



Town of Mineral  
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Edwin Jarvis, Chairperson  
Lewis Keller  
Michelle Covert  
Steven Pekary  
Tony Williams  
Tom Runnett  
Sal Luciano, Town Manager

Town Planning Commission meets for its regular session on the third Monday of each month at 6:30 p.m. Persons wishing to be heard or having an item to be placed on the agenda should make their request to the Clerk of Council by the final Monday of the month preceding the meeting.

### **Planning Commission Meeting Monday April 17, 2017**

**PRESENT:** Edwin Jarvis, Chairperson; Tony Williams, Lewis Keller, Tom Runnett, Michelle Covert and Steven Pekary

**STAFF:** Sal Luciano, Town Manager

**GUESTS:** Tex Pierce (Council Member), Roy McGee (Council Member), Dr. William Thomas (Council Member), Stephanie Koren (Mineral District Board of Supervisors), Allyson Fincham (Director of Community Development)

**March, 22 2017 Minutes:** Lewis Keller *made a motion to approve the minutes; this was seconded by Tony Williams with all in favor.*

#### **Old Business:**

**Commuter Train Use :** Reestablishing the passenger service and the impact to the town

#### **Discussion Items:**

**Economic Growth:** Meeting is planed next week to talk with Stephanie Koren, Andy Wade, and Christian Goodwin about economic growth and the access grant to Walton Park. Tommy spoke with Jamie about extending sidewalks down Mineral Avenue. At the meeting ask Andy: How Mineral can severe Louisa best? And what would the value be in us identifying parcels of land that he could mark for us?

**Water and Sewer:** Sal called to check on getting new wells drilled but the cost would be between \$35,000- \$40,000, plus the town doesn't have the land to get this done and an inspection would also have to be done to check on the condition of these lines with Louisa Water Authority splitting the cost 50/50, estimated cost would be around \$40,000 for this.

**Trees at Cemetery:** Sal discussed the placement of 14 autumn blaze trees at the Cemetery that would parallel down 522.

**Mineral Avenue:** VDOT has asked us informally to not plant anymore trees in Mineral because of the damage to the sidewalks. Sal has been talking with an election to have lights put down the street. The price for 20 light poles at 60 feet apart from 1<sup>st</sup> street to 4<sup>th</sup> street would be \$115,000. Sal will check on other prices at other places, and will look into some grants to help offset the costs.

**Sidewalk at railroad crossing:** Plan is to dig up the sidewalk and fill in with grass because it is not a proper walkway, and to also take the metal fence and move it 90 degrees and bring it towards 1<sup>st</sup> street to block the path. There is also talk of adding lines for a crosswalk.

**Depo:** Discussion of using the depo building and giving CNX a building next to it. Will have to discuss with council if this is a possibly.

**Walton Park:** Plans to pave the pavilion council has approved the budget of \$5,000. Picnic tables are ready to be picked up at the High School to go under there.

**Mr. Morgan:** Have to wait to July for a sale, in the meantime working on cleanup for the property. There is so stuff in the works to help clean this property up and others in the area.

**Budget:** \$5,000 was budgeted for this calendar year with the money going into the general fund as of July 1<sup>st</sup>. Talk of working with council to help turn the budget in to something usable. Comments followed as going forward with what was already planned and suggestions of meeting more than once a month on a possible Sunday afternoon. Set up a meeting for Sunday May 21<sup>st</sup> from 1-6

**Date for Next Planning Commission Meeting:** The next meeting will be held on May, 15 2017.

***Tom Runnett made a motion to adjourn the meeting; this was seconded by Michelle Covert with all in favor.***