

REGULAR MEETING
STANLEY TOWN OFFICE
WEDNESDAY, MARCH 11, 2015

Mayor Purdham called the meeting to order with the following Council Members attending: Mike Knight, Bruce Stoneberger, Richard Dorraugh, Martha Graves and Mike Uram. Also attending the meeting were as follows: Town Manager Terry Pettit, Police Chief Timmy Foster, Town Accountant Leon Stout, Rebecca Armstrong with Page News and Courier, Jim Ryan, Ben Dolewski with Valley Health Wellness and Fitness Center, Larry Smith, Paul and Joyce Smith and Julia Sours all residents of Al Good Drive and Cindy Tate resident of Pettit Drive.

Mayor Purdham gave the Invocation and Councilman Knight led the Pledge of Allegiance.

Mayor Purdham inquired if there were any additions or a change to the proposed agenda for tonight's meeting. There being none, Motion was made by Mike Knight, seconded by Bruce Stoneberger to approve the Agenda as presented. Passed Unanimous.

Town Manager Terry Pettit then started with the first presentation. Mr. Pettit noted Jim Ryan is requesting to construct two Duplex's on property located in the 300 block of Hill Top Circle. Mr. Pettit noted the property is zoned MDR and will require a Special Use Permit. He also noted the entrance will have to meet VDOT regulations for an entrance permit and obtain a storm water permit from the County. Councilman Uram inquired was there enough parking for tenants and will it be easy accessible for emergency vehicles. Mr. Pettit was advised there will be parking spaces for two vehicles per unit and there will be enough room for emergency vehicles. Mr. Pettit noted the Planning Commission has reviewed this request and is recommending to Council it go to Public Hearing. After very brief discussion Motion was made by Mike Knight, seconded by Martha Graves to accept the Planning Commission recommendation for Public Hearing. Town Manager Pettit noted the Public Hearing will be Wednesday, April 8th, 2015 at 7:15 pm.

Mr. Pettit then introduced Ben Dolewski with Valley Health Wellness and Fitness Center. He advised the council about the center, what it offers and the many other services that are also available. Mr. Dolewski noted they offer free health screenings right now only in Luray but would like to come to Stanley if there is a parking lot that could be used. The Council advised Mr. Dolewski we had several locations that could be used. Mr. Dolewski noted a few of the many areas they offer services for: Mental & Behavioral Health, Substance & Tobacco Abuse, providing Health Safety Days at Shenandoah Area Agency on Aging, assisting local schools during physicals for sports and residency program with JMU at The Health Place. Mr. Dolewski noted he would also like to offer a 30 day free trial membership to the Body and town employees to the Center. Mr. Dolewski thanked the Body and left the meeting at 7:45 p.m.

Town Manager Pettit noted Paul and Joyce Smith, Julia Sours and Larry Smith residents of Al Good Drive to discuss further their storm drain ditch problem. Mrs. Smith spoke on behalf of the Al Good residents and explained that the ditch behind their homes was in need of cleaning. There are areas where the water is not flowing properly because of debris, brush, small trees, etc. Most of the ditch is located on the Crystal Turner property, Kenny Purdham property, Mary Bailey property and Emmett Brooks. Mr. Purdham is in the process now of cleaning his portion of the ditch out. Mr. Pettit stated that he had spoken with a representative with the Army Corp of Engineers and she advised that the ditch could be cleaned without obtaining a permit, the ditch could not be deepened and the flow of water could not be altered. Mr. Pettit also advised that inmate labor would be available to help with the project and the property owners would have to give permission to do so. After a lengthy discussion motion was made by Martha Graves, seconded by Bruce Stoneberger to have Town Manager proceed with the project. Motion Carried, Vice Mayor Knight voted against.

Mayor Purdham inquired if there were any additions or corrections to Minutes from the previous month's meeting as presented in writing. Councilwoman Graves noted on pg. 3, second paragraph Richard Dorraugh is listed as voting and he was not at the meeting. The Clerk noted she would make the correction. Motion was made by Martha Graves, seconded by Mike Uram to approve the Minutes as corrected. Passed Unanimously.

The Financial Statement and Note in the amount of \$229,699.96 were approved as presented.

The Monthly Paywarrant was presented with Councilman Knight inquired about Bill #2 (Burner Well Drilling) what happened to Well #6. Mr. Pettit noted wires had burnt causing the well to go down and it took about 4 hours for them to repair. Councilman Uram inquired about Bill #8 (Hensil Good Paving) why was this bill so much. Town Accountant and Mr. Pettit noted it was for patch work done throughout the town but it was for a year. It was suggested we ask for different billing so the amount will not be so much. Councilman Uram also inquired of Bill #18 (Pennoni Associates). Mr. Pettit advised it was for the I & I Report required by DEQ. Councilwoman Graves inquired about Bill #21 (Reed's Tire) what was done to the Colorado. Town Accountant Stout noted it was an alternator. Councilman Uram inquired about Bill #26 (SVEC) doesn't add up with the bill. Accountant Stout noted it was a prepaid bill. Councilman Knight inquired about Bill #31 (Waste Management) did this amount include the increase. Town Accountant Stout advised it was the same. Councilman Stoneberger inquired about Bill #36 (Pioneer Bank) does this include the work that needs to be done. Accountant Stout noted the loan only covers the work that has been completed. Councilman Stoneberger noted he feels we need to finish this project. Councilwoman Graves inquired about Prepaid Bill #2 (Sewer Tap Reimbursement). Mr. Terry Pettit noted it was for the new owners of the Esta Breeden house located on top of Zion Hill. Mayor Purdham noted the need for a Motion to approve payment in the amount of \$102,335.05. Motion was made by Martha Graves, seconded by Mike Uram to approve the same. Passed Unanimously.

