SMITHFIELD TOWN COUNCIL COMMITTEE AGENDA
April 28, 2025 at 3:00 PM

Public Comments

Public Safety - Members: Bowman (CH), Harris, Bebermeyer

1. Operational Updates - Police Department
   Alonzo Howell, Chief of Police
2. Operational Updates - Smithfield Volunteer Fire Department
   Jeff Smith, Assistant Chief of Operations
3. Operational Updates - Isle of Wight Volunteer Rescue Squad
   Brian Carroll, IOW Volunteer Rescue Squad
4. Investigations Memorandum of Understanding (MOU)
   Michael Stallings, Town Manager

Immediately following the conclusion of the above meeting:

Public Buildings and Welfare - Members: Butler (CH), Harris, Cutler

1. PRE-PUBLIC HEARING DISCUSSION: Cottages at Battery LLC
   Tammie Clary, Director of Planning and Community Developement
2. PRE-PUBLIC HEARING DISCUSSION: 219 Battery Park Road - Special Use Permit
   Tammie Clary, Director of Planning and Community Developement
3. PRE-PUBLIC HEARING DISCUSSION: 208 Middle Street - Special Use Permit
   Tammie Clary, Director of Planning and Community Developement
4. PRE-PUBLIC HEARING DISCUSSION: 105 Locherbie - Special Use Permit
   Tammie Clary, Director of Planning and Community Developement
5. PRE-PUBLIC HEARING DISCUSSION: 328 Main Street - Special Use Permit
   Tammie Clary, Director of Planning and Community Developement
6. PRE-PUBLIC HEARING DISCUSSION: 110 Thomas Street - BHAR Appeal
   Tammie Clary, Director of Planning and Community Developement
7. Subdivision Agreement - Modwash and Cypress Crossing Pump Station
   Tammie Clary, Director of Planning and Community Developement
8. Blight Update - 1502 Magruder Road
   Tammie Clary, Director of Planning and Community Developement

Immediately following the conclusion of the above meeting:

Finance - Members: Brooks, (CH), Harris, Butler

1. Request for Proposals for Delinquent Tax Collection
2. Appropriation of FY 2023/2024 Highway Funds to FY 2024/2025 Highway Fund
   Michael Stallings, Town Manager
3. March Financial Statements
   Laura Ross, Treasurer
4. March Cash Balances
   Laura Ross, Treasurer
5. FY 2025/2026 Budget Discussion
   Michael Stallings, Town Manager
6. Invoices Over $20,000 Requiring Council Authorization

a.	Town Gun Shop, Inc	$ 24,538.41
b.	Core and Main - Water Meters	$ 30,770.00
c.	Epps Building Inc - Town Hall Window Replacements	$ 24,600.00
d.	Virginia Control and Electrical Services LLC	$ 88,308.00
e.	Flock Safety - Cameras	$ 30,000.00

*****Additional Items Not Listed on Committee but will be on Council's [Upcoming] Agenda*****

- Update on Legislative Session by Senator Emily Jordan
- Summary Town Council Minutes from April 1st, 2025

TOWN COUNCIL COMMITTEES REPORT

ITEM: Operational Updates - Police Department

FROM: Alonzo Howell, Chief of Police

ATTACHMENTS:

Description	Type	Upload Date
Operational Update - Smithfield Police Department	Cover Memo	4/24/2025

SMITHFIELD POLICE DEPARTMENT
MANAGER'S REPORT
March 2025

Committees and Projects

03/04	Town Council – Smithfield Center
03/06	Virginia Law Enforcement Professional Standards Commission – Martinsville, VA
03/06	Bank of Southside meeting concerning Farmer's Market – Town Hall
03/11	Police Officer interview – Smithfield Police Department
03/11	Law Enforcement Certificate of Commendation Award Ceremony – American Legion
03/12	Hog Jog planning meeting – Christian Outreach Center
03/13	Town Safety meeting - Zoom
03/18	Neighborhood Watch meeting – Smithfield Villas
03/18	Crime Line meeting – Manor House
03/19	Street renaming – James Chapman Way
03/20	Department Head meeting – Manor House
03/24	Town Council Committee meeting – Smithfield Center
03/24-26	Accreditation Assessment – Colonial Heights
03/25	Crime Prevention meeting – Smithfield Police Department
03/26	Job Fair – Paul D. Camp Community College

Training

03/03-07	General Instructor school – Hampton Roads Criminal Justice Training Academy
03/03	Emergency Response Team training – In house
03/04	Understanding Locks for Crime Prevention Practitioners – Newport News Academy
03/04	Virginia Criminal Information Network Security and Privacy - Online
03/06	Below 100 Training – Officer Safety Initiative – Online
03/06,03/14	CPR Training -Isle of Wight Rescue Squad
03/21	Emergency Response Team training – In house
03/23	Motorcycle School – Blackstone, VA
03/23-28	National Tactical Officers Association training – Reading, PA
03/27	Advanced National Incident Based Reporting training – Online

Community Relations

03/05	High Five Wednesday – Westside Elementary School
03/12	High Five Wednesday - Westside Elementary School
03/19	High Five Wednesday - Westside Elementary School
03/26	High Five Wednesday – Westside Elementary School
03/27	Speaking/playing with the kids – Children's Learning Center

Special Events

03/15	St. Patrick's Day parade
03/25	Congresswoman Jen Kiggans event (security)

Investigations March 2025 Managers Report

Case #2025-00215 (Commercial Burglary)

Case #2025-00216 (Commercial Burglary)

On 03/19/2025, the Smithfield Police Department received a call in reference to potential signs of forced entry at 1005 S. Church St. (formerly known as Planet Tobacco and Mart). Smithfield Police Investigators responded and discovered the business had been broken into and burglarized. In response to this finding, investigators checked the other three former Tobacco and Vape stores in the town and discovered that 1921 South Church St. had also been broken into and burglarized.

Investigators photographed and processed both crime scenes and determined that a large quantity of tobacco and vape related products had been stolen.

The investigation is still ongoing.

Case #2025-00252 (Damage Property/Possession Stolen Property)

On 03/30/2025, Smithfield Police Officers were dispatched to the area of Villa Drive and Battery Park Road in reference to individuals being inside the security shack at the entrance to the Villas of Smithfield. Upon arrival, officers were able to confirm that individuals were hiding inside the security shack. Officers commanded the individuals to exit the shack at which point both individuals fled on foot. Officers were able to quickly catch and detain one individual and the second was captured approximately an hour later in the Wellington Estates neighborhood. Both subjects were identified as juveniles and residents of Smithfield. One of the juveniles was in possession of a backpack which contained over 200 items that officers believed to be the same items stolen from the Vape stores only 11 days prior.

Investigators responded to assist and conducted interviews with both juvenile suspects. Through the course of the interviews, the juvenile in possession of the backpack admitted that the items in his bag were in fact stolen from the vape stores but denied having involvement in the burglaries. The juvenile did, however, provide limited information regarding the individual he received the items from. This information is being used to further investigate the Vape store burglaries.
Several charges were obtained against the juveniles to include:
-Unlawful Entry of Property
-Damage Property
-Possession of Stolen Property
-Obstruction of Justice

Report #	Date	Street	Description
202500159	3/1/2025	WILSON RD	ABDUCTION / KIDNAPPING
202500160	3/1/2025	S CHURCH ST	THROW OBJECT AT MOVING VEHICLE
202500161	3/1/2025	S CHURCH ST	STRANGULATION
202500162	3/2/2025	ROUTE 10 BYP	TOWED VEHICLE
202500163	3/2/2025	JERICHO RD	HARASSMENT
202500164	3/2/2025	CATTAIL LN	THREATEN BODILY HARM
202500165	3/3/2025	LANE CRES	PROPERTY, LOST
202500166	3/3/2025	GREAT SPRING RD/FOX RIDGE LN	OFFICER INFORMATION
202500167	3/3/2025	BATTERY PARK RD/STRATFORD	HIT AND RUN - PROPERTY DAMAGE
202500168	3/3/2025	CARY ST	TAMPER WITH VEHICLE, NO DAMAGE
202500169	3/3/2025	WILSON RD.	PORNOGRAPHY / OBSCENE MATERIAL
202500170	3/4/2025	ROYAL DORNOCH	ASSAULT, SIMPLE - DOMESTIC
202500171	3/4/2025	WRENN RD	CIVIL MATTER
202500172	3/4/2025	LANE CRES	JUVENILE PROBLEMS
202500173	3/5/2025	LAKEVIEW COVE	FAMILY OFFENSE, NON-VIOLENT - CHILD NEGLECT
202500174	3/5/2025	BENNS CHURCH BLVD	PUBLIC INTOXICATION
202500175	3/5/2025	S CHURCH ST	FRAUD, ALL OTHERS
202500176	3/5/2025	ROUTE 10 BYP/MAIN ST	TRAFFIC ACCIDENT - NO CRASH REPORT
202500177	3/5/2025	BATTERY PARK RD	OBSCENE / THREATENING COMMUNICATION
202500178	3/6/2025	MUIRFIELD	SUSPICIOUS CIRCUMSTANCES
202500179	3/6/2025	WINDSOR AVE	DUMPING TRASH ON HIGHWAY OR PRIVATE PROPERTY
202500180	3/6/2025	LUMAR RD	PAPER SERVICE
202500181	3/6/2025	LUMAR RD	MENTAL SUBJECT / PATIENT
202500182	3/6/2025	S CHURCH ST	PAPER SERVICE
202500184	3/7/2025	S. CHURCH ST.	ASSIST OTHER DEPARTMENT (INTOXILYZER)
202500185	3/8/2025	N CHURCH ST	TRAFFIC VIOLATION
202500186	3/8/2025	S CHURCH ST	TRAFFIC ACCIDENT - NO CRASH REPORT
202500187	3/9/2025	BATTERY PARK RD	PAPER SERVICE
202500188	3/9/2025	S CHURCH ST	PROPERTY, LOST
202500189	3/11/2025	BENNS CHURCH BLVD	PUBLIC INTOXICATION
202500190	3/12/2025	S. CHURCH ST	DRIVING UNDER THE INFLUENCE (DUI)
202500191	3/12/2025	EDINBURGH CT	OFFICER INFORMATION
202500192	3/12/2025	CEDAR ST	DEATH REPORT, ATTENDED
202500193	3/12/2025	MAIN ST	DRUGS/PWID OTHER ELICIT DRUGS/WEAPON VIOLATION
202500194	3/12/2025	MAIN ST	MISSING PERSON, RECOVERED (OTHER JURISDICTION)
202500195	3/12/2025	MAIN ST	DESTRUCTION OF PROPERTY, PRIVATE PROPERTY
202500196	3/13/2025	KENDALL HVN	LARCENY, FROM BUILDING
202500197	3/13/2025	SHERWOOD LN	LARCENY, ALL OTHERS
202500198	3/14/2025	GRACE/MAIN	TRAFFIC ACCIDENT
202500199	3/14/2025	S CHURCH ST	TRAFFIC ACCIDENT
202500200	3/14/2025	S. CHURCH ST.	ASSIST OTHER DEPARTMENT (INTOXILYZER)
202500201	3/15/2025	KENDALL HAVEN	JUVENILE PROBLEMS
202500202	3/15/2025	BENNS CHURCH BLVD	ASSAULT, SIMPLE
202500203	3/15/2025	NORTH ST	HARASSMENT
202500204	3/15/2025	S CHURCH ST	ASSIST OTHER DEPARTMENT (INTOXILYZER)
202500205	3/16/2025	HILLCREST DR	LARCENY, ALL OTHERS
202500206	3/16/2025	CATTAIL LN	HIT AND RUN - PROPERTY DAMAGE
202500207	3/16/2025	WASHINGTON ST	FRAUD, IDENTITY THEFT
202500208	3/16/2025	ROUTE 10 BYP/MAIN ST	DRIVING UNDER THE INFLUENCE (DUI)
202500209	3/17/2025	S CHURCH ST	LARCENY, SHOPLIFTING
202500210	3/18/2025	ROYAL BLACKHEATH	ANIMAL INVESTIGATION
202500211	3/19/2025	MAIN STREET	ASSIST OTHER DEPARTMENT
202500212	3/19/2025	JOHN ROLFE DR	CIVIL MATTER
202500214	3/19/2025	S CHURCH ST	PAPER SERVICE
202500215	3/19/2025	S CHURCH ST	BURGLARY, COMMERCIAL
202500216	3/19/2025	S CHURCH ST	BURGLARY, COMMERCIAL
202500218	3/19/2025	DRUMMONDS LN	VIOLATE PROTECTIVE ORDER
202500219	3/20/2025	CEDAR ST	TOWN CODE VIOLATIONS
202500220	3/20/2025	S CHURCH ST	ASSIST OTHER DEPARTMENT (INTOXILYZER)
202500221	3/21/2025	GODWIN BLVD	MENTAL SUBJECT / PATIENT
202500222	3/22/2025	THE FIRTH	HARASSMENT
202500223	3/22/2025	CYPRESS CREEK PKWY/RYDER	PAPER SERVICE
202500224	3/22/2025	S CHURCH ST	TRAFFIC ACCIDENT - NO CRASH REPORT
202500225	3/23/2025	BAILEY AVE	ASSAULT, SIMPLE
202500225	3/23/2025	BAILEY AVE	CIVIL MATTER
202500226	3/23/2025	W MAIN ST	TRAFFIC ACCIDENT - NO CRASH REPORT

202500227	3/22/2025	W MAIN ST	OFFICER INFORMATION
202500228	3/23/2025	LAKEVIEW COVE	PUBLIC INTOXICATION
202500229	3/23/2025	BENNS CHURCH/S CHURCH	TRAFFIC ACCIDENT
202500230	3/24/2025	S CHURCH ST	PURSUIT
202500231	3/24/2025	W MAIN ST	PUBLIC INTOXICATION
202500232	3/24/2025	ROUTE 10 BYPASS	TRAFFIC ACCIDENT
202500233	3/24/2025	CATTAIL LN	BURGLARY, RESIDENTIAL
202500234	3/25/2025	KENDALL HVN	RUNAWAY
202500237	3/26/2025	LYTHAM	MENTAL SUBJECT / PATIENT
202500238	3/27/2025	S CHURCH ST	FORGERY BY CHECK
202500239	3/27/2025	BENNS CHURCH BLVD	TRAFFIC ACCIDENT - NO CRASH REPORT
202500240	3/28/2025	S CHURCH ST	ASSIST OTHER JURISDICTION - FORENSICS
202500241	3/28/2025	S CHURCH ST	PROPERTY, FOUND / RECOVERED
202500242	3/28/2025	SMITHFIELD PLZ	TRAFFIC ACCIDENT - NO CRASH REPORT
202500243	3/28/2025	GREENBRIER LN	ASSAULT, SIMPLE
202500244	3/29/2025	MAIN/UNDERWOOD	TRAFFIC ACCIDENT
202500245	3/29/2025	S CHURCH ST	LARCENY, SHOPLIFTING
202500246	3/29/2025	S CHURCH ST	FRAUD, SCAMS
202500247	3/29/2025	JOHN ROLFE DR	ANNOYING / HARASSING COMMUNICATIONS
202500248	3/29/2025	W MAIN ST	DISORDERLY CONDUCT/TRESPASSING
202500249	3/29/2025	W MAIN ST	DEATH REPORT, UNDETERMINED
202500250	3/30/2025	ROYAL BLACK HEATH	DESTRUCTION OF PROPERTY, PRIVATE PROPERTY
202500251	3/28/2025	W MAIN ST	SUSPICIOUS CIRCUMSTANCES
202500252	3/30/2025	GINGER LOOP/VILLA DR	POSSESSION OF STOLEN PROPERTY/DRUG OFFENSE
202500253	3/30/2025	SALISBURY CT	ASSAULT, SIMPLE
202500254	3/31/2025	ROUTE 10 BYP/MAIN ST	TRAFFIC ACCIDENT - NO CRASH REPORT
202500256	3/31/2025	S CHURCH ST	DAMAGED PROPERTY, NON-CRIMINAL
202500257	3/31/2025	S CHURCH ST	PROPERTY, LOST

Smithfield Police Department Activity Report

Mar-25

	Mar-25	Feb-25	YTD as of 3/31/25	Mar-24	PYTD as of 3/31/24
Incidents Reported					
Calls for Police Svce	665	568	1817	709	1959
Traffic					
Traffic Stops	108	81	333	221	601
Traffic Summons	53	44	182	80	242
Accidents	19	21	58	19	58
Criminal Process					
Misdemeanor Arrests	19	9	36	17	45
Felony Arrests	7	4	14	8	18

*Calls for service include all calls for SPD minus patrol checks and traffic stops

TOWN COUNCIL COMMITTEES REPORT

ITEM: Operational Updates - Smithfield Volunteer Fire Department

FROM: Jeff Smith, Assistant Chief of Operations

TOWN COUNCIL COMMITTEES REPORT

ITEM: Operational Updates - Isle of Wight Volunteer Rescue Squad

FROM: Brian Carroll, IOW Volunteer Rescue Squad

TOWN COUNCIL COMMITTEES REPORT

ITEM: Investigations Memorandum of Understanding (MOU)

FROM: Michael Stallings, Town Manager

ATTACHMENTS:

Description	Type	Upload Date
Memo - Investigations MOU	Cover Memo	4/14/2025
Investigations Memorandum of Understanding	Agreement	4/14/2025

Town of Smithfield

Memorandum

April 28, 2025

TO: Public Safety Committee

FROM: Michael Stallings, Town Manager

SUBJECT: Investigations MOU

The Smithfield PD has continued to pursue leads related to the double homicide that occurred in Jersey Park a year ago. As part of their exhaustive efforts, the PD has asked that the Town consider adopting the enclosed MOU. Below is a brief prepared by the Investigations Lieutenant regarding it's purpose.

Purpose:
This memo is to inform you of a Memorandum of Understanding (MOU) established between the Virginia Department of Forensic Science (DFS) and DNA Labs International regarding specialized DNA testing related to an ongoing double homicide investigation.

Background:
As part of the investigation, an *M-Vac* system was used to collect potential DNA evidence. The M-Vac is a forensic collection tool that acts as a "DNA vacuum," allowing for the recovery of trace biological material from porous or challenging surfaces. This advanced collection method increases the likelihood of recovering usable DNA profiles, especially when traditional swabbing methods are insufficient.

Issue:
The filter used in the M-Vac system, which captures the collected DNA material, requires specialized processing that the Virginia DFS is currently not equipped to perform. To address this, DNA Labs International — a private, accredited forensic laboratory — has agreed to conduct the DNA extraction and analysis of the M-Vac filter.

MOU Purpose:
The MOU allows DNA Labs International to perform the necessary testing and, if a DNA profile is developed, to return those results to DFS. DFS will then upload any qualifying profiles to the Combined DNA Index System (CODIS) for comparison against known

offenders and forensic profiles, which may assist in identifying potential suspects or linking cases.

Summary:
This partnership bridges a critical gap in our forensic capabilities by leveraging advanced private-sector resources while still ensuring that any results are validated and processed through official state channels for national database access.

If adopted, the PD would send collected evidence to the lab in Florida for testing. There is a cost associated with this initial testing as well as any follow-up testing that is required. We anticipate the initial testing to be around $4,500 and if a DNA profile is developed there would be additional cost for genetic genealogy to help build a profile for the subject. There would be additional cost for the genetic genealogy if needed.

MEMORANDUM OF UNDERSTANDING

BETWEEN

THE VIRGINIA DEPARTMENT OF FORENSIC SCIENCE

AND

DNA LABS INTERNATIONAL, INC.

AND

SMITHFIELD POLICE DEPARTMENT

FOR

UPLOAD OF ELIGIBLE DNA PROFILES INTO THE COMBINED DNA INDEX SYSTEM (CODIS) IN SUPPORT OF CASEWORK FOR SMITHFIELD POLICE DEPARTMENT

This Memorandum of Understanding (hereinafter referred to as the "MOU") is made by and between the Virginia Department of Forensic Science (hereinafter referred to as "DFS") and DNA Labs International, Inc. having its principal place of business at 700 W. Hillsboro Blvd, Building 3, Deerfield Beach, Florida 33441 (hereinafter referred to as "DLI") and the Smithfield Police Department (hereinafter referred to as "SPD").

WHEREAS, the Federal Bureau of Investigation (FBI) sponsors the Combined DNA Index System (CODIS) as a part of a technical assistance program to state and local forensic DNA laboratories which allows the forensic DNA laboratories to store and match DNA records from legally collected samples, offenders, and crime scene evidence;

WHEREAS, DFS is a CODIS participating laboratory processing a sublicense for the CODIS software and contributes DNA records to the National DNA Index System (NDIS) pursuant to a Memorandum of Understanding with the FBI and the NDIS Operational Procedures Manual;

WHEREAS, DLI, as a private laboratory offering contract DNA analysis services, does not have access to CODIS;

WHEREAS, SPD, has retained DLI to perform DNA analysis services for crime scene evidence related to the criminal investigation of crimes occurring within the jurisdiction of SPD;

WHEREAS, DLI, is accredited by the ANSI-ASQ National Accreditation Board (hereinafter referred to as ANAB) ISO/IEC 17025 and is willing to accept SPD cases, pursuant to a contractual agreement for DNA analysis services;

WHEREAS, some SPD cases require the resulting DNA record to be uploaded into CODIS to develop investigative leads;

WHEREAS, DFS agrees to perform the required NDIS case reviews and approvals and to upload the results into CODIS, when eligible, for SPD cases as long as DLI adheres to the procedures established herein;

NOW, THEREFORE, in consideration of the mutual obligations contained herein, it is agreed by and between DFS and DLI and SPD as follows:

1.0 Compliance with Outsourcing Agreement Requirements

Pursuant to Standard 17 of the *Quality Assurance Standards for Forensic DNA Testing Laboratories* (see Attachment A), DLI:

A. Shall comply with the accreditation requirements of federal law;

B. Provide to DFS documentation of compliance with the *Quality Assurance Standards for Forensic DNA Testing Laboratories* and federal accreditation requirements of federal law at the request of DFS;

C. Shall not, if performing forensic DNA analysis for SPD and generating DNA data that may be entered into or searched in CODIS, initiate analysis for a specific case or set of cases for SPD until documented approval has been obtained from DFS's Technical Leader of acceptance of ownership of the DNA data;

D. Shall cooperate with DFS with any technical review process or verification process DFS may require prior to upload and searching of any DNA data into CODIS;

E. If submitting DNA data to DFS for entry into and searching in CODIS, shall not enter and search the submitted DNA data in any other DNA data base, other than a quality control database such as a staff index search, whether owned and maintained by DLI or any other entity. If DFS learns that the DNA data has been entered and searched in a non-CODIS data base, DFS will immediately remove the DNA data from CODIS in compliance with NDIS procedures; and

F. Shall cooperate with an annual on-site visit of DLI by the DFS Technical Leader, or a designated DFS employee who is qualified or previously qualified DNA analyst in the technology, platform and typing amplification kit, used to generate DNA data. In lieu of an on-site visit by the DFS Technical Leader or his/her designee, DFS may, at its option, accept an on-site visit conducted by a designated FBI employee.

2.0 Scope of Activities

A. During the term of the MOU, DLI shall screen SPD cases for the CODIS eligibility based on DFS's *CODIS Operating Policies and Procedures Manual* (see Attachment B). DFS shall review the *NDIS Laboratory Approval Form* (see Attachment C) completed by DLI prior to any technical processing and submission by DLI to DFS. In conjunction with the *NDIS Laboratory Approval Form*, DLI will provide to DFS the Case Submission Form (see Attachment D) prepared by SPD. DLI will not proceed to process a CODIS case for SPD prior to receiving DFS approval.

B. After DFS approves the processing of a CODIS case, the technical processing arrangements shall be governed by DLI's standard operating procedures and consistent with their technical procedures. Failure to follow the DLI standard operating procedures and technical procedures shall be grounds for DFS refusal to upload affected samples.

C. DLI shall provide DFS with a complete copy of DLI's standard operating procedures relating to work performed subsequent to the execution of MOU on or before the date the MOU is signed by the parties. If, during the term of the MOU, DLI's standard operating procedures are altered or changed, DLI shall provide written notice of the alteration or change as well as an updated copy of the new standard

operating procedures relating to the performance of this MOU to DFS at least (10) business days prior to the implementation of any alteration or change.

D. DLI agrees that its standard operating procedures shall at all times satisfy or exceed the guidelines for quality assurance detailed in the FBI's *Quality Assurance Standards for Forensic DNA Testing Laboratories* (see Attachment A). Failure to comply with the FBI's *Quality Assurance Standards for Forensic DNA Testing Laboratories* shall be grounds for the immediate termination of this MOU.

E. Once processed, DLI shall provide a copy of all analysis results, as defined in the technical procedures, to DFS for upload to CODIS. DFS has the exclusive right to make a final determination regarding the CODIS eligibility of a DNA profile.

F. DFS shall report any CODIS hit related to DLI analysis results to SPD. If this hit is an identification hit, the parties agree DFS will not provide additional analysis or testimony regarding any subsequent confirmation.

3.0 Referral to Other Laboratories

DLI agrees that it shall not refer SPD to any other private forensic laboratory or vendor for additional forensic analyses or services without (a) notifying DFS in advance of the referral and (b) providing proper notification to SPD regarding the potential limitations of any data developed from such analyses if the other private forensic laboratory or vendor does not have access to CODIS.

4.0 Term

In addition to the termination provisions set forth above, the term of this agreement shall commence on the date that this MOU is fully executed by all parties and shall extend until any party terminates this MOU, for any reason, with 30-days advance written notice.

5.0 Changes

No changes to the MOU shall become effective unless a formal modification has been issued in writing and signed by an authorized representative of each party. From time to time, however, the parties recognize that *DFS's CODIS Operating Policies and Procedures Manual* and the FBI's *Quality Assurance Standards for Forensic DNA Testing Laboratories* may be revised or changed. The parties agree that DFS shall provide such revisions or changes to DFS's *CODIS Operating Policies and Procedures Manual* or the FBI's *Quality Assurance Standards for Forensic DNA Testing Laboratories* to DLI and that thereafter such revisions or changes shall be incorporated in and made part of this MOU without the need for the parties to re-execute this MOU.

6.0 Limitation of Liability

DLI shall be legally responsible for any demands, claims, action, suits, or proceedings brought by any third party against it that is a consequent of DLI's failure to perform under the standards set forth in this MOU. DLI agrees to indemnify, defend, and hold harmless the Commonwealth of Virginia, DFS, its officers, agency, and employees from and against any and all damages, claims, suits, judgments, expenses, actions, and costs of every name and description caused by any gross negligent act or

omission of following the standards set forth in this MOU in the performance of DLI of the services under this MOU.

7.0 Choice of Law

This MOU shall be governed by, and construed in accordance with, the Constitution and the laws of the Commonwealth of Virginia.

8.0 Notification of Legal Actions

DLI shall notify DFS in writing within (5) business days after initial notification to DLI of any legal actions brought by a third party against DFS or DLI involving SPD cases.

9.0 Notification of Change in Accreditation Status or Adverse Audit/ Inspection Findings

DLI shall notify DFS in writing within (5) business days after initial notification to DLI of any change in its accreditation status issued by its accrediting body and/or any adverse audit or inspection findings, whether resulting from an external or internal audit.

10.0 Confidentiality

Except to the extent required by law, DLI shall not disclose any CODIS Information obtained pursuant to the MOU, including the information contained in the NDIS Laboratory Approval Form, to any individual or entity other than DFS or SPD, unless otherwise authorized in writing by DFS.

11.0 Consolidation Clause

This written MOU represents the entire agreement between the parties regarding the upload into CODIS of results obtained from DNA analyses conducted by DLI for SPD, both oral and written.

DFS, DLI, and SPD hereby express agreement to all of the above and enter into a joint agreement until such time that the parties shall amend or revise said agreement in writing.

[THE REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK.

SIGNATURE PAGE TO FOLLOW.]

By:

VIRGINIA DEPARTMENT OF FORENSIC SCIENCE

Linda C. Jackson
Director

Date

DNA LABS INTERNATIONAL, INC

Allison Nunes
Chief Operations Officer

Date

SMITHFIELD POLICE DEPARTMENT

Chief Alonzo Howell
Smithfield Police Department

Date

TOWN COUNCIL COMMITTEES REPORT

ATTACHMENTS:

Description	Type	Upload Date
Delinquent Tax Collection	Cover Memo	4/18/2025

Delinquent Tax Collection 4/18/25

Our current process:

Personal Property: After 90 days – a delinquent notice is sent.

> Delinquent as of 3/24/25 $365,804 and is due 4/30/25. The majority of these are 2024 however older ones are $36,000. After five years no collection efforts may be taken.

Real Estate: Delinquent as of 3/24/25 $376,860.56.

At the present time, we do not take further action on either tax type.

Code of VA regarding delinquent taxes and collections:

§58.1-3934 - Collection of delinquent local taxes or other charges

§58.1-3941 - What may be distrained for taxes

§18.2-101 - Selling, etc., of goods distrained or levied on

§58.1-3965 – When land may be sold for delinquent taxes: notice of sale; owner's right of redemption

Use of collection companies/attorneys that specialize in this type of collection is a best practice. We have proposals from two and both have contracts with municipalities in the area:

- TACS www.taxva.com
  - Prince George County
  - City of Norfolk
  - Henry County
- Virginia Auction Company www.VaAuctionCo.com
  - City of Newport News
  - Isle of Wight
  - Town of Windsor

Collection Companies:

Service Provided:

• The company scans all data and normalizes placement into the collection system.

• Conduct selected address research on accounts prior to mailing to minimize returned mail.

• Mail preapproved correspondence to a portion of the accounts loaded from the client. This limited mailing permits a live data integrity test prior to performing a full mail drop on client accounts to limit data or integration errors to a controlled environment.

• Responses generated from the mailings are handled by inbound call representatives and correspondence is sorted and managed based upon actions required.

• Notice of large volume mailings are provided to in an effort to coordinate with peak office workloads.

• Follow-up correspondence is initiated on accounts that have not responded and are not mail return accounts.

• Accounts that refuse payment are immediately referred to their staff that handle forced collections action.

• Research returned mail for updated addresses using a variety of skip tracing tools.

• Follow-up correspondence and calls are made to ensure payment.

• Regular management reports are forwarded to the client on a preapproved schedule.

• Regular weekly report and remittance of collections.

Process Overview Personal Property

1. A delinquency letter is mailed to the delinquent taxpayer. The taxpayer is

given a time frame 30, 60 or 90 days at the treasurer's discretion to resolve

the delinquency.

2. Following the aforementioned deadline, a 72-hour non-restraining warrant is

hand delivered to the vehicle or the door by a collection agent.

3. Following the 72-hour non-restraining warrant a ''Final Notice'' is hand

delivered to the vehicle or the door by a collection agent.

a. Vehicle(s) booted at residence or towed or stored at a lot.

b. If payment is not made:

Vehicle(s) auctioned to the highest bidder to cover delinquent taxes.

Process Overview Real Estate

1. A delinquency letter is mailed to the delinquent taxpayer. The taxpayer is

given a time frame 30 days to resolve the delinquency. If not resolved:

2. Title search.

3. Lienholders are notified.

4. Pre-litigation notice suit filed with local circuit court.

5. Preparation for auction.

6. Auction.

How this benefits Smithfield:

• Staff does not have to visit taxpayers and do the collection activities

• These companies specialize in collection activities, and they handle taxpayer issues.

• Taxes are collected.

Cost:

20% of what is owed, collected and added to the outstanding bill. If real estate must be sold, there are additional fees depending upon amount of what is outstanding.

Both companies provide the same services, I would like to propose that we use Virginia Auction Company and if we are not satisfied with their services, we can use TACS.

Laura Ross

TOWN COUNCIL COMMITTEES REPORT

ITEM: Appropriation of FY 2023/2024 Highway Funds to FY 2024/2025 Highway Fund

FROM: Michael Stallings, Town Manager

ATTACHMENTS:

Description	Type	Upload Date
Resolution - Appropriation of HIghway Funds	Resolution	4/15/2025

Resolution

A Resolution Appropriating The Sum Of $131,394.16 from the Highway Budget Fund Balance to the 2024/2025 Highway Budget.

WHEREAS, at the end of the 2023/24 fiscal year, there was $131,394.16 remaining unspent in the Highway Fund Operating Budget, and;

WHEREAS, the Town Council must appropriate these funds into the FY24/25 Highway Fund operating budget so that those funds may be used for various highway projects;

WHEREAS, these shall be expended before the end of the 24/25 fiscal year.

NOW, THEREFORE BE IT RESOLVED by the Council of the Town of Smithfield, Virginia as follows:

Section 1. That the sum of $131,394.16 is appropriated to the FY 2024/2025 Highway Budget

Section 2. This resolution shall be effective on and after its adoption.

Adopted:

TESTE:

_____

Town Clerk

TOWN COUNCIL COMMITTEES REPORT

ITEM: March Financial Statements

FROM: Laura Ross, Treasurer

ATTACHMENTS:

Description	Type	Upload Date
Financial Statement - March 2025	Activity Report	4/15/2025
Total Debt - March 2025	Activity Report	4/15/2025
Investment Benchmark Report - March 2025	Activity Report	4/15/2025
Graph	Activity Report	4/15/2025

Town of Smithfield
Financial Statements
as of March 31, 2025
FY 24-25

TOWN OF SMITHFIELD

FY 2025 ADOPTED BUDGET SUMMARY GENERAL FUND

Preliminary

REVENUES Department	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Budget to Actual	Variance %
Real Property Taxes	3,918,280.00	-	1,236,796.71	2,681,483.29	31.56%
Other Local Taxes	4,872,700.00	-	2,954,223.28	1,918,476.72	60.63%
Licenses, permits, & fees	371,500.00	-	137,491.80	234,008.20	37.01%
Fines & Costs	50,000.00	-	34,491.11	15,508.89	68.98%
From Use of Money & Property	902,400.00	-	874,837.60	27,562.40	96.95%
Miscellaneous Revenues	130,000.00	-	242,044.68	(112,044.68)	186.19%
Governmental Virginia	649,169.00	-	567,779.50	81,389.50	87.46%
Governmental Federal	153,000.00	3,636,509.08	2,290,154.08	1,499,355.00	60.43%
Other financing sources	175,000.00	-	-	175,000.00	0.00%
Appropriated from Reserves	-	-	-	-	0.00%
TOTAL REVENUES	11,222,049.00	3,636,509.08	8,337,818.76	6,520,739.32	56.11%

EXPENSES Department	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Budget to Actual	Variance %
Town Council	212,425.00	19,993.03	153,898.82	78,519.21	66.22%
Town Manager	799,835.00	198,471.50	540,144.10	458,162.40	54.11%
Treasurer	880,428.00	292,571.43	721,708.58	451,290.85	61.53%
Public Safety	4,184,628.00	1,127,514.42	2,902,066.37	2,410,076.05	54.63%
Parks & Recreation	2,466,162.00	1,652,875.33	1,976,773.45	2,142,263.88	47.99%
Museum	274,511.00	-	208,372.28	66,138.72	75.91%
Community Development & Planning	1,004,981.00	121,615.37	347,750.17	778,846.20	30.87%
Public Works	1,025,687.00	96,037.61	472,009.96	649,714.65	42.08%
Public Buildings	455,877.00	16,105.02	249,601.19	222,380.83	52.88%
Contributions	67,024.00	-	63,874.00	3,150.00	95.30%
Non-Departmental	80,000.00	-	3,615.00	76,385.00	4.52%
Debt Service	467,281.00	-	464,022.54	3,258.46	99.30%
Contingency	-	-	-	-	0.00%
TOTAL EXPENSES	11,918,839.00	3,525,183.71	8,103,836.46	7,340,186.25	52.47%
NET INCOME/(LOSS)	(696,790.00)	111,325.37	233,982.30	-	-

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND REVENUE SUMMARY
Preliminary

GENERAL GOVERNMENT REVENUES

REAL PROPERTY TAXES

	MUNIS ACCT #	FY 2024-25 Approved Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Real Estate - Current	03-100-311010-0000-30001	2,524,950.00		49,437.82	1	2,475,512.18	1.96%
Real Estate - Current Tax Relief for the Elderly/Veterans	03-100-311010-0000-30001	85,000.00		-	1	85,000.00	0.00%
Real Estate - Delinquent	03-100-311010-0000-30002	25,000.00		(8,137.85)	1	33,137.85	-32.55%
Public Service-Real Estate Current	03-100-311020-0000-30001	43,000.00		43,209.11		(209.11)	100.49%
Public Service-Personal Property Current	03-100-311020-0000-30001	130.00		83.87		46.13	64.52%
Personal Property - Current	03-100-311030-0000-30001	1,162,200.00		1,048,416.91	2	113,783.09	90.21%
Personal Property - Delinquent	03-100-311030-0000-30002	25,000.00		62,429.37	2	(37,429.37)	249.72%
Penalty	03-100-311060-0000-30005	38,000.00		29,947.41		8,052.59	78.81%
Interest	03-100-311060-0000-30006	15,000.00		11,532.25		3,467.75	76.88%
Miscellaneous Receipts Over-Short	03-100-311060-0000-30007	-		(122.18)		122.18	0.00%
Total Real Property Taxes		3,918,280.00		1,236,796.71		2,681,483.29	31.56%

OTHER LOCAL TAXES

Sales Tax	03-100-312010-0000-30009	700,000.00		415,819.42	3	284,180.58	59.40%
Utility Tax	03-100-312020-0000-31201	200,000.00		141,550.67	4	58,449.33	70.78%
Consumption Tax	03-100-312020-0000-31202	50,000.00		29,434.96	4	20,565.04	58.87%
Business Licenses	03-100-312030-0000-31208	515,000.00		257,595.65	5	257,404.35	50.02%
Business Licenses Penalty	03-100-312030-0000-31209	5,000.00		3,928.12		1,071.88	78.56%
Business Licenses Interest	03-100-312030-0000-31210	1,000.00		1,376.67		(376.67)	137.67%
Peg Channel Capital Fee	03-100-312040-0000-30054	1,700.00		949.30		750.70	55.84%
Bank Franchise Tax	03-100-312040-0000-31203	150,000.00		-	6	150,000.00	0.00%
Vehicle License	03-100-312050-0000-32020	245,000.00		245,684.82	7	(684.82)	100.28%
Cigarette Tax	03-100-312080-0000-31204	200,000.00		119,850.00	8	80,150.00	59.93%
Transient Occupancy Tax	03-100-312101-0000-31205	325,000.00		164,914.83	9	160,085.17	50.74%
Meals Tax-4.25%	03-100-312110-0000-31211	1,700,000.00		1,069,720.81	10	630,279.19	62.92%
Meals Tax-2%	03-100-312110-0000-31212	780,000.00		503,398.03	10	276,601.97	64.54%
Total Other Local Taxes		4,872,700.00		2,954,223.28		1,918,476.72	60.63%

TOTAL LOCAL TAX REVENUE	8,790,980.00	4,191,019.99	4,599,960.01	47.67%

PERMITS, FEES & LICENSES

Permits & Other Licenses	03-100-313030-0000-30018-multiple accts	45,000.00		27,219.90	11	17,780.10	60.49%
Inspection Fees/Reinspection Fees-Subdivision	03-100-313030-0000-30030/30039	70,000.00		54,639.60	12	15,360.40	78.06%
Administrative Collection Fees-DMV Stops	03-100-311070-0000-31307	12,000.00		11,040.00		960.00	92.00%
Refuse Collection Fee	03-100-313030-0000-30038	240,000.00		34,342.30	13	205,657.70	14.31%
WC Dog Park Registration Fees	03-100-313030-0000-30043	-		-		-	0.00%
Consultant Review Fees	03-100-313030-0000-30028	4,500.00		10,250.00	14	(5,750.00)	227.78%
Total Permits, Fees & Licenses		371,500.00		137,491.80		234,008.20	37.01%

FINES & FORFEITURES

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND REVENUE SUMMARY
Preliminary

	MUNIS ACCT #	FY 2024-25 Approved Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
GENERAL GOVERNMENT REVENUES							
Fines & Costs	03-100-314010-0000-30055, 30058	50,000.00		34,491.11	15	15,508.89	68.98%
Total Fines & Forfeitures		50,000.00		34,491.11		15,508.89	68.98%
REVENUE FROM USE OF MONEY & PROPERTY							
General Fund Interest	03-100-315010-0000-31501	490,600.00		574,943.74	16	(84,343.74)	117.19%
Rentals	03-100-315020-0000-30110	65,000.00		47,844.38	17	17,155.62	73.61%
Smithfield Center Rentals	03-100-315020-0000-30111	190,000.00		112,761.51	17	77,238.49	59.35%
Windsor Castle Revenue (includes Manor House, Park Impa	03-100-315020-0000-30119	75,000.00		59,410.32	17	15,589.68	79.21%
Sports Complex Rentals	03-100-315020-0000-30120	33,000.00		27,012.50	17	5,987.50	81.86%
Kayak Rentals	03-100-315020-0000-30015	7,500.00		-	18	7,500.00	0.00%
Special Events	03-100-315020-0000-30013, 30014	20,000.00		34,124.00		(14,124.00)	170.62%
Fingerprinting Fees	03-100-318990-0000-30048	200.00		310.00		(110.00)	155.00%
Grass Cutting Reimbursement	03-100-318990-0000-30053	-		-		-	0.00%
Museum Admissions	03-100-315020-0000-30115	8,000.00		6,705.00	19	1,295.00	83.81%
Museum Gift Shop Sales	03-100-318990-0000-30016	12,000.00		10,257.15	19	1,742.85	85.48%
Museum Programs/Lecture Fees	03-100-318990-0000-30017	600.00		969.00	19	(369.00)	161.50%
Lease of Land	03-100-315020-0000-30017	500.00		500.00		-	100.00%
Total Revenue from use of money and property		902,400.00		874,837.60		27,562.40	96.95%
MISCELLANEOUS							
Other Revenue	03-100-318990-0000-31105, Multiple	4,000.00		11,314.12	20	(7,314.12)	282.85%
Virginia Municipal Group Safety Grant	03-100-318990-0000-31110	4,000.00		3,648.33		351.67	91.21%
Public Safety Contribution	03-100-318990-0000-31622	-		960.00		(960.00)	0.00%
Contributions - Historic Smfd	03-100-318990-0000-31624	-		25,000.00		(25,000.00)	0.00%
Windsor Castle	03-100-318990-0000-31626	-				-	0.00%
Contributions-Museum	03-100-318990-0000-31632	92,000.00		98,656.12		(6,656.12)	107.23%
Contributions-Public Ball Fields	03-100-318990-0000-31635	30,000.00		30,000.00		-	100.00%
Contributions ST Stage	03-100-318990-0000-31636	-				-	0.00%
Luter Town Improvements Donation	03-100-318990-0000-31637						0.00%
Windsor Castle T-Mobile Grant	03-100-318990-0000-34026	-				-	0.00%
Insurance Recoveries	03-100-341010-0000-31599, 31603	-		4,554.11	21	(4,554.11)	0.00%
Sale of Land	03-100-341020-0000-31404	-		67,912.00	22	(67,912.00)	0.00%
Sale of Equipment/Buildings	03-100-341020-0000-31405	-			23	-	0.00%
Total Miscellaneous Revenue		130,000.00		242,044.68		(112,044.68)	186.19%
REVENUE FROM THE COMMONWEALTH							
Law Enforcement	03-100-322010-0000-34011	205,810.00		161,385.00	24	44,425.00	78.41%
Litter Control Grant	03-100-322010-0000-34010	3,300.00		6,171.00		(2,871.00)	187.00%
Asset Forfeiture	03-100-322010-0000-34007	-	-	-		-	0.00%
Communications Tax	03-100-322010-0000-34008	150,000.00		90,576.70	25	59,423.30	60.38%
Rolling Stock	03-100-322010-0000-34001	45.00		16.52		28.48	36.71%
Rental Tax	03-100-322010-0000-34002	6,300.00		7,894.98		(1,594.98)	125.32%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND REVENUE SUMMARY
Preliminary

	MUNIS ACCT #	FY 2024-25 Approved Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
GENERAL GOVERNMENT REVENUES							
PPTRA State Revenue	03-100-322010-0000-34014	240,795.00		240,794.89	26	0.11	100.00%
Fire Programs	03-100-322010-0000-34012	38,419.00		43,731.00		(5,312.00)	113.83%
Police Block Grants (HEAT Grant)	03-100-322010-0000-34018	-		6,000.00		(6,000.00)	0.00%
DCJS ARPA Reimbursable Grant	03-100-322010-0000-34018					-	0.00%
P2P Sharing	03-100-322010-0000-34033	-				-	0.00%
State VTC Grant	03-100-322010-0000-34034	-				-	0.00%
State DMV Animal Friendly Plt	03-100-322010-0000-34035			294.27		(294.27)	0.00%
State TDO and ECO Reimbursable Funds	03-100-322010-0000-34036	-				-	0.00%
VCA Grant	03-100-322010-0000-34005	4,500.00		4,500.00		-	100.00%
Urban Fund Projects				6,415.14			0.00%
Benns Church/Route 258/Route 10 Bypass interse	03-100-322010-0000-34020	-				-	0.00%
Smithfield to Nike Trail Park-Segment 3-Alt Analys	03-100-322010-0000-34020	-				-	0.00%
Total State Revenue		649,169.00		567,779.50		87,804.64	87.46%
REVENUE FROM THE FEDERAL GOVERNMENT							
FEMA - Great Springs Project	03-100-331010-0000-35018	-	-	-		-	0.00%
ARPA Revenues	03-100-331010-0000-35026	-	3,636,509.08	2,290,154.08		1,346,355.00	62.98%
Federal Highway Grant		136,000.00	-	-		136,000.00	0.00%
Law Enforcement	03-100-331010-0000-35003, 35009	17,000.00	-	-		17,000.00	0.00%
Urban Fund Projects							0.00%
Smithfield to Nike Trail Park-Segment 3-Alt Analys	03-100-331010-0000-35008	-		-		-	0.00%
Pinewood Heights CDBG Relocation Grant Phase IV	03-100-331010-0000-35002	-		-		-	0.00%
Total Federal Revenue		153,000.00	3,636,509.08	2,290,154.08	27	1,499,355.00	60.43%
OTHER FINANCING SOURCES							
Other Financing Sources-Capital Lease Acquisition	03-100-341040-0000-39004	175,000.00				175,000.00	0.00%
(Enterprise Vehicle Leasing)							
Total Other Financing Sources		175,000.00		-		175,000.00	0.00%
APPROPRIATED FROM RESERVES		$ -	$ -	$ -		-	0.00%
TOTAL GENERAL FUND REVENUES		11,222,049.00	3,636,509.08	8,337,818.76		6,527,154.46	56.11%

GENERAL FUND NOTES AS OF MARCH 31, 2025		
Revenues		
1	Current/Delinquent Real Estate Tax	Real Estate Taxes will be due in June 2025. In the prior year, they were due in installments
		almost $14,000 in refunds issued this year
2	Current/Delinquent PP Tax	Collections this year are 53,029 higher than for the same period in the prior year.
		Delinquent collections are 22,972 higher than prior year same period. Delinquent bills due 4/30/25
3	Sales Tax	We just received a payment in March for 75,131.86 this is for the sales month of November 2024.
		There is always a lag since the payments to to the state, then back to the IOW then to us.
4	Consumption/Utility Taxes	2,080 lower than prior year Consumption taxes. Columbia Gas and Dominion Energy.
		8,000 lower than prior year for Utility Taxes Columbia Gas and Dominion Energy
5	Business licenses	Due in April
6	Bank Franchise Taxes	Due June 2025
7	Vehicle licenses	Billed with personal property taxes and due in December 2024.
		27,512 higher than the same period in the prior year.
8	Cigarette Taxes	We had a large sale of tax stamps 14,100 in Dec.
9	Transient Occupancy	2,893 higher than prior year at the same period
		The majority comes from Smithfield Station 83,746 and Hampton Inn 143,911
10	Meals Tax	364,905 higher than the prior year at the same period.
		Largest Remitters to date: 202,168 was McDonald's, 184,638 from Smithfield Station and 104,703 from Wendy's
11	Permits & Fees	16,520 less than prior year same period.
		18,740 of the total collected to date is zoning permits
12	Inspection fees	72,737 lower than prior year same period
13	Refuse Collection Fees	Lower than prior year, since we are billing annually. This is collected with RE Tax.
14	Review Fees	Majority of this is Napolitano Home for Mallory Phase B 9,650
15	Fines & Costs	16,368 higher than prior year same period

GENERAL FUND NOTES AS OF MARCH 31, 2025		
16	General Fund interest	54,092 interest during the March period. Total GF Interest for the FY to date is 574,944 or 117% of budgeted amount.
17	Parks & Rec Rentals	25,508 lower than prior year
18	Kayak Rentals	
19	Museum revenues	Gift shop revenue is lower by 3,025 compared to prior year, mostly from sales.
20	Other Revenue	Returned check charges, refunds on commercial loans, checks voided, 1,567 higher this year than prior year
21	Insurance Recoveries	Less this year compared to prior year of 40,328
22	Sale of Land	Pinewood heights remaining lots
23	Sales of Equipment/Buildings	
24	Revenues from the State-Law Enforcement	57,513 than prior year do to 599 funds.
25	Communications Tax	13,320 less than prior year same period
		Nothing received for February yet
26	PPTRA State Revenue	Same each year
27	Total Federal Revenue	per Oct 2024 ARPA Obligations Appropriation Resolution (GF plus $9,845.92 to Utilities fund 006 Water Dept totals amount of resolution on $3,646,355)
Expenses		
29	Salaries/fica	Per resolution dated October 28, 2024 2,290,154 of salary expense will be ARPA through 12/31/24. See line:
		"ARPA Payroll" on each expense sheet.
30	Insurance	

GENERAL FUND NOTES AS OF MARCH 31, 2025		
	TOWN COUNCIL	
32	Professional Services	Canada Land Survey - Survey west street
	TOWN MANAGER	
31	Dues & Subscriptions	Tracking the same as the prior year same period
33	Computer & Technology Expenses	Tracking 2,086 higher than prior year. Dell
	TREASURER	
34	Service Contracts	67,975 less prior year same period. We moved one consultant into a perm position and stopped spending so much
		time on Munis.
31	Dues & Subscriptions	Less this year because some charges for Munis were put into the correct GL.
35	Bank Charges	We are offsetting fees with bank balances
	POLICE DEPARTMENT	
31	Dues & Subscriptions	32,717 less than prior year same period
36	LODA	With the approval of the state budget for fiscal years 2025-2026, Line of Duty Death and Health Benefits Trust Fund
		(LODA Fund) premiums will increase to $1,015 per full-time equivalent employees, effective July 1, 2024.
		By statute, LODA Fund benefits are funded on a “pay-as-you-go” basis, covering the health care premiums
		for current beneficiaries as well as projected costs of any new death and other benefit claims.
37	Computer & Technology	Computer purchase $3,199 and contract $2,063. Tracking close to prior year same period.
38	Radio & Equipment repairs	Tracking to half of last year same period.
	PARKS & RECREATION	
31	Dues & Subscriptions	2,240 less than prior year same period
39	Credit card processing expense	Tracking to prior year
40	Computer & Technology expenses	6,000 less than prior year same period

GENERAL FUND NOTES AS OF MARCH 31, 2025		
	SMITHFIELD CENTER	
40	Computer & Technology expenses	Projector and projector upgrades of 35,168 this year
41	Advertising-SC	None spent this year
42	Repairs & Maintenance	14,221 less this year than prior. A Heat Exchanger 13,528 and Flooring 17,269 were primarily where this was.
43	ARPA	
	WINDSOR CASTLE PARK	
44	Equipment Expense	Higher than prior year due to: $34,311 John Deere Tractor/Gator and Hustler Super Z $14,254
45	ARPA	
47	Repairs & Maintenance	5,700 for pine trees
	WINDSOR CASTLE MANOR HOUSE	
46	Contracted Services	4,339 more this year than prior
47	Repairs & Maintenance	6,980 less than prior year
	LUTER SPORTS COMPLEX	
30	Insurance	
	MISCELLANEOUS-PARKS & REC	
49	Clontz Park	$1,535 more than prior year
50	Clontz Park ARPA	
51	Fireworks	Paid in full vs. installments. Total is higher than prior year.
	MUSEUM	
31	Dues & Subscriptions	Slightly lower than prior year
52	Gift Shop Expenses	In line with prior year

GENERAL FUND NOTES AS OF MARCH 31, 2025		
	COMMUNITY DEVELOPMENT OTHER	
53	Hampton Roads Planning District Commission	In line with prior year same period. This is for regional water program. We pay quarterly.
	PUBLIC WORKS	
54	Repairs & Maintenance	7,500 less than prior year. Dave's service center.
55	**ARPA Expenses**	
	Public Buildings	
56	Computer & Technology	1,709 more than prior year same period
57	ARPA	

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

TOWN COUNCIL — **Preliminary**

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Salaries and Wages	04-100-411010-0000-41100	44,000.00		10,740.00	29	33,260.00	24.41%
Fica & Medicare Benefits	04-100-411010-0000-42100	3,425.00		832.39	29	2,592.61	24.30%
ARPA Payroll	04-100-411010-0000-46023	-	19,993.03	19,993.03	29	-	100.00%
Legal Fees	04-100-411010-0000-43150	50,000.00		24,486.85		25,513.15	48.97%
Update Town Charter & Code	04-100-411010-0000-43151	4,500.00		2,839.94		1,660.06	63.11%
Professional Services	04-100-411010-0000-43152	5,000.00		1,250.00	32	3,750.00	25.00%
Public Defender Fees	04-100-411010-0000-43153	4,500.00		758.00		3,742.00	16.84%
Election Expense	04-100-411010-0000-43170	2,000.00		-		2,000.00	0.00%
Maintenance contracts	04-100-411010-0000-43320	4,500.00		3,461.91		1,038.09	76.93%
Annual Christmas Parade	04-100-411010-0000-43351	-				-	0.00%
Advertising	04-100-411010-0000-43600	30,000.00		19,047.39		10,952.61	63.49%
Communications	04-100-411010-0000-45200	-		-		-	0.00%
Insurance	04-100-411010-0000-45300	24,000.00		10,287.72	30	13,712.28	42.87%
Travel & Training	04-100-411010-0000-45500	10,000.00		7,561.61		2,438.39	75.62%
Council Approved Items	04-100-411010-0000-45804	5,000.00		25,409.56		(20,409.56)	508.19%
Subscriptions/Memberships	04-100-411010-0000-45810	7,500.00		8,502.00	31	(1,002.00)	113.36%
Records Management maint & upgrades	04-100-411010-0000-45811	8,000.00		6,116.57		1,883.43	76.46%
Bank Charges	04-100-411010-0000-45813	-		7,267.08		(7,267.08)	0.00%
Supplies	04-100-411010-0000-46001	10,000.00		5,344.77		4,655.23	53.45%
ARPA Expenses	04-100-411010-0000-46019	-				-	0.00%
Total Town Council		212,425.00	19,993.03	153,898.82		78,519.21	66.22%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

TOWN MANAGER

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Salaries and Wages	04-100-412010-0000-41100	317,250.00		84,353.07	29	232,896.93	26.59%
Salaries-PT	04-100-412010-0000-41110	44,142.00		5,967.85	29	38,174.15	13.52%
Salaries-OT	04-100-412010-0000-41120, 41115	3,000.00		773.75	29	2,226.25	25.79%
Fica & Medicare Benefits	04-100-412010-0000-42100	28,912.00		6,404.44	29	22,507.56	22.15%
VSRS	04-100-412010-0000-42200	31,216.00		21,746.48		9,469.52	69.66%
Disability	04-100-412010-0000-42210	490.00		393.82		96.18	80.37%
Health & Other	04-100-412010-0000-42300	61,506.00		14,588.92		46,917.08	23.72%
Pre-Employment Test	04-100-412010-0000-42435	5,000.00		3,430.98		1,569.02	68.62%
Employee Recognition	04-100-412010-0000-42440	10,000.00		5,600.39		4,399.61	56.00%
Wellness Inititatives	04-100-412010-0000-42460	8,237.00		180.00		8,057.00	2.19%
ARPA Payroll	04-100-412010-0000-46023		198,471.50	198,471.50	29	-	100.00%
Professional Services	04-100-412010-0000-43152	78,000.00		11,625.00		66,375.00	14.90%
Maintenance Contracts	04-100-412010-0000-43320	3,000.00		4,890.73		(1,890.73)	163.02%
Communications	04-100-412010-0000-45200	8,000.00		5,956.34		2,043.66	74.45%
Insurance	04-100-412010-0000-45300	3,130.00		1,935.16	30	1,194.84	61.83%
Travel & Training	04-100-412010-0000-45500	12,000.00		4,786.81		7,213.19	39.89%
Other	04-100-412010-0000-45804	1,000.00		927.37		72.63	92.74%
Dues & Subscriptions	04-100-412010-0000-45810	4,000.00		3,888.13	31	111.87	97.20%
Supplies	04-100-412010-0000-46001	4,500.00		1,483.52		3,016.48	32.97%
Computer & technology expenses	04-100-412010-0000-46005	5,000.00		4,371.57	33	628.43	87.43%
Fuel Expense	04-100-412010-0000-46008	200.00				200.00	0.00%
Auto Expense	04-100-412010-0000-46009	300.00				300.00	0.00%
Shared Services-IT	04-100-412010-0000-46020	81,000.00		81,000.00		-	100.00%
Contingency	04-100-412010-0000-46021	34,952.00		900.00		34,052.00	2.57%
Strategic Planning Initiatives		50,000.00		76,468.27		(26,468.27)	152.94%
Education Assistance		5,000.00				5,000.00	0.00%
Capital Expenditures - website redesign	04-100-412010-0000-48100	-				-	0.00%
Total Town Manager		799,835.00	198,471.50	540,144.10		458,162.40	54.11%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

TREASURER

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Salaries and Wages	04-100-412410-0000-41100	462,067.00		139,730.51	29	322,336.49	30.24%
Salaries-OT	04-100-412410-0000-41120, 41115	8,360.00		792.04	29	7,567.96	9.47%
Fica & Medicare Benefits	04-100-412410-0000-42100	37,635.00		10,418.10	29	27,216.90	27.68%
VSRS	04-100-412410-0000-42200	46,857.00		34,982.65		11,874.35	74.66%
Disability	04-100-412410-0000-42210	555.00		787.54		(232.54)	141.90%
Health	04-100-412410-0000-42300	59,150.00		19,129.41	29	40,020.59	32.34%
ARPA Payroll	04-100-412410-0000-46023	-	292,571.43	292,571.43	29	-	100.00%
Audit	04-100-412410-0000-43120	39,000.00		21,100.00		17,900.00	54.10%
Service contracts	04-100-412410-0000-43320	125,000.00		85,211.69	34	39,788.31	68.17%
Data Processing	04-100-412410-0000-44100	42,000.00	(5,000.00)	29,164.29		7,835.71	78.82%
Communications	04-100-412410-0000-45200	11,000.00		6,502.88		4,497.12	59.12%
Insurance	04-100-412410-0000-45300	2,804.00		2,737.80	30	66.20	97.64%
Travel & Training	04-100-412410-0000-45500	12,000.00		4,277.23		7,722.77	35.64%
Other	04-100-412410-0000-45804	500.00		90.00		410.00	18.00%
Dues & Subscriptions	04-100-412410-0000-45810	1,500.00		1,787.64	31	(287.64)	119.18%
Bank Charges	04-100-412410-0000-45813	800.00			35	800.00	0.00%
Cigarette Tax Stamps	04-100-412410-0000-45830	3,600.00		3,407.40		192.60	94.65%
Supplies	04-100-412410-0000-46001	21,000.00		20,994.80		5.20	99.98%
Credit Card Processing	04-100-412410-0000-46002	800.00		3,553.19		(2,753.19)	444.15%
Computer & technology expenses	04-100-412410-0000-46005	5,800.00	5,000.00	9,204.86		1,595.14	85.23%
ARPA Expenses	04-100-412410-0000-46019	-				-	0.00%
Capital Outlay	04-100-412410-0000-48100	-		35,265.12		(35,265.12)	0.00%
Total Treasurer		880,428.00	292,571.43	721,708.58		451,290.85	61.53%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

PUBLIC SAFETY

POLICE DEPARTMENT

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Salaries and Wages	04-100-431100-0000-41100	1,764,269.00	(33,000.00)	425,978.29	29	1,305,290.71	24.60%
Salaries - Reg OT	04-100-431100-0000-41115	-		12,377.25	29	(12,377.25)	0.00%
Salaries OT	04-100-431100-0000-41120	298,076.00		82,477.91	29	215,598.09	27.67%
Salaries-Selective Enforcement	04-100-431100-0000-41130	19,500.00		-	29	19,500.00	0.00%
Salaries - TDO and ECO	04-100-431100-0000-41135	-		1,014.00		(1,014.00)	0.00%
Salaries-Special Events	04-100-431100-0000-41140	17,792.00		44,443.91		(26,651.91)	249.80%
FTO/Shift Differential	04-100-431100-0000-41150	14,000.00		2,117.75	29	11,882.25	15.13%
Fica & Medicare Benefits	04-100-431100-0000-42100	168,159.00		39,076.17	29	129,082.83	23.24%
VSRS	04-100-431100-0000-42200	178,760.00		102,279.14		76,480.86	57.22%
Disability	04-100-431100-0000-42210	350.00		264.94		85.06	75.70%
Health Insurance	04-100-431100-0000-42300	341,353.00		69,499.19	29	271,853.81	20.36%
ARPA Payroll	04-100-431100-0000-46023		1,127,514.42	1,127,514.42	29	-	100.00%
Ins. - LODA	04-100-431100-0000-42410	16,650.00		22,330.00	36	(5,680.00)	134.11%
Professional Services	04-100-431100-0000-43152	8,000.00		2,580.09		5,419.91	32.25%
Service Contracts	04-100-431100-0000-43320	150,000.00	-	83,129.18		66,870.82	55.42%
Community Outreach	04-100-431100-0000-43352	6,000.00		3,045.32		2,954.68	50.76%
Investigation expenses	04-100-431100-0000-44641	7,000.00		3,669.91		3,330.09	52.43%
HEAT Grant Expenses	04-100-431100-0000-45037	-		3,204.24		(3,204.24)	0.00%
Communications	04-100-431100-0000-45200	50,000.00		24,591.96		25,408.04	49.18%
Insurance	04-100-431100-0000-45300	63,200.00		94,735.68	30	(31,535.68)	149.90%
Travel & Training	04-100-431100-0000-45500	38,000.00		21,294.68		16,705.32	56.04%
Accreditation	04-100-431100-0000-45521	-	-	-		-	0.00%
Asset Forteiture Expenses	04-100-431100-0000-45640	-		-		-	0.00%
Other	04-100-431100-0000-45804	1,800.00		1,698.00		102.00	94.33%
Dues & Subscriptions	04-100-431100-0000-45810	45,600.00		8,755.81	31	36,844.19	19.20%
Materials & Supplies	04-100-431100-0000-46001	25,000.00		20,289.26		4,710.74	81.16%
Credit Card Process	04-100-431100-0000-46002	-	-	33.13		(33.13)	0.00%
Computer & Technology Expenses	04-100-431100-0000-46005	19,000.00		14,037.01	37	4,962.99	73.88%
Equipment	04-100-431100-0000-46006	227,200.00	33,000.00	142,936.46		117,263.54	54.93%
Gas	04-100-431100-0000-46008	45,000.00		39,649.58		5,350.42	88.11%
Vehicle Maintenance	04-100-431100-0000-46009	30,000.00		17,770.09		12,229.91	59.23%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

PUBLIC SAFETY

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Radio & Equipment repairs	04-100-431100-0000-46010	2,000.00		860.00	38	1,140.00	43.00%
Uniforms	04-100-431100-0000-46011	31,500.00		13,970.24		17,529.76	44.35%
Tires	04-100-431100-0000-46016	9,000.00		5,876.40		3,123.60	65.29%
COVID-19 Expenses	04-100-431100-0000-46018	-				-	0.00%
ARPA Expenses	04-100-431100-0000-46019	-				-	0.00%
Capital Outlay	04-100-431100-0000-48100	175,000.00		31,154.92		143,845.08	17.80%
Total Police Department		3,752,209.00	1,127,514.42	2,462,654.93		2,417,068.49	50.47%

FIRE DEPARTMENT

State Pass Thru	04-100-432100-0000-45623	38,419.00		-		38,419.00	0.00%
Annual Fuel Contribution	04-100-432300-0000-46008	15,000.00		15,000.00		-	100.00%
Capital Contribution	04-100-432300-0000-45618	19,000.00		19,000.00		-	100.00%
Total Fire Department		72,419.00	-	34,000.00		38,419.00	46.95%

E911 DISPATCH

E911 Dispatch shared services	04-100-432300-0000-45614	360,000.00		405,411.44		(45,411.44)	112.61%
Total E911 Dispatch		360,000.00	-	405,411.44		(45,411.44)	112.61%
Total Public Safety		4,184,628.00	1,127,514.42	2,902,066.37		1,282,561.63	54.63%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

PARKS & RECREATION

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Parks & Recreation							
Salaries and Wages	04-100-471100-0000-41100	500,175.00		119,781.70	29	380,393.30	23.95%
Salaries-PT	04-100-471100-0000-41110	87,271.00		16,516.65	29	70,754.35	18.93%
Salaries-OT	04-100-471100-0000-41120, 41115	22,894.00		1,316.82	29	21,577.18	5.75%
Fica & Medicare Benefits	04-100-471100-0000-42100	48,828.00		10,053.57	29	38,774.43	20.59%
VSRS	04-100-471100-0000-42200	49,639.00		30,149.65		19,489.35	60.74%
Disability	04-100-471100-0000-42210	930.00		528.67		401.33	56.85%
Health	04-100-471100-0000-42300	96,757.00		23,986.23	29	72,770.77	24.79%
ARPA Payroll	04-100-471100-0000-46023	-	306,520.33	306,520.33	29	-	100.00%
Contracted Services	04-100-471100-0000-43300	20,000.00		15,235.02		4,764.98	76.18%
Advertising	04-100-471100-0000-43600	35,000.00		21,878.30		13,121.70	62.51%
Communications	04-100-471100-0000-45200	7,000.00	(2,500.00)	3,164.83		1,335.17	70.33%
Insurance	04-100-471100-0000-45300	6,280.00		20,928.28	30	(14,648.28)	333.25%
Travel & Training	04-100-471100-0000-45500	3,000.00		923.69		2,076.31	30.79%
Other	04-100-471100-0000-45804	600.00		247.03		352.97	41.17%
Dues & Subscriptions	04-100-471100-0000-45810	8,000.00		5,186.63	31	2,813.37	64.83%
Office Supplies	04-100-471100-0000-46001	-	4,500.00	2,004.78		2,495.22	44.55%
Credit card processing expense	04-100-471100-0000-46002	5,000.00		2,960.77	39	2,039.23	59.22%
Computer & technology expenses	04-100-471100-0000-46005	-		1,046.92	40	(1,046.92)	0.00%
Fuel	04-100-471100-0000-46008	9,000.00		5,243.13		3,756.87	58.26%
Uniforms	04-100-471100-0000-46011	3,000.00		2,355.70		644.30	78.52%
Vehicle Maintenance	04-100-471100-0000-46009	-		653.02		(653.02)	0.00%
ARPA Fund Capital	04-100-471100-0000-48102	696,790.00		517,545.01		179,244.99	74.28%
Capital Outlay	04-100-471100-0000-48100	-				-	0.00%
Total Parks & Recreation		1,600,164.00	308,520.33	1,108,226.73		800,457.60	58.06%

Smithfield Center

Retail Sales & Use Tax	04-100-412100-0000-43100	400.00		120.98		279.02	30.25%
Contracted Services	04-100-412100-0000-43300, 43320	21,000.00		18,088.61		2,911.39	86.14%
Advertising	04-100-412100-0000-43600	-		-	41	-	0.00%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

PARKS & RECREATION

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Kitchen Supplies	04-100-412100-0000-44000	3,000.00		-		3,000.00	0.00%
Food Service & Beverage Supplies	04-100-412100-0000-44001	5,000.00		3,144.98		1,855.02	62.90%
AV Supplies	04-100-412100-0000-44002	-				-	0.00%
Utilities	04-100-412100-0000-45100	22,000.00		27,498.21		(5,498.21)	124.99%
Communications	04-100-412100-0000-45200	8,500.00		7,149.16		1,350.84	84.11%
Insurance	04-100-412100-0000-45300	6,680.00		9,430.92	30	(2,750.92)	141.18%
Refund event deposits	04-100-412100-0000-45899	4,000.00		1,800.00		2,200.00	45.00%
Office Supplies/Other Supplies	04-100-412100-0000-46001	-				-	0.00%
Computer & technology expenses	04-100-412100-0000-46005	35,000.00	2,500.00	36,784.44	40	715.56	98.09%
Equipment	04-100-412100-0000-46006	60,000.00	(4,500.00)	179.99		55,320.01	0.32%
Repairs & Maintenance	04-100-412100-0000-46007	90,000.00		83,478.18	42	6,521.82	92.75%
ARPA Expenses	04-100-412100-0000-46019	-			43	-	0.00%
Capital Outlay	04-100-412100-0000-48100	-		-		-	0.00%
Total Smithfield Center		255,580.00	(2,000.00)	187,675.47		65,904.53	74.01%

Windsor Castle Park

Contracted Services	04-100-471210-0000-43300	10,000.00	16,034.00	10,000.56	46	16,033.44	38.41%
Utilities	04-100-471210-0000-45100	750.00		472.53		277.47	63.00%
Insurance	04-100-471210-0000-45300	11,088.00		1,011.76	30	10,076.24	9.12%
Equipment Expense	04-100-471210-0000-46006	45,000.00	3,466.00	48,465.88	44	0.12	100.00%
Repairs & Maintenance	04-100-471210-0000-46007	50,000.00	(19,500.00)	29,420.40	47	1,079.60	96.46%
ARPA Capital	04-100-471210-0000-48102	-	817,516.00	-	45	817,516.00	0.00%
Capital Outlay	04-100-471210-0000-48100	290,260.00		293,279.74		(3,019.74)	101.04%
Total Windsor Castle Park		407,098.00	817,516.00	382,650.87		841,963.13	31.25%

Windsor Castle Manor House

Contracted Services	04-100-471220-0000-43300, 20	8,000.00		15,406.42	46	(7,406.42)	192.58%
Advertising	04-100-471220-0000-43600	-				-	0.00%
Food Service & Beverage Supplies	04-100-471220-0000-44001	-				-	0.00%
Utilities	04-100-471220-0000-45100	6,000.00		5,779.94		220.06	96.33%
Communications	04-100-471220-0000-45200	2,500.00		2,199.82		300.18	87.99%
Insurance	04-100-471220-0000-45300	6,020.00		6,802.48	30	(782.48)	113.00%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

PARKS & RECREATION

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Refund event deposits	04-100-471220-0000-45899	4,000.00		-		4,000.00	0.00%
Office Supplies/Other Supplies	04-100-471220-0000-46001	-				-	0.00%
Computer & Technology	04-100-471220-0000-46005	100.00				100.00	0.00%
Repairs & maintenance	04-100-471220-0000-46007	25,000.00	(5,000.00)	4,329.84	47	15,670.16	21.65%
ARPA	04-100-471220-0000-46019	-				-	0.00%
Total Windsor Castle Manor House		51,620.00	(5,000.00)	34,518.50		12,101.50	74.04%

Luter Sports Complex

Contracted Services	04-100-471300-0000-43300	8,400.00	5,000.00	9,135.75		4,264.25	68.18%
Utilities	04-100-471300-0000-45100	11,500.00		10,354.45		1,145.55	90.04%
Communications	04-100-471300-0000-45200	1,800.00		1,499.81		300.19	83.32%
Insurance	04-100-471300-0000-45300	10,500.00		958.08	30	9,541.92	9.12%
Office Supplies/Other Supplies	04-100-471300-0000-46001	-				-	0.00%
Repairs & Maintenance	04-100-471300-0000-46007	65,000.00		26,476.08		38,523.92	40.73%
ARPA Capital	04-100-471300-0000-48102	-	528,839.00	171,746.33		357,092.67	32.48%
Capital Outlay	04-100-471300-0000-48100	31,000.00				31,000.00	0.00%
Total Luter Sports Complex		128,200.00	533,839.00	220,170.50		441,868.50	33.26%

Miscellaneous

Contributions-WCP	04-100-471200-0000-45653	-		-		-	0.00%
Clontz Park (maintenance & utilities)	04-100-471311-0000-43342, 45100, 4	3,500.00		3,388.27	49	111.73	96.81%
Clontz Park ARPA	04-100-471311-0000-46019	-			50	-	0.00%
Jersey Park Playground	04-100-471313-0000-43345	-				-	0.00%
Pinewood Playground	04-100-471314-0000-43346	-				-	0.00%
Cypress Creek No Wake zone	04-100-471340-0000-43347	-				-	0.00%
Haydens Lane Maintenance	04-100-471315-0000-43348	-				-	0.00%
Veterans War Memorial	04-100-471316-0000-43349	-		143.11		(143.11)	0.00%
Fireworks	04-100-471390-0000-43344	20,000.00		40,000.00	51	(20,000.00)	200.00%
Total Other Parks & Recreation		23,500.00	-	43,531.38		(20,031.38)	185.24%

TOTAL PARKS & RECREATION	**2,466,162.00**	**1,652,875.33**	**1,976,773.45**		**2,142,263.88**	80.16%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

MUSEUM

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Salaries	04-100-472200-0000-41100	131,159.00		45,006.04	29	86,152.96	34.31%
Salaries-Part Time	04-100-472200-0000-41110	57,821.00		11,310.49	29	46,510.51	19.56%
FICA	04-100-472200-0000-42100	15,119.00		4,271.16	29	10,847.84	28.25%
VSRS	04-100-472200-0000-42200	13,182.00		11,833.89		1,348.11	89.77%
Disability	04-100-472200-0000-42210	300.00		304.26		(4.26)	101.42%
Health	04-100-472200-0000-42300	15,735.00		5,954.88		9,780.12	37.84%
ARPA Payroll	04-100-472200-0000-46023	-	111,325.37	111,325.37	29	-	100.00%
Operating expenses							
Contracted services	04-100-472200-0000-43300	3,400.00		2,348.88		1,051.12	69.08%
Advertisinig	04-100-472200-0000-43600	1,000.00		548.28		451.72	54.83%
Communications	04-100-472200-0000-45200	725.00		353.01		371.99	48.69%
Insurance	04-100-472200-0000-45300	2,430.00		221.72	30	2,208.28	9.12%
Travel/Training	04-100-472200-0000-45500	400.00		164.09		235.91	41.02%
Dues & Subscriptions	04-100-472200-0000-45810	800.00		220.00	31	580.00	27.50%
Supplies	04-100-472200-0000-46001	9,500.00		4,727.28		4,772.72	49.76%
Computer and Technology	04-100-472200-0000-46005	2,140.00		540.00		1,600.00	25.23%
ARPA	04-100-472200-0000-46019	-				-	0.00%
Gift Shop-to be funded by gift shop proceeds							
Sales & Use Tax	04-100-472200-0000-43100	1,000.00		641.84		358.16	64.18%
Credit card processing fees	04-100-472200-0000-46002	800.00		481.47		318.53	60.18%
Programming/Exhibits	04-100-472200-0000-46025	-		300.00		(300.00)	0.00%
Gift Shop expenses	04-100-472200-0000-46014	8,000.00		7,819.62	52	180.38	97.75%
Total Museum		263,511.00	111,325.37	208,372.28		166,464.09	55.59%
Museum Contributions							
Isle of Wight County-Museum Maintenance	04-100-432301-0000-45635	11,000.00		$ -		11,000.00	0.00%
Total Museum Contributions		11,000.00		-		11,000.00	0.00%
TOTAL MUSEUM		274,511.00		208,372.28		177,464.09	75.91%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary
Community Development & Planning

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Administration							
Salaries	04-100-481100-0000-41100	270,065.00		69,624.43	29	200,440.57	25.78%
Salaries-OT	04-100-481100-0000-41120	1,656.00		1,486.73	29	169.27	89.78%
FICA	04-100-481100-0000-42100	21,738.00		5,326.81	29	16,411.19	24.50%
VSRS	04-100-481100-0000-42200	27,654.00		18,285.60		9,368.40	66.12%
Disability	04-100-481100-0000-42210	600.00		585.18		14.82	97.53%
Health	04-100-481100-0000-42300	35,227.00		5,967.72	29	29,259.28	16.94%
ARPA Payroll	04-100-481100-0000-46023	-	121,615.37	121,615.37		-	100.00%
GIS	04-100-481100-0000-43001	10,000.00		795.00		9,205.00	7.95%
Site Plan Review	04-100-481100-0000-43141	15,000.00		-		15,000.00	0.00%
Professional Services	04-100-481100-0000-43152	20,000.00		21,606.95		(1,606.95)	108.03%
Shared Services-IOW Inspection Services	04-100-441300-0000-43143	75,000.00		-		75,000.00	0.00%
Contractual	04-100-481100-0000-43320	6,000.00		1,352.40		4,647.60	22.54%
Communications	04-100-481100-0000-45200	6,000.00		3,545.44		2,454.56	59.09%
Insurance	04-100-481100-0000-45300	5,700.00		876.64	30	4,823.36	15.38%
Travel & Training	04-100-481100-0000-45500	7,500.00		2,230.22		5,269.78	29.74%
Other	04-100-481100-0000-45804	1,000.00		140.24		859.76	14.02%
Dues & Subscriptions	04-100-481100-0000-45810	2,000.00		2,146.31	31	(146.31)	107.32%
Materials & Supplies	04-100-481100-0000-46001	6,000.00		2,709.77		3,290.23	45.16%
Repairs & Maintenance	04-100-481100-0000-46007	5,000.00		441.62		4,558.38	8.83%
Gas	04-100-481100-0000-46008	10,000.00		-		10,000.00	0.00%
Uniforms	04-100-481100-0000-46011	-				-	0.00%
ARPA	04-100-481100-0000-46019	-				-	0.00%
Capital Expenditures	04-100-481100-0000-48100	-				-	0.00%
Total Community Development & Planning Administration		526,140.00	121,615.37	258,736.43		389,018.94	39.94%

Pinewood Heights Project							
Project Expenditures						-	0
Pinewood Heights-Phase II	04-100-432315-0000-42701-misc	-				-	0.00%
Pinewood Heights-Phase III	04-100-432315-0000-42701-misc	-				-	0.00%
Pinewood Heights Phase IV	04-100-432315-0000-42704, 42715	-				-	0.00%
Pinewood Heights Phase IV Capital Outlay	04-100-432315-0000-42701-48100	125,000.00		70,138.74		54,861.26	56.11%
Total Pinewood Heights-All Phases		125,000.00	-	70,138.74		54,861.26	56.11%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

Community Development & Planning

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Hampton Roads Planning District Commission	04-100-432302-0000-45621	21,206.00		12,875.00	53	8,331.00	60.71%
Tourism Bureau	04-100-432302-0000-45607	326,635.00		-		326,635.00	0.00%
Chamber of Commerce	04-100-432302-0000-45609	6,000.00		6,000.00		-	100.00%
Total Community Development Other		353,841.00		18,875.00		334,966.00	5.33%
Total Community Planning & Development		1,004,981.00	121,615.37	347,750.17		778,846.20	30.87%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

Public Works

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Salaries	04-100-441300-0000-41100	203,568.00		67,100.26	29	136,467.74	32.96%
Salaries - Reg OT	04-100-441300-0000-41115	-		650.79	29	(650.79)	0.00%
Salaries-OT (includes special events)	04-100-441300-0000-41120	10,453.00		4,591.72	29	5,861.28	43.93%
FICA	04-100-441300-0000-42100	16,286.00		5,292.88	29	10,993.12	32.50%
VSRS	04-100-441300-0000-42200	16,563.00		12,468.17		4,094.83	75.28%
Disability	04-100-441300-0000-42210	1,000.00		1,461.54		(461.54)	146.15%
Health	04-100-441300-0000-42300	31,717.00		8,253.32		23,463.68	26.02%
ARPA Payroll	04-100-441300-0000-46023	-	96,037.61	96,037.61	29	-	100.00%
GIS	04-100-441300-0000-43001	3,500.00		-		3,500.00	0.00%
Site Plan Review	04-100-441300-0000-43141	5,000.00		358.50		4,641.50	7.17%
Professional Services	04-100-441300-0000-43152	40,000.00		555.00		39,445.00	1.39%
Shared Services-IOW Inspection Services	04-100-441300-0000-43143	80,000.00		-		80,000.00	0.00%
Contractual	04-100-441300-0000-43300, 43320	8,000.00		5,786.78		2,213.22	72.33%
Trash Collection	04-100-441300-0000-43330	280,900.00		190,985.76		89,914.24	67.99%
Street Lights	04-100-441300-0000-45101	3,000.00		625.29		2,374.71	20.84%
Communications	04-100-441300-0000-45200	7,500.00		5,246.24		2,253.76	69.95%
Insurance	04-100-441300-0000-45300	5,700.00		21,883.23	30	(16,183.23)	383.92%
Travel & Training	04-100-441300-0000-45500	4,500.00		687.77		3,812.23	15.28%
Safety Meetings/Safety Expenses	04-100-441300-0000-45520	2,000.00		3,748.38		(1,748.38)	187.42%
Accreditation	04-100-441300-0000-45521	10,000.00		-		10,000.00	0.00%
Safety Grant Expenses	04-100-441300-0000-45530	-		-		-	0.00%
Other	04-100-441300-0000-45804	2,500.00		405.68		2,094.32	16.23%
Dues & Subscriptions	04-100-441300-0000-45810	2,000.00		143.94	31	1,856.06	7.20%
Materials & Supplies	04-100-441300-0000-46001	4,500.00		1,315.01		3,184.99	29.22%
Computer & Technology	04-100-441300-0000-46005	4,000.00		2,400.66		1,599.34	60.02%
Repairs & Maintenance	04-100-441300-0000-46007	7,000.00		4,088.32	54	2,911.68	58.40%
Gas	04-100-441300-0000-46008	8,000.00		7,115.08		884.92	88.94%
Uniforms	04-100-441300-0000-46011	4,500.00		2,287.68		2,212.32	50.84%
Litter Control Grant Expense	04-100-441300-0000-46012	2,500.00		2,276.35		223.65	91.05%
ARPA Funded Capital Projects	**04-100-441300-0000-48102**	-	-	-	55	-	0.00%
Capital Expenditures	04-100-441300-0000-48100	211,000.00	-	11,234.32		199,765.68	5.32%
Total Public Works		975,687.00	96,037.61	457,000.28		614,724.33	42.64%

Miscellaneous Public Works

Waterworks Dam -professional fees	04-100-471350-0000-43152	50,000.00		9,245.00		40,755.00	18.49%
Waterworks Dam - repairs & Maint	04-100-471350-0000-46007	-		5,764.68		(5,764.68)	
Waterworks Dam-(decomission?)		-		-		-	0.00%
Total Miscellaneous Public Works		50,000.00		15,009.68		34,990.32	30.02%

Total Public Works Expenses	1,025,687.00	96,037.61	472,009.96		649,714.65	42.08%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

Public Buildings

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Salaries-Part Time	04-100-443200-0000-41110	43,404.00		8,864.92	29	34,539.08	20.42%
FICA	04-100-443200-0000-42100	3,473.00		687.05	29	2,785.95	19.78%
ARPA Payrolll	04-100-443200-0000-46023	-	16,105.02	16,105.02	29	(16,105.02)	100.00%
Professional Services	04-100-443200-0000-43152	75,000.00		-		75,000.00	0.00%
Contractual	04-100-443200-0000-43300, 43320	35,000.00		22,898.10		12,101.90	65.42%
Utilities	04-100-443200-0000-45100	65,000.00		42,500.85		22,499.15	65.39%
Communications	04-100-443200-0000-45200	2,500.00		2,321.18		178.82	92.85%
Insurance	04-100-443200-0000-45300	13,500.00		6,891.41	30	6,608.59	51.05%
Other	04-100-443200-0000-45804	500.00		47.08		452.92	9.42%
Materials & Supplies	04-100-443200-0000-46001,4	2,500.00		700.85		1,799.15	28.03%
Computer & Technology	04-100-443200-0000-46005	45,000.00		28,627.56	56	16,372.44	63.62%
Equipment Expense	04-100-443200-0000-46006	-		-		-	0.00%
Repairs & Maintenance	04-100-443200-0000-46007	75,000.00		85,960.18		(10,960.18)	114.61%
ARPA expenses	04-100-443200-0000-46019	-			57	-	0.00%
ARPA Capital	04-100-443200-0000-48102	-			57	-	0.00%
Capital Expenditures	04-100-443200-0000-48100	95,000.00		33,996.99		61,003.01	35.79%
Total Public Buildings		455,877.00	16,105.02	249,601.19		206,275.81	52.88%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

Contributions

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Parks, Recreation, and Cultural							
Isle of Wight Arts League	04-100-432301-0000-45601	9,000.00		4,500.00		4,500.00	50.00%
Farmers Market	04-100-432301-0000-45617	3,000.00		6,000.00		(3,000.00)	200.00%
Friends of the Library	04-100-473100-0000-45605	4,539.00		4,539.00		-	100.00%
Total Cultural Contributions		16,539.00		15,039.00		1,500.00	90.93%
Contributions-Community Development							
Genieve Shelter	04-100-432302-0000-45606	10,000.00		10,000.00		-	100.00%
TRIAD	04-100-432302-0000-45611	1,650.00				1,650.00	0.00%
Christian Outreach	04-100-432302-0000-45620	12,650.00		12,650.00		-	100.00%
Western Tidewater Free Clinic	04-100-432302-0000-45632	15,809.00		15,809.00		-	100.00%
Schoolhouse Museum		5,376.00		5,376.00		-	100.00%
Old Courthouse Contribution	04-100-472500-0000-45613	5,000.00		5,000.00		-	100.00%
Total Contributions-Community Development		50,485.00		48,835.00		1,650.00	96.73%
TOTAL CONTRIBUTIONS		67,024.00		63,874.00		3,150.00	95.30%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

Non-Departmental

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
OPERATING/CAPITAL RESERVE							
FEMA - Great Springs Road	04-100-445018-0000-45018			3,615.00		(3,615.00)	
Appropriation to Reserves		-				-	0.00%
Tax Relief for the Elderly/Veterans	04-100-491100-0000-45804	80,000.00				80,000.00	0.00%
TOTAL NON DEPARTMENTAL		80,000.00		3,615.00		80,000.00	

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES

Debt Service

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Principal Retirement							
Police Evidence Building	04-100-495500-0000-49509	-				-	-
Public Safety Radio System	04-100-495500-0000-49518	-				-	-
Police Vehicles	04-100-495500-0000-49523	95,000.00		110,741.73		(15,741.73)	116.57%
GO Bond 2020A2	04-100-495500-0000-49521	308,691.00		308,691.00		-	100.00%
Interest and fiscal charges							
Police Evidence Building	04-100-495500-0000-49510	-				-	0.00%
Public Safety Radio System	04-100-495500-0000-49519	-				-	
Police Vehicles	04-100-495500-0000-49524	19,000.00				19,000.00	0.00%
GO Bond 2020A2	04-100-495500-0000-49522	44,590.00		44,589.81		0.19	100.00%
Total Debt Service		467,281.00		464,022.54		3,258.46	99.30%

Town of Smithfield
GENERAL FUND
FY2024-25 CAPITAL BUDGET

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
GENERAL GOVERNMENT EXPENSES							
TOWN MANAGER							
Website Redesign	04-100-412010-0000-48100	-	-			-	0.00%
TREASURER							
Treasurer-MUNIS software conversion	04-100-412410-0000-48100	-	-	35,265.12		(35,265.12)	0.00%
PUBLIC SAFETY							
Police Department-police vehicles	04-100-431100-0000-48100	175,000.00		31,154.92		143,845.08	17.80%
PARKS, RECREATION & CULTURAL							
Concession building at LSC, maintenance buildings at LCS, WCP (**ARPA FUNDED**)	**04-100-471100-0000-48102**	696,790.00		689,291.34		7,498.66	0.00%
LSC - washout repairs	04-100-471300-0000-48100	31,000.00				31,000.00	0.00%
Windsor Castle Park Bridge Repairs	04-100-471210-0000-48100	290,260.00		293,279.74		(3,019.74)	101.04%
Total Parks & Recreation		1,018,050.00		982,571.08		35,478.92	96.52%
PUBLIC WORKS							
Nike Park Recreational Trail	04-100-441300-0000-48100	136,000.00				136,000.00	0.00%
Pagain Road Stormwater Project **(ARPA FUNDED)**	**04-100-441300-0000-48102**	450,000.00				450,000.00	0.00%
Battery Park Drainage Project - Villas **(ARPA FUNDED)**	**04-100-441300-0000-48102**	400,000.00		-		400,000.00	0.00%
Vehicle Replacement (split Hwy, Wtr, Swr, PW)	04-100-441300-0000-48100	75,000.00				75,000.00	
Final Benn's Church and S Church St	04-100-441300-0000-48100			34.32		(34.32)	
Emergency Exit from Brown's	04-100-441300-0000-48100			11,200.00		(11,200.00)	
Total Public Works		1,061,000.00	-	11,234.32		1,049,765.68	1.06%
PUBLIC BUILDINGS							
Public Buildings							
Town Hall Bay Doors/Windows/Lights	04-100-443200-0000-48100	65,000.00		8,278.00		56,722.00	
Replacement Christmas Garland	04-100-443200-0000-48100	30,000.00		25,718.99		4,281.01	
Total Public Buildings		95,000.00		33,996.99		61,003.01	
Total General Fund Capital Expenses		2,349,050.00	-	1,094,222.43		1,254,827.57	46.58%

Town of Smithfield
GENERAL FUND
FY2024-25 CAPITAL BUDGET

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
GENERAL GOVERNMENT EXPENSES							
PUBLIC SAFETY							
Police Department-Retention Training	04-100-431100-0000-46018					-	
PARKS, RECREATION & CULTURAL							
LSC & WCP Maintenance Buildings						-	0.00%
LSC Football Field consessions and restroom						-	0.00%
Paving Jericho Road						-	
Paving Clontz Park						-	
Manor House Paving						-	
Top Dresser						-	
Trash Cans						-	
Mower						-	
LSC Improvements -Lighting	04-100-471300-0000-46019					-	
WCP Trail Repairs	04-100-471210-0000-46019					-	
WCP Bridge and Pier Repairs	04-100-471210-0000-48102					-	
Clontz Park-demolish gazebo and reconstruction pier	04-100-471311-0000-46019					-	
Smithfield Center Doors						-	
Replace deck at Smithfield Center	04-100-412100-0000-46019					-	
Total Parks & Recreation		-		-		-	0.00%
PUBLIC WORKS - Stormwater							
Water Line Contribution - Isle of Wight							
310 Winchester Pipe Repair						-	
The Machrie Pipe Replacement						-	
512 hickory Crescent Pipe Replacement						-	
Pagan Road Stormwater Project (ARPA)-started in 2022						-	
204 Barcroft Dr Pipe Replacement						-	
310 Buckingham Way DI Repair						-	
Battery Park Drainage Project-Villas (ARPA)-started in 2022						-	
Grace St Sidewalk Repairs						-	
Stormwater Project contingency						-	
Stormwater GIS Database				-		-	
Total Public Works		-	-	-		-	
Tourism							
Wayfinding Signs						-	
Town Benches						-	
Smithfield Times Gazebo						-	
Total Tourism		-		-		-	
Miscellaneous							
COVID Supplies						-	
AS400 Update						-	
Treasurer's Office Equipment						-	
		-		-		-	
Total General Fund Capital Expenses		-	-	-		-	0.00%

Town of Smithfield
FY2025 Adopted Operating Budget
HIGHWAY FUND
Preliminary

Highway

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Buget to Actual	Variance %
HIGHWAY REVENUES							
Interest Income	03-204-341200-0000-31501	200.00		29.26		170.74	14.63%
Revenue - Commwlth of VA	03-204-341200-0000-34060	1,550,000.00		1,283,351.04	1	266,648.96	82.80%
Carryforward from prior years	N/A	-			2	-	
Total Highway Fund Revenue		1,550,200.00	-	1,283,380.30		266,819.70	82.79%

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
HIGHWAY EXPENSES							
Salaries	04-204-441200-0000-41100	340,975.00		206,131.80	3	134,843.20	60.45%
FICA	04-204-441200-0000-42100	27,278.00		15,183.66	3	12,094.34	55.66%
VRS	04-204-441200-0000-42200	32,836.00		13,483.25		19,352.75	41.06%
Health	04-204-441200-0000-42300	50,370.00		28,217.45		22,152.55	56.02%
Maintenance	04-204-441200-0000-43104	750,041.00		344,318.53	4	405,722.47	45.91%
Grass	04-204-441200-0000-43105	100,000.00		66,024.60	5	33,975.40	66.02%
VAC Truck Repairs	04-204-441200-0000-43107	2,000.00		1,985.04		14.96	99.25%
Professional services	04-204-441200-0000-43152	10,000.00		4,987.50		5,012.50	49.88%
Stormwater Management Program (regional)	04-204-441200-0000-43999	5,000.00		3,187.00		1,813.00	63.74%
Street Lights	04-204-441200-0000-45101	125,000.00		52,369.54	6	72,630.46	41.90%
Insurance	04-204-441200-0000-45300	15,000.00		9,749.76	7	5,250.24	65.00%
Bank Charges	04-204-441200-0000-45813	-				-	0.00%
Fuel	04-204-441200-0000-46008	20,000.00		9,287.19		10,712.81	46.44%
Vehicle Maintenance	04-204-441200-0000-46009	12,000.00		9,796.37	8	2,203.63	81.64%
Uniforms	04-204-441200-0000-46011	3,700.00		4,146.39	9	(446.39)	112.06%
ARPA	04-204-441200-0000-48102					-	0.00%
Capital Outlay	04-204-441200-0000-48100	56,000.00		616.66		55,383.34	0.00%
Carryforward to next year	N/A	-				-	0.00%
Total Highway Fund Expense		1,550,200.00	-	769,484.74		780,715.26	49.64%

HIGHWAY NOTES MARCH 31, 2025		
Revenues:		
1	Revenue - Commwlth of VA	State Highway Funds came in September and are 22,000 higher than prior year.
		33,679 higher tha prior year, including the 22,000 from State Highway Funds
2	Carryforward from prior years	
Expenses:		
3	Salaries/Fica	
4	Highway Maintenance	Higher by 146,900 from prior period due to Battery Park storm drain,
		landscaping and cleanout of ditches
5	Grass Cutting	12,670 higher than prior period due to new contract with Schultz.
6	Street Lights	58,945 More fees allocated to Hwy
7	Insurance	
8	Vehicle Maintenance	Tracking 2,455 higher than prior year
9	Uniforms	

Town of Smithfield
HIGHWAY FUND
FY2024-25 CAPITAL BUDGET

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Highway							
Vehicle Replacement (split HWY, WTR, SWR)	**04-204-441200-0000-48100**	**25,000.00**		616.66		24,383.34	
Salt/Sand Spreader	**04-204-441200-0000-48100**	**17,500.00**				17,500.00	
Lawnmowers	**04-204-441200-0000-48100**	**13,500.00**				13,500.00	
						-	
						-	
Total Highway Capital Expenses		56,000.00	-	616.66		55,383.34	

ARPA

Stormwater **04-204-441200-0000-48102**

Town of Smithfield
FY2025 Adopted Operating Budget
SEWER FUND
Preliminary

4/11/2025

SEWER FUND

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
SEWER REVENUES							
Sewer Charges	03-006-342070-0000-31101	778,000.00		589,725.77	1	188,274.23	75.80%
Availability Fees	03-006-342070-0000-31102	247,200.00		133,800.00	2	113,400.00	54.13%
Pro Rata Share Fees	03-006-342070-0000-31103	-		28,800.00	3	28,800.00	0.00%
Connection fees	03-006-342070-0000-31104	94,800.00		52,920.00	4	41,880.00	55.82%
Miscellaneous Revenue	03-006-342070-0000-31105	-		26,800.00		(26,800.00)	0.00%
Interest Revenue	03-006-342070-0000-31501	93,750.00		84,926.13		8,823.87	90.59%
Sewer Compliance Fee	03-006-342070-0000-31608	408,125.00		289,117.98	1	119,007.02	70.84%
ARPA Funding	03-006-342070-0000-31619	-			5	-	0.00%
Appropriated fund balance for budget	Balance Sheet	328,301.00			6	328,301.00	0.00%
Total Sewer Revenue		1,950,176.00	0.00	1,206,089.88		801,686.12	61.85%

