

The April 23, 2013 meeting of the Newtown Village Council was called to order at 7:00 p.m. by Mayor Curt Cosby, who led the Pledge of Allegiance to the Flag.

Councilmembers: Brian Burns (absent) Chuck Short (absent)
Joe Harten Curt Tiettmeyer
Mark Kobasuk Daryl Zornes

Solicitor: Doug Miller

Fiscal Officer: Keri Everett

Police Chief: Tom Synan

Newtown Landfill

Mayor Cosby has recently received several letters of concern regarding the unsightly landfills in Newtown. Burger Environmental cooperates with the Village's code; their intention is to cap the landfill once completed. Mayor Cosby told Council, Newtown Landfill feels the Village has no jurisdiction on the matter; therefore, a legal process needs to be reconsidered.

Annexation

Mayor Cosby received a quote from Berding Surveying to realign the annexation plat. Revision to the plat is quoted not exceed \$2,300.

Tax Increment Financing

Solicitor Miller received a call from John Huber regarding a tax incentive program for the property next to Wendy's. Rick Rack is also involved. They are looking to subdivide the property into four lots and are interested in using a TIF for a bridge. Solicitor Miller asked Mr. Huber to provide numbers for the cost of the bridge and estimates of what the property would be worth for the project. Mayor Cosby directed Solicitor Miller to move forward with obtaining the information from Mr. John Huber. At which time, the information would then go to the Finance Committee and if necessary to other committees, then back to Village Council. Planning Commission would first need to approve the project before doing the Village approves any Tax Increment Financing. Dr. Alex Tackett was present at the Council meeting. Dr. Alex Tackett is interested in purchasing one of the lots from the developer. He voiced his concerns as to how his clients would access his new dental office and said his deal with the developer was contingent upon having a bridge off of SR 32 or access by Miljoie coming into the condos to have access for SR 32.

Checklist

Mr. Tiettmeyer made a motion to approve the 4.09.2013 Checklist for \$152,707. Mr. Harten seconded the motion. All Aye. Motion Carried.

Mr. Tiettmeyer made a motion to approve the 4.23.2013 Checklist for \$55,241.54. Mr. Harten seconded the motion. All Aye. Motion Carried.

Municipal Center Update

Roth Partnership has discussed various change orders with D.E.R. regarding the Municipal Center renovation. A packet of this information was delivered to Council last Friday. Due to the absence of several council members, a special council meeting will take place May 1st at 7:00pm to potentially act on the contract with D.E.R. Mr. Tiettmeyer asked for approval to extend the timeframe for awarding the contract.

Mr. Tiettmeyer made a motion to approve the extension of the agreement between the Village of Newtown and DER Construction. This extension is good through May 15, 2013. Mr. Zornes seconded the motion. All Aye. Motion Carried.

Finance Committee

The Finance Committee will meet at 6:00pm on Wednesday, May 1st.

Council Minutes

Mr. Zornes made a motion to approve the 3.26.2013 Council Minutes, seconded by Mr. Harten. All Aye. Motion Carried.

LMFR Fire Board Update (Report given by Mr. Kobasuk)

The Board sponsored the 4.20.2013 retirement party for Fire Chief Tom Driggers. Chief Driggers served the fire safety services for (39) thirty-nine years. Fire Chief Terry Ramsey began service the district as Fire Chief 4.11.2013. The Fairfax station came in under the projected budget and that number continues to grow due to the sale of property. The Fire Board has not yet made the determination to place an operating levy on the 2014 ballot. A meeting will be held in May to review all finances. The life of the existing operating levy is for 2006 through 2013. The firefighters have not been given a raise for two years.

Maintenance Department Update (Report given by Mr. Dickerson)

The new full-time maintenance technician, Ryan Meckstroth, has proven to be a good asset to the department. Maintenance has been busy with seasonal duties and recently repaired a few mowers. Mayor Cosby received a letter regarding a couple of different concerns from resident Charles Isaly. Mr. Dickerson has looked into the concern regarding trees along Little Dry Run.

Planning Commission

Newtown Planning Commission will meet Thursday, April 25th at 7:00pm.

Martin Marietta Mining Update (Report given by Solicitor Miller)

Anderson BZA went into deliberations at their last meeting; discussion was tabled until their May meeting.

Mr. Kobasuk made a motion to adjourn at 7:20pm.