

MINUTES OF THE TIMBERVILLE TOWN COUNCIL MEETING

October 8th, 2020

A meeting of the Town of Timberville Council was held Thursday October 8th, 2020 at 7:00 p.m. electronically on zoom with Mayor Donald Delaughter presiding.

MEMBERS: Robert Blosser-Present Carl Turner-Present
Juanita Price-Present Ned Overton-Present
Sharon Jones-Absent Natalie Sherlock-Present

PRESENT: Austin Garber, Town Manager
Melinda Cleaver, Clerk/Treasurer
Quinton Callahan, Town Attorney
JR Dodd, Chief of Police

AUTHORITY TO CONDUCT MEETINGS ELECTRONICALLY: Town Manager Austin Garber read a statement detailing the authority to conduct electronic public meetings to address essential business, citing the Declaration of Local Emergency, the Resolution Authorizing Electronic Public Meetings and the Emergency Ordinance to Address Continuity of Operations, The declaration, resolution and ordinance were adopted at a special meeting held on Tuesday, May 26th, 2020. These orders are in effect for 6 months from the date of adoption. Timberville Town Council and town staff were in attendance. Transaction of business by the meeting participants was conducted through the Zoom electronic conferencing platform and was live streamed on the Town of Timberville's YouTube channel for public viewing. Required notifications were listed on social media outlets and sent by email.

The ordinances will expire on November 26th, 2020. Council will need to decide if they want to extend the orders to continue to meet electronically. Mayor Delaughter asked if the extension could be done electronically. Town Attorney Quinton Callahan will check on it and let Town Manager Austin Garber know.

APPROVAL OF MINUTES: Carl Turner made a motion to approve the September 10th Council Minutes. Natalie Sherlock seconded the motion.

Roll Call Vote:

Carl Turner-Yes Ned Overton-Yes
Bob Blosser-Yes Juanita Price-Unable to record
Natalie Sherlock-Yes

TREASURER'S REPORT: General Fund	\$46,594.17
Water/Sewer Acct.	\$133,620.58
Loan Balance	\$699,120.58
CAT Financial	\$18,508.99
American Legion Park	\$185,000
Money Market Acct.	\$1,303,119.67
Cares Act Fund	\$135,700.60

BILLS FOR PAYMENT: A motion was made by Ned Overton and seconded by Natalie Sherlock to pay the bills as presented for the month of October.

Roll Call Vote:

Carl Turner-Yes Ned Overton-Yes
Bob Blosser-Yes Juanita Price-Unable to record
Natalie Sherlock-Yes

PUBLIC WORKS: Town Manager Austin Garber showed a picture of the new box for retired flags that the maintenance department built. The box will be located on one of the stalls at the American Legion Park. Mayor Delaughter thanked Patriot Collision Center of Winchester for painting the box and his daughter (Jayme Smith) for doing the lettering.

Austin Garber gave an update on the Lone Pine Water Project. He stated it is almost finished and that the pressure test passed and the bacteria samples are being collected. Once the line is flushed and bacteria test received, the project will be completed.

A meals and sales tax comparison sheet were given to council. Austin Garber stated it showed a positive reflection of the economy in Timberville and possibly the commonwealth as whole, based on sales tax. He stated based on the numbers for Meals Tax, we are on track to meet our budgeted projection or possibly to exceed it.

Austin Garber received a set of plans from the engineer/owner/possible developer of the 2nd phase of the Orchards. Austin and the maintenance department are reviewing the plans. Maintenance Supervisor Chris Coffman and Austin have been communicating with owner/developer of the American Legion Property as well.

Mayor Delaughter reminded that there will be four public hearings during the November meeting. The council will consider the following: disposing of the old water tank property, ordinance to address sleeping in vehicles, ordinance giving property owners the ability to give the police department authority to enforce trespassing on their property, and adoption of the ordinance book.

Austin Garber reminded everyone to get out and vote. There are town elections happening along with the presidential election.

ADJOURNMENT: No further business, the meeting adjourned.

RESPECTFULLY SUBMITTED,

Melinda Cleaver, Clerk

Donald Delaughter, Mayor