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
SEWER EXPENSES							
Salaries	04-006-442070-0000-41100	401,493.00		230,240.06	7	171,252.94	57.35%
FICA	04-006-442070-0000-42100	32,120.00		17,136.06	7	14,983.94	53.35%
VRS	04-006-442070-0000-42200	37,877.00		19,210.49	7	18,666.51	50.72%
Health	04-006-442070-0000-42300	51,302.00		34,192.82	7	17,109.18	66.65%
VAC Truck Repairs & Maintenance	04-006-442070-0000-43107	5,000.00		5,837.05		(837.05)	116.74%
Audit	04-006-442070-0000-43120	8,750.00		10,550.00		(1,800.00)	120.57%
Legal	04-006-442070-0000-43150	10,000.00		2,982.31		7,017.69	29.82%
Professional Fees	04-006-442070-0000-43152	40,000.00		14,542.50		25,457.50	36.36%
Contractual	04-006-442070-0000-43300,43320	4,500.00		3,171.10		1,328.90	70.47%
HRPDC sewer programs	04-006-442070-0000-43997	780.00		812.00	8	(32.00)	104.10%
Data Processing	04-006-442070-0000-44100	15,000.00		13,866.95		1,133.05	92.45%
Utilities	04-006-442070-0000-45100	50,000.00		32,898.35		17,101.65	65.80%
Communications	04-006-442070-0000-45200	13,000.00		7,882.84		5,117.16	60.64%
SCADA Expenses	04-006-442070-0000-45204	15,000.00		-		15,000.00	0.00%
Insurance	04-006-442070-0000-45300	19,000.00		12,034.88	9	6,965.12	63.34%
Materials & Supplies	04-006-442070-0000-45400, 46001	64,000.00		30,511.09		33,488.91	47.67%
Travel & Training	04-006-442070-0000-45500	5,000.00		-		5,000.00	0.00%

Town of Smithfield
FY2025 Adopted Operating Budget
SEWER FUND
Preliminary

4/11/2025

SEWER FUND

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Miscellaneous	04-006-442070-0000-45804	1,200.00		543.13		656.87	45.26%
Dues & Subscriptions	04-006-442070-0000-45810	200.00		72.00		128.00	36.00%
Bank charges	04-006-442070-0000-45813	50.00		60.00		(10.00)	120.00%
Equipment Expense	04-006-442070-0000-46006	60,000.00		-		60,000.00	0.00%
Maintenance & Repairs	04-006-442070-0000-46007	174,642.00		96,221.18		78,420.82	55.10%
Fuel	04-006-442070-0000-46008	15,000.00		8,356.70		6,643.30	55.71%
Vehicle Maintenance	04-006-442070-0000-46009	5,000.00		10,083.12	10	(5,083.12)	201.66%
Uniforms	04-006-442070-0000-46011	3,500.00		4,422.26	11	(922.26)	126.35%
Pump Replacement & Conditioning	04-006-442070-0000-46015	142,762.00		56,155.11	12	86,606.89	39.33%
ARPA	04-006-442070-0000-46019, 48102	-			13	-	0.00%
Debt Service	04-006-442070-0000-49000	200,000.00		10,921.07	14	189,078.93	5.46%
Bad Debt Expense	04-006-442070-0000-49004	-				-	0.00%
Depreciation Expense	04-006-442070-0000-49102	-		336,613.15		(336,613.15)	0.00%
Capital Expenditures	balance sheet	575,000.00		60,318.49		514,681.51	10.49%
Total Sewer Expenditures		1,950,176.00	-	1,019,634.71		930,541.29	52.28%

SEWER NOTES AS OF MARCH 31, 2025		
Revenues		
1	Sewer Charges/Sewer Compliance	96,157 higher than prior year due reallocation
2	Availability fees	Trending 161,260 lower than prior year
3	Pro-Rata Share Fees	51,600 less than prior year
4	Connection Fees	60,940 less than prior year
5	ARPA Funding	
6	Appropriated Fund Balance	
Expenses		-
7	Salaries and payroll taxes	
8	HRPDC Sewer Programs	Tracking to prior year
9	Insurance	4,000 less than prior year
10	Vehicle Maintenance	1,537 less than prior year same time
11	**Uniforms**	Tracking to prior year
12	**Pump replacement/conditioning**	34,958 less than prior year
		Expenses booked in December:
		26,825 James Street Pump Station
		15,082 St Andrews PS, 9,034 Bradford Mews, 26,747 Plaza Pump Station
13	**ARPA**	
14	**Debt Service**	VAC Truck paid each year 99,000 (a portion is booked to Sewer)

Town of Smithfield
FY2025 Adopted Operating Budget
WATER FUND
Preliminary

WATER FUND

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
WATER REVENUES							
Water Sales	03-006-342060-0000-31101	1,620,865.00		1,244,433.30	1	376,431.70	76.78%
Debt Service Revenue	03-006-342060-0000-31109	266,000.00		184,131.22	1	81,868.78	69.22%
Availability Fees	03-006-342060-0000-31102	175,000.00		90,840.00	2	84,160.00	51.91%
Pro Rata Share Fees	03-006-342060-0000-31103	-		28,800.00	3	28,800.00	0.00%
Connection fees	03-006-342060-0000-31104	45,000.00		19,840.00	4	25,160.00	44.09%
Miscellaneous	03-006-342060-0000-31105	-		14,574.45	5	14,574.45	0.00%
Application Fees	03-006-342060-0000-31106	10,700.00		15,240.00		(4,540.00)	142.43%
Interest Revenue	03-006-342060-0000-31501	145,800.00		110,286.52		35,513.48	75.64%
ARPA Revenue	03-006-342060-0000-31619, 350	-	9,845.92	9,845.92	6	-	
Contributions from IOW	03-006-342060-0000-31628	-				-	0.00%
Appropriated fund balance for budge	n/a	270,341.00			7	270,341.00	0.00%
Total Water Revenues		2,533,706.00	9,845.92	1,717,991.41		912,309.41	67.54%

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
WATER EXPENSES							
Salaries	04-006-442060-0000-41100	603,262.00		389,569.15	8	213,692.85	64.58%
FICA	04-006-442060-0000-42100	48,261.00		29,520.88	8	18,740.12	61.17%
VRS	04-006-442060-0000-42200	54,738.00		28,107.21	8	26,630.79	51.35%
Health	04-006-442060-0000-42300	87,106.00		51,288.91	8	35,817.09	58.88%
ARPA Payroll	04-006-442060-0000-46023	-	9,845.92	9,845.92	8	-	100.00%
Audit	04-006-442060-0000-43120	8,750.00		10,550.00		(1,800.00)	120.57%
Legal	04-006-442060-0000-43150	10,000.00		3,244.81		6,755.19	32.45%
Professional Services	04-006-442060-0000-43152	32,000.00		-	9	32,000.00	0.00%
Contractual	04-006-442060-0000-43320	15,000.00		871.50		14,128.50	5.81%
Regional Water Supply Study	04-006-442060-0000-43998	1,283.00		4,332.00	10	(3,049.00)	337.65%

Town of Smithfield
FY2025 Adopted Operating Budget
WATER FUND
Preliminary

WATER FUND

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Data Processing	04-006-442060-0000-44100	15,000.00		13,866.95		1,133.05	92.45%
Utilities	04-006-442060-0000-45100	3,000.00		1,694.98		1,305.02	56.50%
Communications	04-006-442060-0000-45200	12,000.00		8,286.01		3,713.99	69.05%
Insurance	04-006-442060-0000-45300	40,000.00		49,878.48	11	(9,878.48)	124.70%
Materials & Supplies	04-006-442060-0000-45400	140,399.00		123,611.10		16,787.90	88.04%
Travel and Training	04-006-442060-0000-45500	5,000.00		940.00		4,060.00	18.80%
Other Expense	04-006-442060-0000-45804	15,000.00		510,764.58	12	(495,764.58)	3405.10%
Dues & Subscriptions	04-006-442060-0000-45810	2,000.00		843.00	13	1,157.00	42.15%
Bank service charges-credit card fees	04-006-442060-0000-45813	1,200.00		9,062.23		(7,862.23)	755.19%
Equipment Expense	04-006-442060-0000-46006	4,000.00		-		4,000.00	0.00%
Maintenance & Repairs	04-006-442060-0000-46007	75,207.00		54,228.17		20,978.83	72.11%
Fuel	04-006-442060-0000-46008	20,000.00		7,115.07		12,884.93	35.58%
Vehicle Maintenance	04-006-442060-0000-46009	4,000.00		16,906.44	18	(12,906.44)	422.66%
Uniforms	04-006-442060-0000-46011	4,000.00		7,886.01	14	(3,886.01)	197.15%
ARPA Capital	04-006-442060-0000-48102			23,000.00	15	(23,000.00)	0.00%
RO Annual costs							
Contract Services	04-006-442061-0000-43300	15,000.00		5,401.95		9,598.05	36.01%
Power	04-006-442061-0000-45100	115,000.00		107,140.85		7,859.15	93.17%
HRSD	04-006-442061-0000-45102	450,000.00		349,409.39		100,590.61	77.65%
Communication	04-006-442061-0000-45200	11,000.00		9,037.22		1,962.78	82.16%
Supplies	04-006-442061-0000-45400	35,000.00		43,415.14	16	(8,415.14)	124.04%
Chemicals	04-006-442061-0000-45413	150,000.00		69,689.30	16	80,310.70	46.46%
Travel and training	04-006-442061-0000-45500	6,000.00		342.29		5,657.71	5.70%
Miscellaneous	04-006-442061-0000-45804	500.00		432.04		67.96	86.41%
Dues & Subscriptions	04-006-442061-0000-45810	2,000.00		1,690.00		310.00	84.50%
Maintenance and Repairs	04-006-442061-0000-46007	90,000.00		31,361.23		58,638.77	34.85%
Vehicle Maintenance	04-006-442061-0000-46009	3,000.00		191.63	18	2,808.37	6.39%
ARPA Capital	04-006-442061-0000-46019					-	0.00%
Debt Service	04-006-442060-0000-49000	330,000.00		41,759.18	17	288,240.82	12.65%
Bad Debt Expense	04-006-442060-0000-49004	-				-	0.00%
Depreciation Expense	04-006-442060-0000-49102			280,675.03		(280,675.03)	0.00%

Town of Smithfield
FY2025 Adopted Operating Budget
WATER FUND
Preliminary

WATER FUND

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Bond Issuance Costs	04-006-442060-0000-49511	-				-	0.00%
Transfers to Operating Reserves	balance sheet	-				-	0.00%
Capital Expenditures	04-006-442061-0000-47000	125,000.00		247,354.67		(122,354.67)	0.00%
Total Water Expenditures		2,533,706.00	9,845.92	2,543,313.32		238.60	99.99%

WATER NOTES AS OF MARCH 31, 2025		
Revenues		
1	Water Charges/Water Debt Service	Water Sales 178,450 higher than prior year same time.
2	Availability fees	97,000 less than prior year same period.
3	Pro-Rata Share Fees	55,880 less than prior year
4	Connection Fees	24,440 less than prior year
5	Miscellaneous Revenues	
6	ARPA Funding	Per OCT 2024 ARPA Obligations Resolution. After GF ARPA Payroll funds used, $9,845.92 remained of 2.3 million
7	Appropriated Fund Balance	-
Expenses		
8	Salaries and payroll taxes	
9	Professional fees	
10	Regional Water Supply Study	Tracking to prior year
11	Insurance	Prior year's payments were $9,426 per quarter. This year they are $12,469 per quarter
12	Other	Includes 500,000 IOW water/sewer agreement
13	Dues & Subscriptions	Tracking to last year
14	Uniforms	Tracking to last year
15	**ARPA**	

WATER NOTES AS OF MARCH 31, 2025		
16	RO Supplies/Chemicals	7,870 higher than prior year
17	Debt Service	VAC Truck paid each year 99,000 (a portion is booked to Sewer)
18	Vehicle Maintenance	

Town of Smithfield
SEWER AND WATER
FY2024-25 CAPITAL BUDGET

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
UTILITY CAPITAL EXPENSES							
SEWER							
Bypass Pump	04-006-442070-0000-47012	170,000.00				170,000.00	0.00%
Manhole Inspections & Rehab	04-006-442070-0000-47000	50,000.00		32,954.00		17,046.00	65.91%
Pipe Lining of gravity sewer pipes	04-006-442070-0000-47000	50,000.00				50,000.00	0.00%
Vehicle Replacement (split Hwy, Wtr, Swr, PW)	04-006-442070-0000-47005	25,000.00		616.67		24,383.33	2.47%
Antenna Towers	04-006-442070-0000-47012	60,000.00				60,000.00	0.00%
Plaza Pump Station Upgrades	04-006-442070-0000-47012	110,000.00		26,747.82		83,252.18	0.00%
SCADA Radio Replacement	04-006-442070-0000-47012	110,000.00				110,000.00	0.00%
TOTAL SEWER		575,000.00	-	60,318.49		514,681.51	10.49%
WATER							
Emergency Repairs Well #10	04-006-442061-0000-47000	-		246,738.00		(246,738.00)	
Vehicle Replacement (split Hwy, Wtr, Swr, PW)	04-006-442060-0000-47005	25,000.00		616.67		24,383.33	0.00%
Water Meter Replacements	04-006-442060-0000-47012	100,000.00				100,000.00	0.00%
TOTAL WATER		125,000.00	-	247,354.67		(122,354.67)	0.00%

Town of Smithfield
SEWER AND WATER
FY2024-25 CAPITAL BUDGET

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
UTILITY ARPA EXPENSES							
SEWER							
Bypass Pump - Moonefield	04-006-442070-0000-46019					-	
Bypass Pump - Jordan	04-006-442070-0000-46019, 48102					-	
Install Controls on Outside of Panel (ARC Flash Safety Issue)						-	
Pagan Road - relocate cable	04-006-442070-0000-48102					-	
VAC Truck Building	04-006-442070-0000-48102					-	
New Rail Systems for Pump Stations	04-006-442070-0000-46019					-	
Manhole Replacement						-	
Main St Sewer Replacement - 300 block						-	
Valve Vault Reconditioning	04-006-442070-0000-48102					-	
Flow Meter Calibration	04-006-442070-0000-46019					-	
Complete Grace St Sewer						-	
Check Valve replacement	04-006-442070-0000-46019					-	
TOTAL SEWER		-	-	-		-	
WATER							
Storage Tank - Maintenance and Repairs - Wilson Rd	04-006-442060-0000-46019, 48102					-	
Water Main Replacement - Pagan	04-006-442060-0000-46019, 48102			249,898.05		(249,898.05)	
Water Main Replacement - S. Church - Completed						-	
Water Main Replacement-Sykes Court	04-006-442060-0000-46019			149,984.00		(149,984.00)	
Water Main Replacement - Red Point	04-006-442060-0000-48102			46,000.00		(46,000.00)	
Water Main Replacement - Main Street - 300 block						-	
Water Meter Replacements - Completed						-	
Water Sample Station Replacements						-	
2nd RO Skid Funding ($500,000 ARPA)	04-006-442061-0000-46019					-	
Water line - N. Church St						-	
TOTAL WATER		-	-	445,882.05		(445,882.05)	

Debt 3/31/25

	Original Amount	Inception Date	Maturity	Interest Rate	Last Payment	Next Payment	Payment (can fluctuate slightly)	Outstanding 3/31/25
Series 2020A-2	4,176,000.00	10/16/20	10/01/32	1.676%	4/1/2025	10/1/2025	191,956	2,620,000.00
Series 2020A-1	1,147,000.00	08/07/20	10/01/25	1.910%	4/1/2025	10/1/2025	233,382	233,381.00
Loan 5000008745	966,480.00	11/30/23	11/30/28	6.300%	3/30/2025	4/30/2025	18,860	737,880.95
Vac Truck	460,998.00	01/25/21	08/25/25	2.960%	8/25/2023	8/25/2025	99,349	98,289.06
Line of Credit	1,000,000.00	08/31/23	08/31/24	Prime			0	-
Totals	7,750,478.00						543,547	3,689,551.01

Prime Rate History	Percentage
04-May-22	4.00%
15-Jun-22	4.75%
27-Jul-22	5.50%
21-Sep-22	6.25%
02-Nov-22	7.00%
14-Dec-22	7.50%
01-Feb-23	7.75%
22-Mar-23	8.00%
03-May-23	8.25%
26-Jul-23	8.50%
18-Sep-24	8.00%
07-Nov-24	7.75%
18-Dec-24	7.50%

Prime rate dropped .5bp on 12/18/24

Investment Benchmark Report 3/31/25

Return	3/31/25 Balance	**Earnings Rate**	**3/31/25 Return**	**YTD FY 24/25**	90 Day Tbill	To Tbill	
Bank Accounts TowneBank	566,916.81	1.04%	2,124.41	282,892.04	4.20%	-3.16%	
CD TowneBank	1,010,595.89	4.32%	3,638.15	25,467.02	4.20%	0.12%	Maturity 9/30/25
Virginia Investment Pool - GF and Utilities	10,008,044.31	4.46%	33,783.49	288,878.67	4.20%	0.26%	
Bank Accounts OPB	2,993,515.32	0.10%	385.03	1,222.86	4.20%	-4.10%	
Investments OPB	10,580,970.86	4.23%	11,264.90	77,641.59	4.20%	0.03%	
Total	25,160,043.19	2.83%	51,195.98	676,102.18		-0.93%	

TowneBank as of 3/31/25	
Sweep	0.00
General Fund	473,339.98
CD TowneBank	1,010,595.89
Other Accounts	93,576.83
Total	**1,577,512.70**

Old Point Bank 3/31/25	
General Fund	1,065,080.45
Other Accounts	1,928,434.87
Investments	7,022,531.10
Total	**10,016,046.42**

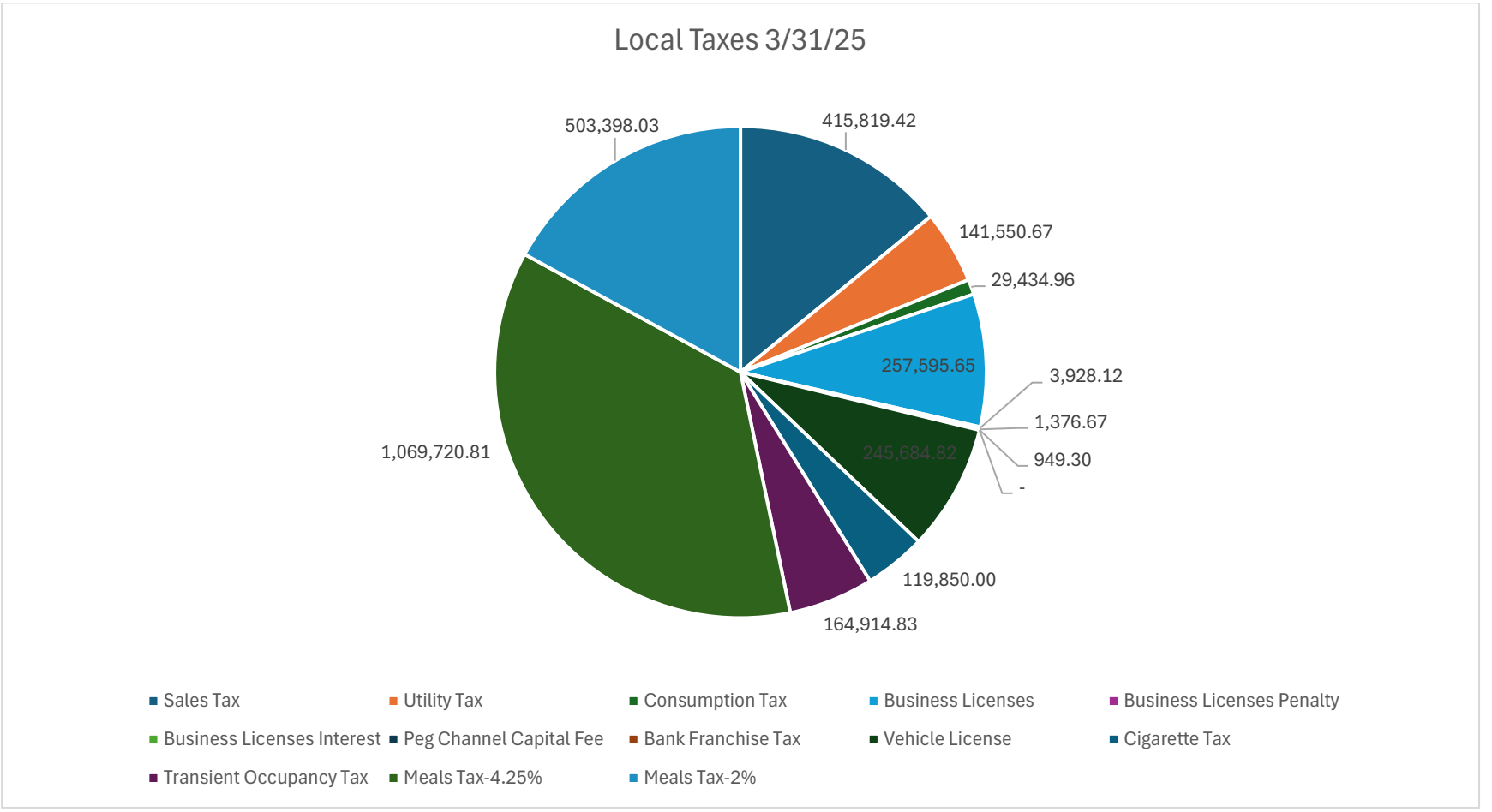
Utilities 3/31/25	
Old Point Bank Investment	3,558,439.76
Old Point Bank Bank Account	1,797,891.62
TowneBank Util	0.00
VIP	2,017,250.93
Total	**7,373,582.31**

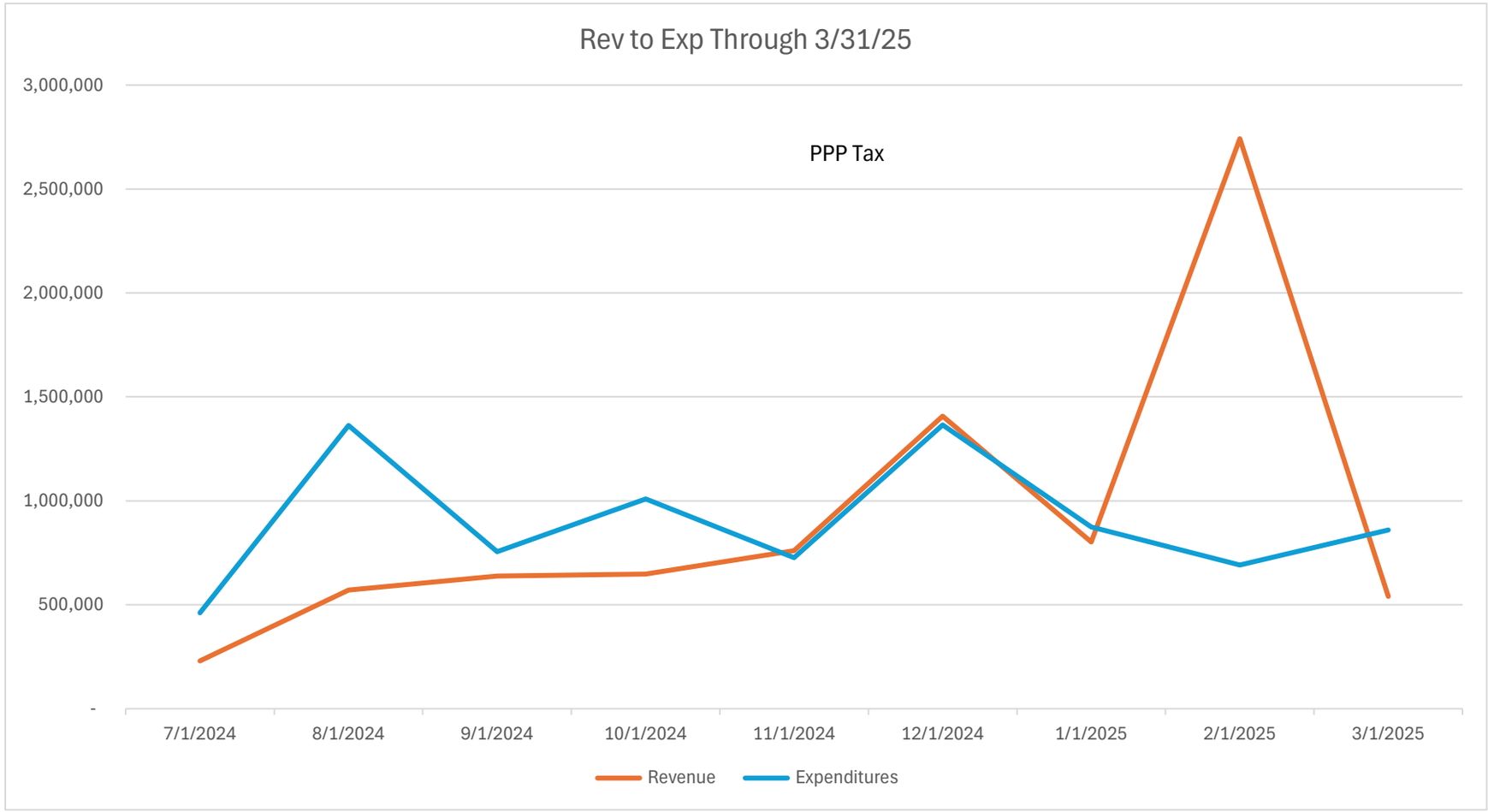
GF 3/31/25	
TowneBank Bank Account	473,339.98
Old Point Bank Bank Account	1,065,080.45
Towne CD	1,010,595.89
Old Point Bank Investments	7,022,531.10
VIP	7,990,793.38
Total	**17,562,340.80**

Compliance Report

3/31/2025 21,599,611.06

CLASS	LENGTH/POLICY	Amount Invested	Percent of Overall Portfolio	PERCENT OF PORTFOLIO/POLICY	Compliance %	In Compliance?	Code Section
Municipal Obligations: Stocks, bonds, notes and other evidence of Indebtedness of the Commonwealth of Virginia, or of any county, city, town, district, authority of public body of the Commonwealth of Virginia.	36 months or less	-		20%			§2.2-4500
US Government Obligations: Stocks, bonds, notes and other evidence of indebtedness of the United States, its agencies or government sponsored corporations.	36 months or less		0	100%			§ 2.2-4505
Savings accounts or time deposits (CDs) In any bank or savings and loan association within the Commonwealth of Virginia	12 months or less	1,010,595.89	4.68%	75%	70%	Yes	§ 2.2-4509
Commercial Paper	No greater than 270 days			5%			§2.2-4502
Corporate Notes	No greater than 270 days			15%			§2.2-4510
Repurchase Agreements	90 days or less			50%			§2.2-4507
Certificates representing ownership in either treasury bond principal at maturity or its coupons	36 months or less			20%			§2.2-4505
Virginia Investment Pool (VIP)	Daily			100%			§2.2-4605
Virginia Local Government Investment Pool (LGIP)	Daily	10,008,044.31	46.33%	100%	54%	Yes	§2.2-4605
Registered Money Market Mutual Funds	Daily	10,580,970.86	48.99%	100%	51%	Yes	§2.2-4508
The State Non-Arbitrage Pool (SNAP)	Depending Upon Length of Bond			100% of bond proceeds			§2.2- 4700
Total		21,599,611.06	100.00%				


Local Taxes 3/31/25
503,398.03
415,819.42
141,550.67
29,434.96
257,595.65
3,928.12
1,376.67
949.30
-
245,684.82
119,850.00
164,914.83
1,069,720.81
Sales Tax
Utility Tax
Consumption Tax
Business Licenses
Business Licenses Penalty
Business Licenses Interest
Peg Channel Capital Fee
Bank Franchise Tax
Vehicle License
Cigarette Tax
Transient Occupancy Tax
Meals Tax-4.25%
Meals Tax-2%


Rev to Exp Through 3/31/25
3,000,000
2,500,000
2,000,000
1,500,000
1,000,000
500,000
-
PPP Tax
7/1/2024
8/1/2024
9/1/2024
10/1/2024
11/1/2024
12/1/2024
1/1/2025
2/1/2025
3/1/2025
Revenue
Expenditures

TOWN COUNCIL COMMITTEES REPORT

ITEM: March Cash Balances

FROM: Laura Ross, Treasurer

ATTACHMENTS:

Description	Type	Upload Date
Cash Balance Report	Activity Report	4/15/2025
VIP March Statement	Activity Report	4/15/2025
VIP Investment Pool =- March 2025	Activity Report	4/15/2025

CASH BALANCES March 31, 2025				
ACCOUNT NAME	Account	Bank Balance	Pending and To/From	GL Balance
General Fund (TB)	**xxxx6114**	473,339.98	(31,997.77)	441,342.21
General Fund (OPB)	**xxxx7701**	1,065,080.45	(634,297.80)	430,782.65
General Fund Sweep (OPB)	**xxxx9301**	-	-	-
CD General Fund (TB)	**xxxx8605**	1,021,186.39	-	1,021,186.39
Money Market - General Fund (OPB)	**xxxx3581**	6,999,039.79	-	6,999,039.79
Subtotal General Fund		**$ 9,558,646.61**	$ (666,295.57)	**$ 8,892,351.04**
Utilities Operating Account (OPB)	**xxxx1501**	778,692.94	(171,452.57)	607,240.37
Subtotal Utilities		**$ 778,692.94**	$ (171,452.57)	**$ 607,240.37**
Highway Fund (OPB)	**xxxx0701**	**$ 130,543.25**	$ 773,458.49	**$ 904,001.74**
Only for purpose indicated (Designated Funds)				
Water Deposit Account (TB)	**xxxx9769**	54,335.00	(9,004.93)	45,330.07
Utilities Development Escrow (OPB)	**xxxx2301**	1,019,198.68	-	1,019,198.68
Money Market - Utilities (OPB)	**xxxx3579**	3,543,973.26	-	3,543,973.26
Total Restricted or Designated		**4,617,506.94**	**(9,004.93)**	**4,608,502.01**
				-
Certificate of Deposit-Police Dept-24 month	**xxxx1623**	**39,241.83**	-	**39,241.83**
Designated Funds		**$ 4,656,748.77**	$ (9,004.93)	**$ 4,647,743.84**
Total Bank Balances, usable balances		$ 10,467,882.80	$ (64,289.65)	$ 10,403,593.15
VIP Investment Pool (General Fund)		$ 7,990,793.38	$ -	$ 7,990,793.38
VIP Investment Pool (Utilities Fund)		$ 2,017,250.93	$ -	$ 2,017,250.93
Bank Balances and VIP, usable balances		$ 18,458,676.18	$ (64,289.65)	$ 20,411,637.46

Meaning of Pending and To/From

Pending: net of deposits in transit less outstanding checks (bank did not post before month end)

To/From: one fund owes another fund
The fund that owes another would have a "Due To"
The fund that is owed from another would have a "Due From"
Examples:

1. A single check is written from the General Fund to pay a vendor (e.g., Dave's Service Center) but expenses are for General Fund, Highway, and Utilities which are separate funds. The expenses that are recorded in Highway and Utilities are Due To the General Fund and are each recorded in the General Fund as Due From Highway and Due From Utilities. Within a fund expenses are further broken down between departments in that fund but require no Due to/Due from because they are in the same fund.

2. Payroll is paid from a General Fund bank account but expenses are distributed between funds. General Fund will have Due From Highway and Utilites and those funds will have Due To General Fund amounts.

Virginia Investment Pool
A Service of VML/VACo Finance

Summary Statement

March 31, 2025

Investor ID: VA-01-0009

0000008-0000033 PDFT 763888

Town of Smithfield
PO Box 246
Smithfield, VA 23431

Virginia Investment Pool

VIP Stable NAV Liquidity Pool

Average Monthly Yield: 4.4590%

		Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
VA-01-0009-5001	LIQUID GENERAL	7,960,592.14	0.00	0.00	30,201.24	87,964.23	7,976,534.30	7,990,793.38
VA-01-0009-5002	Utilities Investment Account	2,009,626.72	0.00	0.00	7,624.21	17,250.93	2,013,651.26	2,017,250.93
TOTAL		**9,970,218.86**	**0.00**	**0.00**	**37,825.45**	**105,215.16**	**9,990,185.56**	**10,008,044.31**

Virginia Investment Pool
A Service of VML/VACo Finance

Summary Statement

March 31, 2025

Investor ID: VA-01-0009

Town of Smithfield
PO Box 246
Smithfield, VA 23431

VIP 1-3 Year High Quality Bond Fund

		Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
VA-01-0009-0001	GENERAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**

Account Number: VA-01-0009-5001

LIQUID GENERAL

Account Summary

Average Monthly Yield: 4.4590%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
VIP Stable NAV Liquidity Pool	7,960,592.14	0.00	0.00	30,201.24	87,964.23	7,976,534.30	7,990,793.38

Transaction Activity

Transaction Date	Transaction Description	Contributions	Withdrawals	Balance	Transaction Number
03/01/2025	Beginning Balance			7,960,592.14	
03/31/2025	Income Dividend Reinvestment	30,201.24			
03/31/2025	Ending Balance			7,990,793.38	

Account Number: VA-01-0009-5002

Utilities Investment Account

Account Summary

Average Monthly Yield: 4.4590%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
VIP Stable NAV Liquidity Pool	2,009,626.72	0.00	0.00	7,624.21	17,250.93	2,013,651.26	2,017,250.93

Transaction Activity

Transaction Date	Transaction Description	Contributions	Withdrawals	Balance	Transaction Number
03/01/2025	Beginning Balance			2,009,626.72	
03/31/2025	Income Dividend Reinvestment	7,624.21			
03/31/2025	Ending Balance			2,017,250.93	

Virginia Investment Pool

VIP Stable NAV Liquidity Pool

Date	Dividend Rate	Daily Yield
03/01/2025	0.000000000	4.4900%
03/02/2025	0.000000000	4.4900%
03/03/2025	0.000123287	4.5000%
03/04/2025	0.000122466	4.4700%
03/05/2025	0.000122466	4.4700%
03/06/2025	0.000122191	4.4600%
03/07/2025	0.000367398	4.4700%
03/08/2025	0.000000000	4.4700%
03/09/2025	0.000000000	4.4700%
03/10/2025	0.000122465	4.4700%
03/11/2025	0.000122192	4.4600%
03/12/2025	0.000122192	4.4600%
03/13/2025	0.000121918	4.4500%
03/14/2025	0.000365754	4.4500%
03/15/2025	0.000000000	4.4500%
03/16/2025	0.000000000	4.4500%
03/17/2025	0.000121917	4.4500%
03/18/2025	0.000121918	4.4500%
03/19/2025	0.000121918	4.4500%
03/20/2025	0.000121643	4.4400%
03/21/2025	0.000364932	4.4400%
03/22/2025	0.000000000	4.4400%
03/23/2025	0.000000000	4.4400%
03/24/2025	0.000121644	4.4400%
03/25/2025	0.000121644	4.4400%
03/26/2025	0.000121917	4.4500%
03/27/2025	0.000122192	4.4600%
03/28/2025	0.000366576	4.4600%
03/29/2025	0.000000000	4.4600%
03/30/2025	0.000000000	4.4600%
03/31/2025	0.000122465	4.4700%

Performance results are shown net of all fees and expenses and reflect the reinvestment of dividends and other earnings. Many factors affect performance including changes in market conditions and interest rates and in response to other economic, political, or financial developments. Investment involves risk including the possible loss of principal. No assurance can be given that the performance objectives of a given strategy will be achieved. **Past performance is no guarantee of future results. Any financial and/or investment decision may incur losses.**

Virginia Investment Pool
A Service of VML/VACo Finance

VIP STABLE NAV LIQUIDITY POOL

Holdings Report by Category

03/31/25

Security Description	CUSIP	Maturity	Quantity	Price	Market Value	Original Cost	Amortized Cost	% of MV	Yield to Maturity	S&P Rating
Bank Deposits										
BANKS SAVINGS-DEPOSIT ACCOUNT										
First Carolina Bank - ICS	FIRSTCA		66,882,793.77	100.00000	66,882,793.77	66,882,793.77	66,882,793.77	2.29%	4.48%	A-1+
TOTAL : BANKS SAVINGS-DEPOSIT ACCOUNT			**66,882,793.77**		**66,882,793.77**	**66,882,793.77**	**66,882,793.77**	**2.29%**		
TOTAL : Bank Deposits			**66,882,793.77**		**66,882,793.77**	**66,882,793.77**	**66,882,793.77**	**2.29%**		
Certificates of Deposit										
BANKING										
BNP Paribas New York Branch	05593DDG5	06/10/25	20,000,000.00	100.01240	20,002,480.00	20,000,000.00	20,000,000.00	0.68%	4.59%	A-1
BNP Paribas New York Branch	05593DEZ2	11/17/25	50,000,000.00	100.03610	50,018,050.00	50,000,000.00	50,000,000.00	1.71%	4.59%	A-1
Bank of America, N.A.	06051WQM9	07/07/25	15,000,000.00	100.01980	15,002,970.00	15,000,000.00	15,000,000.00	0.51%	4.41%	A-1
Bank of America, N.A.	06053RAG8	09/04/25	20,000,000.00	99.99991	19,999,982.00	20,000,000.00	20,000,000.00	0.68%	4.54%	A-1
Bank of Montreal Chicago	06367DM51	04/22/25	30,000,000.00	100.00540	30,001,620.00	30,000,000.00	30,000,000.00	1.03%	4.55%	A-1
Bank of Montreal Chicago	06367DP41	07/25/25	24,500,000.00	99.99989	24,499,973.05	24,500,000.00	24,500,000.00	0.84%	4.53%	A-1
Bank of Montreal Chicago	06367DP58	07/28/25	30,000,000.00	99.99994	29,999,982.00	30,000,000.00	30,000,000.00	1.03%	4.53%	A-1
Bank of Montreal Chicago	06367DP82	08/07/25	25,000,000.00	99.99988	24,999,970.00	25,000,000.00	25,000,000.00	0.86%	4.53%	A-1
Canadian Imperial Bank of Commerce of	13606DGG1	12/17/25	40,000,000.00	99.99982	39,999,928.00	40,000,000.00	40,000,000.00	1.37%	4.58%	A-1
Canadian Imperial Bank of Commerce of	13606DGJ5	12/12/25	35,000,000.00	100.00586	35,002,051.00	35,000,000.00	35,000,000.00	1.20%	4.59%	A-1
Commonwealth Bank of Australia New Yo	20271EK73	05/05/25	35,000,000.00	100.00670	35,002,345.00	35,000,000.00	35,000,000.00	1.20%	4.54%	A-1+
Commonwealth Bank of Australia New Yo	20271EL80	06/20/25	50,000,000.00	99.99983	49,999,915.00	50,000,000.00	50,000,000.00	1.71%	4.56%	A-1+
Commonwealth Bank of Australia New Yo	20271EN21	09/30/25	29,500,000.00	99.99999	29,499,997.05	29,500,000.00	29,500,000.00	1.01%	4.55%	A-1+
MUFG Bank Ltd. New York	55380U2N6	04/14/25	10,000,000.00	100.00380	10,000,380.00	10,000,000.00	10,000,000.00	0.34%	4.59%	A-1
MUFG Bank Ltd. New York	55380U6E2	05/13/25	15,000,000.00	100.01740	15,002,610.00	15,000,000.00	15,000,000.00	0.51%	4.40%	A-1
MUFG Bank Ltd. New York	55380U7C5	06/03/25	15,000,000.00	100.01260	15,001,890.00	15,000,000.00	15,000,000.00	0.51%	4.57%	A-1
Mitsubishi UFJ Trust & Banking Corp. Nev	55381BCH9	08/14/25	19,500,000.00	100.02223	19,504,334.85	19,500,000.00	19,500,000.00	0.67%	4.59%	A-1
Mitsubishi UFJ Trust & Banking Corp. Nev	60683DH85	04/04/25	30,000,000.00	100.00050	30,000,150.00	30,000,000.00	30,000,000.00	1.03%	4.54%	A-1
Mitsubishi UFJ Trust & Banking Corp. Nev	60683DV89	11/17/25	25,000,000.00	99.99837	24,999,592.50	25,000,000.00	25,000,000.00	0.86%	4.61%	A-1
Mizuho Bank Ltd. New York	60710TG39	09/19/25	15,000,000.00	99.97120	14,995,680.00	15,000,000.00	15,000,000.00	0.51%	4.53%	A-1
Mizuho Bank Ltd. New York	60710TUC3	04/01/25	20,000,000.00	100.00000	20,000,000.00	19,999,972.00	20,000,000.00	0.68%	4.56%	A-1
Mizuho Bank Ltd. New York	60710TUD1	04/02/25	30,000,000.00	100.00000	30,000,000.00	30,000,000.00	30,000,000.00	1.03%	4.54%	A-1
Mizuho Bank Ltd. New York	60710TVD0	04/29/25	15,000,000.00	100.00170	15,000,255.00	15,000,000.00	15,000,000.00	0.51%	4.57%	A-1
Mizuho Bank Ltd. New York	60710TVS7	05/09/25	15,000,000.00	100.00100	15,000,150.00	15,000,000.00	15,000,000.00	0.51%	4.57%	A-1
Mizuho Bank Ltd. New York	60710TZE4	07/22/25	24,500,000.00	100.01825	24,504,471.25	24,499,987.69	24,499,992.34	0.84%	4.57%	A-1
National Australia Bank Ltd. New York	63253T6K9	06/18/25	50,000,000.00	100.01070	50,005,350.00	50,000,000.00	50,000,000.00	1.71%	4.55%	A-1+
Nordea Bank Abp New York	65558WDH8	04/29/25	10,000,000.00	100.00480	10,000,480.00	10,000,000.00	10,000,000.00	0.34%	4.57%	A-1+
Nordea Bank Abp New York	65558WDX3	04/04/25	25,000,000.00	100.00000	25,000,000.00	25,000,000.00	25,000,000.00	0.86%	4.52%	A-1+
Nordea Bank Abp New York	65558WGK8	08/14/25	30,000,000.00	99.99983	29,999,949.00	30,000,000.00	30,000,000.00	1.03%	4.51%	A-1+
Nordea Bank Abp New York	65558WHB7	10/07/25	20,000,000.00	99.99987	19,999,974.00	20,000,000.00	20,000,000.00	0.68%	4.49%	A-1+
Nordea Bank Abp New York	65558WHD3	12/17/25	20,000,000.00	99.96410	19,992,820.00	20,000,000.00	20,000,000.00	0.68%	4.55%	A-1+
Nordea Bank Abp New York	65558WHT8	12/29/25	20,000,000.00	99.97730	19,995,460.00	20,000,000.00	20,000,000.00	0.68%	4.57%	A-1+
Oversea-Chinese Banking Corp. Ltd. New	69033NCU7	04/03/25	20,000,000.00	100.00040	20,000,080.00	20,000,000.00	20,000,000.00	0.68%	4.56%	A-1+
Oversea-Chinese Banking Corp. Ltd. New	69033NDJ1	04/25/25	20,000,000.00	99.99870	19,999,740.00	20,000,000.00	20,000,000.00	0.68%	4.52%	A-1+
Oversea-Chinese Banking Corp. Ltd. New	69033NDW2	05/30/25	10,000,000.00	100.00510	10,000,510.00	10,000,000.00	10,000,000.00	0.34%	4.54%	A-1+
Royal Bank of Canada New York	78015JST5	04/07/25	30,000,000.00	100.01480	30,004,440.00	30,000,000.00	30,000,000.00	1.03%	4.32%	A-1+
Royal Bank of Canada New York	78015JTF4	04/17/25	25,000,000.00	100.00510	25,001,275.00	25,000,000.00	25,000,000.00	0.86%	4.59%	A-1+
Royal Bank of Canada New York	78015JWT0	05/07/25	50,000,000.00	100.00460	50,002,300.00	50,000,000.00	50,000,000.00	1.71%	4.54%	A-1+
Royal Bank of Canada New York	78015JX77	05/09/25	15,000,000.00	99.99841	14,999,761.50	15,000,000.00	15,000,000.00	0.51%	4.54%	A-1+
Standard Chartered Bank of New York	85325VQU7	12/10/25	30,000,000.00	99.99984	29,999,952.00	30,000,000.00	30,000,000.00	1.03%	4.59%	A-1
Sumitomo Mitsui Trust Bank, Ltd. New Yc	86564PU25	05/19/25	25,000,000.00	99.99983	24,999,957.50	25,000,000.00	25,000,000.00	0.86%	4.57%	A-1
Sumitomo Mitsui Trust Bank, Ltd. New Yc	86564PX97	06/10/25	15,000,000.00	99.99985	14,999,977.50	15,000,000.00	15,000,000.00	0.51%	4.57%	A-1
Sumitomo Mitsui Banking Corp. New York	86565GFS4	05/01/25	15,000,000.00	100.00520	15,000,780.00	15,000,000.00	15,000,000.00	0.51%	4.57%	A-1
Sumitomo Mitsui Banking Corp. New York	86565GGL8	06/02/25	30,000,000.00	100.02110	30,006,330.00	30,000,000.00	30,000,000.00	1.03%	4.57%	A-1
Sumitomo Mitsui Banking Corp. New York	86565GGU8	06/09/25	25,000,000.00	100.02780	25,006,950.00	25,000,000.00	25,000,000.00	0.86%	4.60%	A-1
Svenska Handelsbanken New York	86959THN9	05/16/25	20,000,000.00	100.00620	20,001,240.00	20,000,000.00	20,000,000.00	0.68%	4.54%	A-1+
Svenska Handelsbanken New York	86959TKY1	08/11/25	29,500,000.00	99.99984	29,499,952.80	29,500,000.00	29,500,000.00	1.01%	4.52%	A-1+
Svenska Handelsbanken New York	86959TLC8	08/19/25	30,000,000.00	99.99983	29,999,949.00	30,000,000.00	30,000,000.00	1.03%	4.51%	A-1+
Svenska Handelsbanken New York	86959TMF0	12/30/25	30,000,000.00	99.99210	29,997,630.00	30,000,000.00	30,000,000.00	1.03%	4.57%	A-1+
The Toronto-Dominion Bank New York	89115DS31	11/24/25	60,000,000.00	99.99850	59,999,100.00	60,000,000.00	60,000,000.00	2.05%	4.57%	A-1

Virginia Investment Pool
A Service of VML/VACo Finance

VIP STABLE NAV LIQUIDITY POOL

Holdings Report by Category

03/31/25

Security Description	CUSIP	Maturity	Quantity	Price	Market Value	Original Cost	Amortized Cost	% of MV	Yield to Maturity	S&P Rating
Westpac Banking Corp. New York	96130AYR3	06/23/25	40,000,000.00	100.00450	40,001,800.00	40,000,000.00	40,000,000.00	1.37%	4.54%	A-1+
Westpac Banking Corp. New York	96130AYS1	06/02/25	50,000,000.00	100.00170	50,000,850.00	50,000,000.00	50,000,000.00	1.71%	4.53%	A-1+
		TOTAL : BANKING	**1,382,500,000.00**		**1,382,555,385.00**	**1,382,499,959.69**	**1,382,499,992.34**	**47.33%**		
TOTAL : Certificates of Deposit			**1,382,500,000.00**		**1,382,555,385.00**	**1,382,499,959.69**	**1,382,499,992.34**	**47.33%**		
Commercial Paper										
BANKING										
BofA Securities Inc.	06054CHJ7	04/16/25	20,000,000.00	100.00340	20,000,680.00	20,000,000.00	20,000,000.00	0.68%	4.57%	A-1
BofA Securities Inc.	06054NUN9	07/22/25	25,000,000.00	98.62890	24,657,225.00	24,335,590.28	24,653,888.89	0.84%	4.49%	A-1
BofA Securities Inc.	06054NYJ4	11/18/25	40,000,000.00	97.26612	38,906,448.00	38,692,000.00	38,880,933.33	1.33%	4.42%	A-1
Barclays Bank PLC	06741FR25	04/02/25	10,000,000.00	99.97560	9,997,560.00	9,770,925.00	9,998,775.00	0.34%	4.45%	A-1+
Barclays Bank PLC	06741FRM1	04/21/25	20,000,000.00	99.74400	19,948,800.00	19,527,222.22	19,948,888.89	0.68%	4.46%	A-1+
Barclays Bank PLC	06741FSM0	05/21/25	15,000,000.00	99.37960	14,906,940.00	14,654,591.67	14,904,583.33	0.51%	4.47%	A-1+
Barclays Bank PLC	06741FT49	06/04/25	13,500,000.00	99.21010	13,393,363.50	13,185,697.50	13,390,080.00	0.46%	4.47%	A-1+
Barclays Bank PLC	06741FVF1	08/15/25	20,000,000.00	98.34350	19,668,700.00	19,552,666.67	19,667,555.56	0.67%	4.49%	A-1+
Barclays Bank PLC	06741FVT1	08/27/25	12,500,000.00	98.20000	12,275,000.00	12,221,052.08	12,274,402.78	0.42%	4.49%	A-1+
Barclays Bank PLC	06741FWN3	09/22/25	10,000,000.00	97.91964	9,791,964.00	9,776,201.39	9,789,508.33	0.34%	4.43%	A-1+
Citigroup Global Markets	17327AU21	07/02/25	12,500,000.00	98.86320	12,357,900.00	12,165,916.67	12,354,333.33	0.42%	4.51%	A-1
Citigroup Global Markets	17327AU70	07/07/25	13,500,000.00	98.81493	13,340,015.55	13,130,640.00	13,334,130.00	0.46%	4.47%	A-1
ING (U.S.) Funding LLC	4497W0TP3	06/23/25	30,000,000.00	98.97480	29,692,440.00	29,325,775.00	29,690,825.00	1.02%	4.50%	A-1
ING (U.S.) Funding LLC	4497W0TT5	06/27/25	10,000,000.00	98.93634	9,893,634.00	9,774,016.67	9,891,975.00	0.34%	4.46%	A-1
ING (U.S.) Funding LLC	44988GFR4	07/24/25	25,000,000.00	99.99980	24,999,950.00	25,000,000.00	25,000,000.00	0.86%	4.53%	A-1
MetLife Short Term Funding LLC	59157TX99	10/09/25	5,000,000.00	97.74044	4,887,022.00	4,884,354.17	4,886,726.39	0.17%	4.39%	A-1+
MetLife Short Term Funding LLC	59157TXA6	10/10/25	25,000,000.00	97.72927	24,432,317.50	24,418,805.56	24,430,666.67	0.84%	4.39%	A-1+
MetLife Short Term Funding LLC	59157VBW7	04/03/25	30,000,000.00	100.00020	30,000,060.00	30,000,000.00	30,000,000.00	1.03%	4.52%	A-1+
National Securities Clearing Corp.	63763PR43	04/04/25	15,000,000.00	99.95080	14,992,620.00	14,844,483.33	14,994,575.00	0.51%	4.49%	A-1+
National Securities Clearing Corp.	63763PW39	09/03/25	40,000,000.00	98.15140	39,260,560.00	39,087,444.44	39,259,444.44	1.34%	4.41%	A-1+
Toyota Motor Credit Corp.	89233GRH1	04/17/25	5,000,000.00	99.79512	4,989,756.00	4,813,144.44	4,988,844.44	0.17%	4.41%	A-1+
		TOTAL : BANKING	**397,000,000.00**		**392,392,955.55**	**389,160,527.09**	**392,340,136.38**	**13.43%**		
TECHNOLOGY HARDWARE										
Johnson & Johnson	47816FVS7	08/26/25	20,000,000.00	98.28868	19,657,736.00	19,577,361.11	19,652,916.67	0.67%	4.29%	A-1+
	TOTAL : TECHNOLOGY HARDWARE		**20,000,000.00**		**19,657,736.00**	**19,577,361.11**	**19,652,916.67**	**0.67%**		
TOTAL : Commercial Paper			**417,000,000.00**		**412,050,691.55**	**408,737,888.20**	**411,993,053.05**	**14.11%**		
#										
BANKING										
Atlantic Asset Securitization LLC	04821TT96	06/09/25	25,000,000.00	99.14250	24,785,625.00	24,421,138.89	24,780,541.67	0.85%	4.51%	A-1
Atlantic Asset Securitization LLC	04821TTD7	06/13/25	20,000,000.00	99.09432	19,818,864.00	19,552,500.00	19,817,500.00	0.68%	4.51%	A-1
Bedford Row Funding Corp.	06741FVL8	08/20/25	25,000,000.00	98.28370	24,570,925.00	24,442,625.00	24,568,187.50	0.84%	4.49%	A-1+
Bedford Row Funding Corp.	07644AWA8	09/10/25	15,000,000.00	98.05441	14,708,161.50	14,678,466.67	14,713,800.00	0.50%	4.44%	A-1+
Bedford Row Funding Corp.	07645REX0	05/28/25	12,500,000.00	100.01110	12,501,387.50	12,500,000.00	12,500,000.00	0.43%	4.57%	A-1+
Bedford Row Funding Corp.	07646KHF0	04/01/25	25,000,000.00	100.00020	25,000,050.00	25,000,000.00	25,000,000.00	0.86%	4.58%	A-1+
Bedford Row Funding Corp.	07646KHJ2	06/06/25	10,000,000.00	100.01090	10,001,090.00	10,000,000.00	10,000,000.00	0.34%	4.57%	A-1+
Bedford Row Funding Corp.	07646KHK9	06/16/25	15,000,000.00	100.01250	15,001,875.00	15,000,000.00	15,000,000.00	0.51%	4.57%	A-1+
Bedford Row Funding Corp.	07646KHM5	07/01/25	10,000,000.00	100.01260	10,001,260.00	10,000,000.00	10,000,000.00	0.34%	4.57%	A-1+
Brighthouse Financial, Inc.	10924HR22	04/02/25	20,000,000.00	99.97550	19,995,100.00	19,555,333.33	19,997,444.44	0.68%	4.47%	A-1+
Brighthouse Financial, Inc.	10924HT53	06/05/25	25,000,000.00	99.18980	24,797,450.00	24,421,138.89	24,793,263.89	0.85%	4.52%	A-1+
Brighthouse Financial, Inc.	10924HUH5	07/17/25	15,000,000.00	98.67270	14,800,905.00	14,667,412.50	14,803,387.50	0.51%	4.55%	A-1+
Brighthouse Financial, Inc.	10924HUN2	07/22/25	15,000,000.00	98.61549	14,792,323.50	14,665,575.00	14,794,200.00	0.51%	4.53%	A-1+
Brighthouse Financial, Inc.	10924HUR3	07/25/25	10,000,000.00	98.57410	9,857,410.00	9,773,375.00	9,859,125.00	0.34%	4.55%	A-1+
Britannia Funding Co. LLC	11042LRE2	04/14/25	10,000,000.00	99.83006	9,983,006.00	9,762,583.33	9,983,316.67	0.34%	4.44%	A-1
Britannia Funding Co. LLC	11042LS76	05/07/25	10,000,000.00	99.55062	9,955,062.00	9,768,455.56	9,954,200.00	0.34%	4.45%	A-1
Britannia Funding Co. LLC	11042LSN1	05/22/25	10,000,000.00	99.35240	9,935,240.00	9,781,833.33	9,934,550.00	0.34%	4.58%	A-1
Cabot Trail Funding LLC	12710GU73	07/07/25	10,000,000.00	98.79940	9,879,940.00	9,778,777.78	9,881,444.45	0.34%	4.53%	A-1
Cabot Trail Funding LLC	12710GV49	08/04/25	10,000,000.00	98.45980	9,845,980.00	9,804,116.67	9,847,916.67	0.34%	4.53%	A-1
GTA Funding LLC	40060VBV5	08/14/25	10,000,000.00	99.99600	9,999,600.00	10,000,000.00	10,000,000.00	0.34%	4.55%	A-1
GTA Funding LLC	40060WU26	07/02/25	10,000,000.00	98.87160	9,887,160.00	9,784,888.89	9,887,555.56	0.34%	4.48%	A-1
GTA Funding LLC	40060WW32	09/03/25	15,000,000.00	98.12020	14,718,030.00	14,674,200.00	14,721,000.00	0.50%	4.48%	A-1
Halkin Finance LLC	40588LSL4	05/20/25	10,000,000.00	99.39259	9,939,259.00	9,768,722.22	9,937,388.89	0.34%	4.46%	A-1
Halkin Finance LLC	40588LSM2	05/21/25	15,000,000.00	99.38049	14,907,073.50	14,655,000.00	14,904,166.67	0.51%	4.46%	A-1

Virginia Investment Pool
A Service of VML/VACo Finance

VIP STABLE NAV LIQUIDITY POOL

Holdings Report by Category

03/31/25

Security Description	CUSIP	Maturity	Quantity	Price	Market Value	Original Cost	Amortized Cost	% of MV	Yield to Maturity	S&P Rating
Halkin Finance LLC	40588LST7	05/27/25	10,000,000.00	99.30793	9,930,793.00	9,767,444.44	9,928,444.44	0.34%	4.46%	A-1
LMA Americas LLC	53944QU81	07/08/25	25,000,000.00	98.79140	24,697,850.00	24,438,291.67	24,699,194.45	0.85%	4.51%	A-1
LMA Americas LLC	53944QU99	07/09/25	15,000,000.00	98.77930	14,816,895.00	14,664,816.67	14,817,675.00	0.51%	4.51%	A-1
LMA Americas LLC	53944QWJ5	09/18/25	15,000,000.00	97.94515	14,691,772.50	14,668,033.33	14,693,291.66	0.50%	4.48%	A-1
Mackinac Funding Company, LLC	55458ESP6	05/23/25	10,000,000.00	99.35414	9,935,414.00	9,764,638.89	9,933,844.44	0.34%	4.48%	A-1
Mackinac Funding Company, LLC	55458EVL1	08/20/25	10,000,000.00	98.29390	9,829,390.00	9,784,650.00	9,828,450.00	0.34%	4.46%	A-1
Manhattan Asset Funding Co.	56274LRB2	04/11/25	10,000,000.00	99.86470	9,986,470.00	9,763,575.00	9,987,750.00	0.34%	4.50%	A-1
Paradelle Funding LLC	69901MSD9	05/13/25	10,000,000.00	99.47390	9,947,390.00	9,770,477.78	9,947,033.33	0.34%	4.49%	A-1
Paradelle Funding LLC	69901MT55	06/05/25	10,000,000.00	99.19210	9,919,210.00	9,767,183.33	9,917,305.55	0.34%	4.50%	A-1
Ridgefield Funding Co. LLC	76582JSE5	05/14/25	10,000,000.00	99.46532	9,946,532.00	9,764,172.22	9,945,772.22	0.34%	4.46%	A-1
Ridgefield Funding Co. LLC	76582JWK6	09/19/25	15,000,000.00	97.94492	14,691,738.00	14,608,612.50	14,685,787.50	0.50%	4.45%	A-1
Ridgefield Funding Co. LLC	76582JWW0	09/30/25	20,000,000.00	97.81383	19,562,766.00	19,479,222.22	19,559,155.55	0.67%	4.46%	A-1
Starbird Funding Corp.	85520LT47	06/04/25	10,000,000.00	99.21127	9,921,127.00	9,740,577.78	9,920,177.78	0.34%	4.46%	A-1
		TOTAL : BANKING	**522,500,000.00**		**517,560,124.50**	**512,437,838.89**	**517,542,870.83**	**17.72%**		
##			**522,500,000.00**		**517,560,124.50**	**512,437,838.89**	**517,542,870.83**	**17.72%**		
Money Market										
MONEY MARKET										
Fidelity Government Portfolio -Institutiona	31607A703		11,023,514.82	100.00000	11,023,514.82	11,023,514.82	11,023,514.82	0.38%	4.25%	AAA
Goldman Sachs Financial Square Governn	38141W273		1,881,201.98	100.00000	1,881,201.98	1,881,201.98	1,881,201.98	0.06%	4.24%	AAA
JP Morgan U.S. Government Fund	4812C0688		5,132,293.06	100.00000	5,132,293.06	5,132,293.06	5,132,293.06	0.18%	4.01%	AAA
Federated Government Obligations - Pren	608919718		3,309,691.63	100.00000	3,309,691.63	3,309,691.63	3,309,691.63	0.11%	4.25%	AAA
InvesCo STIT Government & Agency Port	825252885		55,917,236.57	100.00000	55,917,236.57	55,917,236.57	55,917,236.57	1.91%	4.27%	AAA
State Street Institutional US Government	857492706		28,954,644.07	100.00000	28,954,644.07	28,954,644.07	28,954,644.07	0.99%	4.29%	AAA
Allspring Government Money Market Func	949921126		39,721,127.47	100.00000	39,721,127.47	39,721,127.47	39,721,127.47	1.36%	4.26%	AAA
		TOTAL : MONEY MARKET	**145,939,709.60**		**145,939,709.60**	**145,939,709.60**	**145,939,709.60**	**5.00%**		
TOTAL : Money Market			**145,939,709.60**		**145,939,709.60**	**145,939,709.60**	**145,939,709.60**	**5.00%**		
Repurchase Agreement										
REPURCHASE AGREEMENTS										
Bank of Montreal Repo 4.32% , due 04/(	RPEH47L36	04/01/25	19,140,293.42	100.00000	19,140,293.42	19,140,293.42	19,140,293.42	0.66%	4.32%	A-1
RBC Capital Markets Repo 4.31% , due (	RPEJ47Q29	04/01/25	55,171,644.81	100.00000	55,171,644.81	55,171,644.81	55,171,644.81	1.89%	4.31%	A-1+
Credit Agricole CIB Repo 4.33% , due 04	RPEP02IT0	04/01/25	50,000,000.00	100.00000	50,000,000.00	50,000,000.00	50,000,000.00	1.71%	4.33%	A-1
Bank of America Repo 4.36% , due 04/0	RPEW02RJ7	04/01/25	271,592,870.23	100.00000	271,592,870.23	271,592,870.23	271,592,870.23	9.30%	4.36%	A-1
	TOTAL : REPURCHASE AGREEMENTS		**395,904,808.46**		**395,904,808.46**	**395,904,808.46**	**395,904,808.46**	**13.55%**		
TOTAL : Repurchase Agreement			**395,904,808.46**		**395,904,808.46**	**395,904,808.46**	**395,904,808.46**	**13.55%**		
		Grand Total	**2,930,727,311.83**		**2,920,893,512.88**	**2,912,402,998.61**	**2,920,763,228.05**	**100.00%**		

TOWN COUNCIL COMMITTEES REPORT

ITEM: FY 2025/2026 Budget Discussion

FROM: Michael Stallings, Town Manager

TOWN COUNCIL COMMITTEES REPORT

ITEM: PRE-PUBLIC HEARING DISCUSSION: Cottages at Battery LLC

FROM: Tammie Clary, Director of Planning and Community Developement

ATTACHMENTS:

Description	Type	Upload Date
Public Notice: Cottages at Battery - Proffer Amendment	Public Hearing	4/15/2025
Public Notice: Cottages at Battery - Special Use Permits	Public Hearing	4/16/2025
Staff Report - Cottages at Battery	Public Hearing	4/16/2025
General Development Plan - Cottages at Battery	Public Hearing	4/16/2025
Elevations - Cottages at Battery	Public Hearing	4/16/2025
Proposed Proffers - Cottages at Battery	Public Hearing	4/18/2025
Street View - Cottages at Battery	Public Hearing	4/16/2025
Amenities - Cottages at Battery	Public Hearing	4/16/2025
Traffic Impact Analysis - Cottages at Battery	Public Hearing	4/16/2025
Affadavit Owner - Cottages at Battery	Public Hearing	4/16/2025
Site Plan Infrastructure - Cottages at Battery	Public Hearing	4/16/2025
Alta Survey - Cottages at Battery	Public Hearing	4/16/2025
Tax map Number - Cottages at Battery	Public Hearing	4/16/2025
Adjacent Owners - Cottages at Battery	Public Hearing	4/16/2025
Soil Resource Report - cottages at Battery	Public Hearing	4/16/2025
Assessment and Probability Analysis - Cottages at Battery	Cover Memo	4/24/2025
Phase 1 Environmental Site Assessment - Cottages at Battery	Public Hearing	4/16/2025

NOTICE OF PUBLIC HEARING

TOWN COUNCIL OF THE TOWN OF SMITHFIELD

PROFFER AMENDMENT

Notice is hereby given that the Town Council of the Town of Smithfield, Virginia will hold a public hearing at the regular meeting of the Town Council at the Smithfield Center, 220 N Church St, Smithfield, VA 23430, on Tuesday, May 6th, 2025 at 6:30 PM to consider the application of Development Logistics and Consulting, LLC, applicant on behalf of Cottages At Battery, LLC, owner, C/O Brian Mullins for a proffer amendment application under the provisions of Article 5.I.5. of the Zoning Ordinance of the Town of Smithfield, Virginia, adopted Tuesday, September 1st, 1998, and as amended thereafter.

The property which is the subject of this proffer amendment application is located at TPIN 21A-01-511 and is currently zoned Multifamily Residential (MFR) and Entrance Corridor Overlay (ECO).

Copies of the current Zoning Ordinance of the Town of Smithfield, Virginia, adopted Tuesday, September 1st, 1998, and all amendments thereto, along with copies of the current official zoning map and the applicant's proffer amendment application, are on file and may be examined in the Community Development & Planning Department, 310 Institute St, Smithfield, VA 23430. Any person desiring to be heard in favor of, in opposition to, or to express his or her views with respect to the aforesaid revisions and amendments may appear and be heard.

TOWN OF SMITHFIELD, VIRGINIA

Lesley G. King, Clerk

Publish: Wednesday, April 16th, 2025, and Wednesday, April 23rd, 2025.

NOTICE OF PUBLIC HEARING

TOWN COUNCIL OF THE TOWN OF SMITHFIELD

SPECIAL USE PERMITS

Notice is hereby given that the Town Council of the Town of Smithfield, Virginia will hold a public hearing at the regular meeting of the Town Council at the Smithfield Center, 220 N Church St, Smithfield, VA 23430, on Tuesday, May 6th, 2025 at 6:30 PM to consider the application of Development Logistics and Consulting, LLC, applicant on behalf of Cottages At Battery, LLC, owner, C/O Brian Mullins for Special Use Permit (SUP) applications under the provisions of Article 3.E.I.10.A.1., of the Zoning Ordinance of the Town of Smithfield, Virginia, adopted Tuesday, September 1st, 1998, and as amended thereafter, for the following:

Relief from Article 3.E.I.2.B, as no recreational vehicle parking is provided.

Relief from Article 3.E.I.6.B, not more than 2 units will be attached.

The property which is the subject of this SUP application is located at TPIN 21A-01-511, which is located on the south side of Battery Park Road and contains 18.25 +/- acres. The parcel's current zoning designation is Multifamily Residential (MFR) and Entrance Corridor Overlay (ECO).

Copies of the current Zoning Ordinance of the Town of Smithfield, Virginia, adopted Tuesday, September 1st, 1998, and all amendments thereto, along with copies of the SUP applications, are on file and may be examined in the Community Development & Planning Department, 310 Institute St, Smithfield, VA 23430.

TOWN OF SMITHFIELD, VIRGINIA

Lesley G. King, Clerk

Publish: Wednesday, April 16th, 2025, and Wednesday, April 23rd, 2025.

TOWN COUNCIL STAFF REPORT: PUBLIC HEARING: PROFFER AMENDMENT & 2 SPECIAL USE PERMITS
TUESDAY, MAY 6TH, 2025, 6:30 PM

Applicant	Development Logistics and Consulting C/O Nathan Diehl & Brian Mullins 1885 Governor's Pointe Drive Suffolk, VA 23436
Owner	Cottages at Battery LLC 5859 Harbour View Blvd STE 300 Suffolk, VA 23435
Property	TPIN 21A-01-511 18.25 ac S side Battery Park Road 340' from the corner of S Church & Battery Park Road
Zoning	Multi-Family Residential (MF-R) & Entrance Corridor Overlay (ECO)
Adjacent Zoning	Highway Retail Commercial (HRC), Suburban Residential (SR), Neighborhood Residential (NR), MFR & ECO
Project Description	The applicants are seeking a proffer amendment for the construction of 104 single family-attached condominium dwellings in accordance with SZO Article 3.F.B.2. These units would have zero lot line dwellings as attached residential and feature some units with attached rear detached garages. Each lot would conform to the required setbacks, lot widths and minimums, as if lot lines existed. The zoning district will remain MFR (Multi-Family Residential). The development will feature a clubhouse and pool, along with sidewalks connecting to Battery Park Road and Colonial Ave. The applicants are providing 7.3 acres of common open space and 2.3 acres of active recreation open space. In order to facilitate this project, the applicants have applied for the following: 1st Special Use Permit: Relief from Article 3.E.I.2.B, which requires 1 recreational vehicle parking space per 4 dwelling units. No RV parking is provided. 2nd Special Use Permit: Relief from Article 3.E.I.6.B, which requires not fewer than 3 attached units. The applicants are attaching not more than two units. This application was tabled at the November 2024 Planning Commission meeting and favorably recommended to Town Council at the April Planning Commission meeting, with 1 dissenting vote.
Zoning Recommendation	This project reduces the number of previously approved units by 46 units and provides additional housing within Town. We treat condominium units in the Zoning Ordinance through SUPs if they do not comply with the Attached Residential requirements.
Enclosures	1. IOW County Museum

Please direct inquiries to Tammie Clary at 1-(757)-365-4200 or tclary@smithfieldva.gov.

SITE STATISTICS

SITE AREA	18.2± AC
NET DEVELOPABLE	13.0± AC
PROPOSED UNITS	104 LOTS
DENSITY PROVIDED	8 DU/AC
OPEN SPACE REQUIRED	4.6± AC (25%)
OPEN SPACE PROVIDED	7.3± AC (40.3%)
ACTIVE RECREATION AREA REQUIRED (50% OF REQUIRED OPEN SPACE)	2.3± AC
TOTAL ACTIVE REC. AREA PROVIDED	2.3± AC
TOTAL PARKING REQUIRED (@ 2 PER UNIT):	243 SPACES
GUEST PARKING REQUIRED (@ 1 PER 3 UNITS):	35 SPACES
TOTAL PARKING PROVIDED:	255 SPACES
GUEST PARKING PROVIDED:	47 SPACES

UNIT ELEVATION KEY

- PARKER: ELEVATION K
- PARKER A: ELEVATION L
- REESE B: ELEVATION K
- REESE B: ELEVATION L
- TATE C: ELEVATION K
- TATE C: ELEVATION L



0' 50' 100' 200' 400' 800' 1,600'

Rev.	Date	Description	Drwn. Permit By:
01	10/24/25	PER STAFF COMMENTS AND CLIENT REVISIONS	GRR

Hampton Roads
816 Greenbrier Circle, Suite F
Chesapeake, Virginia 23320
Phone: (757) 547-9808
www.aesva.com

AES CONSULTING ENGINEERS

Hampton Roads | Central Virginia | Middle Peninsula | Shenandoah Valley

REZONING SUBMITTAL

THE COTTAGES AT BATTERY

TOWN OF SMITHFIELD, VIRGINIA

Project Contacts:	JDS/GRR
Project Number:	H10274-00
Scale: 1" = 50'	Date: 06-17-2024

Sheet Title:

RENDERED CONCEPTUAL PLAN

Sheet Number

2

















Example Mailbox Kiosk



Example Mailbox Kiosk



Example Mailbox Kiosk



Example Mailbox Kiosk



Example Mailbox Kiosk



Example Mailbox Kiosk


Example LS Screening



Example LS Screening



Example LS Screening

Memorandum

To: Mark Ricketts, P.E., L.S.
AES Consulting Engineers
816 Greenbrier Circle, Suite F
Chesapeake, Virginia 23320

Date: August 15, 2024

Project #: 35262.00

From: Oliver Burke, P.E.
Nancy Kaur

Re: Cottages at Battery Park – Traffic Evaluation

Cottages at Battery Park – Traffic Evaluation

Introduction

The Cottages at Battery Park is a proposed 18.3-acre residential development located southeast of the Battery Park Road and S Church Street (US258) intersection in Smithfield, Virginia. A Traffic Impact Analysis (TIA) was performed for this site in 2019 (Battery Park Multifamily TIA), and a separate TIA in 2023 (Smithfield DMV TIA) was performed to analyze the updated commercial outparcel within the site. The residential site traffic outlined in the Battery Park Road TIA were incorporated in the background traffic analysis for the Smithfield DMV TIA as an approved development. Vanasse Hangen Brustlin (VHB), Inc. was retained by AES-Consulting Engineers to prepare a low-level traffic impact evaluation to reevaluate previously recommended improvements for the Cottages at Battery development with minor changes to the proposed residential unit type and density.

Both the Battery Park Multifamily TIA and Smithfield DMV TIA identified the following recommendations:

Battery Park Road / Site Driveway 1 *(Intersection 4)*

- Maintain Existing Lane Configuration:
  - Battery Park Road (Eastbound: one left turn lane, one through lane, and one right turn taper
  - Battery Park Road (Westbound): One Shared through-right turn lane
  - Site Driveway (Northbound): One Channelized right turn lane
  - John Rolfe Drive (Southbound): One exclusive left turn lane, one exclusive right turn lane

Battery Park Road / Site Driveway 2 *(Intersection 5)*

- Maintain Existing Lane Configuration:
  - Battery Park Road (Eastbound): one through lane, and one exclusive right turn lane
  - Battery Park Road (Westbound): One exclusive left turn lane and one through lane
  - Site Driveway (Northbound): One shared left turn-right turn lane

The 2023 Smithfield DMV TIA additionally recommended the following improvement:

S Church Street / Williams Street *(Intersection 2)*

- Restrict westbound approach to prohibit outbound left-turns onto S Church Street

S Church Street / Mercer Street *(Intersection 3)*

- Construct the westbound approach to provide one inbound and one outbound lane
- Construct a northbound right-turn taper

Supplemental analysis is being performed to verify that the recommendations from both studies can support the current development plan provided by AES, dated February 20th, 2024, which is included in **Attachment A**. The 2019 Battery Park Multifamily TIA is an approved residential development that included 150 condominium units. The February 2024 site plan includes only 130 condominium units, an overall 20-unit reduction from the previous site plan. This memorandum summarizes the associated traffic impacts of the development with updated unit counts and subsequent reduction in site generated traffic.

Figure 1 illustrates the proposed development location and surrounding roadway network. Site access is granted via two driveways along Battery Park Road with additional shared access along S Church Street at Williams Street and the DMV Driveway / Mercer Street intersection.



Figure 1: Study Area

Memorandum

Trip Generation

Traffic generated by the proposed development was determined using trip generation methodology contained in the *Institute of Transportation Engineers (ITE) Trip Generation Manual, 11th Edition, 2021* and are illustrated in **Table 1.** Previously reported site generated traffic included in the 2019 Battery Park Multifamily TIA are included for comparison. ITE land use code 220 was used for both scenarios to provide a consistent approach.

Table 1: Trip Generation

Trip Generation	Land Use (Code)	Units	Daily		AM Peak		PM Peak	
			In	Out	In	Out	In	Out
Previous TIA	Multifamily Housing (Low Rise) (220)	150	549	549	16	53	53	31
			1098		69		84	
Updated	Multifamily Housing (Low Rise) (220)	130	454	455	15	48	48	28
			909		63		76	
Net Difference		**-20**	**-95**	**-94**	**-1**	**-5**	**-5**	**-3**
			-189		**-6**		**-8**	

As shown in **Table 1**, the updated density for the Cottages at Battery Park development has the potential to generate 63 and 76 trips during the AM and PM peak periods, respectively. The revised layout will generate fewer trips than those presented within the 2019 TIA, reducing daily traffic by 189 trips.

Site Trip Distribution and Traffic Assignment

Directional distribution and assignment of trips generated by the proposed development is based on the methodologies presented within the Battery Park Multifamily TIA. However, as part of the Smithfield DMV TIA, the westbound left-turns at the S Church Street and Williams Street intersection were prohibited. This requirement was a stipulation from the initial site plan approval when a full-movement access was requested at Mercer Street. With the restricted access at Williams Street, existing and proposed traffic destined to southbound S, Church Street were shifted to DMV Driveway / Mercer Street intersection.

As noted previously, the Smithfield DMV TIA analyzed the new commercial developments as well as the Battery Park Multifamily development. Detailed trip distribution for the proposed development is illustrated in **Figure 2** and reflects the changes in access at the Williams Street intersection.

Given the recent approval of the Smithfield DMV which included the Battery Park Multifamily as well as the revised roadway connection, the trip generation for this comparison includes the net reduction in site trips based on the previously applied distribution and are illustrated in **Figure 3.**

Memorandum

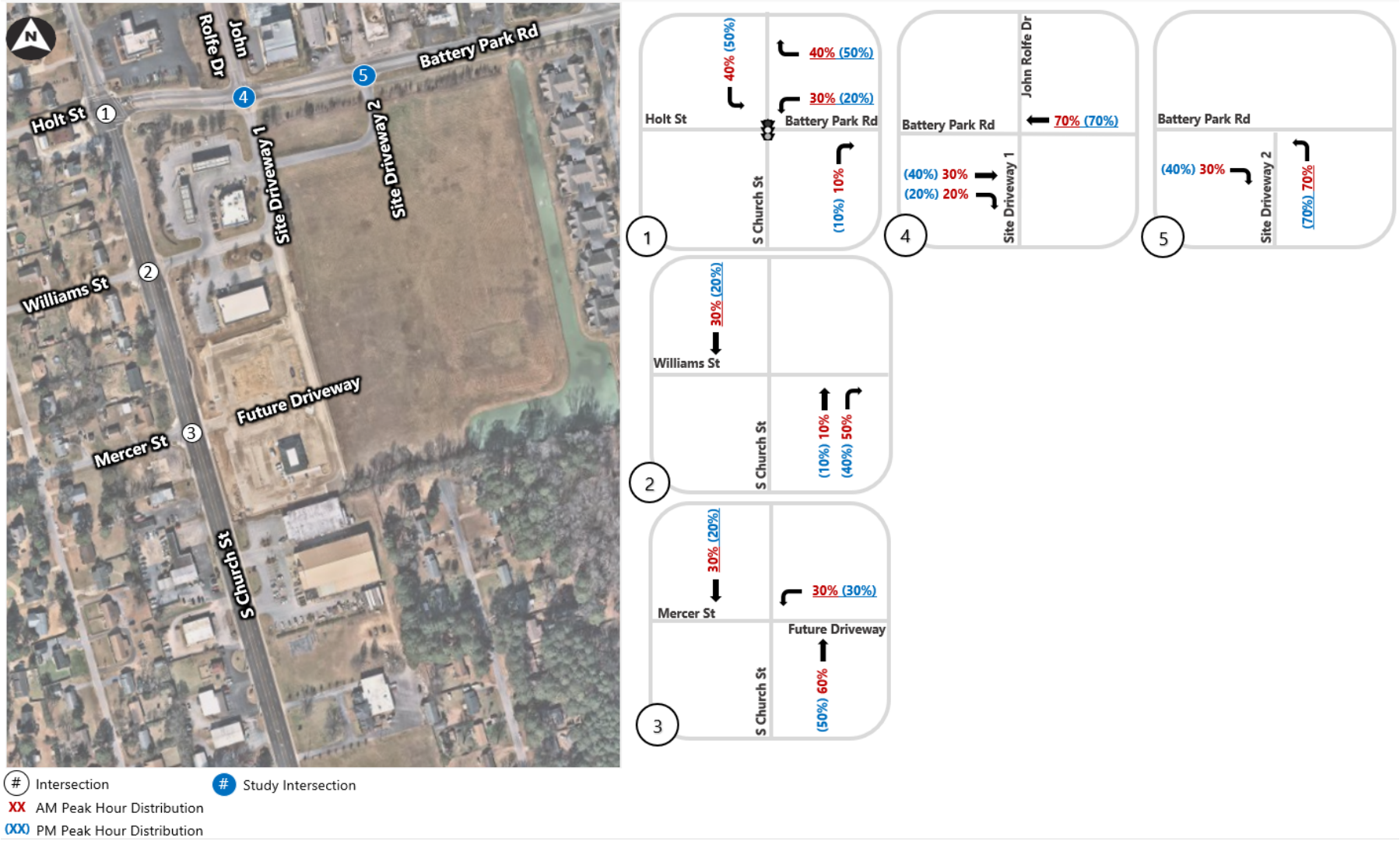
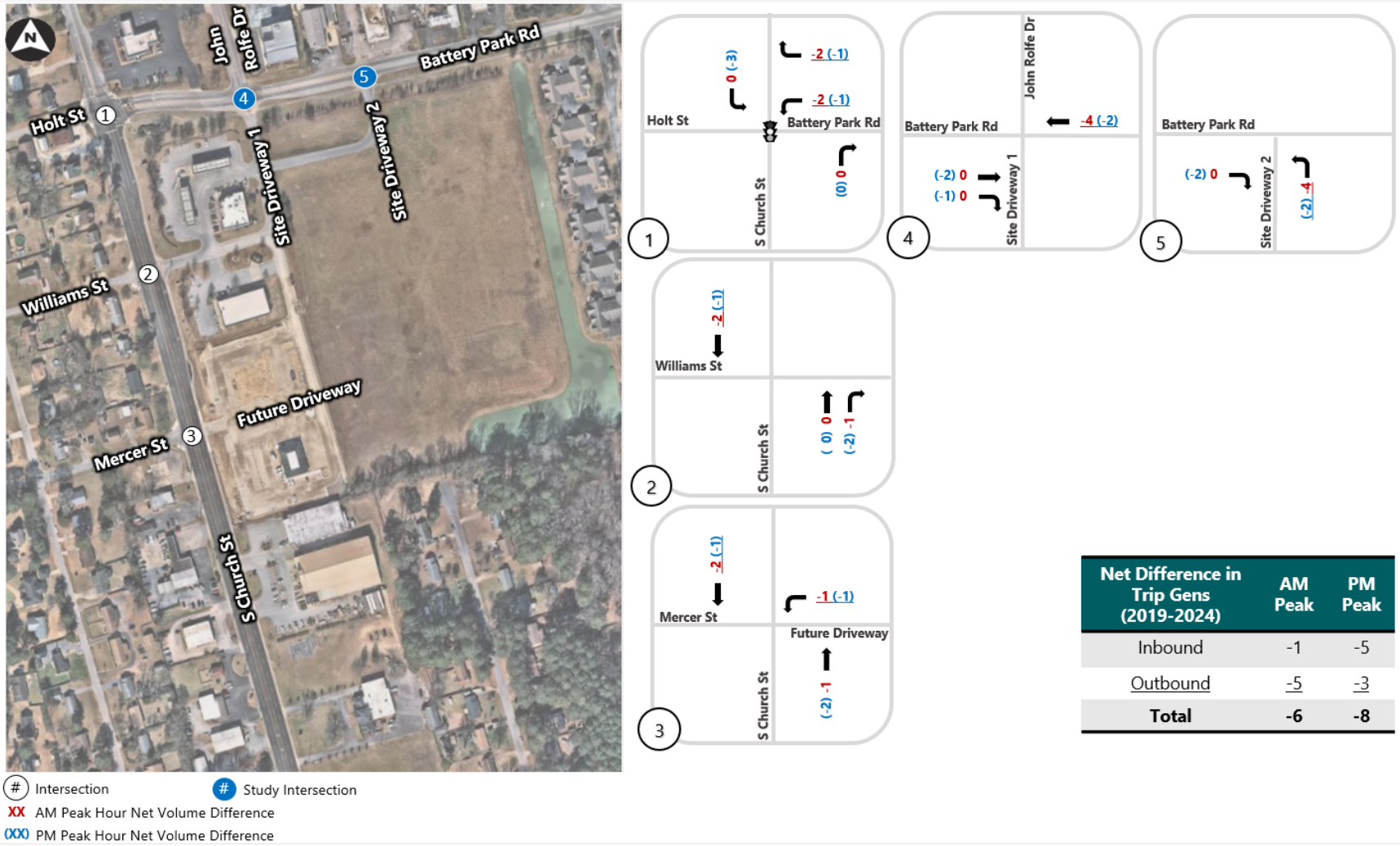


Figure 2: Updated Site Distribution

Memorandum



Net Difference in Trip Gens (2019-2024)	AM Peak	PM Peak
Inbound	-1	-5
Outbound	-5	-3
Total	**-6**	**-8**

Figure 3: Net Difference in Site Trips

Build Traffic Conditions

The 2029 Horizon Build peak hour traffic volumes from the Smithfield DMV TIA account for the site trips in the Battery Park Multifamily TIA and the site trips generated by the commercial outparcel. As such, the horizon build condition within the Smithfield DMV TIA reflects the most accurate projection for the full build out traffic conditions within the study area. The Horizon Build peak hour volumes from the Smithfield DMV TIA are included in **Attachment B**.

Figures 5 & 6 illustrate the updated total horizon build traffic in the AM and PM peak periods. These traffic volumes were generated using the 2029 horizon build volumes from the Smithfield DMV TIA and applying the net reduction in trips from the Battery Park Multifamily illustrated in **Figure 3**.

Turn Lane Warrant Analysis

This supplemental memo is intended to reevaluate previously recommended improvements at the two site driveways along Battery Park Road as a part of the Cottages at Battery Park development. Turn lane warrant analysis was performed for the eastbound right turn at the intersection of Battery Park Road and Site Driveway 1 is included in **Attachment C**.

Results of the turn lane warrant analysis indicate that a right-turn lane taper is required based on the PM conditions, however the existing lane configurations at the driveway include a right-turn taper of 100 feet, therefore no additional improvements are required.

Memorandum

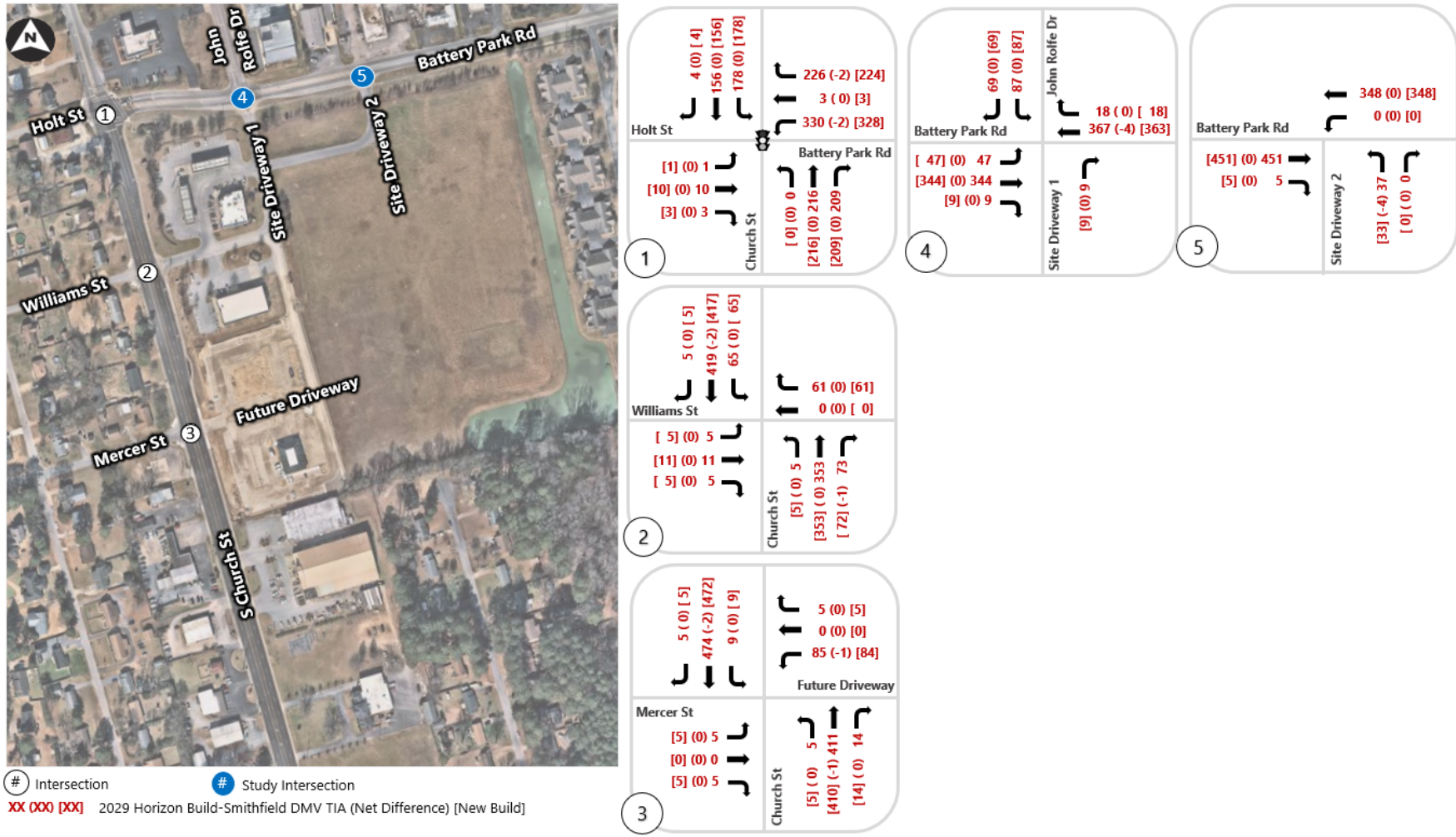


Figure 4: Updated Build AM Peak Hour 2029 Conditions

Memorandum

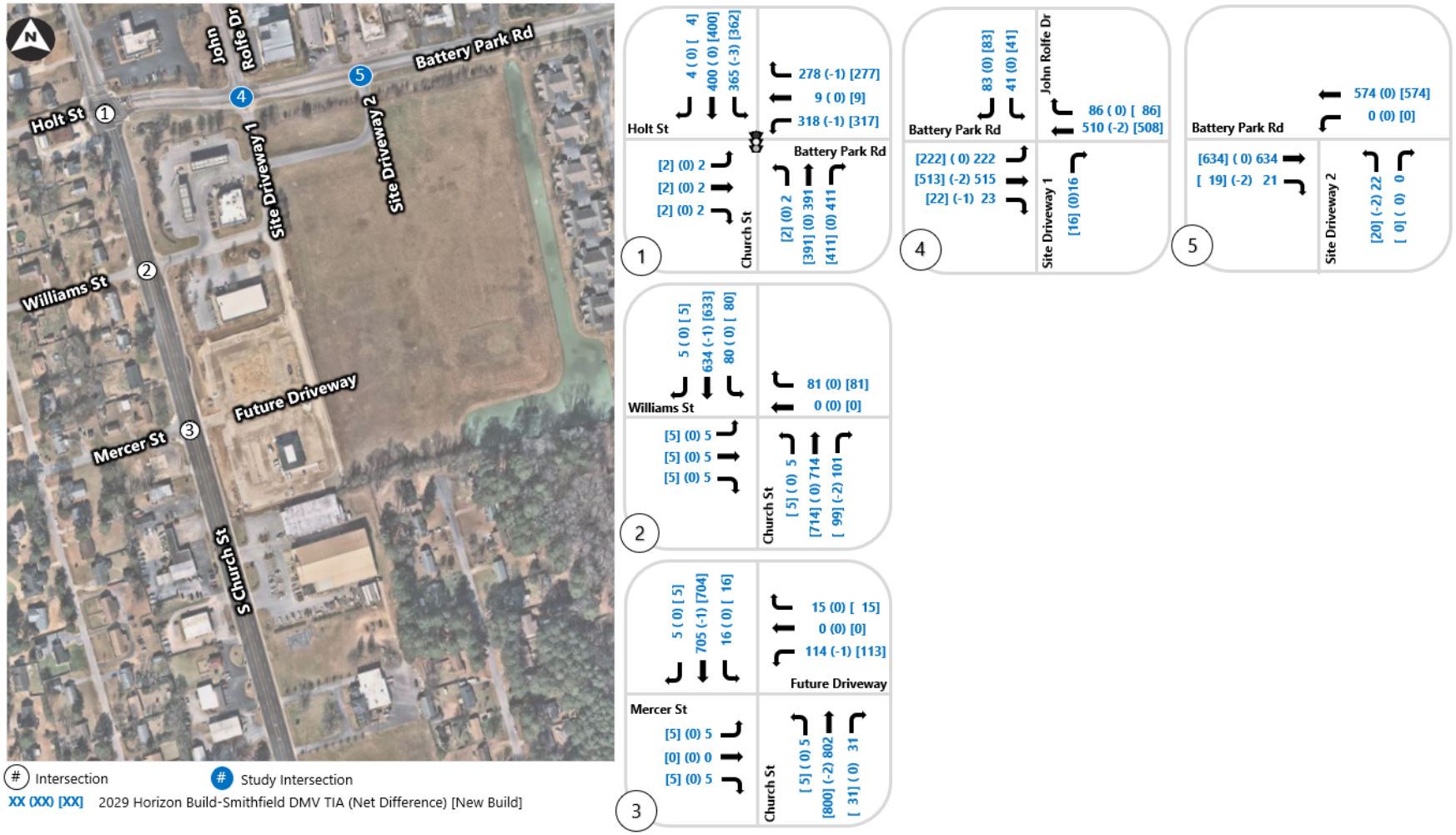


Figure 6: Updated Build PM Peak Hour 2029 Conditions

Conclusion

This supplemental memo is intended to reevaluate previously recommended improvements at the two intersections of Battery Park Road and the Site Driveways as a part of the Cottages at Battery Park development. A TIA was conducted in 2019 (Battery Park Multifamily) based upon a site plan including 150 condominium units. This memorandum summarizes the traffic impacts at site driveways associated with reducing the unit count to 130 condominium units. With the reduction in dwelling units, there is a reduction in site trips and previously recommended improvements still apply for the site driveways. It is recommended that the intersections maintain the existing lane configurations to support the proposed Cottages at Battery Park development.

