

BROADWAY TOWN COUNCIL

September 4, 2018

The Broadway Town Council met in regular session on September 4, 2018 in the Council Chambers of the Broadway Municipal Building. The following members were present: Mayor Timothy S. Proctor and Council Members Chad L. Comer, Leslie E. Fulk, Richard E. Fulk, Douglas W. Harpine, David L. Jordan, and Beverly L. London. The following staff members were present: Town Manager Kyle O'Brien, Clerk/Treasurer Marla W. Kline, Town Attorney Matt Light, and Police Officer Jason Fulk. Also in attendance were Joe Adolph, Michael Amundson, Bonnie Caplinger, Halle-Grace Crider, Joel Francis, Tammy Jordan, Alan Laughlin, Abby Olmstead, Marcie Phares, Tyler Phares, Nicolas Peters, Darlene Sites, John Sites, Joseph Whetzel,

Mayor Timothy S. Proctor called the meeting to order at 7:00 p.m.

Mayor Proctor welcomed David Jordan to the Council. Mr. Jordan was appointed at a special meeting held August 30, 2018 to serve the remainder of Fred Olson's term. Town Attorney Matt Light administered the oath of office to Mr. Jordan.

Mayor Proctor led the Pledge of Allegiance followed by the invocation.

Approval of Minutes and Bills:

David L. Jordan moved, seconded by Douglas W. Harpine, to adopt the minutes of the August 7, 2018 session of Council and to authorize payment of bills in the amount of \$486,181.50. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Aye
Richard E. Fulk	Aye	Douglas W. Harpine	Aye
David L. Jordan	Aye	Beverly L. London	Aye

Old Business:

Town Manager Kyle O'Brien provided a slide presentation and update on the water treatment plant upgrade. He advised that the weather has been cooperating the past few days and the project is on track as scheduled. He stated the projected completion date of the upgrade is still anticipated for the Spring of 2019. For those new attendees at the meeting, he briefly explained the design/build concept and how the new membrane technology will work as opposed to the current sand filtration plant.

Committee Reports:

Parks & Recreation Committee:

Chairman Doug Harpine mentioned that it is the goal of his committee to have the ballfield lights project completed in September.

Finance Committee:

No report.

Personnel/Police Committee:

Chairman Leslie Fulk reported that he, along with the rest of the Council, was very pleased that the Town had received interest from 11 residents for the vacant Council position. He stated that after conducting interviews with all the candidates, he felt that any one of them would have been quite capable of handling the position. He further stated that after consideration of all candidates, the

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Council unanimously agreed on the appointment of Mr. Jordan. A copy of an activities report for the police department for the month of August is included in the minutes as Attachment A.

Streets & Properties Committee:

No report.

Utilities Committee:

No report. A copy of the water production report for the month of August is included in the minutes as Attachment B.

BHP:

Councilman Chad Comer reported that BHP will sponsor an Octoberfest event to be held in Heritage Park on September 28, 2018 from 5:30 to 8:30 p.m.

Planning Commission Report:

Mr. O'Brien advised that the Commission will be meeting in September, a date to be determined.

New Business:

There were no items of new business.

Public Comment:

Town resident Michael Amundson complimented Town officials on the number of projects that have been completed in the past year that he has lived in Town. He stated that after he located here, he did a ride-along with the police department and is amazed at the area covered based on the number of police officers the Town has.

Mayor Proctor stated that the Town benefits by working jointly with surrounding communities but is very fortunate to have a full staff of employees who do a superb job.

Mr. Amundson asked about the status of the police dog.

Mr. O'Brien advised that the dog, which is included in the current fiscal year budget, is scheduled for training in December and then will be coming onboard. He reminded everyone that it is a narcotics dog, not a bite dog, and from an educational aspect, is expected to be an excellent source for all of the schools.

Alan Laughlin, a resident of Morningside Drive, provided photos to the Council of a drainage ditch on his property that has filled up again. He stated that the Town's public works department had dredged it awhile back and it was his understanding that additional repairs were going to be made. Mr. O'Brien advised that the excessive amount of rain this summer has caused an abundance of drainage issues, and with the ground being so saturated, it has been difficult for staff to get back into the property. He further advised that as a part of the Turner Avenue sidewalk project, it is his intention to have an engineer look at it to determine what, if anything, can be done.

Bonnie Caplinger asked if Mr. Jordan could provide a little information about himself. Mr. Jordan advised that he is a lifelong resident of the community and a resident of Broadway for over 30 years. He stated that he has been involved in many areas of service, including the Broadway Little League,

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the Rockingham County Parks & Recreation Board, Harrisonburg City School Business Advisory Council, Massanutten Technical Center Foundation Board, and is an active member of the Broadway Emergency Squad. He further stated that he is also a member of the Broadway-Timberville Joint Board of Zoning Appeals. He concluded by stating that he loves the Town of Broadway and is eager to become more involved.

There being no further business, the meeting was adjourned.

Timothy S. Proctor

Marla W. Kline MMC