Town Manager Terry Pettit noted it was time to renew the Line of Credit at Pioneer Bank if the Body wishes. Motion was made by Martha Graves, seconded by Mike Knight to renew the Line of Credit. Passed Unanimously.

Town Manager Pettit noted it is also time to renew our Anthem Insurance for the fiscal year July 01, 2015 through June 30, 2016. Mr. Pettit noted there was an increase of \$21.00 per month per employee making it a \$4,284.00 increase per year. Motion was made by Mike Knight, seconded by Mike Uram to renew the Anthem Insurance. Passed Unanimously.

Mayor Purdham noted it was time for Old Business to be discussed.

Mr. Pettit noted that Sign Pro have received all of the certifications for the materials "Made in USA" to begin construction on the "Welcome to Stanley" signs and will begin as soon as the weather clears.

Town Manager Pettit also noted VDOT has finished their review of the plans for the Safe Route to School Grant and we will be going to bid on the project.

Mr. Pettit noted he will be meeting with the Town Attorney to review Well #7 agreement and suggest that we make time at the budget workshop to discuss this issue.

Mr. Pettit noted we are waiting on approval from the VDOH Planning Grant and was advised that it could take until June.

Town Accountant Leon Stout left the meeting at 9: 05 pm.

Town Manager Terry Pettit presented his Administrative Report noting that Planning Commission members Winston Buracker and Julie Petefish's terms will expire on June 30 and both have agreed to remain on the commission for another term. Mr. Pettit further noted that Council would have to be re-appointed. Mr. Pettit also noted planning commission has to have at least 1 certified planner. Mr. Pettit further noted there is a class in April for certification and thinks maybe one of the commission members would be interested in attending. Council advised they thought it would be a good idea if someone would attend. Motion was made by Martha Graves, seconded by Richard Dorraugh to re-appoint Winston Buracker and Julie Petefish to another term on the Stanley Planning Commission. Passed Unanimously.

Mr. Pettit noted there will be a two day VDOT Intermittent Road Safety Class held at the Stanley Volunteer Fire Department this Thursday and Friday. Mr. Pettit noted several town employees along with himself will be taking this class as VDOT requires one person with this certification be on the job site at all times while working on roadways.

Mr. Pettit noted Bryan, Keith and himself will be attending the Virginia Rural Water Conference in Roanoke on April 13th thru April 15th.

Mr. Pettit noted a copy of the new proposed noise ordinance for the Town Code was enclosed in the packets to review. Mr. Pettit noted it is similar to the County's as well as the other area towns so that the sheriff's department can enforce the law when a town officer is not on duty. Mr. Pettit noted after review we will be ready to go to public hearing. Mr. Pettit further noted the Planning Commission has reviewed and is ready to proceed. After some discussion on making some decimal rating changes and into possibility of looking into Luray's ordinance for decimal guidance before making any decision.

Mr. Pettit noted he wanted to praise our public works' department for the job they have done during the last several snowstorms. Mr. Pettit noted there was an accident with ton truck, no one was injured but was some damage to the snowplow.

Mr. Pettit noted it was time to update our comprehensive plan and the Planning Commission has started to review but need some assistance from Northern Shenandoah Valley Planning Commission with Council's permission to proceed with this project. Council advised Mr. Pettit to continue with this project.

Mr. Pettit noted several local town managers including himself have started a network system where as several local town managers throughout the Valley communicate by email requesting information or asking question and each one replies on how our town handles the issue.

Mr. Pettit noted several issues with our wells in the past week. Mr. Pettit noted Well #1 stop working because the pump shirred off causing it to stop pumping but should be back in service by Friday. Mr. Pettit noted Well #6 had problem with burnt wires but has been repaired.

Mr. Pettit noted copies of the proposed Stanley Enterprise Zone that were included in the packets for their review.

Mr. Pettit noted the Planning Commission has reviewed and approved the trash ordinance and is recommending that Council proceed with public hearing.

Town Manager Pettit noted the Public Works Department has been busy with these last couple of snows with plowing and cleaning the streets. Mr. Pettit noted he hopes the weather gets better so we can start fixing water leaks which right now stands at eleven.

Police Chief Timmy Foster addressed the body noting February had been a busy month for his department. Chief Foster noted all of his officers have different duties which they all do an excellent job. Officer Jeff Courtney has busted two meth labs in February. Chief Foster noted he has been busy getting familiar with the new DMV format when applying for grants. Chief Foster noted he has applied for a grant for body cameras for his officers.

The Recreation Report was presented in writing.

Mayor Purdham noted at 9:37 pm. it is time for New Business.

Mr. Pettit noted the need to adopt the Proclamation declaring April 11th - April 17th Northern Shenandoah Valley Disability Awareness Week 2015. Motion was made to approve the proclamation was made by Martha Graves, seconded by Mike Uram. Passed Unanimously.

Motion was made at 9:50 pm. by Bruce Stoneberger, seconded by Mike Uram to adjourn this meeting. Passed Unanimously.

Douglas L. Purdham, Mayor

Norma Cabbage, Clerk