Based on the updated analysis outlined in this technical memorandum, the previously recommended improvements are still applicable and include the following:

Battery Park Road / Site Driveway 1

- Maintain Existing Lane Configuration:
  - Battery Park Road (Eastbound: one left turn lane, one through lane, and one right turn taper
  - Battery Park Road (Westbound): One Shared through-right turn lane
  - Site Driveway (Northbound): One Channelized right turn lane
  - John Rolfe Drive (Southbound): One exclusive left turn lane, one exclusive right turn lane

Battery Park Road / Site Driveway 2

- Maintain Existing Lane Configuration:
  - Battery Park Road (Eastbound): one through lane, and one exclusive right turn lane
  - Battery Park Road (Westbound): One exclusive left turn lane and one through lane
  - Site Driveway (Northbound): One shared left turn-right turn lane



VICINITY MAP
(APPROXIMATE SCALE: 1" = 1000')

SITE DATA:

Parcel Number: 21A-01-511
Current Zoning: MF-R

Total Site Area:	+/-22.2 AC
Remaining Commercial Parcel & Road:	+/-3.9 AC
Remaining Site Area:	+/-18.3 AC

	Acres X Capacity Rating	Net Developable Area
Slopes (<10%):	15.6 AC X 100%	15.6 AC
Slopes (10%-20%):	0 AC X 75%	0.0 AC
Slopes (21%-30%):	0.5 AC X 50%	0.5 AC
Slopes (31%+):	0 AC X 10%	0.0 AC
Shrink Swell Soils:	0 AC X 75%	0.0 AC
Wetlands:	0 AC X 0 %	0.0 AC
Ponds:	1.7 AC X 0%	0.0 AC
Public ROW:	0 AC X 0 %	0.0 AC
NET DEVELOPABLE AREA:		16.1 AC

Total Units Provided: 130 Condominium units
Density: 8.074 du/AC

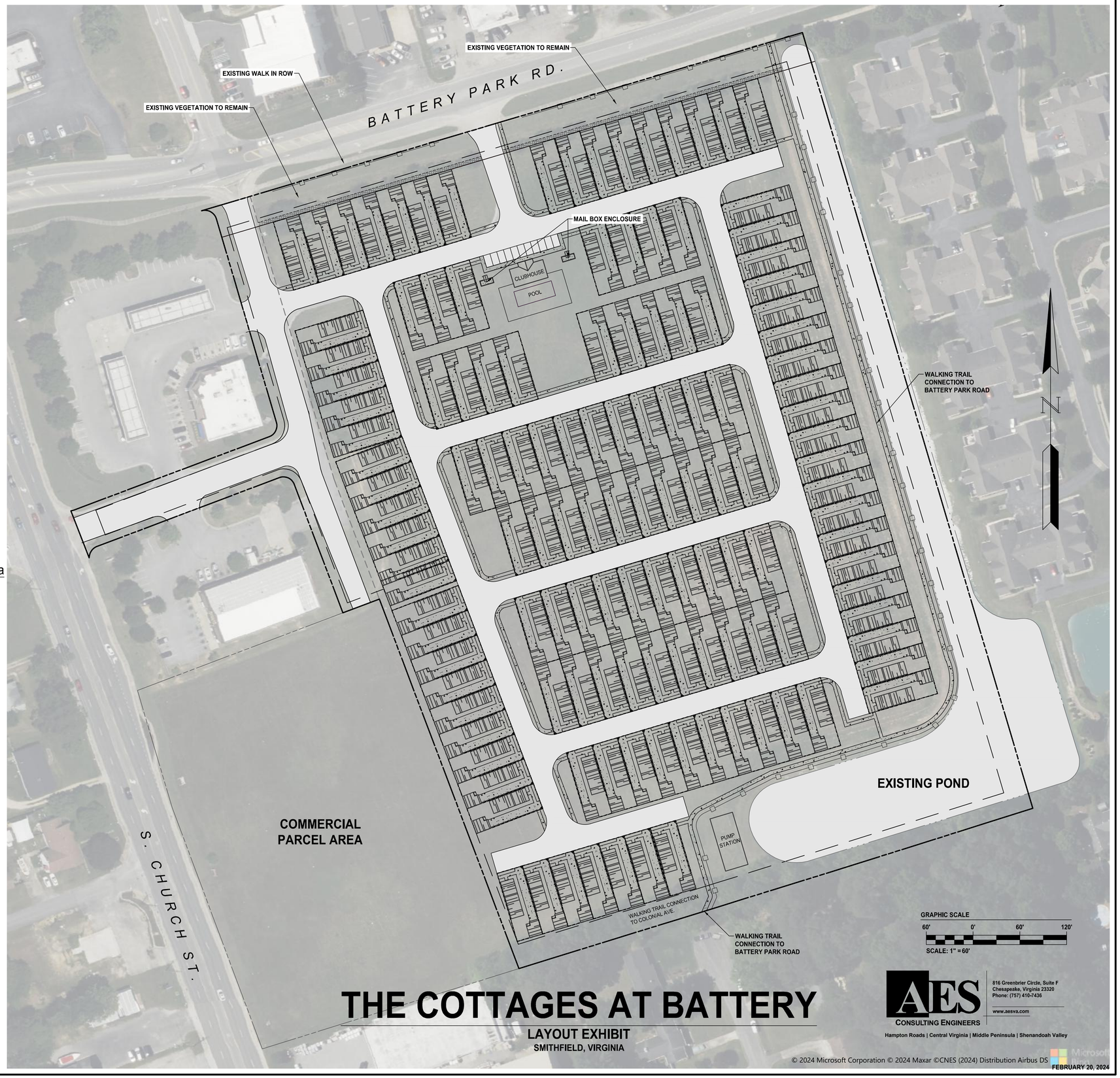
Proposed Zoning: A-R
- Max Building Height: 35'
- Front Yard: 12' From Private Travelway
- Side Yard: 16' From Private Travelway
- Rear Yard: 25'
- Rear Privacy Yard: 200SF Min.

Open Space Requirements:
- -25% gross site area shall be common open space (4.6 AC)
- -6.0AC Provided
- -50% common open space to be active recreation (2.3 AC)
- - 2.9AC Provided

Total Impervious = 9.1AC

Entrance Corridor Overlay District:
- Front Yard Setback: 40'
- Corner Yard Setback: 40'
- Side Yard: 10'
- Rear Yard: 20'

ATTACHMENT A



THE COTTAGES AT BATTERY

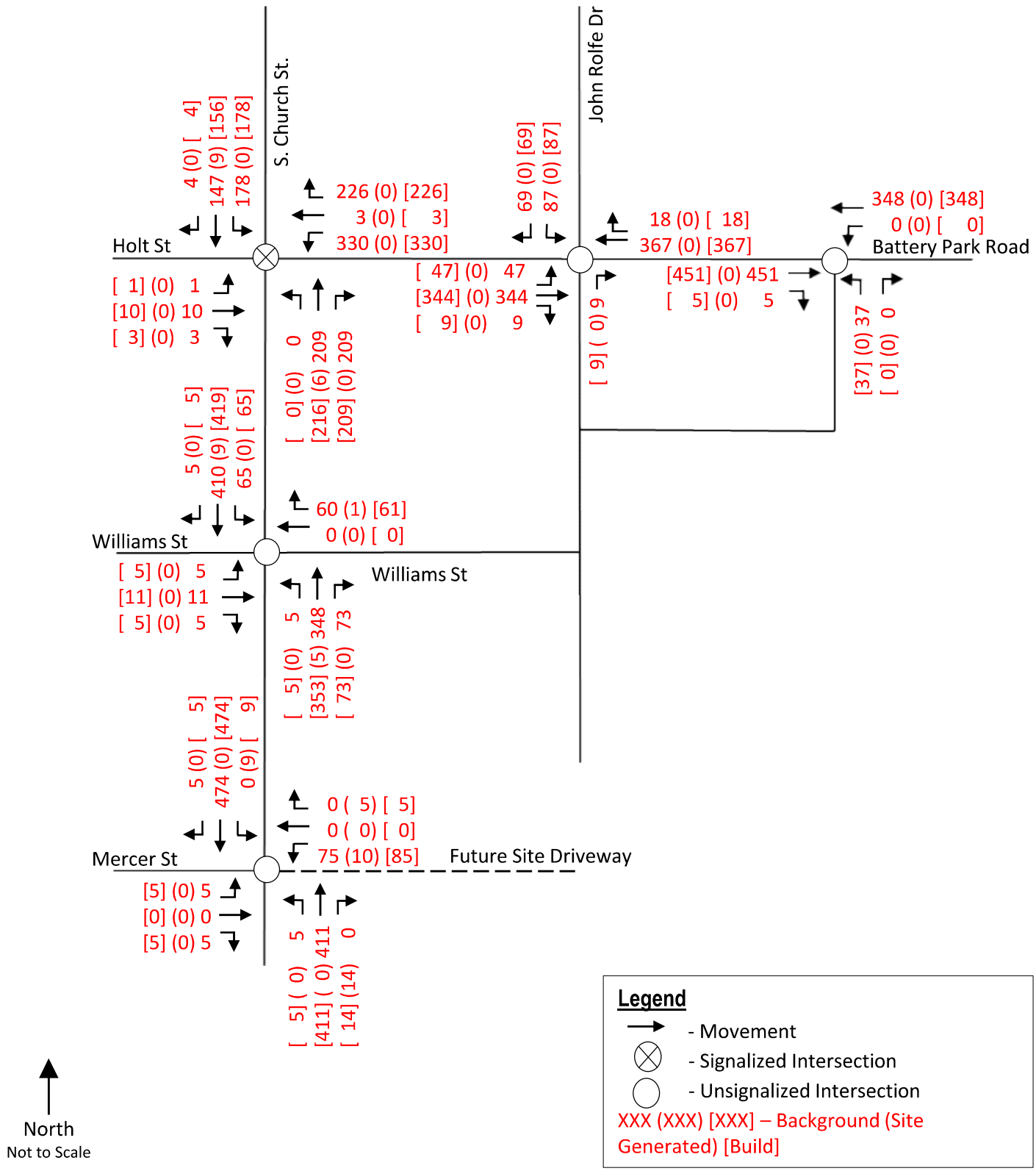
LAYOUT EXHIBIT
SMITHFIELD, VIRGINIA

AES CONSULTING ENGINEERS
816 Greenbrier Circle, Suite F
Chesapeake, Virginia 23320
Phone: (757) 416-7436
www.aesva.com
Hampton Roads | Central Virginia | Middle Peninsula | Shenandoah Valley

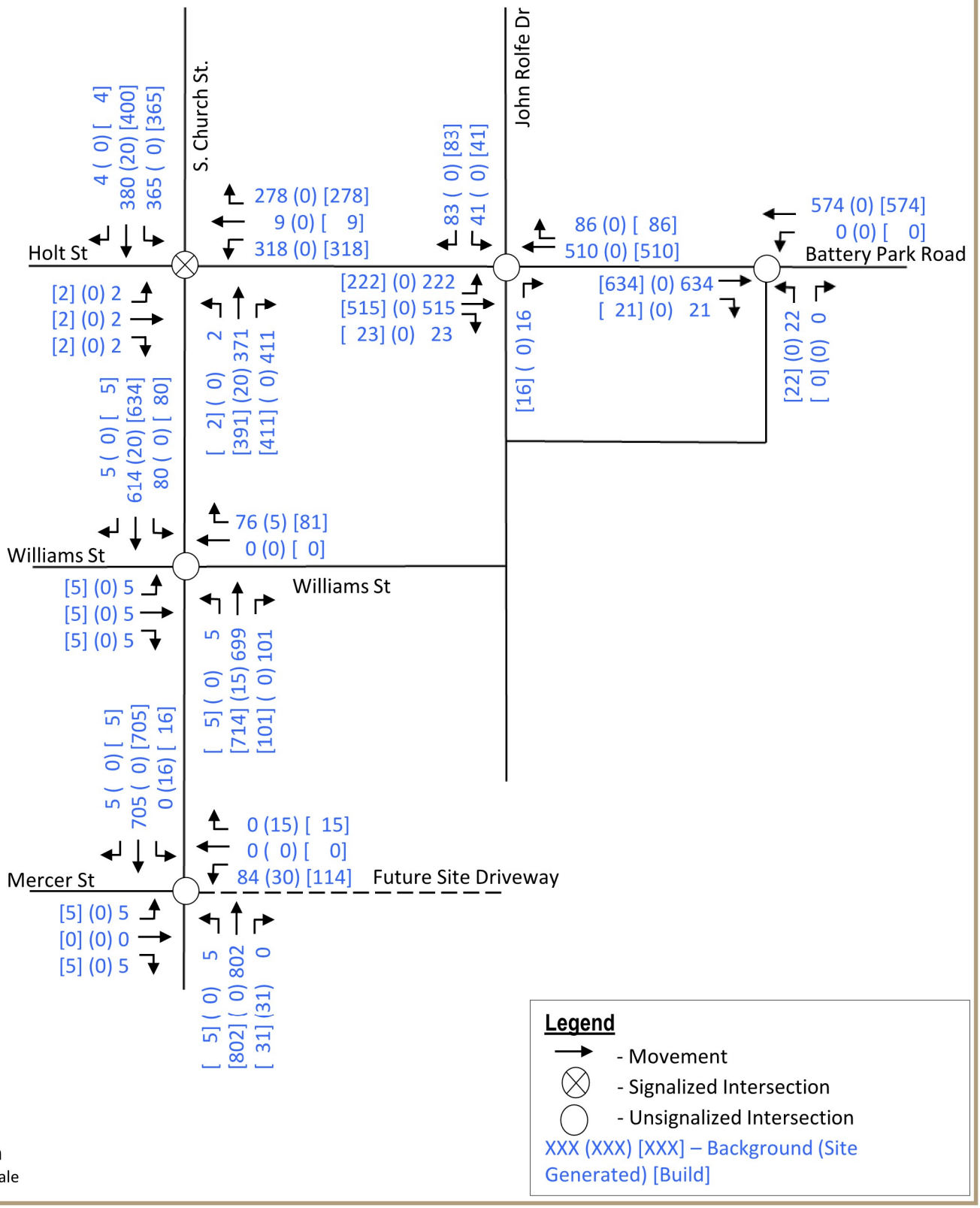
© 2024 Microsoft Corporation © 2024 Maxar ©CNES (2024) Distribution Airbus DS

FEBRUARY 20, 2024

2029 Horizon Year Build – AM Peak Hour Volumes



2029 Horizon Year Build – PM Peak Hour Volumes



Battery Park Road and Site Driveway 1 Eastbound Right-Turn Lane Warrant

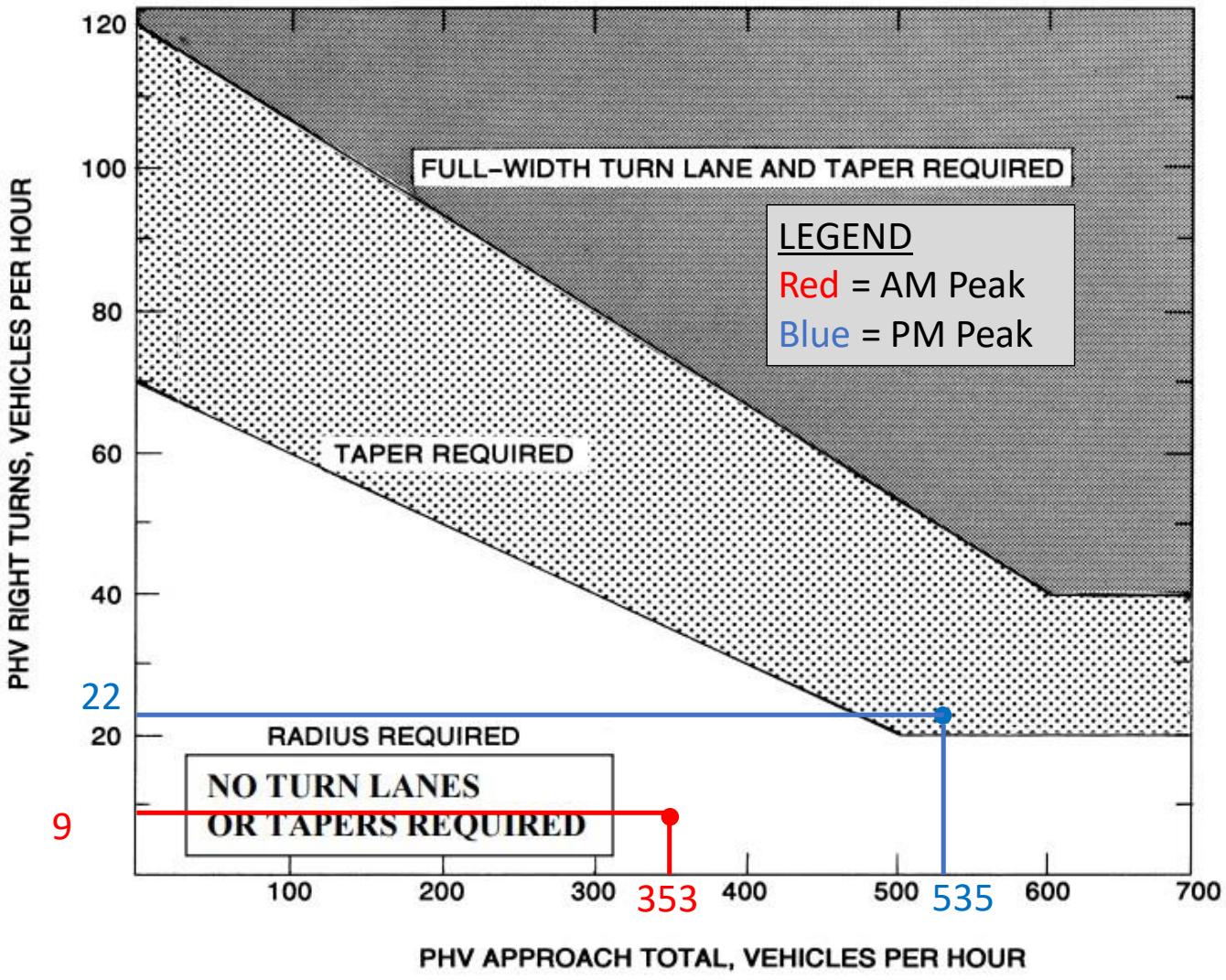


FIGURE 3-26 WARRANTS FOR RIGHT TURN TREATMENT (2-LANE HIGHWAY)

Attachment C

AES
CONSULTING ENGINEERS

816 Greenbrier Circle, Suite F
Chesapeake, Virginia 23320
Phone (757) 410-7436
Fax (757) 220-8994
aesva.com

June 12, 2024

Ms. Tammie Clary
Community Development & Planning Director
310 Institute Street
P.O. Box 246
Smithfield, VA 23431

RE: Cottages at Battery – Endorsement and Authorization

Dear Ms. Clary,

As the property owner of the land to which the rezoning and Special Use Permit (SUP) applications apply and are being sought, I hereby authorize coordination with and submittal of all required documents supporting the proposed rezoning and SUP applications by me, my development partner, and agent listed below.

Brian Mullins
Developer & Property Owner

Authorized Persons and Organizations
Mr. Nathan Diehl, Development Partner
AES Consulting Engineers, 816 Greenbrier Circle, Suite F, Chesapeake, VA 23320 – Mark Ricketts, P.E., L.S.

OWNER ACKNOWLEDGMENT

STATE OF VIRGINIA
CITY/~~COUN~~TY OF SUFFOLK, to wit:

I, Jennefer Jordan Ambrose, a Notary Public in and for the City and State aforesaid, do hereby certify that Brian Mullins whose name is signed to the foregoing Agreement has acknowledged the same before me in my City and State aforesaid. He/She/They is/are personally known to me or has/have produced _____ identification.

GIVEN under my hand this 14th day of JUNE, 20 24

Notary Public

My Commission Expires: MARCH 31, 2027 (SEAL)

Notary Registration Number: 7830758

JENNEFER JORDAN AMBROSE
NOTARY PUBLIC
Commonwealth of Virginia
Reg. #7830758
My Commission Expires March 31, 2027

AES
CONSULTING ENGINEERS

816 Greenbrier Circle, Suite F
Chesapeake, Virginia 23320
Phone (757) 410-7436
Fax (757) 220-8994
aesva.com

June 12, 2024

Ms. Tammie Clary
Community Development & Planning Director
310 Institute Street
P.O. Box 246
Smithfield, VA 23431

RE: Cottages at Battery – Affidavit

Dear Ms. Clary,

I hereby certify and attest that **no member** of the Smithfield Planning Commission or the Smithfield Town Council has any interest in the land to be rezoned either individually, by ownership of stock in a corporation owning such land, partnership, as the beneficiary of a trust, or the settler of an irrevocable trust, and I further certify and attest that **no member** of their immediate household has any such interest in the outcome of the decision.

Brian Mullins

OWNER ACKNOWLEDGMENT

STATE OF VIRGINIA

CITY/COUNTY OF SUFFOLK, to wit:

I, Jennefer Jordan Ambrose, a Notary Public in and for the City and State aforesaid, do hereby certify that Brian Mullins whose name is signed to the foregoing Agreement has acknowledged the same before me in my City and State aforesaid. He/She/They is/are personally known to me or has/have produced _____ identification.

GIVEN under my hand this 14th day of JUNE, 2024

Notary Public

My Commission Expires: MARCH 31, 2027

Notary Registration Number: 7830758

JENNEFER JORDAN AMBROSE
NOTARY PUBLIC
Commonwealth of Virginia
Reg. #7830758
My Commission Expires March 31, 2027

(SEAL)

REZONING SUBMITTAL

FOR

THE COTTAGES AT BATTERY

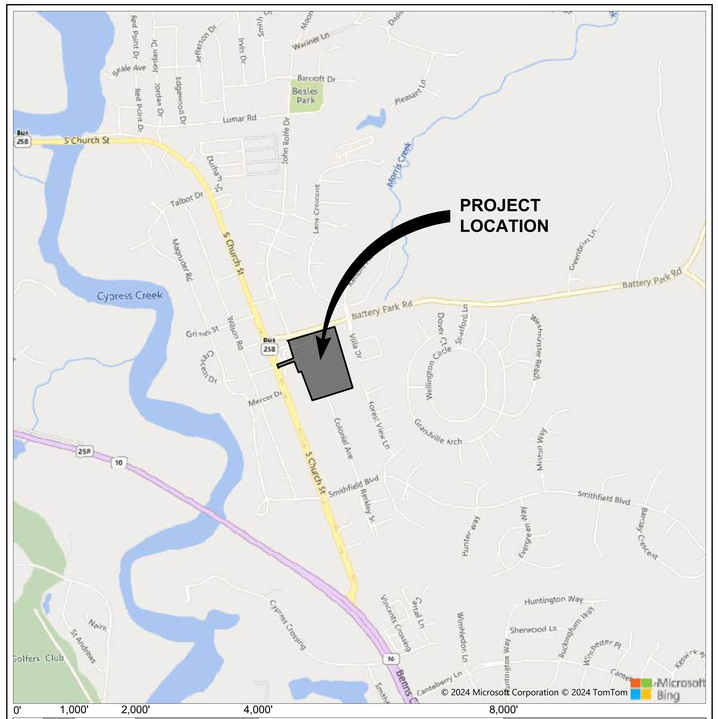
TOWN OF SMITHFIELD VIRGINIA

SITE DATA:

PARCEL NUMBER:	21A-01-511
CURRENT ZONING:	MF-R
TOTAL SITE AREA:	+/-22.1 AC
REMAINING COMMERCIAL PARCEL & ROAD:	+/-3.9 AC
REMAINING SITE AREA:	+/-18.2 AC

	ACRES X CAPACITY RATING	NET DEVELOPABLE AREA
SLOPES (<10%):	12.5 AC X 100%	12.5 AC
SLOPES (10%-20%):	0 AC X 75%	0.0 AC
SLOPES (21%-30%):	1 AC X 50%	0.5 AC
SLOPES (31%+):	0 AC X 10%	0.0 AC
SHRINK SWELL SOILS:	0 AC X 75%	0.0 AC
WETLANDS:	0 AC X 0%	0.0 AC
PONDS:	1.7 AC X 0%	0.0 AC
PUBLIC ROW:	0 AC X 0%	0.0 AC
PRIVATE ROAD:	3.0 AC X 0 %	0.0 AC
NET DEVELOPABLE AREA:		13.0 AC

TOTAL UNITS PROVIDED:	130 CONDOMINIUM UNITS
DENSITY:	10.00 DU/AC
PREVIOUSLY APPROVED DENSITY:	12.00 DU/AC
PROPOSED ZONING:	A-R
MAX BUILDING HEIGHT:	35'
FRONT YARD:	12' FROM PRIVATE TRAVELWAY
SIDE YARD:	16' FROM PRIVATE TRAVELWAY
REAR YARD:	25'
REAR PRIVACY YARD:	200 SF MIN.
PARKING PROVIDED:	
STACKED PARKING (3 X 130 UNITS):	390 SPACES
PUBLIC PARKING:	11 SPACES
TOTAL PARKING PROVIDED:	401 SPACE
OPEN SPACE REQUIREMENTS:	
25% GROSS SITE AREA SHALL BE COMMON OPEN SPACE	
REQUIRED:	4.6 AC
PROVIDED:	6.0AC
50% COMMON OPEN SPACE TO BE ACTIVE RECREATION	
REQUIRED:	2.3 AC
PROVIDED:	2.9 AC
TOTAL IMPERVIOUS AREA :	9.1AC
ENTRANCE CORRIDOR OVERLAY DISTRICT:	
FRONT YARD SETBACK:	40'
CORNER YARD SETBACK:	40'
SIDE YARD:	10'
REAR YARD:	20'



VICINITY MAP

SCALE: 1" = 1000'

INDEX OF SHEETS:

SHEET NO.	SHEET DESCRIPTION
1	COVER SHEET
2	RENDERED CONCEPTUAL PLAN
3	PRELIMINARY UTILITY AND STORMWATER MANAGEMENT PLAN

ORIGINAL SUBMITTAL DATE: JUNE 17, 2024

Rev.	Date	Description	Revised By

Hampton Roads
816 Greenbrier Circle, Suite F
Chesapeake, Virginia 23320
Phone: (757) 436-1456
www.aeva.com

AES CONSULTING ENGINEERS
Hampton Roads | Central Virginia | Middle Peninsula | Shenandoah Valley

REZONING SUBMITTAL
THE COTTAGES AT BATTERY
TOWN OF SMITHFIELD VIRGINIA

Project Contacts:	JDS/GRR
Project Number:	H10274-00
Scale: NTS	Date: 06-17-2024

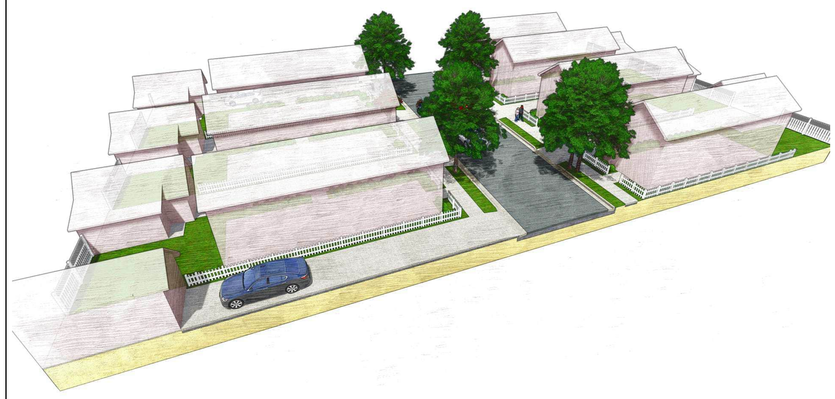
Sheet Title:
COVER SHEET

Sheet Number
1

S:\JOBS\H10274 The Cottages at Battery, Smithfield\000\Planning\Master Planning\H10274000.MP01 | Cover Sheet.dwg, Layout1, 6/17/2024 1:36:28 PM, AcadPlotCustom, 1:1



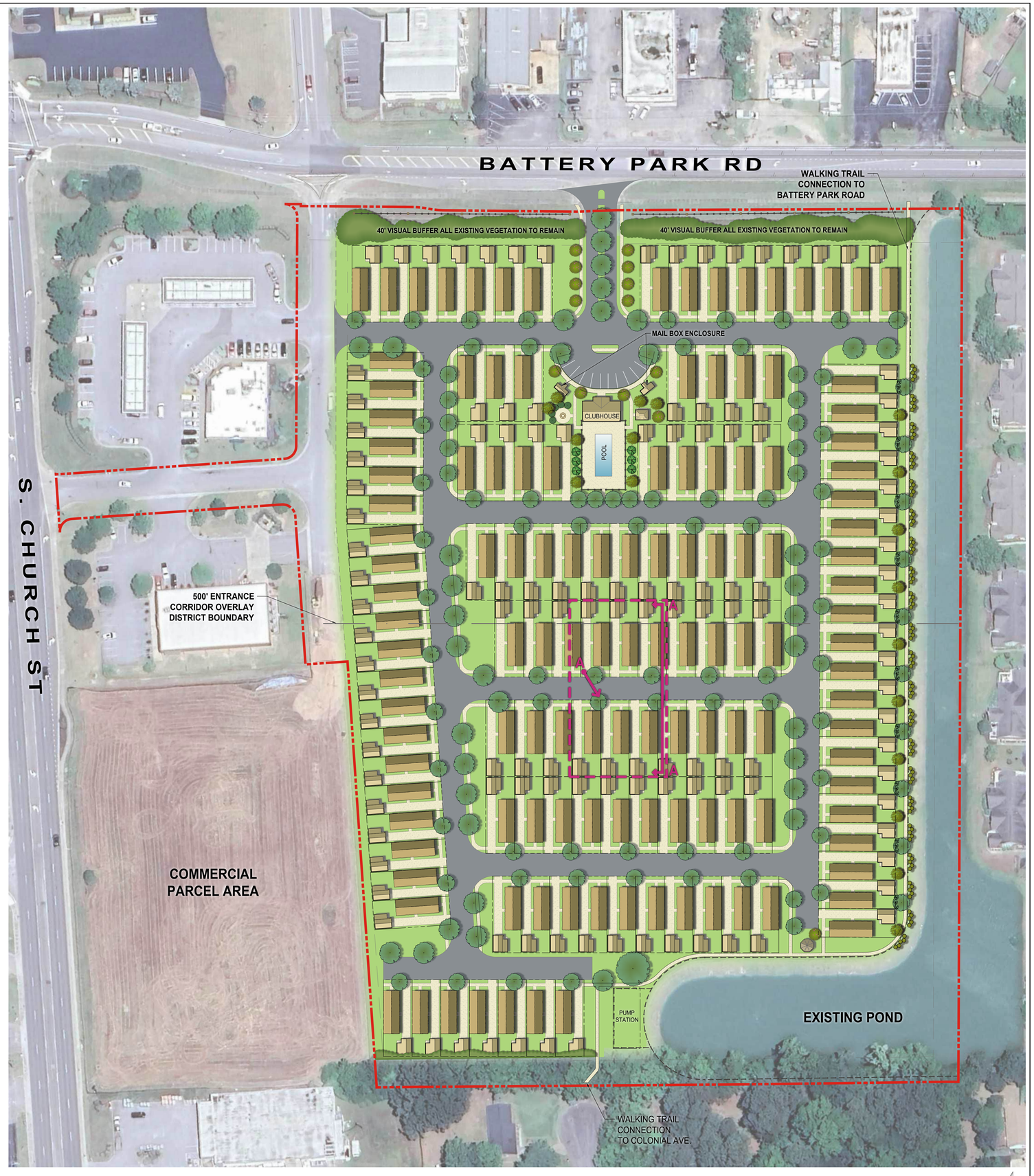
SECTION A-A
NOT TO SCALE



ISOMETRIC SECTION A-A
NOT TO SCALE



PERSPECTIVE VIEW A
NOT TO SCALE



0' 50' 100' 200' 400' 800' 1,600'

Rev.	Date	Description	Revised By

Hampton Roads
816 Greenbrier Circle, Suite F
Chesapeake, Virginia 23320
Phone: (757) 436-3429
www.aesva.com

AES CONSULTING ENGINEERS

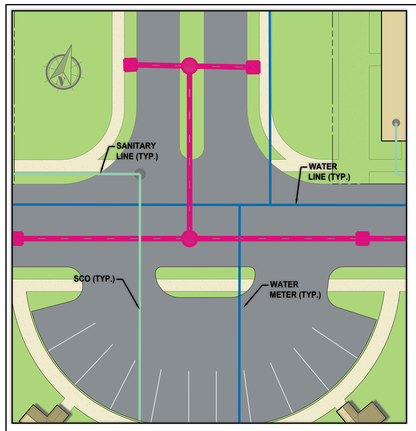
Hampton Roads | Central Virginia | Middle Peninsula | Shenandoah Valley

REZONING SUBMITTAL
THE COTTAGES AT BATTERY
TOWN OF SMITHFIELD
VIRGINIA

Project Contacts:	JDS/GRR
Project Number:	H10274-00
Scale: 1" = 50'	Date: 06-17-2024

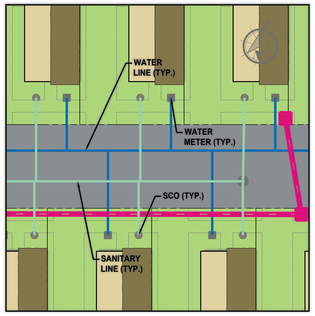
Sheet Title:
RENDERED CONCEPTUAL PLAN

Sheet Number
2



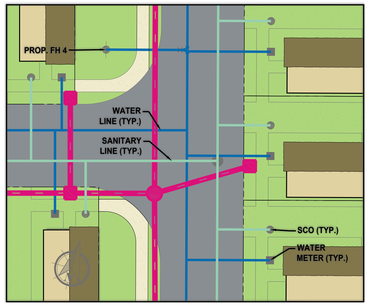
DEATIL VIEW 1

SCALE: 1" = 20'



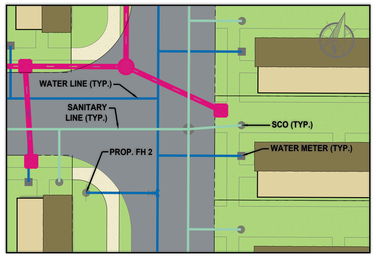
DETAIL VIEW 3

SCALE: 1" = 20'



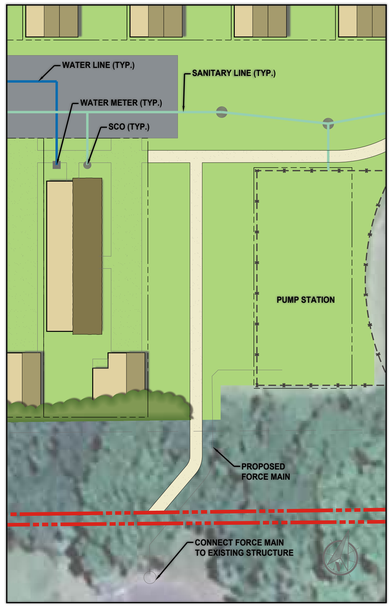
DEATIL VIEW 4

SCALE: 1" = 20'



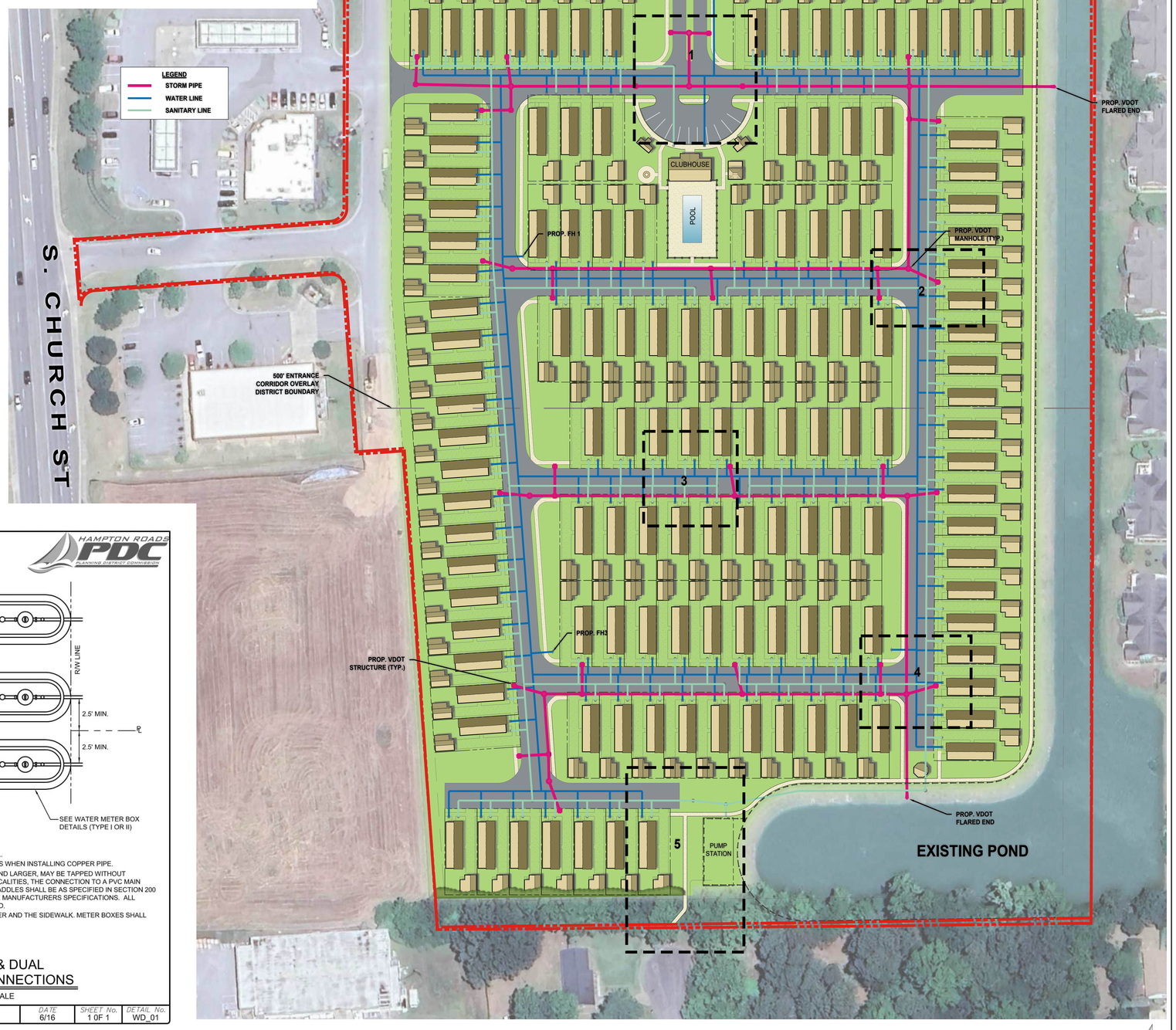
DETAIL VIEW 2

SCALE: 1" = 20'

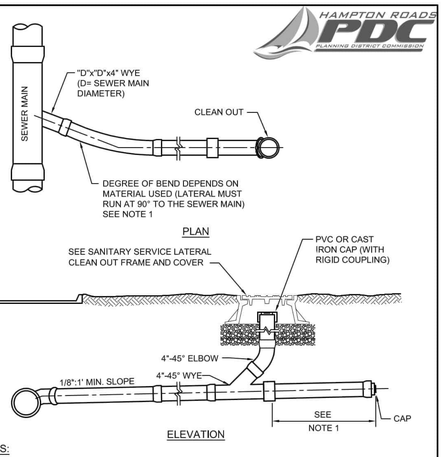


DETAIL VIEW 5

SCALE: 1" = 20'



HAMPTON ROADS PDC PLANNING DISTRICT COMMISSION



NOTES:

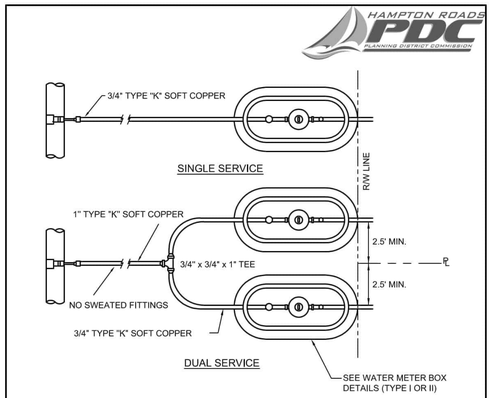
1. PROVIDE A CAPPED EXTENSION TO PROPERTY LINE PER LOCALITY REQUIREMENTS.
2. LATERAL PIPE SHALL BE THE SAME MATERIAL AS THE MAIN, UNLESS DUE TO SPECIAL CIRCUMSTANCES THE LOCALITY REQUIRES THE PIPE TO BE DUCTILE IRON. DUCTILE IRON SHALL REQUIRE A 6" STUB WITH MJ PLUG OR MJ CAP.
3. SEE PLANS FOR LOCATION OF CLEAN OUT.
4. TRACER WIRE SHALL BE INSTALLED CONTINUOUSLY FROM THE MAIN TO THE RIGHT OF WAY LINE DIRECTLY ON TOP OF THE PVC LATERAL. TRACER WIRE SHALL BE ATTACHED TO THE LATERAL.

SANITARY SEWER SERVICE CONNECTION

NOT TO SCALE

REFERENCE	CATEGORY	DATE	SHEET No.	DETAIL No.
200,802	SANITARY SYSTEMS	6/16	1 OF 1	SS_14

HAMPTON ROADS PDC PLANNING DISTRICT COMMISSION



NOTES:

1. DUAL SERVICE REQUIRES PRIOR LOCALITY APPROVAL.
2. CONTRACTOR SHALL USE APPROVED BENDING TOOLS WHEN INSTALLING COPPER PIPE.
3. ALL DUCTILE IRON MAINS, SIX INCHES IN DIAMETER AND LARGER, MAY BE TAPPED WITHOUT SADDLES. WHERE PVC MAINS ARE PERMITTED BY LOCALITIES, THE CONNECTION TO A PVC MAIN MUST BE MADE WITH A TAPPING SADDLE. TAPPING SADDLES SHALL BE AS SPECIFIED IN SECTION 200 AND SHALL BE INSTALLED IN ACCORDANCE WITH THE MANUFACTURERS SPECIFICATIONS. ALL SADDLES TO BE STAINLESS STEEL OR EPOXY COATED.
4. INSTALL METER BOX BETWEEN THE CURB AND GUTTER AND THE SIDEWALK. METER BOXES SHALL NOT BE INSTALLED IN DRIVEWAY.

SINGLE & DUAL SERVICE CONNECTIONS

NOT TO SCALE

REFERENCE	CATEGORY	DATE	SHEET No.	DETAIL No.
200,801	WATER DISTRIBUTION	6/16	1 OF 1	WD_01

0' 50' 100' 200' 400' 800' 1,600'

Rev.	Date	Description	Revised By

Hampton Roads
816 Greenbrier Circle, Suite F
Chesapeake, Virginia 23320
(757) 410-1544
www.aesva.com

AES CONSULTING ENGINEERS
Hampton Roads | Central Virginia | Middle Peninsula | Shenandoah Valley

REZONING SUBMITTAL

THE COTTAGES AT BATTERY

TOWN OF SMITHFIELD VIRGINIA

Project Contacts:	JDS/GRR
Project Number:	H10274-00
Scale: 1" = 50'	Date: 06-17-2024

Sheet Title:

PRELIMINARY UTILITY AND STORMWATER MANAGEMENT PLAN

Sheet Number

3

hundred and thirty (130) units. The proposed unit mix includes both one- and two-story units with both two- and three-bedroom options and unique detached one-and-a-half car garages.

The average unit price point has not been established; however, it is intended that all unit prices will be market based and comparable to and competitive with other similar type condominium and townhouse developments under construction within the Smithfield and Isle of Wight market. The ultimate market-based prices will likely make these condominiums affordable to teachers, police officers, firemen, nurses, medical technicians, local government workers, and other vital modest wage earners, and will satisfy an important housing component of providing home ownership opportunities as opposed to rental, as encouraged in the Comprehensive Plan.

An important feature of the project is its connection to walking trails providing active and passive open and recreational space for all residents and guests. Walkable communities are identified as desirable in the Comprehensive Plan.

A clubhouse and pool amenity proposed on the front portion project will be visible from the Battery Park Road main entrance. The clubhouse will offer vibrant lifestyle choices to active singles and families of all ages, such as an exercise room, a media room, a business center/meeting space for residents who work from home, and an indoor gathering space for resident activities and entertainment, and private party functions for birthdays, baby and bridal showers, etc.

There is no specific phasing plan for Cottages at Battery at this time. The project may be phased depending upon market absorption; however, current market conditions indicate the units will move quickly which may not require any phasing. The initial infrastructure installation is anticipated to begin in the spring of 2025 with the first units starting construction in late 2025 followed by initial unit sales beginning in the spring of 2026.

The parcel is designated as Commercial Mixed Use in the Battery Park North Planning Area in the 2022 Adopted Comprehensive Plan adopted July 5, 2022. It is a mixed-use area incorporating a wide range of residential uses bordered by a mix of corridor-based commercial, light industrial and service uses. The proposed residential land use will provide another layer of transition between the adjacent Villas of Smithfield and Wellington Estates and the commercial uses located at the South Church Street and Battery Park intersection. The subject parcel has good access to South Church Street and Battery Park Road with existing shared vehicular entrances with the Royal Farms and Dollar General sites.

b. A statement addressing the physical, transportation, public infrastructure, community facilities, schools, and environmental impact of the proposed land use(s) for the property to be rezoned.

ALTA/NSPS LAND TITLE SURVEY

OF A PORTION OF

RESIDUAL PARCEL A

"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION PLAT OF THE PROPERTY OF JAMES P. POWELL & EDNA S. POWELL"

(2012-87-1 & 2)

TOWN OF SMITHFIELD, VIRGINIA

LEGAL DESCRIPTION

ALL THAT CERTAIN LOT, PIECE OR PARCEL OF LAND SITUATE, LYING AND BEING IN TOWN OF SMITHFIELD, ISLE OF WIGHT
COUNTY, VIRGINIA, DESIGNATED AS "RESIDUE PARCEL A" AS SHOWN ON THAT PLAT ENTITLED "MINOR SUBDIVISION PLAT OF PARCL A SUBDIVISION PLAT OF THE PROPERTY OF JAMES P. POWELL & EDNA S. POWELL, AS RECORDED IN P.C. 2-123-5, T.P. 21A-01-511, TOWN OF SMITHFIELD, VIRGINIA" DATED APRIL 15, 2012 AND MADE BY PARRISH LAYNE DESIGN GROUP, ENGINEERS, SURVEYORS, PLANNERS, WHICH SAID PLAT IS
DULY RECORDED IN THE CLERK'S OFFICE OF THE CIRCUIT COURT OF ISLE OF WIGHT COUNTY, VIRGINIA, AS NO. 2012-87-1 & 2, REFERENCE TO WHICH IS HEREBY MADE FOR A MORE PARTICULAR DESCRIPTION OF THE PROPERTY HEREIN CONVEYED.

LESS AND EXCEPT THAT PORTION OF PROPERTY CONVEYED TO THE TOWN OF SMITHFIELD BY DEED DATED OCTOBER 14, 2016, RECORDED IN THE AFORESAID CLERK'S OFFICE AS INSTRUMENT NUMBER 160005679 AND AS
SHOWN ON PLAT RECORDED AS INSTRUMENT NUMBER 160005678, CONTAINING 0.0785 ACRES.

LESS AND EXCEPT THAT PORTION OF REAL PROPERTY SHOWN AS PARCEL 1 AS SHOWN ON THAT CERTAIN PLAT ENTITLED "SUBDIVISION & EASEMENT PLAT OF PROPERTY OF KLS BATTERY PARK DEVELOPMENT GROUP, LLC, LOCATED ON SOUTH CHURCH STREET, TOWN OF SMITHFIELD, ISLE OF WIGHT COUNTY, VIRGINIA", DATED MARCH 17, 2021, RECORDED IN THE AFORESAID CLERK'S OFFICE, INSTRUMENT NUMBER 210003071.
TOGETHER WITH AND SUBJECT TO THAT CERTAIN CROSS EASEMENT, DEVELOPMENT AND MAINTENANCE AGREEMENT RECORDED AS INSTRUMENT NUMBER 040005653; THAT CERTAIN RECIPROCAL EASEMENT AGREEMENT
WITH COVENANTS AND RESTRICTIONS AS RECORDED AS INSTRUMENT NUMBER 110003857 AND CORRECTED BY INSTRUMENT NUMBER 120001481 AND THAT CERTAIN DECLARATION OF RECIPROCAL INGRESS AND EGRESS
EASEMENT RECORDED AS INSTRUMENT NUMBER 210003072.

PROPERTY KNOWN AS: 3374 S. CHURCH ST., SMITHFIELD, VA
(FOR IDENTIFICATION, BUT NOT INSURANCE PURPOSES)

STEWART TITLE SCHEDULE B SECTION 2 - EXCEPTIONS

9. EASEMENT GRANTED TO VIRGINIA ELECTRIC AND POWER COMPANY BY INSTRUMENT RECORDED IN DEEDBOOK 128, PAGE 216. **(DESCRIPTION TO VAGUE TO PLOT OR DETERMINE WHETHER IT AFFECTS PROPERTY)**

10. BLANKET EASEMENT GRANTED TO HOME TELEPHONE COMPANY BY INSTRUMENT RECORDED IN DEED BOOK 143, PAGE 259. **(DESCRIPTION TO VAGUE TO PLOT OR DETERMINE WHETHER IT AFFECTS PROPERTY)**

11. EASEMENT GRANTED TO VIRGINIA ELECTRIC AND POWER COMPANY BY INSTRUMENT RECORDED IN DEED BOOK 151, PAGE 384 AND AS SHOWN ON PLAT BOOK 4, PAGE 20. **(DESCRIPTION TO VAGUE TO PLOT OR DETERMINE WHETHER IT AFFECTS PROPERTY)**

12. EASEMENT GRANTED TO CONTEL OF VIRGINIA, INC. BY INSTRUMENT RECORDED IN DEED BOOK 360, PAGE 445. **(HIGHWAY PLAN NOT SUPPLIED TO THE SURVEYOR)**

13. EASEMENTS GRANTED TO THE COMMONWEALTH OF VIRGINIA AND VIRGINIA ELECTRIC AND POWER COMPANY BY INSTRUMENT RECORDED IN DEED BOOK 387, PAGE 744 AND CONFIRMED BY ORDER RECORDED IN DEED BOOK 412, PAGE 51. **(HIGHWAY PLAN NOT SUPPLIED TO THE SURVEYOR)**

14. EASEMENT GRANTED TO THE TOWN OF SMITHFIELD BY INSTRUMENT RECORDED AT 160005680. **(DOES NOT AFFECT THE PROPERTY)**

15. RIGHTS AND OBLIGATIONS CONTAINED IN THE PROPOSED PROFFERED CONDITIONS FOR THE PARK AT BATTERY CONDOMINIUM DEVELOPMENT RECORDED AT INSTRUMENT NUMBER 200000581. **(BLANKET IN NATURE BUT, AFFECTS THE PROPERTY AND IS SHOWN ON THE SURVEY)**

16. DEED OF EASEMENT GRANTED TO THE TOWN OF SMITHFIELD BY INSTRUMENT NUMBER 210003073 AND AS SHOWN ON PLAT RECORDED AT INSTRUMENT NUMBER 210003071. **(AFFECTS THE PROPERTY AND IS SHOWN ON THE SURVEY)**

17. RIGHTS AND OBLIGATIONS CONTAINED IN THAT CERTAIN CROSS EASEMENT, DEVELOPMENT AND MAINTENANCE AGREEMENT RECORDED AT INSTRUMENT NUMBER 040005653. **(BLANKET IN NATURE BUT, AFFECTS THE PROPERTY AND IS SHOWN ON THE SURVEY)**

18. RIGHTS AND OBLIGATIONS CONTAINED IN THAT CERTAIN DECLARATION OF RECIPROCAL INGRESS AND EGRESS EASEMENT RECORDED AS INSTRUMENT NUMBER 210003072. **(BLANKET IN NATURE BUT, AFFECTS THE PROPERTY AND IS SHOWN ON THE SURVEY)**

19. FIFTEEN-FOOT UTILITY EASEMENT GRANTED TO THE TOWN OF SMITHFIELD AND FIFTEEN-FOOT PRIVATE DRAINAGE EASEMENT AS SHOWN ON PLAT RECORDED IN PLAT BOOK 2012-87-1 AND 2012-87-2. **(AFFECTS THE PROPERTY AND IS SHOWN ON THE SURVEY)**

20. STORMWATER DRAINAGE AND MAINTENANCE EASEMENTS RECORDED AT INSTRUMENT NUMBER 210004046. **(AFFECTS THE PROPERTY AND IS SHOWN ON THE SURVEY)**

21. DRAINAGE EASEMENT RESERVED BY DECLARATION OF EASEMENT AND AGREEMENT RECORDED AT INSTRUMENT NUMBER 210004046. **(AFFECTS THE PROPERTY AND IS SHOWN ON THE SURVEY)**

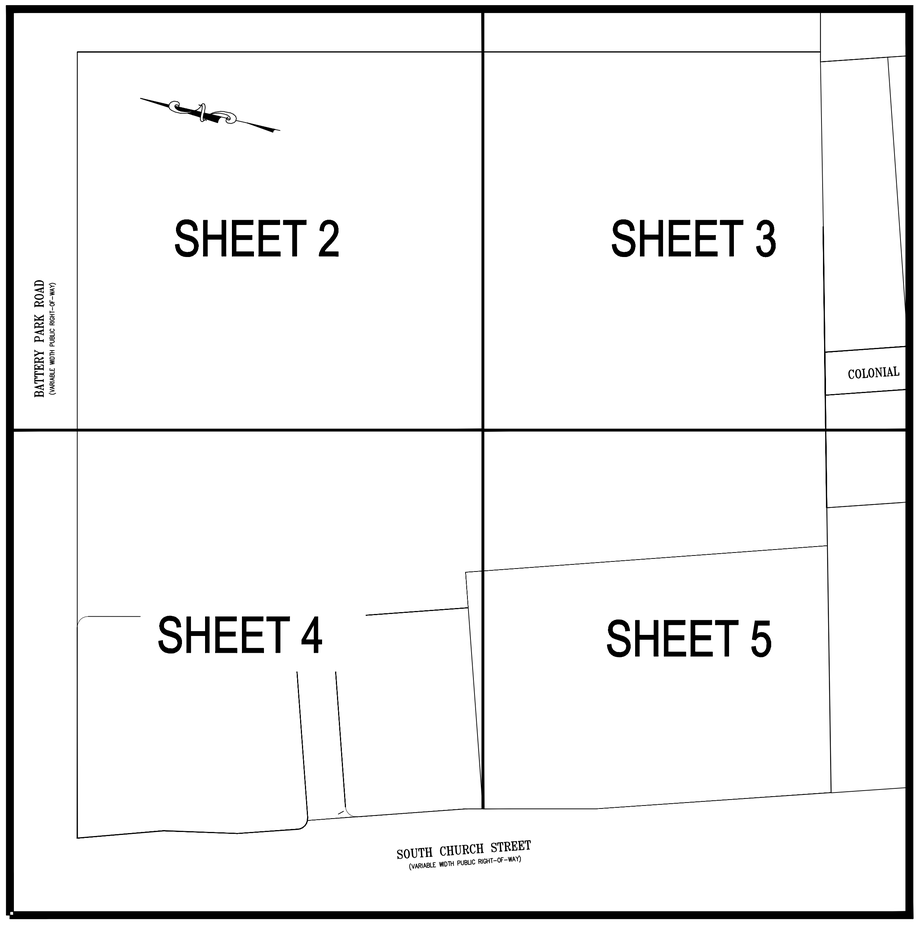
SURVEY NOTES

1) THIS SURVEY WAS PREPARED WITH THE BENEFIT OF A TITLE REPORT BY STEWART TITLE, ISSUE DATE: 1-25-24 AT 8:00 AM.

2) THE PROPERTY SHOWN HEREON APPEARS ON TO BE IN ZONES X AS SHOWN ON PANEL 151E OF THE FLOOD INSURANCE RATE MAPS FOR TOWN OF SMITHFIELD, VIRGINIA, COMMUNITY No. 51093C0151E, DATED: 12-2-15. FOR FURTHER INFORMATION REGARDING FLOOD ZONES, CONTACT THE TOWN OF SMITHFIELD COMMUNITY FLOOD OFFICIAL.

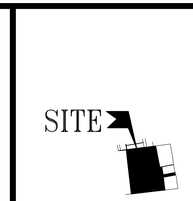
3) THIS SURVEY DID NOT INVESTIGATE THE EXISTENCE OR NON-EXISTENCE OF ANY WETLANDS, HAZARDOUS WASTE OR ANY OTHER ENVIRONMENTAL FEATURES THAT MAY AFFECT SAID PROPERTY AS SHOWN HEREON.

4) NO CURRENT EARTH MOVING ACTIVITY WAS OBSERVED ON SITE DURING THE COURSE OF SURVEY. PARCEL ID:21A-01-511C IS CURRENTLY UNDER CONSTRUCTION.



SHEET LAYOUT

SCALE: 1"=100'



LOCATION MAP SCALE: NTS

No.	Date	Description
		REVISIONS

CURVE TABLE

CURVE	RADIUS	ARC LENGTH	DELTA	CHORD BEARING	CHORD	TANGENT
C1	15.00'	23.56'	90°00'00"	N 65°27'04" W	21.21'	15.00'
C2	15.00'	23.56'	90°00'00"	S 24°32'56" W	21.21'	15.00'
C3	15.0000'	23.6243'	90°14'17"	S 65°19'56" E	21.2572'	15.0625'
C4	15.0000'	22.4678'	85°49'15"	N 26°38'18" E	20.4256'	13.9439'
C5	15.0000'	23.5619'	90°00'00"	N 61°16'19" W	21.2132'	15.0000'
C6	97.0000'	17.8853'	10°33'52"	S 79°15'19" W	17.8600'	8.9681'
C7	113.0000	20.6588'	10°28'30"	N 79°18'03" E	20.6300'	10.3582'
C8	15.0000'	3.6847'	14°04'28"	N 76°35'10" E	3.6754'	1.8516'

CERTIFICATION

TO: STEWART TITLE, COTTAGES AT BATTERY PARK, LLC, INTEGRITY BANK FOR BUSINESS, ITS SUCCESSORS AND/OR ASSIGNS AS THEIR INTEREST MAY APPEAR.

THIS IS TO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH THE 2021 MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS, JOINTLY ESTABLISHED AND ADOPTED BY ALTA AND NSPS, AND INCLUDES ITEMS 1-4,7(a), 8-9, 13, 14, 16 & 17 OF TABLE A THEREOF. THE FIELDWORK WAS COMPLETED ON FEBRUARY 11, 2024.

COMMONWEALTH OF VIRGINIA
CRAIG B. DAVENPORT
Lic. No. 2055
02-17-24
LAND SURVEYOR

ALTA/NSPS LAND TITLE SURVEY
OF A PORTION OF
RESIDUAL PARCEL A
"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION PLAT OF THE PROPERTY OF JAMES P. POWELL & EDNA S. POWELL"
(2012-87-1 & 2)
TOWN OF SMITHFIELD, VIRGINIA

JOB#	24004
DWG:	24004 ALTA.dwg
DATE:	2-17-24
SCALE: N/A	-

SHEET NUMBER
1 OF 5

NOW OR FORMERLY
VILLAS OF SMITHFIELD
CONDOMINIUM UNIT OWNERS
ASSOCIATION INC.
(INSTR.#060006032)
PARCEL B
(2-123-5)
PARCEL ID: 22-01-009
ZONED: MF-R

TOP OF BANK
TOE OF SLOPE
TOP OF BANK
TOE

PIN
S 16°16'57" E 1038.1500'
1036.44'

STORMWATER MANAGEMENT
POND EASEMENT
(2-123-5)

INV.=19.83
TOE OF SLOPE
TOP OF BANK
INV.=22.93

STORM
MANHOLE
RIM=26.19
INV.=

N 73°06'57" E 138.70'

PIN

N 73°16'55" E 146.14'

PIN

EDGE OF WOODS
EDGE OF WOODS

BATTERY PARK ROAD
(VARIABLE WIDTH PUBLIC RIGHT-OF-WAY)

STORM
MANHOLE
RIM=25.87
INV.=

N 73°13'04" E 125.63'

PIN

N 71°11'25" E 45.85'

PIN

ASPHALT
SURFACE

GRAVEL

STORM
MANHOLE
RIM=27.82
INV.=

EDGE OF WOODS
EDGE OF WOODS

50' VARIABLE
INGRESS/EGRESS EASEMENT
(INSTR.#210003071)

N 74°03'53" E 157.45'

EDGE OF WOODS
E OF WOODS

NT

A PORTION OF
RESIDUAL PARCEL A
"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION PLAT OF THE
PROPERTY OF JAMES P. POWELL & EDNA S. POWELL"
(2012-87-1 & 2)
794,047 S.F. OR 18.229 AC.
TAX PARCEL 21A-01-511

VACANT PARCEL – NO BUILDINGS

MATCHLINE SEE SHEET 3

TOE OF SLOPE
TOP OF BANK

MATCHLINE SEE SHEET 4

MATCHLINE SEE SHEET 5

0' 30' 60' 90'

GRAPHIC SCALE 1"=30'

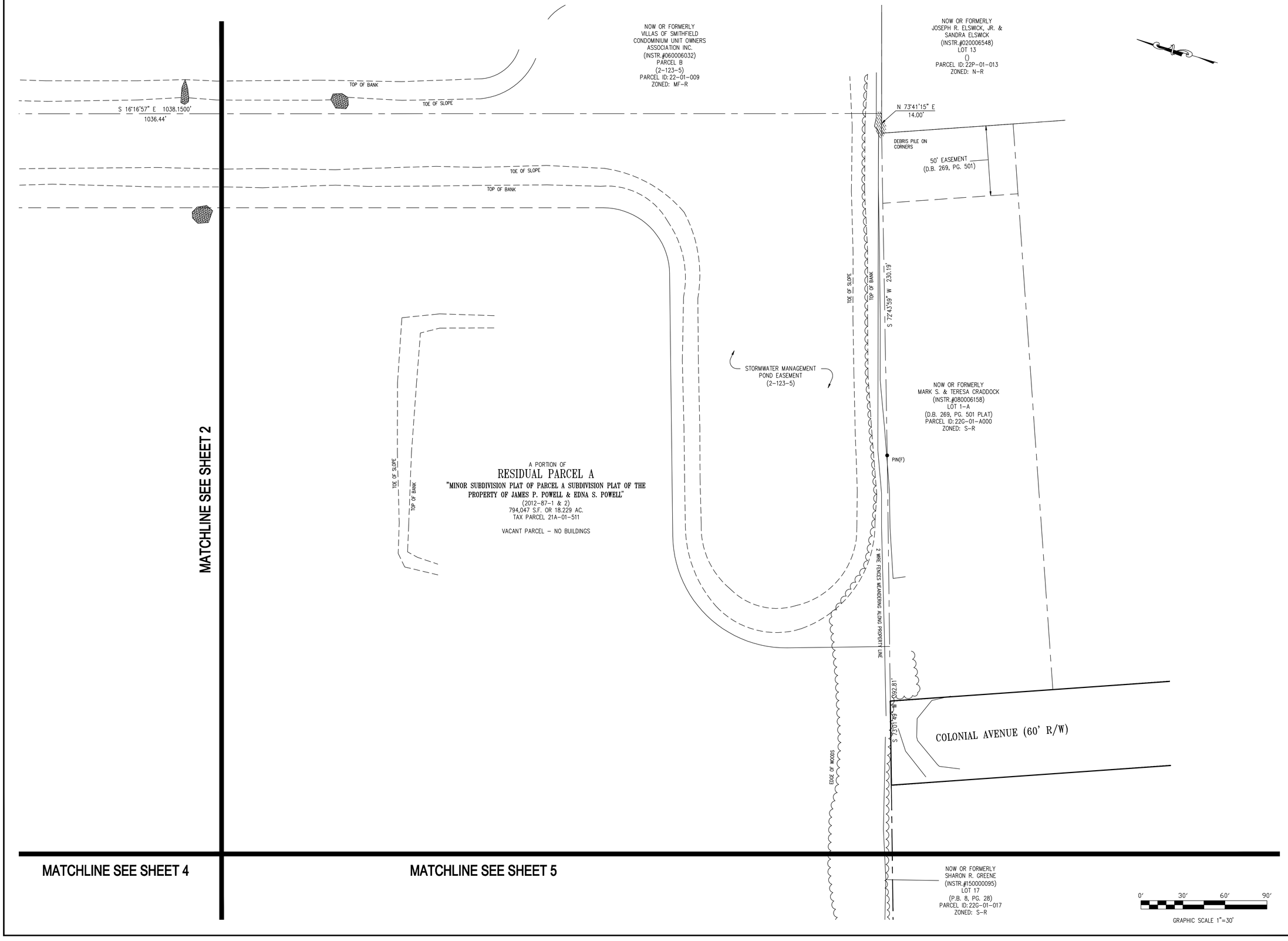
No.	Date	Description
		REVISIONS

COMMONWEALTH OF VIRGINIA
CRAIG B. DAVENPORT
Lic. No. 2055
02-17-24
LAND SURVEYOR

ALTA/NSPS LAND TITLE SURVEY
OF A PORTION OF
RESIDUAL PARCEL A
"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION
PLAT OF THE PROPERTY OF
JAMES P. POWELL & EDNA S. POWELL"
(2012-87-1 & 2)
TOWN OF SMITHFIELD, VIRGINIA

JOB#	24004
DWG:	24004 ALTA.dwg
DATE:	2-17-24
SCALE:	–

SHEET NUMBER
2 OF 5



No.	Date	Description
		REVISIONS

COMMONWEALTH OF VIRGINIA
CRAIG B. DAVENPORT
Lic. No. 2055
02-17-24
LAND SURVEYOR

ALTA/NSPS LAND TITLE SURVEY
OF A PORTION OF
RESIDUAL PARCEL A
"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION
PLAT OF THE PROPERTY OF
JAMES P. POWELL & EDNA S. POWELL"
(2012-87-1 & 2)
TOWN OF SMITHFIELD, VIRGINIA

JOB#	24004
DWG:	24004 ALTA.dwg
DATE:	2-17-24
SCALE:	1"=30' -

SHEET NUMBER
3 OF 5

MATCHLINE SEE SHEET 2

MATCHLINE SEE SHEET 3

MATCHLINE SEE SHEET 5

A PORTION OF
RESIDUAL PARCEL A
"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION PLAT OF
THE PROPERTY OF JAMES P. POWELL & EDNA S. POWELL"
(2012-87-1 & 2)
794,047 S.F. OR 18.229 AC.
TAX PARCEL 21A-01-511

VACANT PARCEL – NO BUILDINGS

BATTERY PARK ROAD
(VARIABLE WIDTH PUBLIC RIGHT-OF-WAY)

SOUTH CHURCH STREET
(VARIABLE WIDTH PUBLIC RIGHT-OF-WAY)

NOW OR FORMERLY
MD 347 CONOWINGO LLC
(INSTR.#120005698)
PARCEL A-1
(2012-87-1 & 2)
PARCEL ID:21A-01-511B
ZONED: ECO & HR-C

NOW OR FORMERLY
FOR M VENTURE LLC
(INSTR.#150002190)
PARCEL A-2
(2011-64-1 & 2)
PARCEL
ID:21A-01-511A
ZONED: ECO & HR-C

NOW
KLS DE

PARCE
ZONE

50' VARIABLE INGRESS/EGRESS EASEMENT (INSTR.#210003071)

15' PRIVATE DRAINAGE EASEMENT (INSTR.#210003071)

20' SANITARY SEWER EASEMENT
(INSTR.#040005646)
(INSTR.#210003071)

SILT FENCE

STORM MANHOLE RIM=28.85 INV.=

CATCH BASIN RIM=35.35 INV.=31.65(S) INV.=31.55(N)

CATCH BASIN RIM=35.45 INV.=31.83(N) INV.=31.86(S)

CATCH BASIN RIM=36.60 INV.=

CATCH BASIN RIM=37.95 INV.=

CATCH BASIN RIM=37.14 INV.=

CATCH BASIN RIM=37.45 INV.=

STORM MANHOLE RIM=37.96 INV.=

CATCH BASIN RIM=39.06 INV.=34.77

CATCH BASIN RIM=39.18 INV.=

STORM MANHOLE RIM=43.08 INV.=

ASPHALT SURFACE

EDGE OF WOODS

TOE OF SLOPE

TOP OF BANK

50' INGR (INS

INV.=31.57

INV.=35.41

10" PIN OAK

12" CPP

N 74°03'53" E 157.45'

S 73°58'24" W 132.69'

S 16°16'20" E 2.26'

N 16°16'19" W 272.33'

N 20°27'04" W 176.19'

S 69°32'56" W 50.00'

N 69°32'56" E 268.15'

S 69°32'56" W 250.00'

S 20°27'04" E 69.39'

PIN
PIN(F)
RIMS

C1 C2 C3 C4 C5 C6 C7 C8

0' 20' 40' 60'

GRAPHIC SCALE 1"=30'

No.	Date	Description
		REVISIONS

COMMONWEALTH OF VIRGINIA
CRAIG B. DAVENPORT
Lic. No. 2055
02-17-24
LAND SURVEYOR

ALTA/NSPS LAND TITLE SURVEY
OF A PORTION OF
RESIDUAL PARCEL A
"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION
PLAT OF THE PROPERTY OF
JAMES P. POWELL & EDNA S. POWELL"
(2012-87-1 & 2)
TOWN OF SMITHFIELD, VIRGINIA

JOB#	24004
DWG:	24004 ALTA.dwg
DATE:	2-17-24
SCALE:	1"=30' –

SHEET NUMBER
4 OF 5

MATCHLINE SEE SHEET 2

MATCHLINE SEE SHEET 3

MATCHLINE SEE SHEET 4

A PORTION OF
RESIDUAL PARCEL A
"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION PLAT OF
THE PROPERTY OF JAMES P. POWELL & EDNA S. POWELL"
(2012-87-1 & 2)
794,047 S.F. OR 18.229 AC.
TAX PARCEL 21A-01-511

VACANT PARCEL - NO BUILDINGS

NOW OR FORMERLY
SHARON R. GREENE
(INSTR.#150000095)
LOT 17
(P.B. 8, PG. 28)
PARCEL ID:22G-01-017
ZONED: S-R

EDGE OF WOODS

S 72°50'21" W
53.21'

PIN(F)

N 20°27'04" W 506.59'

SILT FENCE

INV.=35.41

S 69°32'56" W 50.00'

ASPHALT SURFACE

GRAVEL

50' VARIABLE INGRESS/EGRESS EASEMENT
(INSTR.#210003071)

PARCEL 1 CURRENTLY UNDER CONSTRUCTION

15' PRIVATE DRAINAGE EASEMENT
(INSTR.#210003071)

N 20°27'04" W 176.19'

C1

10" PIN OAK

CATCH BASIN
RIM=37.45
INV.=

STORM MANHOLE
RIM=37.96
INV.=

12" CPP

10" PIN OAK

CATCH BASIN
RIM=39.06
INV.=34.77

NOW OR FORMERLY
FOR M VENTURE LLC
(INSTR.#150002190)
PARCEL A-2
(2011-64-1 & 2)
PARCEL
ID:21A-01-511A
ZONED: ECO & HR-C

NOW OR FORMERLY
KLS DEVELOPMENT GROUP
LLC
(INSTR.#)
PARCEL 1
(I#213071)
PARCEL ID:21A-01-511C
ZONED: ECO & HR-C

NOW OR FORMERLY
RJLIII & ARL LLC
(INSTR.#200005006)
PARCEL A-1
(2-167-3, 2011-23-1)
PARCEL ID:21A-01-512
ZONED: HR-C

TC 39.85
39.40

N 69°32'56" E 268.15'

S 69°32'56" W 250.00'

ASPHALT SURFACE

20' SANITARY SEWER EASEMENT
(INSTR.#040005646)
(INSTR.#210003071)

C8 69.39' S 20°27'04" E C2

C3

PIN
PIN

ASPHALT SURFACE

STORM MANHOLE
RIM=43.08
INV.=

SOUTH CHURCH STREET
(VARIABLE WIDTH PUBLIC RIGHT-OF-WAY)

0' 30' 60' 90'

GRAPHIC SCALE 1"=30'

REVISIONS

No.	Date	Description

COMMONWEALTH OF VIRGINIA
CRAIG B. DAVENPORT
Lic. No. 2055
02-17-24
LAND SURVEYOR

ALTA/NSPS LAND TITLE SURVEY
OF A PORTION OF
RESIDUAL PARCEL A
"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION
PLAT OF THE PROPERTY OF
JAMES P. POWELL & EDNA S. POWELL"
(2012-87-1 & 2)
TOWN OF SMITHFIELD, VIRGINIA

JOB#	24004
DWG:	24004 ALTA.dwg
DATE:	2-17-24
SCALE:	1"=30' -

SHEET NUMBER
5 OF 5

Cottages @ Battery



2/19/2024, 12:15:12 PM

1:4,514

0 0.03 0.06 0.12 mi

0 0.05 0.1 0.2 km

Parcels

Roads

County Boundary

City of Newport News, VITA, Esri, HERE, Garmin, INCREMENT P, USGS, EPA, USDA, Virginia Geographic Information Network (VGIN)

Isle of Wight GIS Office

Virginia Geographic Information Network (VGIN) | City of Newport News, VITA, Esri, HERE, Garmin, INCREMENT P, USGS, EPA, USDA |

Cottages @ Battery w/ Topo



2/19/2024, 12:14:07 PM

1:4,514

0 0.03 0.06 0.12 mi

0 0.05 0.1 0.2 km

- Parcels
- Roads
- Contours_2ft
- County Boundary

City of Newport News, VITA, Esri, HERE, Garmin, INCREMENT P, USGS, EPA, USDA, Virginia Geographic Information Network (VGIN)

Isle of Wight GIS Office

Virginia Geographic Information Network (VGIN) | City of Newport News, VITA, Esri, HERE, Garmin, INCREMENT P, USGS, EPA, USDA |

Isle of Wight, Virginia

generated on 2/19/2024 11:03:24 AM CST

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
21A-01-511	3374	S CHURCH ST, SMITHFIELD	$1,095,000	2/12/2024

Property Owner Information

Property Owner	WATERFORD AT BATTERY PARK LLC
Property Owner Address	5400 LAKESIDE AVENUE VIRGINIA BEACH VA 23451
Transfer Date	06/03/2021
Document No.	214045
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	ADJ TOM POWELL PLAT 2-123-5 PARCEL A PLAT 2012-87-1 & 2
Parcel Address	S CHURCH ST, SMITHFIELD		
Legal Acreage	18.2500		

Parcel Information

Property Class Code	COMMERCIAL/INDUSTRIAL
Neighborhood Code	100
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$1,095,000	Adj. Factor Applied	0.00
Current AV - Total Improv.	$0	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$1,095,000	Appraisal Date	3/28/2023
Reason for Change Code	24		
Prior AV - Total Land	$1,095,000		
Prior AV - Total Improv.	$0		

Isle of Wight, Virginia

generated on 2/19/2024 11:05:00 AM CST

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
21A-01-511A	22141	1205 S CHURCH ST, SMITHFIELD	$1,746,300	2/12/2024

Property Owner Information

Property Owner	FOR M VENTURE LLC
Property Owner Address	335 JACKSON CREEK RD DELTAVILLE VA 23043
Transfer Date	06/02/2015
Document No.	150002190
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	PARCEL A-2 POWELL PROPERTY PLAT 2011-64-1 & 2
Parcel Address	1205 S CHURCH ST, SMITHFIELD		
Legal Acreage	1.2300		

Parcel Information

Property Class Code	COMMERCIAL/INDUSTRIAL
Neighborhood Code	100
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$481,000	Adj. Factor Applied	0.00
Current AV - Total Improv.	$1,265,300	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$1,746,300	Appraisal Date	3/28/2023
Reason for Change Code	24		
Prior AV - Total Land	$481,000		
Prior AV - Total Improv.	$1,117,000		

Isle of Wight, Virginia

generated on 2/19/2024 11:05:28 AM CST

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
21A-01-511B	23164	1201 S CHURCH ST, SMITHFIELD	$2,066,700	2/12/2024

Property Owner Information

Property Owner	MD 347 CONOWINGO LLC ACCOUNTS PAYABLE (RF 130)
Property Owner Address	3611 ROLAND AVE BALTIMORE MD 21211
Transfer Date	11/27/2012
Document No.	120005698
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	PARCEL A-1 J P & E S POWELL PROPERTY PLAT 2012-87-1 & 2
Parcel Address	1201 S CHURCH ST, SMITHFIELD		
Legal Acreage	2.1600		

Parcel Information

Property Class Code	COMMERCIAL/INDUSTRIAL
Neighborhood Code	100
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$941,800	Adj. Factor Applied	0.00
Current AV - Total Improv.	$1,124,900	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$2,066,700	Appraisal Date	3/28/2023
Reason for Change Code	24		
Prior AV - Total Land	$753,400		
Prior AV - Total Improv.	$957,500		

Isle of Wight, Virginia

generated on 2/19/2024 11:06:00 AM CST

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
21A-01-511C	26308	1305 S CHURCH ST, SMITHFIELD	$1,352,100	2/12/2024

Property Owner Information

Property Owner	KLS DEVELOPMENT GROUP LLC
Property Owner Address	125 86TH ST VIRGINIA BEACH VA 23451
Transfer Date	11/02/2023
Document No.	
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	PARCEL 1 KLS BATTERY PARK DEV PROP PLAT I#213071
Parcel Address	1305 S CHURCH ST, SMITHFIELD		
Legal Acreage	3.8800		

Parcel Information

Property Class Code	COMMERCIAL/INDUSTRIAL
Neighborhood Code	100
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$1,352,100	Adj. Factor Applied	0.00
Current AV - Total Improv.	$0	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$1,352,100	Appraisal Date	3/28/2023
Reason for Change Code	24		
Prior AV - Total Land	$1,183,100		
Prior AV - Total Improv.	$0		

Isle of Wight, Virginia

generated on 2/19/2024 11:19:21 AM CST

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
21A-01-512	3375	1409 S CHURCH ST, SMITHFIELD	$2,752,100	2/12/2024

Property Owner Information

Property Owner	RJLIII & ARL LLC
Property Owner Address	P O BOX 303 SMITHFIELD VA 23431
Transfer Date	09/03/2020
Document No.	205006
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	ADJ R J LITTLE ON RT 10 PLAT 2-167-3 PLAT 2011-23-1
Parcel Address	1409 S CHURCH ST, SMITHFIELD		
Legal Acreage	3.0500		

Parcel Information

Property Class Code	COMMERCIAL/INDUSTRIAL
Neighborhood Code	100
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$1,062,900	Adj. Factor Applied	0.00
Current AV - Total Improv.	$1,689,200	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$2,752,100	Appraisal Date	3/28/2023
Reason for Change Code	24		
Prior AV - Total Land	$930,000		
Prior AV - Total Improv.	$1,590,500		

Isle of Wight, Virginia

generated on 2/19/2024 11:17:07 AM CST

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
22-01-009	18152	201 VILLA DR, SMITHFIELD	$0	2/12/2024

Property Owner Information

Property Owner	VILLAS OF SMITHFIELD CONDOMINIUM UNIT OWNERS ASSOCIATION INC
Property Owner Address	601 THIMBLE SHOALS BLVD STE 202 NEWPORT NEWS VA 23606
Transfer Date	08/04/2006
Document No.	060006032
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	ADJ TOM POWELL PLAT 2-123-5 - PARCEL B
Parcel Address	201 VILLA DR, SMITHFIELD		
Legal Acreage	17.9600		

Parcel Information

Property Class Code	SINGLE FAMILY SUBURB
Neighborhood Code	1
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$0	Adj. Factor Applied	0.00
Current AV - Total Improv.	$0	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$0	Appraisal Date	3/16/2023
Reason for Change Code	24		
Prior AV - Total Land	$0		
Prior AV - Total Improv.	$0		

Isle of Wight, Virginia

generated on 2/19/2024 11:18:31 AM CST

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
22G-01-017	5224	1600 COLONIAL AVE, SMITHFIELD	$233,400	2/12/2024

Property Owner Information

Property Owner	GREENE SHARON R
Property Owner Address	1600 COLONIAL AVE SMITHFIELD VA 23430
Transfer Date	07/21/2015
Document No.	150000095
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	LOT 17 COLONIAL ACRES PLAT 8/28
Parcel Address	1600 COLONIAL AVE, SMITHFIELD		
Legal Acreage	.3600		

Parcel Information

Property Class Code	SINGLE FAMILY URBAN
Neighborhood Code	47
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$40,000	Adj. Factor Applied	0.00
Current AV - Total Improv.	$193,400	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$233,400	Appraisal Date	8/12/2022
Reason for Change Code	24		
Prior AV - Total Land	$36,000		
Prior AV - Total Improv.	$122,800		

Isle of Wight, Virginia

generated on 2/19/2024 11:17:56 AM CST

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
22G-01-A000	5240	1601 COLONIAL AVE, SMITHFIELD	$250,900	2/12/2024

Property Owner Information

Property Owner	CRADDOCK MARK S & TERESA
Property Owner Address	PSC 817 BOX 1544 FPO AE 09622
Transfer Date	12/05/2008
Document No.	080006158
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	LOT 1-A COLONIAL ACRES RECREATIONAL AREA
Parcel Address	1601 COLONIAL AVE, SMITHFIELD		
Legal Acreage	.9700		

Parcel Information

Property Class Code	SINGLE FAMILY URBAN
Neighborhood Code	47
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$50,000	Adj. Factor Applied	0.00
Current AV - Total Improv.	$200,900	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$250,900	Appraisal Date	8/12/2022
Reason for Change Code	24		
Prior AV - Total Land	$45,000		
Prior AV - Total Improv.	$129,000		

Isle of Wight, Virginia

generated on 2/22/2024 9:27:55 AM CST

Parcel

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
22P-01-013	5640	403 FOREST VIEW LN, SMITHFIELD	$339,200	2/12/2024

Property Owner Information

Property Owner	ELSWICK JOSEPH R JR & SANDRA
Property Owner Address	403 FOREST VIEW LANE SMITHFIELD VA 23430
Transfer Date	10/28/2002
Document No.	020006548
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	DV
Township No.	001,	Legal Desc.	L 13 PH 2 WILLOW OAKS
Parcel Address	403 FOREST VIEW LN, SMITHFIELD		
Legal Acreage	.4300		

Parcel Information

Property Class Code	SINGLE FAMILY URBAN
Neighborhood Code	57
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$55,000	Adj. Factor Applied	0.00
Current AV - Total Improv.	$284,200	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$339,200	Appraisal Date	8/15/2022
Reason for Change Code	24		
Prior AV - Total Land	$55,000		
Prior AV - Total Improv.	$216,300		

United States Department of Agriculture

NRCS

Natural Resources Conservation Service

A product of the National Cooperative Soil Survey, a joint effort of the United States Department of Agriculture and other Federal agencies, State agencies including the Agricultural Experiment Stations, and local participants

Custom Soil Resource Report for Isle of Wight County, Virginia



January 24, 2024

Preface

Soil surveys contain information that affects land use planning in survey areas. They highlight soil limitations that affect various land uses and provide information about the properties of the soils in the survey areas. Soil surveys are designed for many different users, including farmers, ranchers, foresters, agronomists, urban planners, community officials, engineers, developers, builders, and home buyers. Also, conservationists, teachers, students, and specialists in recreation, waste disposal, and pollution control can use the surveys to help them understand, protect, or enhance the environment.

Various land use regulations of Federal, State, and local governments may impose special restrictions on land use or land treatment. Soil surveys identify soil properties that are used in making various land use or land treatment decisions. The information is intended to help the land users identify and reduce the effects of soil limitations on various land uses. The landowner or user is responsible for identifying and complying with existing laws and regulations.

Although soil survey information can be used for general farm, local, and wider area planning, onsite investigation is needed to supplement this information in some cases. Examples include soil quality assessments (http://www.nrcs.usda.gov/wps/portal/nrcs/main/soils/health/) and certain conservation and engineering applications. For more detailed information, contact your local USDA Service Center (https://offices.sc.egov.usda.gov/locator/app?agency=nrcs) or your NRCS State Soil Scientist (http://www.nrcs.usda.gov/wps/portal/nrcs/detail/soils/contactus/?cid=nrcs142p2_053951).

Great differences in soil properties can occur within short distances. Some soils are seasonally wet or subject to flooding. Some are too unstable to be used as a foundation for buildings or roads. Clayey or wet soils are poorly suited to use as septic tank absorption fields. A high water table makes a soil poorly suited to basements or underground installations.

The National Cooperative Soil Survey is a joint effort of the United States Department of Agriculture and other Federal agencies, State agencies including the Agricultural Experiment Stations, and local agencies. The Natural Resources Conservation Service (NRCS) has leadership for the Federal part of the National Cooperative Soil Survey.

Information about soils is updated periodically. Updated information is available through the NRCS Web Soil Survey, the site for official soil survey information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or a part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require

alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination, write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.

Contents

Preface.....2
How Soil Surveys Are Made.....5
Soil Map.....8
Soil Map.....9
Legend.....10
Map Unit Legend.....11
Map Unit Descriptions.....11
Isle of Wight County, Virginia.....13
3—Chickahominy silt loam.....13
7—Kinston loam.....14
12A—Peawick silt loam, 0 to 2 percent slopes.....15
16—Rumford loamy sand.....16
References.....18

How Soil Surveys Are Made

Soil surveys are made to provide information about the soils and miscellaneous areas in a specific area. They include a description of the soils and miscellaneous areas and their location on the landscape and tables that show soil properties and limitations affecting various uses. Soil scientists observed the steepness, length, and shape of the slopes; the general pattern of drainage; the kinds of crops and native plants; and the kinds of bedrock. They observed and described many soil profiles. A soil profile is the sequence of natural layers, or horizons, in a soil. The profile extends from the surface down into the unconsolidated material in which the soil formed or from the surface down to bedrock. The unconsolidated material is devoid of roots and other living organisms and has not been changed by other biological activity.

Currently, soils are mapped according to the boundaries of major land resource areas (MLRAs). MLRAs are geographically associated land resource units that share common characteristics related to physiography, geology, climate, water resources, soils, biological resources, and land uses (USDA, 2006). Soil survey areas typically consist of parts of one or more MLRA.

The soils and miscellaneous areas in a survey area occur in an orderly pattern that is related to the geology, landforms, relief, climate, and natural vegetation of the area. Each kind of soil and miscellaneous area is associated with a particular kind of landform or with a segment of the landform. By observing the soils and miscellaneous areas in the survey area and relating their position to specific segments of the landform, a soil scientist develops a concept, or model, of how they were formed. Thus, during mapping, this model enables the soil scientist to predict with a considerable degree of accuracy the kind of soil or miscellaneous area at a specific location on the landscape.

Commonly, individual soils on the landscape merge into one another as their characteristics gradually change. To construct an accurate soil map, however, soil scientists must determine the boundaries between the soils. They can observe only a limited number of soil profiles. Nevertheless, these observations, supplemented by an understanding of the soil-vegetation-landscape relationship, are sufficient to verify predictions of the kinds of soil in an area and to determine the boundaries.

Soil scientists recorded the characteristics of the soil profiles that they studied. They noted soil color, texture, size and shape of soil aggregates, kind and amount of rock fragments, distribution of plant roots, reaction, and other features that enable them to identify soils. After describing the soils in the survey area and determining their properties, the soil scientists assigned the soils to taxonomic classes (units). Taxonomic classes are concepts. Each taxonomic class has a set of soil characteristics with precisely defined limits. The classes are used as a basis for comparison to classify soils systematically. Soil taxonomy, the system of taxonomic classification used in the United States, is based mainly on the kind and character of soil properties and the arrangement of horizons within the profile. After the soil

scientists classified and named the soils in the survey area, they compared the individual soils with similar soils in the same taxonomic class in other areas so that they could confirm data and assemble additional data based on experience and research.

The objective of soil mapping is not to delineate pure map unit components; the objective is to separate the landscape into landforms or landform segments that have similar use and management requirements. Each map unit is defined by a unique combination of soil components and/or miscellaneous areas in predictable proportions. Some components may be highly contrasting to the other components of the map unit. The presence of minor components in a map unit in no way diminishes the usefulness or accuracy of the data. The delineation of such landforms and landform segments on the map provides sufficient information for the development of resource plans. If intensive use of small areas is planned, onsite investigation is needed to define and locate the soils and miscellaneous areas.

Soil scientists make many field observations in the process of producing a soil map. The frequency of observation is dependent upon several factors, including scale of mapping, intensity of mapping, design of map units, complexity of the landscape, and experience of the soil scientist. Observations are made to test and refine the soil-landscape model and predictions and to verify the classification of the soils at specific locations. Once the soil-landscape model is refined, a significantly smaller number of measurements of individual soil properties are made and recorded. These measurements may include field measurements, such as those for color, depth to bedrock, and texture, and laboratory measurements, such as those for content of sand, silt, clay, salt, and other components. Properties of each soil typically vary from one point to another across the landscape.

Observations for map unit components are aggregated to develop ranges of characteristics for the components. The aggregated values are presented. Direct measurements do not exist for every property presented for every map unit component. Values for some properties are estimated from combinations of other properties.

While a soil survey is in progress, samples of some of the soils in the area generally are collected for laboratory analyses and for engineering tests. Soil scientists interpret the data from these analyses and tests as well as the field-observed characteristics and the soil properties to determine the expected behavior of the soils under different uses. Interpretations for all of the soils are field tested through observation of the soils in different uses and under different levels of management. Some interpretations are modified to fit local conditions, and some new interpretations are developed to meet local needs. Data are assembled from other sources, such as research information, production records, and field experience of specialists. For example, data on crop yields under defined levels of management are assembled from farm records and from field or plot experiments on the same kinds of soil.

Predictions about soil behavior are based not only on soil properties but also on such variables as climate and biological activity. Soil conditions are predictable over long periods of time, but they are not predictable from year to year. For example, soil scientists can predict with a fairly high degree of accuracy that a given soil will have a high water table within certain depths in most years, but they cannot predict that a high water table will always be at a specific level in the soil on a specific date.

After soil scientists located and identified the significant natural bodies of soil in the survey area, they drew the boundaries of these bodies on aerial photographs and

identified each as a specific map unit. Aerial photographs show trees, buildings, fields, roads, and rivers, all of which help in locating boundaries accurately.

Soil Map

The soil map section includes the soil map for the defined area of interest, a list of soil map units on the map and extent of each map unit, and cartographic symbols displayed on the map. Also presented are various metadata about data used to produce the map, and a description of each soil map unit.

Custom Soil Resource Report
Soil Map



Map Scale: 1:3,820 if printed on A landscape (11" x 8.5") sheet.

N

Meters: 0 50 100 200 300

Feet: 0 150 300 600 900

Map projection: Web Mercator Corner coordinates: WGS84 Edge tics: UTM Zone 18N WGS84

MAP LEGEND

Area of Interest (AOI)
- Area of Interest (AOI)

Soils
- Soil Map Unit Polygons
- Soil Map Unit Lines
- Soil Map Unit Points

Special Point Features
- Blowout
- Borrow Pit
- Clay Spot
- Closed Depression
- Gravel Pit
- Gravelly Spot
- Landfill
- Lava Flow
- Marsh or swamp
- Mine or Quarry
- Miscellaneous Water
- Perennial Water
- Rock Outcrop
- Saline Spot
- Sandy Spot
- Severely Eroded Spot
- Sinkhole
- Slide or Slip
- Sodic Spot
- Spoil Area
- Stony Spot
- Very Stony Spot
- Wet Spot
- Other
- Special Line Features

Water Features
- Streams and Canals

Transportation
- Rails
- Interstate Highways
- US Routes
- Major Roads
- Local Roads

Background
- Aerial Photography

MAP INFORMATION

The soil surveys that comprise your AOI were mapped at 1:15,800.

Warning: Soil Map may not be valid at this scale.

Enlargement of maps beyond the scale of mapping can cause misunderstanding of the detail of mapping and accuracy of soil line placement. The maps do not show the small areas of contrasting soils that could have been shown at a more detailed scale.

Please rely on the bar scale on each map sheet for map measurements.

Source of Map: Natural Resources Conservation Service
Web Soil Survey URL:
Coordinate System: Web Mercator (EPSG:3857)

Maps from the Web Soil Survey are based on the Web Mercator projection, which preserves direction and shape but distorts distance and area. A projection that preserves area, such as the Albers equal-area conic projection, should be used if more accurate calculations of distance or area are required.

This product is generated from the USDA-NRCS certified data as of the version date(s) listed below.

Soil Survey Area: Isle of Wight County, Virginia
Survey Area Data: Version 19, Sep 5, 2023

Soil map units are labeled (as space allows) for map scales 1:50,000 or larger.

Date(s) aerial images were photographed: May 18, 2022—May 31, 2022

The orthophoto or other base map on which the soil lines were compiled and digitized probably differs from the background imagery displayed on these maps. As a result, some minor shifting of map unit boundaries may be evident.

Map Unit Legend

Map Unit Symbol	Map Unit Name	Acres in AOI	Percent of AOI
3	Chickahominy silt loam	13.9	34.4%
7	Kinston loam	9.5	23.5%
12A	Peawick silt loam, 0 to 2 percent slopes	0.1	0.2%
16	Rumford loamy sand	16.9	41.9%
Totals for Area of Interest		**40.3**	**100.0%**

Map Unit Descriptions

The map units delineated on the detailed soil maps in a soil survey represent the soils or miscellaneous areas in the survey area. The map unit descriptions, along with the maps, can be used to determine the composition and properties of a unit.

A map unit delineation on a soil map represents an area dominated by one or more major kinds of soil or miscellaneous areas. A map unit is identified and named according to the taxonomic classification of the dominant soils. Within a taxonomic class there are precisely defined limits for the properties of the soils. On the landscape, however, the soils are natural phenomena, and they have the characteristic variability of all natural phenomena. Thus, the range of some observed properties may extend beyond the limits defined for a taxonomic class. Areas of soils of a single taxonomic class rarely, if ever, can be mapped without including areas of other taxonomic classes. Consequently, every map unit is made up of the soils or miscellaneous areas for which it is named and some minor components that belong to taxonomic classes other than those of the major soils.

Most minor soils have properties similar to those of the dominant soil or soils in the map unit, and thus they do not affect use and management. These are called noncontrasting, or similar, components. They may or may not be mentioned in a particular map unit description. Other minor components, however, have properties and behavioral characteristics divergent enough to affect use or to require different management. These are called contrasting, or dissimilar, components. They generally are in small areas and could not be mapped separately because of the scale used. Some small areas of strongly contrasting soils or miscellaneous areas are identified by a special symbol on the maps. If included in the database for a given area, the contrasting minor components are identified in the map unit descriptions along with some characteristics of each. A few areas of minor components may not have been observed, and consequently they are not mentioned in the descriptions, especially where the pattern was so complex that it was impractical to make enough observations to identify all the soils and miscellaneous areas on the landscape.

The presence of minor components in a map unit in no way diminishes the usefulness or accuracy of the data. The objective of mapping is not to delineate pure taxonomic classes but rather to separate the landscape into landforms or landform segments that have similar use and management requirements. The

delineation of such segments on the map provides sufficient information for the development of resource plans. If intensive use of small areas is planned, however, onsite investigation is needed to define and locate the soils and miscellaneous areas.

An identifying symbol precedes the map unit name in the map unit descriptions. Each description includes general facts about the unit and gives important soil properties and qualities.

Soils that have profiles that are almost alike make up a *soil series*. Except for differences in texture of the surface layer, all the soils of a series have major horizons that are similar in composition, thickness, and arrangement.

Soils of one series can differ in texture of the surface layer, slope, stoniness, salinity, degree of erosion, and other characteristics that affect their use. On the basis of such differences, a soil series is divided into *soil phases*. Most of the areas shown on the detailed soil maps are phases of soil series. The name of a soil phase commonly indicates a feature that affects use or management. For example, Alpha silt loam, 0 to 2 percent slopes, is a phase of the Alpha series.

Some map units are made up of two or more major soils or miscellaneous areas. These map units are complexes, associations, or undifferentiated groups.

A *complex* consists of two or more soils or miscellaneous areas in such an intricate pattern or in such small areas that they cannot be shown separately on the maps. The pattern and proportion of the soils or miscellaneous areas are somewhat similar in all areas. Alpha-Beta complex, 0 to 6 percent slopes, is an example.

An *association* is made up of two or more geographically associated soils or miscellaneous areas that are shown as one unit on the maps. Because of present or anticipated uses of the map units in the survey area, it was not considered practical or necessary to map the soils or miscellaneous areas separately. The pattern and relative proportion of the soils or miscellaneous areas are somewhat similar. Alpha-Beta association, 0 to 2 percent slopes, is an example.

An *undifferentiated group* is made up of two or more soils or miscellaneous areas that could be mapped individually but are mapped as one unit because similar interpretations can be made for use and management. The pattern and proportion of the soils or miscellaneous areas in a mapped area are not uniform. An area can be made up of only one of the major soils or miscellaneous areas, or it can be made up of all of them. Alpha and Beta soils, 0 to 2 percent slopes, is an example.

Some surveys include *miscellaneous areas*. Such areas have little or no soil material and support little or no vegetation. Rock outcrop is an example.

Isle of Wight County, Virginia

3—Chickahominy silt loam

Map Unit Setting

National map unit symbol: 4057
Elevation: 0 to 300 feet
Mean annual precipitation: 43 to 53 inches
Mean annual air temperature: 66 to 73 degrees F
Frost-free period: 165 to 260 days
Farmland classification: Not prime farmland

Map Unit Composition

Chickahominy and similar soils: 85 percent
Minor components: 8 percent
Estimates are based on observations, descriptions, and transects of the mapunit.

