against the property. He stated there are three people listed on the deed as the owners. The Town will wait to hear back from the property owner before taking any action. Two proposals have been received for resistivity testing at possible water sources. Austin Garber met with VDOT officials to discuss the improvements at the intersection of Route 42 and McCauley Drive. The improvements will increase the turn radius in the intersection. This work must be completed before any truck restrictions can be placed on Memorial Park Drive. Austin stated he had been in contact with management at both Pilgrim's Pride and Cargill to update them on the truck restrictions. Randy Sykes with Blue Ridge Engineering sent an email concerning "The Summit". The developer is still working with the property owners. A representative from Senator Kaine's Office met with the town manager to discuss the zip code change of the annexed area that currently has a Broadway address. Bob Blosser asked the status of the Swope water line project which was the final phase of the construction projects budgeted. Austin Garber stated he would check with Karl Shaffer of Pennoni Engineering to see if the route has been worked out to Mr. Swope's satisfaction.

BUSINESS AND INDUSTRY: The work on the new Farmers and Merchants Bank is moving forward. A site plan has been received from Auto Zone for the property of the former BB&T Bank.

REVISION OF BPOL ORDINANCE: A motion was made by Robert Blosser to revise the ordinance to give the town council the authority to waive fees for business licenses for merchants participating in non-profit events or events for the town. Ned Overton seconded the motion. The motion carried with four members voting in favor and Carl Turner opposed. Mark Callahan informed council the ordinance was effective as of June 8, 2017 when adopted. The July Jamboree being headed up by Chris Messina is scheduled for July 15th, therefore a decision must be made, to let the vendors know. A motion was made by Ned Overton to waive the itinerant merchant fee of \$50.00 for the July Jamboree. Sharon Jones seconded the motion. The motion carried with all members voting in favor. Meals tax will be collected as usual from food vendors.

ZONING ACTIVITY: Wilda Wine reported the following activity for the month:
165 New Market Rd.- new construction, 17001 Spar Mine Rd.- new carport
236 East Riverside Dr.-roof over deck, 5200 Clearwater Dr.- new fence
3175 Declaration Drive- new fence, 15270 Lone Pine Drive- accessory building
29 Vickie Lane- an accessory building

RESOLUTION FOR CREATING PLANNING COMMISSION: A motion was made by Robert Blosser and seconded by Sharon Jones to adopt a new resolution for the creation of the Planning Commission. The new resolution allows for five to fifteen members to serve on the council. This change is being made because there were two candidates applying for the vacancy on the planning commission. The commission felt that both candidates would be an asset for the commission, but the current resolution only allowed for five members. This way both candidates can serve. The motion carried with all members voting in favor.

PARKS AND RECREATION: No report.

FINANCE: Robert Blosser explained the revision in the proposed FY 17-18 budget. The town opted to amend the current budget to purchase a needed police vehicle. The proposed FY 17-18 budget at the public hearing was \$2,101,509.41 and has been changed to \$2,055,031.34. He made the motion to adopt FY 2017-18 budget with the change and no rate or fee increases. Carl Turner seconded the motion. The motion carried with all members voting unanimously in favor.

Robert Blosser made a motion to reopen the \$100,000 line of credit at the Farmers and Merchants Bank. The current line of credit has expired. Ned Overton seconded the motion. The motion carried with all members voting in favor.

PERSONNEL: Town manager Austin Garber introduced Doug Galica as one of the candidates to fill the Planning Commission vacancy. The other candidate is Chris Messina. He was not present at this meeting. A motion was made by Sharon Jones and seconded by Ned Overton to appoint both candidates to serve on the Planning Commission. The motion carried with all members voting in favor.

PLAINS DISTRICT MEMORIAL MUSEUM: Beverly Garber read historical happenings in Timberville and gave a brief history on some of the buildings and old businesses. Wilda Wine reported 95 visitors for the month. Thirty nine people attended the Memorial Day program on May 28th. The current exhibit is "Early Medicine in Plains District".

OTHER BUSINESS: None

PUBLIC COMMENT: None

ADJOURNMENT: No further business, the meeting adjourned.

RESPECTFULLY SUBMITTED,

Wilda Wine, Clerk

Donald Delaughter, Mayor