

MINUTES OF SPECIAL MEETING AND WORK SESSION
TIMBERVILLE TOWN COUNCIL
MARCH 7, 2018

A special meeting and budget work session was held at 5:30 p.m. on March 7, 2018 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
Chris Coffman, Superintendent
Karl Schaeffer, Pennoni Associates
Nelson Swope
Karl Magenoffer, Planning Commission Member

WATER LINE EXTENSION: A discussion was held with Nelson Swope, owner of the property on which the new water line would be placed. Karl Schaeffer presented a drawing showing how the new water line would follow the gas company easement. Nelson Swope was agreeable to the location of the line. He did ask however if the easement could address reimbursement for loss of crops if caused by maintenance work on the line since he rents out the farm. He asked for this as long as he owns the property. He also asked if he would be compensated for the easement. A motion was made by Robert Blosser and seconded by Juanita Price to allow the Town Manager to offer up to \$5000 for the easement. The motion carried with all members voting in favor.

FOOD PROCESSORS WATER INTERCONNECTION: Several sites for connection to Food Processors Water Coop were discussed. The Town would use this as a reserve water source. For budget purposes it was the consensus of the group to start with the least expensive option which would cost \$30,000. Karl Schaeffer stated he would get an analysis of the water.

SEWER REPAIR: Chris Coffman stated after researching options, that it would be cheaper to replace the sewer line on Williamsport Road. The cost to replace will be \$12,600.

CHERRY STREET EXTENSION/LOOPING: Costs estimate for the Cherry Street Extension and looping is \$43,600. An attempt will be made to obtain additional estimates.

AMERICAN LEGION BUILDING DEMOLITION: A bid of \$10,000 has been received to tear down and demolish the American Legion Building. A price for abatement of the asbestos in the building will have to be obtained. Council asked Town Manager Austin Garber to get two estimates for asbestos removal.

E-TICKET ORDINANCE: A motion was made by Sharon Jones and seconded by Carl Turner to adopt the ordinance to allow the town to assess an additional \$5.00 fee on all summons to cover the cost of the E-ticket software programming. The motion carried with all members voting in favor.

GROWTH AREA: Council agreed to contact Town Attorney Mark Callahan and let him know that they want to proceed with the boundary adjustment taking in the growth area as soon as possible. They want him to come prepared at the March 8th council meeting to begin the process.

REVIEW AND ANALYSIS OF THE FINANCIAL REPORTS FROM 2016-17 AUDIT: Robert Blosser gave his annual review on the fiscal 16-17 audit. Currently the General Fund is being subsidized by the water/sewer fund which is showing a profit as a result of water and connection fees. Concerns about the number of connection fees for the upcoming year were expressed because Legion Hills will be built out and there is not future development planned, and the Summit has not presented any new plans for development. Not wanting to use the savings accounts to pay for the budget expenses, other ways to balance the budget were discussed. Additional revenue must be generated or expenses reduced. Another budget meeting will be held to discuss these options.

ADJOURNMENT: No further business, the meeting adjourned.

RESPECTFULLY SUBMITTED,

Wilda Wine, Clerk

Donald Delaughter, Mayor