Description of Chickahominy

Setting

Landform: Stream terraces
Landform position (three-dimensional): Tread
Down-slope shape: Concave
Across-slope shape: Concave
Parent material: Loamy marine deposits and/or clayey marine deposits

Typical profile

H1 - 0 to 2 inches: silt loam
H2 - 2 to 65 inches: silty clay

Properties and qualities

Slope: 0 to 2 percent
Depth to restrictive feature: More than 80 inches
Drainage class: Poorly drained
Runoff class: Very high
Capacity of the most limiting layer to transmit water (Ksat): Very low to moderately low (0.00 to 0.06 in/hr)
Depth to water table: About 0 to 6 inches
Frequency of flooding: None
Frequency of ponding: None
Available water supply, 0 to 60 inches: High (about 9.5 inches)

Interpretive groups

Land capability classification (irrigated): None specified
Land capability classification (nonirrigated): 4w
Hydrologic Soil Group: D
Ecological site: F153BY065NC - Wet Clay Flats and Depressions, F153AY065NC - Wet Clay Flats and Depressions
Hydric soil rating: Yes

Minor Components

Kinston

Percent of map unit: 8 percent
Landform: Flood plains
Landform position (three-dimensional): Tread

Down-slope shape: Linear
Across-slope shape: Linear
Ecological site: F153BY090NC - Flooded Mineral Soil Floodplains and Terraces, F153AY090NC - Flooded Mineral Soil Floodplains and Terraces
Hydric soil rating: Yes

7—Kinston loam

Map Unit Setting

National map unit symbol: 405d
Elevation: 50 to 300 feet
Mean annual precipitation: 43 to 53 inches
Mean annual air temperature: 66 to 73 degrees F
Frost-free period: 165 to 260 days
Farmland classification: Not prime farmland

Map Unit Composition

Kinston and similar soils: 85 percent
Estimates are based on observations, descriptions, and transects of the mapunit.

Description of Kinston

Setting

Landform: Flood plains
Landform position (three-dimensional): Tread
Down-slope shape: Linear
Across-slope shape: Linear
Parent material: Loamy fluviomarine deposits

Typical profile

H1 - 0 to 9 inches: loam
H2 - 9 to 60 inches: sandy clay loam

Properties and qualities

Slope: 0 to 4 percent
Depth to restrictive feature: More than 80 inches
Drainage class: Poorly drained
Runoff class: Very high
Capacity of the most limiting layer to transmit water (Ksat): Moderately high to high (0.57 to 1.98 in/hr)
Depth to water table: About 0 to 12 inches
Frequency of flooding: Frequent
Frequency of ponding: None
Available water supply, 0 to 60 inches: High (about 9.7 inches)

Interpretive groups

Land capability classification (irrigated): None specified
Land capability classification (nonirrigated): 6w
Hydrologic Soil Group: B/D
Ecological site: F153BY090NC - Flooded Mineral Soil Floodplains and Terraces, F153AY090NC - Flooded Mineral Soil Floodplains and Terraces

Hydric soil rating: Yes

12A—Peawick silt loam, 0 to 2 percent slopes

Map Unit Setting

National map unit symbol: 404l
Elevation: 20 to 350 feet
Mean annual precipitation: 43 to 53 inches
Mean annual air temperature: 66 to 73 degrees F
Frost-free period: 165 to 260 days
Farmland classification: Farmland of statewide importance

Map Unit Composition

Peawick and similar soils: 85 percent
Minor components: 10 percent
Estimates are based on observations, descriptions, and transects of the mapunit.

Description of Peawick

Setting

Landform: Marine terraces
Landform position (three-dimensional): Tread
Down-slope shape: Convex
Across-slope shape: Convex
Parent material: Loamy marine deposits

Typical profile

H1 - 0 to 4 inches: silt loam
H2 - 4 to 70 inches: clay loam

Properties and qualities

Slope: 0 to 2 percent
Depth to restrictive feature: More than 80 inches
Drainage class: Moderately well drained
Runoff class: Medium
Capacity of the most limiting layer to transmit water (Ksat): Very low to moderately low (0.00 to 0.06 in/hr)
Depth to water table: About 18 to 36 inches
Frequency of flooding: None
Frequency of ponding: None
Available water supply, 0 to 60 inches: Moderate (about 8.4 inches)

Interpretive groups

Land capability classification (irrigated): None specified
Land capability classification (nonirrigated): 2w
Hydrologic Soil Group: D
Ecological site: F153AY045NC - Moist Clay Rises and Flats, F153BY045NC - Moist Clay Rises and Flats
Hydric soil rating: No

Minor Components

Chickahominy

Percent of map unit: 5 percent
Landform: Stream terraces
Landform position (three-dimensional): Tread
Down-slope shape: Concave
Across-slope shape: Concave
Ecological site: F153BY065NC - Wet Clay Flats and Depressions, F153AY065NC - Wet Clay Flats and Depressions
Hydric soil rating: Yes

Kinston

Percent of map unit: 5 percent
Landform: Flood plains
Landform position (three-dimensional): Tread
Down-slope shape: Linear
Across-slope shape: Linear
Ecological site: F153BY090NC - Flooded Mineral Soil Floodplains and Terraces, F153AY090NC - Flooded Mineral Soil Floodplains and Terraces
Hydric soil rating: Yes

16—Rumford loamy sand

Map Unit Setting

National map unit symbol: 404s
Elevation: 50 to 300 feet
Mean annual precipitation: 43 to 53 inches
Mean annual air temperature: 66 to 73 degrees F
Frost-free period: 165 to 260 days
Farmland classification: Not prime farmland

Map Unit Composition

Rumford and similar soils: 85 percent
Minor components: 5 percent
Estimates are based on observations, descriptions, and transects of the mapunit.

Description of Rumford

Setting

Landform: Marine terraces
Landform position (three-dimensional): Tread
Down-slope shape: Convex
Across-slope shape: Convex
Parent material: Loamy marine deposits

Typical profile

H1 - 0 to 16 inches: loamy sand
H2 - 16 to 36 inches: sandy loam
H3 - 36 to 60 inches: sand

Properties and qualities

Slope: 0 to 4 percent
Depth to restrictive feature: More than 80 inches
Drainage class: Well drained
Runoff class: Very low
Capacity of the most limiting layer to transmit water (Ksat): High (1.98 to 5.95 in/hr)
Depth to water table: More than 80 inches
Frequency of flooding: None
Frequency of ponding: None
Available water supply, 0 to 60 inches: Low (about 5.5 inches)

Interpretive groups

Land capability classification (irrigated): None specified
Land capability classification (nonirrigated): 2s
Hydrologic Soil Group: A
Ecological site: F153BY030NC - Dry Loamy Rises and Flats, F153AY030NC - Dry Loamy Rises and Flats
Hydric soil rating: No

Minor Components

Kinston

Percent of map unit: 5 percent
Landform: Flood plains
Landform position (three-dimensional): Tread
Down-slope shape: Linear
Across-slope shape: Linear
Ecological site: F153BY090NC - Flooded Mineral Soil Floodplains and Terraces, F153AY090NC - Flooded Mineral Soil Floodplains and Terraces
Hydric soil rating: Yes

References

American Association of State Highway and Transportation Officials (AASHTO). 2004. Standard specifications for transportation materials and methods of sampling and testing. 24th edition.

American Society for Testing and Materials (ASTM). 2005. Standard classification of soils for engineering purposes. ASTM Standard D2487-00.

Cowardin, L.M., V. Carter, F.C. Golet, and E.T. LaRoe. 1979. Classification of wetlands and deep-water habitats of the United States. U.S. Fish and Wildlife Service FWS/OBS-79/31.

Federal Register. July 13, 1994. Changes in hydric soils of the United States.

Federal Register. September 18, 2002. Hydric soils of the United States.

Hurt, G.W., and L.M. Vasilas, editors. Version 6.0, 2006. Field indicators of hydric soils in the United States.

National Research Council. 1995. Wetlands: Characteristics and boundaries.

Soil Survey Division Staff. 1993. Soil survey manual. Soil Conservation Service. U.S. Department of Agriculture Handbook 18. http://www.nrcs.usda.gov/wps/portal/nrcs/detail/national/soils/?cid=nrcs142p2_054262

Soil Survey Staff. 1999. Soil taxonomy: A basic system of soil classification for making and interpreting soil surveys. 2nd edition. Natural Resources Conservation Service, U.S. Department of Agriculture Handbook 436. http://www.nrcs.usda.gov/wps/portal/nrcs/detail/national/soils/?cid=nrcs142p2_053577

Soil Survey Staff. 2010. Keys to soil taxonomy. 11th edition. U.S. Department of Agriculture, Natural Resources Conservation Service. http://www.nrcs.usda.gov/wps/portal/nrcs/detail/national/soils/?cid=nrcs142p2_053580

Tiner, R.W., Jr. 1985. Wetlands of Delaware. U.S. Fish and Wildlife Service and Delaware Department of Natural Resources and Environmental Control, Wetlands Section.

United States Army Corps of Engineers, Environmental Laboratory. 1987. Corps of Engineers wetlands delineation manual. Waterways Experiment Station Technical Report Y-87-1.

United States Department of Agriculture, Natural Resources Conservation Service. National forestry manual. http://www.nrcs.usda.gov/wps/portal/nrcs/detail/soils/home/?cid=nrcs142p2_053374

United States Department of Agriculture, Natural Resources Conservation Service. National range and pasture handbook. http://www.nrcs.usda.gov/wps/portal/nrcs/detail/national/landuse/rangepasture/?cid=stelprdb1043084

United States Department of Agriculture, Natural Resources Conservation Service. National soil survey handbook, title 430-VI. http://www.nrcs.usda.gov/wps/portal/nrcs/detail/soils/scientists/?cid=nrcs142p2_054242

United States Department of Agriculture, Natural Resources Conservation Service. 2006. Land resource regions and major land resource areas of the United States, the Caribbean, and the Pacific Basin. U.S. Department of Agriculture Handbook 296. http://www.nrcs.usda.gov/wps/portal/nrcs/detail/national/soils/?cid=nrcs142p2_053624

United States Department of Agriculture, Soil Conservation Service. 1961. Land capability classification. U.S. Department of Agriculture Handbook 210. http://www.nrcs.usda.gov/Internet/FSE_DOCUMENTS/nrcs142p2_052290.pdf

Circa~ Cultural Resource Management, LLC
453 McLaws Circle, Suite 3
Williamsburg, Virginia 23185
(757) 220-5023

Assessment and Probability Analysis
Cottages at Battery Tract
18.25 Acres
Isle of Wight County
Updated April 23, 2025

Introduction

On April 5, 2025, Circa~ Cultural Resource Management, LLC (Circa~) completed an assessment on the 18.25-acre Cottages at Battery tract of land in Smithfield in Isle of Wight County, Virginia (Figures 1 and 2). The parcel is bordered by Battery Park Road to the north, an unnamed access road to the commercial properties on the west, a residential development to the south, and a large stormwater management pond and housing development to the east. Carol D. Tyrer, Registered Professional Archaeologist (RPA), completed the walkover. Dawn M. Muir, RPA, completed the historical research, and Skye Hughes, RPA, and Simone Sattler assisted with the graphics.



Figure 1. Approximate project location, Benns Church quad.



Figure 2. Detailed map showing approximate project location, Benns Church quad.

Environmental Background

The primary reasons for incorporating environmental studies into archaeological projects are to learn of possible environmental constraints or lack of constraints, to determine the presence or absence of critical resources that might have influenced site distribution, etc., and to discover environmental factors—erosion, deposition, subsidence, and historical land use patterns—that might influence the integrity of archaeological sites once they have formed. A brief environmental summary of the Project Area is provided below.

The Project Area is located on the lower Mid-Atlantic coastal plain south of the Pagan River and Moon Creek and north of Jones Creek. The Project Area drains to the east and south towards the upper reaches of Jones Creek. The Project Area features a broad, fairly level coastal plain upland. The Project Area's elevation ranges from approximately 42 feet above mean sea level (AMSL) near South Church Street and falls to 22 feet AMSL in the southeast corner. The Project Area consists of a grassy field with a fringe of hardwood and softwood trees along the Project Area boundaries. An unnamed paved access road provides access to the interior of the Project Area. The site can be accessed via an unnamed access road off Battery Park Road.

Aerial photos from 1994 to present show little change within the Project Area during the last 31 years. The earlier images indicate the rural agricultural nature of the Project Area and the region. The southeastern corner was forested. By 2008, the gas station was built to the west of the Project Area, and the farmhouse was demolished, also to the west of the Project Area. The 2008 image also illustrates that the eastern half of the property was

disturbed by the construction of the stormwater management pond in the southeastern corner and along the eastern edge of the Project Area. The northern and western portions were impacted by the development of the paved access road to the gas station and the commercial lots that front South Front Street. In addition, development has occurred all around the Project Area during this period (Figures 3 - 8).



Figure 3. 1994 Aerial view of Project Area, from Google Earth.



Figure 4. 2002 Aerial view of Project Area, from Google Earth.



Figure 5. 2008 Aerial view of Project Area, from Google Earth.



Figure 6. 2014 Aerial view of Project Area, from Google Earth.



Figure 7. 2019 Aerial view of Project Area, from Google Earth.



Figure 8. Current (2025) aerial view of Project Area, from Google Earth.

Soils

Three soil types and variants exist within the Project Area (Natural Resources Conservation Service [NRCS] 2025). These include Chickahominy silt loam, Kinston loam, and Rumford loamy sand (Table 1 and Figure 9). These types and variants are described below, including references to drainage, hunting, gathering, horticultural, and agricultural productivity potential. Further, conclusions regarding the suitability of each for historical and Native American occupation and archaeological site probability are also explained.

Soil maps and associated data provide an analysis of soil types within a geographic area. Despite soil surveyors' comprehensive and detailed coverage of most areas, researchers often miss microenvironments due to their small footprints. Unfortunately, resource-rich microenvironments were often common sites of cultural activity. As such, this analysis of archaeological potential is a "best guess" using the best available data.

Well-drained, agriculturally and horticulturally productive soils proximal to transportation corridors were the best choices for occupation during the historic period. Secondary areas, such as those containing wet soils and acid soils, after improvement, such as drainage and liming, may have also been suitable choices for historic occupation. No navigable waterways exist within the Project Area; thus, water travel is not a factor in the site probability analysis of this tract.

Areas of wet soils may have been attractive to Native American cultures. In these areas, edible herbaceous plant species may have been gathered, and faunal species browsing these areas may have been hunted successfully. Well-drained soils proximal to these

resource-rich areas may have made adequate hunting and gathering campsites where the hunted and gathered resources were processed. These sites would have left an observable archaeological footprint. Little archaeological evidence would be located within the wet areas, the immediate locale of resource procurement.

Areas containing gravelly soils may have been especially attractive to stone tool-manufacturing Native American cultures, but the level of attraction may have depended on the type and quality of the gravels available in these locations. Well-drained soils proximal to quarry-able, gravel-rich areas would have made adequate lithic material procurement campsites, but in this case, archaeological materials may be located at both the campsites and the quarry sites.

Table 1. Soils Identified Within the Project Area Boundaries.

Soil Symbol	Soil Name	Acres Within the Project Area	Location Within Project Area	Percentage Within the Project Area
3	Chickahominy silt loam	9.00	Eastern, northern, central, southern	49.20%
7	Kinston loam	7.30	Central, northern, southern	39.60%
16	Rumford loamy sand	2.10	Western, northern, southern	11.20%

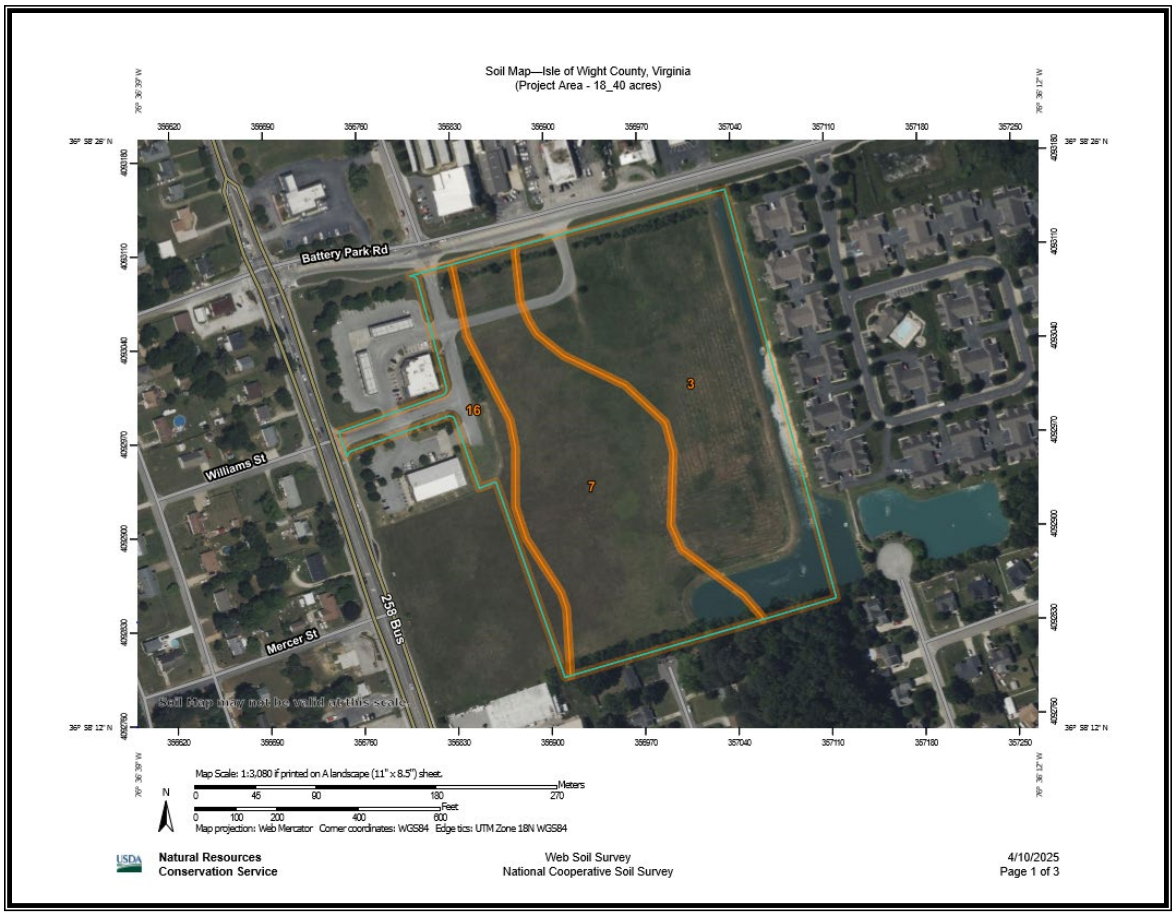


Figure 9. Project Area soil map, from NRCS website.

Soils Identified Within the Project Area

Chickahominy Soil (3)
Chickahominy soil is a very deep, poorly drained, slowly permeable soil formed in the clayey fluvial sediments along the Coastal Plain river terraces (NRCS 2025). Solum thickness ranges from 60 to over 80 inches. The soil is extremely acidic throughout unless limed. Where cultivated, this soil can support corn, soybean, hay, or pasture. Where wooded, this soil can support red maple, sweet gum, water oak, willow oak, and scattered loblolly pine.

Kinston Soil (7)
Kinston soil is a very deep, poorly drained, moderately permeable soil formed in marine sediments found on floodplains of the Coastal Plain (NRCS 2025). Solum thickness ranges from 40 to 72 inches, and depth to bedrock is over 72 inches in this strongly acidic to very strongly acidic soil. The content of rock fragments is 0% to 3% throughout the solum. This soil features negligible surface runoff. Most of this soil is in forests with limited pasture and crop growth. This soil can support growing pasture, corn, soybeans, and general farm crops where cleared. Where forested, this soil can support water-tolerant hardwoods such as sweet gum, black gum, water oak, poplar, hickory, beech, elm, and ironwood. Loblolly pines are also found in some drained areas.

Rumford Soil (16)
Rumford soil is a very deep, moderately well to somewhat excessively drained, moderately rapidly permeable soil formed in marine sediments found on marine terraces of the Coastal Plain (NRCS 2025). The depth to bedrock is over 72 inches in this extremely acidic to strongly acidic soil. Quartz gravel makes up 0% to 15% of the solum and 0% to 50% of the C-horizon. Most of this soil is in cropland or forested. Where cultivated, this soil can support corn, soybeans, small grains, and hay. Where forested, this soil can support loblolly pine, Virginia pine, and various other hardwoods.

Previous Research
Circa~ performed an archival search for the Cottages at Battery Project Area using the VDHR online V-CRIS system on April 9, 2025. This research was completed to determine if historic resources exist within the Project Area boundaries. The search identified eight archaeological resources within a one-mile radius of the Project Area's boundaries and 15 architectural resources within 1,500 feet of the Project Area's boundaries (Table 2). Figures 10 through 12 show the approximate Project Area boundaries (yellow-shaded area) and resources within proximity. Of the resources identified, no archaeological resources were identified within the Project Area, and only one architectural resource was identified within the Project Area. This resource is shaded in Table 2 and discussed in detail in the "Results and Summary" section of this report.

According to the VDHR V-CRIS search, five Phase I surveys have been completed within a one-mile radius of the Project Area between 1981 and 2019 (Figure 13). One Phase I survey was conducted to the north of the Project Area. Three Phase I surveys were conducted to the west of the Project Area. One Phase I survey was conducted to the south of the Project Area. None of these survey areas covered the Project Area. In addition, one VDHR easement for Site 300-5033 is located within one mile of the Project Area, with no VDHR easements directly within the Project Area.

Table 2. Archaeological Resources Within a One-Mile Radius of Project Area Boundaries and Architectural Resources within 500 feet of Project Area Boundaries.

VDHR Survey Number	Date of resource	Description of resource	Survey Information	Recommendation
Archaeological Sites – One-Mile Radius				
44IW0132	19th century	Transportation/communication site	Phase I survey 5/88	None made
44IW0145	Archaic	Camp	Phase I survey 4/97 and 2/93	None made
44IW0146	Native American 17th century	Camp	Phase I survey 2/93	None made
44IW0147	20th century	Single dwelling	Phase I survey 2/93	VDHR determined not eligible 4/13/93
44IW0148	17th century	Transportation/communication site	Phase I survey 2/93 Phase II survey 1/94	VDHR determined eligible 4/13/94
44IW0161	18th century 19th century	Single dwelling	Phase I survey 7/93	VDHR determined not eligible 4/13/94
44IW0163	19th century	Single dwelling	Phase I survey 7/93	VDHR determined

VDHR Survey Number	Date of resource	Description of resource	Survey Information	Recommendation
	20th century			not eligible 4/13/94
44IW0276	Woodland 18th century 19th century 20th century	Artifact scatter, camp, farmstead	Phase I survey 5/19, 1/11, and 1/10 Phase III data recovery 5/17	None made
Architectural Resources – 1,500-foot radius				
300-0110	ca. 1925	J. H. Nelms Property, Church Street	Phase I survey 6/88	None made
300-0111	ca. 1920	E. E. Proctor House, 1000 Church Street	Phase I survey 6/88	None made
300-0112	ca. 1850	Powell House, 1301 South Church Street, site includes one house, one garage, one smokehouse, and two sheds	Phase I survey 6/88 Reported demolished no date	None made
300-0113	ca. 1935	Hall House, 1031 Church Street	Phase I survey 6/88	None made
300-0114	ca. 1935	Winslow House, 1113 Church Street	Phase I survey 6/88	None made
300-5017	ca. 1930	House, 1002 South Church Street, site includes one house and one garage	Phase I survey 9/99	None made
300-5018	ca. 1940	House, 1018 South Church Street, site includes one house and one garage	Phase I survey 9/99	None made
300-5019	ca. 1930	House, 1104 South Church Street	Phase I survey 9/99	None made
300-5020	ca. 1940	House, 1204 South Church Street, site includes one house and one garage	Phase I survey 9/99	Not eligible
300-5021	ca. 1930	House, 1206 South Church Street	Phase I survey 9/99	Not eligible
300-5022	ca. 1940	House, 1208 South Church Street, site includes one house and one shed	Phase I survey 9/99	Not eligible
300-5023	ca. 1930	House, 1210 South Church Street, site includes one house and two sheds	Phase I survey 9/99	Not eligible
300-5024	ca. 1940	House, 1212 South Church Street	Phase I survey 9/99	Not eligible
300-5025	ca. 1950	Tastee Treetz, South Church Street	Phase I survey 9/99	Not eligible
300-5026	ca. 1930	Battery Park Grill, corner of John Rolf Road and Battery Park Road	Phase I survey 9/99	Not eligible

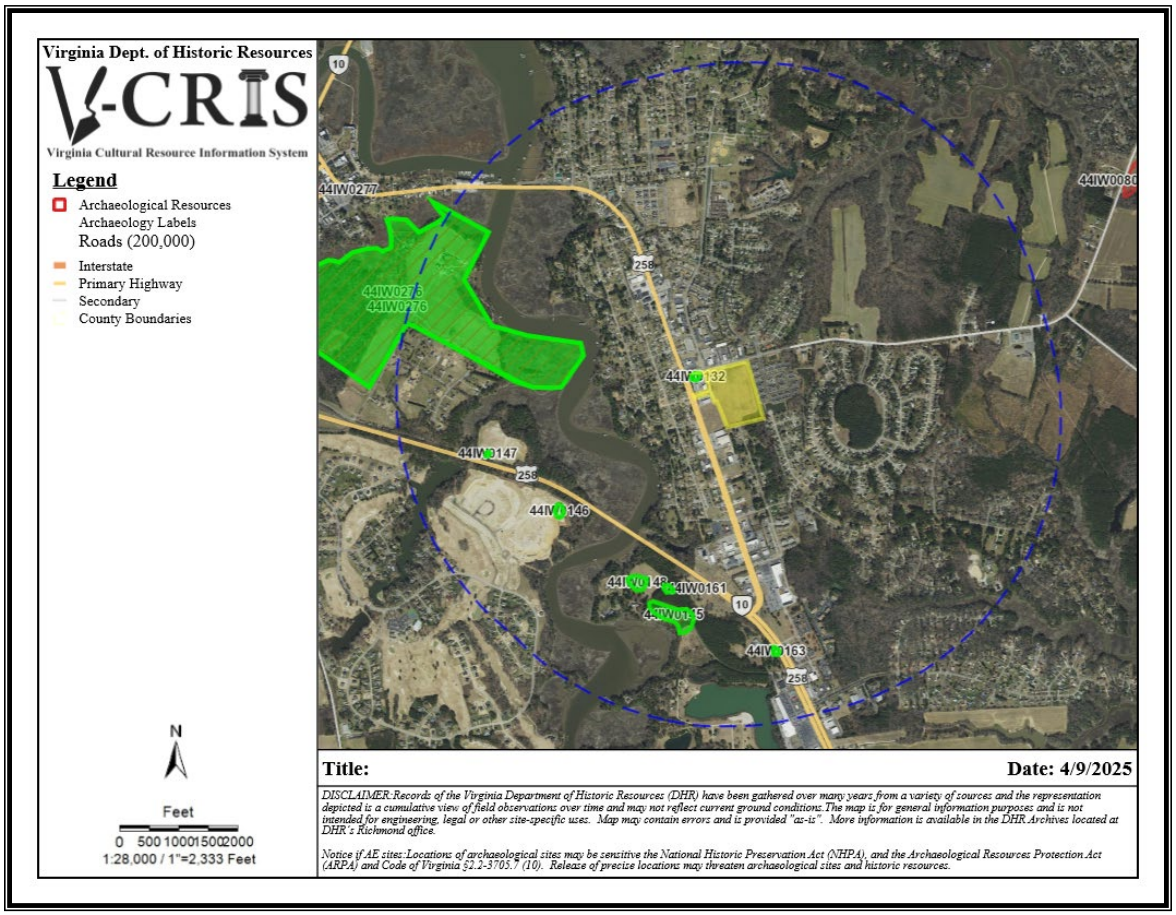


Figure 10. V-CRIS map showing previously identified archaeological resources (highlighted in green) within a one-mile radius of Project Area boundaries.

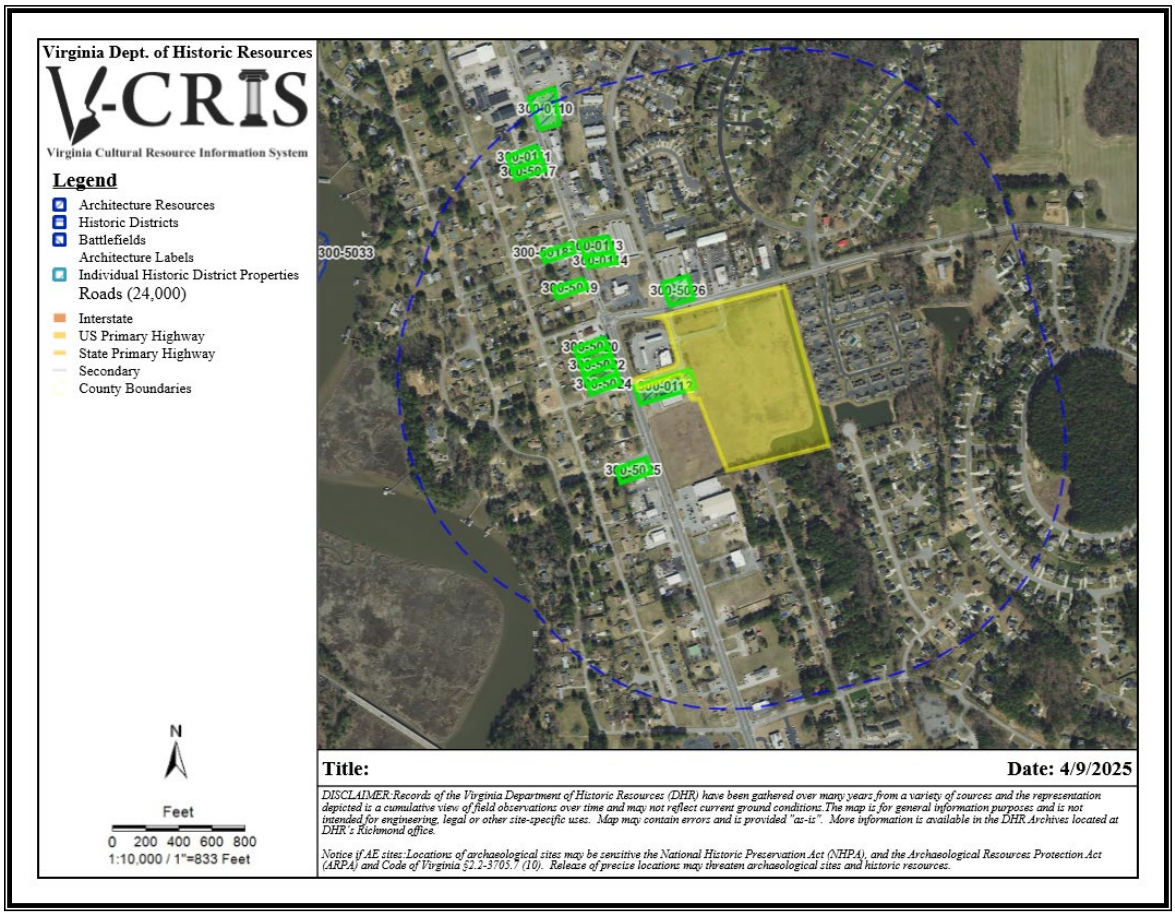


Figure 11. V-CRIS map showing previously identified architectural resources within a 1,500-foot radius of Project Area boundaries.

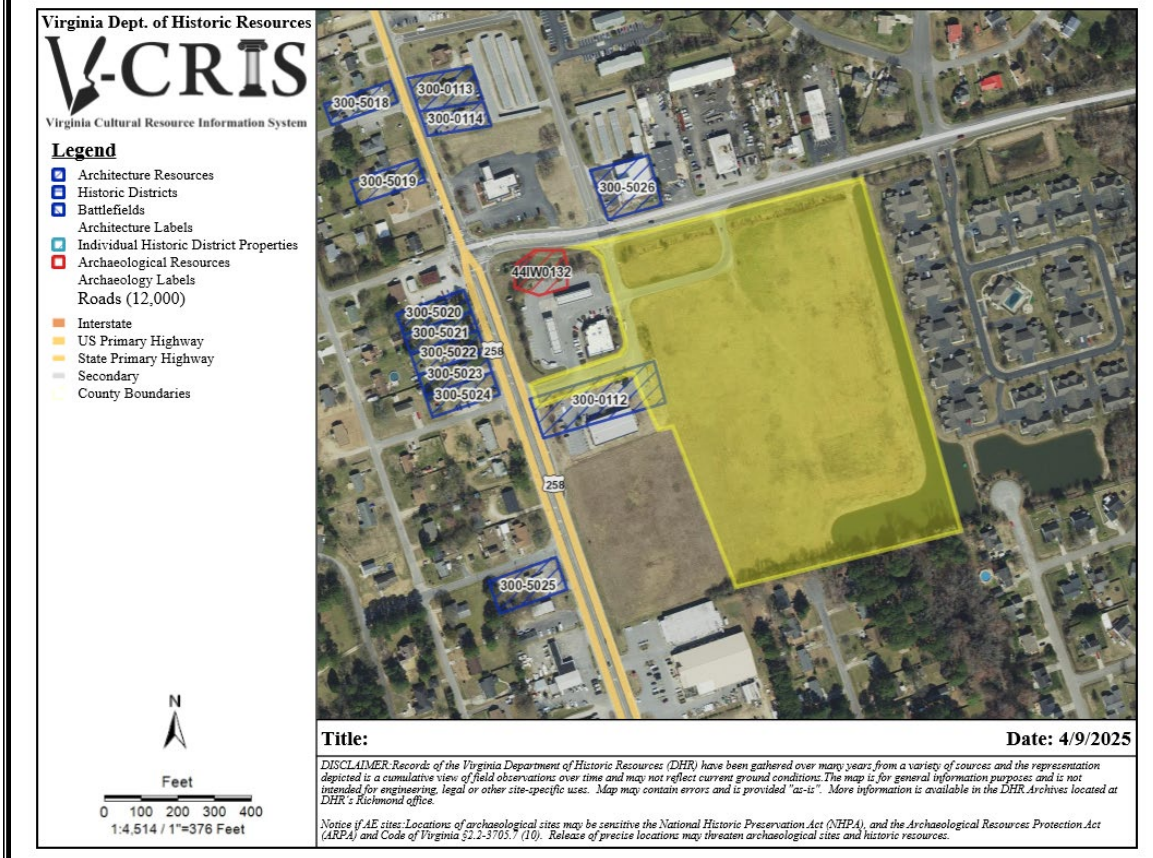


Figure 12. Detailed V-CRIS map showing previously identified resources within proximity to the Project Area boundaries.

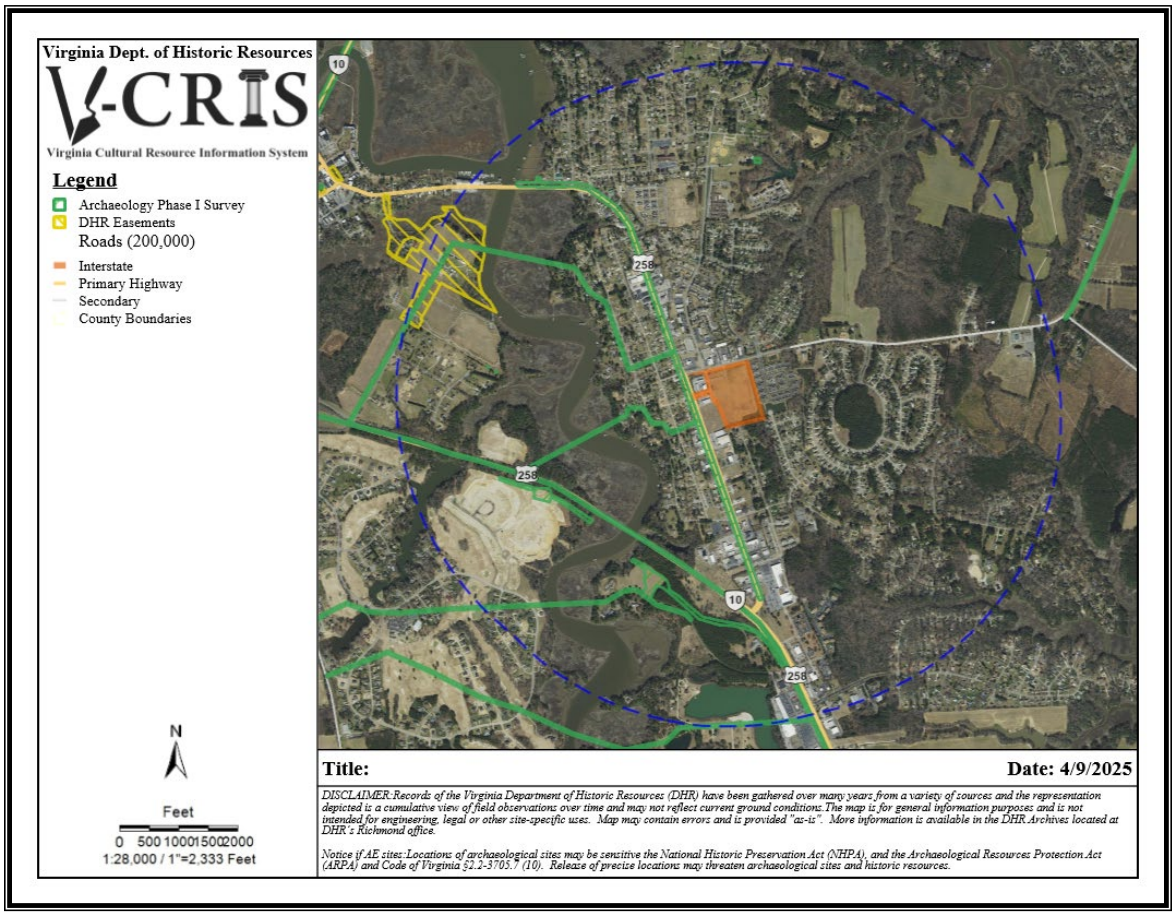


Figure 13. V-CRIS map showing Project Area in orange and previous survey areas outlined in green.

Historic Map Review

A review of historical mapping indicates no development within the Project Area. These maps show the area as mostly open, with forested land in the southeastern corner, which may have been too wet to farm. By the 1919 USGS map, there is one building on the extreme western edge of the Project Area under the gas station. This building remains throughout the 1920s and 1930s, but by the 1952 USGS map, it is no longer visible. However, a new building appears just to the south of this building, still on the extreme western edge of the Project Area. This building remains throughout the rest of the 20th century. In the 1960s, a utility corridor ran through the western portion of the Project Area, which remains today (Figures 14 – 22).



Figure 14. Detail of the *S.E. portion of Virginia and N.E. portion of N'th Carolina*. Ch. Worrett, 1860s.

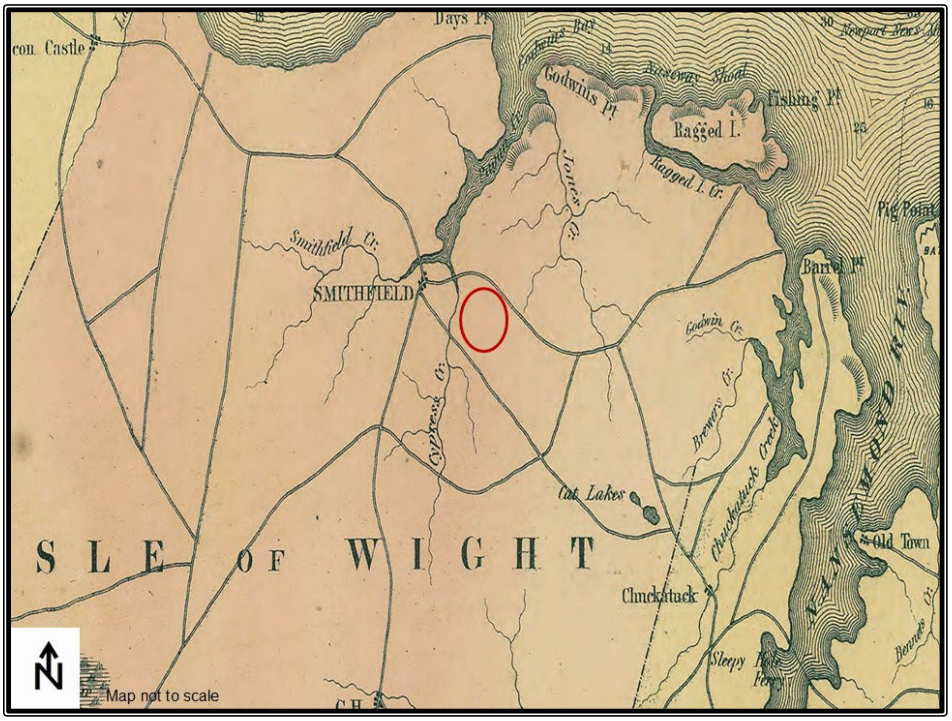


Figure 15. Detail of *Johnson's map of the vicinity of Richmond and Peninsular Campaign in Virginia: showing also the interesting localities along the James, Chickahominy, and York Rivers*, 1862

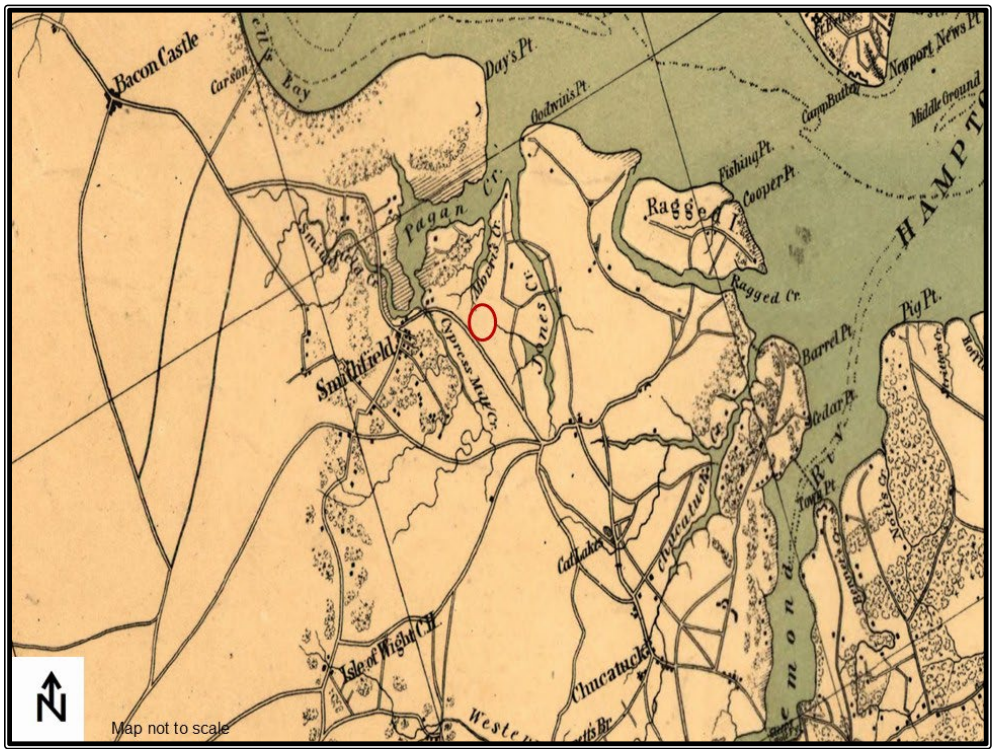


Figure 16. Detail of *Military map of southeastern Virginia*, A. Lindenkohl, 1864.

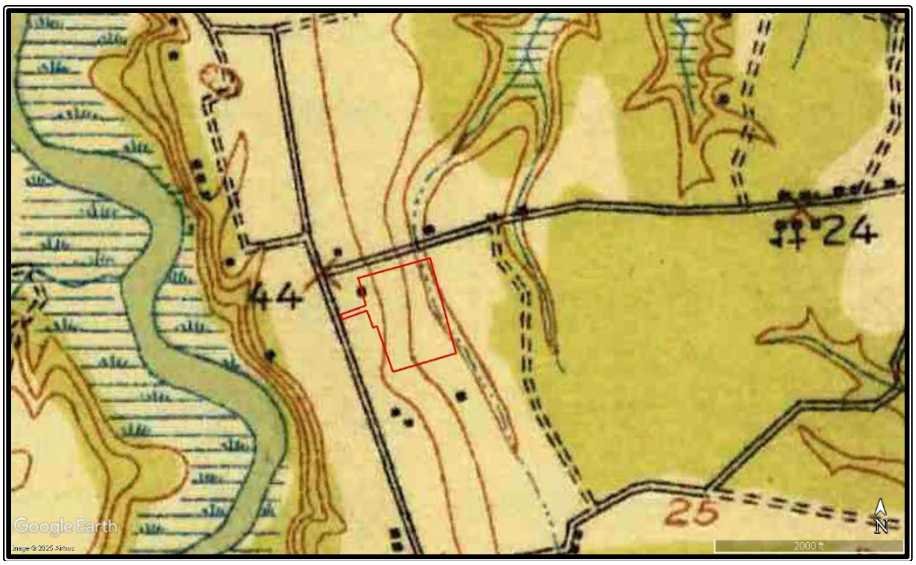


Figure 17. Detailed view of the Project Area on a 1919 Smithfield, Virginia, USGS quadrangle map.

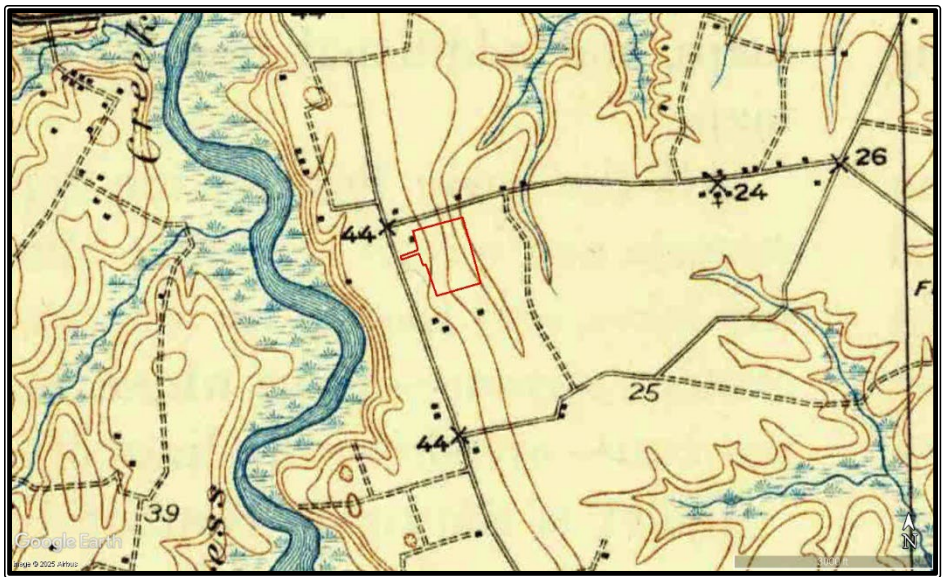


Figure 18. Detailed view of the Project Area on a 1919 (1929 edition) Smithfield, Virginia USGS quadrangle map.

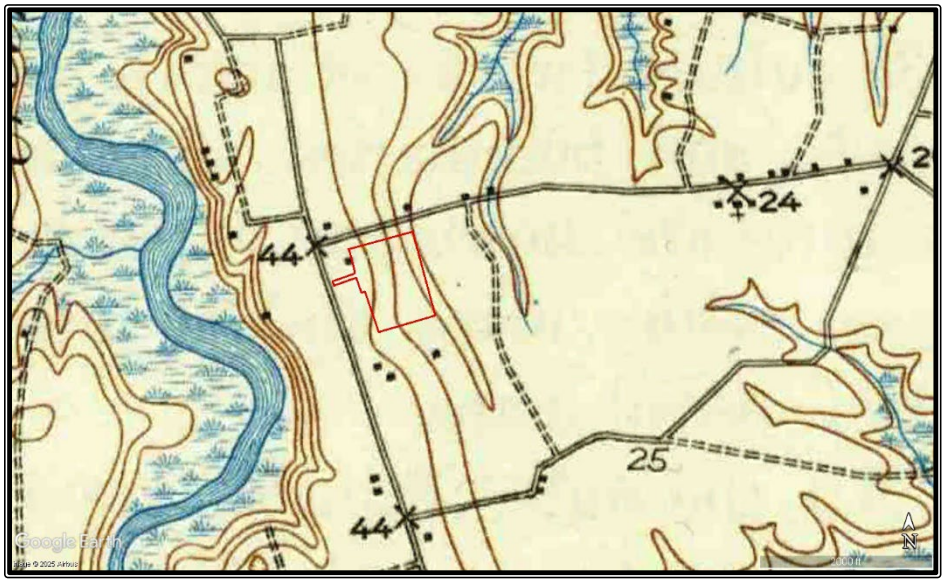


Figure 19. Detailed view of the Project Area on a 1919 (1938 edition) Smithfield, Virginia USGS quadrangle map.

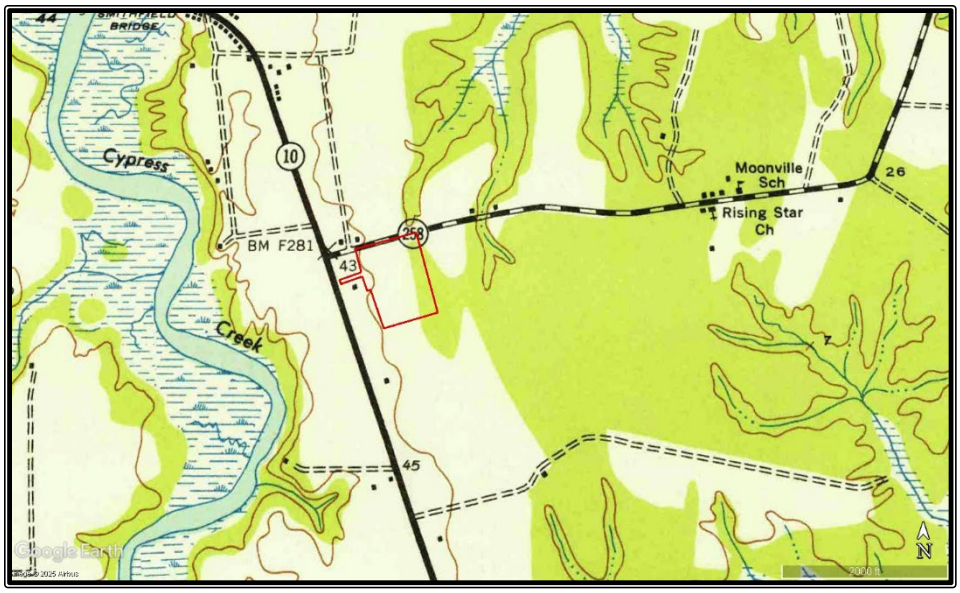


Figure 20. Detailed view of the Project Area on a 1952 Benns Church Virginia, USGS quadrangle map.

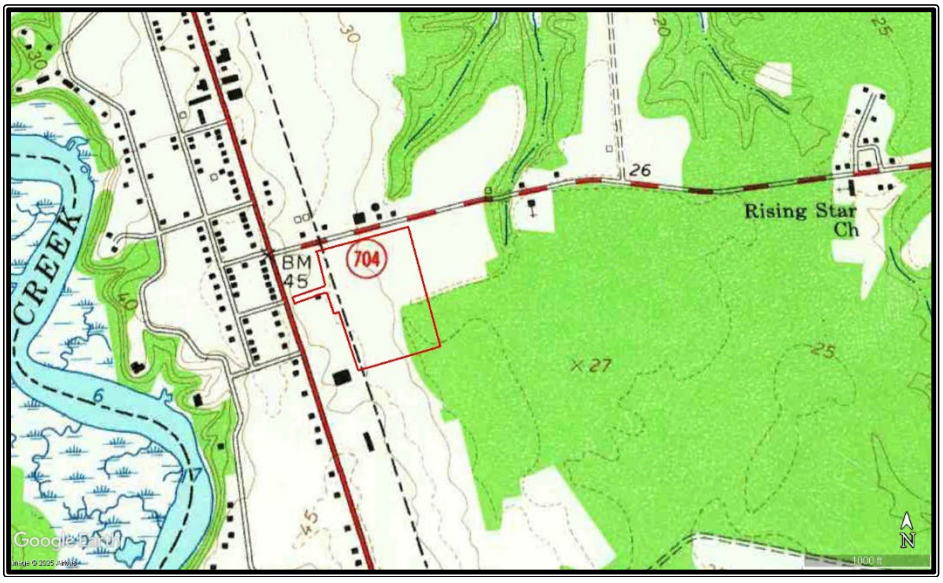


Figure 21. Detailed view of the Project Area on a 1957 (1966 edition) Benns Church, Virginia quadrangle map.

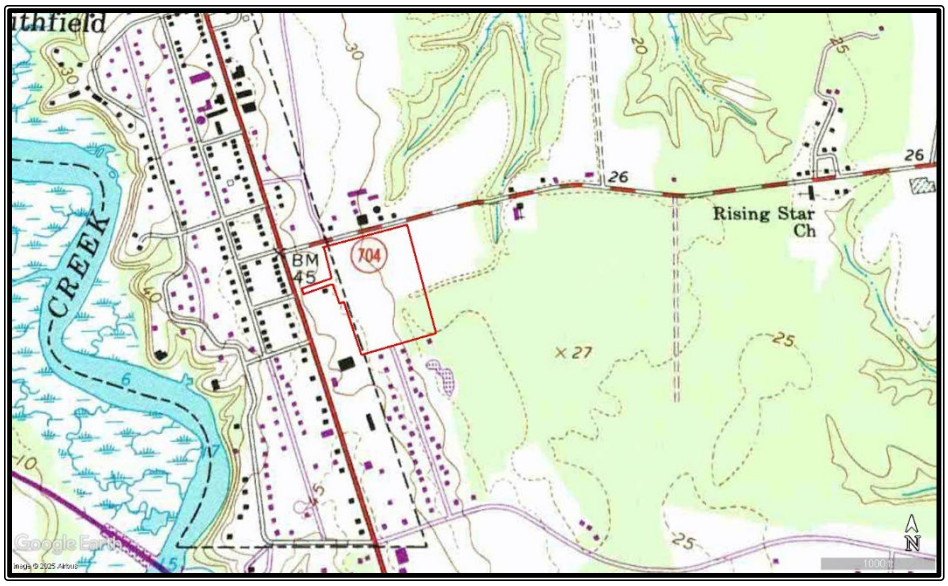


Figure 22. Detailed view of the Project on 1965 (1992 edition) Benns Church, Virginia quadrangle map.

Results and Summary

This study was conducted to provide information on the current condition of the property, as well as to assess the potential for the presence of archaeological or architectural resources within the Project Area. Fieldwork was completed on April 5, 2025, and included a pedestrian walkover of the tract to identify any obvious archaeological or architectural resources and the site potential of various landforms. Plates 1 through 10 illustrate the current conditions of the Project Area.



Plate 1. View of the stormwater management pond in the southeastern corner of the Project Area, looking southeast.



Plate 2. View of the Project Area from the southeastern corner, looking north.



Plate 3. View of the Project Area from the southeastern corner towards the commercial properties along the western boundary, looking northwest.



Plate 4. View of the southern edge of the Project Area towards the residential and commercial properties, looking southwest.



Plate 5. View of the residential properties along the eastern border of the Project Area, looking east.



Plate 6. View of the residential properties and the stormwater management pond along the eastern border of the Project Area, looking south.



Plate 7. View of the construction road to access the stormwater management pond and the residential development on the southern edge of the Project Area, looking south.



Plate 8. View of the paved access to the commercial properties along the western border of the Project Area, looking west.



Plate 9. View of the paved access to the commercial properties along the western border of the Project Area and the area where the soil is excessively drained, looking south.



Plate 10. View of the paved access to the commercial properties along the western border of the Project Area and the area where the soil is excessively drained, looking north.

This study was conducted to provide information on the current condition of the Project, including map-projected sites within the Project. Fieldwork was completed and included a pedestrian walkover and judgmental shovel testing to identify any obvious archaeological or architectural resources. All open, exposed areas were inspected for artifacts and signs of cultural features. Archival research commenced with examining cartographic and historical works on file online with the Library of Congress, Isle of Wight County, and VDHR. Efforts were made to determine whether historic roads and sites were present within the Project Area and whether subsurface cultural deposits were likely present. Data accumulated during previous archival research on historic sites throughout the region was also examined.

The Project Area consists of a grassy field with a fringe of hardwood and softwood trees along the property's edges. The soil review and analysis indicate only 2.10 acres of excessively drained soil type on the western side of the Project Area, mainly under the paved access road, with the remaining 16.3 acres consisting of poorly drained soils with hydric characteristics. In addition, the 2008 aerial indicates the eastern side of the site was impacted by the construction of the stormwater management pond.

Three shovel tests, approximately 1.50 feet in diameter, were judgmentally excavated to sample the landforms. All shovel tests were excavated according to natural levels to the sterile subsoil, and all soils were screened through ¼-inch wire mesh. Profiles were recorded for representative shovel tests, and soil color was recorded per the Munsell classification system. All shovel tests were recorded on standard field forms. All shovel tests were backfilled. In general, shovel test profiles indicated two soil strata before reaching sterile subsoil. Stratum A, approximately 0.30 to 0.65 feet thick, consisted of a grayish-brown (10YR 6/4) sandy silty loam. Stratum B, approximately 0.20 to 0.45 feet thick, consisted of yellowish-brown (10YR 6/6) silty sand. Stratum C excavated approximately 0.15 to 0.20 feet thick, consisting of a sterile yellowish-brown (2.5Y 5/6) sandy clay subsoil. No artifacts were recovered from the shovel test excavations. No standing structures were noted on the property. Plates 1 through 12 show the typical conditions of the Project. Figure 19 shows the shovel test locations.



Figure 19. Shovel test location map.

Architectural Resources

Site 300-0112

Site 300-0112 is the circa 1850 Powell House, identified by the Virginia Department of Transportation (VDOT) in 1988 when they completed a Phase I cultural resources survey for improvements to Route 10 in Smithfield. According to the VDHR V-CRIS form, VDOT noted that the site was situated approximately 100 yards from the right-of-way and included one house, one garage, one smokehouse, and two sheds. VDOT noted that the house was a one-story, vernacular style, with a hall and parlor plan, a wood-frame house clad in weatherboard, and resting on a brick foundation. The gable roof was covered in standing-seam metal, and there was an interior brick chimney and one exterior brick chimney. The one-story front porch had simple posts, a decorative cornice, a flat roof, and a trellis balustrade. The windows were sash, double-hung, 6/6, wood-frame and there was an enclosed side porch and addition on the north elevation. VDOT did not provide any description of the outbuildings. They stated that the house was well-preserved and appeared to be the oldest building in the area. They noted that the house was surrounded by modern commercial development, and according to the VDHR V-CRIS form, they did not make any recommendations regarding the site's eligibility for listing on the National Register of Historic Places. There is a 2019 note on the VDHR V-CRIS that is not attributed to any organization that stated aerial views indicated that the property had been cleared of buildings and redeveloped since 2002 (Figure 11). No

further survey work occurred at the site, and there is no formal determination of eligibility for the site listed on the VDHR V-CRIS form.



Plate 11. View of the access road from South Church Street and the location of Site 300-0112, looking southeast.

In addition, five structures dating from the 1930s to 1950s were previously identified across South Church Street, and one structure at the intersection of South Church Street and Battery Park Road. These structures face South Church Road, with the five structures looking towards the commercial property in front of the Project Area, and the other property faces South Church Street looking away from the Project Area. The 1999 Phase I survey recommended the structures were not eligible for listing on the National Register of Historic Places. The one historical 1860 house and outbuildings were demolished in 2008, as shown in the aerial imagery and Figure 11.

Based on the historical analysis, fieldwork, and soil classification of poorly drained soils, Circa~ recommends the undertaking's probability of affecting significant cultural resources is extremely low. In addition, the Project Area is surrounded by commercial properties to the west and north and residential properties to the south and east, which would mask the Project development from nearby historic structures. Circa~ recommends no additional survey work for the Project Area.

References

Cram, T. J.
1860s *S.E. portion of Virginia and N.E. portion of N'th Carolina.* Available online at http://www.loc.gov/maps/collections

Johnson and Ward
1862 *Johnson's map of the vicinity of Richmond and Peninsular Campaign in Virginia: showing also the interesting localities along the James, Chickahominy, and York Rivers*. Available online at http://www.loc.gov/maps/collections

Lindenkohl, A.
1862 *Military map of southeastern Virginia*. Available online at http://www.loc.gov/maps/collections

Natural Resources Conservation Service
2025 Online soil data. Available online at http://soils.usda.gov/.

United States Geological Survey
1919 Smithfield Quad map. Available online at http://historicalmaps.arcgis.com/usgs/

1929 Smithfield Quad map. Available online at http://historicalmaps.arcgis.com/usgs

1938 Smithfield Quad map. Available online at http://historicalmaps.arcgis.com/usgs/

1952 Benns Church Quad map. Available online at http://historicalmaps.arcgis.com/usgs/

1960 Benns Church Quad map. Available online at http://historicalmaps.arcgis.com/usgs/

1992 Benns Church Quad map. Available online at http://historicalmaps.arcgis.com/usgs/

Virginia Department of Historic Resources
No date V-CRIS form for Site 030-0112. Available online at https://vcris.dhr.virginia.gov

PHASE I ENVIRONMENTAL SITE ASSESSMENT

Waterford at Battery Park, LLC Property
Unaddressed Parcel Southeast of the Intersection of
South Church Street and Battery Park Road
Smithfield, Virginia 23430

Tax Map Number 21A-01-511



For

Development Logistics and Consulting, LLC
Attn: Brian Mullins
1885 Governor's Pointe Drive, Suite B
Suffolk, Virginia 23436

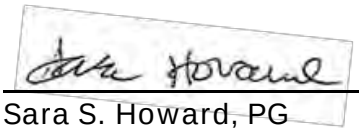
By

Bay Environmental, Inc.
648 Independence Pkwy, Suite 100
Chesapeake, Virginia 23320

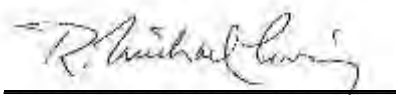
Report Date: February 1, 2024

Professional Statement

"We declare that, to the best of our professional knowledge and belief, we meet the definition of Environmental Professional as defined in § 312.10 of 40 CFR 312" and "we have the specific qualifications based on education, training, and experience to assess a property of the nature, history, and setting of the Subject Property. We have developed and performed all the appropriate inquiries in conformance with the standards and practices set forth in 40 CFR Part 312."



Sara S. Howard, PG
Qualified Environmental Professional



R. Michael Ewing
Qualified Environmental Professional

TABLE OF CONTENTS

1.0 EXECUTIVE SUMMARY 1
1.1 Property Description 1
1.2 Critical Dates 1
1.3 Findings and Opinions 1
2.0 INTRODUCTION 2
2.1 Purpose/Scope of Services 2
2.2 Limitations and Exceptions 2
2.3 Data Failure and Data Gaps 3
3.0 SITE INSPECTION 4
3.1 Methodology 4
3.2 General Site Information 4
3.3 Site Inspection and Recognized Environmental Conditions 8
4.0 RECORDS REVIEW 9
4.1 Regulatory Database Review 9
4.1.1 Federal Database Review 9
4.1.2 State Database Review 10
4.2 Historical Use Records 11
4.2.1 Fire Insurance Maps 11
4.2.2 Aerial Photographs 12
4.2.3 Historical Topographic Maps 13
4.2.4 Tax Files 13
4.2.5 Recorded Land Title Records 13
4.2.6 Building Department Records 14
4.2.7 Zoning/Land Use 14
4.2.8 Street Directories 14
4.3.1 Topographic Map 14
4.3.2 Geologic Map 14
4.3.3 Groundwater Map 14
4.3.4 Soil Survey Map 14
5.1 User Provided Information 15
5.2 Interviews with Past and Present Owners, Operators, and Occupants 15
5.3 Interviews with State and/or Local Government Officials 15
6.0 FINDINGS AND OPINIONS 16
7.0 CONCLUSIONS 17
8.0 REFERENCES 18

LIST OF TABLES

Table 1: Subject Property Information. 4
Table 2: Visual Inspection Checklist. 8
Table 3: Federal Database Listings Having Potential Impacts to the Property. 9
Table 4: State Database Listings Having Potential Impacts to the Property. 10
Table 5: Aerial Photographs Review Summary. 12
Table 5: Aerial Photographs Review Summary (cont.) 13

LIST OF PHOTOGRAPHS

Photograph 1: View of the property looking northeast from the SW corner. 6
Photograph 2: View of the west side of the Property looking north from the SW corner. 6
Photograph 3: View of the south end of the Property looking east from the SW corner. 7
Photograph 4: View of the stormwater pond at the southeast corner of the Property. 7
Photograph 5: Representative views of commercial businesses on the adjacent parcels to the north, across Battery Park Road. 8

LIST OF APPENDICES

Appendix A: Figures

Appendix B: Regulatory Records Documentation

Appendix C: Historical Records Documentation

Appendix D: Interview Documentation

Appendix E: Professional Qualifications

1.0 EXECUTIVE SUMMARY

1.1 Property Description

This Phase I Environmental Site Assessment (ESA) was completed for an unaddressed tax parcel located at the southeast corner of the intersection of South Church Street and Battery Park Road in Smithfield, Virginia (Tax Parcel Number 21A-01-511) (the "Subject Property"). The site consists of an undeveloped, approximately 18.25-acre, grassy field with a stormwater impoundment along the eastern boundary and around the southeast corner of the parcel. There are no structures on the site.

1.2 Critical Dates

Report issuance date	February 1, 2024
Date of earliest interview with owner, operator, or occupant	January 31, 2024
Date of federal, tribal, state, and local government records review	January 17, 2024
Dates of site visit	January 25, 2024
Date of environmental professional declaration	February 6, 2024
Earliest date from above	January 17, 2024
Presumed report viability date	July 15, 2024

1.3 Findings and Opinions

We have performed a Phase I Environmental Site Assessment in conformance with the scope and limitations of ASTM Practice E1527-21 of an unaddressed parcel southeast of the intersection of South Church Street and Battery Park Road, Smithfield, Virginia, the Subject Property. Any exceptions to, or deletions from, this practice are described in Section 2.0 of this report.

This assessment has revealed no Recognized Environmental Conditions, Controlled Recognized Environmental Conditions, Historical Recognized Environmental Conditions or Significant Data Gaps in connection with the Subject Property.

2.0 INTRODUCTION

2.1 Purpose/Scope of Services

Bay Environmental was contracted by Brian Mullins, Manager of Development Logistics and Consulting, LLC, to complete a Phase I ESA on the above referenced property in Smithfield, Virginia (Vicinity Map, Appendix A). The Phase I ESA has been completed in general accordance with the American Society of Testing and Materials (ASTM) Standard E 1527: *Standard Practice for Environmental Site Assessments: Phase I Environmental Site Assessment Process* (2021). This investigation included an examination of the Property and a review of records to determine if there were any RECs, as defined by ASTM E-1527-21, which would create environmental liability or limit the use of the Property.

Unless a different purpose is stated: The purpose of this Phase I ESA is intended to permit a *user* to satisfy one of the requirements to qualify for the *innocent landowner*, *contiguous property owner*, or *bona fide prospective purchaser* limitations on CERCLA liability that is, the practice that constitutes *all appropriate inquiries* into the previous ownership and uses of the Subject Property consistent with good commercial and customary standards and practices as defined at 42 U.S.C. § 9601(35)(B).

The term "recognized environmental condition" is defined in ASTM Practice E 1527-21 at Section 1.1.1 as:

> "(1) the presence of *hazardous substances* or *petroleum products* in, on, or at the Subject Property due to a *release* to the *environment*; (2) the likely presence of *hazardous substances* or *petroleum products* in, on, or at the Subject Property due to a *release* or likely *release* to the *environment*; or (3) the presence of *hazardous substances* or *petroleum products* in, on, or at the Subject Property under conditions that pose a *material threat* of a future *release* to the *environment*. A *de minimis condition* is not a *recognized environmental condition*."

An environmental site assessment meeting or exceeding ASTM 1527-21 is presumed to be viable when it is conducted within 180 days of the date of acquisition of the Subject Property. If the Phase I ESA is not being conducted as part of an acquisition the report is presumed to be viable if it is conducted within 180 days of the transaction (such as a lease or refinance). The presumed report viability date is calculated by adding 180 days to the earliest date a Phase I ESA component was completed. If the report viability date has passed, but it has been less than a year since the first component of the Phase I ESA was completed, a Phase I ESA Update should be conducted. A new Phase I ESA should be conducted if the date of the earliest Phase I ESA component is greater than one year ago. All information contained in a Phase I ESA should be collected or updated within one year of the acquisition/transaction date.

2.2 Limitations and Exceptions

Adjacent properties were viewed from the Subject Property and public thoroughfares. A thorough inspection of these properties was precluded by lack of access.

Business environmental risk items, such as radon, lead based paint, asbestos, cultural and historic resources, wetlands, and mold, which are not a standard part of an ASTM Phase I ESA, were not included in this investigation unless specifically discussed as a "Non-Scope ASTM Item."

An evaluation of regulatory compliance was not included in the scope of this investigation.

No sampling or testing (for example water, soil, building materials, or air) was conducted during this Phase I ESA.

Emerging contaminants such as Per- and Polyfluoroalkyl Substances (PFAS) are not currently regulated by CERCLA as hazardous substances. Therefore, they are outside the scope of a Phase I ESA and are not included in the scope of this report.

This Phase I ESA is based upon conditions at the time of completion of the individual ESA elements.

2.3 Data Failure and Data Gaps

Aerial photographs and topographic maps were not reviewed for the years between or prior to the dates listed in this report. The review and description of these historical documents represents the best interpretation of the environmental professional. This is not believed to be a significant data gap.

Sanborn fire insurance maps did not exist for this location. This is not believed to be a significant data gap as there are other historical sources.

3.0 SITE INSPECTION

3.1 Methodology

Sara Howard of Bay Environmental inspected the Subject Property on January 25, 2024. The Subject Property was inspected by walking throughout most of the interior of the site and around the perimeter, where accessible.

Adjacent properties were only viewed from the Subject Property and public thoroughfares.

3.2 General Site Information

Table 1 below summarizes general information regarding the Subject Property and surrounding properties. Figure 2 (Appendix A) and Photographs 1-5 depict the Subject Property.

Table 1: Subject Property Information.	
Subject Property Location	
Southeast corner of the intersection of South Church Street & Battery Park Road in Smithfield, VA.	
Current Use(s) of Subject Property	
The Property currently contains an undeveloped grassy field and stormwater pond.	
Past Use(s) of Subject Property	
The Property has been a vacant lot with undeveloped grassy areas and woods since at least 2006. Based upon a review of historical aerial photographs, it appears that about 3/4th of the Subject Property was used for agriculture prior to 2006, dating back to at least 1959. During this 46+ year period, the southeast quadrant of the site was wooded land.	
Current Use(s) of Adjoining Properties	
North	Battery Park Road, then commercial (Smithfield Self Storage, James River Mechanical, Steeltech Industrial Fab, Charlie's Body Shop, Lennox A/C & Farm Bureau Insurance)
South	Commercial (True Value hardware) and residential
East	Residential (Villas of Smithfield)
West	Commercial (Royal Farms, Dollar General and DMV office under construction), South Church Street and a mix of commercial and residential
Past Use(s) of Adjoining Properties	
Adjoining properties to the north and west were used for residential and commercial purposes back to at least the late 1950s. Aerials show that the adjoining property to the east was agricultural until 2000, then transitioned to residential. Adjoining properties to the south were agricultural and wooded land until at least 1961; commercial development near the SW corner of the Property began by 1963 and residential development on adjoining parcels along the southern border began in the early 1980s.	

Table 1: Subject Property Information (cont.)	
Current and Past Surrounding Area Uses	
The area is currently a mix of commercial businesses and residential properties. The 1959 aerial appears to show that much of the area to the north, east and south of the Subject Property was agricultural or wooded land, transitioning to residential and commercial usage in the early 1960s along the South Church Street and Battery Park Road corridors.	
Description of Subject Property Improvements	
Structures	There are no structures on the site.
Roads	The Subject Property can be accessed from Battery Park Road to the north and South Church Street from the west.
Sewage Disposal/ Septic Systems	N/A
Water Source	N/A
Heat Source	N/A
Interior Drains or Sumps	N/A
Pits, Ponds, or Lagoons	There is a stormwater containment ditch along the eastern boundary of the property and a pond near the southeast corner, with a ditch extending a short distance west of this structure (see Figure 2).
Wastewater	N/A
Stormwater	Stormwater containment system as described above.
Wells	None observed
Other	N/A



Photograph 1: View of the property looking northeast from the SW corner.



Photograph 2: View of the west side of the Property looking north from the SW corner.



Photograph 3: View of the south end of the Property looking east from the SW corner.



Photograph 4: View of the stormwater pond at the southeast corner of the Property.



Photograph 5: Representative views of commercial businesses on the adjacent parcels to the north, across Battery Park Road.

3.3 Site Inspection and Recognized Environmental Conditions

Bay Environmental inspected the Subject Property with regard to potential RECs. Table 2 lists the items inspected; a narrative of the findings follows.

Table 2: Visual Inspection Checklist.

	On-site (Check for yes)	Off-site (Check for yes)
Hazardous Substances and Petroleum Products in Connection with Identified Uses		
Aboveground Storage Tanks (ASTs)/Fill-Vent Lines		
Underground Storage Tanks (USTs)/Fill-Vent Lines		
Strong, Pungent, or Noxious Odors		
Pools of Liquid		
Drums, Totes, and/or Intermediate Bulk Containers		
Containerized Materials		
Hazardous Substances and Petroleum Products not in Connection with Identified Uses		
Unidentified Substance Containers		
Potential PCB Containing Equipment		
Stains or Corrosion Inside the Building		
Stained Soil or Pavement		
Stressed Vegetation		
Solid Waste		
Other Hazardous Substances and/or Petroleum Related Items		

No on-site or off-site RECs were observed during the property inspection.

4.0 RECORDS REVIEW

4.1 Regulatory Database Review

Information from federal and state database records was obtained from Environmental Data Resources, Inc. (EDR). See Appendix B for complete database details.

4.1.1 Federal Database Review

Table 3: Federal Database Listings Having Potential Impacts to the Property.	
Database (A-H) and Listings (1, 2, etc.)	ASTM Minimum Search Distance / Listing Distance
A. National Priorities List	1.0 mile
NONE FOUND	
B. Delisted National Priorities List	0.5 mile
NONE FOUND	
C. SEMS & SEMS Archive (formerly CERCLIS and CERCLIS NFRAP)	0.5 mile
NONE FOUND	
D. RCRA CORRACTS List	1.0 mile
NONE FOUND	
E. RCRA TSD List	0.5 mile
NONE FOUND	
F. RCRA Generators List	Subject Property and Adjoining Properties
Charlie's Body Shop, 213 Battery Park Rd.	Adjacent North, across Battery Park Rd
G. Institutional Control/Engineering Control Registries	Subject Property Only
NONE FOUND	
H. Emergency Response Notification System (ERNS)	Subject Property Only
NONE FOUND	

Note – The properties listed in this table are those Bay Environmental has deemed as having potential for impact(s) to the Subject Property. Please see Appendix B for a complete listing of properties within the minimum search distance. Please also see Appendix B for definitions of acronyms.

Based upon the Federal database review, one federally listed facility exists within the minimum search distances:

- Charlie's Body Shop, located across Battery Park Road from the Subject Property, was identified as a RCRA Small Quantity Generator of hazardous wastes. Records obtained from the Virginia Department of Environmental Quality (DEQ) by Bay Environmental

during a previous (2019) assessment of the Property noted that a compliance inspection of the site conducted in 2002 by the agency found no violations of regulatory issues. No other records were available for review. The listing is not considered to be a potential impairment to the subject Property and no further assessment is believed to be necessary.

4.1.2 State Database Review

Table 4: State Database Listings Having Potential Impacts to the Property.	
Database (A-I) and Listings (1, 2, etc.)	ASTM Minimum Search Distance / Listing Distance
A. State Equivalent of NPL	1.0 mile
Virginia does not have a program that is a state equivalent of NPL	
B. State Equivalent of CERCLIS	0.5 mile
Virginia does not have a program that is a state equivalent of CERCLIS	
C. Solid Waste Landfill/Disposal Site	0.5 mile
NONE FOUND	
D. Leaking Underground Storage Tank (LUST)	0.5 mile
Several cases but none deemed to have potential for significant impairment to the Subject Property.	
E. Registered Underground Storage Tank (UST) and Aboveground Storage Tank (AST)	Property and Adjoining Properties
Two listings for adjacent properties (see below)	
F. Institutional Control/Engineering Control Registries	Property Only
NONE FOUND	
G. Voluntary Remediation Program (VRP)	0.5 mile
NONE FOUND	
H. Brownfield Sites	0.5 mile
NONE FOUND	
I. Spills	Property and Adjoining Properties
Royal Farms, 1201 S. Church Street	Adjacent to NW corner of the Subject Property

Note – The properties listed in this table are those Bay Environmental has deemed as having potential for impact(s) to the subject property. Please see Appendix B for a complete listing of properties within the minimum search distance. Please also see Appendix B for definitions of acronyms.

A review of the State database identified several state-listed facilities within the search radius of the Property:

- Seven LUST cases were listed within the minimum search distance of the Property. None of the cases were on or immediately adjacent to the Subject Property and all of the sites appear to be cross-gradient to the Property. These LUST cases have been formally closed by the DEQ and are not believed to represent a potential for significant impairment to the Property. Therefore, no further assessment is believed to be warranted.

- The state database identified two adjoining sites with DEQ-registered USTs:

    - A former gas station (now a True Value Hardware store) located at 1409 South Church Street had three 10,000-gallon gasoline tanks and an 8,000-gallon kerosene tank, all of which were removed from the ground at an unspecified date. There are no indications in the record of any leakage or other environmental concerns associated with these tanks and no further assessment is recommended.

    - Royal Farms gas station/convenience store, located on a contiguous parcel at the northwest corner of the Subject Property (1201 S. Church St), was identified as having three gasoline USTs (two 15,000 gallon and one 30,000 gallon). All of these tanks are currently in use. Information obtained from the DEQ in response to a FOIA request from Bay Environmental showed that these USTs were installed in July 2006. The records indicate that the DEQ's most recent tank inspection in September 2020 found the USTs to be in full compliance with regulatory requirements. No further assessment is believed to be warranted.

- The database revealed a petroleum SPILL case that occurred in March 2023 on the site of the Royal Farms store adjacent to the Subject Property. Records show that approximately 10 gallons of gasoline was accidentally spilled while a customer was fueling a vehicle. The DEQ verified that necessary compliance actions had been completed and the pollution report (SPILL) case was closed. No additional review is recommended.

The database did not reveal any unmapped ("orphan") sites within the minimum search distances of the Property.

4.2 Historical Use Records

4.2.1 Fire Insurance Maps

Based on a review of Sanborn Fire Insurance Maps by Environmental Data Resources (EDR), no coverage of the area is available for the Subject Property (Appendix C).

4.2.2 Aerial Photographs

Aerial photographs reviewed for this Phase I ESA were obtained from Google Earth for 2022 and Environmental Data Resources, Inc. for the years 1959, 1961, 1963, 1972, 1982, 1989, 1994, 2000, 2006, 2009, 2012 and 2016 (Appendix C). A summary of findings is as follows:

Table 5: Aerial Photographs Review Summary.

Year	Location	Description of Properties
2022 - 2012	Within the Site	Similar to the time of the site visit (vacant, undeveloped grassy field with stormwater impoundment along eastern boundary and SE corner of parcel; paved access road connecting Royal Farms at NW corner of property to Battery Park Rd)
	North	Battery Park Road and commercial properties (Smithfield Self Storage, James River Mechanical, Steeltech Industrial Fab, Charlie's Body Shop, Lennox A/C & Farm Bureau insurance)
	South	Commercial (True Value Hardware) and residential
	East	Residential (Villas of Smithfield)
	West	Similar to the time of the site visit (S. Church Street, then a mix of commercial and residential (across Church St); Royal Farms and Dollar General located on parcels contiguous to the Subject Property)
2009	Within the Site	Similar to the time of the site visit
	North	Similar to the time of the site visit
	South	Similar to the time of the site visit
	East	Similar to the time of the site visit
	West	Similar to the time of the site visit (except Dollar General not yet built)
2006	Within the Site	Vacant, undeveloped grassy field
	North	Similar to the time of the site visit
	South	Similar to the time of the site visit
	East	Similar to the time of the site visit
	West	Similar to the 2009 photograph (except Royal Farms not yet built)
2000 - 1982	Within the Site	Primarily agricultural with wooded area at SE corner of Property; aerial photographs show residential or farm buildings on western side of the Property. No stormwater impoundment ditches or pond on the site.
	North	Similar to the time of the site visit
	South	Similar to the time of the site visit
	East	Agricultural and undeveloped wooded area at south end
	West	Similar to the 2006 photograph
1972 - 1963	Within the Site	Similar to the 1982 photograph
	North	Similar to the time of the site visit, but less commercial or residential
	South	Commercial at SW corner; wooded and no residential development on adjoining properties
	East	Agricultural and wooded land
	West	Similar to the 2006 photograph

Table 6: Aerial Photographs Review Summary (cont.)		
Year	Location	Description of Properties
1961 - 1959	Within the Site	Similar to the 1982 photograph
	North	Battery Park Road and possibly agricultural with house or farm buildings
	South	Agricultural and wooded land
	East	Agricultural and wooded land
	West	Similar to the 2006 photograph

Note: Portions of this aerial photograph review summary were taken from a previous (2019) site assessment of the Subject Property performed by Bay Environmental, Inc.

No RECs were identified through the aerial photograph review.

4.2.3 Historical Topographic Maps

Topographic Maps reviewed for this Phase I ESA Update were obtained from the U.S. Geological Survey for the years 2022, 2016, 2010, 1992, 1986, 1980, 1972, 1965, 1957 and 1952 (Appendix C).

No structures are illustrated on the 2022-2010 maps. Based on a review of the topographic maps, no development of the Subject Property was apparent throughout the 60-year period covered by the map series. Buildings were depicted on adjoining properties to the north (across Battery Park Road) and south from 1992-1952 and to the west (across South Church Street) from 1992-1957. The maps do not show any apparent development on the adjoining land to the east of the Subject Property.

Moon Creek, a tributary of the Pagan River, is depicted in all of the maps, although the older topos (1986-1952) label this waterway as "Morris Creek". Most of the land from the Subject Property east and northeast to the Pagan River is shown as wetlands and/or wooded land.

No RECs were identified through the topographic map review.

4.2.4 Tax Files

Based on a review of the Isle of Wight County tax records, the Property is currently owned by Waterford at Battery Park, LLC.

4.2.5 Recorded Land Title Records

Recorded land title records were not provided by the User of this report. However, this is not believed to be a significant data gap because other historical sources were available. If any pertinent information regarding recorded land title records is provided at a later date, an addendum will be added to this report.

4.2.6 Building Department Records

The Property consists of a vacant, grassy lot. Therefore, building department records were not reviewed.

4.2.7 Zoning/Land Use

According to the Isle of Wight County real estate records, the Property Class is Commercial/Industrial. It is currently vacant land.

4.2.8 Street Directories

A street directory review was not conducted since the Subject Property does not have a formal street address.

4.3 Physical Setting Sources

4.3.1 Topographic Map

A review of the Benns Church, Virginia topographic map (USGS; photo revised 1986) revealed that the Property is approximately between 25 and 40 feet above sea level. The vicinity map was also interpreted to show that the apparent groundwater and surface flow is in a northeasterly direction towards the headwaters of Moon Creek, a tributary of the Pagan River.

4.3.2 Geologic Map

The subject property is located within the Coastal Plain Physiographic Province of Virginia. A review of the Geologic Map and Generalized Cross Sections of the Coastal Plain and Adjacent Parts of the Piedmont, Virginia (U.S. Geological Survey, 1989) revealed that the Property has been mapped as the Sedgefield Member of the Tabb Formation, which is pebbly to boulder, clayey sand and fine to medium, shelly sand grading upward to sandy and clayey silt.

4.3.3 Groundwater Map

A review of the *Groundwater Map of Virginia* (Virginia Water Control Board, 1985) revealed that the Property lies within the Coastal Plain Ground Water Area. This area is composed of unconsolidated sediments of Cretaceous to recent age overlying a bedrock basement. The sediments thicken eastward from a featheredge at the Fall Zone to 7,000 feet along the coastline. Sediments dip gently eastward and are subdivided into four major aquifers from the land surface downward. The Aquifers are separated by confining beds, which restrict but do not prevent vertical flow of groundwater.

4.3.4 Soil Survey Map

The USDA Natural Resource Conservation Service reports that the Property consists of Chickahominy silt loam, Kinston loam, and Rumford loamy sand. The soil map with full soil descriptions is included in Appendix A.

5.0 INTERVIEWS

Sara Howard of Bay Environmental coordinated the interviews discussed in the following sub-sections. Appendix D contains documentation from the interviews.

5.1 User Provided Information

According to ASTM Standard E-1527-21, the "user" of this report should provide the following information:

- Provide chain of title information with environmental liens and activity or use limitations
- Provide information to the environmental professional if the user has specialized knowledge or experience relevant to RECs in connection with the Subject Property
- Provide information to the environmental professional if the user has actual knowledge of environmental lien or activity use limitations in connection with the Subject Property
- Provide information to the environmental professional if the user has knowledge of a lower purchase price due to hazardous substances or petroleum products, if applicable
- Provide information to the environmental professional if the user has commonly known or reasonably ascertainable information relevant to RECs in connection with the Subject Property
- Degree of obviousness of releases or threatened releases at the Subject Property and the ability to detect releases or threatened releases by appropriate investigation
- Provide reasoning to the environmental professional for the purpose of the Phase I ESA.

The user of this report provided most of this information through the User Questionnaire included in Appendix D. Specifically, Nathan Diehl, representative of Development Logistics and Consulting, LLC (the User), completed the User Questionnaire.

5.2 Interviews with Past and Present Owners, Operators, and Occupants

John T. Mamoudis, representative of Waterford at Battery Park, LLC, the current owner of the Subject Property, was interviewed via telephone by Sara Howard of Bay Environmental regarding the environmental condition of the Subject Property. In short, Mr. Mamoudis indicated that the Subject Property has been grassy land since their purchase and they have only mowed the site (see Appendix D, Record of Communication).

5.3 Interviews with State and/or Local Government Officials

A FOIA request was submitted to the Town of Smithfield for all records related to USTs, ASTs, petroleum releases and/or other hazmat incidents on the Subject Property. The Town's response indicated that they did not have any records relevant to the FOIA inquiry (see Appendix D).

A FOIA request was submitted to the Virginia DEQ for records related to petroleum storage tanks on the Subject Property, as well as information regarding a reported spill at the site. The DEQ provided relevant records in response to this FOIA inquiry (see discussion in Section 4.1.2).

6.0 FINDINGS AND OPINIONS

This assessment has revealed no Recognized Environmental Conditions, Controlled Recognized Environmental Conditions, Historical Recognized Environmental Conditions or Significant Data Gaps in connection with the Subject Property.

7.0 CONCLUSIONS

We have performed a Phase I Environmental Site Assessment in conformance with the scope and limitations of ASTM Practice E1527-21 of an unaddressed parcel at the southeast corner of the intersection of South Church Street and Battery Park Road, Smithfield, Virginia, the Subject Property. Any exceptions to, or deletions from, this practice are described in Section 2.0 of this report.

This assessment has revealed no Recognized Environmental Conditions, Controlled Recognized Environmental Conditions, Historical Recognized Environmental Conditions, or Significant Data Gaps in connection with the Subject Property.

8.0 REFERENCES

American Society of Testing and Materials (ASTM), 2021, *Standard E-1527-21: Standard Practice for Environmental Site Assessments*.

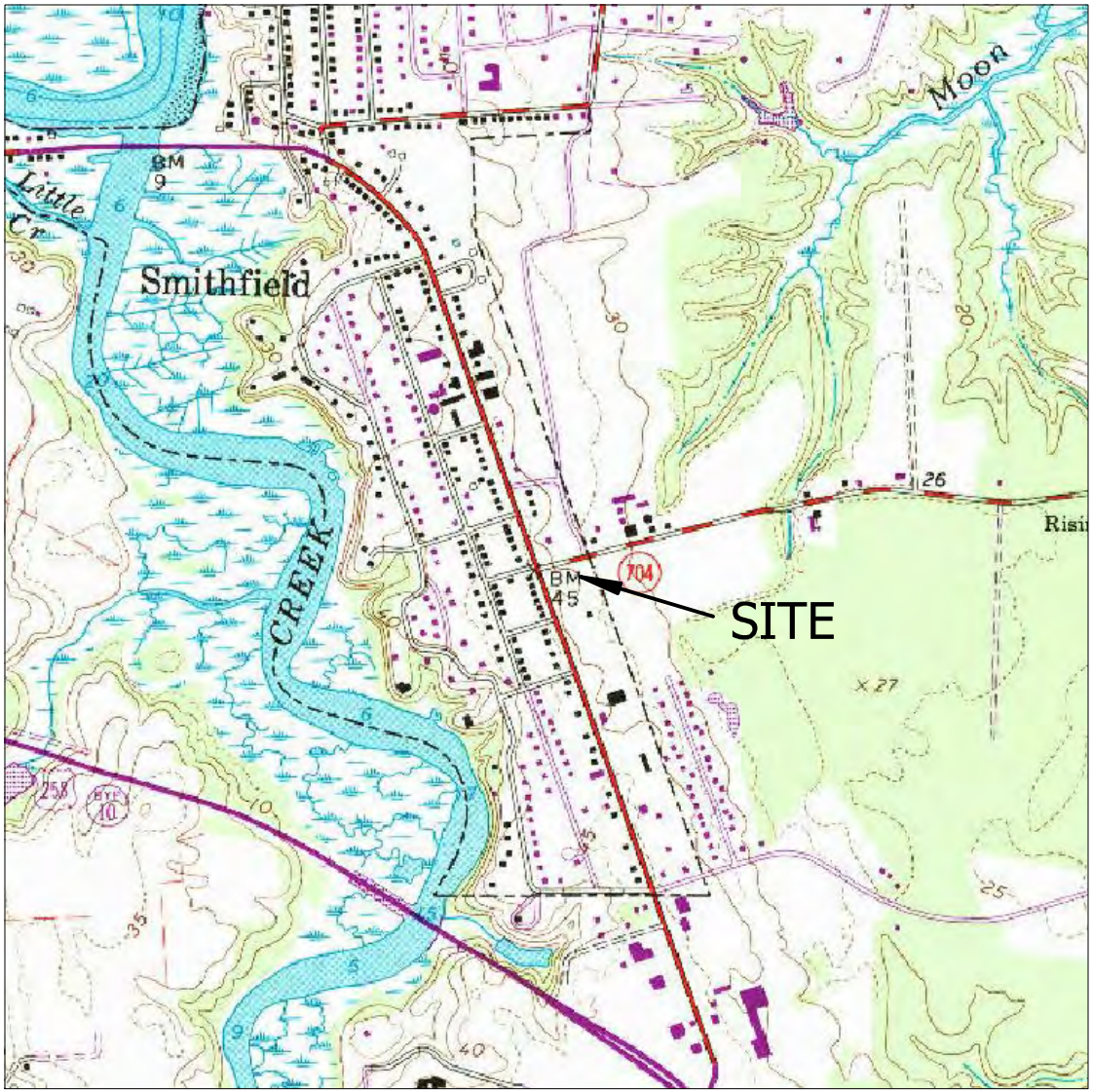
Mixon, R.B., Berquist, Jr., C.R., Newell, W.L., Johnson, G.H., Powars, D.S., Schindler, J.S., and Rader, E.K., 1989, *Geologic Map and Generalized Cross Sections of the Coastal Plain and Adjacent Parts of the Piedmont, Virginia*: U.S. Geological Survey Miscellaneous Investigations Series I-2033.

Smith, P.J. and Ellison, R.P., 1985, *Groundwater Map of Virginia*: Virginia Water Control Board, Ground Water Program, Information Bulletin 560.

Soil Survey Staff, Natural Resources Conservation Service, United States Department of Agriculture. Web Soil Survey. Available online at http://websoilsurvey.nrcs.usda.gov/. Accessed 1/29/2024.

U.S. Geological Survey, 1986, Topographic Quadrangle, *Benns Church,* Virginia.

Appendix A: Figures



SOURCE: USGS TOPOGRAPHICAL QUADRANGLE MAP, BENNS CHURCH, VIRGINIA 1986.

NOT TO SCALE

DATE: 1/25/24

BAY # 19-053-01 (2024 UPDATE)

DRAWN BY: RME

NORTH

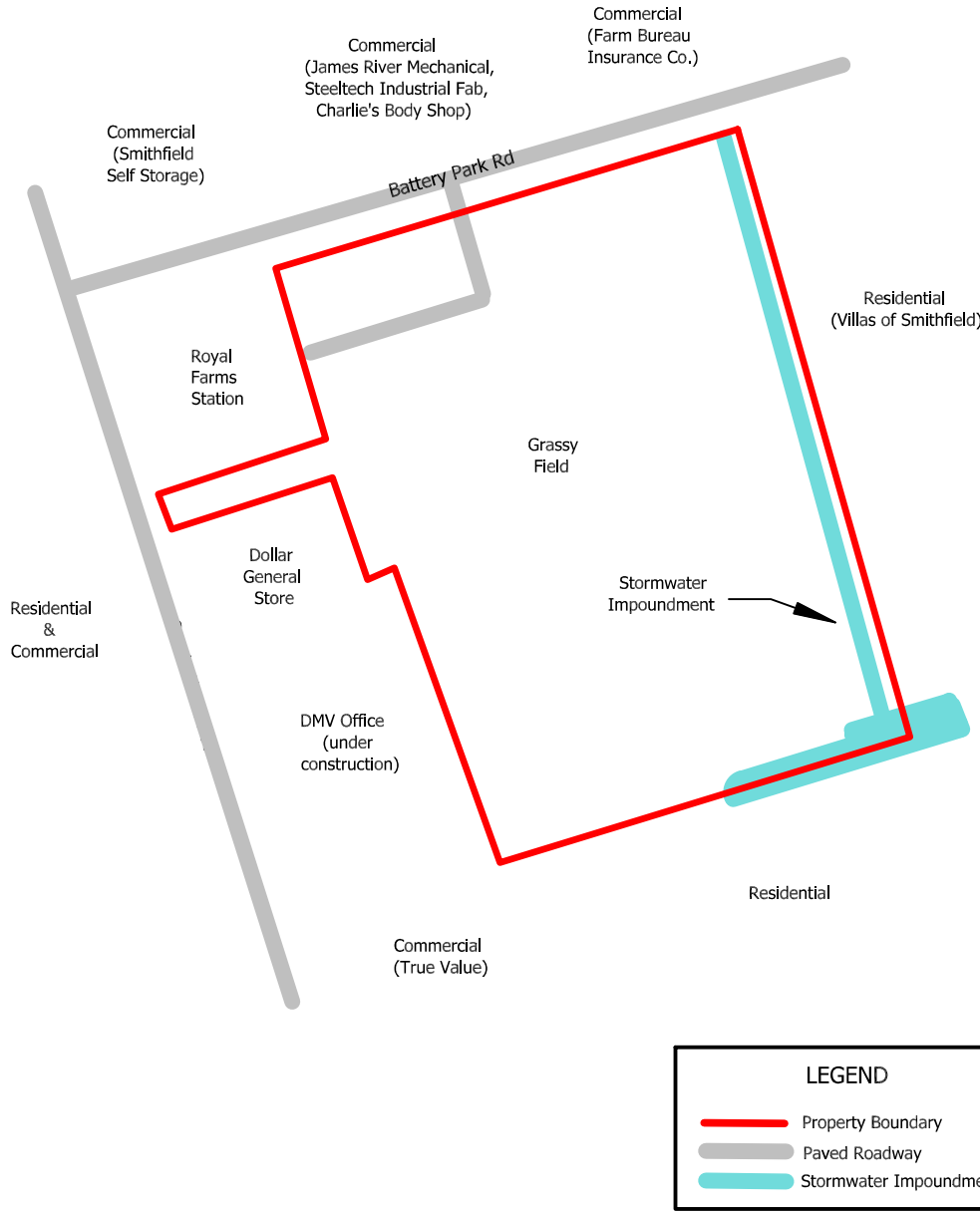
FIGURE 1: VICINITY MAP

UNADDRESSED PARCEL ON BATTERY PARK RD

SMITHFIELD, VIRGINIA

BAY ENVIRONMENTAL, INC.

Environmental Consulting Services



NOT TO SCALE

DATE: 1/26/24

BAY # 19-053-01
(2024 UPDATE)

DRAWN BY: RME

NORTH

FIGURE 2: SITE MAP

UNADDRESSED PARCEL SOUTHEAST OF
THE INTERSECTION OF S. CHURCH ST
& BATTERY PARK RD
SMITHFIELD, VIRGINIA

BAY ENVIRONMENTAL, INC.
Environmental Consulting Services

Soil Map—Isle of Wight County, Virginia



Map Scale: 1:2,210 if printed on A portrait (8.5" x 11") sheet.

N

Meters: 0 30 60 120 180

Feet: 0 100 200 400 600

Map projection: Web Mercator Corner coordinates: WGS84 Edge tics: UTM Zone 18N WGS84

MAP LEGEND

Area of Interest (AOI)

- Area of Interest (AOI)

Soils

- Soil Map Unit Polygons
- Soil Map Unit Lines
- Soil Map Unit Points

Special Point Features

- Blowout
- Borrow Pit
- Clay Spot
- Closed Depression
- Gravel Pit
- Gravelly Spot
- Landfill
- Lava Flow
- Marsh or swamp
- Mine or Quarry
- Miscellaneous Water
- Perennial Water
- Rock Outcrop
- Saline Spot
- Sandy Spot
- Severely Eroded Spot
- Sinkhole
- Slide or Slip
- Sodic Spot
- Spoil Area
- Stony Spot
- Very Stony Spot
- Wet Spot
- Other
- Special Line Features

Water Features

- Streams and Canals

Transportation

- Rails
- Interstate Highways
- US Routes
- Major Roads
- Local Roads

Background

- Aerial Photography

MAP INFORMATION

The soil surveys that comprise your AOI were mapped at 1:15,800.

Warning: Soil Map may not be valid at this scale.

Enlargement of maps beyond the scale of mapping can cause misunderstanding of the detail of mapping and accuracy of soil line placement. The maps do not show the small areas of contrasting soils that could have been shown at a more detailed scale.

Please rely on the bar scale on each map sheet for map measurements.

Source of Map: Natural Resources Conservation Service
Web Soil Survey URL:
Coordinate System: Web Mercator (EPSG:3857)

Maps from the Web Soil Survey are based on the Web Mercator projection, which preserves direction and shape but distorts distance and area. A projection that preserves area, such as the Albers equal-area conic projection, should be used if more accurate calculations of distance or area are required.

This product is generated from the USDA-NRCS certified data as of the version date(s) listed below.

Soil Survey Area: Isle of Wight County, Virginia
Survey Area Data: Version 19, Sep 5, 2023

Soil map units are labeled (as space allows) for map scales 1:50,000 or larger.

Date(s) aerial images were photographed: May 18, 2022—May 31, 2022

The orthophoto or other base map on which the soil lines were compiled and digitized probably differs from the background imagery displayed on these maps. As a result, some minor shifting of map unit boundaries may be evident.

Map Unit Legend

Map Unit Symbol	Map Unit Name	Acres in AOI	Percent of AOI
3	Chickahominy silt loam	8.3	51.7%
7	Kinston loam	6.8	42.2%
16	Rumford loamy sand	1.0	6.1%
Totals for Area of Interest		**16.1**	**100.0%**

Appendix B: Regulatory Records Documentation

Battery Park Road/South Church St
Battery Park Road/South Church St
Smithfield, VA 23430

Inquiry Number: 7543162.8s
January 17, 2024

The EDR Radius Map™ Report

6 Armstrong Road, 4th floor
Shelton, CT 06484
Toll Free: 800.352.0050
www.edrnet.com

TABLE OF CONTENTS

SECTION	PAGE
Executive Summary	ES1
Overview Map	2
Detail Map	3
Map Findings Summary	4
Map Findings	8
Orphan Summary	90
Government Records Searched/Data Currency Tracking	GR-1

GEOCHECK ADDENDUM

GeoCheck - Not Requested

Thank you for your business.
Please contact EDR at 1-800-352-0050
with any questions or comments.

Disclaimer - Copyright and Trademark Notice

This Report contains certain information obtained from a variety of public and other sources reasonably available to Environmental Data Resources, LLC. It cannot be concluded from this Report that coverage information for the target and surrounding properties does not exist from other sources. This Report is provided on an "AS IS", "AS AVAILABLE" basis. **NO WARRANTY EXPRESS OR IMPLIED IS MADE WHATSOEVER IN CONNECTION WITH THIS REPORT. ENVIRONMENTAL DATA RESOURCES, LLC AND ITS SUBSIDIARIES, AFFILIATES AND THIRD PARTY SUPPLIERS DISCLAIM ALL WARRANTIES, OF ANY KIND OR NATURE, EXPRESS OR IMPLIED, ARISING OUT OF OR RELATED TO THIS REPORT OR ANY OF THE DATA AND INFORMATION PROVIDED IN THIS REPORT, INCLUDING WITHOUT LIMITATION, ANY WARRANTIES REGARDING ACCURACY, QUALITY, CORRECTNESS, COMPLETENESS, COMPREHENSIVENESS, SUITABILITY, MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, TITLE, NON-INFRINGEMENT, MISAPPROPRIATION, OR OTHERWISE. ALL RISK IS ASSUMED BY THE USER. IN NO EVENT SHALL ENVIRONMENTAL DATA RESOURCES, LLC OR ITS SUBSIDIARIES, AFFILIATES OR THIRD PARTY SUPPLIERS BE LIABLE TO ANYONE FOR ANY DIRECT, INCIDENTAL, INDIRECT, SPECIAL, CONSEQUENTIAL OR OTHER DAMAGES OF ANY TYPE OR KIND (INCLUDING BUT NOT LIMITED TO LOSS OF PROFITS, LOSS OF USE, OR LOSS OF DATA) INFORMATION PROVIDED IN THIS REPORT.** Any analyses, estimates, ratings, environmental risk levels, or risk codes provided in this Report are provided for illustrative purposes only, and are not intended to provide, nor should they be interpreted as providing any facts regarding, or prediction or forecast of, any environmental risk for any property. Only an assessment performed by a qualified environmental professional can provide findings, opinions or conclusions regarding the environmental risk or conditions in, on or at any property.

Copyright 2024 by Environmental Data Resources, LLC. All rights reserved. Reproduction in any media or format, in whole or in part, of any report or map of Environmental Data Resources, LLC, or its affiliates, is prohibited without prior written permission.

EDR and its logos (including Sanborn and Sanborn Map) are trademarks of Environmental Data Resources, LLC or its affiliates. All other trademarks used herein are the property of their respective owners.

EXECUTIVE SUMMARY

A search of available environmental records was conducted by Environmental Data Resources, Inc (EDR). The report was designed to assist parties seeking to meet the search requirements of EPA's Standards and Practices for All Appropriate Inquiries (40 CFR Part 312), the ASTM Standard Practice for Environmental Site Assessments (E1527 - 21), the ASTM Standard Practice for Environmental Site Assessments for Forestland or Rural Property (E2247 - 16), the ASTM Standard Practice for Limited Environmental Due Diligence: Transaction Screen Process (E1528 - 22) or custom requirements developed for the evaluation of environmental risk associated with a parcel of real estate.

TARGET PROPERTY INFORMATION

ADDRESS

BATTERY PARK ROAD/SOUTH CHURCH ST
SMITHFIELD, VA 23430

COORDINATES

Latitude (North):	36.9718360 - 36° 58' 18.60''
Longitude (West):	76.6072140 - 76° 36' 25.97''
Universal Tranverse Mercator:	Zone 18
UTM X (Meters):	356935.0
UTM Y (Meters):	4092752.0
Elevation:	31 ft. above sea level

USGS TOPOGRAPHIC MAP ASSOCIATED WITH TARGET PROPERTY

Target Property Map:	50021583 BENNS CHURCH, VA
Version Date:	2022
Southwest Map:	50021590 SMITHFIELD, VA
Version Date:	2022

AERIAL PHOTOGRAPHY IN THIS REPORT

Portions of Photo from:	20180830
Source:	USDA

MAPPED SITES SUMMARY

Target Property Address:
BATTERY PARK ROAD/SOUTH CHURCH ST
SMITHFIELD, VA 23430

Click on Map ID to see full detail.

MAP ID	SITE NAME	ADDRESS	DATABASE ACRONYMS	RELATIVE ELEVATION	DIST (ft. & mi.) DIRECTION
A1	ROYAL FARMS 130	1201 S CHURCH ST	UST, Financial Assurance	Higher	1 ft.
A2		1201 SOUTH CHURCH ST	SPILLS	Higher	1 ft.
B3	STEPHEN H GASKINS	1402 S. CHURCH ST.	UST	Higher	116, 0.022, SW
B4	D & H TIRE CO	1410 S CHURCH STREET	EDR Hist Auto	Higher	118, 0.022, SW
B5	CARTER CONSTRUCTION	1410 SOUTH CHURCH ST	UST	Higher	118, 0.022, SW
C6	KEENS	1409 SOUTH CHURCH ST	UST	Higher	159, 0.030, SSW
7	CHARLIES BODY SHOP I	213 BATTERY PARK RD	RCRA-SQG, FINDS, ECHO	Lower	215, 0.041, North
C8	ROGERS VETERINARY HO	1500 S CHURCH ST	LTANKS	Higher	287, 0.054, SSW
C9	ROGERS VETERINARY HO	1500 S CHURCH ST	UST	Higher	287, 0.054, SSW
10	JENETTE'S COUNTRY ST	1200 S. CHURCH ST.	UST	Higher	407, 0.077, WNW
11	SENTRY FOOD MART #5	1007 S CHURCH ST	LUST, LTANKS, UST	Higher	896, 0.170, NW
D12	SUPREME PETROLEUM IN	1001 SOUTH CHURCH ST	UST, SPILLS, Financial Assurance	Higher	1269, 0.240, NW
D13	HOLIDAY FOOD STORE 1	1001 SOUTH CHURCH ST	LTANKS	Higher	1269, 0.240, NW
14	BELL HENRY PROPERTY	18449 BATTERY PARK R	LUST, LTANKS	Lower	1287, 0.244, NE
15	CALIBER COLLISION CE	928 S CHURCH ST	RCRA-VSQG, LUST, LTANKS, UST, FINDS, ECHO	Higher	1979, 0.375, NW
16	SMITHFIELD MEDICAL C	919 S. CHURCH ST.	LUST, LTANKS	Higher	2258, 0.428, NNW
17	MOORE KATHLEEN RESID	902 TALBOT DR	LTANKS	Higher	2483, 0.470, NW

EXECUTIVE SUMMARY

TARGET PROPERTY SEARCH RESULTS

The target property was not listed in any of the databases searched by EDR.

DATABASES WITH NO MAPPED SITES

No mapped sites were found in EDR's search of available ("reasonably ascertainable ") government records either on the target property or within the search radius around the target property for the following databases:

STANDARD ENVIRONMENTAL RECORDS

Lists of Federal NPL (Superfund) sites

NPL ---------- National Priority List
Proposed NPL ---------- Proposed National Priority List Sites
NPL LIENS ---------- Federal Superfund Liens

Lists of Federal Delisted NPL sites

Delisted NPL ---------- National Priority List Deletions

Lists of Federal sites subject to CERCLA removals and CERCLA orders

FEDERAL FACILITY ---------- Federal Facility Site Information listing
SEMS ---------- Superfund Enterprise Management System

Lists of Federal CERCLA sites with NFRAP

SEMS-ARCHIVE ---------- Superfund Enterprise Management System Archive

Lists of Federal RCRA facilities undergoing Corrective Action

CORRACTS ---------- Corrective Action Report

Lists of Federal RCRA TSD facilities

RCRA-TSDF ---------- RCRA - Treatment, Storage and Disposal

Lists of Federal RCRA generators

RCRA-LQG ---------- RCRA - Large Quantity Generators
RCRA-VSQG ---------- RCRA - Very Small Quantity Generators (Formerly Conditionally Exempt Small Quantity Generators)

Federal institutional controls / engineering controls registries

LUCIS ---------- Land Use Control Information System
US ENG CONTROLS ---------- Engineering Controls Sites List

US INST CONTROLS ..... Institutional Controls Sites List

Federal ERNS list

ERNS ..... Emergency Response Notification System

Lists of state- and tribal hazardous waste facilities

SHWS ..... This state does not maintain a SHWS list. See the Federal CERCLIS list and Federal NPL list.

Lists of state and tribal landfills and solid waste disposal facilities

SWF/LF ..... Solid Waste Management Facilities

Lists of state and tribal leaking storage tanks

INDIAN LUST ..... Leaking Underground Storage Tanks on Indian Land

Lists of state and tribal registered storage tanks

FEMA UST ..... Underground Storage Tank Listing
AST ..... Registered Petroleum Storage Tanks
INDIAN UST ..... Underground Storage Tanks on Indian Land

State and tribal institutional control / engineering control registries

ENG CONTROLS ..... Engineering Controls Sites Listing
INST CONTROL ..... Voluntary Remediation Program Database

Lists of state and tribal voluntary cleanup sites

VCP ..... Voluntary Remediation Program
INDIAN VCP ..... Voluntary Cleanup Priority Listing

Lists of state and tribal brownfield sites

BROWNFIELDS ..... Brownfields Site Specific Assessments

ADDITIONAL ENVIRONMENTAL RECORDS

Local Brownfield lists

US BROWNFIELDS ..... A Listing of Brownfields Sites

Local Lists of Landfill / Solid Waste Disposal Sites

INDIAN ODI ..... Report on the Status of Open Dumps on Indian Lands
ODI ..... Open Dump Inventory
DEBRIS REGION 9 ..... Torres Martinez Reservation Illegal Dump Site Locations
IHS OPEN DUMPS ..... Open Dumps on Indian Land

Local Lists of Hazardous waste / Contaminated Sites

US HIST CDL ..... Delisted National Clandestine Laboratory Register

US CDL	National Clandestine Laboratory Register

Local Land Records

LIENS 2	CERCLA Lien Information

Records of Emergency Release Reports

HMIRS	Hazardous Materials Information Reporting System
SPILLS 90	SPILLS 90 data from FirstSearch

Other Ascertainable Records

RCRA NonGen / NLR	RCRA - Non Generators / No Longer Regulated
FUDS	Formerly Used Defense Sites
DOD	Department of Defense Sites
SCRD DRYCLEANERS	State Coalition for Remediation of Drycleaners Listing
US FIN ASSUR	Financial Assurance Information
EPA WATCH LIST	EPA WATCH LIST
2020 COR ACTION	2020 Corrective Action Program List
TSCA	Toxic Substances Control Act
TRIS	Toxic Chemical Release Inventory System
SSTS	Section 7 Tracking Systems
ROD	Records Of Decision
RMP	Risk Management Plans
RAATS	RCRA Administrative Action Tracking System
PRP	Potentially Responsible Parties
PADS	PCB Activity Database System
ICIS	Integrated Compliance Information System
FTTS	FIFRA/ TSCA Tracking System - FIFRA (Federal Insecticide, Fungicide, & Rodenticide Act)/TSCA (Toxic Substances Control Act)
MLTS	Material Licensing Tracking System
COAL ASH DOE	Steam-Electric Plant Operation Data
COAL ASH EPA	Coal Combustion Residues Surface Impoundments List
PCB TRANSFORMER	PCB Transformer Registration Database
RADINFO	Radiation Information Database
HIST FTTS	FIFRA/TSCA Tracking System Administrative Case Listing
DOT OPS	Incident and Accident Data
CONSENT	Superfund (CERCLA) Consent Decrees
INDIAN RESERV	Indian Reservations
FUSRAP	Formerly Utilized Sites Remedial Action Program
UMTRA	Uranium Mill Tailings Sites
LEAD SMELTERS	Lead Smelter Sites
US AIRS	Aerometric Information Retrieval System Facility Subsystem
US MINES	Mines Master Index File
ABANDONED MINES	Abandoned Mines
MINES MRDS	Mineral Resources Data System
FINDS	Facility Index System/Facility Registry System
DOCKET HWC	Hazardous Waste Compliance Docket Listing
UXO	Unexploded Ordnance Sites
ECHO	Enforcement & Compliance History Information
FUELS PROGRAM	EPA Fuels Program Registered Listing
PFAS NPL	Superfund Sites with PFAS Detections Information
PFAS FEDERAL SITES	Federal Sites PFAS Information
PFAS TSCA	PFAS Manufacture and Imports Information

PFAS TRIS List of PFAS Added to the TRI
PFAS RCRA MANIFEST PFAS Transfers Identified In the RCRA Database Listing
PFAS ATSDR PFAS Contamination Site Location Listing
PFAS WQP Ambient Environmental Sampling for PFAS
PFAS NPDES Clean Water Act Discharge Monitoring Information
PFAS ECHO Facilities in Industries that May Be Handling PFAS Listing
PFAS ECHO FIRE TRAINING Facilities in Industries that May Be Handling PFAS Listing
PFAS PART 139 AIRPORT All Certified Part 139 Airports PFAS Information Listing
AQUEOUS FOAM NRC Aqueous Foam Related Incidents Listing
BIOSOLIDS ICIS-NPDES Biosolids Facility Data
AIRS Permitted Airs Facility List
NPDES Comprehensive Environmental Data System
COAL ASH Coal Ash Disposal Sites
DRYCLEANERS Drycleaner List
ENF Enforcement Actions Data
TIER 2 Tier 2 Information Listing
UIC Underground Injection Control Wells

EDR HIGH RISK HISTORICAL RECORDS

EDR Exclusive Records

EDR MGP EDR Proprietary Manufactured Gas Plants
EDR Hist Cleaner EDR Exclusive Historical Cleaners

EDR RECOVERED GOVERNMENT ARCHIVES

Exclusive Recovered Govt. Archives

RGA LF Recovered Government Archive Solid Waste Facilities List
RGA LUST Recovered Government Archive Leaking Underground Storage Tank

SURROUNDING SITES: SEARCH RESULTS

Surrounding sites were identified in the following databases.

Elevations have been determined from the USGS Digital Elevation Model and should be evaluated on a relative (not an absolute) basis. Relative elevation information between sites of close proximity should be field verified. Sites with an elevation equal to or higher than the target property have been differentiated below from sites with an elevation lower than the target property.
Page numbers and map identification numbers refer to the EDR Radius Map report where detailed data on individual sites can be reviewed.

Sites listed in ***bold italics*** are in multiple databases.

Unmappable (orphan) sites are not considered in the foregoing analysis.

STANDARD ENVIRONMENTAL RECORDS

Lists of Federal RCRA generators

RCRA-SQG: RCRAInfo is EPA's comprehensive information system, providing access to data supporting

the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Small quantity generators (SQGs) generate between 100 kg and 1,000 kg of hazardous waste per month.

A review of the RCRA-SQG list, as provided by EDR, and dated 12/04/2023 has revealed that there is 1 RCRA-SQG site within approximately 0.25 miles of the target property.

Lower Elevation	Address	Direction / Distance	Map ID	Page
CHARLIES BODY SHOP I	***213 BATTERY PARK RD***	***N 0 - 1/8 (0.041 mi.)***	***7***	***27***
EPA ID:: VAR000005546				

Lists of state and tribal leaking storage tanks

LUST: The Leaking Underground Storage Tank Database.

A review of the LUST list, as provided by EDR, has revealed that there are 4 LUST sites within approximately 0.5 miles of the target property.

Equal/Higher Elevation	Address	Direction / Distance	Map ID	Page
SENTRY FOOD MART #5	***1007 S CHURCH ST***	***NW 1/8 - 1/4 (0.170 mi.)***	***11***	***44***
Database: LUST REG TD, Date of Government Version: 06/30/2013				
Facility Status: Closed				
Facility ID: 200000066962				
Pollution Complaint Num: 20065077				
Pollution Complaint Num: 19962351				
Pollution Complaint Num: 20125114				
CALIBER COLLISION CE	***928 S CHURCH ST***	***NW 1/4 - 1/2 (0.375 mi.)***	***15***	***76***
Database: LUST REG TD, Date of Government Version: 06/30/2013				
Facility Status: Closed				
Facility ID: 200000091144				
Pollution Complaint Num: 20015054				
SMITHFIELD MEDICAL C	***919 S. CHURCH ST.***	***NNW 1/4 - 1/2 (0.428 mi.)***	***16***	***87***
Database: LUST REG TD, Date of Government Version: 06/30/2013				
Facility Status: Closed				
Facility ID: 200000067059				
Pollution Complaint Num: 19922199				

Lower Elevation	Address	Direction / Distance	Map ID	Page
BELL HENRY PROPERTY	***18449 BATTERY PARK R***	***NE 1/8 - 1/4 (0.244 mi.)***	***14***	***75***
Database: LUST REG TD, Date of Government Version: 06/30/2013				
Facility Status: Closed				
Facility ID: 200000850566				
Pollution Complaint Num: 20095077				

LTANKS: The Leaking Tanks Database contains current Leaking petroleum tanks. The data comes from the Department of Environmental Quality.

A review of the LTANKS list, as provided by EDR, and dated 08/02/2023 has revealed that there are 7 LTANKS sites within approximately 0.5 miles of the target property.

Equal/Higher Elevation	Address	Direction / Distance	Map ID	Page
ROGERS VETERINARY HO Facility Status: Closed CEDS Facility Id: 200000881611 Pollution Complaint #: 20165101	1500 S CHURCH ST	SSW 0 - 1/8 (0.054 mi.)	C8	31
SENTRY FOOD MART #5 Facility Status: Closed CEDS Facility Id: 200000066962 Pollution Complaint #: 20065077 Pollution Complaint #: 19962351 Pollution Complaint #: 20125114	***1007 S CHURCH ST***	***NW 1/8 - 1/4 (0.170 mi.)***	***11***	***44***
HOLIDAY FOOD STORE 1 Facility Status: Closed CEDS Facility Id: 200000091727 Pollution Complaint #: 20155126	1001 SOUTH CHURCH ST	NW 1/8 - 1/4 (0.240 mi.)	D13	74
CALIBER COLLISION CE Facility Status: Closed CEDS Facility Id: 200000091144 Pollution Complaint #: 20015054	***928 S CHURCH ST***	***NW 1/4 - 1/2 (0.375 mi.)***	***15***	***76***
SMITHFIELD MEDICAL C Facility Status: Closed CEDS Facility Id: 200000067059 Pollution Complaint #: 19922199	***919 S. CHURCH ST.***	***NNW 1/4 - 1/2 (0.428 mi.)***	***16***	***87***
MOORE KATHLEEN RESID Facility Status: Closed CEDS Facility Id: 200000889118 Pollution Complaint #: 20195235	902 TALBOT DR	NW 1/4 - 1/2 (0.470 mi.)	17	89

Lower Elevation	Address	Direction / Distance	Map ID	Page
BELL HENRY PROPERTY Facility Status: Closed CEDS Facility Id: 200000850566 Pollution Complaint #: 20095077	***18449 BATTERY PARK R***	***NE 1/8 - 1/4 (0.244 mi.)***	***14***	***75***

Lists of state and tribal registered storage tanks

UST: The Underground Storage Tank database contains registered USTs. USTs are regulated under Subtitle I of the Resource Conservation and Recovery Act (RCRA). The data come from the Department of Environmental Quality's Underground Storage Tank Data Notification Information.

A review of the UST list, as provided by EDR, and dated 07/04/2023 has revealed that there are 8 UST sites within approximately 0.25 miles of the target property.

Equal/Higher Elevation	Address	Direction / Distance	Map ID	Page
ROYAL FARMS 130	***1201 S CHURCH ST***	***0 - 1/8 (0.000 mi.)***	***A1***	***8***

CEDS Facility ID: 200000845582 Tank Status: CURR IN USE Facility Id: 5040328				
STEPHEN H GASKINS CEDS Facility ID: 200000091708 Tank Status: CLS IN GRD Facility Id: 5013297	1402 S. CHURCH ST.	SW 0 - 1/8 (0.022 mi.)	B3	15
CARTER CONSTRUCTION CEDS Facility ID: 200000064428 Tank Status: CLS IN GRD Facility Id: 5001323	1410 SOUTH CHURCH ST	SW 0 - 1/8 (0.022 mi.)	B5	18
KEENS CEDS Facility ID: 200000065759 Tank Status: REM FROM GRD Facility Id: 5012125	1409 SOUTH CHURCH ST	SSW 0 - 1/8 (0.030 mi.)	C6	22
ROGERS VETERINARY HO CEDS Facility ID: 200000881611 Tank Status: REM FROM GRD Facility Id: 5043030	1500 S CHURCH ST	SSW 0 - 1/8 (0.054 mi.)	C9	32
JENETTE'S COUNTRY ST CEDS Facility ID: 200000091759 Tank Status: REM FROM GRD Facility Id: 5018693	1200 S. CHURCH ST.	WNW 0 - 1/8 (0.077 mi.)	10	35
SENTRY FOOD MART #5 CEDS Facility ID: 200000066962 Tank Status: REM FROM GRD Facility Id: 5003023	***1007 S CHURCH ST***	***NW 1/8 - 1/4 (0.170 mi.)***	***11***	***44***
SUPREME PETROLEUM IN CEDS Facility ID: 200000091727 Tank Status: REM FROM GRD Tank Status: CURR IN USE Facility Id: 5014431	***1001 SOUTH CHURCH ST***	***NW 1/8 - 1/4 (0.240 mi.)***	***D12***	***57***

ADDITIONAL ENVIRONMENTAL RECORDS

Records of Emergency Release Reports

SPILLS: The Department of Environmental Quality's POLLUTION RESPONSE PROGRAM, known as PREP, provides for responses to air, water, and waste pollution incidents in order to protect human health and the environment. PREP staff often work to assist local emergency responders, other state agencies, federal agencies, and responsible parties, as may be needed, to manage pollution incidents. Oil spills, fish kills, and hazardous materials spills are examples of incidents that may involve the DEQ's PREP Program.

A review of the SPILLS list, as provided by EDR, has revealed that there is 1 SPILLS site within approximately 0.001 miles of the target property.

Equal/Higher Elevation	Address	Direction / Distance	Map ID	Page
Not reported Database: SPILLS, Date of Government Version: 08/21/2023	1201 SOUTH CHURCH ST	0 - 1/8 (0.000 mi.)	A2	14

Facility Status: Closed

Other Ascertainable Records

Financial Assurance: A listing of financial assurance information for underground storage tank facilities. Financial assurance is intended to ensure that resources are available to pay for the cost of closure, post-closure care, and corrective measures if the owner or operator of a regulated facility is unable or unwilling to pay.

A review of the Financial Assurance list, as provided by EDR, has revealed that there is 1 Financial Assurance site within approximately 0.001 miles of the target property.

Equal/Higher Elevation	Address	Direction / Distance	Map ID	Page
ROYAL FARMS 130	***1201 S CHURCH ST***	***0 - 1/8 (0.000 mi.)***	***A1***	***8***
Database: Financial Assurance 1, Date of Government Version: 07/20/2023				
Facility ID: 5040328				
ROF Own Id: 41197				

EDR HIGH RISK HISTORICAL RECORDS

EDR Exclusive Records

EDR Hist Auto: EDR has searched selected national collections of business directories and has collected listings of potential gas station/filling station/service station sites that were available to EDR researchers. EDR's review was limited to those categories of sources that might, in EDR's opinion, include gas station/filling station/service station establishments. The categories reviewed included, but were not limited to gas, gas station, gasoline station, filling station, auto, automobile repair, auto service station, service station, etc. This database falls within a category of information EDR classifies as "High Risk Historical Records", or HRHR. EDR's HRHR effort presents unique and sometimes proprietary data about past sites and operations that typically create environmental concerns, but may not show up in current government records searches.

A review of the EDR Hist Auto list, as provided by EDR, has revealed that there is 1 EDR Hist Auto site within approximately 0.125 miles of the target property.

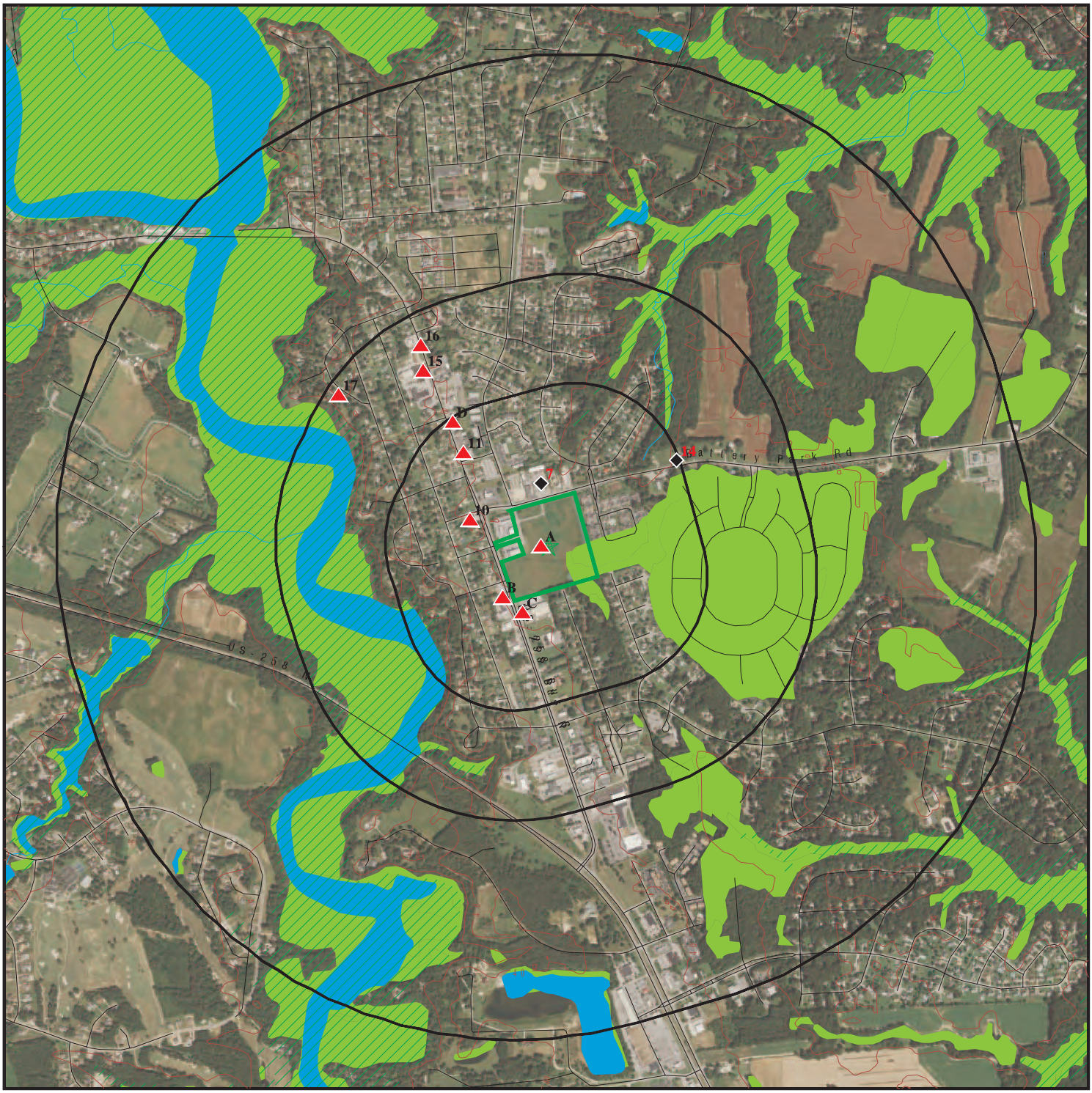
Equal/Higher Elevation	Address	Direction / Distance	Map ID	Page
D & H TIRE CO	1410 S CHURCH STREET	SW 0 - 1/8 (0.022 mi.)	B4	18

EXECUTIVE SUMMARY

Due to poor or inadequate address information, the following sites were not mapped. Count: 1 records.

Site Name	Database(s)
EXXON BULK PLANT	LUST, LTANKS, UST

OVERVIEW MAP - 7543162.8S



Target Property

Sites at elevations higher than or equal to the target property

Sites at elevations lower than the target property

Manufactured Gas Plants

National Priority List Sites

Dept. Defense Sites

0 1/4 1/2 1 Miles

Indian Reservations BIA

Special Flood Hazard Area (1%)

0.2% Annual Chance Flood Hazard

National Wetland Inventory

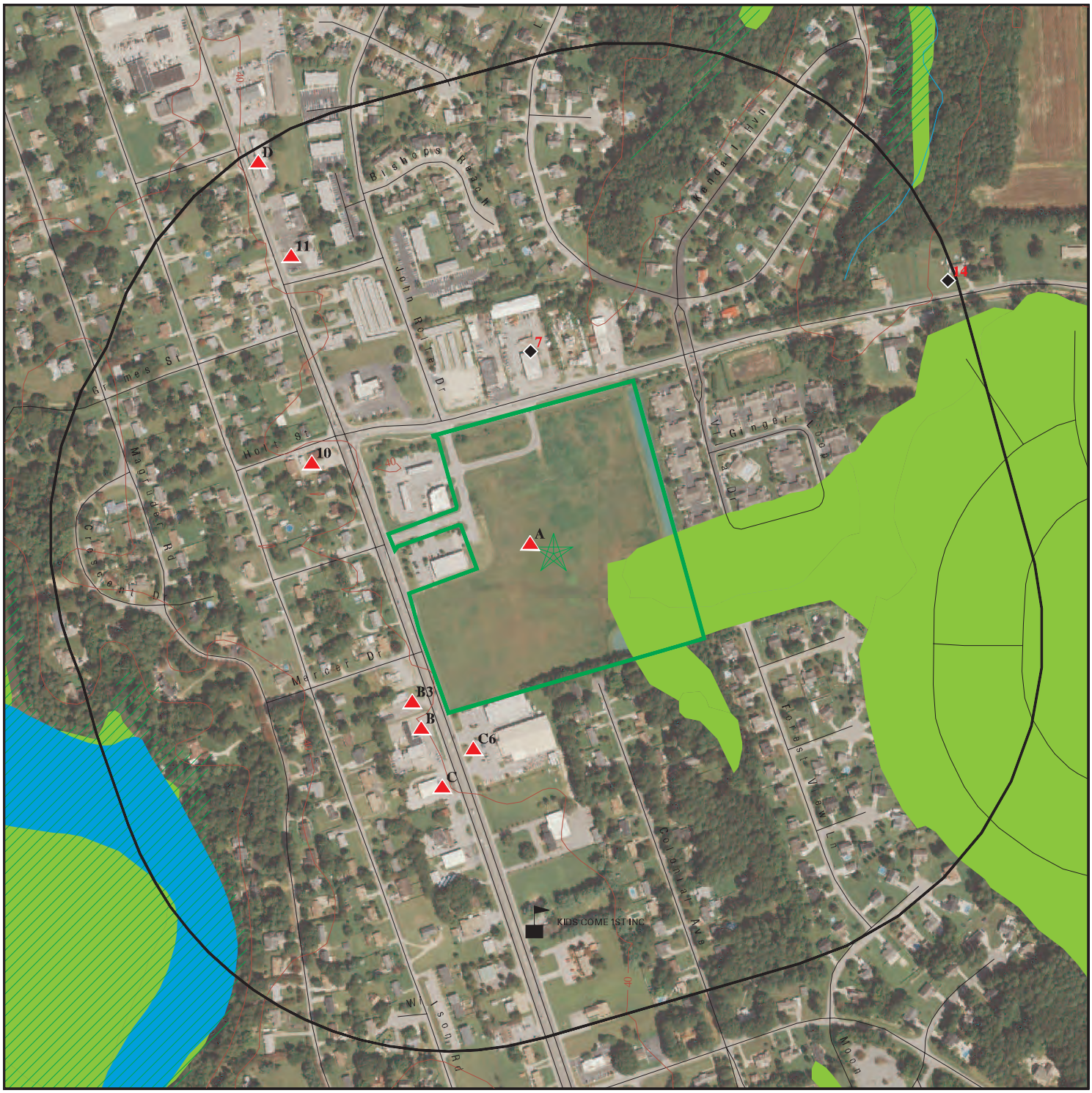
N

This report includes Interactive Map Layers to display and/or hide map information. The legend includes only those icons for the default map view.

SITE NAME:	Battery Park Road/South Church St	CLIENT:	Bay Environmental
ADDRESS:	Battery Park Road/South Church St Smithfield VA 23430	CONTACT:	Sara Howard
		INQUIRY #:	7543162.8s
LAT/LONG:	36.971836 / 76.607214	DATE:	January 17, 2024 3:36 pm

Copyright © 2024 EDR, Inc. © 2015 TomTom Rel. 2015.

DETAIL MAP - 7543162.8S



- Target Property
- Sites at elevations higher than or equal to the target property
- Sites at elevations lower than the target property
- Manufactured Gas Plants
- Sensitive Receptors
- National Priority List Sites
- Dept. Defense Sites
- Indian Reservations BIA
- Special Flood Hazard Area (1%)
- 0.2% Annual Chance Flood Hazard
- National Wetland Inventory

This report includes Interactive Map Layers to display and/or hide map information. The legend includes only those icons for the default map view.

SITE NAME:	Battery Park Road/South Church St	CLIENT:	Bay Environmental
ADDRESS:	Battery Park Road/South Church St Smithfield VA 23430	CONTACT:	Sara Howard
		INQUIRY #:	7543162.8s
LAT/LONG:	36.971836 / 76.607214	DATE:	January 17, 2024 3:38 pm

Copyright © 2024 EDR, Inc. © 2015 TomTom Rel. 2015.

MAP FINDINGS SUMMARY

Database	Search Distance (Miles)	Target Property	< 1/8	1/8 - 1/4	1/4 - 1/2	1/2 - 1	> 1	Total Plotted
STANDARD ENVIRONMENTAL RECORDS								
Lists of Federal NPL (Superfund) sites								
NPL	1.000		0	0	0	0	NR	0
Proposed NPL	1.000		0	0	0	0	NR	0
NPL LIENS	1.000		0	0	0	0	NR	0
Lists of Federal Delisted NPL sites								
Delisted NPL	1.000		0	0	0	0	NR	0
Lists of Federal sites subject to CERCLA removals and CERCLA orders								
FEDERAL FACILITY	0.500		0	0	0	NR	NR	0
SEMS	0.500		0	0	0	NR	NR	0
Lists of Federal CERCLA sites with NFRAP								
SEMS-ARCHIVE	0.500		0	0	0	NR	NR	0
Lists of Federal RCRA facilities undergoing Corrective Action								
CORRACTS	1.000		0	0	0	0	NR	0
Lists of Federal RCRA TSD facilities								
RCRA-TSDF	0.500		0	0	0	NR	NR	0
Lists of Federal RCRA generators								
RCRA-LQG	0.250		0	0	NR	NR	NR	0
RCRA-SQG	0.250		1	0	NR	NR	NR	1
RCRA-VSQG	0.250		0	0	NR	NR	NR	0
Federal institutional controls / engineering controls registries								
LUCIS	0.500		0	0	0	NR	NR	0
US ENG CONTROLS	0.500		0	0	0	NR	NR	0
US INST CONTROLS	0.500		0	0	0	NR	NR	0
Federal ERNS list								
ERNS	0.001		0	NR	NR	NR	NR	0
Lists of state- and tribal hazardous waste facilities								
SHWS	N/A		N/A	N/A	N/A	N/A	N/A	N/A
Lists of state and tribal landfills and solid waste disposal facilities								
SWF/LF	0.500		0	0	0	NR	NR	0
Lists of state and tribal leaking storage tanks								
LUST	0.500		0	2	2	NR	NR	4

MAP FINDINGS SUMMARY

Database	Search Distance (Miles)	Target Property	< 1/8	1/8 - 1/4	1/4 - 1/2	1/2 - 1	> 1	Total Plotted
INDIAN LUST	0.500		0	0	0	NR	NR	0
LTANKS	0.500		1	3	3	NR	NR	7
Lists of state and tribal registered storage tanks								
FEMA UST	0.250		0	0	NR	NR	NR	0
UST	0.250		6	2	NR	NR	NR	8
AST	0.250		0	0	NR	NR	NR	0
INDIAN UST	0.250		0	0	NR	NR	NR	0
State and tribal institutional control / engineering control registries								
ENG CONTROLS	0.500		0	0	0	NR	NR	0
INST CONTROL	0.500		0	0	0	NR	NR	0
Lists of state and tribal voluntary cleanup sites								
VCP	0.500		0	0	0	NR	NR	0
INDIAN VCP	0.500		0	0	0	NR	NR	0
Lists of state and tribal brownfield sites								
BROWNFIELDS	0.500		0	0	0	NR	NR	0
ADDITIONAL ENVIRONMENTAL RECORDS								
Local Brownfield lists								
US BROWNFIELDS	0.500		0	0	0	NR	NR	0
Local Lists of Landfill / Solid Waste Disposal Sites								
INDIAN ODI	0.500		0	0	0	NR	NR	0
ODI	0.500		0	0	0	NR	NR	0
DEBRIS REGION 9	0.500		0	0	0	NR	NR	0
IHS OPEN DUMPS	0.500		0	0	0	NR	NR	0
Local Lists of Hazardous waste / Contaminated Sites								
US HIST CDL	0.001		0	NR	NR	NR	NR	0
US CDL	0.001		0	NR	NR	NR	NR	0
Local Land Records								
LIENS 2	0.001		0	NR	NR	NR	NR	0
Records of Emergency Release Reports								
HMIRS	0.001		0	NR	NR	NR	NR	0
SPILLS	0.001		1	NR	NR	NR	NR	1
SPILLS 90	0.001		0	NR	NR	NR	NR	0
Other Ascertainable Records								
RCRA NonGen / NLR	0.250		0	0	NR	NR	NR	0
FUDS	1.000		0	0	0	0	NR	0
DOD	1.000		0	0	0	0	NR	0

MAP FINDINGS SUMMARY

Database	Search Distance (Miles)	Target Property	< 1/8	1/8 - 1/4	1/4 - 1/2	1/2 - 1	> 1	Total Plotted
SCRD DRYCLEANERS	0.500		0	0	0	NR	NR	0
US FIN ASSUR	0.001		0	NR	NR	NR	NR	0
EPA WATCH LIST	0.001		0	NR	NR	NR	NR	0
2020 COR ACTION	0.250		0	0	NR	NR	NR	0
TSCA	0.001		0	NR	NR	NR	NR	0
TRIS	0.001		0	NR	NR	NR	NR	0
SSTS	0.001		0	NR	NR	NR	NR	0
ROD	1.000		0	0	0	0	NR	0
RMP	0.001		0	NR	NR	NR	NR	0
RAATS	0.001		0	NR	NR	NR	NR	0
PRP	0.001		0	NR	NR	NR	NR	0
PADS	0.001		0	NR	NR	NR	NR	0
ICIS	0.001		0	NR	NR	NR	NR	0
FTTS	0.001		0	NR	NR	NR	NR	0
MLTS	0.001		0	NR	NR	NR	NR	0
COAL ASH DOE	0.001		0	NR	NR	NR	NR	0
COAL ASH EPA	0.500		0	0	0	NR	NR	0
PCB TRANSFORMER	0.001		0	NR	NR	NR	NR	0
RADINFO	0.001		0	NR	NR	NR	NR	0
HIST FTTS	0.001		0	NR	NR	NR	NR	0
DOT OPS	0.001		0	NR	NR	NR	NR	0
CONSENT	1.000		0	0	0	0	NR	0
INDIAN RESERV	1.000		0	0	0	0	NR	0
FUSRAP	1.000		0	0	0	0	NR	0
UMTRA	0.500		0	0	0	NR	NR	0
LEAD SMELTERS	0.001		0	NR	NR	NR	NR	0
US AIRS	0.001		0	NR	NR	NR	NR	0
US MINES	0.250		0	0	NR	NR	NR	0
ABANDONED MINES	0.250		0	0	NR	NR	NR	0
MINES MRDS	0.250		0	0	NR	NR	NR	0
FINDS	0.001		0	NR	NR	NR	NR	0
DOCKET HWC	0.001		0	NR	NR	NR	NR	0
UXO	1.000		0	0	0	0	NR	0
ECHO	0.001		0	NR	NR	NR	NR	0
FUELS PROGRAM	0.250		0	0	NR	NR	NR	0
PFAS NPL	0.250		0	0	NR	NR	NR	0
PFAS FEDERAL SITES	0.250		0	0	NR	NR	NR	0
PFAS TSCA	0.250		0	0	NR	NR	NR	0
PFAS TRIS	0.250		0	0	NR	NR	NR	0
PFAS RCRA MANIFEST	0.250		0	0	NR	NR	NR	0
PFAS ATSDR	0.250		0	0	NR	NR	NR	0
PFAS WQP	0.250		0	0	NR	NR	NR	0
PFAS NPDES	0.250		0	0	NR	NR	NR	0
PFAS ECHO	0.250		0	0	NR	NR	NR	0
PFAS ECHO FIRE TRAINING	0.250		0	0	NR	NR	NR	0
PFAS PART 139 AIRPORT	0.250		0	0	NR	NR	NR	0
AQUEOUS FOAM NRC	0.250		0	0	NR	NR	NR	0
BIOSOLIDS	0.001		0	NR	NR	NR	NR	0
AIRS	0.001		0	NR	NR	NR	NR	0
NPDES	0.001		0	NR	NR	NR	NR	0
COAL ASH	0.500		0	0	0	NR	NR	0

MAP FINDINGS SUMMARY

Database	Search Distance (Miles)	Target Property	< 1/8	1/8 - 1/4	1/4 - 1/2	1/2 - 1	> 1	Total Plotted
DRYCLEANERS	0.250		0	0	NR	NR	NR	0
ENF	0.001		0	NR	NR	NR	NR	0
Financial Assurance	0.001		1	NR	NR	NR	NR	1
TIER 2	0.001		0	NR	NR	NR	NR	0
UIC	0.001		0	NR	NR	NR	NR	0
EDR HIGH RISK HISTORICAL RECORDS								
EDR Exclusive Records								
EDR MGP	1.000		0	0	0	0	NR	0
EDR Hist Auto	0.125		1	NR	NR	NR	NR	1
EDR Hist Cleaner	0.125		0	NR	NR	NR	NR	0
EDR RECOVERED GOVERNMENT ARCHIVES								
Exclusive Recovered Govt. Archives								
RGA LF	0.001		0	NR	NR	NR	NR	0
RGA LUST	0.001		0	NR	NR	NR	NR	0
- Totals --		0	11	7	5	0	0	23

NOTES:

TP = Target Property

NR = Not Requested at this Search Distance

Sites may be listed in more than one database

N/A = This State does not maintain a SHWS list. See the Federal CERCLIS list.

A1 **ROYAL FARMS 130** **UST** **U004082652**
1201 S CHURCH ST **Financial Assurance** **N/A**
< 1/8 **SMITHFIELD, VA 23430**
1 ft.

Site 1 of 2 in cluster A

Relative: Higher
Actual: 32 ft.

Facility:

Name:	ROYAL FARMS 130
Address:	1201 S CHURCH ST
City,State,Zip:	SMITHFIELD, VA 23430
Facility Id:	5040328
Facility Type:	GAS STATION
CEDS Facility ID:	200000845582

Owner:

Owner Id:	41197
Owner Name:	Two Farms Inc
Owner Address:	3611 Roland Ave
Owner Address2:	Not reported
Owner City, State, Zip:	Baltimore, MD 21211
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	3
Number of Inactive AST:	0
Number of Inactive UST:	0

UST:

Facility ID:	5040328
Federally Regulated:	Yes
Tank Number:	1
Tank Capacity:	30000
Tank Contents:	GASOLINE
Tank Status:	**CURR IN USE**
Tank Type:	UST

Tank Material:

Install Date:	7/19/2006
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	Yes
Tank Materials: Double Walled	Yes
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	Yes
Tank Release Detection:Tank Tightness	Yes
Tank Release Detection: Vapor Monitor	No

ROYAL FARMS 130 (Continued) **U004082652**

Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Not reported
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	Yes
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Overfill Automatic Shutoff and Alarm
Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	Yes
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5040328
Federally Regulated:	Yes
Tank Number:	2
Tank Capacity:	15000
Tank Contents:	GASOLINE
Tank Status:	**CURR IN USE**
Tank Type:	UST

Tank Material:

Install Date:	7/19/2006
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	Yes
Tank Materials: Double Walled	Yes
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

ROYAL FARMS 130 (Continued) **U004082652**

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	Yes
Tank Release Detection:Tank Tightness	Yes
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Not reported
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	Yes
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Overfill Automatic Shutoff and Alarm

Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	Yes
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5040328
Federally Regulated:	Yes

Tank Number:	3
Tank Capacity:	15000
Tank Contents:	GASOLINE
Tank Status:	**CURR IN USE**
Tank Type:	UST

Tank Material:

Install Date:	7/19/2006
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	Yes
Tank Materials: Double Walled	Yes

ROYAL FARMS 130 (Continued) **U004082652**

Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	Yes
Tank Release Detection:Tank Tightness	Yes
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Not reported
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	Yes
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Overfill Automatic Shutoff and Alarm

Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	Yes
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

VA Financial Assurance 1:

Name:	ROYAL FARMS 130
Address:	1201 S CHURCH ST
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5040328
Owner Name:	Two Farms Inc
ROF Own Id:	41197
Tank Type:	UST

ROYAL FARMS 130 (Continued) **U004082652**

Mechanism:	Insurance
Gallonage:	Not reported
Per Occurence:	$1,000,000.00
Third Party:	$1,000,000.00
Annual Aggregate:	$2,000,000.00
In Compliance:	Not reported
Total Capacity:	30000
CEDS Facility Name:	Royal Farms 130
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	ROYAL FARMS 130
Address:	1201 S CHURCH ST
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5040328
Owner Name:	Two Farms Inc
ROF Own Id:	41197
Tank Type:	UST
Mechanism:	Insurance
Gallonage:	Not reported
Per Occurence:	$1,000,000.00
Third Party:	$1,000,000.00
Annual Aggregate:	$2,000,000.00
In Compliance:	Not reported
Total Capacity:	15000
CEDS Facility Name:	Royal Farms 130
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	ROYAL FARMS 130
Address:	1201 S CHURCH ST
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5040328
Owner Name:	Two Farms Inc
ROF Own Id:	41197
Tank Type:	UST
Mechanism:	Insurance
Gallonage:	Not reported
Per Occurence:	$1,000,000.00
Third Party:	$1,000,000.00
Annual Aggregate:	$2,000,000.00
In Compliance:	Not reported
Total Capacity:	15000
CEDS Facility Name:	Royal Farms 130
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	ROYAL FARMS 130
Address:	1201 S CHURCH ST
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5040328
Owner Name:	Two Farms Inc
ROF Own Id:	41197
Tank Type:	UST

ROYAL FARMS 130 (Continued) **U004082652**

Mechanism:	Insurance
Gallonage:	Not reported
Per Occurence:	$1,000,000.00
Third Party:	$1,000,000.00
Annual Aggregate:	$2,000,000.00
In Compliance:	Not reported
Total Capacity:	30000
CEDS Facility Name:	Royal Farms 130
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	ROYAL FARMS 130
Address:	1201 S CHURCH ST
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5040328
Owner Name:	Two Farms Inc
ROF Own Id:	41197
Tank Type:	UST
Mechanism:	Insurance
Gallonage:	Not reported
Per Occurence:	$1,000,000.00
Third Party:	$1,000,000.00
Annual Aggregate:	$2,000,000.00
In Compliance:	Not reported
Total Capacity:	15000
CEDS Facility Name:	Royal Farms 130
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	ROYAL FARMS 130
Address:	1201 S CHURCH ST
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5040328
Owner Name:	Two Farms Inc
ROF Own Id:	41197
Tank Type:	UST
Mechanism:	Insurance
Gallonage:	Not reported
Per Occurence:	$1,000,000.00
Third Party:	$1,000,000.00
Annual Aggregate:	$2,000,000.00
In Compliance:	Not reported
Total Capacity:	15000
CEDS Facility Name:	Royal Farms 130
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

A2 **SPILLS** **S130284114**
1201 SOUTH CHURCH STREET **N/A**
< 1/8 **SMITHFIELD, VA 23430**
1 ft.

Site 2 of 2 in cluster A

Relative: SPILLS:
Higher

Actual: Name:	Not reported
32 ft. Address:	1201 SOUTH CHURCH STREET
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Fips City/County:	093/Isle of Wight County
Status:	Closed
Reference Id:	308489
IR Number:	Not reported
Associated IR:	Not reported
Incident Date:	03/05/2023
Call Received Date:	03/05/2023
Closure Comments:	Appropriate compliance actions completed and verified by DEQ.
Threat To:	Not reported
Terrorism (Y/N):	Not reported
Characterize Incident:	Petroleum
Incident Type:	Pollutant Discharge to Land(PDL)
Incident Subtype:	Not reported
Materials:	Gasoline
Effect To Receptor:	Not reported
Water Body:	Not reported
Low Quantity To Water:	Not reported
High Quantity To Water:	Not reported
Quantity Units:	Not reported
Other Receptors:	Not reported
RP Company:	Smithfield Volunteer FD
RP Name:	Not reported
Property Owner:	Not reported
Property Company:	Not reported
Duration Of Event (Hrs):	Not reported
Impacts:	Not reported
Other Impacts:	Not reported
Steps Taken:	Not reported
Steps Taken Description:	Not reported
System Components:	Not reported
Other System Components:	Not reported
Cause Of Event:	Not reported
Corrective Action Taken:	Not reported
Weather Status:	No
Precipitation (Wet):	Not reported
Discharge Type:	Not reported
Discharge Volume:	Not reported
Unknown Discharge (Y/N):	Not reported
Site Name:	GASOLINE PUMP SPILL - ROYAL FARMS
Closure Date:	04/24/2023
Orig. Call Incident Description:	A vehicle took off with a gas nozzle still attached and released approximately 10 gallons of gasoline onto the pavement. Royal Farms has an environmental company on scene to clean up the fuel. No waterways affected. No VDEM assistance requested.
Original Call Material Description:	Not reported
Original Call Location Description:	Royal Farms
Incident Ongoing at time of Call:	No
Agencies Notified (Y/N):	Not reported

(Continued) **S130284114**

Other Agencies:	VA Department of Emergency Management (VDEM), VA Department of Health, Office of Drinking
Permitted (Y/N):	No
Call Reported By Company Name:	Not reported
Call Property Owner Company Name:	Not reported
Call Property Owner Name:	Not reported
Site Summary:	A vehicle took off with a gas nozzle still attached and released approximately 10 gallons of gasoline onto the pavement. Royal Farms has an environmental company on scene to clean up the fuel. No waterways affected. No VDEM assistance requested.

B3 **STEPHEN H GASKINS** **UST** **U003691040**
SW **1402 S. CHURCH ST.** **N/A**
< 1/8 **SMITHFIELD, VA 23430**
0.022 mi.
116 ft. **Site 1 of 3 in cluster B**

Relative: Higher

Actual: 41 ft.

Facility:

Name:	STEPHEN H GASKINS
Address:	1402 S. CHURCH ST.
City,State,Zip:	SMITHFIELD, VA 23430
Facility Id:	5013297
Facility Type:	COMMERCIAL
CEDS Facility ID:	200000091708

Owner:

Owner Id:	29520
Owner Name:	STEPHEN H GASKINS
Owner Address:	RT. 2; BOX 130
Owner Address2:	Not reported
Owner City, State, Zip:	CARROLLTON, VA 23314
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	2

UST:

Facility ID:	5013297
Federally Regulated:	Yes
Tank Number:	1
Tank Capacity:	500
Tank Contents:	GASOLINE
Tank Status:	**CLS IN GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/6/1966
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No

STEPHEN H GASKINS (Continued) **U003691040**

Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5013297
Federally Regulated:	Yes
Tank Number:	2
Tank Capacity:	10000
Tank Contents:	GASOLINE
Tank Status:	**CLS IN GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/7/1971
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No

STEPHEN H GASKINS (Continued) **U003691040**

Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

B4 **D & H TIRE CO** **EDR Hist Auto** **1020417683**
SW **1410 S CHURCH STREET** **N/A**
< 1/8 **SMITHFIELD, VA 23430**
0.022 mi.
118 ft. **Site 2 of 3 in cluster B**

Relative: EDR Hist Auto
Higher

Actual:
40 ft.

Year:	Name:	Type:
1975	GRIFFIS TIRE CO	Gasoline Service Stations
1976	GRIFFIS TIRE CO	Gasoline Service Stations
1977	GRIFFIS TIRE CO	Gasoline Service Stations
1978	GRIFFIS TIRE CO	Gasoline Service Stations
1979	GRIFFIS TIRE CO	Gasoline Service Stations
1980	D & H TIRE CO	Gasoline Service Stations
1982	D & H TIRE CO	Gasoline Service Stations
1983	D & H TIRE CO	Gasoline Service Stations

B5 **CARTER CONSTRUCTION COMPANY** **UST** **U003689073**
SW **1410 SOUTH CHURCH STREET** **N/A**
< 1/8 **SMITHFIELD, VA 23430**
0.022 mi.
118 ft. **Site 3 of 3 in cluster B**

Relative:
Higher

Actual:
40 ft.

Facility:

Name:	CARTER CONSTRUCTION COMPANY
Address:	1410 SOUTH CHURCH STREET
City,State,Zip:	SMITHFIELD, VA 23430
Facility Id:	5001323
Facility Type:	CONTRACTOR
CEDS Facility ID:	200000064428

Owner:

Owner Id:	33628
Owner Name:	CARTER CONSTRUCTION COMOANY
Owner Address:	1410 SOUTH CHURCH STREET
Owner Address2:	Not reported
Owner City, State, Zip:	SMITHFIELD, VA 23430
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	3

UST:

Facility ID:	5001323
Federally Regulated:	Yes
Tank Number:	2
Tank Capacity:	Not reported
Tank Contents:	GASOLINE
Tank Status:	**CLS IN GRD**
Tank Type:	UST

Tank Material:

Install Date:	Not reported
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No

CARTER CONSTRUCTION COMPANY (Continued) **U003689073**

Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	Yes
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	Yes
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5001323
Federally Regulated:	Yes

Tank Number:	3
Tank Capacity:	Not reported
Tank Contents:	GASOLINE
Tank Status:	**CLS IN GRD**

CARTER CONSTRUCTION COMPANY (Continued) **U003689073**

Tank Type:	UST
Tank Material:	
Install Date:	Not reported
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	Yes
Tank Materials: Other	No
Tank Materials: Other Note	Not reported
Release Detection:	
Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	Yes
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

CARTER CONSTRUCTION COMPANY (Continued) **U003689073**

Facility ID:	5001323
Federally Regulated:	Yes
Tank Number:	4
Tank Capacity:	Not reported
Tank Contents:	GASOLINE
Tank Status:	**CLS IN GRD**
Tank Type:	UST

Tank Material:

Install Date:	Not reported
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	Yes
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No

CARTER CONSTRUCTION COMPANY (Continued) **U003689073**

Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	Yes
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

C6 **KEENS** **UST** **U003690852**
SSW **1409 SOUTH CHURCH STREET** **N/A**
< 1/8 **SMITHFIELD, VA 23430**
0.030 mi.
159 ft. **Site 1 of 3 in cluster C**

Relative:
Higher

Actual:
39 ft.

Facility:

Name:	KEENS
Address:	1409 SOUTH CHURCH STREET
City,State,Zip:	SMITHFIELD, VA 23430
Facility Id:	5012125
Facility Type:	GAS STATION
CEDS Facility ID:	200000065759

Owner:

Owner Id:	30307
Owner Name:	CARROLL E. KEEN, JR
Owner Address:	1802 SOUTH CHURCH STREET
Owner Address2:	Not reported
Owner City, State, Zip:	SMITHFIELD, VA 23430
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	4

UST:

Facility ID:	5012125
Federally Regulated:	Yes
Tank Number:	1
Tank Capacity:	10000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/3/1974
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No

KEENS (Continued) **U003690852**

Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5012125
Federally Regulated:	Yes
Tank Number:	2
Tank Capacity:	10000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/3/1974
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No

KEENS (Continued) **U003690852**

Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5012125
Federally Regulated:	Yes

Tank Number:	3
Tank Capacity:	10000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**

KEENS (Continued) **U003690852**

Tank Type:	UST
Tank Material:	
Install Date:	5/3/1974
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported
Release Detection:	
Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

KEENS (Continued) **U003690852**

Facility ID:	5012125
Federally Regulated:	Yes
Tank Number:	4
Tank Capacity:	8000
Tank Contents:	KEROSENE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/3/1974
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No

KEENS (Continued) **U003690852**

Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

---

7 **CHARLIES BODY SHOP INC** **RCRA-SQG** **1001121444**
North **213 BATTERY PARK RD** **FINDS** **VAR000005546**
< 1/8 **SMITHFIELD, VA 23431** **ECHO**
0.041 mi.
215 ft.

Relative: **Lower**

Actual: **28 ft.**

RCRA Listings:

Date Form Received by Agency:	19960923
Handler Name:	Charlies Body Shop Inc
Handler Address:	213 BATTERY PARK RD
Handler City,State,Zip:	SMITHFIELD, VA 23431
EPA ID:	VAR000005546
Contact Name:	DEBBIE LIVESAY
Contact Address:	PO BOX 608
Contact City,State,Zip:	SMITHFIELD, VA 23431
Contact Telephone:	757-357-5830
Contact Fax:	Not reported
Contact Email:	Not reported
Contact Title:	Not reported
EPA Region:	03
Land Type:	Private
Federal Waste Generator Description:	Small Quantity Generator
Non-Notifier:	Not reported
Biennial Report Cycle:	Not reported
Accessibility:	Not reported
Active Site Indicator:	Handler Activities
State District Owner:	Va
State District:	6
Mailing Address:	PO BOX 608
Mailing City,State,Zip:	SMITHFIELD, VA 23431
Owner Name:	Charlies Body Shop Inc
Owner Type:	Private
Operator Name:	Not reported
Operator Type:	Not reported
Short-Term Generator Activity:	No
Importer Activity:	No
Mixed Waste Generator:	No
Transporter Activity:	No
Transfer Facility Activity:	No
Recycler Activity with Storage:	No
Small Quantity On-Site Burner Exemption:	No
Smelting Melting and Refining Furnace Exemption:	No
Underground Injection Control:	No
Off-Site Waste Receipt:	No
Universal Waste Indicator:	No
Universal Waste Destination Facility:	No
Federal Universal Waste:	No
Active Site State-Reg Handler:	---
Federal Facility Indicator:	Not reported
Hazardous Secondary Material Indicator:	N

CHARLIES BODY SHOP INC (Continued) **1001121444**

Sub-Part K Indicator:	Not reported
2018 GPRA Permit Baseline:	Not on the Baseline
2018 GPRA Renewals Baseline:	Not on the Baseline
202 GPRA Corrective Action Baseline:	No
Subject to Corrective Action Universe:	No
Non-TSDFs Where RCRA CA has Been Imposed Universe:	No
Corrective Action Priority Ranking:	No NCAPS ranking
Environmental Control Indicator:	No
Institutional Control Indicator:	No
Human Exposure Controls Indicator:	N/A
Groundwater Controls Indicator:	N/A
Significant Non-Complier Universe:	No
Unaddressed Significant Non-Complier Universe:	No
Addressed Significant Non-Complier Universe:	No
Significant Non-Complier With a Compliance Schedule Universe:	No
Financial Assurance Required:	Not reported
Handler Date of Last Change:	20000915
Recognized Trader-Importer:	No
Recognized Trader-Exporter:	No
Importer of Spent Lead Acid Batteries:	No
Exporter of Spent Lead Acid Batteries:	No
Recycler Activity Without Storage:	No
Manifest Broker:	No
Sub-Part P Indicator:	No

Hazardous Waste Summary:

Waste Code:	D001
Waste Description:	Ignitable Waste
Waste Code:	D007
Waste Description:	Chromium
Waste Code:	D035
Waste Description:	Methyl Ethyl Ketone
Waste Code:	F003
Waste Description:	The Following Spent Nonhalogenated Solvents: Xylene, Acetone, Ethyl Acetate, Ethyl Benzene, Ethyl Ether, Methyl Isobutyl Ketone, N-Butyl Alcohol, Cyclohexanone, And Methanol; All Spent Solvent Mixtures/Blends Containing, Before Use, Only The Above Spent Nonhalogenated Solvents; And All Spent Solvent Mixtures/Blends Containing, Before Use, One Or More Of The Above Nonhalogenated Solvents, And A Total Of Ten Percent Or More (By Volume) Of One Or More Of Those Solvents Listed In F001, F002, F004, And F005; And Still Bottoms From The Recovery Of These Spent Solvents And Spent Solvent Mixtures.
Waste Code:	F005
Waste Description:	The Following Spent Nonhalogenated Solvents: Toluene, Methyl Ethyl Ketone, Carbon Disulfide, Isobutanol, Pyridine, Benzene, 2-Ethoxyethanol, And 2-Nitropropane; All Spent Solvent Mixtures/Blends Containing, Before Use, A Total Of Ten Percent Or More (By Volume) Of One Or More Of The Above Nonhalogenated Solvents Or Those Solvents Listed In F001, F002, Or F004; And Still Bottoms From The Recovery Of These Spent Solvents And Spent Solvent Mixtures.

CHARLIES BODY SHOP INC (Continued) **1001121444**

Handler - Owner Operator:
Owner/Operator Indicator: Owner
Owner/Operator Name: CHARLIES BODY SHOP INC
Legal Status: Private
Date Became Current: Not reported
Date Ended Current: Not reported
Owner/Operator Address: PO BOX 608
Owner/Operator City,State,Zip: SMITHFIELD, VA 23431
Owner/Operator Telephone: 757-357-5830
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Historic Generators:
Receive Date: 19960923
Handler Name: CHARLIES BODY SHOP INC
Federal Waste Generator Description: Small Quantity Generator
State District Owner: Va
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: Yes
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

List of NAICS Codes and Descriptions:
NAICS Codes: No NAICS Codes Found

Has the Facility Received Notices of Violations:
Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number:Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported

CHARLIES BODY SHOP INC (Continued) **1001121444**

Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Evaluation Action Summary:
Evaluation Date: 20020411
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: COMPLIANCE ASSISTANCE VISIT

CHARLIES BODY SHOP INC (Continued) **1001121444**

Evaluation Responsible Person Identifier:	R6LAS
Evaluation Responsible Sub-Organization:	TW
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

Evaluation Date:	20020918
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION
Evaluation Responsible Person Identifier:	R6LAS
Evaluation Responsible Sub-Organization:	TW
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

FINDS:
Registry ID: 110006458528

Click Here for FRS Facility Detail Report:

Environmental Interest/Information System:
The Resource Conservation and Recovery Act Information System (RCRAInfo) is EPA's comprehensive information system in support of the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. It tracks many types of information about generators, transporters, treaters, storers, and disposers of hazardous waste.

Click this hyperlink while viewing on your computer to access additional FINDS: detail in the EDR Site Report.

ECHO:

Envid:	1001121444
Registry ID:	110006458528
DFR URL:	http://echo.epa.gov/detailed-facility-report?fid=110006458528
Name:	CHARLIES BODY SHOP INC
Address:	213 BATTERY PARK RD
City,State,Zip:	SMITHFIELD, VA 23431

C8 **ROGERS VETERINARY HOSPITAL** **LTANKS** **S118457026**
SSW **1500 S CHURCH ST** **N/A**
< 1/8 **SMITHFIELD, VA 23430**
0.054 mi.
287 ft. **Site 2 of 3 in cluster C**

Relative:
Higher

Actual:
40 ft.

LTANKS:

Name:	ROGERS VETERINARY HOSPITAL
Address:	1500 S CHURCH ST
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430

ROGERS VETERINARY HOSPITAL (Continued) **S118457026**

Region:	TRO
CEDS Facility Id:	200000881611
Case Status:	**Closed**
Pollution Complaint #:	20165101
Reported:	11/24/2015
Case Closed Date:	12/02/2015
Program:	RP Lead
Federally Regulated UST (Y/N):	Y
Regulated Petroleum UST (1):	Y
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	N
Small Heating Oil AST (2):	N
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Not reported
Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported
Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported
RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported

C9 **ROGERS VETERINARY HOSPITAL** **UST** **U004248188**
SSW **1500 S CHURCH ST** **N/A**
< 1/8 **SMITHFIELD, VA 23430**
0.054 mi.
287 ft. **Site 3 of 3 in cluster C**

Relative:
Higher

Actual:
40 ft.

Facility:

Name:	ROGERS VETERINARY HOSPITAL
Address:	1500 S CHURCH ST
City,State,Zip:	SMITHFIELD, VA 23430
Facility Id:	5043030
Facility Type:	COMMERCIAL
CEDS Facility ID:	200000881611

Owner:

Owner Id:	48866

ROGERS VETERINARY HOSPITAL (Continued) **U004248188**

Owner Name:	Rogers Veterinary Hospital
Owner Address:	1500 Church St
Owner Address2:	Not reported
Owner City, State, Zip:	Smithfield, VA 23430
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	2

UST:

Facility ID:	5043030
Federally Regulated:	Yes
Tank Number:	1
Tank Capacity:	550
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	Not reported
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	Not reported
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No

ROGERS VETERINARY HOSPITAL (Continued) **U004248188**

Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	GRAVITY
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5043030
Federally Regulated:	Yes
Tank Number:	2
Tank Capacity:	550
Tank Contents:	DIESEL
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	Not reported
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	Not reported
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No

ROGERS VETERINARY HOSPITAL (Continued) **U004248188**

Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	GRAVITY
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

10
WNW
< 1/8
0.077 mi.
407 ft.

JENETTE'S COUNTRY STORE **UST** **U003691646**
1200 S. CHURCH ST. **N/A**
SMITHFIELD, VA 23430

Relative:
Higher

Actual:
41 ft.

Facility:

Name:	JENETTE'S COUNTRY STORE
Address:	1200 S. CHURCH ST.
City,State,Zip:	SMITHFIELD, VA 23430
Facility Id:	5018693
Facility Type:	GAS STATION
CEDS Facility ID:	200000091759

Owner:

Owner Id:	30516
Owner Name:	SMITHFIELD FARMERS, INC
Owner Address:	P.O. BOX 424
Owner Address2:	Not reported
Owner City, State, Zip:	SMITHFIELD, VA 23430
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	7
Owner Id:	42371
Owner Name:	Jenette B. Chapman
Owner Address:	1200 S. Church Street
Owner Address2:	Not reported
Owner City, State, Zip:	Smithfield, VA 23430

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Owner Type:	PRIVATE
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	7

UST:

Facility ID:	5018693
Federally Regulated:	Yes
Tank Number:	1C
Tank Capacity:	6000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1992
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	Yes
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Compartmentalized Stip3

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	Yes
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Yes
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	Yes
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5018693
Federally Regulated:	No

Tank Number:	2C
Tank Capacity:	4000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1992
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	Yes
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Compartmentalized Stip3

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	Yes
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Yes
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Pipe Release Detection: Line Tightness	Yes
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	Not reported
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5018693
Federally Regulated:	Yes
Tank Number:	R1
Tank Capacity:	1000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	Not reported
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5018693
Federally Regulated:	Yes

Tank Number:	R2
Tank Capacity:	2000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	Not reported
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5018693
Federally Regulated:	Yes

Tank Number:	R3
Tank Capacity:	550
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	Not reported
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5018693
Federally Regulated:	Yes

Tank Number:	R4
Tank Capacity:	550
Tank Contents:	KEROSENE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	Not reported
Tank Materials: Bare Steel	No

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	Not reported
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5018693
Federally Regulated:	Yes

Tank Number:	R5

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Tank Capacity:	500
Tank Contents:	KEROSENE
Tank Status:	**REM FROM GRD**
Tank Type:	UST
Tank Material:	
Install Date:	Not reported
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported
Release Detection:	
Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	Not reported
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Pipe Materials: Other No
Pipe Materials: Other Note Not reported

11
NW
1/8-1/4
0.170 mi.
896 ft.

SENTRY FOOD MART #5
1007 S CHURCH ST
SMITHFIELD, VA 23430

LUST **U003689343**
LTANKS **N/A**
UST

Relative:
Higher

Actual:
39 ft.

LUST REG TD:

Region: TD
Region Code: TRO
Facility ID: 200000066962
Facility Status: **Closed**
Completed Date: 11/17/2005
Pollution Complaint Num: 20065077
Fed Regulated Tank: Yes
Phase Code: RR
Event Description: Release Reported
Comments: Release reported

Region: TD
Region Code: TRO
Facility ID: 200000066962
Facility Status: **Closed**
Completed Date: 12/05/2005
Pollution Complaint Num: 20065077
Fed Regulated Tank: Yes
Phase Code: CLOSURE
Event Description: Case Closure Date - Letter Sent
Comments: Case closed, no further corrective action letter sent

Region: TD
Region Code: TRO
Facility ID: 200000066962
Facility Status: **Closed**
Completed Date: 03/01/1996
Pollution Complaint Num: 19962351
Fed Regulated Tank: Yes
Phase Code: RR
Event Description: Release Reported
Comments: SIR RPT NOTED LOSS TREND.

Region: TD
Region Code: TRO
Facility ID: 200000066962
Facility Status: **Closed**
Completed Date: 03/02/1999
Pollution Complaint Num: 19962351
Fed Regulated Tank: Yes
Phase Code: CLOSURE
Event Description: Case Closure Date - Letter Sent
Comments: CASE CLOSED.

Region: TD
Region Code: TRO
Facility ID: 200000066962

SENTRY FOOD MART #5 (Continued) **U003689343**

Facility Status:	**Closed**
Completed Date:	03/09/2012
Pollution Complaint Num:	20125114
Fed Regulated Tank:	Yes
Phase Code:	RR
Event Description:	Release Reported
Comments:	Release Reported
Region:	TD
Region Code:	TRO
Facility ID:	200000066962
Facility Status:	**Closed**
Completed Date:	08/23/2012
Pollution Complaint Num:	20125114
Fed Regulated Tank:	Yes
Phase Code:	CLOSURE
Event Description:	Case Closure Date - Letter Sent
Comments:	Case Closed

LTANKS:

Name:	SENTRY FOOD MART 5
Address:	1007 S CHURCH ST
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Region:	TRO
CEDS Facility Id:	200000066962
Case Status:	**Closed**
Pollution Complaint #:	20065077
Reported:	11/17/2005
Case Closed Date:	12/05/2005
Program:	RP Lead
Federally Regulated UST (Y/N):	Y
Regulated Petroleum UST (1):	Y
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	N
Small Heating Oil AST (2):	N
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Not reported
Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported
Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported

SENTRY FOOD MART #5 (Continued) **U003689343**

RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported
Name:	SENTRY FOOD MART #5
Address:	1007 S CHURCH ST
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Region:	TRO
CEDS Facility Id:	200000066962
Case Status:	**Closed**
Pollution Complaint #:	19962351
Reported:	03/01/1996
Case Closed Date:	03/02/1999
Program:	RP Lead
Federally Regulated UST (Y/N):	Y
Regulated Petroleum UST (1):	N
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	N
Small Heating Oil AST (2):	N
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Not reported
Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported
Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported
RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported
Name:	FORMER SMITHFIELD FOOD STORE
Address:	1007 S CHURCH ST

SENTRY FOOD MART #5 (Continued) **U003689343**

City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Region:	TRO
CEDS Facility Id:	200000066962
Case Status:	**Closed**
Pollution Complaint #:	20125114
Reported:	03/09/2012
Case Closed Date:	08/23/2012
Program:	RP Lead
Federally Regulated UST (Y/N):	Y
Regulated Petroleum UST (1):	Y
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	N
Small Heating Oil AST (2):	N
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Not reported
Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported
Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported
RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported

Facility:

Name:	SENTRY FOOD MART #5
Address:	1007 S CHURCH ST
City,State,Zip:	SMITHFIELD, VA 23430
Facility Id:	5003023
Facility Type:	GAS STATION
CEDS Facility ID:	200000066962

Owner:

Owner Id:	42736
Owner Name:	ONDONNKRANG Inc
Owner Address:	110 Jerdone Pl
Owner Address2:	Not reported

SENTRY FOOD MART #5 (Continued) **U003689343**

Owner City, State, Zip:	Yorktown, VA 23692
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	8
Owner Id:	42694
Owner Name:	Summit Retailers Inc
Owner Address:	81 Lincoln St
Owner Address2:	Not reported
Owner City, State, Zip:	Hampton, VA 23669
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	8
Owner Id:	36113
Owner Name:	UNKNOWN
Owner Address:	Not reported
Owner Address2:	Not reported
Owner City, State, Zip:	Not reported
Owner Type:	UNKNOWN
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	8
Owner Id:	34357
Owner Name:	Angus I. Hines Inc
Owner Address:	PO Box 1080
Owner Address2:	1426 Holland Road Suffolk, 23434
Owner City, State, Zip:	Suffolk, VA 23439
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	8

UST:

Facility ID:	5003023
Federally Regulated:	Yes
Tank Number:	1
Tank Capacity:	8000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	4/4/1985
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	Yes
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No

SENTRY FOOD MART #5 (Continued) **U003689343**

Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Yes
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	SIR
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	SIR

Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5003023
Federally Regulated:	Yes

Tank Number:	2
Tank Capacity:	6000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

SENTRY FOOD MART #5 (Continued) **U003689343**

Tank Material:

Install Date:	4/4/1985
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	Yes
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Yes
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	SIR
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	SIR

Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

SENTRY FOOD MART #5 (Continued) **U003689343**

Facility ID:	5003023
Federally Regulated:	Yes
Tank Number:	3
Tank Capacity:	6000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	4/4/1985
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	Yes
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Yes
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	SIR
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	SIR
Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No

SENTRY FOOD MART #5 (Continued) **U003689343**

Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5003023
Federally Regulated:	Yes
Tank Number:	4
Tank Capacity:	2000
Tank Contents:	KEROSENE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	4/4/1985
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	Yes
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Yes
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	SIR
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No

SENTRY FOOD MART #5 (Continued) **U003689343**

Pipe Release Detection: Other Note	SIR
Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5003023
Federally Regulated:	Yes
Tank Number:	R1
Tank Capacity:	4000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1971
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported

SENTRY FOOD MART #5 (Continued) **U003689343**

Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5003023
Federally Regulated:	Yes
Tank Number:	R2
Tank Capacity:	4000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1971
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No

SENTRY FOOD MART #5 (Continued) **U003689343**

Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5003023
Federally Regulated:	Yes

Tank Number:	R3
Tank Capacity:	4000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1971
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

SENTRY FOOD MART #5 (Continued) **U003689343**

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5003023
Federally Regulated:	Yes

Tank Number:	R4
Tank Capacity:	550
Tank Contents:	USED OIL
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1971
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No

SENTRY FOOD MART #5 (Continued) **U003689343**

Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

D12 **SUPREME PETROLEUM INC** **UST** **U003691161**
NW **1001 SOUTH CHURCH ST.** **SPILLS** **N/A**
1/8-1/4 **SMITHFIELD, VA 23430** **Financial Assurance**
0.240 mi.
1269 ft. **Site 1 of 2 in cluster D**

Relative: Higher
Actual: 40 ft.

Facility:

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
City,State,Zip:	SMITHFIELD, VA 23430

SUPREME PETROLEUM INC (Continued) **U003691161**

Facility Id:	5014431
Facility Type:	GAS STATION
CEDS Facility ID:	200000091727

Owner:

Owner Id:	52172
Owner Name:	Surai Real Estate, LLC
Owner Address:	3225 Braddock Landing Rd
Owner Address2:	Not reported
Owner City, State, Zip:	Chesapeake, VA 23321
Owner Type:	Not reported
Number of Active AST:	0
Number of Active UST:	3
Number of Inactive AST:	0
Number of Inactive UST:	6

Owner Id:	34753
Owner Name:	Supreme Petroleum Inc
Owner Address:	1200 Progress Rd
Owner Address2:	Not reported
Owner City, State, Zip:	Suffolk, VA 23434
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	3
Number of Inactive AST:	0
Number of Inactive UST:	6

UST:

Facility ID:	5014431
Federally Regulated:	Yes

Tank Number:	1
Tank Capacity:	12000
Tank Contents:	GASOLINE
Tank Status:	**CURR IN USE**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1999
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	Yes
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No

SUPREME PETROLEUM INC (Continued) **U003691161**

Tank Release Detection: Auto Gauge	Yes
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Not reported
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	Yes
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5014431
Federally Regulated:	Yes

Tank Number:	2C
Tank Capacity:	8000
Tank Contents:	GASOLINE
Tank Status:	**CURR IN USE**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1999
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	Yes
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No

SUPREME PETROLEUM INC (Continued) **U003691161**

Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	Yes
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Not reported
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	Yes
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5014431
Federally Regulated:	Yes
Tank Number:	3C
Tank Capacity:	4000
Tank Contents:	DIESEL
Tank Status:	**CURR IN USE**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1999
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No

SUPREME PETROLEUM INC (Continued) **U003691161**

Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	Yes
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	Yes
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Not reported
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	Yes
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5014431
Federally Regulated:	Yes

Tank Number:	R1
Tank Capacity:	4000
Tank Contents:	GASOLINE

SUPREME PETROLEUM INC (Continued) **U003691161**

Tank Status:	**REM FROM GRD**
Tank Type:	UST
Tank Material:	
Install Date:	5/5/1966
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported
Release Detection:	
Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

SUPREME PETROLEUM INC (Continued) **U003691161**

Facility ID:	5014431
Federally Regulated:	Yes
Tank Number:	R2
Tank Capacity:	4000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/5/1966
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No

SUPREME PETROLEUM INC (Continued) **U003691161**

Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5014431
Federally Regulated:	Yes
Tank Number:	R3
Tank Capacity:	4000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/5/1966
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No

SUPREME PETROLEUM INC (Continued) **U003691161**

Pipe Release Detection: Other Note	Not reported
Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5014431
Federally Regulated:	Yes
Tank Number:	R4
Tank Capacity:	3000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/5/1966
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported

SUPREME PETROLEUM INC (Continued) **U003691161**

Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5014431
Federally Regulated:	Yes
Tank Number:	R5
Tank Capacity:	3000
Tank Contents:	DIESEL
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/5/1966
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No

SUPREME PETROLEUM INC (Continued) **U003691161**

Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5014431
Federally Regulated:	Yes

Tank Number:	R6
Tank Capacity:	4000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/5/1976
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

SUPREME PETROLEUM INC (Continued) **U003691161**

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

SPILLS:

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH STREET
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Fips City/County:	093/Isle of Wight County
Status:	Closed
Reference Id:	7807
IR Number:	2011-T-2063
Associated IR:	Not reported
Incident Date:	02/06/2011
Call Received Date:	02/04/2011
Closure Comments:	Matter referred to local authority, (fire Dept.). No further action required at this time.
Threat To:	Not reported
Terrorism (Y/N):	N
Characterize Incident:	Unknown

SUPREME PETROLEUM INC (Continued) **U003691161**

Incident Type:	Petroleum(Petroleum), Surface Spill(Petroleum)
Incident Subtype:	Petroleum * Surface Spill
Materials:	Gasoline
Effect To Receptor:	Not reported
Water Body:	Not reported
Low Quantity To Water:	Not reported
High Quantity To Water:	Not reported
Quantity Units:	Not reported
Other Receptors:	Not reported
RP Company:	Not reported
RP Name:	Not reported
Property Owner:	Not reported
Property Company:	Not reported
Duration Of Event (Hrs):	0
Impacts:	Not reported
Other Impacts:	Not reported
Steps Taken:	Not reported
Steps Taken Description:	Not reported
System Components:	Not reported
Other System Components:	Not reported
Cause Of Event:	Not reported
Corrective Action Taken:	Not reported
Weather Status:	No
Precipitation (Wet):	0
Discharge Type:	Not reported
Discharge Volume:	0
Unknown Discharge (Y/N):	N
Site Name:	SUPREME PETROLEUM
Closure Date:	04/05/2011
Orig. Call Incident Description:	David Laseres (SP?) stated the gas station has a problem controling fuel contained between dispenser and cars. Gasoline on ground and car. Kitty litter always on the ground. The gas station will place a bag over the dispenser and then remove the bag from the dispenser and still the issus is not resolved. Call back numbers for David, 757-9711 (w), 757-784-3105.
Original Call Material Description:	Gasoline
Original Call Location Description:	Supreme Petroleum 1001 S Church St
Incident Ongoing at time of Call:	Yes
Agencies Notified (Y/N):	N
Other Agencies:	Not reported
Permitted (Y/N):	Yes
Call Reported By Company Name:	Supreme Petroleum
Call Property Owner Company Name:	Not reported
Call Property Owner Name:	Not reported
Site Summary:	David Laseres (SP?) stated the gas station has a problem controling fuel contained between dispenser and cars. Gasoline on ground and car. Kitty litter always on the ground. The gas station will place a bag over the dispenser and then remove the bag from the dispenser and still the issus is not resolved. Call back numbers for David, 757-9711 (w), 757-784-3105.

VA Financial Assurance 1:

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431

SUPREME PETROLEUM INC (Continued) **U003691161**

Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Financial Test
Gallonage:	2890015
Per Occurence:	$50,000.00
Third Party:	$150,000.00
Annual Aggregate:	$200,000.00
In Compliance:	Not reported
Total Capacity:	12000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431
Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Financial Test
Gallonage:	2890015
Per Occurence:	$50,000.00
Third Party:	$150,000.00
Annual Aggregate:	$200,000.00
In Compliance:	Not reported
Total Capacity:	8000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431
Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Financial Test
Gallonage:	2890015
Per Occurence:	$50,000.00
Third Party:	$150,000.00
Annual Aggregate:	$200,000.00
In Compliance:	Not reported
Total Capacity:	4000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431

SUPREME PETROLEUM INC (Continued) **U003691161**

Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Not reported
Gallonage:	Not reported
Per Occurence:	Not reported
Third Party:	Not reported
Annual Aggregate:	Not reported
In Compliance:	Not reported
Total Capacity:	12000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431
Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Not reported
Gallonage:	Not reported
Per Occurence:	Not reported
Third Party:	Not reported
Annual Aggregate:	Not reported
In Compliance:	Not reported
Total Capacity:	8000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431
Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Not reported
Gallonage:	Not reported
Per Occurence:	Not reported
Third Party:	Not reported
Annual Aggregate:	Not reported
In Compliance:	Not reported
Total Capacity:	4000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431

SUPREME PETROLEUM INC (Continued) **U003691161**

Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Certificate of Deposit
Gallonage:	2097589
Per Occurence:	$30,000.00
Third Party:	$120,000.00
Annual Aggregate:	$150,000.00
In Compliance:	Not reported
Total Capacity:	12000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431
Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Certificate of Deposit
Gallonage:	2097589
Per Occurence:	$30,000.00
Third Party:	$120,000.00
Annual Aggregate:	$150,000.00
In Compliance:	Not reported
Total Capacity:	8000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431
Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Certificate of Deposit
Gallonage:	2097589
Per Occurence:	$30,000.00
Third Party:	$120,000.00
Annual Aggregate:	$150,000.00
In Compliance:	Not reported
Total Capacity:	4000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431

SUPREME PETROLEUM INC (Continued) **U003691161**

Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Not reported
Gallonage:	Not reported
Per Occurence:	Not reported
Third Party:	Not reported
Annual Aggregate:	Not reported
In Compliance:	Not reported
Total Capacity:	12000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431
Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Not reported
Gallonage:	Not reported
Per Occurence:	Not reported
Third Party:	Not reported
Annual Aggregate:	Not reported
In Compliance:	Not reported
Total Capacity:	8000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431
Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Not reported
Gallonage:	Not reported
Per Occurence:	Not reported
Third Party:	Not reported
Annual Aggregate:	Not reported
In Compliance:	Not reported
Total Capacity:	4000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

D13
NW
1/8-1/4
0.240 mi.
1269 ft.

HOLIDAY FOOD STORE 104
1001 SOUTH CHURCH ST.
SMITHFIELD, VA 23430

Site 2 of 2 in cluster D

LTANKS **S117622881**
N/A

Relative:
Higher

Actual:
40 ft.

LTANKS:

Name:	HOLIDAY FOOD STORE 104
Address:	1001 SOUTH CHURCH ST.
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Region:	TRO
CEDS Facility Id:	200000091727
Case Status:	**Closed**
Pollution Complaint #:	20155126
Reported:	12/24/2014
Case Closed Date:	04/14/2015
Program:	RP Lead
Federally Regulated UST (Y/N):	Y
Regulated Petroleum UST (1):	Y
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	N
Small Heating Oil AST (2):	N
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Not reported
Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported
Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported
RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported

14
NE
1/8-1/4
0.244 mi.
1287 ft.

BELL HENRY PROPERTY
18449 BATTERY PARK RD
SMITHFIELD, VA 23430

LUST **S109526545**
LTANKS **N/A**

Relative:
Lower

Actual:
21 ft.

LUST REG TD:

Region:	TD
Region Code:	TRO
Facility ID:	200000850566
Facility Status:	**Closed**
Completed Date:	01/07/2009
Pollution Complaint Num:	20095077
Fed Regulated Tank:	No
Phase Code:	RR
Event Description:	Release Reported
Comments:	Release reported

Region:	TD
Region Code:	TRO
Facility ID:	200000850566
Facility Status:	**Closed**
Completed Date:	02/17/2009
Pollution Complaint Num:	20095077
Fed Regulated Tank:	No
Phase Code:	CLOSURE
Event Description:	Case Closure Date - Letter Sent
Comments:	Case closed, no further corrective action letter sent

LTANKS:

Name:	BELL HENRY PROPERTY
Address:	18449 BATTERY PARK RD
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Region:	TRO
CEDS Facility Id:	200000850566
Case Status:	**Closed**
Pollution Complaint #:	20095077
Reported:	01/07/2009
Case Closed Date:	02/17/2009
Program:	RP Lead
Federally Regulated UST (Y/N):	N
Regulated Petroleum UST (1):	N
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	N
Small Heating Oil AST (2):	Y
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Category 2
Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported

BELL HENRY PROPERTY (Continued) **S109526545**

Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported
RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported

15
NW
1/4-1/2
0.375 mi.
1979 ft.

Relative:
Higher

Actual:
40 ft.

CALIBER COLLISION CENTER - SMITHFIELD 1780
928 S CHURCH ST
SMITHFIELD, VA 23430

RCRA-VSQG **1000292648**
LUST **VAD023957723**
LTANKS
UST
FINDS
ECHO

RCRA Listings:

Date Form Received by Agency:	20230117
Handler Name:	Caliber Collision Center - Smithfield 1780
Handler Address:	S CHURCH ST
Handler City,State,Zip:	SMITHFIELD, VA 23430
EPA ID:	VAD023957723
Contact Name:	GREGORY NICHOLS
Contact Address:	LAKE VISTA
Contact City,State,Zip:	LEWISVILLE, TX 75067
Contact Telephone:	469-948-9500
Contact Fax:	Not reported
Contact Email:	LICENSEANDPERMITS@CALIBERCOLLISON.COM
Contact Title:	CAO
EPA Region:	03
Land Type:	Private
Federal Waste Generator Description:	Conditionally Exempt Small Quantity Generator
Non-Notifier:	Not reported
Biennial Report Cycle:	Not reported
Accessibility:	Not reported
Active Site Indicator:	Handler Activities
State District Owner:	Va
State District:	6
Mailing Address:	LAKE VISTA
Mailing City,State,Zip:	LEWISVILLE, TX 75067
Owner Name:	Caliber Bodyworks Of Virginia Llc
Owner Type:	Private
Operator Name:	Caliber Bodyworks Of Virginia Llc
Operator Type:	Private
Short-Term Generator Activity:	No
Importer Activity:	No
Mixed Waste Generator:	No
Transporter Activity:	No
Transfer Facility Activity:	No
Recycler Activity with Storage:	No

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Small Quantity On-Site Burner Exemption:	No
Smelting Melting and Refining Furnace Exemption:	No
Underground Injection Control:	No
Off-Site Waste Receipt:	No
Universal Waste Indicator:	No
Universal Waste Destination Facility:	No
Federal Universal Waste:	No
Active Site State-Reg Handler:	---
Federal Facility Indicator:	Not reported
Hazardous Secondary Material Indicator:	N
Sub-Part K Indicator:	Not reported
2018 GPRA Permit Baseline:	Not on the Baseline
2018 GPRA Renewals Baseline:	Not on the Baseline
202 GPRA Corrective Action Baseline:	No
Subject to Corrective Action Universe:	No
Non-TSDFs Where RCRA CA has Been Imposed Universe:	No
Corrective Action Priority Ranking:	No NCAPS ranking
Environmental Control Indicator:	No
Institutional Control Indicator:	No
Human Exposure Controls Indicator:	N/A
Groundwater Controls Indicator:	N/A
Significant Non-Complier Universe:	No
Unaddressed Significant Non-Complier Universe:	No
Addressed Significant Non-Complier Universe:	No
Significant Non-Complier With a Compliance Schedule Universe:	No
Financial Assurance Required:	Not reported
Handler Date of Last Change:	20230117
Recognized Trader-Importer:	No
Recognized Trader-Exporter:	No
Importer of Spent Lead Acid Batteries:	No
Exporter of Spent Lead Acid Batteries:	No
Recycler Activity Without Storage:	No
Manifest Broker:	No
Sub-Part P Indicator:	No

Hazardous Waste Summary:

Waste Code:	D000
Waste Description:	Not Defined
Waste Code:	D001
Waste Description:	Ignitable Waste
Waste Code:	D002
Waste Description:	Corrosive Waste
Waste Code:	F002
Waste Description:	The Following Spent Halogenated Solvents: Tetrachloroethylene, Methylene Chloride, Trichloroethylene, 1,1,1-Trichloroethane, Chlorobenzene, 1,1,2-Trichloro-1,2,2-Trifluoroethane, Ortho-Dichlorobenzene, Trichlorofluoromethane, And 1,1,2, Trichloroethane; All Spent Solvent Mixtures/Blends Containing, Before Use, A Total Of Ten Percent Or More (By Volume) Of One Or More Of The Above Halogenated Solvents Or Those Solvents Listed In F001, F004, And F005; And Still Bottoms From The Recovery Of These Spent Solvents And Spent Solvent Mixtures.

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Waste Code: F003
Waste Description: The Following Spent Nonhalogenated Solvents: Xylene, Acetone, Ethyl Acetate, Ethyl Benzene, Ethyl Ether, Methyl Isobutyl Ketone, N-Butyl Alcohol, Cyclohexanone, And Methanol; All Spent Solvent Mixtures/Blends Containing, Before Use, Only The Above Spent Nonhalogenated Solvents; And All Spent Solvent Mixtures/Blends Containing, Before Use, One Or More Of The Above Nonhalogenated Solvents, And A Total Of Ten Percent Or More (By Volume) Of One Or More Of Those Solvents Listed In F001, F002, F004, And F005; And Still Bottoms From The Recovery Of These Spent Solvents And Spent Solvent Mixtures.

Waste Code: F004
Waste Description: The Following Spent Nonhalogenated Solvents: Cresols, Cresylic Acid, And Nitrobenzene; And The Still Bottoms From The Recovery Of These Solvents; All Spent Solvent Mixtures/Blends Containing, Before Use, A Total Of Ten Percent Or More (By Volume) Of One Or More Of The Above Nonhalogenated Solvents Or Those Solvents Listed In F001, F002, And F005; And Still Bottoms From The Recovery Of These Spent Solvents And Spent Solvent Mixtures.

Waste Code: F005
Waste Description: The Following Spent Nonhalogenated Solvents: Toluene, Methyl Ethyl Ketone, Carbon Disulfide, Isobutanol, Pyridine, Benzene, 2-Ethoxyethanol, And 2-Nitropropane; All Spent Solvent Mixtures/Blends Containing, Before Use, A Total Of Ten Percent Or More (By Volume) Of One Or More Of The Above Nonhalogenated Solvents Or Those Solvents Listed In F001, F002, Or F004; And Still Bottoms From The Recovery Of These Spent Solvents And Spent Solvent Mixtures.

Handler - Owner Operator:
Owner/Operator Indicator: Operator
Owner/Operator Name: OPERNAME
Legal Status: Private
Date Became Current: Not reported
Date Ended Current: Not reported
Owner/Operator Address: OPERSTREET
Owner/Operator City,State,Zip: OPERCITY, AK 99999
Owner/Operator Telephone: 215-555-1212
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: CALIBER BODYWORKS OF VIRGINIA LLC
Legal Status: Private
Date Became Current: 20221212
Date Ended Current: Not reported
Owner/Operator Address: 2941 LAKE VISTA
Owner/Operator City,State,Zip: LEWISVILLE, TX 75067
Owner/Operator Telephone: 469-948-9500
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: LICENSEANDPERMITS@CALIBERCOLLISON.COM

Owner/Operator Indicator: Owner
Owner/Operator Name: GWALTNEY, CECIL

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Legal Status: Private
Date Became Current: Not reported
Date Ended Current: Not reported
Owner/Operator Address: OWNERSTREET
Owner/Operator City,State,Zip: OWNERCITY, AK 99999
Owner/Operator Telephone: 215-555-1212
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: CALIBER BODYWORKS OF VIRGINIA LLC
Legal Status: Private
Date Became Current: 20221212
Date Ended Current: Not reported
Owner/Operator Address: 2941 LAKE VISTA
Owner/Operator City,State,Zip: LEWISVILLE, TX 75067
Owner/Operator Telephone: 469-948-9500
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: LICENSEANDPERMITS@CALIBERCOLLISON.COM

Historic Generators:
Receive Date: 20001016
Handler Name: GWALTNEY MOTOR CO
Federal Waste Generator Description: Not a generator, verified
State District Owner: Va
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 19861028
Handler Name: GWALTNEY MOTOR CO
Federal Waste Generator Description: Small Quantity Generator
State District Owner: Va
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20230117
Handler Name: CALIBER COLLISION CENTER - SMITHFIELD 1780
Federal Waste Generator Description: Conditionally Exempt Small Quantity Generator
State District Owner: Va
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Spent Lead Acid Battery Exporter: No
Current Record: Yes
Non Storage Recycler Activity: No
Electronic Manifest Broker: No

List of NAICS Codes and Descriptions:
NAICS Code: 811121
NAICS Description: AUTOMOTIVE BODY, PAINT, AND INTERIOR REPAIR AND MAINTENANCE

Has the Facility Received Notices of Violations:
Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Evaluation Action Summary:
Evaluation Date: 20001016
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION
Evaluation Responsible Person Identifier: R6LAS
Evaluation Responsible Sub-Organization: TW
Actual Return to Compliance Date: Not reported

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

LUST REG TD:

Region:	TD
Region Code:	TRO
Facility ID:	200000091144
Facility Status:	**Closed**
Completed Date:	11/07/2000
Pollution Complaint Num:	20015054
Fed Regulated Tank:	Yes
Phase Code:	RR
Event Description:	Release Reported
Comments:	Release reported

Region:	TD
Region Code:	TRO
Facility ID:	200000091144
Facility Status:	**Closed**
Completed Date:	11/08/2000
Pollution Complaint Num:	20015054
Fed Regulated Tank:	Yes
Phase Code:	CLOSURE
Event Description:	Case Closure Date - Letter Sent
Comments:	Case closed/letter sent

LTANKS:

Name:	GWALTNEY MOTOR COMPANY
Address:	928 S CHURCH STREET
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Region:	TRO
CEDS Facility Id:	200000091144
Case Status:	**Closed**
Pollution Complaint #:	20015054
Reported:	11/07/2000
Case Closed Date:	11/08/2000
Program:	RP Lead
Federally Regulated UST (Y/N):	Y
Regulated Petroleum UST (1):	Y
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	Y
Small Heating Oil AST (2):	N
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Not reported

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported
Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported
RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported

Facility:

Name:	GWALTNEY MOTOR CO
Address:	928 S CHURCH STREET
City,State,Zip:	SMITHFIELD, VA 23430
Facility Id:	5016729
Facility Type:	AUTO DEALER
CEDS Facility ID:	200000091144

Owner:

Owner Id:	32362
Owner Name:	Gwaltney Motor Company
Owner Address:	928 S Church Street
Owner Address2:	Not reported
Owner City, State, Zip:	Smithfield, VA 23430
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	4

UST:

Facility ID:	5016729
Federally Regulated:	Yes
Tank Number:	2-C
Tank Capacity:	500
Tank Contents:	USED OIL
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/7/1971
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	GRAVITY
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5016729
Federally Regulated:	Yes

Tank Number:	4-B
Tank Capacity:	500
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Tank Type:	UST
Tank Material:	
Install Date:	5/7/1971
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported
Release Detection:	
Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Facility ID:	5016729
Federally Regulated:	Yes
Tank Number:	5-A
Tank Capacity:	2000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/7/1971
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5016729
Federally Regulated:	Yes
Tank Number:	6
Tank Capacity:	500
Tank Contents:	USED OIL
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1993
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Pipe Release Detection: Other Note	Not reported
Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

FINDS:
Registry ID: 110006825267

Click Here for FRS Facility Detail Report:

Environmental Interest/Information System:
The Resource Conservation and Recovery Act Information System (RCRAInfo) is EPA's comprehensive information system in support of the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. It tracks many types of information about generators, transporters, treaters, storers, and disposers of hazardous waste.

Click this hyperlink while viewing on your computer to access additional FINDS: detail in the EDR Site Report.

ECHO:

Envid:	1000292648
Registry ID:	110006825267
DFR URL:	http://echo.epa.gov/detailed-facility-report?fid=110006825267
Name:	CALIBER COLLISION CENTER - SMITHFIELD 1780
Address:	928 S CHURCH ST
City,State,Zip:	SMITHFIELD, VA 23430

16
NNW
1/4-1/2
0.428 mi.
2258 ft.

SMITHFIELD MEDICAL CENTER **LUST U003692693**
919 S. CHURCH ST. **LTANKS N/A**
ISLE OF WIGHT, VA 23397

Relative:
Higher

Actual:
39 ft.

LUST REG TD:

Region:	TD
Region Code:	TRO
Facility ID:	200000067059
Facility Status:	**Closed**
Completed Date:	05/18/1992
Pollution Complaint Num:	19922199
Fed Regulated Tank:	No
Phase Code:	RR
Event Description:	Release Reported
Comments:	CONTAMINATION FROM DISPOSAL OF WASTE OIL IN A SEPTIC TANK.

SMITHFIELD MEDICAL CENTER (Continued) **U003692693**

Region:	TD
Region Code:	TRO
Facility ID:	200000067059
Facility Status:	**Closed**
Completed Date:	09/22/1993
Pollution Complaint Num:	19922199
Fed Regulated Tank:	No
Phase Code:	CLOSURE
Event Description:	Case Closure Date - Letter Sent
Comments:	CASE CLOSED-NO FURTHER ACTION REQUIRED.

LTANKS:

Name:	SMITHFIELD MEDICAL CENTER
Address:	919 S. CHURCH ST.
City,State,Zip:	ISLE OF WIGHT, VA 23397
City,State,Zip:	ISLE OF WIGHT, VA 23397
Region:	TRO
CEDS Facility Id:	200000067059
Case Status:	**Closed**
Pollution Complaint #:	19922199
Reported:	05/18/1992
Case Closed Date:	09/22/1993
Program:	RP Lead
Federally Regulated UST (Y/N):	N
Regulated Petroleum UST (1):	N
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	N
Small Heating Oil AST (2):	N
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Not reported
Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported
Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported
RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported

17
NW
1/4-1/2
0.470 mi.
2483 ft.

MOORE KATHLEEN RESIDENCE
902 TALBOT DR
SMITHFIELD, VA 23430

LTANKS **S125238265**
N/A

Relative:
Higher

Actual:
41 ft.

LTANKS:

Name:	MOORE KATHLEEN RESIDENCE
Address:	902 TALBOT DR
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Region:	TRO
CEDS Facility Id:	200000889118
Case Status:	**Closed**
Pollution Complaint #:	20195235
Reported:	05/24/2019
Case Closed Date:	01/29/2020
Program:	RP Lead
Federally Regulated UST (Y/N):	N
Regulated Petroleum UST (1):	N
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	Y
Small Heating Oil AST (2):	N
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Category 3
Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported
Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported
RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported

Count: 1 records. ORPHAN SUMMARY

City	EDR ID	Site Name	Site Address	Zip	Database(s)
SMITHFIELD	U003691631	EXXON BULK PLANT	BATTERY PARK RD.	23430	LUST, LTANKS, UST

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

To maintain currency of the following federal and state databases, EDR contacts the appropriate governmental agency on a monthly or quarterly basis, as required.

Number of Days to Update: Provides confirmation that EDR is reporting records that have been updated within 90 days from the date the government agency made the information available to the public.

STANDARD ENVIRONMENTAL RECORDS

Lists of Federal NPL (Superfund) sites

NPL: National Priority List

National Priorities List (Superfund). The NPL is a subset of CERCLIS and identifies over 1,200 sites for priority cleanup under the Superfund Program. NPL sites may encompass relatively large areas. As such, EDR provides polygon coverage for over 1,000 NPL site boundaries produced by EPA's Environmental Photographic Interpretation Center (EPIC) and regional EPA offices.

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: EPA
Telephone: N/A
Last EDR Contact: 01/02/2024
Next Scheduled EDR Contact: 04/08/2024
Data Release Frequency: Quarterly

NPL Site Boundaries

Sources:

EPA's Environmental Photographic Interpretation Center (EPIC)
Telephone: 202-564-7333

EPA Region 1
Telephone 617-918-1143

EPA Region 6
Telephone: 214-655-6659

EPA Region 3
Telephone 215-814-5418

EPA Region 7
Telephone: 913-551-7247

EPA Region 4
Telephone 404-562-8033

EPA Region 8
Telephone: 303-312-6774

EPA Region 5
Telephone 312-886-6686

EPA Region 9
Telephone: 415-947-4246

EPA Region 10
Telephone 206-553-8665

Proposed NPL: Proposed National Priority List Sites

A site that has been proposed for listing on the National Priorities List through the issuance of a proposed rule in the Federal Register. EPA then accepts public comments on the site, responds to the comments, and places on the NPL those sites that continue to meet the requirements for listing.

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: EPA
Telephone: N/A
Last EDR Contact: 01/02/2024
Next Scheduled EDR Contact: 04/08/2024
Data Release Frequency: Quarterly

NPL LIENS: Federal Superfund Liens

Federal Superfund Liens. Under the authority granted the USEPA by CERCLA of 1980, the USEPA has the authority to file liens against real property in order to recover remedial action expenditures or when the property owner received notification of potential liability. USEPA compiles a listing of filed notices of Superfund Liens.

Date of Government Version: 10/15/1991
Date Data Arrived at EDR: 02/02/1994
Date Made Active in Reports: 03/30/1994
Number of Days to Update: 56

Source: EPA
Telephone: 202-564-4267
Last EDR Contact: 08/15/2011
Next Scheduled EDR Contact: 11/28/2011
Data Release Frequency: No Update Planned

Lists of Federal Delisted NPL sites

Delisted NPL: National Priority List Deletions

The National Oil and Hazardous Substances Pollution Contingency Plan (NCP) establishes the criteria that the EPA uses to delete sites from the NPL. In accordance with 40 CFR 300.425.(e), sites may be deleted from the NPL where no further response is appropriate.

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: EPA
Telephone: N/A
Last EDR Contact: 01/02/2024
Next Scheduled EDR Contact: 04/08/2024
Data Release Frequency: Quarterly

Lists of Federal sites subject to CERCLA removals and CERCLA orders

FEDERAL FACILITY: Federal Facility Site Information listing

A listing of National Priority List (NPL) and Base Realignment and Closure (BRAC) sites found in the Comprehensive Environmental Response, Compensation and Liability Information System (CERCLIS) Database where EPA Federal Facilities Restoration and Reuse Office is involved in cleanup activities.

Date of Government Version: 09/25/2023
Date Data Arrived at EDR: 09/26/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 77

Source: Environmental Protection Agency
Telephone: 703-603-8704
Last EDR Contact: 12/20/2023
Next Scheduled EDR Contact: 04/08/2024
Data Release Frequency: Varies

SEMS: Superfund Enterprise Management System

SEMS (Superfund Enterprise Management System) tracks hazardous waste sites, potentially hazardous waste sites, and remedial activities performed in support of EPA's Superfund Program across the United States. The list was formerly know as CERCLIS, renamed to SEMS by the EPA in 2015. The list contains data on potentially hazardous waste sites that have been reported to the USEPA by states, municipalities, private companies and private persons, pursuant to Section 103 of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA). This dataset also contains sites which are either proposed to or on the National Priorities List (NPL) and the sites which are in the screening and assessment phase for possible inclusion on the NPL.

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: EPA
Telephone: 800-424-9346
Last EDR Contact: 01/02/2024
Next Scheduled EDR Contact: 04/22/2024
Data Release Frequency: Quarterly

Lists of Federal CERCLA sites with NFRAP

SEMS-ARCHIVE: Superfund Enterprise Management System Archive

SEMS-ARCHIVE (Superfund Enterprise Management System Archive) tracks sites that have no further interest under the Federal Superfund Program based on available information. The list was formerly known as the CERCLIS-NFRAP, renamed to SEMS ARCHIVE by the EPA in 2015. EPA may perform a minimal level of assessment work at a site while it is archived if site conditions change and/or new information becomes available. Archived sites have been removed and archived from the inventory of SEMS sites. Archived status indicates that, to the best of EPA's knowledge, assessment at a site has been completed and that EPA has determined no further steps will be taken to list the site on the National Priorities List (NPL), unless information indicates this decision was not appropriate or other considerations require a recommendation for listing at a later time. The decision does not necessarily mean that there is no hazard associated with a given site; it only means that. based upon available information, the location is not judged to be potential NPL site.

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: EPA
Telephone: 800-424-9346
Last EDR Contact: 01/02/2024
Next Scheduled EDR Contact: 04/22/2024
Data Release Frequency: Quarterly

Lists of Federal RCRA facilities undergoing Corrective Action

CORRACTS: Corrective Action Report

CORRACTS identifies hazardous waste handlers with RCRA corrective action activity.

Date of Government Version: 12/04/2023
Date Data Arrived at EDR: 12/06/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 6

Source: EPA
Telephone: 800-424-9346
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

Lists of Federal RCRA TSD facilities

RCRA-TSDF: RCRA - Treatment, Storage and Disposal

RCRAInfo is EPA's comprehensive information system, providing access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Transporters are individuals or entities that move hazardous waste from the generator offsite to a facility that can recycle, treat, store, or dispose of the waste. TSDFs treat, store, or dispose of the waste.

Date of Government Version: 12/04/2023
Date Data Arrived at EDR: 12/06/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 6

Source: Environmental Protection Agency
Telephone: 800-438-2474
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

Lists of Federal RCRA generators

RCRA-LQG: RCRA - Large Quantity Generators

RCRAInfo is EPA's comprehensive information system, providing access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Large quantity generators (LQGs) generate over 1,000 kilograms (kg) of hazardous waste, or over 1 kg of acutely hazardous waste per month.

Date of Government Version: 12/04/2023
Date Data Arrived at EDR: 12/06/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 6

Source: Environmental Protection Agency
Telephone: 800-438-2474
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

RCRA-SQG: RCRA - Small Quantity Generators

RCRAInfo is EPA's comprehensive information system, providing access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Small quantity generators (SQGs) generate between 100 kg and 1,000 kg of hazardous waste per month.

Date of Government Version: 12/04/2023
Date Data Arrived at EDR: 12/06/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 6

Source: Environmental Protection Agency
Telephone: 800-438-2474
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

RCRA-VSQG: RCRA - Very Small Quantity Generators (Formerly Conditionally Exempt Small Quantity Generators)

RCRAInfo is EPA's comprehensive information system, providing access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Very small quantity generators (VSQGs) generate less than 100 kg of hazardous waste, or less than 1 kg of acutely hazardous waste per month.

Date of Government Version: 12/04/2023
Date Data Arrived at EDR: 12/06/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 6

Source: Environmental Protection Agency
Telephone: 800-438-2474
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

Federal institutional controls / engineering controls registries

LUCIS: Land Use Control Information System

LUCIS contains records of land use control information pertaining to the former Navy Base Realignment and Closure properties.

Date of Government Version: 08/03/2023
Date Data Arrived at EDR: 08/07/2023
Date Made Active in Reports: 10/10/2023
Number of Days to Update: 64

Source: Department of the Navy
Telephone: 843-820-7326
Last EDR Contact: 11/02/2023
Next Scheduled EDR Contact: 02/19/2024
Data Release Frequency: Varies

US ENG CONTROLS: Engineering Controls Sites List

A listing of sites with engineering controls in place. Engineering controls include various forms of caps, building foundations, liners, and treatment methods to create pathway elimination for regulated substances to enter environmental media or effect human health.

Date of Government Version: 08/21/2023
Date Data Arrived at EDR: 08/21/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 78

Source: Environmental Protection Agency
Telephone: 703-603-0695
Last EDR Contact: 11/17/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Varies

US INST CONTROLS: Institutional Controls Sites List

A listing of sites with institutional controls in place. Institutional controls include administrative measures, such as groundwater use restrictions, construction restrictions, property use restrictions, and post remediation care requirements intended to prevent exposure to contaminants remaining on site. Deed restrictions are generally required as part of the institutional controls.

Date of Government Version: 08/21/2023
Date Data Arrived at EDR: 08/21/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 78

Source: Environmental Protection Agency
Telephone: 703-603-0695
Last EDR Contact: 11/17/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Varies

Federal ERNS list

ERNS: Emergency Response Notification System

Emergency Response Notification System. ERNS records and stores information on reported releases of oil and hazardous substances.

Date of Government Version: 09/18/2023
Date Data Arrived at EDR: 09/20/2023
Date Made Active in Reports: 12/11/2023
Number of Days to Update: 82

Source: National Response Center, United States Coast Guard
Telephone: 202-267-2180
Last EDR Contact: 12/13/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

Lists of state- and tribal hazardous waste facilities

SHWS: This state does not maintain a SHWS list. See the Federal CERCLIS list and Federal NPL list.

State Hazardous Waste Sites. State hazardous waste site records are the states' equivalent to CERCLIS. These sites may or may not already be listed on the federal CERCLIS list. Priority sites planned for cleanup using state funds (state equivalent of Superfund) are identified along with sites where cleanup will be paid for by potentially responsible parties. Available information varies by state.

Date of Government Version: N/A
Date Data Arrived at EDR: N/A
Date Made Active in Reports: N/A
Number of Days to Update: N/A

Source: Department of Environmental Quality
Telephone: 804-698-4236
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 03/25/2024
Data Release Frequency: N/A

Lists of state and tribal landfills and solid waste disposal facilities

SWF/LF: Solid Waste Management Facilities

Solid Waste Facilities/Landfill Sites. SWF/LF type records typically contain an inventory of solid waste disposal facilities or landfills in a particular state. Depending on the state, these may be active or inactive facilities or open dumps that failed to meet RCRA Subtitle D Section 4004 criteria for solid waste landfills or disposal sites.

Date of Government Version: 08/23/2023
Date Data Arrived at EDR: 08/29/2023
Date Made Active in Reports: 09/05/2023
Number of Days to Update: 7

Source: Department of Environmental Quality
Telephone: 804-698-4238
Last EDR Contact: 12/19/2023
Next Scheduled EDR Contact: 03/11/2024
Data Release Frequency: Semi-Annually

Lists of state and tribal leaking storage tanks

LUST REG WC: Leaking Underground Storage Tank List

Leaking underground storage tank site locations. Includes: counties of Alleghany, Bedford, Botetourt, Craig, Floyd, Franklin, Giles, Henry, Montgomery, Patrick, Pulaski, Roanoke; cities of Bedford, Clifton Forge, Covington, Martinsville, Radford, Roanoke, Salem.

Date of Government Version: 06/04/2015
Date Data Arrived at EDR: 06/05/2015
Date Made Active in Reports: 07/07/2015
Number of Days to Update: 32

Source: Department of Environmental Quality West Central Regional Office
Telephone: 540-562-6700
Last EDR Contact: 08/29/2016
Next Scheduled EDR Contact: 12/12/2016
Data Release Frequency: No Update Planned

LUST REG TD: Leaking Underground Storage Tank Sites

Leaking underground storage tank site locations. Includes: counties of Accomack, Isle of Wight, James City, Northampton, Southampton, York; cities of Chesapeake, Franklin, Hampton, Newport News, Norfolk, Poquoson, Portsmouth, Suffolk, Virginia Beach, Williamsburg.

Date of Government Version: 06/30/2013
Date Data Arrived at EDR: 07/05/2013
Date Made Active in Reports: 09/16/2013
Number of Days to Update: 73

Source: Department of Environmental Quality Tidewater Regional Office
Telephone: trofoia@deq.vir
Last EDR Contact: 09/26/2016
Next Scheduled EDR Contact: 01/09/2017
Data Release Frequency: Quarterly

LUST REG SW: Leaking Underground Storage Tank Database
Leaking underground storage tank site locations. Includes: counties of Bland, Buchanan, Carroll, Dickenson, Grayson, Lee, Russell, Scott, Smyth, Tazewell, Washington, Wise, Wythe; cities of Bristol, Galax, Norton.

Date of Government Version: 07/15/2013
Date Data Arrived at EDR: 07/18/2013
Date Made Active in Reports: 09/16/2013
Number of Days to Update: 60
Source: Department of Environmental Quality Southwest Regional Office
Telephone: 276-676-4800
Last EDR Contact: 10/11/2016
Next Scheduled EDR Contact: 01/23/2017
Data Release Frequency: No Update Planned

LUST REG SC: Leaking Underground Storage Tanks
Leaking underground storage tank site locations. Includes: counties of Amherst, Appomattox, Buckingham, Campbell, Charlotte, Cumberland, Halifax, Lunenburg, Mecklenburg, Nottoway, Pittsylvania, Prince Deward; cities of Danville, Lynchburg.

Date of Government Version: 09/06/2013
Date Data Arrived at EDR: 09/06/2013
Date Made Active in Reports: 09/17/2013
Number of Days to Update: 11
Source: Department of Environmental Quality, South Central Region
Telephone: 434-582-5120
Last EDR Contact: 08/29/2016
Next Scheduled EDR Contact: 12/12/2016
Data Release Frequency: Semi-Annually

LUST REG PD: Leaking Underground Storage Tank Sites
Leaking underground storage tank site locaitons. Includes: counties of Amelia, Brunswick, Charles City, Chesterfield, Dinwiddie, Essex, Gloucester, Goochland, Greensville, Hanover, Henrico, King and Queen, King William, Lancaster, Mathews, Middlesex, New Kent, Northumberland, Powhatan, Prince George, Richmond, Surry, Sussex, Westmoreland; cities of Colonial Heights, Emporia, Hopewell, Petersburg.

Date of Government Version: 12/02/2014
Date Data Arrived at EDR: 12/04/2014
Date Made Active in Reports: 01/16/2015
Number of Days to Update: 43
Source: Department of Environmental Quality Piedmont Regional Office
Telephone: 804-527-5020
Last EDR Contact: 08/29/2016
Next Scheduled EDR Contact: 12/12/2016
Data Release Frequency: Quarterly

LUST REG NO: Leaking Underground Storage Tank Tracking Database
Leaking underground storage tank site locations. Includes: counties of Arlington, Caroline, Culpeper, Fairfax, Fauquier, King George, Loudoun, Louisa, Madison, Orange, Prince William, Rappahannock, Spotsylvania, Stafford; cities of Alexandria, Fairfax, Falls Church, Fredericksburg, Manassas, Manassas Park.

Date of Government Version: 05/18/2004
Date Data Arrived at EDR: 05/22/2004
Date Made Active in Reports: 07/09/2004
Number of Days to Update: 48
Source: Department of Environmental Quality Northern Regional Office
Telephone: 703-583-3800
Last EDR Contact: 09/06/2011
Next Scheduled EDR Contact: 12/19/2011
Data Release Frequency: No Update Planned

LUST REG VA: Leaking Underground Storage Tank List
Leaking underground storage tank site locations. Includes: counties of Albemarle, Augusta, Bath, Clarke, Fluvanna, Frederick, Greene, Highland, Nelson, Page, Rockbridge, Rockingham, Shenandoah, Warren; cities of Buena Vista, Charlottesville, Harrisonburg, Lexington, Staunton, Waynesboro, Winchester.

Date of Government Version: 12/06/2011
Date Data Arrived at EDR: 12/08/2011
Date Made Active in Reports: 01/16/2012
Number of Days to Update: 39
Source: Department of Environmental Quality Valley Regional Office
Telephone: 540-574-7800
Last EDR Contact: 08/29/2016
Next Scheduled EDR Contact: 12/12/2016
Data Release Frequency: No Update Planned

INDIAN LUST R1: Leaking Underground Storage Tanks on Indian Land
A listing of leaking underground storage tank locations on Indian Land.

Date of Government Version: 04/20/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA Region 1
Telephone: 617-918-1313
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN LUST R4: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in Florida, Mississippi and North Carolina.

Date of Government Version: 04/20/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA Region 4
Telephone: 404-562-8677
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN LUST R8: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in Colorado, Montana, North Dakota, South Dakota, Utah and Wyoming.

Date of Government Version: 04/19/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA Region 8
Telephone: 303-312-6271
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN LUST R7: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in Iowa, Kansas, and Nebraska

Date of Government Version: 04/25/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA Region 7
Telephone: 913-551-7003
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN LUST R9: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in Arizona, California, New Mexico and Nevada

Date of Government Version: 04/19/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: Environmental Protection Agency
Telephone: 415-972-3372
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN LUST R5: Leaking Underground Storage Tanks on Indian Land
Leaking underground storage tanks located on Indian Land in Michigan, Minnesota and Wisconsin.

Date of Government Version: 04/14/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA, Region 5
Telephone: 312-886-7439
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN LUST R6: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in New Mexico and Oklahoma.

Date of Government Version: 04/26/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA Region 6
Telephone: 214-665-6597
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN LUST R10: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in Alaska, Idaho, Oregon and Washington.

Date of Government Version: 04/20/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA Region 10
Telephone: 206-553-2857
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

LTANKS: Leaking Petroleum Storage Tanks
Includes releases of petroleum from underground storage tanks and aboveground storage tanks.

Date of Government Version: 08/02/2023
Date Data Arrived at EDR: 08/22/2023
Date Made Active in Reports: 11/08/2023
Number of Days to Update: 78
Source: Department of Environmental Quality
Telephone: 804-698-4010
Last EDR Contact: 11/20/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Quarterly

Lists of state and tribal registered storage tanks

FEMA UST: Underground Storage Tank Listing
A listing of all FEMA owned underground storage tanks.

Date of Government Version: 03/08/2023
Date Data Arrived at EDR: 03/09/2023
Date Made Active in Reports: 05/30/2023
Number of Days to Update: 82
Source: FEMA
Telephone: 202-646-5797
Last EDR Contact: 01/11/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

UST: Registered Petroleum Storage Tanks
Registered Underground Storage Tanks. UST's are regulated under Subtitle I of the Resource Conservation and Recovery Act (RCRA) and must be registered with the state department responsible for administering the UST program. Available information varies by state program.

Date of Government Version: 07/04/2023
Date Data Arrived at EDR: 08/22/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 77
Source: Department of Environmental Quality
Telephone: 804-698-4010
Last EDR Contact: 11/20/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Quarterly

AST: Registered Petroleum Storage Tanks
Registered Aboveground Storage Tanks.

Date of Government Version: 07/04/2023
Date Data Arrived at EDR: 08/22/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 77
Source: Department of Environmental Quality
Telephone: 804-698-4010
Last EDR Contact: 11/20/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Quarterly

INDIAN UST R5: Underground Storage Tanks on Indian Land
The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 5 (Michigan, Minnesota and Wisconsin and Tribal Nations).

Date of Government Version: 04/14/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA Region 5
Telephone: 312-886-6136
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN UST R6: Underground Storage Tanks on Indian Land
The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 6 (Louisiana, Arkansas, Oklahoma, New Mexico, Texas and 65 Tribes).

Date of Government Version: 04/26/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA Region 6
Telephone: 214-665-7591
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN UST R10: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 10 (Alaska, Idaho, Oregon, Washington, and Tribal Nations).

Date of Government Version: 04/20/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66

Source: EPA Region 10
Telephone: 206-553-2857
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN UST R4: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 4 (Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee and Tribal Nations)

Date of Government Version: 04/20/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66

Source: EPA Region 4
Telephone: 404-562-9424
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN UST R8: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 8 (Colorado, Montana, North Dakota, South Dakota, Utah, Wyoming and 27 Tribal Nations).

Date of Government Version: 04/20/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66

Source: EPA Region 8
Telephone: 303-312-6137
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN UST R1: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 1 (Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont and ten Tribal Nations).

Date of Government Version: 04/20/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66

Source: EPA, Region 1
Telephone: 617-918-1313
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN UST R7: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 7 (Iowa, Kansas, Missouri, Nebraska, and 9 Tribal Nations).

Date of Government Version: 04/25/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66

Source: EPA Region 7
Telephone: 913-551-7003
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN UST R9: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 9 (Arizona, California, Hawaii, Nevada, the Pacific Islands, and Tribal Nations).

Date of Government Version: 04/19/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66

Source: EPA Region 9
Telephone: 415-972-3368
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

State and tribal institutional control / engineering control registries

ENG CONTROLS: Engineering Controls Sites Listing

A listing of sites with Engineering Controls in place. Engineering controls include various forms of caps, building foundations, liners, and treatment methods to create pathway elimination for regulated substances to enter environmental media or effect human health.

Date of Government Version: 09/05/2023
Date Data Arrived at EDR: 10/06/2023
Date Made Active in Reports: 12/22/2023
Number of Days to Update: 77

Source: Department of Environmental Quality
Telephone: 804-698-4228
Last EDR Contact: 01/12/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Quarterly

INST CONTROL: Voluntary Remediation Program Database

Sites included in the Voluntary Remediation Program database that have deed restrictions.

Date of Government Version: 09/05/2023
Date Data Arrived at EDR: 10/06/2023
Date Made Active in Reports: 12/22/2023
Number of Days to Update: 77

Source: Department of Environmental Quality
Telephone: 804-698-4228
Last EDR Contact: 01/12/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Quarterly

Lists of state and tribal voluntary cleanup sites

VRP: Voluntary Remediation Program

The Voluntary Cleanup Program encourages owners of elected contaminated sites to take the initiative and conduct voluntary cleanups that meet state environmental standards.

Date of Government Version: 09/05/2023
Date Data Arrived at EDR: 10/06/2023
Date Made Active in Reports: 12/22/2023
Number of Days to Update: 77

Source: Department of Environmental Quality
Telephone: 804-698-4228
Last EDR Contact: 01/12/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Quarterly

INDIAN VCP R7: Voluntary Cleanup Priority Lisitng

A listing of voluntary cleanup priority sites located on Indian Land located in Region 7.

Date of Government Version: 03/20/2008
Date Data Arrived at EDR: 04/22/2008
Date Made Active in Reports: 05/19/2008
Number of Days to Update: 27

Source: EPA, Region 7
Telephone: 913-551-7365
Last EDR Contact: 07/08/2021
Next Scheduled EDR Contact: 07/20/2009
Data Release Frequency: Varies

INDIAN VCP R1: Voluntary Cleanup Priority Listing

A listing of voluntary cleanup priority sites located on Indian Land located in Region 1.

Date of Government Version: 07/27/2015
Date Data Arrived at EDR: 09/29/2015
Date Made Active in Reports: 02/18/2016
Number of Days to Update: 142

Source: EPA, Region 1
Telephone: 617-918-1102
Last EDR Contact: 12/12/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Varies

Lists of state and tribal brownfield sites

BROWNFIELDS: Brownfields Site Specific Assessments

To qualify for Brownfields Assessment, the site must meet the Federal definition of a Brownfields and should have contaminant issues that need to be addressed and a redevelopment plan supported by the local government and community. Virginia's Department of Environmental Quality performs brownfields assessments under a cooperative agreement with the U.S. Environmental Protection Agency at no cost to communities, property owners or, prospective purchasers. The assessment is an evaluation of environmental impacts caused by previous site uses similar to a Phase II Environmental Assessment.

Date of Government Version: 10/16/2023
Date Data Arrived at EDR: 10/17/2023
Date Made Active in Reports: 01/10/2024
Number of Days to Update: 85

Source: Department of Environmental Quality
Telephone: 804-698-4207
Last EDR Contact: 10/17/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Quarterly

ADDITIONAL ENVIRONMENTAL RECORDS

Local Brownfield lists

US BROWNFIELDS: A Listing of Brownfields Sites

Brownfields are real property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant. Cleaning up and reinvesting in these properties takes development pressures off of undeveloped, open land, and both improves and protects the environment. Assessment, Cleanup and Redevelopment Exchange System (ACRES) stores information reported by EPA Brownfields grant recipients on brownfields properties assessed or cleaned up with grant funding as well as information on Targeted Brownfields Assessments performed by EPA Regions. A listing of ACRES Brownfield sites is obtained from Cleanups in My Community. Cleanups in My Community provides information on Brownfields properties for which information is reported back to EPA, as well as areas served by Brownfields grant programs.

Date of Government Version: 08/15/2023
Date Data Arrived at EDR: 08/30/2023
Date Made Active in Reports: 12/01/2023
Number of Days to Update: 93

Source: Environmental Protection Agency
Telephone: 202-566-2777
Last EDR Contact: 12/14/2023
Next Scheduled EDR Contact: 03/25/2024
Data Release Frequency: Semi-Annually

Local Lists of Landfill / Solid Waste Disposal Sites

INDIAN ODI: Report on the Status of Open Dumps on Indian Lands

Location of open dumps on Indian land.

Date of Government Version: 12/31/1998
Date Data Arrived at EDR: 12/03/2007
Date Made Active in Reports: 01/24/2008
Number of Days to Update: 52

Source: Environmental Protection Agency
Telephone: 703-308-8245
Last EDR Contact: 10/23/2023
Next Scheduled EDR Contact: 02/05/2024
Data Release Frequency: Varies

DEBRIS REGION 9: Torres Martinez Reservation Illegal Dump Site Locations

A listing of illegal dump sites location on the Torres Martinez Indian Reservation located in eastern Riverside County and northern Imperial County, California.

Date of Government Version: 01/12/2009
Date Data Arrived at EDR: 05/07/2009
Date Made Active in Reports: 09/21/2009
Number of Days to Update: 137

Source: EPA, Region 9
Telephone: 415-947-4219
Last EDR Contact: 01/11/2024
Next Scheduled EDR Contact: 04/29/2024
Data Release Frequency: No Update Planned

ODI: Open Dump Inventory

An open dump is defined as a disposal facility that does not comply with one or more of the Part 257 or Part 258 Subtitle D Criteria.

Date of Government Version: 06/30/1985
Date Data Arrived at EDR: 08/09/2004
Date Made Active in Reports: 09/17/2004
Number of Days to Update: 39

Source: Environmental Protection Agency
Telephone: 800-424-9346
Last EDR Contact: 06/09/2004
Next Scheduled EDR Contact: N/A
Data Release Frequency: No Update Planned

IHS OPEN DUMPS: Open Dumps on Indian Land

A listing of all open dumps located on Indian Land in the United States.

Date of Government Version: 04/01/2014
Date Data Arrived at EDR: 08/06/2014
Date Made Active in Reports: 01/29/2015
Number of Days to Update: 176

Source: Department of Health & Human Serivces, Indian Health Service
Telephone: 301-443-1452
Last EDR Contact: 10/28/2023
Next Scheduled EDR Contact: 02/05/2024
Data Release Frequency: Varies

Local Lists of Hazardous waste / Contaminated Sites

US HIST CDL: National Clandestine Laboratory Register

A listing of clandestine drug lab locations that have been removed from the DEAs National Clandestine Laboratory Register.

Date of Government Version: 08/21/2023
Date Data Arrived at EDR: 08/21/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 78

Source: Drug Enforcement Administration
Telephone: 202-307-1000
Last EDR Contact: 11/17/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: No Update Planned

US CDL: Clandestine Drug Labs

A listing of clandestine drug lab locations. The U.S. Department of Justice ("the Department") provides this web site as a public service. It contains addresses of some locations where law enforcement agencies reported they found chemicals or other items that indicated the presence of either clandestine drug laboratories or dumpsites. In most cases, the source of the entries is not the Department, and the Department has not verified the entry and does not guarantee its accuracy. Members of the public must verify the accuracy of all entries by, for example, contacting local law enforcement and local health departments.

Date of Government Version: 08/21/2023
Date Data Arrived at EDR: 08/21/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 78

Source: Drug Enforcement Administration
Telephone: 202-307-1000
Last EDR Contact: 11/17/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Quarterly

Local Land Records

LIENS 2: CERCLA Lien Information

A Federal CERCLA ('Superfund') lien can exist by operation of law at any site or property at which EPA has spent Superfund monies. These monies are spent to investigate and address releases and threatened releases of contamination. CERCLIS provides information as to the identity of these sites and properties.

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: Environmental Protection Agency
Telephone: 202-564-6023
Last EDR Contact: 12/04/2023
Next Scheduled EDR Contact: 04/08/2024
Data Release Frequency: Semi-Annually

Records of Emergency Release Reports

HMIRS: Hazardous Materials Information Reporting System

Hazardous Materials Incident Report System. HMIRS contains hazardous material spill incidents reported to DOT.

Date of Government Version: 09/18/2023
Date Data Arrived at EDR: 09/20/2023
Date Made Active in Reports: 11/14/2023
Number of Days to Update: 55

Source: U.S. Department of Transportation
Telephone: 202-366-4555
Last EDR Contact: 12/13/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

SPILLS BRL: Prep/Spills Database Listing

A listing of spills locations located in the Blue Ridge Regional area, Lynchburg.

Date of Government Version: 09/18/2009
Date Data Arrived at EDR: 09/18/2009
Date Made Active in Reports: 10/06/2009
Number of Days to Update: 18

Source: DEQ, Blue Ridge Regional Office
Telephone: 434-582-6218
Last EDR Contact: 11/28/2011
Next Scheduled EDR Contact: 03/12/2012
Data Release Frequency: Varies

SPILLS WC: Prep Database

The Department of Environmental Quality's POLLUTION RESPONSE PROGRAM, known as PREP, provides for responses to air, water, and waste pollution incidents in order to protect human health and the environment.

Date of Government Version: 09/21/2009
Date Data Arrived at EDR: 09/29/2009
Date Made Active in Reports: 10/30/2009
Number of Days to Update: 31

Source: Department of Environmental Quality, West Central Region
Telephone: 540-562-6700
Last EDR Contact: 09/06/2011
Next Scheduled EDR Contact: 12/19/2011
Data Release Frequency: No Update Planned

SPILLS PC: Pollution Complaint Database

Pollution Complaints Database. The pollution reports contained in the PC database include the initial release reporting of Leaking Underground Storage Tanks and all other releases of petroleum to the environment as well as releases to state waters. The database is current through 12/1/93. Since that time, all spill and pollution reporting information has been collected and tracked through the DEQ regional offices.

Date of Government Version: 06/01/1996
Date Data Arrived at EDR: 10/22/1996
Date Made Active in Reports: 11/21/1996
Number of Days to Update: 30

Source: Department of Environmental Quality
Telephone: 804-698-4287
Last EDR Contact: 03/08/2010
Next Scheduled EDR Contact: 06/21/2010
Data Release Frequency: No Update Planned

SPILLS NO: PREP Database

The Department of Environmental Quality's POLLUTION RESPONSE PROGRAM, known as PREP, provides for responses to air, water, and waste pollution incidents in order to protect human health and the environment.

Date of Government Version: 09/23/2009
Date Data Arrived at EDR: 09/29/2009
Date Made Active in Reports: 10/30/2009
Number of Days to Update: 31

Source: Department of Environmental Quality, Northern Region
Telephone: 703-583-3864
Last EDR Contact: 09/06/2011
Next Scheduled EDR Contact: 12/19/2011
Data Release Frequency: No Update Planned

SPILLS PD: PREP Database

The Department of Environmental Quality's POLLUTION RESPONSE PROGRAM, known as PREP, provides for responses to air, water, and waste pollution incidents in order to protect human health and the environment.

Date of Government Version: 10/20/2009
Date Data Arrived at EDR: 10/29/2009
Date Made Active in Reports: 12/03/2009
Number of Days to Update: 35

Source: Department of Environmental Quality, Piedmont Region
Telephone: 804-527-5020
Last EDR Contact: 02/06/2012
Next Scheduled EDR Contact: 05/21/2012
Data Release Frequency: Quarterly

SPILLS: Prep/Spills Database Listing

The Department of Environmental Quality's POLLUTION RESPONSE PROGRAM, known as PREP, provides for responses to air, water, and waste pollution incidents in order to protect human health and the environment. PREP staff often work to assist local emergency responders, other state agencies, federal agencies, and responsible parties, as may be needed, to manage pollution incidents. Oil spills, fish kills, and hazardous materials spills are examples of incidents that may involve the DEQ's PREP Program.

Date of Government Version: 08/21/2023
Date Data Arrived at EDR: 08/22/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 77

Source: Department of Environmental Quality
Telephone: 804-698-4287
Last EDR Contact: 11/20/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Quarterly

SPILLS VA: PREP Database

The Department of Environmental Quality's POLLUTION RESPONSE PROGRAM, known as PREP, provides for responses to air, water, and waste pollution incidents in order to protect human health and the environment.

Date of Government Version: 08/08/2012
Date Data Arrived at EDR: 08/09/2012
Date Made Active in Reports: 10/05/2012
Number of Days to Update: 57

Source: Department of Environmental Quality, Valley Regional Office
Telephone: 540-574-7800
Last EDR Contact: 05/06/2013
Next Scheduled EDR Contact: 08/19/2013
Data Release Frequency: Quarterly

SPILLS TD: PREP Database

The Department of Environmental Quality's POLLUTION RESPONSE PROGRAM, known as PREP, provides for responses to air, water, and waste pollution incidents in order to protect human health and the environment.

Date of Government Version: 09/17/2009
Date Data Arrived at EDR: 09/23/2009
Date Made Active in Reports: 10/06/2009
Number of Days to Update: 13

Source: Department of Environmental Quality, Tidewater Region
Telephone: trofoia@deq.vir
Last EDR Contact: 09/06/2011
Next Scheduled EDR Contact: 12/19/2011
Data Release Frequency: Quarterly

SPILLS SW: Reportable Spills

The Department of Environmental Quality's POLLUTION RESPONSE PROGRAM, known as PREP, provides for responses to air, water, and waste pollution incidents in order to protect human health and the environment.

Date of Government Version: 01/21/2010
Date Data Arrived at EDR: 01/22/2010
Date Made Active in Reports: 02/16/2010
Number of Days to Update: 25

Source: Department of Environmental Quality, Southwest Region
Telephone: 276-676-4839
Last EDR Contact: 07/13/2012
Next Scheduled EDR Contact: 10/29/2012
Data Release Frequency: No Update Planned

SPILLS 90: SPILLS90 data from FirstSearch

Spills 90 includes those spill and release records available exclusively from FirstSearch databases. Typically, they may include chemical, oil and/or hazardous substance spills recorded after 1990. Duplicate records that are already included in EDR incident and release records are not included in Spills 90.

Date of Government Version: 09/01/2012
Date Data Arrived at EDR: 01/03/2013
Date Made Active in Reports: 02/15/2013
Number of Days to Update: 43

Source: FirstSearch
Telephone: N/A
Last EDR Contact: 01/03/2013
Next Scheduled EDR Contact: N/A
Data Release Frequency: No Update Planned

Other Ascertainable Records

RCRA NonGen / NLR: RCRA - Non Generators / No Longer Regulated

RCRAInfo is EPA's comprehensive information system, providing access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Non-Generators do not presently generate hazardous waste.

Date of Government Version: 12/04/2023
Date Data Arrived at EDR: 12/06/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 6

Source: Environmental Protection Agency
Telephone: 800-438-2474
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

FUDS: Formerly Used Defense Sites

The listing includes locations of Formerly Used Defense Sites properties where the US Army Corps of Engineers is actively working or will take necessary cleanup actions.

Date of Government Version: 08/07/2023
Date Data Arrived at EDR: 08/15/2023
Date Made Active in Reports: 10/10/2023
Number of Days to Update: 56

Source: U.S. Army Corps of Engineers
Telephone: 202-528-4285
Last EDR Contact: 11/10/2023
Next Scheduled EDR Contact: 02/26/2024
Data Release Frequency: Varies

DOD: Department of Defense Sites

This data set consists of federally owned or administered lands, administered by the Department of Defense, that have any area equal to or greater than 640 acres of the United States, Puerto Rico, and the U.S. Virgin Islands.

Date of Government Version: 06/07/2021
Date Data Arrived at EDR: 07/13/2021
Date Made Active in Reports: 03/09/2022
Number of Days to Update: 239

Source: USGS
Telephone: 888-275-8747
Last EDR Contact: 01/10/2024
Next Scheduled EDR Contact: 04/22/2024
Data Release Frequency: Varies

FEDLAND: Federal and Indian Lands

Federally and Indian administrated lands of the United States. Lands included are administrated by: Army Corps of Engineers, Bureau of Reclamation, National Wild and Scenic River, National Wildlife Refuge, Public Domain Land, Wilderness, Wilderness Study Area, Wildlife Management Area, Bureau of Indian Affairs, Bureau of Land Management, Department of Justice, Forest Service, Fish and Wildlife Service, National Park Service.

Date of Government Version: 04/02/2018
Date Data Arrived at EDR: 04/11/2018
Date Made Active in Reports: 11/06/2019
Number of Days to Update: 574

Source: U.S. Geological Survey
Telephone: 888-275-8747
Last EDR Contact: 01/05/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: N/A

SCRD DRYCLEANERS: State Coalition for Remediation of Drycleaners Listing

The State Coalition for Remediation of Drycleaners was established in 1998, with support from the U.S. EPA Office of Superfund Remediation and Technology Innovation. It is comprised of representatives of states with established drycleaner remediation programs. Currently the member states are Alabama, Connecticut, Florida, Illinois, Kansas, Minnesota, Missouri, North Carolina, Oregon, South Carolina, Tennessee, Texas, and Wisconsin.

Date of Government Version: 07/30/2021
Date Data Arrived at EDR: 02/03/2023
Date Made Active in Reports: 02/10/2023
Number of Days to Update: 7

Source: Environmental Protection Agency
Telephone: 615-532-8599
Last EDR Contact: 11/08/2023
Next Scheduled EDR Contact: 02/19/2024
Data Release Frequency: Varies

US FIN ASSUR: Financial Assurance Information

All owners and operators of facilities that treat, store, or dispose of hazardous waste are required to provide proof that they will have sufficient funds to pay for the clean up, closure, and post-closure care of their facilities.

Date of Government Version: 09/18/2023
Date Data Arrived at EDR: 09/20/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 83

Source: Environmental Protection Agency
Telephone: 202-566-1917
Last EDR Contact: 12/13/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

EPA WATCH LIST: EPA WATCH LIST

EPA maintains a "Watch List" to facilitate dialogue between EPA, state and local environmental agencies on enforcement matters relating to facilities with alleged violations identified as either significant or high priority. Being on the Watch List does not mean that the facility has actually violated the law only that an investigation by EPA or a state or local environmental agency has led those organizations to allege that an unproven violation has in fact occurred. Being on the Watch List does not represent a higher level of concern regarding the alleged violations that were detected, but instead indicates cases requiring additional dialogue between EPA, state and local agencies - primarily because of the length of time the alleged violation has gone unaddressed or unresolved.

Date of Government Version: 08/30/2013
Date Data Arrived at EDR: 03/21/2014
Date Made Active in Reports: 06/17/2014
Number of Days to Update: 88

Source: Environmental Protection Agency
Telephone: 617-520-3000
Last EDR Contact: 10/31/2023
Next Scheduled EDR Contact: 02/12/2024
Data Release Frequency: Quarterly

2020 COR ACTION: 2020 Corrective Action Program List

The EPA has set ambitious goals for the RCRA Corrective Action program by creating the 2020 Corrective Action Universe. This RCRA cleanup baseline includes facilities expected to need corrective action. The 2020 universe contains a wide variety of sites. Some properties are heavily contaminated while others were contaminated but have since been cleaned up. Still others have not been fully investigated yet, and may require little or no remediation. Inclusion in the 2020 Universe does not necessarily imply failure on the part of a facility to meet its RCRA obligations.

Date of Government Version: 09/30/2017
Date Data Arrived at EDR: 05/08/2018
Date Made Active in Reports: 07/20/2018
Number of Days to Update: 73

Source: Environmental Protection Agency
Telephone: 703-308-4044
Last EDR Contact: 11/03/2023
Next Scheduled EDR Contact: 02/12/2024
Data Release Frequency: Varies

TSCA: Toxic Substances Control Act

Toxic Substances Control Act. TSCA identifies manufacturers and importers of chemical substances included on the TSCA Chemical Substance Inventory list. It includes data on the production volume of these substances by plant site.

Date of Government Version: 12/31/2020
Date Data Arrived at EDR: 06/14/2022
Date Made Active in Reports: 03/24/2023
Number of Days to Update: 283

Source: EPA
Telephone: 202-260-5521
Last EDR Contact: 12/14/2023
Next Scheduled EDR Contact: 03/25/2024
Data Release Frequency: Every 4 Years

TRIS: Toxic Chemical Release Inventory System

Toxic Release Inventory System. TRIS identifies facilities which release toxic chemicals to the air, water and land in reportable quantities under SARA Title III Section 313.

Date of Government Version: 12/31/2021
Date Data Arrived at EDR: 08/18/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 81

Source: EPA
Telephone: 202-566-0250
Last EDR Contact: 11/13/2023
Next Scheduled EDR Contact: 02/26/2024
Data Release Frequency: Annually

SSTS: Section 7 Tracking Systems

Section 7 of the Federal Insecticide, Fungicide and Rodenticide Act, as amended (92 Stat. 829) requires all registered pesticide-producing establishments to submit a report to the Environmental Protection Agency by March 1st each year. Each establishment must report the types and amounts of pesticides, active ingredients and devices being produced, and those having been produced and sold or distributed in the past year.

Date of Government Version: 10/19/2023
Date Data Arrived at EDR: 10/20/2023
Date Made Active in Reports: 01/16/2024
Number of Days to Update: 88

Source: EPA
Telephone: 202-564-4203
Last EDR Contact: 10/20/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Annually

ROD: Records Of Decision

Record of Decision. ROD documents mandate a permanent remedy at an NPL (Superfund) site containing technical and health information to aid in the cleanup.

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: EPA
Telephone: 703-416-0223
Last EDR Contact: 01/02/2024
Next Scheduled EDR Contact: 03/11/2024
Data Release Frequency: Annually

RMP: Risk Management Plans

When Congress passed the Clean Air Act Amendments of 1990, it required EPA to publish regulations and guidance for chemical accident prevention at facilities using extremely hazardous substances. The Risk Management Program Rule (RMP Rule) was written to implement Section 112(r) of these amendments. The rule, which built upon existing industry codes and standards, requires companies of all sizes that use certain flammable and toxic substances to develop a Risk Management Program, which includes a(n): Hazard assessment that details the potential effects of an accidental release, an accident history of the last five years, and an evaluation of worst-case and alternative accidental releases; Prevention program that includes safety precautions and maintenance, monitoring, and employee training measures; and Emergency response program that spells out emergency health care, employee training measures and procedures for informing the public and response agencies (e.g the fire department) should an accident occur.

Date of Government Version: 09/01/2023
Date Data Arrived at EDR: 09/27/2023
Date Made Active in Reports: 12/21/2023
Number of Days to Update: 85

Source: Environmental Protection Agency
Telephone: 202-564-8600
Last EDR Contact: 01/12/2024
Next Scheduled EDR Contact: 04/19/2024
Data Release Frequency: Varies

RAATS: RCRA Administrative Action Tracking System

RCRA Administration Action Tracking System. RAATS contains records based on enforcement actions issued under RCRA pertaining to major violators and includes administrative and civil actions brought by the EPA. For administration actions after September 30, 1995, data entry in the RAATS database was discontinued. EPA will retain a copy of the database for historical records. It was necessary to terminate RAATS because a decrease in agency resources made it impossible to continue to update the information contained in the database.

Date of Government Version: 04/17/1995
Date Data Arrived at EDR: 07/03/1995
Date Made Active in Reports: 08/07/1995
Number of Days to Update: 35

Source: EPA
Telephone: 202-564-4104
Last EDR Contact: 06/02/2008
Next Scheduled EDR Contact: 09/01/2008
Data Release Frequency: No Update Planned

PRP: Potentially Responsible Parties

A listing of verified Potentially Responsible Parties

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: EPA
Telephone: 202-564-6023
Last EDR Contact: 12/04/2023
Next Scheduled EDR Contact: 02/12/2024
Data Release Frequency: Quarterly

PADS: PCB Activity Database System

PCB Activity Database. PADS Identifies generators, transporters, commercial storers and/or brokers and disposers of PCB's who are required to notify the EPA of such activities.

Date of Government Version: 03/20/2023
Date Data Arrived at EDR: 04/04/2023
Date Made Active in Reports: 06/09/2023
Number of Days to Update: 66

Source: EPA
Telephone: 202-566-0500
Last EDR Contact: 01/05/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Annually

ICIS: Integrated Compliance Information System

The Integrated Compliance Information System (ICIS) supports the information needs of the national enforcement and compliance program as well as the unique needs of the National Pollutant Discharge Elimination System (NPDES) program.

Date of Government Version: 11/18/2016
Date Data Arrived at EDR: 11/23/2016
Date Made Active in Reports: 02/10/2017
Number of Days to Update: 79

Source: Environmental Protection Agency
Telephone: 202-564-2501
Last EDR Contact: 12/26/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Quarterly

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

FTTS: FIFRA/ TSCA Tracking System - FIFRA (Federal Insecticide, Fungicide, & Rodenticide Act)/TSCA (Toxic Substances Control Act)
FTTS tracks administrative cases and pesticide enforcement actions and compliance activities related to FIFRA, TSCA and EPCRA (Emergency Planning and Community Right-to-Know Act). To maintain currency, EDR contacts the Agency on a quarterly basis.

Date of Government Version: 04/09/2009
Date Data Arrived at EDR: 04/16/2009
Date Made Active in Reports: 05/11/2009
Number of Days to Update: 25
Source: EPA/Office of Prevention, Pesticides and Toxic Substances
Telephone: 202-566-1667
Last EDR Contact: 08/18/2017
Next Scheduled EDR Contact: 12/04/2017
Data Release Frequency: No Update Planned

FTTS INSP: FIFRA/ TSCA Tracking System - FIFRA (Federal Insecticide, Fungicide, & Rodenticide Act)/TSCA (Toxic Substances Control Act)
A listing of FIFRA/TSCA Tracking System (FTTS) inspections and enforcements.

Date of Government Version: 04/09/2009
Date Data Arrived at EDR: 04/16/2009
Date Made Active in Reports: 05/11/2009
Number of Days to Update: 25
Source: EPA
Telephone: 202-566-1667
Last EDR Contact: 08/18/2017
Next Scheduled EDR Contact: 12/04/2017
Data Release Frequency: No Update Planned

MLTS: Material Licensing Tracking System
MLTS is maintained by the Nuclear Regulatory Commission and contains a list of approximately 8,100 sites which possess or use radioactive materials and which are subject to NRC licensing requirements. To maintain currency, EDR contacts the Agency on a quarterly basis.

Date of Government Version: 07/20/2023
Date Data Arrived at EDR: 09/01/2023
Date Made Active in Reports: 09/20/2023
Number of Days to Update: 19
Source: Nuclear Regulatory Commission
Telephone: 301-415-0717
Last EDR Contact: 01/11/2024
Next Scheduled EDR Contact: 04/29/2024
Data Release Frequency: Quarterly

COAL ASH DOE: Steam-Electric Plant Operation Data
A listing of power plants that store ash in surface ponds.

Date of Government Version: 12/31/2021
Date Data Arrived at EDR: 04/14/2023
Date Made Active in Reports: 07/10/2023
Number of Days to Update: 87
Source: Department of Energy
Telephone: 202-586-8719
Last EDR Contact: 11/27/2023
Next Scheduled EDR Contact: 03/11/2024
Data Release Frequency: Varies

COAL ASH EPA: Coal Combustion Residues Surface Impoundments List
A listing of coal combustion residues surface impoundments with high hazard potential ratings.

Date of Government Version: 01/12/2017
Date Data Arrived at EDR: 03/05/2019
Date Made Active in Reports: 11/11/2019
Number of Days to Update: 251
Source: Environmental Protection Agency
Telephone: N/A
Last EDR Contact: 11/27/2023
Next Scheduled EDR Contact: 03/11/2024
Data Release Frequency: Varies

PCB TRANSFORMER: PCB Transformer Registration Database
The database of PCB transformer registrations that includes all PCB registration submittals.

Date of Government Version: 09/13/2019
Date Data Arrived at EDR: 11/06/2019
Date Made Active in Reports: 02/10/2020
Number of Days to Update: 96
Source: Environmental Protection Agency
Telephone: 202-566-0517
Last EDR Contact: 11/03/2023
Next Scheduled EDR Contact: 02/12/2024
Data Release Frequency: Varies

RADINFO: Radiation Information Database
The Radiation Information Database (RADINFO) contains information about facilities that are regulated by U.S. Environmental Protection Agency (EPA) regulations for radiation and radioactivity.

Date of Government Version: 07/01/2019
Date Data Arrived at EDR: 07/01/2019
Date Made Active in Reports: 09/23/2019
Number of Days to Update: 84

Source: Environmental Protection Agency
Telephone: 202-343-9775
Last EDR Contact: 12/19/2023
Next Scheduled EDR Contact: 04/08/2024
Data Release Frequency: Quarterly

HIST FTTS: FIFRA/TSCA Tracking System Administrative Case Listing

A complete administrative case listing from the FIFRA/TSCA Tracking System (FTTS) for all ten EPA regions. The information was obtained from the National Compliance Database (NCDB). NCDB supports the implementation of FIFRA (Federal Insecticide, Fungicide, and Rodenticide Act) and TSCA (Toxic Substances Control Act). Some EPA regions are now closing out records. Because of that, and the fact that some EPA regions are not providing EPA Headquarters with updated records, it was decided to create a HIST FTTS database. It included records that may not be included in the newer FTTS database updates. This database is no longer updated.

Date of Government Version: 10/19/2006
Date Data Arrived at EDR: 03/01/2007
Date Made Active in Reports: 04/10/2007
Number of Days to Update: 40

Source: Environmental Protection Agency
Telephone: 202-564-2501
Last EDR Contact: 12/17/2007
Next Scheduled EDR Contact: 03/17/2008
Data Release Frequency: No Update Planned

HIST FTTS INSP: FIFRA/TSCA Tracking System Inspection & Enforcement Case Listing

A complete inspection and enforcement case listing from the FIFRA/TSCA Tracking System (FTTS) for all ten EPA regions. The information was obtained from the National Compliance Database (NCDB). NCDB supports the implementation of FIFRA (Federal Insecticide, Fungicide, and Rodenticide Act) and TSCA (Toxic Substances Control Act). Some EPA regions are now closing out records. Because of that, and the fact that some EPA regions are not providing EPA Headquarters with updated records, it was decided to create a HIST FTTS database. It included records that may not be included in the newer FTTS database updates. This database is no longer updated.

Date of Government Version: 10/19/2006
Date Data Arrived at EDR: 03/01/2007
Date Made Active in Reports: 04/10/2007
Number of Days to Update: 40

Source: Environmental Protection Agency
Telephone: 202-564-2501
Last EDR Contact: 12/17/2008
Next Scheduled EDR Contact: 03/17/2008
Data Release Frequency: No Update Planned

DOT OPS: Incident and Accident Data

Department of Transporation, Office of Pipeline Safety Incident and Accident data.

Date of Government Version: 01/02/2020
Date Data Arrived at EDR: 01/28/2020
Date Made Active in Reports: 04/17/2020
Number of Days to Update: 80

Source: Department of Transporation, Office of Pipeline Safety
Telephone: 202-366-4595
Last EDR Contact: 01/05/2024
Next Scheduled EDR Contact: 02/05/2024
Data Release Frequency: Quarterly

CONSENT: Superfund (CERCLA) Consent Decrees

Major legal settlements that establish responsibility and standards for cleanup at NPL (Superfund) sites. Released periodically by United States District Courts after settlement by parties to litigation matters.

Date of Government Version: 12/31/2023
Date Data Arrived at EDR: 01/11/2024
Date Made Active in Reports: 01/16/2024
Number of Days to Update: 5

Source: Department of Justice, Consent Decree Library
Telephone: Varies
Last EDR Contact: 01/03/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

BRS: Biennial Reporting System

The Biennial Reporting System is a national system administered by the EPA that collects data on the generation and management of hazardous waste. BRS captures detailed data from two groups: Large Quantity Generators (LQG) and Treatment, Storage, and Disposal Facilities.

Date of Government Version: 12/31/2021
Date Data Arrived at EDR: 03/09/2023
Date Made Active in Reports: 03/20/2023
Number of Days to Update: 11

Source: EPA/NTIS
Telephone: 800-424-9346
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Biennially

INDIAN RESERV: Indian Reservations

This map layer portrays Indian administered lands of the United States that have any area equal to or greater than 640 acres.

Date of Government Version: 12/31/2014
Date Data Arrived at EDR: 07/14/2015
Date Made Active in Reports: 01/10/2017
Number of Days to Update: 546

Source: USGS
Telephone: 202-208-3710
Last EDR Contact: 01/02/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Semi-Annually

FUSRAP: Formerly Utilized Sites Remedial Action Program

DOE established the Formerly Utilized Sites Remedial Action Program (FUSRAP) in 1974 to remediate sites where radioactive contamination remained from Manhattan Project and early U.S. Atomic Energy Commission (AEC) operations.

Date of Government Version: 03/03/2023
Date Data Arrived at EDR: 03/03/2023
Date Made Active in Reports: 06/09/2023
Number of Days to Update: 98

Source: Department of Energy
Telephone: 202-586-3559
Last EDR Contact: 10/25/2023
Next Scheduled EDR Contact: 02/12/2024
Data Release Frequency: Varies

UMTRA: Uranium Mill Tailings Sites

Uranium ore was mined by private companies for federal government use in national defense programs. When the mills shut down, large piles of the sand-like material (mill tailings) remain after uranium has been extracted from the ore. Levels of human exposure to radioactive materials from the piles are low; however, in some cases tailings were used as construction materials before the potential health hazards of the tailings were recognized.

Date of Government Version: 08/30/2019
Date Data Arrived at EDR: 11/15/2019
Date Made Active in Reports: 01/28/2020
Number of Days to Update: 74

Source: Department of Energy
Telephone: 505-845-0011
Last EDR Contact: 11/09/2023
Next Scheduled EDR Contact: 02/26/2024
Data Release Frequency: Varies

LEAD SMELTER 1: Lead Smelter Sites

A listing of former lead smelter site locations.

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: Environmental Protection Agency
Telephone: 703-603-8787
Last EDR Contact: 01/02/2024
Next Scheduled EDR Contact: 04/08/2024
Data Release Frequency: Varies

LEAD SMELTER 2: Lead Smelter Sites

A list of several hundred sites in the U.S. where secondary lead smelting was done from 1931and 1964. These sites may pose a threat to public health through ingestion or inhalation of contaminated soil or dust

Date of Government Version: 04/05/2001
Date Data Arrived at EDR: 10/27/2010
Date Made Active in Reports: 12/02/2010
Number of Days to Update: 36

Source: American Journal of Public Health
Telephone: 703-305-6451
Last EDR Contact: 12/02/2009
Next Scheduled EDR Contact: N/A
Data Release Frequency: No Update Planned

US AIRS (AFS): Aerometric Information Retrieval System Facility Subsystem (AFS)

The database is a sub-system of Aerometric Information Retrieval System (AIRS). AFS contains compliance data on air pollution point sources regulated by the U.S. EPA and/or state and local air regulatory agencies. This information comes from source reports by various stationary sources of air pollution, such as electric power plants, steel mills, factories, and universities, and provides information about the air pollutants they produce. Action, air program, air program pollutant, and general level plant data. It is used to track emissions and compliance data from industrial plants.

Date of Government Version: 10/12/2016
Date Data Arrived at EDR: 10/26/2016
Date Made Active in Reports: 02/03/2017
Number of Days to Update: 100

Source: EPA
Telephone: 202-564-2496
Last EDR Contact: 09/26/2017
Next Scheduled EDR Contact: 01/08/2018
Data Release Frequency: Annually

US AIRS MINOR: Air Facility System Data

A listing of minor source facilities.

Date of Government Version: 10/12/2016
Date Data Arrived at EDR: 10/26/2016
Date Made Active in Reports: 02/03/2017
Number of Days to Update: 100

Source: EPA
Telephone: 202-564-2496
Last EDR Contact: 09/26/2017
Next Scheduled EDR Contact: 01/08/2018
Data Release Frequency: Annually

US MINES: Mines Master Index File

Contains all mine identification numbers issued for mines active or opened since 1971. The data also includes violation information.

Date of Government Version: 08/01/2023
Date Data Arrived at EDR: 08/22/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 77

Source: Department of Labor, Mine Safety and Health Administration
Telephone: 303-231-5959
Last EDR Contact: 11/17/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Semi-Annually

MINES VIOLATIONS: MSHA Violation Assessment Data

Mines violation and assessment information. Department of Labor, Mine Safety & Health Administration.

Date of Government Version: 01/02/2024
Date Data Arrived at EDR: 01/03/2024
Date Made Active in Reports: 01/04/2024
Number of Days to Update: 1

Source: DOL, Mine Safety & Health Admi
Telephone: 202-693-9424
Last EDR Contact: 01/03/2024
Next Scheduled EDR Contact: 02/19/2024
Data Release Frequency: Quarterly

US MINES 2: Ferrous and Nonferrous Metal Mines Database Listing

This map layer includes ferrous (ferrous metal mines are facilities that extract ferrous metals, such as iron ore or molybdenum) and nonferrous (Nonferrous metal mines are facilities that extract nonferrous metals, such as gold, silver, copper, zinc, and lead) metal mines in the United States.

Date of Government Version: 01/07/2022
Date Data Arrived at EDR: 02/24/2023
Date Made Active in Reports: 05/17/2023
Number of Days to Update: 82

Source: USGS
Telephone: 703-648-7709
Last EDR Contact: 11/20/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Varies

US MINES 3: Active Mines & Mineral Plants Database Listing

Active Mines and Mineral Processing Plant operations for commodities monitored by the Minerals Information Team of the USGS.

Date of Government Version: 04/14/2011
Date Data Arrived at EDR: 06/08/2011
Date Made Active in Reports: 09/13/2011
Number of Days to Update: 97

Source: USGS
Telephone: 703-648-7709
Last EDR Contact: 11/20/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Varies

ABANDONED MINES: Abandoned Mines

An inventory of land and water impacted by past mining (primarily coal mining) is maintained by OSMRE to provide information needed to implement the Surface Mining Control and Reclamation Act of 1977 (SMCRA). The inventory contains information on the location, type, and extent of AML impacts, as well as, information on the cost associated with the reclamation of those problems. The inventory is based upon field surveys by State, Tribal, and OSMRE program officials. It is dynamic to the extent that it is modified as new problems are identified and existing problems are reclaimed.

Date of Government Version: 11/28/2023
Date Data Arrived at EDR: 11/29/2023
Date Made Active in Reports: 12/11/2023
Number of Days to Update: 12

Source: Department of Interior
Telephone: 202-208-2609
Last EDR Contact: 11/28/2023
Next Scheduled EDR Contact: 03/18/2024
Data Release Frequency: Quarterly

MINES MRDS: Mineral Resources Data System
Mineral Resources Data System

Date of Government Version: 08/23/2022
Date Data Arrived at EDR: 11/22/2022
Date Made Active in Reports: 02/28/2023
Number of Days to Update: 98

Source: USGS
Telephone: 703-648-6533
Last EDR Contact: 11/20/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Varies

FINDS: Facility Index System/Facility Registry System
Facility Index System. FINDS contains both facility information and 'pointers' to other sources that contain more detail. EDR includes the following FINDS databases in this report: PCS (Permit Compliance System), AIRS (Aerometric Information Retrieval System), DOCKET (Enforcement Docket used to manage and track information on civil judicial enforcement cases for all environmental statutes), FURS (Federal Underground Injection Control), C-DOCKET (Criminal Docket System used to track criminal enforcement actions for all environmental statutes), FFIS (Federal Facilities Information System), STATE (State Environmental Laws and Statutes), and PADS (PCB Activity Data System).

Date of Government Version: 11/03/2023
Date Data Arrived at EDR: 11/08/2023
Date Made Active in Reports: 11/20/2023
Number of Days to Update: 12

Source: EPA
Telephone: (215) 814-5000
Last EDR Contact: 11/08/2023
Next Scheduled EDR Contact: 03/11/2024
Data Release Frequency: Quarterly

UXO: Unexploded Ordnance Sites
A listing of unexploded ordnance site locations

Date of Government Version: 09/06/2023
Date Data Arrived at EDR: 09/13/2023
Date Made Active in Reports: 12/11/2023
Number of Days to Update: 89

Source: Department of Defense
Telephone: 703-704-1564
Last EDR Contact: 01/05/2024
Next Scheduled EDR Contact: 04/22/2024
Data Release Frequency: Varies

DOCKET HWC: Hazardous Waste Compliance Docket Listing
A complete list of the Federal Agency Hazardous Waste Compliance Docket Facilities.

Date of Government Version: 05/06/2021
Date Data Arrived at EDR: 05/21/2021
Date Made Active in Reports: 08/11/2021
Number of Days to Update: 82

Source: Environmental Protection Agency
Telephone: 202-564-0527
Last EDR Contact: 11/15/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Varies

ECHO: Enforcement & Compliance History Information
ECHO provides integrated compliance and enforcement information for about 800,000 regulated facilities nationwide.

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 01/04/2024
Number of Days to Update: 93

Source: Environmental Protection Agency
Telephone: 202-564-2280
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Quarterly

FUELS PROGRAM: EPA Fuels Program Registered Listing
This listing includes facilities that are registered under the Part 80 (Code of Federal Regulations) EPA Fuels Programs. All companies now are required to submit new and updated registrations.

Date of Government Version: 08/14/2023
Date Data Arrived at EDR: 08/15/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 65

Source: EPA
Telephone: 800-385-6164
Last EDR Contact: 11/10/2023
Next Scheduled EDR Contact: 02/26/2024
Data Release Frequency: Quarterly

PFAS NPL: Superfund Sites with PFAS Detections Information

EPA's Office of Land and Emergency Management and EPA Regional Offices maintain data describing what is known about site investigations, contamination, and remedial actions under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) where PFAS is present in the environment.

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 12/21/2023
Number of Days to Update: 79

Source: Environmental Protection Agency
Telephone: 703-603-8895
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS FEDERAL SITES: Federal Sites PFAS Information

Several federal entities, such as the federal Superfund program, Department of Defense, National Aeronautics and Space Administration, Department of Transportation, and Department of Energy provided information for sites with known or suspected detections at federal facilities.

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 12/21/2023
Number of Days to Update: 79

Source: Environmental Protection Agency
Telephone: 202-272-0167
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS TRIS: List of PFAS Added to the TRI

Section 7321 of the National Defense Authorization Act for Fiscal Year 2020 (NDAA) immediately added certain per- and polyfluoroalkyl substances (PFAS) to the list of chemicals covered by the Toxics Release Inventory (TRI) under Section 313 of the Emergency Planning and Community Right-to-Know Act (EPCRA) and provided a framework for additional PFAS to be added to TRI on an annual basis.

Date of Government Version: 12/28/2023
Date Data Arrived at EDR: 12/28/2023
Date Made Active in Reports: 01/04/2024
Number of Days to Update: 7

Source: Environmental Protection Agency
Telephone: 202-566-0250
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS TSCA: PFAS Manufacture and Imports Information

EPA issued the Chemical Data Reporting (CDR) Rule under the Toxic Substances Control Act (TSCA) and requires chemical manufacturers and facilities that manufacture or import chemical substances to report data to EPA. EPA publishes non-confidential business information (non-CBI) and includes descriptive information about each site, corporate parent, production volume, other manufacturing information, and processing and use information.

Date of Government Version: 12/28/2023
Date Data Arrived at EDR: 12/28/2023
Date Made Active in Reports: 01/04/2024
Number of Days to Update: 7

Source: Environmental Protection Agency
Telephone: 202-272-0167
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS RCRA MANIFEST: PFAS Transfers Identified In the RCRA Database Listing

To work around the lack of PFAS waste codes in the RCRA database, EPA developed the PFAS Transfers dataset by mining e-Manifest records containing at least one of these common PFAS keywords: PFAS, PFOA, PFOS, PERFL, AFFF, GENX, GEN-X (plus the VT waste codes). These keywords were searched for in the following text fields: Manifest handling instructions (MANIFEST_HANDLING_INSTR), Non-hazardous waste description (NON_HAZ_WASTE_DESCRIPTION), DOT printed information (DOT_PRINTED_INFORMATION), Waste line handling instructions (WASTE_LINE_HANDLING_INSTR), Waste residue comments (WASTE_RESIDUE_COMMENTS).

Date of Government Version: 12/28/2023
Date Data Arrived at EDR: 12/28/2023
Date Made Active in Reports: 01/04/2024
Number of Days to Update: 7

Source: Environmental Protection Agency
Telephone: 202-272-0167
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS ATSDR: PFAS Contamination Site Location Listing

PFAS contamination site locations from the Department of Health & Human Services, Center for Disease Control & Prevention. ATSDR is involved at a number of PFAS-related sites, either directly or through assisting state and federal partners. As of now, most sites are related to drinking water contamination connected with PFAS production facilities or fire training areas where aqueous film-forming firefighting foam (AFFF) was regularly used.

Date of Government Version: 06/24/2020
Date Data Arrived at EDR: 03/17/2021
Date Made Active in Reports: 11/08/2022
Number of Days to Update: 601

Source: Department of Health & Human Services
Telephone: 202-741-5770
Last EDR Contact: 10/23/2023
Next Scheduled EDR Contact: 02/05/2024
Data Release Frequency: Varies

PFAS WQP: Ambient Environmental Sampling for PFAS

The Water Quality Portal (WQP) is a part of a modernized repository storing ambient sampling data for all environmental media and tissue samples. A wide range of federal, state, tribal and local governments, academic and non-governmental organizations and individuals submit project details and sampling results to this public repository. The information is commonly used for research and assessments of environmental quality.

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/10/2023
Number of Days to Update: 7

Source: Environmental Protection Agency
Telephone: 202-272-0167
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS NPDES: Clean Water Act Discharge Monitoring Information

Any discharger of pollutants to waters of the United States from a point source must have a National Pollutant Discharge Elimination System (NPDES) permit. The process for obtaining limits involves the regulated entity (permittee) disclosing releases in a NPDES permit application and the permitting authority (typically the state but sometimes EPA) deciding whether to require monitoring or monitoring with limits. Caveats and Limitations: Less than half of states have required PFAS monitoring for at least one of their permittees and fewer states have established PFAS effluent limits for permittees. New rulemakings have been initiated that may increase the number of facilities monitoring for PFAS in the future.

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 01/04/2024
Number of Days to Update: 93

Source: Environmental Protection Agency
Telephone: 202-272-0167
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS ECHO: Facilities in Industries that May Be Handling PFAS Listing

Regulators and the public have expressed interest in knowing which regulated entities may be using PFAS. EPA has developed a dataset from various sources that show which industries may be handling PFAS. Approximately 120,000 facilities subject to federal environmental programs have operated or currently operate in industry sectors with processes that may involve handling and/or release of PFAS.

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 12/21/2023
Number of Days to Update: 79

Source: Environmental Protection Agency
Telephone: 202-272-0167
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS ECHO FIRE TRAINING: Facilities in Industries that May Be Handling PFAS Listing

A list of fire training sites was added to the Industry Sectors dataset using a keyword search on the permitted facilitys name to identify sites where fire-fighting foam may have been used in training exercises. Additionally, you may view an example spreadsheet of the subset of fire training facility data, as well as the keywords used in selecting or deselecting a facility for the subset. as well as the keywords used in selecting or deselecting a facility for the subset. These keywords were tested to maximize accuracy in selecting facilities that may use fire-fighting foam in training exercises, however, due to the lack of a required reporting field in the data systems for designating fire training sites, this methodology may not identify all fire training sites or may potentially misidentify them.

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 12/21/2023
Number of Days to Update: 79

Source: Environmental Protection Agency
Telephone: 202-272-0167
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS PART 139 AIRPORT: All Certified Part 139 Airports PFAS Information Listing

Since July 1, 2006, all certified part 139 airports are required to have fire-fighting foam onsite that meet military specifications (MIL-F-24385) (14 CFR 139.317). To date, these military specification fire-fighting foams are fluorinated and have been historically used for training and extinguishing. The 2018 FAA Reauthorization Act has a provision stating that no later than October 2021, FAA shall not require the use of fluorinated AFFF. This provision does not prohibit the use of fluorinated AFFF at Part 139 civilian airports; it only prohibits FAA from mandating its use. The Federal Aviation Administration?s document AC 150/5210-6D - Aircraft Fire Extinguishing Agents provides guidance on Aircraft Fire Extinguishing Agents, which includes Aqueous Film Forming Foam (AFFF).

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 12/21/2023
Number of Days to Update: 79

Source: Environmental Protection Agency
Telephone: 202-272-0167
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

AQUEOUS FOAM NRC: Aqueous Foam Related Incidents Listing

The National Response Center (NRC) serves as an emergency call center that fields initial reports for pollution and railroad incidents and forwards that information to appropriate federal/state agencies for response. The spreadsheets posted to the NRC website contain initial incident data that has not been validated or investigated by a federal/state response agency. Response center calls from 1990 to the most recent complete calendar year where there was indication of Aqueous Film Forming Foam (AFFF) usage are included in this dataset. NRC calls may reference AFFF usage in the ?Material Involved? or ?Incident Description? fields.

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 12/21/2023
Number of Days to Update: 79

Source: Environmental Protection Agency
Telephone: 202-267-2675
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PCS: Permit Compliance System

PCS is a computerized management information system that contains data on National Pollutant Discharge Elimination System (NPDES) permit holding facilities. PCS tracks the permit, compliance, and enforcement status of NPDES facilities.

Date of Government Version: 07/14/2011
Date Data Arrived at EDR: 08/05/2011
Date Made Active in Reports: 09/29/2011
Number of Days to Update: 55

Source: EPA, Office of Water
Telephone: 202-564-2496
Last EDR Contact: 12/27/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: No Update Planned

PCS ENF: Enforcement data

No description is available for this data

Date of Government Version: 12/31/2014
Date Data Arrived at EDR: 02/05/2015
Date Made Active in Reports: 03/06/2015
Number of Days to Update: 29

Source: EPA
Telephone: 202-564-2497
Last EDR Contact: 12/27/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

BIOSOLIDS: ICIS-NPDES Biosolids Facility Data

The data reflects compliance information about facilities in the biosolids program.

Date of Government Version: 12/31/2023
Date Data Arrived at EDR: 01/03/2024
Date Made Active in Reports: 01/16/2024
Number of Days to Update: 13

Source: Environmental Protection Agency
Telephone: 202-564-4700
Last EDR Contact: 01/03/2024
Next Scheduled EDR Contact: 04/29/2024
Data Release Frequency: Varies

PFAS: Per- and Polyfluoroalkyl Substances

PFOS and PFOA stand for perfluorooctane sulfonate and perfluorooctanoic acid, respectively. Both are fluorinated organic chemicals, part of a larger family of compounds referred to as perfluoroalkyl substances (PFASs).

Date of Government Version: 09/29/2023
Date Data Arrived at EDR: 10/04/2023
Date Made Active in Reports: 12/26/2023
Number of Days to Update: 83

Source: Department of Environmental Quality
Telephone: 804-698-4336
Last EDR Contact: 01/12/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

AIRS: Permitted Airs Facility List

A listing of permitted Airs facilities.

Date of Government Version: 09/11/2023
Date Data Arrived at EDR: 09/12/2023
Date Made Active in Reports: 12/01/2023
Number of Days to Update: 80

Source: Department of Environmental Quality
Telephone: 804-698-4000
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 03/25/2024
Data Release Frequency: Annually

CEDS: Comprehensive Environmental Data System

Virginia Water Protection Permits, Virginia Pollution Discharge System (point discharge) permits and Virginia Pollution Abatement (no point discharge) permits.

Date of Government Version: 09/11/2023
Date Data Arrived at EDR: 09/21/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 82

Source: Department of Environmental Quality
Telephone: 804-698-4077
Last EDR Contact: 01/05/2024
Next Scheduled EDR Contact: 03/11/2024
Data Release Frequency: Quarterly

COAL ASH: Coal Ash Disposal Sites

A listing of facilities with coal ash impoundments.

Date of Government Version: 08/25/2023
Date Data Arrived at EDR: 08/29/2023
Date Made Active in Reports: 11/15/2023
Number of Days to Update: 78

Source: Department of Environmental Protection
Telephone: 804-698-4285
Last EDR Contact: 12/19/2023
Next Scheduled EDR Contact: 03/11/2024
Data Release Frequency: Varies

DRYCLEANERS: Drycleaner List

A listing of registered drycleaners.

Date of Government Version: 08/28/2023
Date Data Arrived at EDR: 08/29/2023
Date Made Active in Reports: 11/15/2023
Number of Days to Update: 78

Source: Department of Environmental Quality
Telephone: 804-698-4407
Last EDR Contact: 01/12/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

ENFORCEMENT: Enforcement Actions Data

A listing of enforcement actions.

Date of Government Version: 09/26/2023
Date Data Arrived at EDR: 09/28/2023
Date Made Active in Reports: 10/24/2023
Number of Days to Update: 26

Source: Department of Environmental Quality
Telephone: 804-698-4031
Last EDR Contact: 01/05/2024
Next Scheduled EDR Contact: 04/08/2024
Data Release Frequency: Quarterly

Financial Assurance 1: Financial Assurance Information Listing

A listing of financial assurance information for underground storage tank facilities. Financial assurance is intended to ensure that resources are available to pay for the cost of closure, post-closure care, and corrective measures if the owner or operator of a regulated facility is unable or unwilling to pay.

Date of Government Version: 07/20/2023
Date Data Arrived at EDR: 07/20/2023
Date Made Active in Reports: 10/10/2023
Number of Days to Update: 82

Source: Department of Environmental Quality
Telephone: 804-698-4205
Last EDR Contact: 10/23/2023
Next Scheduled EDR Contact: 02/05/2024
Data Release Frequency: Varies

Financial Assurance 2: Financial Assurance Information listing
Solid waste financial assurance information.

Date of Government Version: 07/21/2023
Date Data Arrived at EDR: 07/25/2023
Date Made Active in Reports: 10/10/2023
Number of Days to Update: 77

Source: Department of Environmental Quality
Telephone: 804-698-4123
Last EDR Contact: 10/22/2023
Next Scheduled EDR Contact: 02/05/2024
Data Release Frequency: Varies

TIER 2: Tier 2 Information Listing
A listing of facilities which store or manufacture hazardous materials and submit a chemical inventory report.

Date of Government Version: 12/31/2020
Date Data Arrived at EDR: 09/15/2023
Date Made Active in Reports: 12/07/2023
Number of Days to Update: 83

Source: Department of Environmental Quality
Telephone: 804-698-4159
Last EDR Contact: 12/11/2023
Next Scheduled EDR Contact: 03/25/2024
Data Release Frequency: No Update Planned

UIC: Underground Injection Control Wells
A listing of underground injection controls wells.

Date of Government Version: 07/24/2023
Date Data Arrived at EDR: 07/25/2023
Date Made Active in Reports: 07/26/2023
Number of Days to Update: 1

Source: Department of Mines, Minerals and Energy
Telephone: 276-415-9700
Last EDR Contact: 10/25/2023
Next Scheduled EDR Contact: 02/05/2024
Data Release Frequency: Quarterly

EDR HIGH RISK HISTORICAL RECORDS

EDR Exclusive Records

EDR MGP: EDR Proprietary Manufactured Gas Plants
The EDR Proprietary Manufactured Gas Plant Database includes records of coal gas plants (manufactured gas plants) compiled by EDR's researchers. Manufactured gas sites were used in the United States from the 1800's to 1950's to produce a gas that could be distributed and used as fuel. These plants used whale oil, rosin, coal, or a mixture of coal, oil, and water that also produced a significant amount of waste. Many of the byproducts of the gas production, such as coal tar (oily waste containing volatile and non-volatile chemicals), sludges, oils and other compounds are potentially hazardous to human health and the environment. The byproduct from this process was frequently disposed of directly at the plant site and can remain or spread slowly, serving as a continuous source of soil and groundwater contamination.

Date of Government Version: N/A
Date Data Arrived at EDR: N/A
Date Made Active in Reports: N/A
Number of Days to Update: N/A

Source: EDR, Inc.
Telephone: N/A
Last EDR Contact: N/A
Next Scheduled EDR Contact: N/A
Data Release Frequency: No Update Planned

EDR Hist Auto: EDR Exclusive Historical Auto Stations
EDR has searched selected national collections of business directories and has collected listings of potential gas station/filling station/service station sites that were available to EDR researchers. EDR's review was limited to those categories of sources that might, in EDR's opinion, include gas station/filling station/service station establishments. The categories reviewed included, but were not limited to gas, gas station, gasoline station, filling station, auto, automobile repair, auto service station, service station, etc. This database falls within a category of information EDR classifies as "High Risk Historical Records", or HRHR. EDR's HRHR effort presents unique and sometimes proprietary data about past sites and operations that typically create environmental concerns, but may not show up in current government records searches.

Date of Government Version: N/A
Date Data Arrived at EDR: N/A
Date Made Active in Reports: N/A
Number of Days to Update: N/A

Source: EDR, Inc.
Telephone: N/A
Last EDR Contact: N/A
Next Scheduled EDR Contact: N/A
Data Release Frequency: Varies

EDR Hist Cleaner: EDR Exclusive Historical Cleaners

EDR has searched selected national collections of business directories and has collected listings of potential dry cleaner sites that were available to EDR researchers. EDR's review was limited to those categories of sources that might, in EDR's opinion, include dry cleaning establishments. The categories reviewed included, but were not limited to dry cleaners, cleaners, laundry, laundromat, cleaning/laundry, wash & dry etc. This database falls within a category of information EDR classifies as "High Risk Historical Records", or HRHR. EDR's HRHR effort presents unique and sometimes proprietary data about past sites and operations that typically create environmental concerns, but may not show up in current government records searches.

Date of Government Version: N/A
Date Data Arrived at EDR: N/A
Date Made Active in Reports: N/A
Number of Days to Update: N/A

Source: EDR, Inc.
Telephone: N/A
Last EDR Contact: N/A
Next Scheduled EDR Contact: N/A
Data Release Frequency: Varies

EDR RECOVERED GOVERNMENT ARCHIVES

Exclusive Recovered Govt. Archives

RGA LF: Recovered Government Archive Solid Waste Facilities List

The EDR Recovered Government Archive Landfill database provides a list of landfills derived from historical databases and includes many records that no longer appear in current government lists. Compiled from Records formerly available from the Department of Environmental Quality in Virgina.

Date of Government Version: N/A
Date Data Arrived at EDR: 07/01/2013
Date Made Active in Reports: 01/20/2014
Number of Days to Update: 203

Source: Department of Environmental Quality
Telephone: N/A
Last EDR Contact: 06/01/2012
Next Scheduled EDR Contact: N/A
Data Release Frequency: Varies

RGA LUST: Recovered Government Archive Leaking Underground Storage Tank

The EDR Recovered Government Archive Leaking Underground Storage Tank database provides a list of LUST incidents derived from historical databases and includes many records that no longer appear in current government lists. Compiled from Records formerly available from the Department of Environmental Quality in Virgina and at the Regional VA Levels.

Date of Government Version: N/A
Date Data Arrived at EDR: 07/01/2013
Date Made Active in Reports: 01/15/2014
Number of Days to Update: 198

Source: Department of Environmental Quality
Telephone: N/A
Last EDR Contact: 06/01/2012
Next Scheduled EDR Contact: N/A
Data Release Frequency: Varies

OTHER DATABASE(S)

Depending on the geographic area covered by this report, the data provided in these specialty databases may or may not be complete. For example, the existence of wetlands information data in a specific report does not mean that all wetlands in the area covered by the report are included. Moreover, the absence of any reported wetlands information does not necessarily mean that wetlands do not exist in the area covered by the report.

CT MANIFEST: Hazardous Waste Manifest Data

Facility and manifest data. Manifest is a document that lists and tracks hazardous waste from the generator through transporters to a tsd facility.

Date of Government Version: 08/07/2023
Date Data Arrived at EDR: 08/08/2023
Date Made Active in Reports: 10/24/2023
Number of Days to Update: 77

Source: Department of Energy & Environmental Protection
Telephone: 860-424-3375
Last EDR Contact: 11/07/2023
Next Scheduled EDR Contact: 02/19/2024
Data Release Frequency: No Update Planned

NJ MANIFEST: Manifest Information
Hazardous waste manifest information.

Date of Government Version: 12/31/2018
Date Data Arrived at EDR: 04/10/2019
Date Made Active in Reports: 05/16/2019
Number of Days to Update: 36

Source: Department of Environmental Protection
Telephone: N/A
Last EDR Contact: 12/27/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Annually

NY MANIFEST: Facility and Manifest Data
Manifest is a document that lists and tracks hazardous waste from the generator through transporters to a TSD facility.

Date of Government Version: 12/31/2019
Date Data Arrived at EDR: 11/30/2023
Date Made Active in Reports: 12/01/2023
Number of Days to Update: 1

Source: Department of Environmental Conservation
Telephone: 518-402-8651
Last EDR Contact: 11/30/2023
Next Scheduled EDR Contact: 02/05/2024
Data Release Frequency: Quarterly

PA MANIFEST: Manifest Information
Hazardous waste manifest information.

Date of Government Version: 06/30/2018
Date Data Arrived at EDR: 07/19/2019
Date Made Active in Reports: 09/10/2019
Number of Days to Update: 53

Source: Department of Environmental Protection
Telephone: 717-783-8990
Last EDR Contact: 01/05/2024
Next Scheduled EDR Contact: 04/22/2024
Data Release Frequency: Annually

RI MANIFEST: Manifest information
Hazardous waste manifest information

Date of Government Version: 12/31/2020
Date Data Arrived at EDR: 11/30/2021
Date Made Active in Reports: 02/18/2022
Number of Days to Update: 80

Source: Department of Environmental Management
Telephone: 401-222-2797
Last EDR Contact: 11/09/2022
Next Scheduled EDR Contact: 02/26/2024
Data Release Frequency: Annually

WI MANIFEST: Manifest Information
Hazardous waste manifest information.

Date of Government Version: 05/31/2018
Date Data Arrived at EDR: 06/19/2019
Date Made Active in Reports: 09/03/2019
Number of Days to Update: 76

Source: Department of Natural Resources
Telephone: N/A
Last EDR Contact: 11/29/2023
Next Scheduled EDR Contact: 03/18/2024
Data Release Frequency: Annually

Oil/Gas Pipelines
Source: Endeavor Business Media
Petroleum Bundle (Crude Oil, Refined Products, Petrochemicals, Gas Liquids (LPG/NGL), and Specialty Gases (Miscellaneous)) N = Natural Gas Bundle (Natural Gas, Gas Liquids (LPG/NGL), and Specialty Gases (Miscellaneous)). This map includes information copyrighted by Endeavor Business Media. This information is provided on a best effort basis and Endeavor Business Media does not guarantee its accuracy nor warrant its fitness for any particular purpose. Such information has been reprinted with the permission of Endeavor Business Media.

Electric Power Transmission Line Data
Source: Endeavor Business Media
This map includes information copyrighted by Endeavor Business Media. This information is provided on a best effort basis and Endeavor Business Media does not guarantee its accuracy nor warrant its fitness for any particular purpose. Such information has been reprinted with the permission of Endeavor Business Media.

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

Sensitive Receptors: There are individuals deemed sensitive receptors due to their fragile immune systems and special sensitivity to environmental discharges. These sensitive receptors typically include the elderly, the sick, and children. While the location of all sensitive receptors cannot be determined, EDR indicates those buildings and facilities - schools, daycares, hospitals, medical centers, and nursing homes - where individuals who are sensitive receptors are likely to be located.

AHA Hospitals:
Source: American Hospital Association, Inc.
Telephone: 312-280-5991
The database includes a listing of hospitals based on the American Hospital Association's annual survey of hospitals.

Medical Centers: Provider of Services Listing
Source: Centers for Medicare & Medicaid Services
Telephone: 410-786-3000
A listing of hospitals with Medicare provider number, produced by Centers of Medicare & Medicaid Services, a federal agency within the U.S. Department of Health and Human Services.

Nursing Homes
Source: National Institutes of Health
Telephone: 301-594-6248
Information on Medicare and Medicaid certified nursing homes in the United States.

Public Schools
Source: National Center for Education Statistics
Telephone: 202-502-7300
The National Center for Education Statistics' primary database on elementary and secondary public education in the United States. It is a comprehensive, annual, national statistical database of all public elementary and secondary schools and school districts, which contains data that are comparable across all states.

Private Schools
Source: National Center for Education Statistics
Telephone: 202-502-7300
The National Center for Education Statistics' primary database on private school locations in the United States.

Daycare Centers: Licensed Facilities
Source: Department of Social Services
Telephone: 804-692-1900

Flood Zone Data: This data was obtained from the Federal Emergency Management Agency (FEMA). It depicts 100-year and 500-year flood zones as defined by FEMA. It includes the National Flood Hazard Layer (NFHL) which incorporates Flood Insurance Rate Map (FIRM) data and Q3 data from FEMA in areas not covered by NFHL.
Source: FEMA
Telephone: 877-336-2627
Date of Government Version: 2003, 2015

NWI: National Wetlands Inventory. This data, available in select counties across the country, was obtained by EDR in 2002, 2005, 2010 and 2015 from the U.S. Fish and Wildlife Service.

Current USGS 7.5 Minute Topographic Map
Source: U.S. Geological Survey

STREET AND ADDRESS INFORMATION

© 2015 TomTom North America, Inc. All rights reserved. This material is proprietary and the subject of copyright protection and other intellectual property rights owned by or licensed to Tele Atlas North America, Inc. The use of this material is subject to the terms of a license agreement. You will be held liable for any unauthorized copying or disclosure of this material.

Appendix C: Historical Records Documentation

Isle of Wight, Virginia

generated on 1/17/2024 11:25:46 AM CST

Parcel

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
21A-01-511	3374	S CHURCH ST, SMITHFIELD	$1,095,000	1/15/2024

Property Owner Information

Property Owner	WATERFORD AT BATTERY PARK LLC
Property Owner Address	5400 LAKESIDE AVENUE VIRGINIA BEACH VA 23451
Transfer Date	06/03/2021
Document No.	214045
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	ADJ TOM POWELL PLAT 2-123-5 PARCEL A PLAT 2012-87-1 & 2
Parcel Address	S CHURCH ST, SMITHFIELD		
Legal Acreage	18.2500		

Parcel Information

Property Class Code	COMMERCIAL/INDUSTRIAL
Neighborhood Code	100
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$1,095,000	Adj. Factor Applied	0.00
Current AV - Total Improv.	$0	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$1,095,000	Appraisal Date	3/28/2023
Reason for Change Code	24		
Prior AV - Total Land	$1,095,000		
Prior AV - Total Improv.	$0		

1201 S CHURCH ST

1201 S CHURCH ST

SMITHFIELD, VA 23430

Inquiry Number: 5555875.3

February 07, 2019

Certified Sanborn® Map Report

6 Armstrong Road, 4th floor
Shelton, CT 06484
Toll Free: 800.352.0050
www.edrnet.com

Certified Sanborn® Map Report

02/07/19

Site Name:

1201 S CHURCH ST
1201 S CHURCH ST
SMITHFIELD, VA 23430
EDR Inquiry # 5555875.3

Client Name:

Bay Environmental
648 Independence Parkway
Chesapeake, VA 23320
Contact: Michael Ewing

The Sanborn Library has been searched by EDR and maps covering the target property location as provided by Bay Environmental were identified for the years listed below. The Sanborn Library is the largest, most complete collection of fire insurance maps. The collection includes maps from Sanborn, Bromley, Perris & Browne, Hopkins, Barlow, and others. Only Environmental Data Resources Inc. (EDR) is authorized to grant rights for commercial reproduction of maps by the Sanborn Library LLC, the copyright holder for the collection. Results can be authenticated by visiting www.edrnet.com/sanborn.

The Sanborn Library is continually enhanced with newly identified map archives. This report accesses all maps in the collection as of the day this report was generated.

Certified Sanborn Results:

Certification # 4FF0-48C6-AAB7

PO # NA

Project NA

UNMAPPED PROPERTY

This report certifies that the complete holdings of the Sanborn Library, LLC collection have been searched based on client supplied target property information, and fire insurance maps covering the target property were not found.

Sanborn® Library search results

Certification #: 4FF0-48C6-AAB7

The Sanborn Library includes more than 1.2 million fire insurance maps from Sanborn, Bromley, Perris & Browne, Hopkins, Barlow and others which track historical property usage in approximately 12,000 American cities and towns. Collections searched:

- ✓ Library of Congress
- ✓ University Publications of America
- ✓ EDR Private Collection

The Sanborn Library LLC Since 1866™

Limited Permission To Make Copies

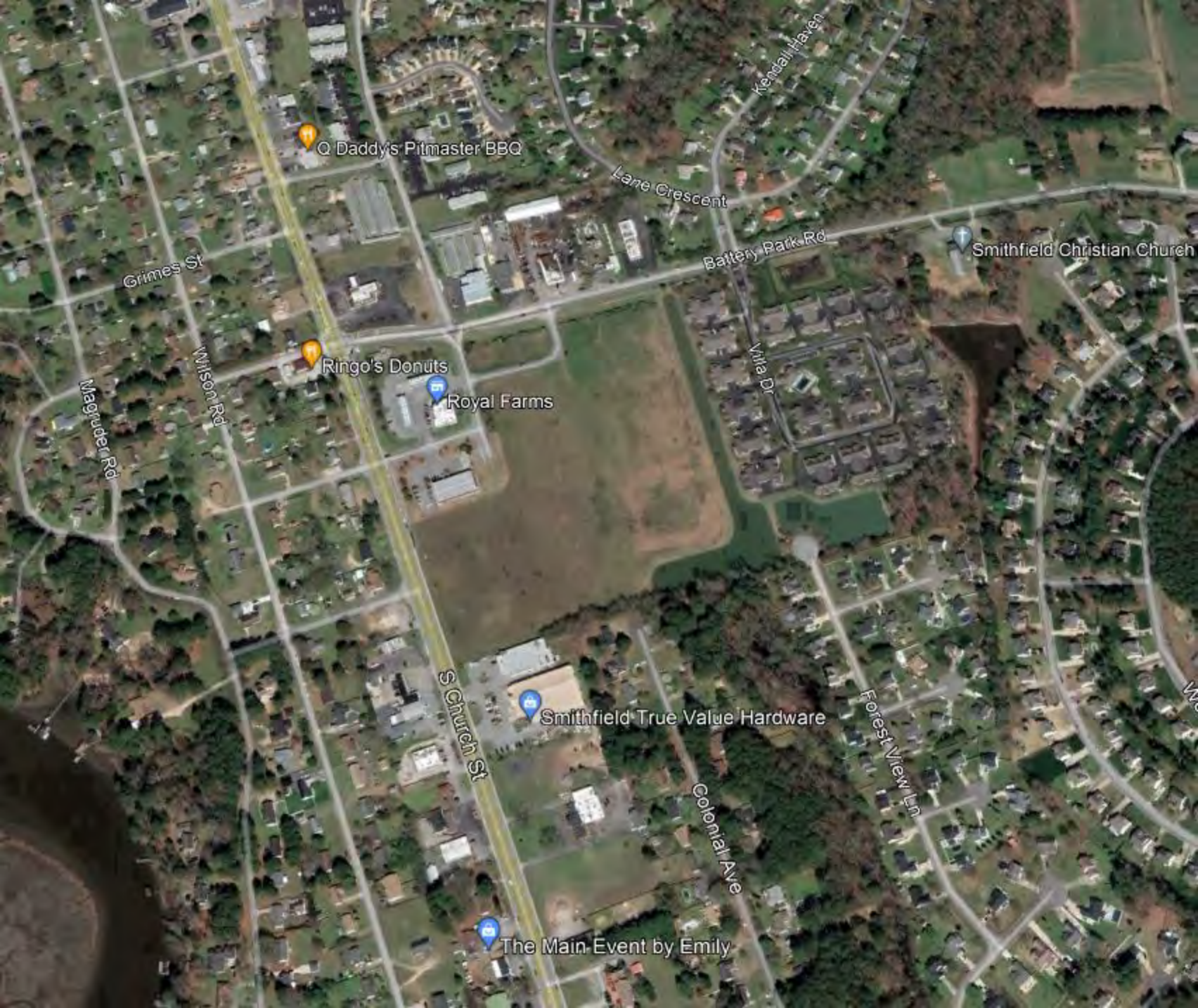
Bay Environmental (the client) is permitted to make up to FIVE photocopies of this Sanborn Map transmittal and each fire insurance map accompanying this report solely for the limited use of its customer. No one other than the client is authorized to make copies. Upon request made directly to an EDR Account Executive, the client may be permitted to make a limited number of additional photocopies. This permission is conditioned upon compliance by the client, its customer and their agents with EDR's copyright policy; a copy of which is available upon request.

Disclaimer - Copyright and Trademark Notice

This Report contains certain information obtained from a variety of public and other sources reasonably available to Environmental Data Resources, Inc. It cannot be concluded from this Report that coverage information for the target and surrounding properties does not exist from other sources. NO WARRANTY EXPRESSED OR IMPLIED, IS MADE WHATSOEVER IN CONNECTION WITH THIS REPORT. ENVIRONMENTAL DATA RESOURCES, INC. SPECIFICALLY DISCLAIMS THE MAKING OF ANY SUCH WARRANTIES, INCLUDING WITHOUT LIMITATION, MERCHANTABILITY OR FITNESS FOR A PARTICULAR USE OR PURPOSE. ALL RISK IS ASSUMED BY THE USER. IN NO EVENT SHALL ENVIRONMENTAL DATA RESOURCES, INC. BE LIABLE TO ANYONE, WHETHER ARISING OUT OF ERRORS OR OMISSIONS, NEGLIGENCE, ACCIDENT OR ANY OTHER CAUSE, FOR ANY LOSS OF DAMAGE, INCLUDING, WITHOUT LIMITATION, SPECIAL, INCIDENTAL, CONSEQUENTIAL, OR EXEMPLARY DAMAGES. ANY LIABILITY ON THE PART OF ENVIRONMENTAL DATA RESOURCES, INC. IS STRICTLY LIMITED TO A REFUND OF THE AMOUNT PAID FOR THIS REPORT. Purchaser accepts this Report "AS IS". Any analyses, estimates, ratings, environmental risk levels or risk codes provided in this Report are provided for illustrative purposes only, and are not intended to provide, nor should they be interpreted as providing any facts regarding, or prediction or forecast of, any environmental risk for any property. Only a Phase I Environmental Site Assessment performed by an environmental professional can provide information regarding the environmental risk for any property. Additionally, the information provided in this Report is not to be construed as legal advice.

Copyright 2019 by Environmental Data Resources, Inc. All rights reserved. Reproduction in any media or format, in whole or in part, of any report or map of Environmental Data Resources, Inc., or its affiliates, is prohibited without prior written permission.

EDR and its logos (including Sanborn and Sanborn Map) are trademarks of Environmental Data Resources, Inc. or its affiliates. All other trademarks used herein are the property of their respective owners.


Q Daddy's Pitmaster BBQ
Kendall Haven
Lane Crescent
Battery Park Rd
Smithfield Christian Church
Grimes St
Wilson Rd
Ringo's Donuts
Royal Farms
Magruder Rd
Villa Dr
S Church St
Smithfield True Value Hardware
Forest View Ln
Colonial Ave
The Main Event by Emily

1201 S CHURCH ST

1201 S CHURCH ST

SMITHFIELD, VA 23430

Inquiry Number: 5555875.5

February 07, 2019

The EDR Aerial Photo Decade Package

6 Armstrong Road, 4th floor
Shelton, CT 06484
Toll Free: 800.352.0050
www.edrnet.com

EDR Aerial Photo Decade Package

02/07/19

Site Name:

1201 S CHURCH ST
1201 S CHURCH ST
SMITHFIELD, VA 23430
EDR Inquiry # 5555875.5

Client Name:

Bay Environmental
648 Independence Parkway
Chesapeake, VA 23320
Contact: Michael Ewing

Environmental Data Resources, Inc. (EDR) Aerial Photo Decade Package is a screening tool designed to assist environmental professionals in evaluating potential liability on a target property resulting from past activities. EDR's professional researchers provide digitally reproduced historical aerial photographs, and when available, provide one photo per decade.

Search Results:

Year	Scale	Details	Source
2016	1"=500'	Flight Year: 2016	USDA/NAIP
2012	1"=500'	Flight Year: 2012	USDA/NAIP
2009	1"=500'	Flight Year: 2009	USDA/NAIP
2006	1"=500'	Flight Year: 2006	USDA/NAIP
2000	1"=750'	Flight Date: March 24, 2000	USGS
1994	1"=500'	Acquisition Date: March 06, 1994	USGS/DOQQ
1989	1"=750'	Flight Date: March 17, 1989	USGS
1982	1"=500'	Flight Date: April 01, 1982	USDA
1972	1"=500'	Flight Date: February 14, 1972	USGS
1963	1"=500'	Flight Date: March 30, 1963	USGS
1961	1"=500'	Flight Date: June 20, 1961	USGS
1959	1"=500'	Flight Date: December 08, 1959	USGS

When delivered electronically by EDR, the aerial photo images included with this report are for ONE TIME USE ONLY. Further reproduction of these aerial photo images is prohibited without permission from EDR. For more information contact your EDR Account Executive.

Disclaimer - Copyright and Trademark Notice

This Report contains certain information obtained from a variety of public and other sources reasonably available to Environmental Data Resources, Inc. It cannot be concluded from this Report that coverage information for the target and surrounding properties does not exist from other sources. NO WARRANTY EXPRESSED OR IMPLIED, IS MADE WHATSOEVER IN CONNECTION WITH THIS REPORT. ENVIRONMENTAL DATA RESOURCES, INC. SPECIFICALLY DISCLAIMS THE MAKING OF ANY SUCH WARRANTIES, INCLUDING WITHOUT LIMITATION, MERCHANTABILITY OR FITNESS FOR A PARTICULAR USE OR PURPOSE. ALL RISK IS ASSUMED BY THE USER. IN NO EVENT SHALL ENVIRONMENTAL DATA RESOURCES, INC. BE LIABLE TO ANYONE, WHETHER ARISING OUT OF ERRORS OR OMISSIONS, NEGLIGENCE, ACCIDENT OR ANY OTHER CAUSE, FOR ANY LOSS OF DAMAGE, INCLUDING, WITHOUT LIMITATION, SPECIAL, INCIDENTAL, CONSEQUENTIAL, OR EXEMPLARY DAMAGES. ANY LIABILITY ON THE PART OF ENVIRONMENTAL DATA RESOURCES, INC. IS STRICTLY LIMITED TO A REFUND OF THE AMOUNT PAID FOR THIS REPORT. Purchaser accepts this Report "AS IS". Any analyses, estimates, ratings, environmental risk levels or risk codes provided in this Report are provided for illustrative purposes only, and are not intended to provide, nor should they be interpreted as providing any facts regarding, or prediction or forecast of, any environmental risk for any property. Only a Phase I Environmental Site Assessment performed by an environmental professional can provide information regarding the environmental risk for any property. Additionally, the information provided in this Report is not to be construed as legal advice.

Copyright 2019 by Environmental Data Resources, Inc. All rights reserved. Reproduction in any media or format, in whole or in part, of any report or map of Environmental Data Resources, Inc., or its affiliates, is prohibited without prior written permission.

EDR and its logos (including Sanborn and Sanborn Map) are trademarks of Environmental Data Resources, Inc. or its affiliates. All other trademarks used herein are the property of their respective owners.


INQUIRY #: 5555875.5
YEAR: 2016
= 500'
N
EDR


INQUIRY #: 5555875.5
YEAR: 2012
= 500'
N
EDR


INQUIRY #: 5555875.5
YEAR: 2009
= 500'
N
EDR


INQUIRY #: 5555875.5
YEAR: 2006
= 500'
N
EDR



INQUIRY #: 5555875.5

YEAR: 2000

= 750'

N

EDR

Subject boundary not shown because it exceeds image extent or image is not georeferenced.



INQUIRY #: 5555875.5

YEAR: 2000

= 750'

N

EDR

Subject boundary not shown because it exceeds image extent or image is not georeferenced.


INQUIRY #: 5555875.5
YEAR: 1994
= 500'
N
EDR


1623-15
INQUIRY #: 5555875.5
YEAR: 1989
= 750'
N
EDR
Subject boundary not shown because it exceeds image extent or image is not georeferenced.



INQUIRY #: 5555875.5

YEAR: 1989

= 750'

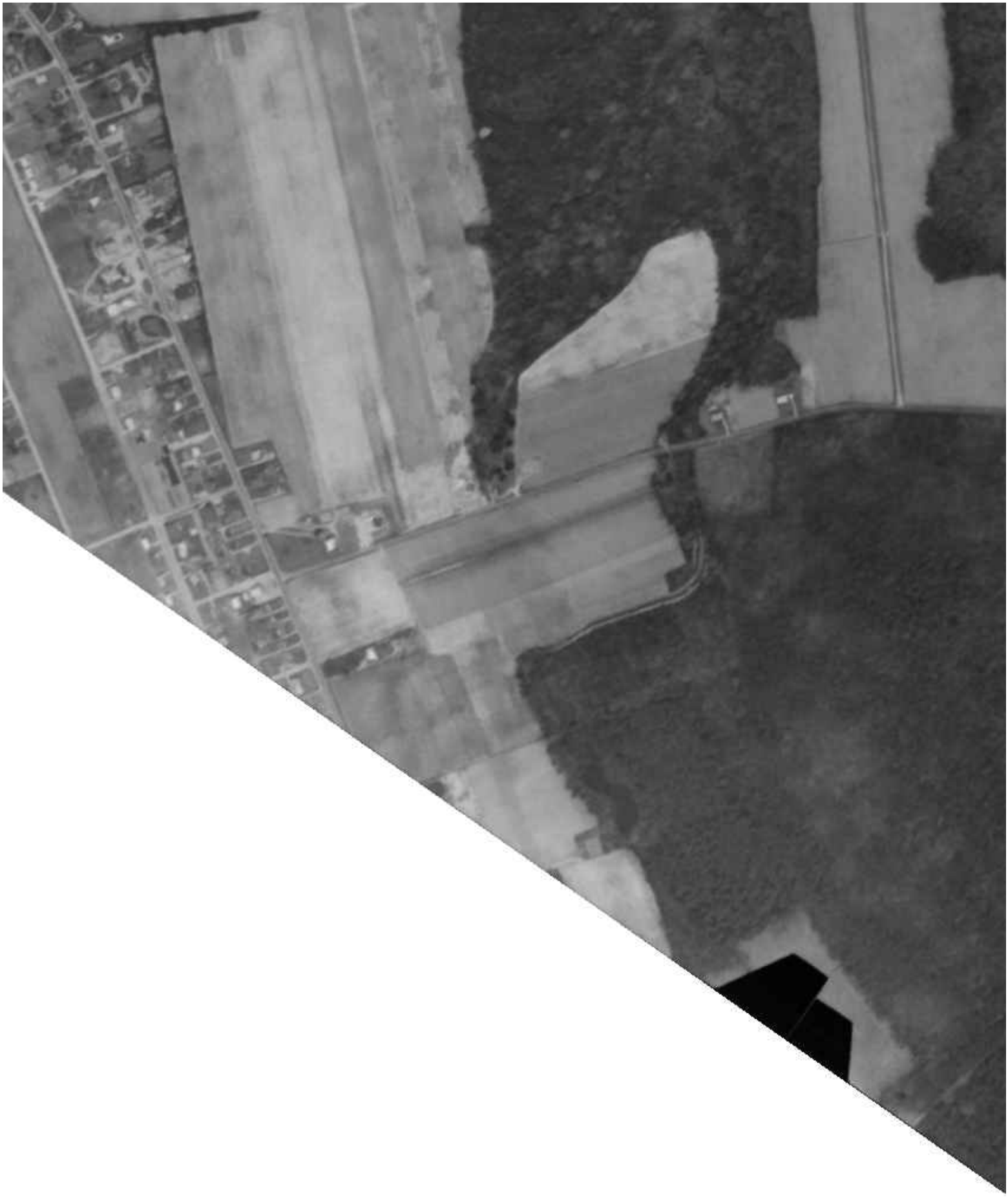
N

EDR

Subject boundary not shown because it exceeds image extent or image is not georeferenced.


INQUIRY #: 5555875.5
YEAR: 1982
= 500'
N
EDR


INQUIRY #: 5555875.5
YEAR: 1972
= 500'
N
EDR



INQUIRY #: 5555875.5

YEAR: 1963

= 500'

N

EDR



INQUIRY #: 5555875.5

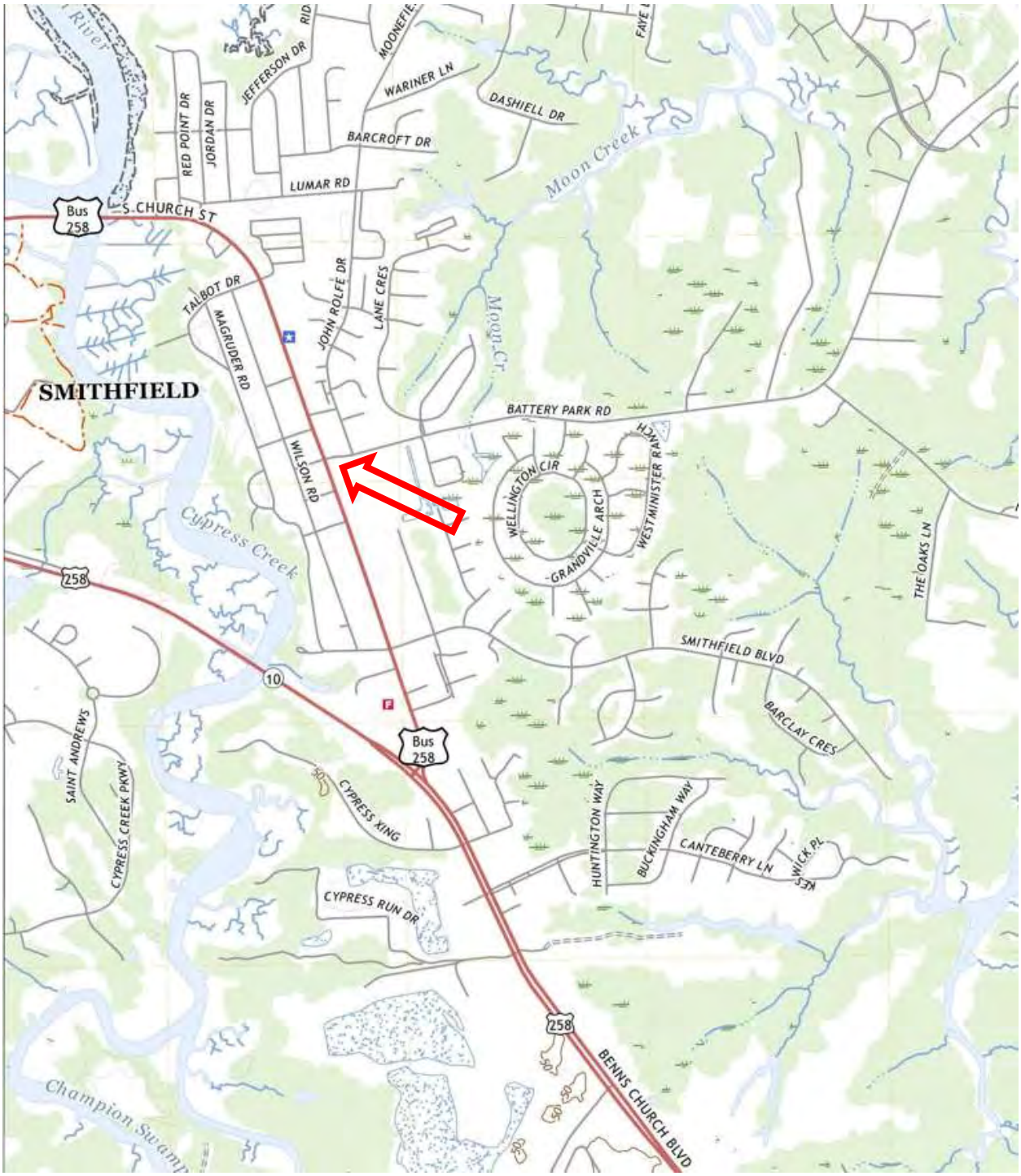
YEAR: 1961

= 500'

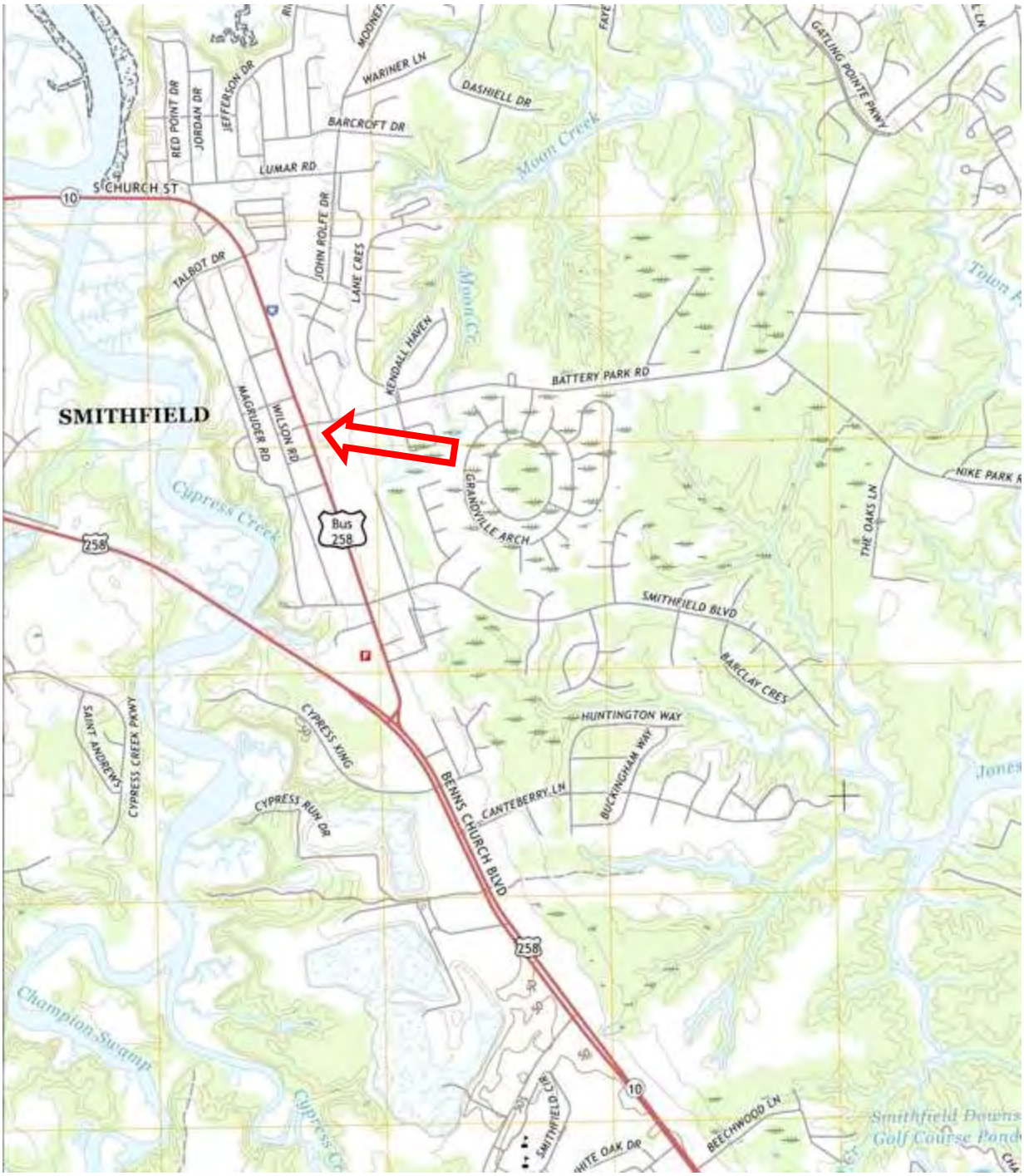
N

EDR

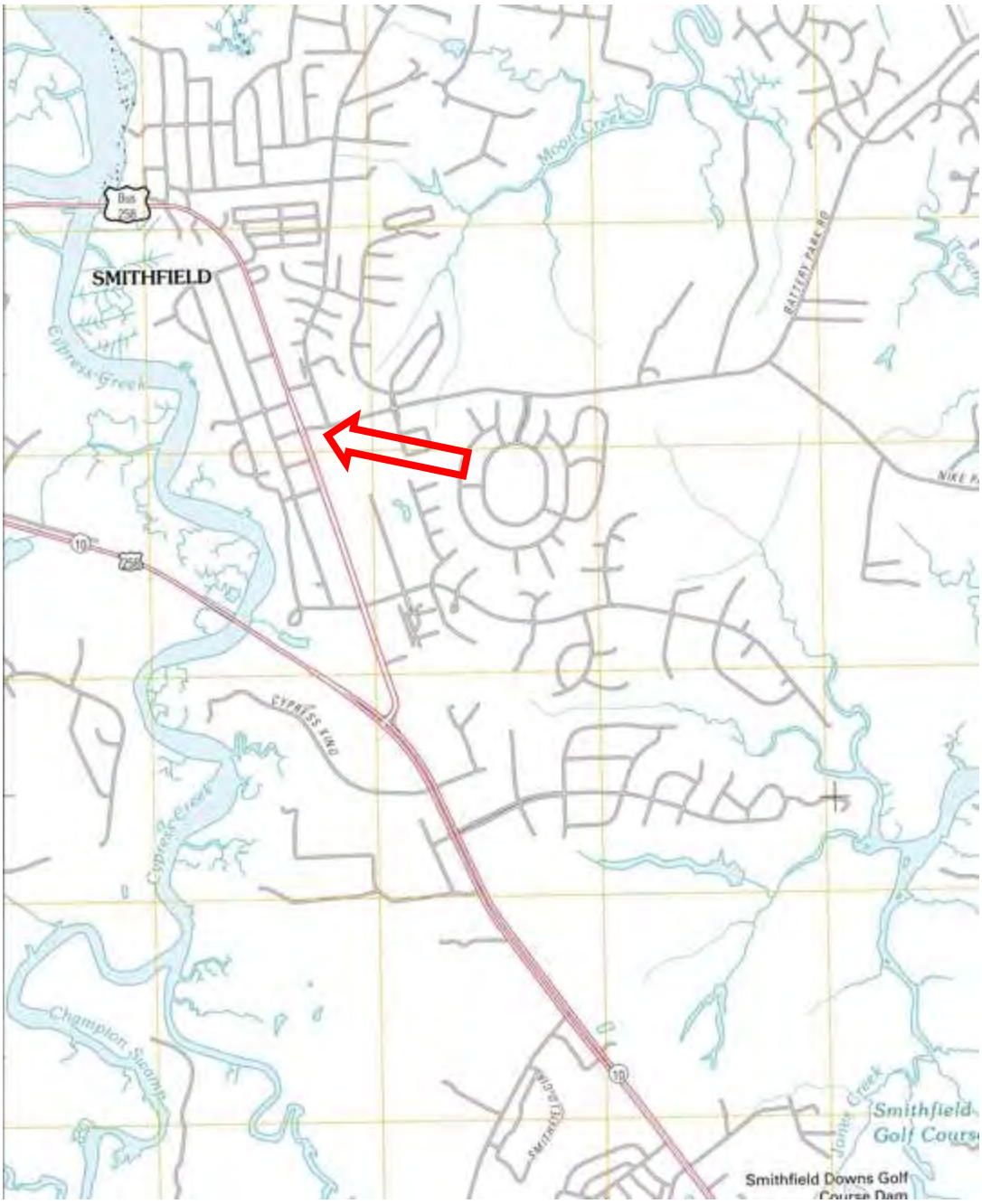

INQUIRY #: 5555875.5
YEAR: 1959
= 500'
N
EDR



Topographic Quadrangle, Benns Church, 2022



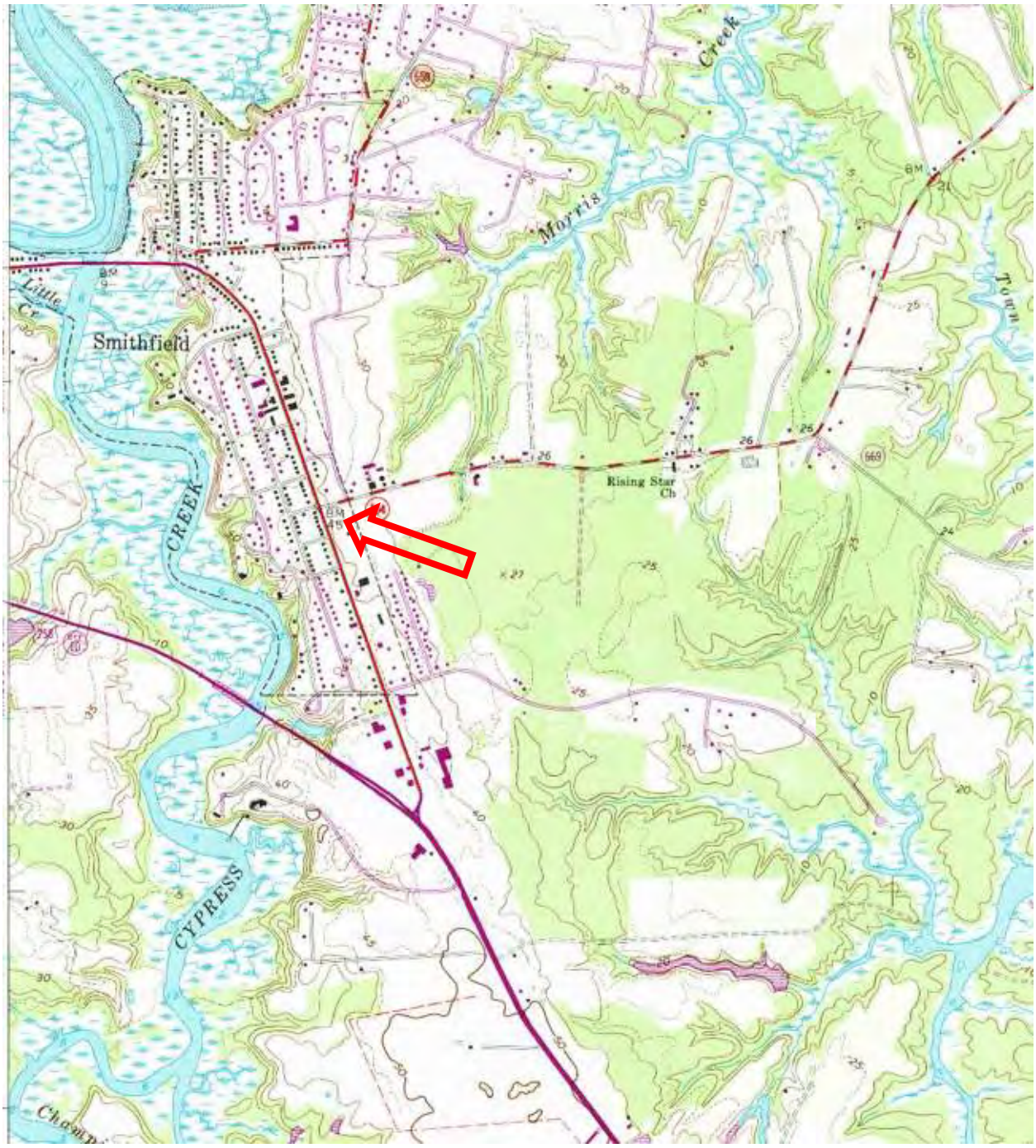
Topographic Quadrangle, Benns Church, 2016



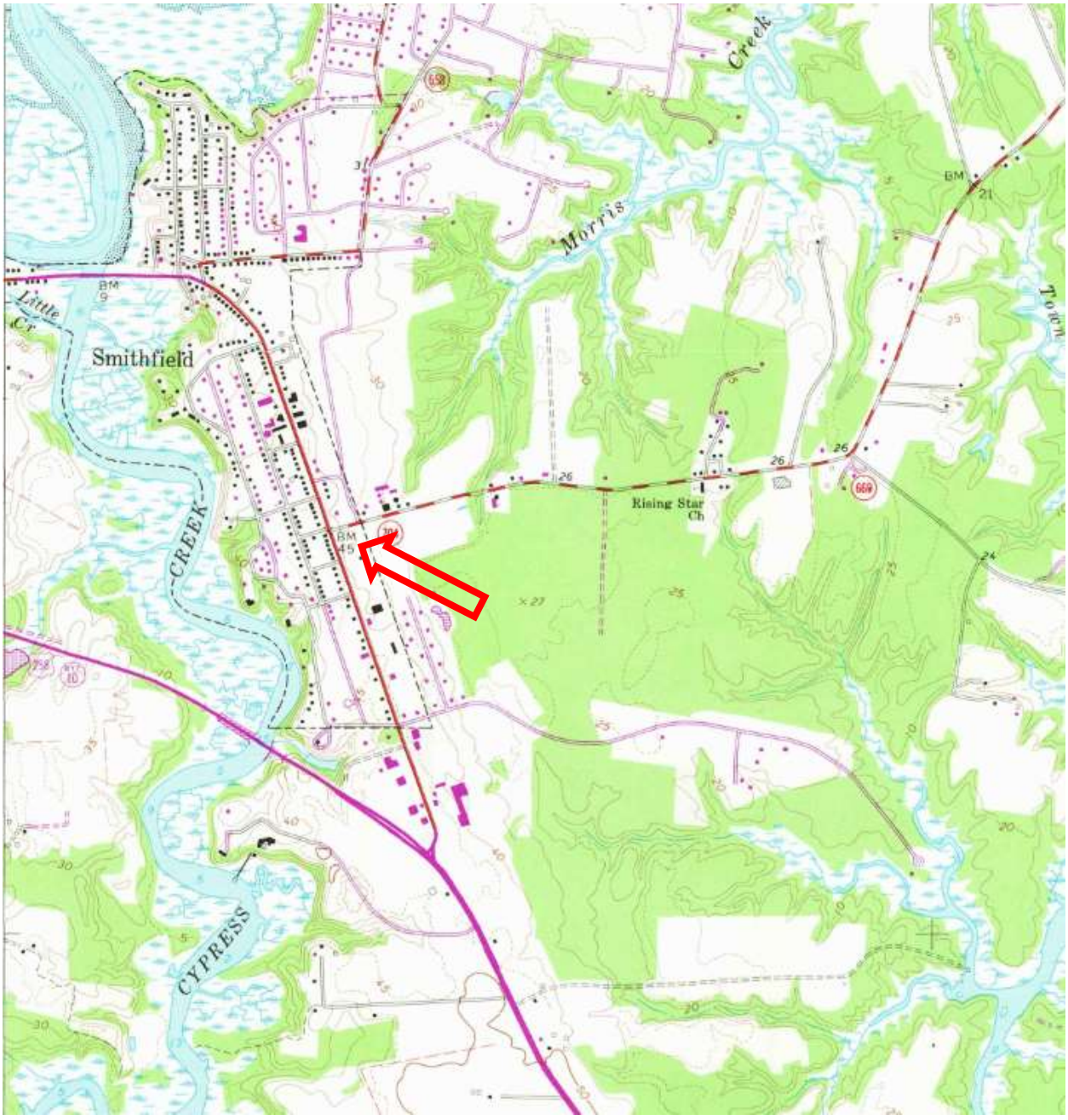
Topographic Quadrangle, Benns Church, 2010



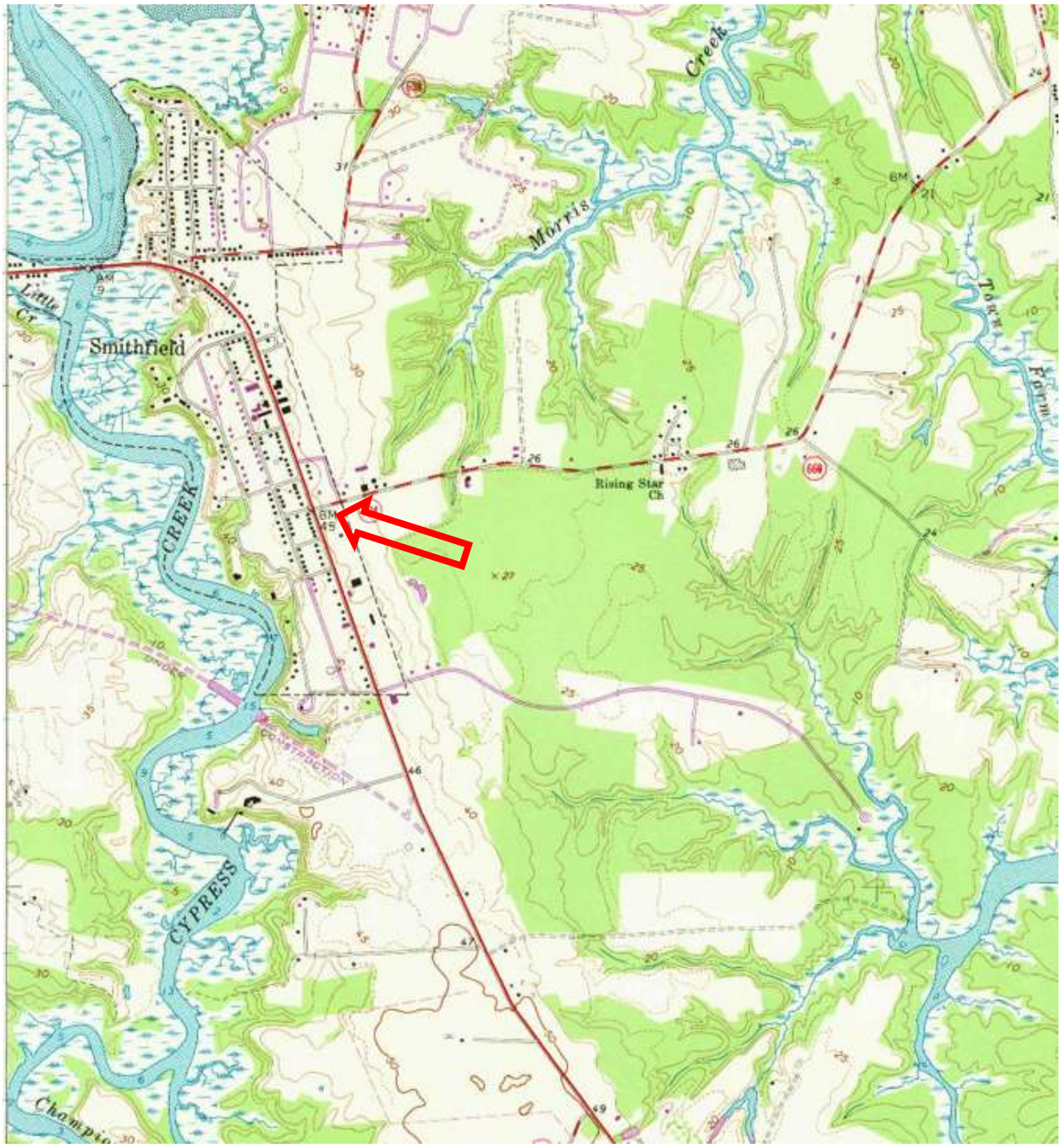
Topographic Quadrangle, Benns Church, 1965, photorevised 1982, minor revision 1992



Topographic Quadrangle, Benns Church, 1965, photorevised 1986



Topographic Quadrangle, Benns Church, 1965, photorevised 1980



Topographic Quadrangle, Benns Church, 1965, photorevised 1972



Topographic Quadrangle, Benns Church, 1965



Topographic Quadrangle, Benns Church, 1957



Topographic Quadrangle, Benns Church, 1952

Appendix D: Interview Documentation

USER QUESTIONNAIRE

Property Location/Address:

1301 South Church St., Smithfield, VA

To qualify for one of the Landowner Liability Protections (LLPs)[1] offered by the Small Business Liability Relief and Brownfields Revitalization Act of 2001 the user should provide the following information to the environmental professional. Failure to provide this information could result in a determination that "all appropriate inquiry" is not complete.

Please provide supporting details for any answers that are "yes."

(1.) Environmental liens that are filed or recorded against the subject property (40 CFR 312.25).
Did a search of recorded land title records identify any environmental liens against the subject property that are filed or recorded under federal, tribal, state or local law?

Yes ☐ No ☒ N/A ☐

(2.) Activity and land use limitations that are in place on the subject property or that have been filed or recorded against the subject property (40 CFR 312.26).
Did a search of recorded land title records identify any AULs, such as engineering controls, land use restrictions or institutional controls that are in place at the subject property and/or have been field or recorded in a registry under federal, tribal, state or local law?

Yes ☐ No ☒ N/A ☐

(3.) Specialized knowledge or experience of the person seeking to qualify for LLP (40 CFR 312.28).
Do you have any specialized knowledge or experience related to the subject property or nearby properties? For example, are you involved in the same line of business as the current or former occupants of the subject property or an adjoining property so that you would have specialized knowledge of the chemicals and processes used by this type of business?

Yes ☐ No ☒

(4.) Relationship of the purchase price to the fair market value of the subject property if it were not contaminated (40 CFR 312.29).
Does the purchase price being paid for this subject property reasonably reflect the fair market value of the subject property?

Yes ☒ No ☐

If you conclude that there is a difference, have you considered whether the lower purchase price is because contamination is known or believed to be present at the subject property?

Yes ☐ No ☐ N/A ☒

(5.) Commonly known or reasonably known or reasonably ascertainable information about the subject property (40 CFR 312.30).

	Yes	No
	☐	☒

Are you aware of commonly known or reasonably ascertainable information about the subject property that would help the environmental professional to identify conditions indicative of releases or threatened releases? For example, as user,

Past uses appear from aerials appear to be vacant/ farmed/ wooded

(a.) Do you know the past uses of the subject property?	☐	☒
(b.) Do you know of specific chemicals that are present or once were present at the subject property?	☐	☒
(c.) Do you know of spills or other chemical releases that have taken place at the subject property?	☐	☒
(d.) Do you know of any environmental cleanups that have taken place at the subject property?	☐	☒

(6.) The degree of obviousness of the presence of likely presence of contamination at the subject property, and the ability to detect the contamination by appropriate investigation (40 CFR 312.31).

	Yes	No
Based on your knowledge and experience related to the subject property are there any obvious indicators that point to the presence or likely presence of releases at the subject property?	☐	☒

Additional Information:

1. Reason why Phase I ESA is required:
Rezoning/ Development

2. Type of Property:

		Type of Transaction:	
Commercial	☐	Purchase	☒
Industrial	☐	Financing	☐
Residential	☐	Sale	☐
Vacant/Undeveloped	☒	Lease	☐
Other _____		Other _____	

3. Are there any existing environmental reports, documents, correspondence, etc. available for review? Previous ESA by Bay Env.

Yes	No
☒	☐

User Name/Company: Development Logistics and Consulting, LLC

Address: 1885 Governor's Pointe Dr., Ste. B, Suffolk VA 23436

User Signature: _____ Date 1-17-24

Printed Name of User: Nathan Diehl

[1] Landowner Liability Protections, or LLPs, is the term used to describe the three types of potential defenses to Superfund liability in EPA's *Interim Guidance Regarding Criteria Landowners Must Meet in Order to Qualify for Bona Fide Prospective Purchaser, Contiguous Property Owner, or Innocent Landowner Limitations on CERCLA Liability ("Common Elements"* Guide) issued on March 6, 2003.

BAY ENVIRONMENTAL, INC.

RECORD OF COMMUNICATION

Contact Name: John Mamoudis

Date: January 31, 2024

Phone: 757-449-3925

Re: property information

Comments: Mr. Mamoudis contacted Sara Howard by telephone and stated that nothing has changed on the Subject Property since they purchased it. All they have done is cut the grass.

From:	JOHN MAMOUDIS
To:	Sara Howard
Cc:	Mike Ewing
Subject:	Re: Phase I ESA - Battery Park Rd & S Church St - Owner Questionnaire
Date:	Wednesday, January 31, 2024 10:15:01 AM

Jan.31 , 2024 @ 10:07 am :
Sarah , you and I just spoke on the phone and you interviewed me in lieu of the Owner Questionnaire , if you need anything in the future, just let me know .
Thank You ,
John T.Mamoudis
757-449-3925
Sent from my iPhone

> On Jan 31, 2024, at 9:30 AM, Sara Howard <sara@bay-environmental.com> wrote:
>
> Hi Mr. Mamoudis, I wanted to follow up on my email from last week. Please complete and return the attached questionnaire at your earliest convenience. Thank you!
>
> Sara Howard, PG
> Due Diligence Manager
> **Bay Environmental, Inc.**
>
> Phone: 757-436-5900
>
> ---
>
> **From:** Sara Howard
> **Sent:** Friday, January 19, 2024 10:54 AM
> **To:** jtmdev@aol.com
> **Subject:** Phase I ESA - Battery Park Rd & S Church St - Owner Questionnaire
>
> Hi Mr. Mamoudis,
>
> Brian Mullins at Quality Homes has contracted Bay Environmental to complete a Phase I ESA on Tax Parcel Number 21A-01-511 (the ~18 acre parcel near the corner of Battery Park Rd and S Church St in Smithfield). As part of the Phase I ESA I am forwarding you an Owner Questionnaire. Please complete and return the attached form.
>
> Thank you!
>
> Sara Howard, PG
> Due Diligence Manager
> **Bay Environmental, Inc.**

From:	Joseph Reish
To:	Sara Howard
Cc:	Tammie Clary; Lesley King; Mark Kluck
Subject:	RE: FOIA - S Church St/Battery Park Rd
Date:	Wednesday, January 17, 2024 3:00:50 PM

Good afternoon Ms. Howard,

Thank you for contacting the Town of Smithfield, Virginia with your FOIA request. I have researched TPIN 21A-01-511 and have found no records of any "underground storage tanks, aboveground storage tanks, and/or hazmat or petroleum incidents.

Thanks again, and feel free to contact me if there are any questions or concerns.

Joe

Joseph R. Reish, CZO
Code Compliance Inspector
Town of Smithfield, Virginia
757-365-4271
jreish@smithfieldva.gov

From: Sara Howard <sara@bay-environmental.com>
Sent: Wednesday, January 17, 2024 1:45 PM
To: Lesley King <lking@smithfieldva.gov>
Subject: FOIA - S Church St/Battery Park Rd

Caution: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I would like records of underground storage tanks, aboveground storage tanks, and/or hazmat or petroleum incidents at an unaddressed parcel near the intersection of Battery Park Rd and S Church St. The parcel number is 21A-01-511. I will FOIA Isle of Wight County too. Thank you!

Sara Howard, PG
Due Diligence Manager
Bay Environmental, Inc.
648 Independence Pkwy, Suite 100
Chesapeake, VA 23320

Phone: 757-436-5900
Cell: 757-692-4352

Department of Environmental Quality

Freedom of Information Act Request Form

Did you know the information you are looking for may already be online? We have compiled a list of the most frequently requested FOIA items. Please take a moment to review this resource prior to submitting a request.

Online FOIA Resources

Requestor Information

Name: Sara Howard

Company: Bay Environmental, Inc.

Complete Address:

Street: 648 Independence Pkwy., Suite 100

City: Chesapeake

State: VA

Zip Code: 23320

Office Phone: +1 (757) 436-5900

Cell Phone: +1 (757) 692-4352

E-mail Address: sara@bay-environmental.com

Requested Site Information

Facility Name (if applicable):

Former Name/Owner (if applicable):

Complete Address:

*Please Note: DEQ is unable to search latitude/longitude, parcel or tax ids, radii, or adjacent properties without an address. To add **multiple addresses**, please use the plus (+) and minus (-) buttons below.*

Street (Required)	City	Zip Code	
213 Battery Park Rd	Smithfield	23430	+ -
1201 S Church St	Smithfield	23430	+ -

Additional Information: List each property individually and include the PC#, IR#, Facility ID, Permit #, EPA ID#, or adjacent properties if known.

Charles Body Shop, 213 Battery Park Rd, RCRA Generator ID: VAR000005546
Royal Farms, 1201 S Church Street, UST Facility ID 5040328 & Spill/Prep data from 2023

What Date Range is this request for?

○ Last 12 Months ○ Last 5 years ◉ All to

Requested Information

Please be specific as possible in describing the information you are requesting.

Please provide past history and current usage of property. Any information is helpful. (Example: private residence, undeveloped land, current operating business, former business, industrial property, etc.

*Depending on the form and/or volume of information available, there may be charges for your request. If a potential charge applies, you will be contacted prior to request fulfillment.

Where to Send This Form

To determine where your request should be submitted, select either the DEQ regional office where your site(s) is located, Central Office or entire state to include multiple locations.

Tidewater

To submit this FOIA request for entire state or Central Office, please email this form to deqfoias@deq.virginia.gov. Questions about your request can be answered by calling (540) 574-7886.

For more information on DEQ Locations, please visit http://www.deq.virginia.gov/locations.aspx.

Notification for Underground Storage Tanks (USTs)

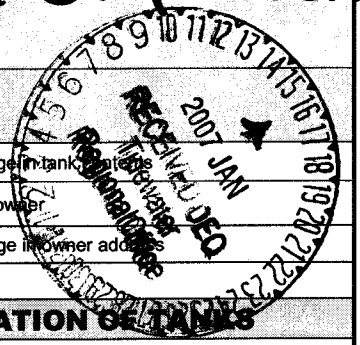
Virginia DEQ Water Form 7530-2

(See reverse for mailing instructions) Rev. (01/03)

STATE USE ONLY

RECEIVED
JAN 23 2007
OSRR

ID Number 5-040328
Date Received 01/16/07
Date Entered 01/18/07
Entered By Angie Gent
Comments



PART I: PURPOSE OF NOTIFICATION

✓ Check all that apply:

- [x] New (not previously registered) facility
- [ ] New tank(s) at previously registered facility
- [ ] Change in tanks (e.g., upgrade)
- [ ] Change in piping (e.g., upgrade)
- [ ] Temporary closure
- [ ] Tank removal or closure
- [ ] Piping removal or closure
- [ ] Other (specify):
- [ ] Change in tank contents
- [ ] New owner
- [ ] Change in owner address

PART II: OWNERSHIP OF TANKS

A. Owner Name: TWO FARMS INC.
B. Owner Address: 3611 Roland Ave.
C. City, State, Zip: Baltimore, MD. 21211
D. Name of Contact Person: ROB RINEHART
E. Title of Contact Person: Director - Gasoline Trading
F. Phone Number: (410) 889-0200 Fax Number: (410) 889-2644
G. E-mail Address: rrinehart@royalfarms.com
H. Name of Previous Owner:

PART III: LOCATION OF TANKS

A. Facility Name: ROYAL FARMS #130
B. Facility Street Address (P.O. Box not acceptable): 1201 South Church Street
C. City, Zip: SMITHFIELD 23430
D. County or Municipality where Facility is Located:
E. Name of Contact Person: ROB RINEHART
F. Title of Contact Person: Director - Gasoline Trading
G. Phone Number: (410) 889-0200 Fax Number: (410) 889-2644
H. E-mail Address:

PART IV: TYPE OF OWNER

- [ ] Federal government
- [ ] State government
- [ ] Local government
- [ ] Commercial
- [x] Private

PART V: TYPE OF FACILITY

- [x] Retail gas station
- [ ] Petroleum distributor
- [ ] Local government
- [ ] Federal non-military
- [ ] Federal military
- [ ] State government
- [ ] Commercial (non-resale)
- [ ] Industrial
- [ ] Other _____
- [ ] Residence
- [ ] Farm

PART VI: FINANCIAL RESPONSIBILITY

The tank owner has met the financial responsibility requirements contained in 9 VAC 25-590-10 et seq. using the following methods/mechanisms

- [ ] Self Insurance
- [x] Insurance
- [ ] Letter of Credit
- [ ] Virginia Petroleum Storage Tank Fund
- [ ] Guarantee
- [ ] Surety Bond
- [ ] Trust Fund

PART VII: OWNER CERTIFICATION

I certify under penalty of law that I have personally examined and am familiar with the information submitted in this and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete. I understand that the owner of the underground storage tanks hereby registered is responsible for compliance with the requirements of Virginia Regulations 9 VAC 25-580-10 et seq. and federal regulation 40 CFR Part 280, among other requirements. I warrant and represent that I am the owner or that I have the authority to sign this certification on behalf of the owner. I understand that this notification form is sufficient evidence to establish ownership of tanks subject to 9 VAC 25-580-10 et seq.

Rob Rinehart Director-Gasoline — Name and Title (Type or Print)
Signature
1/11/07 — Date

PART VIII: INSTALLER CERTIFICATION

I certify that the installation of this tank was performed in accordance with all federal, state and local installation requirements. I warrant and represent that I am the installer or that I have the authority to sign this certification on behalf of the installer.

Jeffrey O'Connell — Name and Title (Type or Print)
Signature
11/8/06 — Date
Jones & Frank Corp. — Company Name
1300 Lakeside Rd Vonore — Address
(865) 853-3500 — Telephone Number

PART IX: TANK DESCRIPTION FOR NEW INSTALLATIONS AND AMENDMENTS

Owner Tank Identification Number									
DEQ Tank Identification Number									
Tank Status	☒ New Tank ☐ Amendment		☒ New Tank ☐ Amendment		☒ New Tank ☐ Amendment		☐ New Tank ☐ Amendment		☐ New Tank ☐ Amendment	
Date of Installation (MM/DD/YYYY)	7-19-06		7-19-06		7-19-06					
Date of Amendment (MM/DD/YYYY)										
Tank Capacity (Gallons)	30,000		15,000		15,000					
Substance stored (if hazardous, include CERCLA name and/or CAS number)	unlead		Plem		Diesel					
Material of Construction (v all that apply)	Tank	Piping	Tank	Piping	Tank	Piping	Tank	Piping	Tank	Piping
Fiberglass Reinforced Plastic	☐	☒	☐	☒	☐	☒	☐	☐	☐	☐
Coated and Cathodically Protected/STI-P3®	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Double Walled	☒	☒	☒	☒	☒	☒	☐	☐	☐	☐
Impressed Current System Steel	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Composite (Steel Clad with Fiberglass)/ACT 100 ®	☒		☒		☒		☐		☐	
Lined Interior	☐		☐		☐		☐		☐	
Polyethylene Tank Jacket	☐		☐		☐		☐		☐	
Concrete	☐		☐		☐		☐		☐	
Excavation Liner	☐		☐		☐		☐		☐	
Asphalt Coated or Bare Steel	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Secondary Containment		☐		☐		☐		☐		☐
Polyflexible piping		☐		☐		☐		☐		☐
Galvanized Steel		☐		☐		☐		☐		☐
Other (specify)										
Has tank/piping been repaired?	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Piping Type	Tank	Piping	Tank	Piping	Tank	Piping	Tank	Piping	Tank	Piping
Safe Suction (No Check Valve at Tank)		☐		☐		☐		☐		☐
U.S. Suction (Check Valve at Tank)		☐		☐		☐		☐		☐
Pressure		☒		☒		☒		☐		☐
Gravity Fed		☐		☐		☐		☐		☐
Release Detection	Tank	Piping	Tank	Piping	Tank	Piping	Tank	Piping	Tank	Piping
Manual Tank Gauging	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Tightness Testing	☒	☐	☒	☐	☒	☐	☐	☐	☐	☐
Inventory Control	☐		☐		☐		☐		☐	
Automatic Tank Gauging	☒	☐	☒	☐	☒	☐	☐	☐	☐	☐
Vapor Monitoring	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Groundwater Monitoring	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Interstitial Monitoring-Double Walled	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Interstitial Monitoring-Secondary Containment	☒	☐	☒	☐	☒	☐	☐	☐	☐	☐
MECHANICAL ~~Automatic~~ Line Leak Detectors		☒		☒		☒		☐		☐
Statistical Inventory Reconciliation	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Other (specify)										
Spill Containment & Overfill Prevention	Tank	Piping	Tank	Piping	Tank	Piping	Tank	Piping	Tank	Piping
Spill Containment/Bucket	☒		☒		☒		☐		☐	
Overfill Automatic Shutoff	☒		☒		☒		☐		☐	
Overfill Alarm	☒		☒		☒		☐		☐	
Overfill Ball Float Valve	☐		☐		☐		☐		☐	

COMMONWEALTH of VIRGINIA

DEPARTMENT OF ENVIRONMENTAL QUALITY
TIDEWATER REGIONAL OFFICE
5636 Southern Boulevard, Virginia Beach, Virginia 23462
(757) 518-2000 Fax (757) 518-2009
www.deq.virginia.gov

Molly Joseph Ward
Secretary of Natural Resources

David K. Paylor
Director

Craig Nicol
Regional Director

September 3, 2020

Royal Farms
3611 Roland Ave.
Baltimore MD 21211
Attn. Kevin Pelegrini

RE: Underground Storage Tank (UST) Compliance:

5040328 Royal Farms 130 1201 S. Church Street Smithfield VA. 23430

Dear Mr. Pellegrini,

The Department of Environmental Quality (DEQ) has an inspection program that promotes the regulation entitled "Underground Storage Tanks; Technical Standards and Corrective Action Requirements (9 VAC 25-580-10, et seq.). Items that are pertinent to the inspection program include UST notification, Performance standards and operating requirements.

On Tuesday, September 8th, 2020, I will be conducting a formal inspection of the USTs at the above-mentioned facilities. **I** will meet you or your representative at **9:00 A.M at Royal Farms 130, 1201 S. Church Street, Smithfield VA 23430**

Please *have someone available who is able to demonstrate knowledge of the UST and operation of release detection methods. Inspectors will need access into fill ports and into any covered tank related equipment.* **During DEQ inspections, someone should be available to lift all covers.**

The following items will be included during the inspection:

- **Verification of general facility information** (UST owner and address information).
- **Verification of UST systems** (installation date, upgrades, tank capacity, and substance stored).
- **Verification of spill containment device, overfill protection, and corrosion protection** for tank and piping system(s

- **Review of corrosion protection records** for inspection and/or assessment records for tank and piping system(s), and any records of recent tests, maintenance, repair, and calibration of the corrosion protection equipment.

- **Review of leak detection records** for tank and piping system(s) for the past year, and any records of recent maintenance, repair, and calibration of on-site leak detection equipment.

- **Demonstration of Financial Responsibility** by providing the inspector with the current demonstration mechanism, certification of financial responsibility, and certification of annual gallonage. Please see the Financial Responsibility details package enclosed.

I have also enclosed an **individualized checklist for your facilities** to serve as a guideline in evaluating your UST system(s), and prepare you for the upcoming inspections.

If you have any questions regarding the upcoming inspections, please do not hesitate to contact me at (757) 518-2030, or by email at howard.miller@deq.virginia.gov

Thank you for your cooperation.

Sincerely,

Howard Miller
Petroleum Facility Inspector

Enclosures

Cc 5040328

Compliance Checklist for 2020 UST Inspections.

This is an unofficial checklist based on records that are on file with the DEQ. This checklist is not necessarily complete or correct and is only to serve as a guide in preparing for inspections that may occur at any time.

1. Financial Responsibility Documentation

This site will need to contact Josiah Bennett, Office of Financial Responsibility Programs & Data Management, at (804) 698-4205 or email him at **Josiah.Bennett@deq.viriginia.Gov** to update the financial responsibility documentation**.**

2. Verification of spill prevention equipment

3. Spill containment buckets should be kept clean and dry

4. Verification of overfill prevention equipment (This can sometimes be seen during the inspection)

Shutoff Valve, Ball Float, & Alarm

5. Corrosion Protection

Our records indicate that the USTs are Act-100's or fiberglass. The piping is fiberglass, or polyflex. Piping is booted so a CP test is not required.

Piping in the sumps need to be verified that the pipes are isolated from contact with the earthen material.

Release Detection (tanks)

Our records indicate that you are using **an ATG** your tank release detection. You will need to have records of monitoring for the last 12 months available, during the inspection.

6. Release Detection (piping)

Release Detection For Pressurized & Gravity Fed Piping:

Pumps are safe suction and do not require annual line leak detector function test - **OR -** at least monthly 3.0 gph piping test from Automatic Tank Gauge.

Annual **line** tightness test - **OR -** Monthly 0.2 gph piping test from Automatic Tank Gauge - **OR -** Annual 0.1 gph piping test from Automatic Tank Gauge **-OR -** Other form of monthly monitoring.

7. Operator Training

All UST system operators are required to have approved training regarding the UST regulations by **August 8, 2012.** The UST owner should document their Class A, B and C operators and ensure all operators obtain certificate to document successful training completion.

You will need to have the following records available, during the inspection:

Copy of the written emergency instructions and procedures posted in the store
Copy of the Class A Operator Training Certificate
Copy of the Class B Operator Training Certificate
Copy of the Class C Operator Training Certificate
Copy of the List of designated Class A, Class B, and Class C operators for the UST facility

During DEQ inspections, someone should be available to lift all covers and open all dispenser skirts

(keys are usually required to get under the dispensers). Access to Groundwater Monitoring wells may require a socket wrench. All records from the past year should be made available.

Underground Storage Tank Facility Inspection Report

Facility Information

Facility Id:	5040328	Inspection Date:	9/8/2020
Registered Name:	Royal Farms 130	Inspected By :	Howard Miller
Registered Address :	1201 S Church St Smithfield, VA 23430	Actual Address :	1201 S Church St Smithfield, VA 23430

Tank Owner

Two Farms Inc
3611 Roland Ave
Baltimore, MD 21211

Tank Owner Contact

Rob Rinehart
3611 Roland Avenue
Baltimore, MD 21211

Compliance Summary

Temporary Closure

This inspection did not identify any Temporary Closure compliance issues which need to be addressed at this time.

Spill Prevention

This inspection did not identify any Spill Prevention compliance issues which need to be addressed at this time.

Overfill Protection

This inspection did not identify any Overfill Protection compliance issues which need to be addressed at this time.

Tank Release Detection

This inspection did not identify any Tank Release Detection compliance issues which need to be addressed at this time.

Pipe Release Detection

This inspection did not identify any Pipe Release Detection compliance issues which need to be addressed at this time.

Tank Corrosion Protection

This inspection did not identify any Tank Corrosion Protection compliance issues which need to be addressed at this time.

Pipe Corrosion Protection

This inspection did not identify any Pipe Corrosion Protection compliance issues which need to be addressed at this time.

Secondary Containment

This inspection did not identify any Secondary Containment compliance issues which need to be addressed at this time.

Operator Training

This inspection did not identify any Operator Training compliance issues which need to be addressed at this time.

Registration

This inspection did not identify any Registration compliance issues which need to be addressed at this time.

Inspection Comments

Inspection

This site has a TLS 350 performing CSLD.A required test were on site. A site test was performed on October 8 2019.A required paperwork was on site.

Tank Release Detection

- 1 -
Pass: 09/19, 10/19, 11/19, 12/19, 01/20, 02/20, 03/20, 04/20, 05/20, 06/20, 07/20, 08/20, 09/20

- 2 -
Pass: 09/19, 10/19, 11/19, 12/19, 01/20, 02/20, 03/20, 04/20, 05/20, 06/20, 07/20, 08/20, 09/20

- 3 -
Pass: 09/19, 10/19, 11/19, 12/19, 01/20, 02/20, 03/20, 04/20, 05/20, 06/20, 07/20, 08/20, 09/20

Tank Information

Tank Num	Contents	Capacity	Status	Date Installed	Spill Prevention	Overfill Device
1	GASOLINE	30000 gallons	CURRENTLY IN USE	7/19/2006	Yes	AUTOMATIC SHUTOFF
2	GASOLINE	15000 gallons	CURRENTLY IN USE	7/19/2006	Yes	AUTOMATIC SHUTOFF
3	GASOLINE	15000 gallons	CURRENTLY IN USE	7/19/2006	Yes	AUTOMATIC SHUTOFF

Material of Construction

Tank Num	Tank Materials	Piping Materials

1	Double Walled, Composite (Steel Clad w/ Fiberglass/ACT-100/ACT-100U)	Fiberglass Reinforced Plastic, Double Walled
2	Double Walled, Composite (Steel Clad w/ Fiberglass/ACT-100/ACT-100U)	Fiberglass Reinforced Plastic, Double Walled
3	Double Walled, Composite (Steel Clad w/ Fiberglass/ACT-100/ACT-100U)	Fiberglass Reinforced Plastic, Double Walled

Release Detection

Tank Number	Tank RD Method	Piping	Piping RD Method	Last LTT	Last ALLD Test
1	Tightness Testing, Automatic Tank Gauging, Interstitial Monitoring- Secondary Containment	PRESSURE	Automatic Line Leak Detectors	10/8/2019 Passed	10/8/2019 Passed
2	Tightness Testing, Automatic Tank Gauging, Interstitial Monitoring- Secondary Containment	PRESSURE	Automatic Line Leak Detectors	10/8/2019 Passed	10/8/2019 Passed
3	Tightness Testing, Automatic Tank Gauging, Interstitial Monitoring- Secondary Containment	PRESSURE	Automatic Line Leak Detectors	10/8/2019 Passed	10/8/2019 Passed

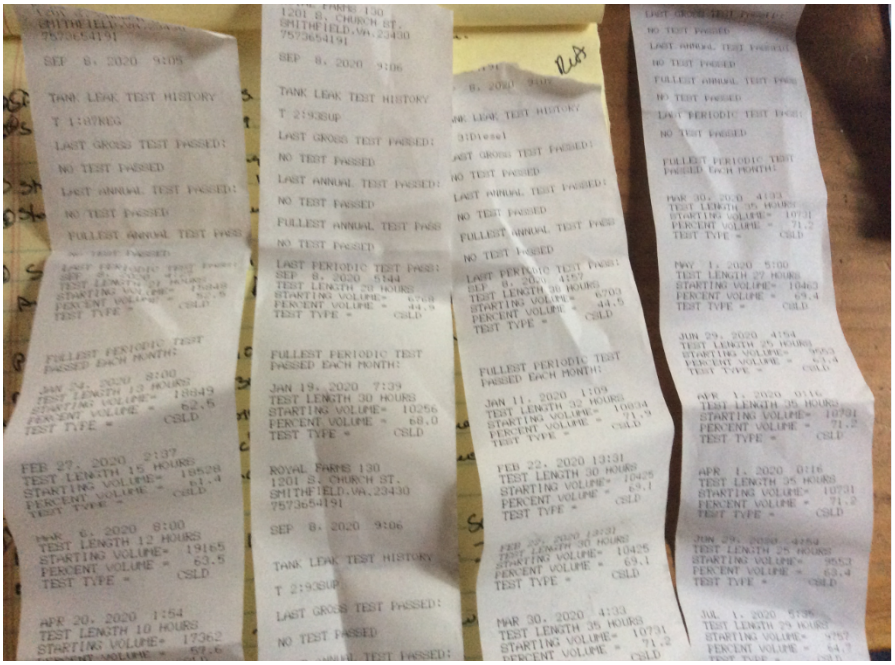
Corrosion Protection System

Tank Num	Last Tank CP Test	Last Pipe CP Test
1		
2		
3		

Site Sketch






1201 S. CHURCH ST.
SMITHFIELD,VA.23430
7573654191
SEP 8, 2020 9:05
TANK LEAK TEST HISTORY
LAST GROSS TEST PASSED:
NO TEST PASSED
LAST ANNUAL TEST PASSED:
NO TEST PASSED
FULLEST ANNUAL TEST PASS
NO TEST PASSED
LAST PERIODIC TEST PASS:
SEP 8, 2020 5144
TEST LENGTH 30 HOURS
STARTING VOLUME= 6703
PERCENT VOLUME = 44.5
TEST TYPE = CSLD
FULLEST PERIODIC TEST
PASSED EACH MONTH:
JAN 19, 2020 7139
TEST LENGTH 30 HOURS
STARTING VOLUME= 10256
PERCENT VOLUME = 68.0
TEST TYPE = CSLD
ROYAL FARMS 130
1201 S. CHURCH ST.
SMITHFIELD,VA.23430
7573654191
SEP 8, 2020 9:06
TANK LEAK TEST HISTORY
T 21938UP
LAST GROSS TEST PASSED:
NO TEST PASSED
FEB 27, 2020 2137
TEST LENGTH 15 HOURS
STARTING VOLUME= 18528
PERCENT VOLUME = 61.4
TEST TYPE = CSLD
MAR 6, 2020 8100
TEST LENGTH 12 HOURS
STARTING VOLUME= 19165
PERCENT VOLUME = 63.5
TEST TYPE = CSLD
APR 20, 2020 1154
TEST LENGTH 10 HOURS
STARTING VOLUME= 17362
JAN 11, 2020 1109
TEST LENGTH 35 HOURS
STARTING VOLUME= 10834
PERCENT VOLUME = 71.9
TEST TYPE = CSLD
FEB 22, 2020 1331
TEST LENGTH 30 HOURS
STARTING VOLUME= 10425
PERCENT VOLUME = 69.1
TEST TYPE = CSLD
MAR 30, 2020 4133
TEST LENGTH 35 HOURS
STARTING VOLUME= 10731
PERCENT VOLUME = 71.2
TEST TYPE = CSLD
MAY 1, 2020 5100
TEST LENGTH 27 HOURS
STARTING VOLUME= 10463
PERCENT VOLUME = 69.4
TEST TYPE = CSLD
JUN 29, 2020 4154
TEST LENGTH 25 HOURS
STARTING VOLUME= 9553
PERCENT VOLUME = 63.4
TEST TYPE = CSLD
APR 1, 2020 0116
TEST LENGTH 35 HOURS
STARTING VOLUME= 10731
PERCENT VOLUME = 71.2
TEST TYPE = CSLD
APR 1, 2020 0116
TEST LENGTH 35 HOURS
STARTING VOLUME= 10731
PERCENT VOLUME = 71.2
TEST TYPE = CSLD

HazMat Incident

HazMat Incident

Initial Date/Time:	03/05/2023 18:10:00	**State Mission Number:**	VDEM-2023-03-05-0016
SAU Analyst:	Tyler McConnon		
Hazard Class:	Class 3 - Flammable Liquid	**Mode Facility:**	02 Fixed Facility
		Type:	Notification
		Notification Type:	
		Facility Notified NRC:	
Jurisdiction:	Isle of Wight County	**Facility Name:**	Royal Farms Gas Station
Incident Address:	1201 S Church St, Smithfield, VA 23430	**Origin:**	Local Jurisdiction
Latitude / Longitude:	36.972140 / -76.609640	**Callback Number:**	757-620-9289
VDEM Region:	Region 5	**OIC On Scene:**	
Caller Name:	Chris Edwards/Smithfield Volunteer FD	**Incident Date:**	03/05/2023
Contact Name:	Chris Edwards/Smithfield Volunteer FD	**Incident Time:**	17:30

Incident Details

Details

A vehicle took off with a gas nozzle still attached and released approximately 10 gallons of gasoline onto the pavement. Royal farms has an environmental company on scene to clean up the fuel. No waterways affected. No VDEM assistance requested.

EHS:			**NRC #:**		
Water Affected:	Yes	No	**Which Water:**	N/A	
Fish Kill:	Yes	No	**DEQ Notified:**	Yes	No
DEQ Office:	TRO		**DEQ On Scene:**	Yes	No

Product(s) Involved

Product	UN #	Quantity	Quantity Type
Gasoline		10	Gallons

Incident Information

Container Type:	Hose		**Other Specify:**		
Evacuation:	Yes	No	**Distance:**		
Injuries:	Yes	No	**How Many:**		
RHMO 1:	Cannon		**Actions:**	Notification Only	
RHMO 2:			**Actions:**		
Time Out:			**In Service:**		
Time On Scene:					
Regional Team(s) Responding:			**Time Notified:**		

Regional Team(s) Responding:

Time Notified:

Notifications

		Initial Date/Time Notified	Acknowledged	Initial Date/Time Emailed
RHMO 1:	Cannon			03/05/2023 18:24
RHMO 2:				
DEQ Duty Officer:	TRO			03/05/2023 18:24
VHD ODW:	Yes			03/05/2023 18:24
VEST Team Lead:				
VEST Ops Chief:				
Regional Support Div. Dir. East:				
Regional Support Div. Dir. West:				
On Call Regional Support:				
Response & Recovery Div. Dir.:				
Special Ops Branch Chief:				
HazMat Programs Chief:				
Regional Support East & West Group:				
VDEM Field Response Group:				
RAD Shipment Group:				
USCG MSO:				
Virginia Fusion Center:				
VDACS:				
Other:				

Action Taken

History

1824 - Report emailed to RHMO Cannon, TRO, ODW
Tyler McConnon as Situational Awareness Unit at 18:10:11 on 03/05/2023

Report Status

Incident Closed:

Yes | No

Attachments

Attachment	Description

Pollution Incident Summary Report

Incident Summary

IR#: 308489
Site Name: Gasoline Pump Spill - Royal Farms
Incident Date: 3/5/2023
Date Received: 3/5/2023
Status: Closed
Assigned To: Brooke Strickland
Program: PREP
911 Address: 1201 South Church Street, Smithfield, VA 23430

HMVA #: VDEM-2023-03-05-0016
NRC #:
EPA #:
SSORS #:
Sewage Related: No
Latitude: 36.9724008040
Longitude: -76.6087568690
Geographic Region: Tidewater

Program Participants

Name	Program
Count: 1	
Christopher Bowe	Petroleum Compliance

Incident Details

Incident Date: 3/5/2023
Incident Description: A vehicle took off with a gas nozzle still attached and released approximately 10 gallons of gasoline onto the pavement. Royal Farms has an environmental company on scene to clean up the fuel. No waterways affected. No VDEM assistance requested.

Materials Information

Material Name	Low Range	High Range	Units
Material Count: 1			
Gasoline	10	10	Gallons

Incident Type

Program/Media	Type
Count: 1	
PDL	Pollutant Discharge to Land

Receptor Information

Impacted/Threatened Water Body: No
Water Body Name:
Status:
Amount to Water:

Low Range	High Range	Units

Other Receptor Information:

Other IR Information

Characterize Incident as: Petroleum
Weather Event:
Site Summary Notes:

Contacts

Contact Type	Organization Name	Name	Address	City	State	Phone Number
Contact Count: 1						
Reported By	Smithfield Volunteer FD	Chris Edwards				7576209289

Agencies Notified

- VA Department of Emergency Management (VDEM)
- VA Department of Health, Office of Drinking Water (VDH-ODW)

Associated Programs

Item	Description
Associated Programs Count: 2	
Royal Farms 130	Tank Registration
Royal Farms 130	CORE Facility

Events

Type	Event Date	Due Date	Completed Date	Assigned Staff	Created By
Event Count: 5					
Closed Call/IR	4/24/2023			Brooke Strickland	BESTRICKLAND
Status Reason: Appropriate compliance actions completed and verified by DEQ.,					
Under Investigation	3/8/2023			Brooke Strickland	BESTRICKLAND
Assigned	3/8/2023			Brooke Strickland	BESTRICKLAND
Assigned to: Brooke Strickland, Assigned By: BESTRICKLAND					
Program Participant Assigned	3/7/2023			Patrick Regan	PRREGAN
From: ceds@deq.virginia.gov To: Christopher.Bowe@deq.virginia.gov Subject: PReP: Pollution Report Program Participant Body: You have been identified as a program participant.Please review the report by accessing the CEDS URL: https://ceds.deq.virginia.gov/ui/#prepReports/308489					
Call Received	3/7/2023			Patrick Regan	PRREGAN

Sewage Information

Duration of Event (HRs):
Wet Weather Event:
Precipitation (inches):
Discharge Treated:
Discharge Volume (gallons): Discharge Volume Unknown:
Type of Structure:
Corrective Action Taken:

Cause of Event

Cause	Description
Count: 0	

Impact of Events

Impact	Description

Count: 0

Steps to Reduce, Prevent, Mitigate

Step	Description
Count: 0	

Documents

Title	Document Type	Document Date	Document File Type
Document Count: 1			
Isle of Wight County Hazmat VDEM-2023-03-05-0016	Correspondence	3/5/2023	PDF

Pollution Report as Received

Incident Date: 03/05/2023 05:03
Received Date: 03/05/2023 06:27
Received By: Patrick Regan
Incident Still Occurring? No
Agencies Notified? No
Sewage Related: No

911 Address: 1201 South Church Street, Smithfield, VA 23430

City/County (FIPS): Isle of Wight County
Geographic Region: Tidewater
Agencies Notified: VA Department of Emergency Management (VDEM), VA Department of Health, Office of Drinking Water (VDH-ODW)

Description of Incident: A vehicle took off with a gas nozzle still attached and released approximately 10 gallons of gasoline onto the pavement. Royal Farms has an environmental company on scene to clean up the fuel. No waterways affected. No VDEM assistance requested.

Location Description: Royal Farms

Receptor Information

Impacted/Threatened Water Body: No
Water Body:
Water Body Status:

Other IR Info

NRC #:
EPA #:
SSORS #:
HMVA #: VDEM-2023-03-05-0016

Permit Details

Facility Permitted? No
Facility Name:
Permit ID:

Contacts

Reported By
Smithfield Volunteer FD
Chris Edwards
(757) 620-9289

Responsible Party
UNKNOWN

Contact On Scene
N

Property Owner
N

Appendix E: Professional Qualifications

BAY ENVIRONMENTAL, INC.
Environmental Consulting Services

R. MICHAEL EWING

EDUCATION/TRAINING

Old Dominion University, Master of Science, Marine Biology, 1975.

OSHA 40-hour HAZWOPER Certification

OSHA 10-Hour Maritime, Shipyard Employment Certification

RCRA and U.S. Department of Transportation Hazardous Materials Training

USCG 100-ton Master Captain's License

ISO 9001 and ISO 14001 Auditor

PROFESSIONAL AFFILIATIONS

Elizabeth River Project River Restoration Advisory Committee, Vice Chairman and Member of Technical Committee, 2012 to Present

Virginia Ship Repair Association, Environmental Committee Chair, 2004-2010

SUMMARY OF QUALIFICATIONS

Mr. Ewing has over 35 years of environmental experience including extensive basic and applied research in the areas of marine pollution and dynamics of marine biological communities, as well as more than two decades of environmental program management in private industry. His experiences include, but are not limited to, the following areas:

- Scientific Investigator or Project Manager of long-term environmental studies
- Environmental regulatory compliance assessments
- Air (Title V) Permitting
- Hazardous Waste management
- Toxic Substances Control Act (TSCA) compliance auditing
- Stormwater permitting and Pollution Prevention Plans
- SPCC and Facility Response Plans
- Environmental Management System (EMS) development
- ISO 9001 (Quality) and ISO 14001 (Environmental) Auditing
- Due diligence assistance in corporate mergers and acquistions, including completion and reviews of Phase I-II Site Assessments

SUMMARY OF PROFESSIONAL EXPERIENCE

Bay Environmental, Inc., Project Manager, 2016 to present
Responsible for conducting Phase I Environmental Site Assessments or assisting other staff with Phase I investigations. Perform other duties as assigned.

Environmental Programs Manager, BAE Systems Ship Repair, 1999 to 2016
Responsible for all aspects of the environmental compliance program at Norfolk Ship Repair and for providing management oversight for the environmental programs at other BAE Systems' ship repair facilities in the Eastern U.S. Principal duties included ensuring compliance with all regulatory permits and corporate environmental policies, developing and assessing effectiveness of operating procedures, preparation or review of permit applications, monitoring employee performance and performing regulatory compliance inspections and EMS audits at BAE shipyards and numerous other BAE Systems' facilities throughout the country.

Environmental Consultant, Self-employed, 1994 to 1999.

Old Dominion University Applied Marine Research Lab, Associate Director and Research Faculty, 1984 to 1994
Responsible for management of seven laboratory, administrative and research groups. Principal duties including personnel management, preparation of annual budgets for laboratory operations and budgets for submitting with research proposals, assisting the Director with technical aspects of program operations and research projects, serving as Principal Investigator, Co-PI, or Project Manager of funded academic research projects, and other duties as assigned by the Director.

BAY ENVIRONMENTAL, INC.
Environmental Consulting Services

SARA S. HOWARD, P.G.

EDUCATION/TRAINING

College of William and Mary, Bachelor of Science, Geology, 2000

OSHA 40-hour HAZWOPER certification

16-hour mold inspector course

ASTM Phase I Site Assessment and Transaction Screen Process; ESA Practices for Commercial Real Estate Training

ITRC Phytotechnologies Workshop

VDEQ Basic Stormwater Management Course

VDEQ Stormwater Management Inspector Course

PROFESSIONAL REGISTRATIONS

Professional Geologist:
Virginia, 2006
North Carolina, 2005

Virginia Licensed Asbestos Inspector, 2002

PROFESSIONAL AFFILIATIONS

Member Commercial Real Estate Women (CREW) Hampton Roads, 2006 - present

Co-Chair CREW Community Service Committee 2008-2010

SUMMARY OF QUALIFICATIONS

Ms. Howard has been working as an environmental consultant for over 17 years. She has gained a wide range of experience through her involvement in numerous projects including:

- Environmental due diligence investigations.
- Asbestos inspections.
- Stormwater permitting, SWPPP Preparation, and compliance inspections.
- Virginia Petroleum Storage Tank Trust Fund projects.
- Site Characterization Reports and Risk Assessments.
- Corrective Action Plans.
- Spill Prevention Control and Countermeasures Plans.
- RCRA Closure and Corrective Action.

SUMMARY OF EXPERIENCE

Bay Environmental, Inc., Environmental Scientist, 2004 to present
Conduct and manage Phase I and II Environmental Site Assessments for state, municipal, and private clients; write industrial Stormwater Pollution Prevention Plans; conduct industrial and construction stormwater inspections; complete stormwater permitting; conduct underground and aboveground storage tank investigations for VPSTF projects; perform monthly and quarterly groundwater monitoring, sampling, and reporting; install monitoring wells; collect soil and groundwater samples; write Corrective Action Plans; prepare Site Characterization Reports, Quarterly Monitoring Reports, and Risk Assessments; complete RCRA Closure investigations; and perform Limited Asbestos Inspections. Manage projects to ensure completion in a thorough, cost effective, and timely manner.

LandMark Design Group, Environmental Scientist, 2001 to 2004
Performed Phase I and II Environmental Site Assessments on commercial, industrial, municipal, and residential properties; designed soil, groundwater, and surface water sampling plans and collected samples; witnessed underground and aboveground storage tank removals and provided closure notification to the Virginia Department of Environmental Quality; performed Quarterly Groundwater Monitoring and Reporting and Comprehensive Site Assessments and Corrective Action Plans for the North Carolina Department of Environment and Natural Resources; inventoried underground and aboveground storage tanks and assisted with an Environmental Audit for a local municipality; conducted Limited Asbestos Surveys; and interacted with clients, coworkers, and regulatory agencies to ensure projects were completed in a thorough and timely manner.

TOWN COUNCIL COMMITTEES REPORT

ITEM: PRE-PUBLIC HEARING DISCUSSION: 219 Battery Park Road - Special Use Permit

FROM: Tammie Clary, Director of Planning and Community Developement

ATTACHMENTS:

Description	Type	Upload Date
Public Notice: 219 Battery Park Road - Special Use Permit for Outdoor Storage	Public Hearing	4/15/2025
Staff Report - 219 Battery Park Road	Public Hearing	4/16/2025
Attachments - 219 Battery Park Road	Public Hearing	4/16/2025

NOTICE OF PUBLIC HEARING

THE TOWN OF SMITHFIELD TOWN COUNCIL

SPECIAL USE PERMIT

Notice is hereby given that the Town Council of the Town of Smithfield, Virginia will hold a public hearing at the regular meeting of the Town Council at the Smithfield Center, 220 N Church St, Smithfield, VA 23430, on Tuesday, May 6th, 2025 at 6:30 PM to consider the application of CHT Towing C/O Trevor Darling, applicant and Patriot Properties 757 LLC, owner, for a special use permit under the provisions of Article 3.K, Section C.16 of the Zoning Ordinance of the Town of Smithfield, Virginia, adopted September 1, 1998 and as amended thereafter to allow outdoor storage. The property which is the subject of this special use permit application is 219 Battery Park Rd. (TPIN 22-01-037) which is zoned Light Industrial (I1) & Entrance Corridor Overlay (ECO).

Any person affected by or interested in the aforesaid application may appear at the hearing and be heard. Copies of the current Zoning Ordinance of the Town of Smithfield, Virginia, adopted Tuesday, September 1st, 1998, and all amendments thereto, along with copies of the special use permit application are on file and may be examined in the Community Development & Planning Department, 310 Institute St, Smithfield, VA 23430.

TOWN OF SMITHFIELD, VIRGINIA

Lesley G. King, Clerk

Publish: Wednesday, April 16th, 2025, and Wednesday, April 23rd, 2025.

TOWN COUNCIL STAFF REPORT:
PUBLIC HEARING

TUESDAY, MAY 6TH, 2025, 6:30 PM

Applicant	CHT Towing C/O Trevor Darling 219 Battery Park Rd Smithfield, VA 23430
Owner	Patriot Properties 757, LLC 700 Smithfield Blvd Smithfield, VA 23430
Property	219 Battery Park Rd TPIN: 22-01-037 0.86 ac N side Battery Park Road
Zoning	Light Industrial (I-1) & Entrance Corridor Overlay (ECO)
Adjacent Zoning	I1 & ECO
Project Description	The applicant is seeking approval for a special use permit under Article 3.K.C.16 to allow outdoor storage. The applicant will store not more than 6 vehicles at a time, for no longer than 2 weeks. All cars will be concealed behind the fence.
Zoning Recommendation	This application was favorably recommended to Town Council with the condition that cars can be stored up to 30 days. Positives: This SUP will bring this parcel into compliance as outdoor storage has been occurring for numerous years. Negatives: It is not a by-right use and requires an SUP.

Please direct inquiries to Tammie Clary at 1-(757)-365-4200 or tclary@smithfieldva.gov.

CHT Towing, located at 219 Battery Park Road, will follow the adopted Comprehensive Plan and with the intent and purpose of the I-1 zoning district. The character of adjacent properties, the surrounding neighborhoods and with existing and proposed development shall be aligned with the use of CHT Towing.

The proposed use will utilize the existing public services such as streets, drainage facilities, fire protection and public water and sewer facilities. The proposed use will not result in the destruction, loss or damage of any feature determined to be of significant ecological, scenic or historic importance. The proposed use will be designated, sited and landscaped so that the use will not hinder or discourage the appropriate development or use of adjacent properties and surrounding neighborhoods.

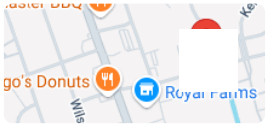
CHT Towing will only store 6 cars at a time, for not longer than 2 weeks. All cars will be concealed behind the fence.

Google Maps

See more dates



Image capture: Sep 2024 © 2025 Google



TOWN COUNCIL COMMITTEES REPORT

ITEM: PRE-PUBLIC HEARING DISCUSSION: 208 Middle Street - Special Use Permit

FROM: Tammie Clary, Director of Planning and Community Developement

ATTACHMENTS:

Description	Type	Upload Date
Public Notice: 208 Middle Street - Special Use Permit for Child Day Care	Public Hearing	4/15/2025
Staff Report - 208 Middle Street	Public Hearing	4/16/2025
Attachments - 208 Middle Street	Public Hearing	4/16/2025

NOTICE OF PUBLIC HEARING

THE TOWN OF SMITHFIELD TOWN COUNCIL

SPECIAL USE PERMIT

Notice is hereby given that the Town Council of the Town of Smithfield, Virginia will hold a public hearing at the regular meeting of the Town Council at the Smithfield Center, 220 N Church St, Smithfield, VA 23430, on Tuesday, May 6th, 2025 at 6:30 PM to consider the application of Dymon Humphrey, applicant and Kilan Strategic Ventures LLC, owner, for a special use permit under the provisions of Article 3.D, Section C.28 of the Zoning Ordinance of the Town of Smithfield, Virginia, adopted September 1, 1998 and as amended thereafter to allow a child day care as a home occupation for 8 children. The property which is the subject of this special use permit application is 208 Middle St (TPIN 21A-06-D004) which is zoned Downtown Neighborhood Residential (DNR).

Any person affected by or interested in the aforesaid application may appear at the hearing and be heard. Copies of the current Zoning Ordinance of the Town of Smithfield, Virginia, adopted Tuesday, September 1st, 1998, and all amendments thereto, along with copies of the special use permit application are on file and may be examined in the Community Development & Planning Department, 310 Institute St, Smithfield, VA 23430.

TOWN OF SMITHFIELD, VIRGINIA

Lesley G. King, Clerk

Publish: Wednesday, April 16th, 2025, and Wednesday, April 23rd, 2025.

TOWN COUNCIL STAFF REPORT:
SPECIAL USE PERMIT *PUBLIC HEARING*

TUESDAY, MAY 6TH, 2025, 6:30 PM

Applicant	Dymon Humphrey 208 Middle Street Smithfield, VA 23430
Owner	Kilan Strategic Ventures LLC 208 Middle Street Smithfield, VA 23430
Property	208 Middle Street TPIN: 21A-06-D004 0.15 ac E side Middle Street
Zoning	Downtown Neighborhood Residential (DNR)
Adjacent Zoning	DNR
Project Description	The applicant is seeking a special use permit in accordance with Article 3.D.C.28 to utilize the property located at 208 Middle Street as a child day care home occupation for not more than 8 children, ages 2 months to 5 years, Monday – Friday 7am – 5pm. This application was favorably recommended to Town Council with a grace period until 6pm, provided the applicant maintains state licensing and provides semiannual inspection reports within 30 days, and staffs recommendation of IOW County building code compliance.

Please direct inquiries to Tammie Clary at 1-(757)-365-4200 or tclary@smithfieldva.gov.

Written Statement of Project Compatibility

Special Use Permit Application for DymonCare LLC

Property Address: 208 Middle Street, Smithfield, VA (TPIN: 21A-06-D004)

Zoning District: Downtown Neighborhood Residential (DN-R)

Proposed Use: Child Day Care as a Home Occupation (8 Children)

DymonCare LLC is an established childcare provider dedicated to meeting the growing demand for reliable and enriching childcare services in Smithfield. With an increasing need for quality childcare options, we propose the relocation and expansion of our operations to 208 Middle Street, Smithfield, Virginia. This new location will allow DymonCare to provide flexible childcare services, including full-time, part-time, and drop-in care for children aged 2 months to 5 years. Operating Monday through Friday from 7 AM to 5 PM, DymonCare will continue to offer a nurturing and developmentally appropriate environment that supports both children and working families in the community.

Childcare demand in Smithfield significantly exceeds the available supply, particularly for children aged 0-5 years. Isle of Wight County's population has grown to 40,711 as of July 1, 2023, reflecting a 5.4% increase since April 2020. Approximately 5.3% of the population, or about 2,158 children, are under the age of five and in need of childcare services. However, there are only about 10 childcare centers in the area with a combined maximum capacity of 782 children. This leaves approximately 1,376 children without access to formal childcare services, highlighting a significant market demand. By offering a private and intimate setting, DymonCare ensures individualized care, which is especially critical during early developmental years when strong caregiver-child relationships are essential for social and emotional growth.

The Downtown Neighborhood-Residential zoning district is designed to preserve the character of established residential neighborhoods while permitting limited, low-impact home occupations. Article 3.D.C.28 of the zoning ordinance specifically allows Child Day Care as a Home Occupation for 8 children through a Special Use Permit. The proposed use of 208 Middle Street is fully compliant with zoning regulations and aligns with the district’s objectives of preserving neighborhood integrity while supporting small-scale community services.

The operation of DymonCare LLC will be carefully managed to minimize any impact on neighboring properties. To reduce noise and traffic disturbances, the daycare will operate only during standard business hours, avoiding disruptions in the evenings and on weekends. Outdoor playtime will be supervised and scheduled within designated hours to maintain a peaceful environment. Additionally, staggered employee shifts and parent drop-off/pick-up times will help prevent congestion. The property includes a gravel driveway that can accommodate multiple vehicles at a time, ensuring smooth and efficient arrivals and departures while alleviating short-term street parking concerns.

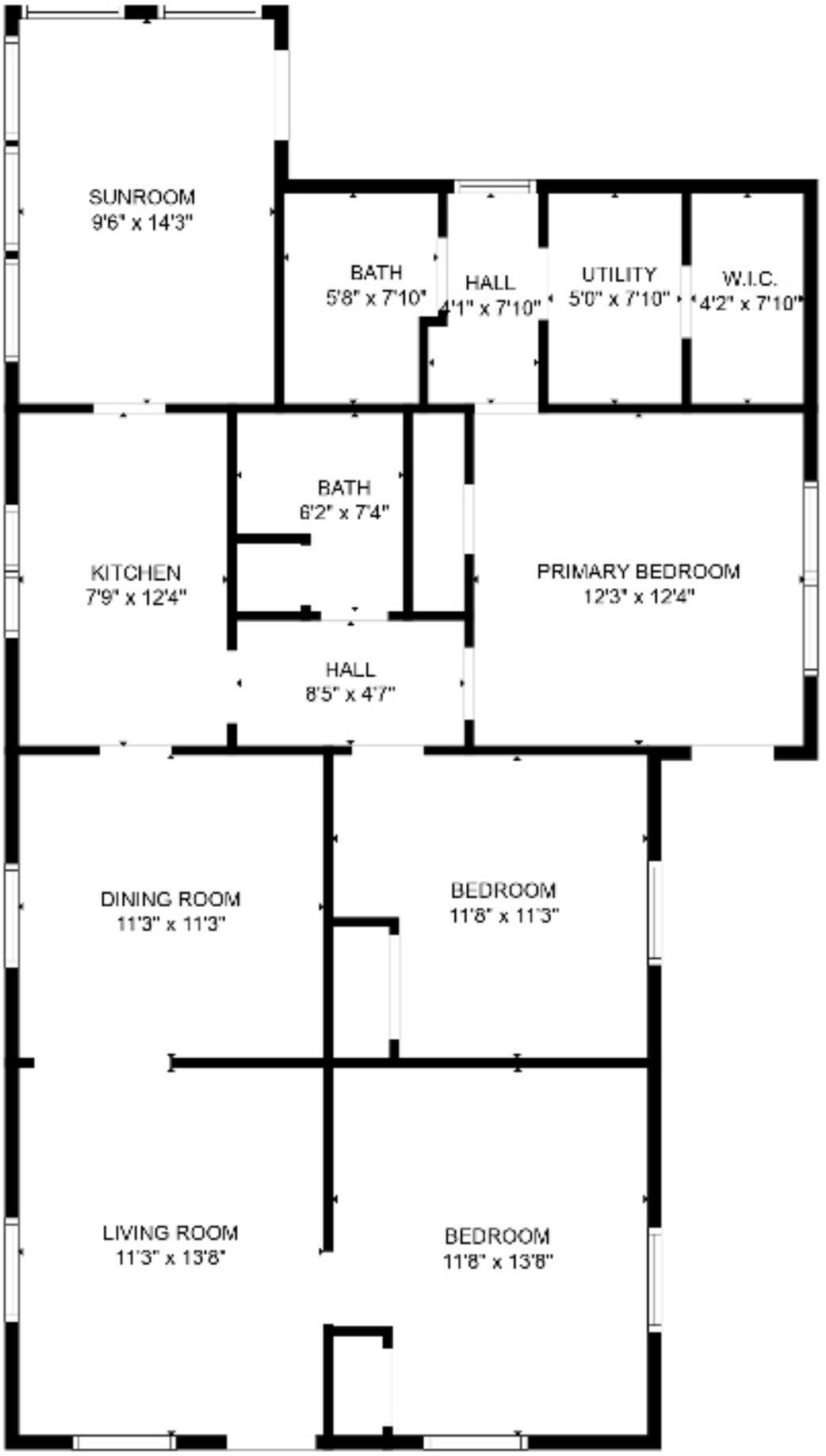
The daycare will utilize existing public utilities, including water, sewer, and waste management services, without requiring any additional infrastructure modification, upgrades, or enhancements. Emergency services, including police and fire departments, are within close proximity, ensuring safety and compliance with local regulations. By relocating DymonCare LLC to 208 Middle Street, we will be better positioned to meet the growing need for childcare services in Smithfield and surrounding areas.

DymonCare LLC meets all the requirements for a Special Use Permit within the Downtown Neighborhood-Residential zoning district. The daycare will operate in a manner that preserves the residential character of the neighborhood, supports working families, and aligns with Smithfield's Comprehensive Plan. The proposed use is low-impact, community-driven, and beneficial to local residents, making it a suitable and compatible addition to the area. Our dedication to quality care, maintaining low child-to-staff ratios, and fostering age-appropriate learning environments will ensure that DymonCare remains a trusted child care provider in the Isle of Wight area.

Thank you ,
Dymon Humphrey
Owner, DymonCare LLC
d.rachelle@dymoncare.com
757-771-3943


208


Google


SUNROOM
9'6" x 14'3"
BATH
5'8" x 7'10"
HALL
4'1" x 7'10"
UTILITY
5'0" x 7'10"
W.I.C.
4'2" x 7'10"
BATH
6'2" x 7'4"
KITCHEN
7'9" x 12'4"
PRIMARY BEDROOM
12'3" x 12'4"
HALL
8'5" x 4'7"
DINING ROOM
11'3" x 11'3"
BEDROOM
11'8" x 11'3"
LIVING ROOM
11'3" x 13'8"
BEDROOM
11'8" x 13'8"

SUP Map

On-street drop-off and pick-up parking accessibility.

Off-street drop-off and pick-up parking accessibility.

Legend

208 Middle St

208 Subject Property

Middle St

East St

West St

Windsor Ave

209 210 208 207 206 205 204 203 202 201 200 199

Google Earth

Image © 2025 Airbus

N

200 ft

Statement in Support of DymonCare LLC

Planning Commissioners,

I am writing to express my strong support for **DymonCare LLC** in their endeavor to establish a daycare facility within our community. Having known Dymon Humphrey and the Humphrey family for over 15 years and witnessing her passion for early childhood development, I firmly believe that this initiative will provide invaluable benefits to families in our town.

Dymon has demonstrated exceptional dedication to nurturing children and enriching their learning experiences. Her extensive background in earlier education and childcare uniquely qualifies her to create a safe, supportive, and stimulating environment for our youngest citizens.

The proposed daycare will not only create a place for children to learn and grow, but it will also serve as a resource for working parents, allowing them to balance their professional and personal responsibilities with greater ease. By providing quality childcare, **DymonCare LLC** will contribute to the overall well-being of families and the community at large.

Furthermore, the establishment of this daycare will generate local employment opportunities and foster community engagement through various programs and activities designed for families and children.

I kindly urge the town planning commission to consider the positive impact of this project on our community and grant **DymonCare LLC a SUP to operate a much-needed child day care business at 208 Middle Street, Smithfield, VA.** Their commitment to creating a safe and nurturing environment for children aligns perfectly with our community's values and needs.

Thank you for considering this request.

Sincerely,

Ray & Gloria Gibbs

757-592-3683

112 Royal Aberdeen Smithfield, VA 23430

To the Town of Smithfield Planning Commission Special Use Permit

AL Property Manageement LLC

P O Box 103

Carrollton Va 23314

April 4, 2025

Attention: Lesley G. king, Clerk

I received a certified letter about the permit application {TPIN 21A-06-D004} at 208 middle st. Smithield Va. I own multiple propertys in this neighborhood and it would cause great concern because of the very small yard that this property has, which could cause the children to wonder on other peoples property. Also we are concerned about the noise that could disturbe the neighbors if they are outside playing, the house is very close to other houses. Middle st. has a very high traffic volume as well. I feel that eight children in a day care with small children at this address would be too many also because of the house size. I am not in agreement to this zoning approval.

Best Regards,

AL Property Management LLC.

To the Town of Smithfield Planning

My name is Barbra Clarke and i live at 204 middle st. beside 208 middle st. I am disabled and unable to attent the town meeting but i want to voice my oppinion. I do not agree to having 8 children in a day care beside my home, having fear that the children may be coming into my yard. The house at 208 middle st. has a very, very small front, side and back yard.

I would hope that the noise from the children would bee under control also. I feel 8 children are too many for this area, having a day Care,

Thank You

Barbra Clarke

Barbra Clarke

208 Middle Street Approval Letter

Helen Gamada

19913 Spurrier Ave,

Poolesville MD, 20837

kilanbllc@gmail.com 202-375-8146

02/12/2025

Dear Planning Commission Members,

I am the owner of the property located at 208 Middle Street, Smithfield, VA (TPIN: 21A-06-D004), and I am writing to formally confirm my approval for Ms. Dymon Humphrey to operate DymonCare LLC at this location. I have leased this property to Ms. Humphrey with the understanding that it will be used for the purpose of a family day home. I have confidence in her ability to operate a responsible and beneficial business within the community.

I have no objections to this use and trust that all necessary permits and regulatory requirements will be met. Should you require any further information or documentation, please do not hesitate to contact me at your convenience.

Sincerely,

H-G-S-G.

Helen Gamada

kilanbllc@gmail.com 202-375-8146

TOWN COUNCIL COMMITTEES REPORT

ITEM: PRE-PUBLIC HEARING DISCUSSION: 105 Locherbie - Special Use Permit

FROM: Tammie Clary, Director of Planning and Community Developement

ATTACHMENTS:

Description	Type	Upload Date
Public Notice: 105 Locherbie - Special Use Permit for Accessory Apartment	Public Hearing	4/15/2025
Staff Report - 105 Locherbie	Public Hearing	4/16/2025
Attachments - 105 Locherbie	Public Hearing	4/16/2025

NOTICE OF PUBLIC HEARING
TOWN COUNCIL OF THE TOWN OF SMITHFIELD
SPECIAL USE PERMIT

Notice is hereby given that the Town Council of the Town of Smithfield, Virginia will hold a public hearing at the regular meeting of the Town Council in the council chambers in The Smithfield Center, 220 N. Church Street, meeting room A, Smithfield, Virginia, on Tuesday, May 6th, 2025 at 6:30 p.m. to consider the application of Willkris Services LLC C/O William Campbell, applicant and Alvin & Paula Rodgers, owners for a special use permit under the provisions of Article 2.Q. of the Zoning Ordinance of the Town of Smithfield, Virginia, adopted September 1, 1998, and as amended thereafter, in order to approve an accessory apartment.

The property which is the subject of this special use permit application is 105 Locherbie (Tax Map Parcel no. 21E-01-102), which is located on the west side of Locherbie containing 0.78 +/- acres, and is zoned Suburban Residential (SR).

Any person affected by or interested in the aforesaid application may appear at the hearing and be heard. Copies of the Zoning Ordinance of the Town of Smithfield and application for this special use permit are available for inspection at the Department of Community Development & Planning, 310 Institute Street, Smithfield, Virginia 23430.

TOWN OF SMITHFIELD, VIRGINIA

BY: Lesley G. King, Clerk

Publish: Wednesday, April 16th, 2025, and Wednesday, April 23rd, 2025.

TOWN COUNCIL STAFF REPORT: SPECIAL USE PERMIT (SUP)
PUBLIC HEARING

TUESDAY, MAY 6th, 2025, 6:30 PM

Applicant	Willkris Services, LLC 105 Locherbie Smithfield, VA 23430
Owner	Alvin & Paula Rodgers 105 Locherbie Smithfield, VA 23430
Property	105 Locherbie TPIN 21E-01-102 0.78 ac W side Locherbie 365' from the intersection of Locherbie and Cypress Creek Parkway.
Zoning	Suburban Residential (SR)
Adjacent Zoning	SR
Project Description	The applicant is seeking approval for an accessory apartment in accordance with Smithfield Zoning Ordinance Article 2.Q. The apartment resident is related to the owners of the primary structure by blood, adoption, or marriage and the primary structure will continue to be occupied. The applicant is proposing a 655 square foot accessory apartment located over a free-standing 816 square foot garage in compliance with Article 2.Q.8.a. The structure will be approximately eighteen (18') feet in height. This application was favorably recommended to Town Council at the April Planning Commission meeting.
Zoning Recommendation	Positives: This application will allow the applicant to have an accessory apartment in conformance with the SZO. Negatives: This is not a by-right use and does require a SUP.

Please direct inquiries to Tammie Clary at 1-(757)-365-4200 or tclary@smithfieldva.gov.

William Campbell, Representative
105 Locherbie
WillKris Services LLC
213 Keswick Place
Smithfield, VA 23430

757-234-1995
william@willkrisservices.com

03/02/25

Town of Smithfield
310 Institute Street
Smithfield, VA 23430

Salutation

I am composing this letter to address the Special Use Permit Application for 105 Locherbie, Smithfield, VA 23430. TPIN:21E-01-102

The following statements will address the areas concerning the proposed project compatibility:

1. The comprehensive plan.
2. The application zoning district. (Suburban Residential)
3. The surrounding properties.
4. Current and future neighborhood conditions.
5. Pedestrian and vehicular traffic patterns, on-site and off-site.
6. Adequate public facilities.

The living space under the scope of work for 105 Locherbie will be added inside of an existing detached garage. The added living space will be for a family member and a family member only. This member is unable to obtain their driver's license for medical conditions. There will not be any additional vehicular traffic as a result of this project. With its scope of work taking place inside an existing structure that currently has utilities, there will not be any negative effect on utilities. The existing detached garage project has been approved by Cypress Creek Homeowner's association, The Town of Smithfield and Isle of Wight County. The exterior of this structure will not change in

appearance by adding this living space inside. The living space will not be rented in any way.

Thank you for your consideration in this Special Use Permit Request.

Sincerely,

William Campbell

William Campbell, Representative 105 Locherbie

Owner/ Manager
WillKris Services LLC

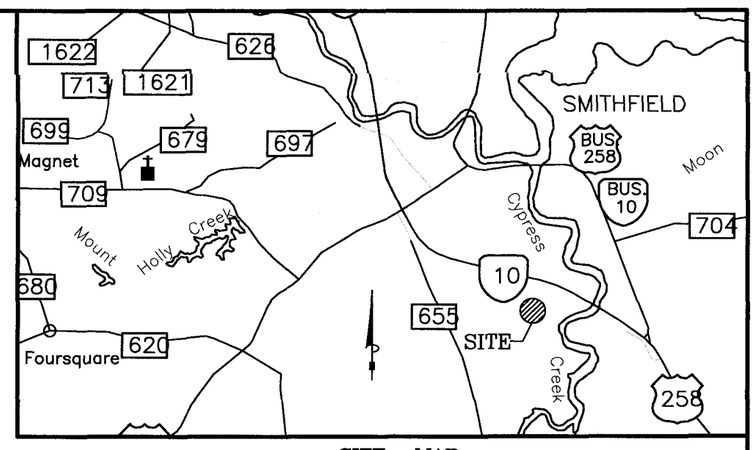



108
109
106
107
104
105
Locherbie



APPROVED
By Mark Kluck at 2:46 pm, Jan 06, 2025

P.C. 2-72-13



SITE MAP
NOT TO SCALE

OWNER –
ALVIN R. RODGERS
PAULA T. RODGERS
105 LOCHERBIE
SMITHFIELD VA 23430
757-409-0799

SETBACKS:
FRONT = 35'
SIDE = 15'
REAR = 35' OR 100' RPA

REFERENCE – IN#200002529, P.C. 2-72-13/14

LEGEND:
- PL – *DENOTES ADJOINING PROPERTY LINE*
- ◑ – *DENOTES IRON FOUND*
- –◇–◇– – *DENOTES SILT FENCE*
- CE – *DENOTES CONSTRUCTION ENTRANCE*
- 60.0 – *DENOTES EXISTING ELEVATION*
- 72.7 – *DENOTES PROPOSED GRADE ELEVATION*
- V/C – *DENOTES H.V.A.C. UNIT*
- E – *DENOTES ELECTRIC BOX*
- T – *DENOTES TELEPHONE PEDASTAL*
- G – *DENOTES GAS METER*
- I – *DENOTES IRRIGATION VALVE*
- ○ – *DENOTES COMPUTED POINT*

EXISTING RETAINING WALL BETWEEN HOUSE AND PROPOSED GARAGE IS TO BE REMOVED.

LETTER OF MAP AMENDMENT DETERMINATION DOCUMENT DATED APRIL 11, 2016 CASE NO: 16-03-0974A.

EXISTING WOODED AREAS AND EXISTING TREES ON SITE PROVIDE ADEQUATE LANDSCAPING BASED ON THE ISLE OF WIGHT COUNTY LANDSCAPING POINT SYSTEM.

THIS SURVEY HAS BEEN COMPLETED WITHOUT THE BENEFIT OF A TITLE SEARCH. THEREFORE, THIS SURVEY IS SUBJECT TO ANY EASEMENT OF RECORD, LAND TRANSACTIONS AND OTHER PERTINENT FACTS WHICH A TITLE SEARCH MIGHT DISCLOSE.

THE PROPERTY SHOWN ON THIS PLAT APPEARS TO BE LOCATED IN ZONE "X/AE" AS SHOWN ON THE FLOOD INSURANCE RATE MAP, COMMUNITY – PANEL NUMBER 510081 0135 E, DATED 12-02-2015.

THIS PROPERTY LIES WITHIN THE CHESAPEAKE BAY PRESERVATION AREA, ALL NEW STRUCTURES SHALL BE LOCATED OUTSIDE OF THE RESOURCE PROTECTION AREA AND ITS 100' BUFFER AREA UNLESS THE BOARD OF SUPERVISORS ALLOWS MODIFICATION OF THE 100' BUFFER AREA.

THE BUILDER/CONTRACTOR SHALL PROVIDE FOR POSITIVE DRAINAGE OF THE SITE WITHOUT NEGATIVELY IMPACTING ADJACENT PROPERTIES.

THE BUILDER/CONTRACTOR SHALL EXECUTE AN AGREEMENT IN LIEU OF AN EROSION AND SEDIMENT CONTROL PLAN IN CONJUNCTION WITH APPROVAL OF THIS SITE PLAN.

ELEVATIONS SHOWN ARE BASED ON TOWN OF SMITHFIELD DISK #20.

THE BUILDER/ CONTRACTOR SHALL EXECUTE AN AGREEMENT IN LIEU OF A STORMWATER PLAN IN CONJUNCTION WITH APPROVAL OF THIS SITE PLAN.

THE BUILDER/CONTRACTOR SHALL VERIFY GRADES ON SITE PRIOR TO CONSTRUCTION.

CONTRACTOR TO VERIFY DWELLING DIMENSIONS, INCLUDING CHANGES AUTHORIZED BY CONTRACTOR OR OWNERS, AS STAKED BY SURVEYOR ON THE GROUND. CONTRACTOR TO VERIFY ALL GRADES.

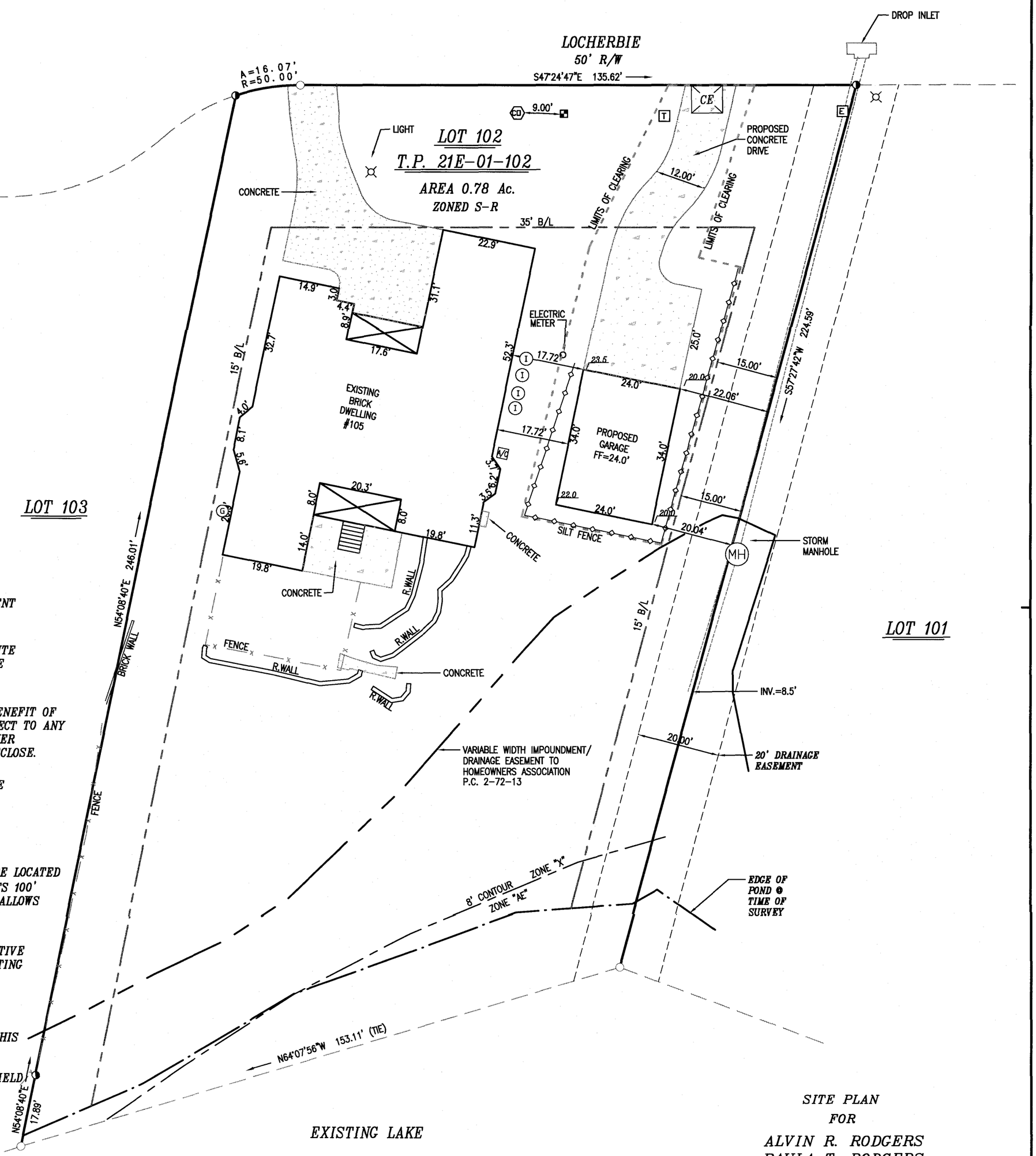
CONTRACTOR TO VERIFY LOCATION OF DWELLING AS STAKED BY SURVEYOR ON THE GROUND PRIOR TO DIGGING THE FOOTING.

IMPERMEABLE SURFACE AREA

EXISTING DWELLING	*3,886 S.F.*
EXISTING CONCRETE	*+1,455 S.F.*
PROPOSED GARAGE	*+816 S.F.*
PROPOSED CONCRETE	*+1,215 S.F.*
TOTAL IMPERVIOUS	*7,372 S.F.*
TOTAL AREA	÷ *33,976.80 S.F.*
TOTAL PERCENTAGE	*21.69%*

21.69% OF LOT COVERED BY IMPERVIOUS AREA.

3,250 S.F. LIMITS OF CLEARING/DISTURBANCE.



SITE PLAN
FOR
ALVIN R. RODGERS
PAULA T. RODGERS
LOCATED AT 105 LOCHERBIE
CYPERSS CREEK, LOT 102, PHASE III
TOWN OF SMITHFIELD
ISLE OF WIGHT COUNTY, VIRGINIA
SCALE 1"= 20' *MARCH 12, 2024*

Scale
0 20 40

COMMONWEALTH OF VIRGINIA
EDWARD C. (MO) CANADA, III
Lic. No. 002846
12-18-24
LAND SURVEYOR

CANADA LAND & MARINE SURVEYING
1212 S. Church Street Smithfield, VA 23430
PHONE : 757-357-2911

DRAWN BY: ECC | JOB #S24-55-SM

AFFIDAVIT

Commonwealth of Virginia)
) S.S.
County of Isle of Wight)

I, Alvin R Rodgers & Paula T Rodgers, of Smithfield, VA, in Isle of Wight County, Virginia, being duly sworn state under oath that:

1. The occupant of the accessory apartment will be the brother of Paula Rodgers. He is 73 years old and does not drive. We certify the following to be true now and in the future:
- The occupants of the accessory apartment shall be related to the owner of the principal dwelling by blood, adoption or marriage.
- There shall be no other apartment facilities or room rentals in the dwelling or its accessory buildings.
- The principal dwelling shall be occupied during the maintenance of the accessory apartment by the fee simple owner and members of the owner's family related by blood, adoption or marriage.
- The permitted accessory apartment shall be exclusively occupied by not more than two persons, at least one of whom is related to the owner by blood, adoption or marriage and who must be either 62 years of age or older or must be physically or mentally handicapped, and the other occupant whom, if not of the requisite age, handicapped condition or familial relationship, must be a live-in attendant of the qualifying handicapped person.

COMMONWEALTH OF VIRGINIA
COUNTY OF ISLE OF WIGHT

Before me, the undersigned notary public, this 3/5/2025, the affiant personally appeared, proved to me through satisfactory evidence of identification to be the person who swore or affirmed to me that the contents of the document are truthful and accurate to the best of the person's knowledge and belief.

Signature _____ (Seal)
NOTARY PUBLIC
My Commission expires: 01-31-2029

Alvin R. Rodgers
Paula T Rodgers
(Signature)

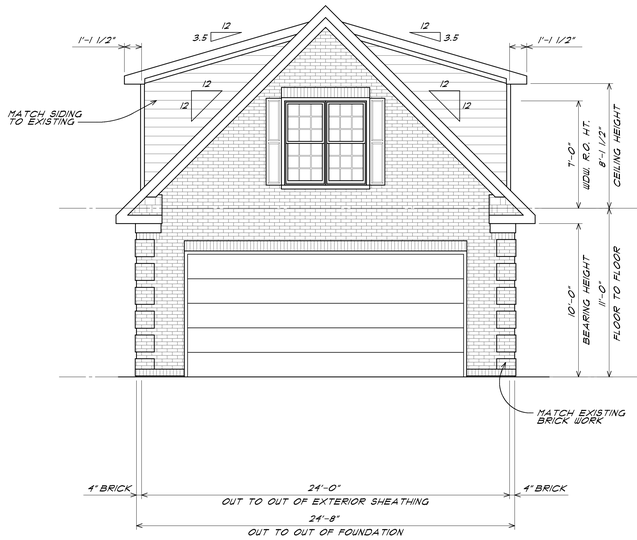
Alvin R Rodgers & Paula T Rodgers

CAROLYN ANN HELSTROM COMMONWEALTH OF VIRGINIA NOTARY PUBLIC

Carolyn Ann Helstrom
Notary Public ID 314376
Commonwealth of Virginia
My Commission Expires
01-31-2029

ABBREVIATIONS:

A.F.F.	ABOVE FINISH FLOOR
AGG.	AGGREGATE
ALUM.	ALUMINUM
BSMT.	BASEMENT
BRG.	BEARING
BLKG.	BLOCKING
BD.	BOARD
BOT.	BOTTOM
BRK.	BRICK
BLDG.	BUILDING
CAB.	CABINET
C.O.	CASED OPENING
CSMT.	CASEMENT
CLG.	CEILING
C.L.	CENTER LINE
C.T.	CERAMIC TILE
COL.	COLUMN
CONC.	CONCRETE
C.M.U.	CONCRETE MASONRY UNIT
CONT.	CONTINUOUS
CRS.	COURSE
DIM.	DIMENSION
DH	DOUBLE HUNG
DN.	DOWN
DR.	DOOR
DWG.	DRAWING
E.I.F.S.	EXTERIOR INSULATION FINISH SYSTEM
ELEV.	ELEVATION
EXT.	EXTERIOR
FIN.	FINISH
F.D.	FLOOR DRAIN
FLR.	FLOOR
FTG.	FOOTING
FDN.	FOUNDATION
F.V.	FOUNDATION VENT
GYP. BD.	GYPSUM BOARD
HVAC.	HEATING/VENTILATING/ AIR CONDITIONING
HT.	HEIGHT
INSUL.	INSULATE (INSULATION)
LAV.	LAVATORY
L.V.L.	LAMINATED VEENER LUMBER
LIN.	LINEN
L/S	LAUNDRY SINK
M.O.	MASONRY OPENING
MECH.	MECHANICAL
MLDG.	MOLDING
N.I.C.	NOT IN CONTRACT
N.T.S.	NOT TO SCALE
O.C.	ON CENTER
OPG.	OPENING
OPP.	OPPOSITE
OH.	OVERHEAD
OHG.	OVERHANG
PAN.	PANTRY
PL	PLATE
PNL.	PANEL
P/L	PROPERTY LINE
PKT.	POCKET
PLY.	PLYWOOD
PR	PAIR
P.S.F.	POUNDS/SQ FT
P.S.I.	POUNDS/SQ INCH
PREF.	PREFINISHED
P.T.	PRESSURE TREATED
RAD.	RADIUS
R	RISER
REINF.	REINFORCED
REV.	REVISION
RGH.	ROUGH
RM.	ROOM
R.O.	ROUGH OPENING
R.O.S.	REPEAT OPPOSITE SIDE
SIR	SHELF & ROD
S.G.D.	SLIDING GLASS DOOR
SL.	SIDELITE
SH.	SHEET
SQ. FT.	SQUARE FEET
S.S.	SHELF STACK
STO.	STORAGE
THK.	THICK
T.&G.	TONGUE & GROOVE
TRD.	TREAD
T.S.	TRIPLE STUD
VAN.	VANITY
V.T.R.	VENT THROUGH ROOF
VERT.	VERTICAL
W/H	WATER HEATER
W.W.M.	WELDED WIRE MESH
WDW.	WINDOW



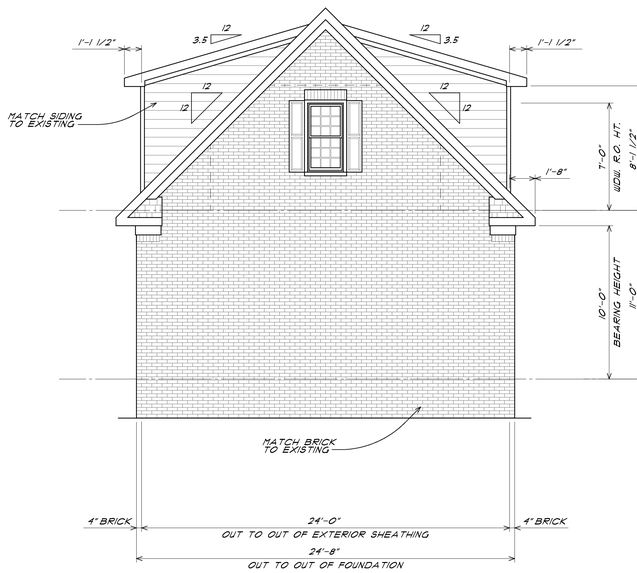
FRONT ELEVATION

SCALE 1/4"=1'-0"



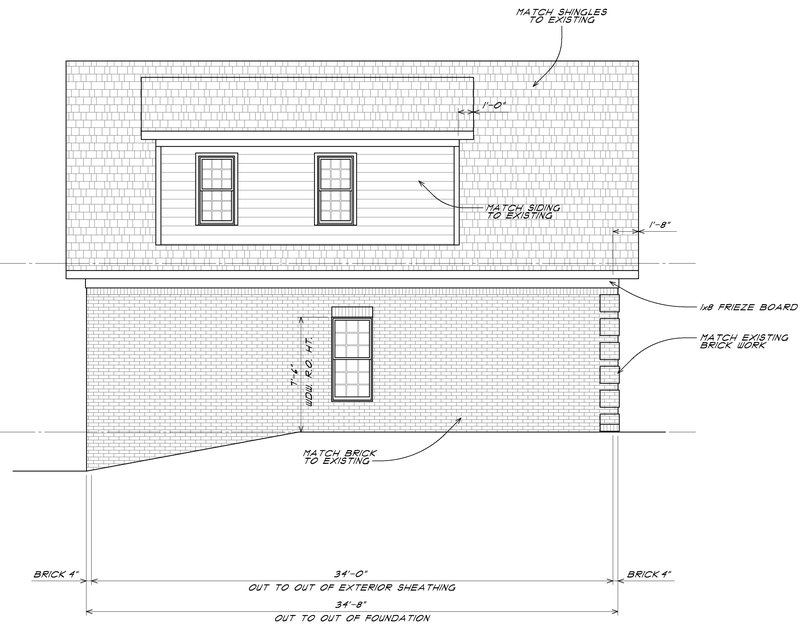
RIGHT SIDE ELEVATION

SCALE 1/4"=1'-0"



REAR ELEVATION

SCALE 1/4"=1'-0"



LEFT SIDE ELEVATION

SCALE 1/4"=1'-0"

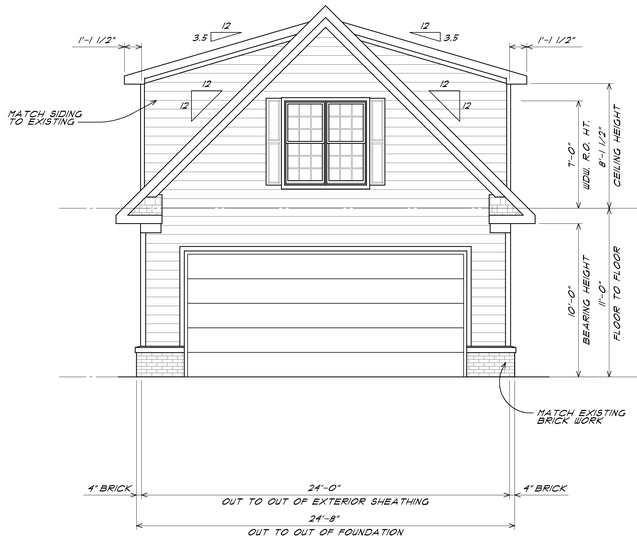
REVISIONS	BY

DRAFTING SERVICES
320 SOUTH MAIN ST, STE. 1A
HARRISONBURG, VA 22801
DIANNA SYMARATH
(540) 433-1634
draftingservices@verizon.net

DETACHED GARAGE PLANS FOR ALVIN RODGERS RESIDENCE 23430 SMITHFIELD, VA

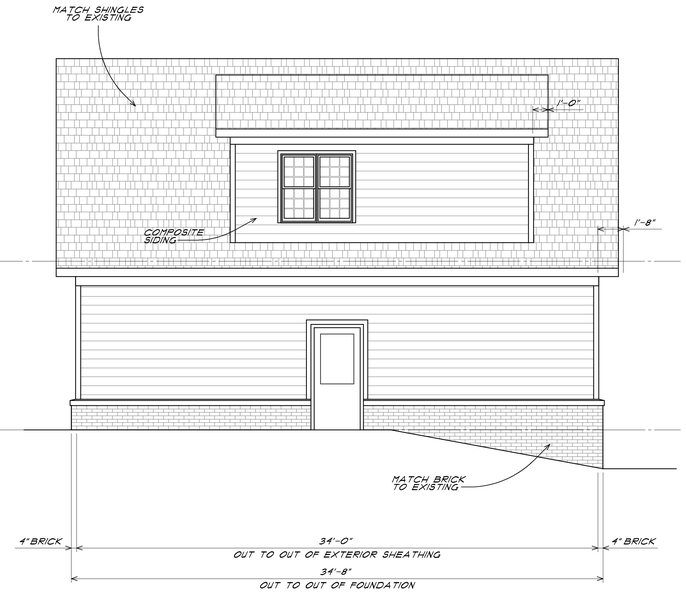
WILLKRIS SERVICES - CONTRACTOR

DRAWN:	DS
CHECKED:	
DATE:	09-13-24
SCALE:	AS NOTED
JOB NO.:	WILLKRIS-ARODGERS
SHEET	1
OF	5 SHEETS



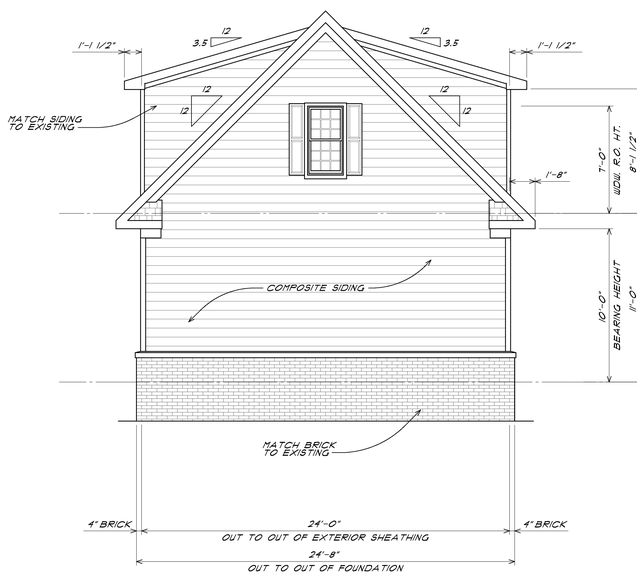
FRONT ELEVATION

SCALE 1/4"=1'-0"



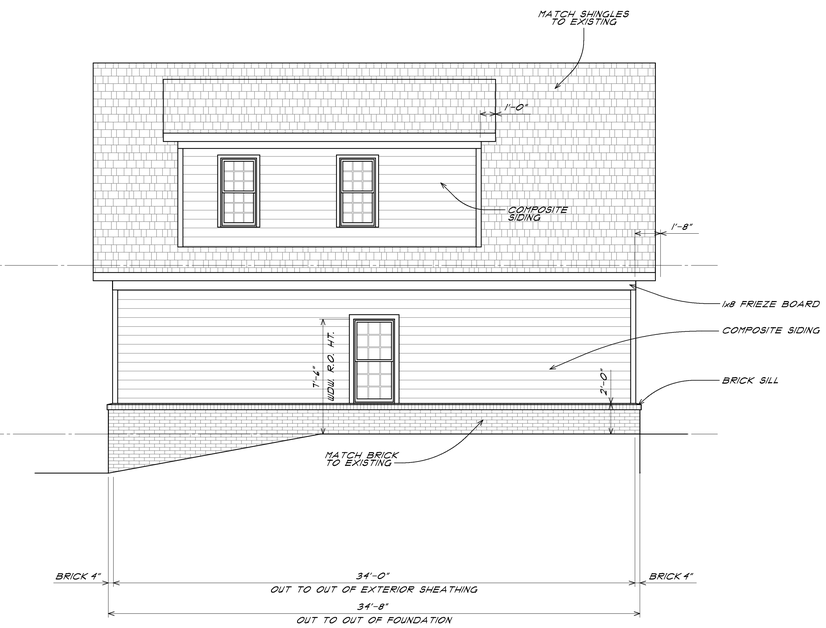
RIGHT SIDE ELEVATION

SCALE 1/4"=1'-0"



REAR ELEVATION

SCALE 1/4"=1'-0"



LEFT SIDE ELEVATION

SCALE 1/4"=1'-0"

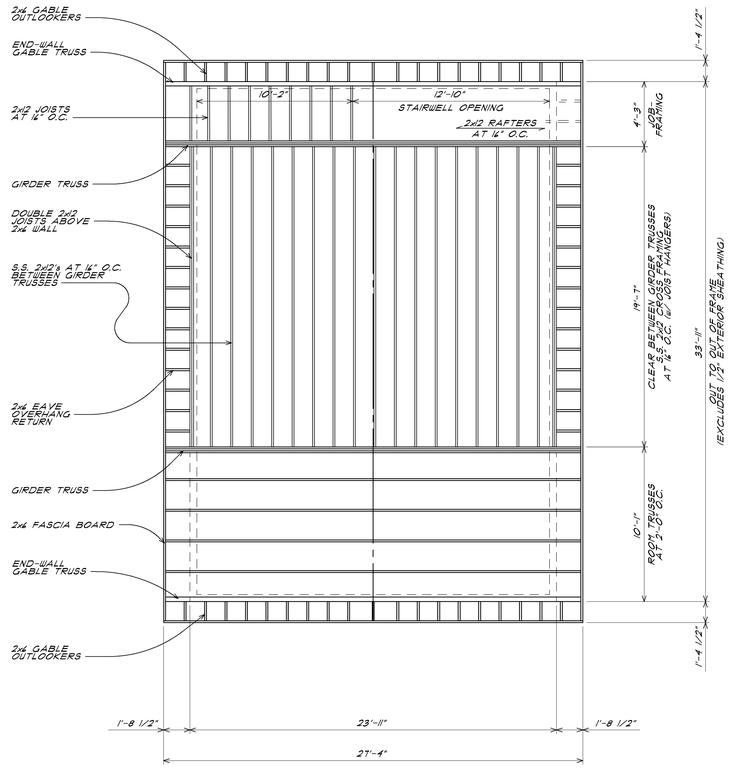
OPTION #2 - SIDING/BRICK EXTERIOR FINISH

REVISIONS	BY

DS DRAFTING SERVICES
320 SOUTH MAIN ST, STE. 1A
HARRISONBURG, VA 22801
DIANNA SYHARATH
(540) 433-1634
draftingservices@verizon.net

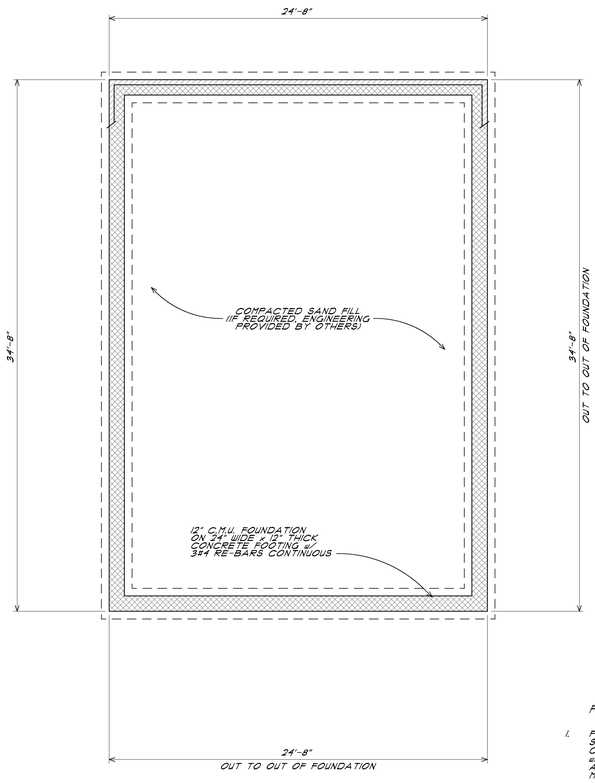
DETACHED GARAGE PLANS FOR
ALVIN RODGERS RESIDENCE
SMITHFIELD, VA 23430
WILLKRIS SERVICES - CONTRACTOR

DRAWN:	DS
CHECKED:	
DATE:	09-13-24
SCALE:	AS NOTED
JOB NO.:	WILLKRIS-ARODGERS
SHEET	2
OF	5 SHEETS



UPPER FLOOR FRAMING PLAN

SCALE 1/4"=1'-0"



FOUNDATION PLAN

SCALE 1/4"=1'-0"

FOUNDATION NOTES:

1. FOOTINGS SHALL BEAR ON ORIGINAL UNDISTURBED SOIL; OTHERWISE BACKFILLED SOIL SHALL BE COMPACTED TO 95% COMPACTION IN ACCORDANCE w/ THE STANDARD PROCTOR TEST. SOIL BEARING ASSUMED 2000 P.S.F. SHRINK/SWELL SOIL CONDITIONS MAY REQUIRE ADDITIONAL ENGINEERING.
2. BOTTOM OF FOOTING SHALL BE A MINIMUM OF 2'-0" BELOW FINISHED GRADE.
3. FILL UNDER CONCRETE SLABS MAY NOT EXCEED 4" OF COMPACTED EARTH, OR 24" OF #57 STONE. FILL WHICH EXCEEDS 24" SHALL REQUIRE AN ENGINEERED STRUCTURAL SLAB.

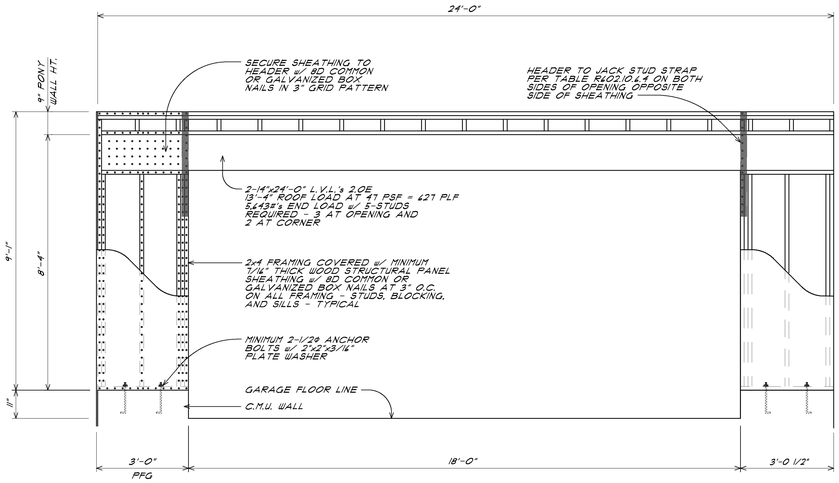
REVISIONS	BY

DRAFTING SERVICES
320 SOUTH MAIN ST. STE. 1A
HARRISONBURG, VA 22801
DIANNA SYHARATH
(540) 433-1634
draftingservices@verizon.net

DETACHED GARAGE PLANS FOR ALVIN RODGERS RESIDENCE SMITHFIELD, VA 23430 WILLKRIS SERVICES - CONTRACTOR

DRAWN:	DS
CHECKED:	
DATE:	09-13-24
SCALE:	AS NOTED
JOB NO.:	WILLKRIS-ARODGERS

SHEET 3 OF 5 SHEETS



PORTAL FRAME GARAGE DETAIL

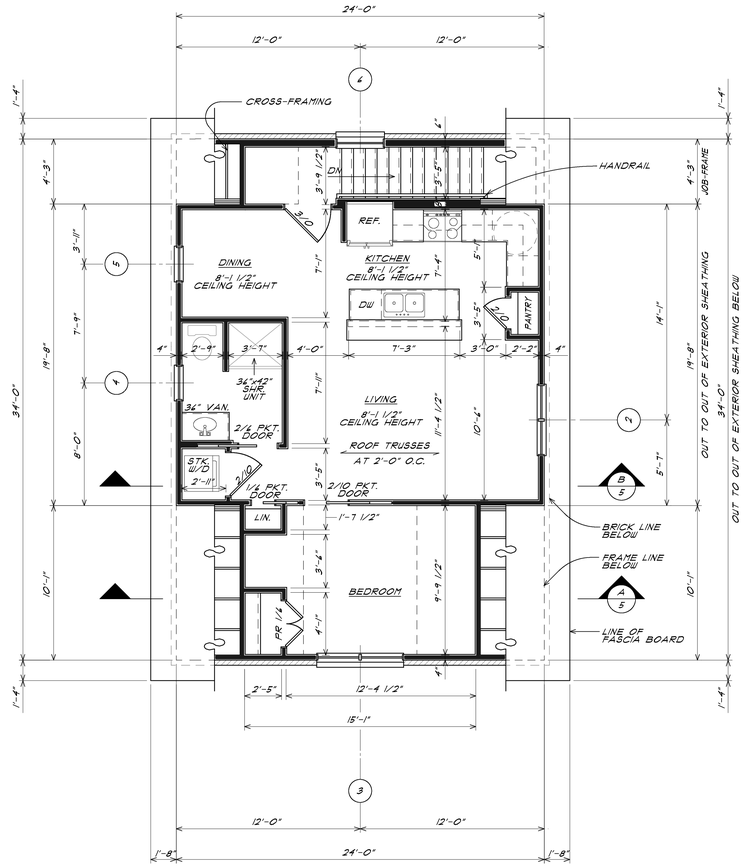
SCALE 1/2"=1'-0"

R602.10.4.3 (VRC 2012) METHOD PFG PORTAL FRAME AT GARAGE DOOR OPENINGS IN SEISMIC DESIGN CATEGORIES A, B, AND C

WINDOW SCHEDULE	
ALL WINDOWS SHALL BE CLAD DOUBLEHUNG w/ LOW-E INSULATING GLASS AND SCREENS. SIZE AS SHOWN BELOW. PROVIDE SAFETY GLASS AS REQUIRED BY CODE.	
(1)	2854 DH
(2)	2-2446 DH
(3)	2-2854 DH
(4)	2446 DH - SAFETY GLASS
(5)	2446 DH
(6)	2446 DH - SAFETY GLASS
WINDOW NUMBERING IS GENERIC. BUILDER SHALL CONFIRM THAT ACTUAL WINDOW MEETS EGRESS REQUIREMENTS	

GENERAL NOTES:

1. ALL INTERIOR DIMENSIONS ARE TO FRAME (3 1/2" FOR 2x4 WALLS). ALL EXTERIOR DIMENSIONS INCLUDE 1/2" EXTERIOR SHEATHING ON ON WOOD FRAMED WALLS.
2. PROVIDE SOLID BLOCKING AND/OR TRIPLE STUDS (T.S.) AT BEARING LOCATIONS DOWN TO TOP OF FOUNDATION WALL.
3. ALL FLOORS ARE DESIGNED FOR 40 PSF LIVE LOAD.
4. ALL FRAMING MEMBERS SHALL BE #2 SPRUCE PINE FIR. ALL L.V.L.'s SHALL BE 2.0E.
5. WALL BRACING SHALL BE MINIMUM 1/2" PLYWOOD OR OSB 2'-0" FROM EACH CORNER AND SHALL BE EDGE-NAILED w/ 6d NAILS AT 4" O.C. AND FIELD-NAILED w/ 6d NAILS AT 6" O.C.
6. ALL HARDWARE AND FASTENERS SECURING PRESSURE TREATED MATERIAL SHALL BE DOUBLE DIPPED GALVANIZED OR STAINLESS STEEL.
7. HEADERS TO BE 2-2x10's w/ 1/2" PLYWOOD BETWEEN AND 2" R24 INSULATION ABOVE WINDOWS AND DOORS WITHIN EXTERIOR BEARING WALLS EXCEPT WHERE NOTED L.V.L.'s AS NOTED ON PLAN AT WINDOW AND LOCATIONS IN EXTERIOR BEARING WALLS w/ 2" R24 INSULATION. INTERIOR BEARING WALL HEADERS SHALL BE 2-2x10's w/ 1/2" PLYWOOD BETWEEN ABOVE OPENINGS. SEE DETAILS SHEET #5.
8. WINDOWS SHALL BE CLAD DOUBLEHUNG w/ LOW-E INSULATING GLASS w/ SCREENS AND GRILLES AS SHOWN UNLESS OTHERWISE SPECIFIED. WINDOW SIZES NOTED ON PLANS INDICATE GENERIC NOMINAL UNIT SIZES.
9. BUILDER SHALL CONFIRM COMPLIANCE OF THESE PLANS TO ALL STATE AND LOCAL CODES AND SHALL BE RESPONSIBLE FOR CONFIRMING ALL SIZES, TYPES, AND QUANTITIES OF MATERIALS AS REQUIRED FOR THIS PROJECT.



UPPER FLOOR PLAN

SCALE 1/4"=1'-0"

455 SQ. FT. (GROSS)

MAIN FLOOR PLAN

SCALE 1/4"=1'-0"

816 SQ. FT. (GROSS - EXCLUDES BRICK)

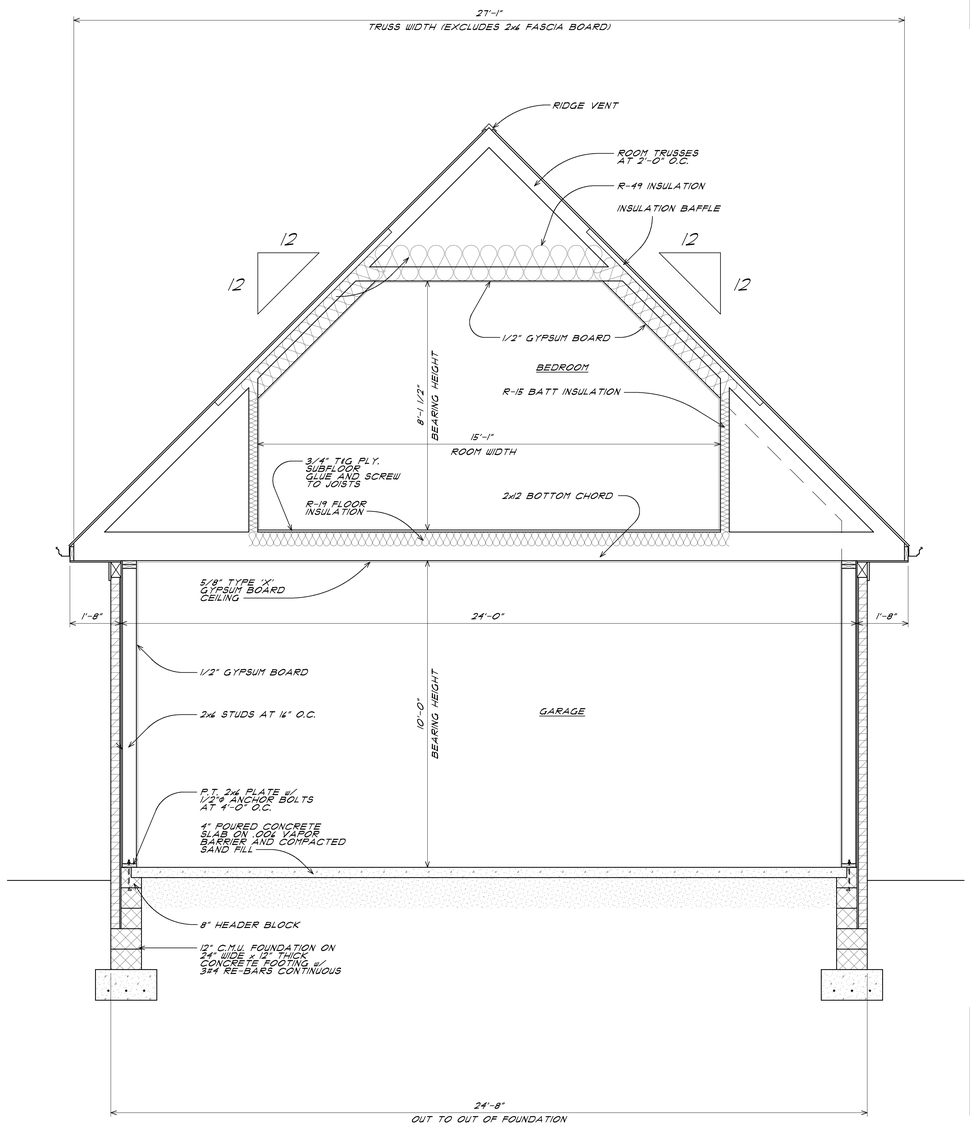
REVISIONS	BY

DS DRAFTING SERVICES
320 SOUTH MAIN ST. STE. 1A
HARRISONBURG, VA 22801
DIANA SYHARATH
(540) 433-1634
draftingservices@verizon.net

DETACHED GARAGE PLANS FOR ALVIN RODGERS RESIDENCE SMITHFIELD, VA 23430 WILLKRIS SERVICES - CONTRACTOR

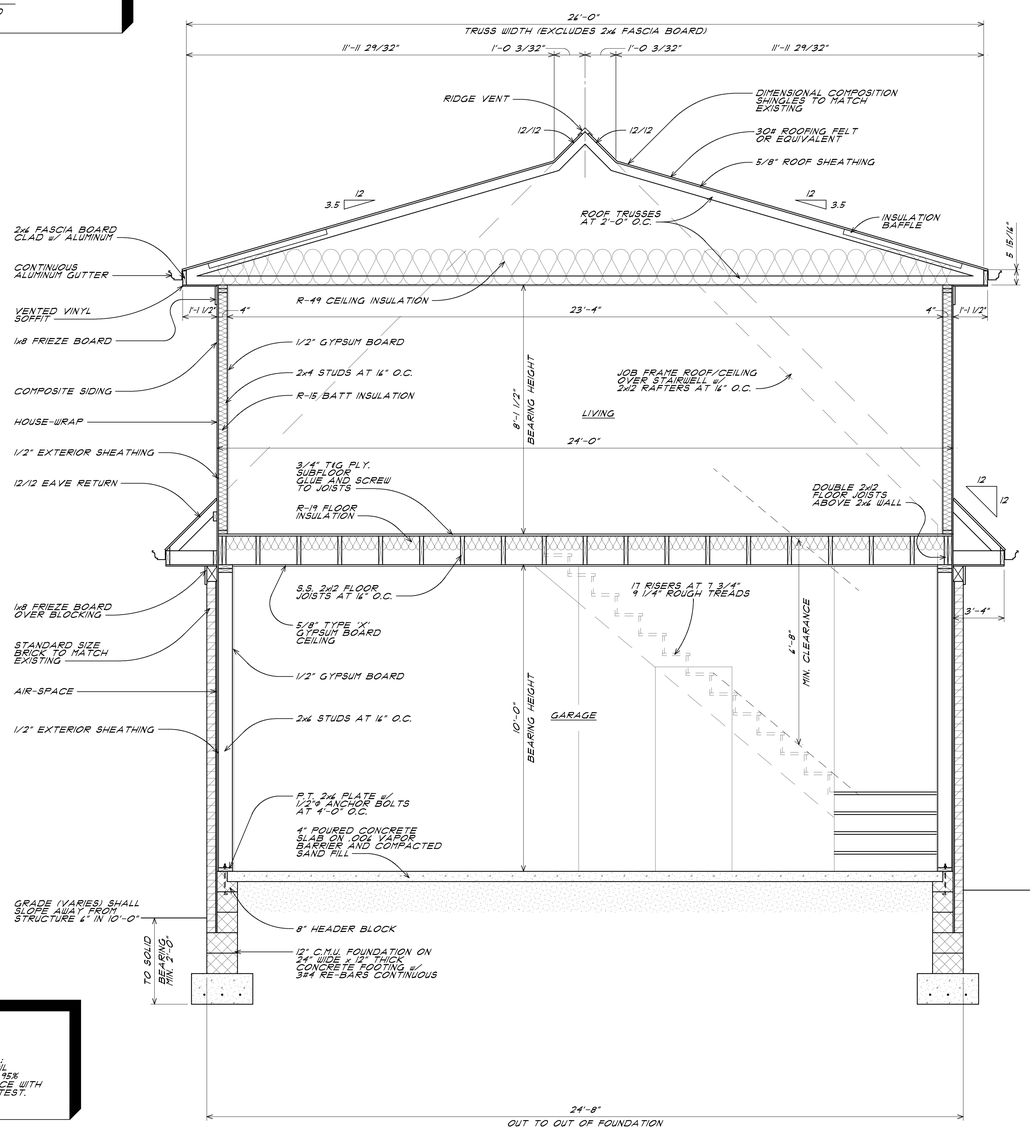
DRAWN:	DS
CHECKED:	
DATE:	09-13-24
SCALE:	AS NOTED
JOB NO.:	WILLKRIS-ARODGERS
SHEET	4
OF	5 SHEETS

ENGINEERED DRAWINGS OF THE ROOF TRUSS SYSTEM SHALL BE PROVIDED BY TRUSS MANUFACTURER. TRUSSES SHALL BE DESIGNED TO MEET THE FOLLOWING LOADS:
30# LIVE LOAD
15 DEAD LOAD
10# CEILING LOAD
47# TOTAL LOAD



A 5 SECTION THRU GARAGE AND ROOM TRUSSES
SCALE 1/2"=1'-0"

NOTE:
FOOTINGS SHALL BEAR ON ORIGINAL UNDISTURBED SOIL. OTHERWISE, BACKFILLED SOIL SHALL BE COMPACTED TO 95% COMPACTION IN ACCORDANCE WITH THE STANDARD PROCTOR TEST.



B 5 SECTION THRU GARAGE/DORMER
SCALE 1/2"=1'-0"

REVISIONS	BY

DS DRAFTING SERVICES
320 SOUTH MAIN ST. STE. 1A
HARRISONBURG, VA 22801
DIANNA SYHARATH
(540) 433-1634
draftingservices@verizon.net

DETACHED GARAGE PLANS FOR ALVIN RODGERS RESIDENCE 23430 SMITHFIELD, VA – CONTRACTOR WILLKRIS SERVICES

DRAWN:	DS
CHECKED:	
DATE:	09-13-24
SCALE:	AS NOTED
JOB NO.:	WILLKRIS-ARODGERS
SHEET	5
OF	5 SHEETS

TOWN COUNCIL COMMITTEES REPORT

ITEM: PRE-PUBLIC HEARING DISCUSSION: 328 Main Street - Special Use Permit

FROM: Tammie Clary, Director of Planning and Community Developement

ATTACHMENTS:

Description	Type	Upload Date
Public Notice: 328 Main Street - Special Use Permit for Short-Term Rental	Public Hearing	4/15/2025
Staff Report - 328 Main Street	Public Hearing	4/16/2025
Attachements - 328 Main Street	Public Hearing	4/16/2025

NOTICE OF PUBLIC HEARING
TOWN COUNCIL OF THE TOWN OF SMITHFIELD
SPECIAL USE PERMIT

Notice is hereby given that the Town Council of the Town of Smithfield, Virginia will hold a public hearing at the regular meeting of the Town Council in the council chambers in The Smithfield Center, 220 N. Church Street, meeting room A, Smithfield, Virginia, on Tuesday, May 6th, 2025 at 6:30 p.m. to consider the application of 328 Main St LLC C/O Jim Collins, owner and applicant, for a special use permit under the provisions of Article 2.Z. Section 1 of the Zoning Ordinance of the Town of Smithfield, Virginia, adopted September 1, 1998, and as amended thereafter, in order to approve a short-term rental as a principal use.

The property which is the subject of this special use permit application is 328 Main Street (Tax Map Parcel no. 21A-01-157), which is located on the north side of Main Street, containing 0.12 +/- acres, and is zoned Downtown (D) & Historic Preservation Overlay (HPO).

Any person affected by or interested in the aforesaid application may appear at the hearing and be heard. Copies of the Zoning Ordinance of the Town of Smithfield and application for this special use permit are available for inspection at the Department of Community Development & Planning, 310 Institute Street, Smithfield, Virginia 23430.

TOWN OF SMITHFIELD, VIRGINIA

BY: Lesley G. King, Clerk

Publish: Wednesday, April 16th, 2025, and Wednesday, April 23rd, 2025.

TOWN COUNCIL STAFF REPORT: SPECIAL USE PERMIT (SUP)
PUBLIC HEARING

TUESDAY, MAY 6th, 2025, 6:30 PM

Applicant	328 Main Street LLC C/O Jim Collins 1109 Cypress Creek Parkway Smithfield, VA 23430
Owner	328 Main Street LLC 328 Main Street Smithfield, VA 23430
Property	328 Main Street TPIN 21A-01-157 0.12 ac N side Main Street Across from Cockes Lane & Main Street
Zoning	Downtown (D) & Historical Preservation Overlay (HPO)
Adjacent Zoning	Downtown Neighborhood Residential (DNR), D & HPO
Project Description	The applicant is seeking approval to rent 328 Main Street, which is an existing single-family residential dwelling, as a short-term and long-term rental property. According to the Smithfield Zoning Ordinance (SZO) Article 2.Z.1, short-term rentals as principal uses are permissible by Special Use Permit (SUP) only. No changes to the property are proposed in order to accommodate the short-term rental. This application was favorably recommended to Town Council at the April Planning Commission meeting.
Zoning Recommendation	Positives: This application provides additional accommodations in the Heart of the Historic District. Negatives: This is not a by-right use and does require a SUP. A recommendation should be conditioned on the applicant following the conditions outlined in Article 2.Z.1.a through Article 2.Z.1.i., except for Article 2.Z.1.b.. These conditions do require a signed and notarized short-term rental affidavit ensuring compliance.

Please direct inquiries to Tammie Clary at 1-(757)-365-4200 or tclary@smithfieldva.gov.

Request for Special Use Permit (SUP)

Purpose:

To operate as a Short-Term Rental

at

328 Main Street

Smithfield VA 23430



Site Plan

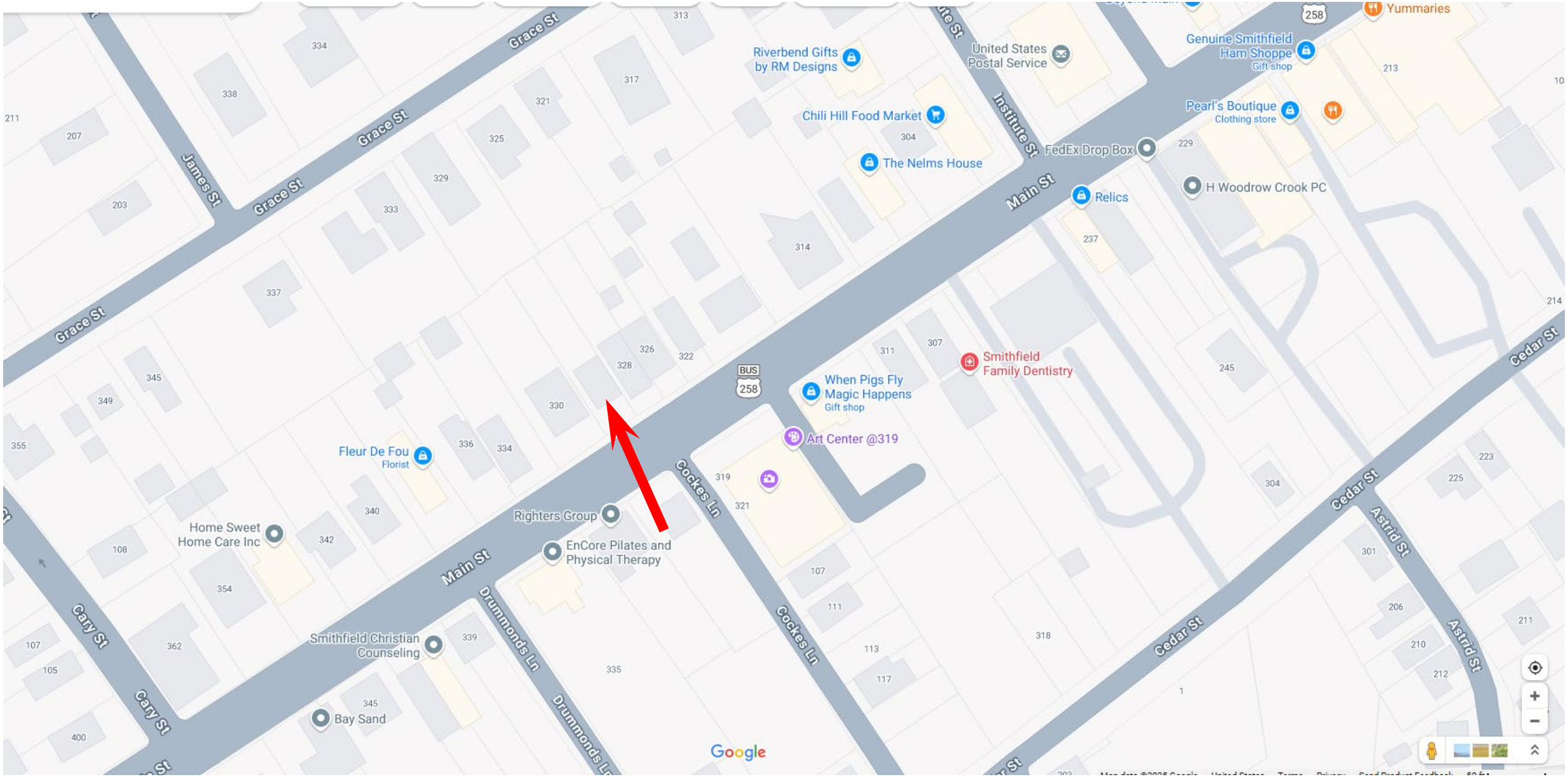
- No changes will be made to existing site plan with SUP. No plat available to include.

Questions

Please include a description of the proposed use and, where applicable, the hours of operation and the proposed number of employees/patrons.

- **The applicant is requesting a Special Use Permit (SUP) to operate the property located at 328 Main Street as a short-term rental as defined by any stay less than 30 days.**
- **The location would allow access to guest 24 hours per day.**
- **The location would not have any employees but could allow up to 10 guest.**

- Please include a written statement of proposed project compatibility with the following:
  - The Comprehensive Plan: **No impact.**
  - The applicable zoning district (DN-R): **No impact.**
  - The surrounding properties: **No impact.**
  - Current and future neighborhood conditions: **No impact.**
  - Pedestrian and vehicular traffic patterns, on-site and off-site: **Guest would use driveway and on street parking located within the vicinity of the property address.**
  - • Adequate Public Facilities: **No impact.**



Google Maps incorrectly labels 326 as 328. 328 Main Street is actually not labeled.



Google Maps incorrectly labels 326 as 328. 328 Main Street is actually not labeled.





TOWN COUNCIL COMMITTEES REPORT

ITEM: PRE-PUBLIC HEARING DISCUSSION: 110 Thomas Street - BHAR Appeal

FROM: Tammie Clary, Director of Planning and Community Developement

ATTACHMENTS:

Description	Type	Upload Date
Public Notice: BHAR Appeal - 110 Thomas Street	Public Hearing	4/16/2025
Staff Report - BHAR Appeal - 110 Thomas Street	Public Hearing	4/16/2025
Attachments - BHAR Appeal - 110 Thomas Street	Public Hearing	4/16/2025

NOTICE OF PUBLIC HEARING
TOWN COUNCIL OF THE TOWN OF SMITHFIELD
APPEAL OF BHAR DECISION RESUTLING IN CONDITIONAL APPROVAL

Notice is hereby given that the Town Council of the Town of Smithfield, Virginia, will at the regular meeting of the Town Council in The Smithfield Center, 220 N. Church Street, meeting room A, Smithfield, Virginia, on Tuesday, May 6th, 2025 at 6:30 p.m. to consider an appeal of a Board of Historic and Architectural Review decision regarding an application on behalf of Joseph and Faith Barnes which resulted in a conditional approval for the substitute use of PVC and composite material, pursuant to Article 3.M., Section E.16.A of the Zoning Ordinance of the Town of Smithfield, Virginia, adopted September 1, 1998, and as amended thereafter. The property which is the subject of this application is 110 Thomas Street (Tax Map Parcel 21A-01-079), contains 0.43 +/- acres, and is zoned Downtown Neighborhood Residential (DN-R) and Historic Preservation Overlay (HP-O).

Any person affected by or interested in the aforesaid application may appear at the hearing and be heard. Copies of the Zoning Ordinance of the Town of Smithfield and appeal application are available for inspection at the Department of Community Development & Planning, 310 Institute Street, Smithfield, Virginia 23430.

TOWN OF SMITHFIELD, VIRGINIA

By: Lesley G. King, Clerk

Publish: Wednesday, April 16th, 2025, and Wednesday, April 23rd, 2025.

PUBLIC HEARING
TOWN COUNCIL STAFF REPORT:
APPEAL OF A DECISION BY THE BOARD OF HISTORIC AND ARCHITECTURAL REVIEW

The applicants are appealing the Board of Historic & Architectural Review's (BHAR) March 19th, 2025 decision, which resulted in a conditional approval for the proposed exterior changes to the single-family dwelling at 110 Thomas Street, a contributing property.

BHAR approved all requested exterior changes as presented except for two requests:

The applicants wanted to wrap the existing wooden rakes, fascia, and trim with white Mastic PVC-coated aluminum. The BHAR approved the replacement with solid PVC material.

The applicants wanted to cover the existing wooden soffits with new white Mastic Beaded vinyl soffits. The BHAR approved the use of Hardie-branded or an equivalent composite material for the soffits.

The use of vinyl products has generally been discouraged in the Historic District.

Pages 59-60 address the treatment for historic materials (wood) and state:
Avoid covering wood with stucco, masonry, and other materials.
[Avoid] Covering or obscuring historic wood surfaces and features.

Pages 66-67 address alternative and synthetic materials and state:
[Avoid] Covering historic materials with synthetic materials.

According to the appeals process, this application is forwarded to Town Council for their review and decision.

For inquiries, contact Tammie Clary at 1-(757)-365-4200 or tclary@smithfieldva.gov.

The Secretary of the Interior's Standards for Rehabilitation

1. A property shall be used for its historic purpose or be placed in a new use that requires minimal change to the defining characteristics of the building and its site and environment.
2. The historic character of a property shall be retained and preserved. The removal of historic materials or alteration of features and spaces that characterize a property shall be avoided.
3. Each property shall be recognized as a physical record of its time, place, and use. Changes that create a false sense of historical development, such as adding conjectural features or architectural elements from other buildings, shall not be undertaken.
4. Most properties change over time; those changes that have acquired historic significance in their own right shall be retained and preserved.
5. Distinctive features, finishes, and construction techniques or examples of craftsmanship that characterize a historic property shall be preserved.
6. Deteriorated historic features shall be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature shall match the old in design, color, texture, and other visual qualities and, where possible, materials. Replacement of missing features shall be substantiated by documentary, physical, or pictorial evidence.
7. Chemical or physical treatments, such as sandblasting, that cause damage to historic materials shall not be used. The surface cleaning of structures, if appropriate, shall be undertaken using the gentlest means possible.
8. Significant archaeological resources affected by a project shall be protected and preserved. If such resources must be disturbed, mitigation measures shall be undertaken.
9. New additions, exterior alterations, or related new construction shall not destroy historic materials that characterize the property. The new work shall be differentiated from the old and shall be compatible with the massing, size, scale, and architectural features to protect the historic integrity of the property and its environment.
10. New additions and adjacent or related new construction shall be undertaken in such a manner that if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired.

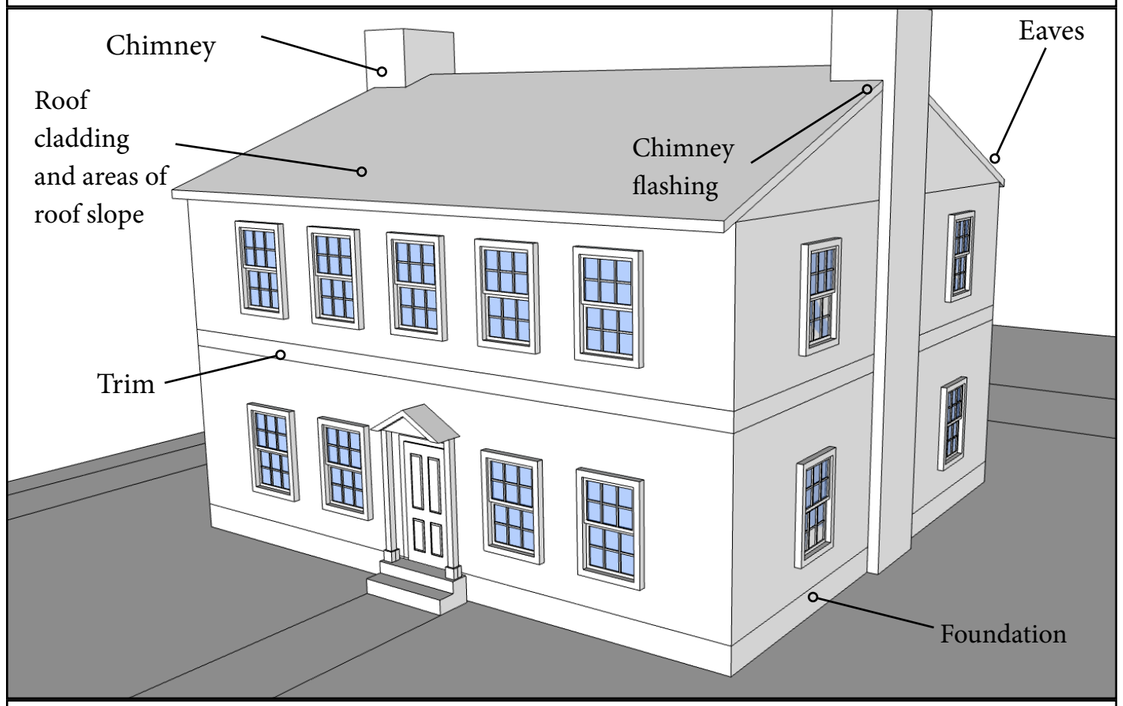
Guiding Principles for Preservation, Alteration, and Maintenance

- **Routine maintenance is essential:** Routine and timely maintenance of historic buildings and their constituent parts enables their longevity. Deferred maintenance can increase costs down the line and lead to irreversible damage to historic buildings and can help prevent major issues before they happen.
- **Preservation of materials rather than replacement:** In many cases historic building materials can be repaired rather than replaced. A good rule of thumb is that historic building features should be replaced only if more than 50% of the material has deteriorated beyond repair. In-kind replacement of building features should be taken when repair is not feasible, and replacement parts should match the historic in terms of material composition, finish, form, and function.
- **New features shall not detract from the historic character of the building, surrounding properties, or district as a whole:** When new features are to be added to historic buildings, or existing features are to be replaced, they should be sensitive to the historic character of the building, its neighbors, and the Smithfield Historic District as a whole. When a historic building material or architectural feature needs to be replaced, but a historic replacement is not available, the new material or feature should be comparable in composition to the historic original. The introduction of more elaborate materials or features can create a false sense of history and should be avoided.
- **The greatest scrutiny shall be given to visible building facades and features:** Many historic buildings feature their most character-defining elements on their street facing elevations. Care should be taken so that the most visible elements of a building are preserved when a building is being altered. See the diagram on page 22 for an overview of which building elevations are typically visible from the right-of-way.

Preservation Brief #35
Understanding Old Buildings: The Process of Architectural Investigation

Preservation Brief #47
Maintaining the Exteriors of Small and Medium Size Historic Buildings

Common Maintenance Areas



B) Treatment for Historic Materials

1) Wood

Wood is especially susceptible to environmental factors such as humidity, moisture, and sunlight. Termites, mold, and vegetation can also cause irrevocable damage to wooden materials.

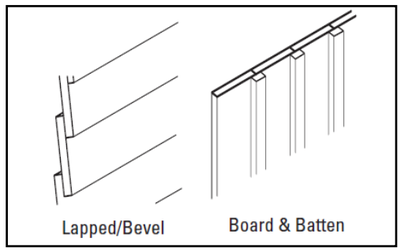
Best Practices

- Regularly inspect exterior wooden surfaces for decay. Wood is especially vulnerable to moisture.
- Clean wood surfaces with mild household cleaners and water.
- Maintain paint on wood surfaces. Paint often protects wood from external forces.
- If paint needs to be removed, use the gentlest means possible. Sand blasting and water blasting should never be used. Avoid removing paint all the way down to the wood if possible.
- Avoid covering wood with stucco, masonry, and other materials.
- Provide ventilation and proper drainage to wood surfaces.
- Repair deteriorated features with wood filler, glues, or epoxy. Test these substances on a small, inconspicuous spot before proceeding with the entire surface or material.
- Avoid removing wood features when they can be repaired in place.
- It is generally appropriate to remove non-historic materials such as vinyl siding to reveal historic wood siding.
- When replacing wood features, use in-kind materials when possible.
- When in-kind materials and features can not be found, the replacement material should be of a similar composition to the historic material with a similar size, scale, profile, and external appearance.
- If wood siding or other wood elements need to be replaced, only replace the damaged portions of the siding or element.
- Replacement wood siding should match the historic material and profile of the wood siding as close as possible.
- Vinyl, hardiboard, and other composite siding materials are not recommended replacements for historic wood siding.
- Allow pressure-treated wood to season for a year before painting.

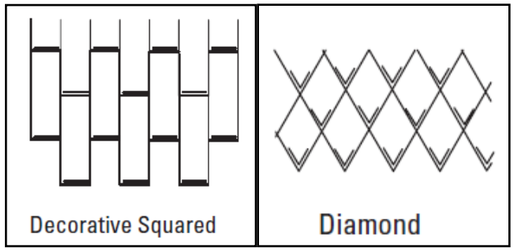
Avoid

- Removing historic wood features that are in good condition or could be repaired.
- Adding new wood features where none were historically found.
- Cleaning wood surfaces with harsh cleaners or abrasive methods.
- Covering or obscuring historic wood surfaces and features.

Wood Siding Types:



Wood Shingle Types:





Left: Wood shingles such as these should be repainted regularly to help maintain their appearance and overall condition. The damaged shingles should be replaced in-kind, while preserving the existing shingles in good condition.

2) Masonry, Brick, and Stucco

Masonry, especially brick, is a common feature within the Smithfield Historic District and is an important character-defining element of its buildings and landscapes. As evidenced by important brick landmarks such as the 1750 Courthouse, proper maintenance of brick can last for centuries. When improperly maintained, masonry can lead to structural issues and the deterioration of important buildings and their features.

Best Practices

- Regularly inspect exterior masonry, joints, and mortar for decay.
- Clean masonry surfaces by the gentlest means possible. Use water and non-ionic detergents when cleaning masonry surfaces.
- Soaking, low-pressure washing (between 100 and 300 psi), and steam cleaning masonry surfaces is also appropriate, though these methods should be tested on an inconspicuous surface before proceeding.
- Unpainted masonry surfaces should remain unpainted. In rare cases, painting masonry surfaces may be necessary for its longevity, in such cases use a water permeable paint.
- Care should be taken when removing paint from masonry. Use alkaline poultice cleaners and strippers to remove paint from masonry when it is necessary.
- Remove vegetation and other organic materials such as dead leaves from the foundation, walls, and other external facets of masonry buildings and structures. Vegetation may damage mortar, joints, and cause moisture to seep into surfaces.
- Replacement masonry should be done in-kind or with materials that are similar in composition, texture, color, and size.
- Repoint deteriorated masonry joints with a material of similar strength, composition, texture, and color.
- When replacing or repointing brick mortar, maintain the profile, texture, and size of mortar that was replaced on the building or structure.
- When replacing bricks, maintain the brickwork pattern or bond found on the building or structure.
- When replacing stucco, use natural and porous stucco products.
- It is generally appropriate to remove non-historic materials such as vinyl siding to reveal historic masonry beneath.

4) Alternative and Synthetic Materials

Some architectural styles such as the Minimal Traditional and Ranch styles made ample use of vinyl and other synthetic materials such as hardi-plank. Ultimately care should be taken when considering the use of synthetic, composite, and cementitious materials in the historic district. The BHAR acknowledges that there is the continuing development of new, innovative materials that may be appropriate for use in the historic district. The use of synthetic materials shall be considered by the BHAR on a case-by-case basis. Synthetic materials are generally not worth preserving from a historic integrity standpoint. These guidelines are applicable to all elements of a building which may be constructed of synthetic materials such as siding, doors, windows, roofs, and fences.

Best Practices

- Synthetic materials are generally appropriate for non-contributing buildings in the historic district, though their use should be compatible with surrounding buildings and not detract from the character of adjacent landmarked and contributing buildings.
- Synthetic materials may be appropriate for primary facades of contributing buildings that are not easily visible from the street, for building additions or outbuildings, or for architectural elements that cannot be reproduced easily.
- When synthetic materials are used they should be of a compatible texture, profile, and appearance with their historic counterparts in the district.
- When synthetic siding is to be used, it should be of a similar texture, overlap, thickness, depth, and physical appearance as the historic siding of the building.
- It is generally appropriate to remove synthetic materials and restore original building materials when feasible.
- When synthetic siding is added to a building, the siding should not remove or obscure any architectural elements and other historic materials of the building.
- At times, it may be appropriate to replace historic materials with synthetic replacements when the historic material may no longer be reproduced.
- Applicants should contact staff prior to submitting a COA if they expect to use alternative or synthetic materials in their project. Due to the evolving nature of synthetic materials their use will be considered on a case-by-case basis.

Avoid

- Using synthetic materials on Landmarked buildings.
- Replacing historic features with synthetic materials when the historic feature can be repaired or replaced in-kind.
- Covering historic materials with synthetic materials.
- Using vinyl for windows, doors, and siding.

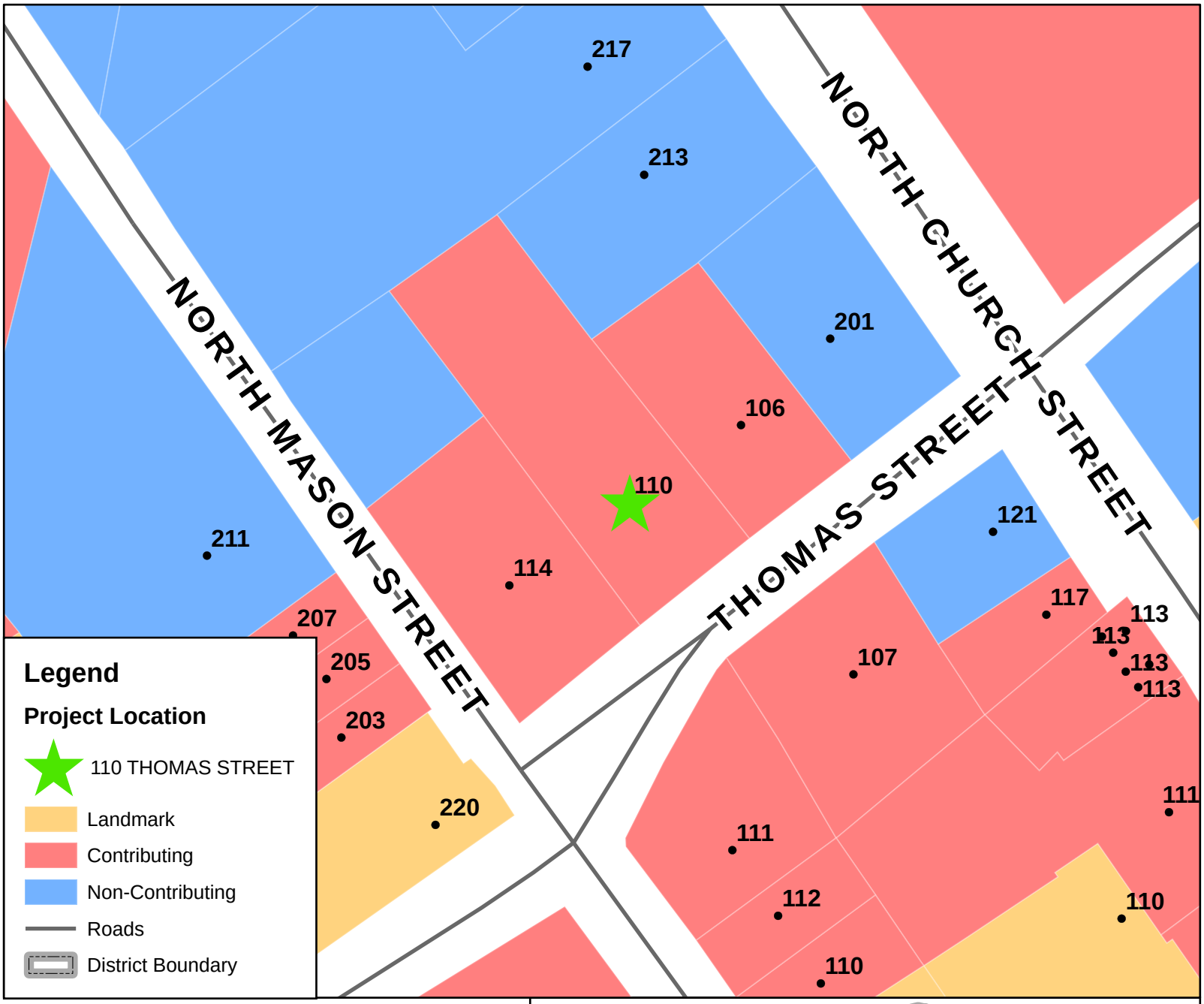
Preservation Brief #16: The Use of Substitute Materials on Historic Building Exteriors

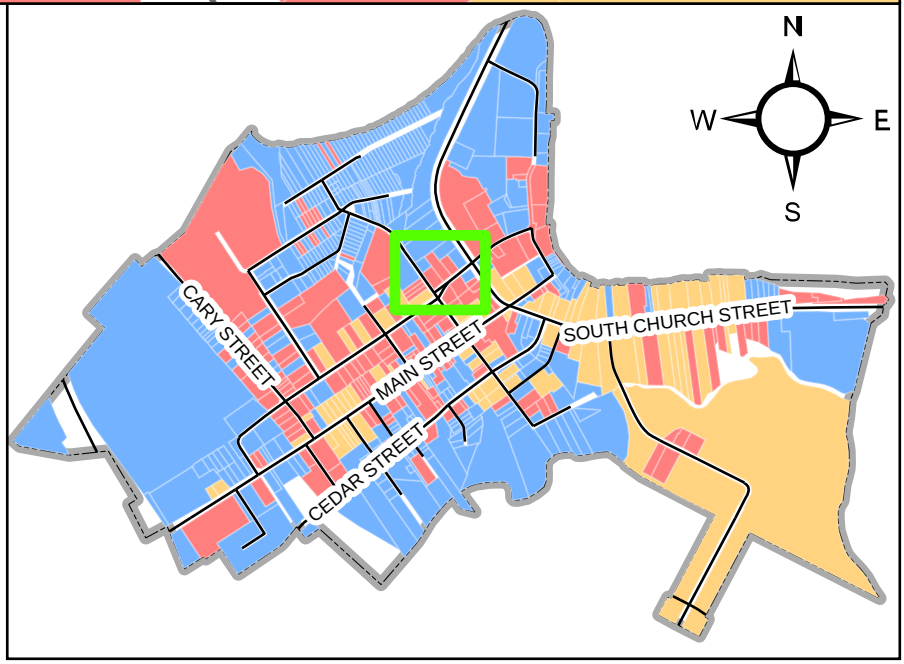
Released in 2023, Preservation Brief #16 provides the most up-to-date information on the appropriate use of substitute and synthetic materials for historic structures and buildings. Special care should be taken in any instance when a historic material is to be replaced with a nonhistoric counterpart. Even small changes to a historic building will gradually result in the loss of integrity over time. As such, historic materials should only be replaced when damage or deterioration to the material is too severe to be repaired. Applicants should refer to Preservation Brief #16 when the substitution of historic materials is necessary. Work should only be conducted by a qualified contractor and architect who has experience working with historic buildings.



Left: Historic wood siding (left) and contemporary fiber cement siding (right) demonstrates the difference in overlap and thickness between the two types of siding.

110 Thomas Street - Contributing - Exterior Changes





110 Thomas Street
TPIN 21A-01-079
0.43 ac N side Thomas St
240' W of North Church St & Thomas St

Existing Conditions



Existing Conditions



Existing Conditions



Existing Conditions



Existing Conditions



The Smithfield Board of Historic and Architectural Review (BHAR) held its regular meeting on Wednesday, March 19th, 2025, at the Smithfield Center. The meeting was called to order at 6:30 p.m.

Members present:

Leigh Abbott-Leaman – Acting Chair

Judith Lally

Russell Hill

Julie Hess

Members absent:

Trey Gwaltney – Chairman

Julia Hillegass – Vice Chair

Justin Hornback

Staff present:

William Riddick, III – Town Attorney

Mark Kluck – Planner

Press: None

Citizens: 6

Mrs. Abbott-Leaman welcomed all attendees to the meeting.

Planner's Report:

Mark Kluck, Planner, reported that the National Alliance of Preservation Commissions (NAPC) would hold its monthly webinar on Thursday, March 27th, at 1:00 PM. He said that the topic for this webinar is comparing Deconstruction vs Demolition of Historic Buildings, adding that if any Board member would like to attend, please let him know so that he could help with registration if needed. He updated that the application for solar panels at 313 Grace Street that had been heard last month and had been denied due to a failed motion would be appealed at the March Town Council Committee meetings, and would be subject to a public hearing at the April Town Council meeting for decision.

Upcoming Meetings and Activities

Tuesday, April 1st – 6:30 PM – Town Council Meeting

Tuesday, April 8th – 6:30 PM – Planning Commission Meeting

Tuesday, April 15th – 6:30 PM – Board of Historic & Architectural Review Meeting

Tuesday, April 15th – 7:30 PM – Board of Zoning Appeals Meeting

Monday, April 28th – 3:00 PM – Town Council Committee Meetings

Public Comments:

Mrs. Leaman confirmed that there were no members of the public that wished to make any comments.

Board Member Comments:

There were no Board Member comments.

Assorted Exterior Changes – 110 Thomas Street – Contributing – Faith and Joseph Barnes, applicants

Mr. Kluck reported that the applicants were seeking approval for assorted exterior changes to the single-family dwelling and the detached garage to include:

1. Replacing the wood siding with white Everlast 7-inch lap siding.
2. Wrapping the existing wooden rakes, fascia, and trim with white Mastic PVC-coated aluminum.
3. Covering the existing wooden soffits with new white Mastic Beaded vinyl soffits.
4. Replacing the existing gutter system with a Leaf-Away Gutter System in white to match the new trim and siding color.
5. Replacing the front white storm door, red entry door and wooden door surround with a brown ProVia aluminum storm door and a ProVia Fiberglass entry door, and a new PVC Mid-America door surround to match the style of the existing surround.
6. Adding a "Deep Cavern" accent color band to the front frieze board area, matching the proposed window trim and front door surround.
7. Demolishing the existing and erecting a new 10-foot wide by 6-foot deep front stoop and replacing the handrails with black wrought aluminum handrails.
8. Demolishing and erecting a new sunroom and stoop at the rear of the dwelling, which will include the following:
    a. Enlarging the footprint to approximately 10.5 feet wide by 10.5 feet deep with a covered porch stoop.
    b. Replacing seven (7) 9-light windows with "Snow Mist White" ProVia Endure EN600 Series vinyl casement windows (One (1) 2 lite, One (1) 3 lite, and One (1) 4 lite) with white colored aluminum window trim.
    c. Installing a "Snow Mist White" ProVia Legacy steel entry door.
    d. Installing two (2) vinyl Wolf Colonial Structural Posts to support the roof of the back stoop.
    e. Installing black wrought aluminum handrail to match the front porch.
9. Completing like-for-like framing repairs to the detached garage due to a tree falling on the roof.

He reported that Town Staff recommended approval from a zoning standpoint and deferred to the BHAR for architectural discretion.

Joseph Barnes of 110 Thomas Street and David Silva with RA Jones Inc. Building & Remodeling were present to answer questions about the application.

Mr. Hill observed that there were many vinyl products proposed for use in the project, and pointed out that it was classified as a Contributing house. He reported that the Board did not issue many approvals for coverings comprised of aluminum wrap. He asked if they had considered using composite material instead.

Mr. Silva stated that they had discussed to keep the home exterior maintenance-free for the homeowners.

Mr. Hill reported that a solid PVC fascia board would accomplish the same thing as it was rot-free, etc.

Mrs. Abbott-Leaman stated that the handrail style that had been proposed matched what was seen currently.

DRAFT

Mr. Silva stated that was correct and it was a classic wrought-iron aluminum. He offered to bring in a sample that he had in his car.

Mrs. Abbott-Leaman requested to see a sample of the proposed siding if it was available.

The Board reviewed the sample.

Mrs. Abbott-Leaman asked if there were any additional questions for the homeowner or the contractor.

Mrs. Lally reported that she was reluctant to approve vinyl on a Contributing structure.

The Town Attorney recommended that they review each item one-by-one.

Mrs. Abbott-Leaman asked for consensus on exterior change 1.

Mr. Hill noted that the Everlast product was similar to Hardie and he was good with it.

Mrs. Abbott-Leaman asked the Board about their opinion on exterior change 2, and asked if they would like to return to it for additional discussion.

Mrs. Hess asked if there was a specific reason they chose to go with white Mastic PVC-coated aluminum.

Mr. Silva reiterated that it would offer a maintenance-free exterior.

Mrs. Hess asked if the material was more cost-effective.

Mr. Silva stated that it was more cost-effective.

Mrs. Abbott-Leaman recommended that they return to the proposed changes 2 and 3 for additional discussion. She asked for consensus on exterior change 4.

The Town Attorney asked if they were the same type of gutter as what was on the house.

Mr. Hill stated that he thought that the gutters were required to be half-round on a Contributing structure.

Mr. Silva reported that he had also brought a sample of the gutter for the Board to review.

Mrs. Abbott-Leaman continued by asking for consensus on exterior change 5 while Mr. Silva was getting the gutter sample for review. She asked if the existing storm door was currently aluminum.

Mr. Barnes presumed that it was aluminum.

Mr. Hill stated that he was fine with the door choice.

Mr. Silva presented the proposed gutter sample to the Board.

Mr. Hill asked if anyone knew what the guidelines specifically said about gutters.

Mr. Kluck reported that the Historic District Guidelines covered the typical styles of gutters used historically, and noted that there was only a recommendation to keep the gutters cleaned regularly in order to avoid rotten fascia.

Mr. Hill observed that the sample was fine, he was just curious about what was said in the document.

Mrs. Abbott-Leaman asked for consensus on exterior change 6, with the Board giving positive feedback She asked for consensus on exterior change 7.

Mr. Kluck added that the change 7 was pretty much like-for-like, with the only real change being to the dimensions.

Mrs. Abbott-Leaman asked for consensus on exterior change 8. She reported that the only concern she had was with the vinyl windows that were proposed. She observed that the addition would be rear-facing, and as such, she did not have a large issue with them.

Mr. Hill agreed that it was fine.

DRAFT

Mrs. Abbott-Leaman asked for consensus on exterior change 9.

Mrs. Hess confirmed they would be matching the shingles color.

Mr. Kluck reported that the last two that required discussion were changes 2 and 3.

Mrs. Abbott-Leaman confirmed that they were uncomfortable with the proposed material, and asked if there was any alternatives that the Board would recommend.

Mr. Hill made a motion to approve items 1, 4, 5, 6, 7, 8, and 9 as presented on the staff report and conditionally approve items 2 and 3 provided the applicants use a solid PVC material for the rakes, fascia, and trim, and they use Hardie or an equivalent composite material for the soffits. He explained to the applicant that the BHAR did not approve wrapped vinyl on Contributing homes.

The Town Attorney explained that in the updated Historic District Guidelines the Board had deemed the use of aluminum and vinyl as not optimal, and that PVC or a composite that mimicked wood were the preferred choice in order to preserve the historic nature of the district. He added that if they had seen aluminum and vinyl in the Historic District, it was because they had been installed prior to adoption of the guidelines.

Mrs. Abbot Leaman reported that most recent update to the guidelines had been done last year with the previous version having been completed at least 10 years prior.

Mr. Silva confirmed the type of material that Mr. Hill had recommended for the rakes, fascia, and trim. He asked if it was okay to keep the existing material on the home, and lay PVC over it.

Mr. Hill said he would not want to put a ¾ board of PVC on top of a wooden ¾ board.

Mr. Silva stated that the lap board would be removed and there was a foam board underneath.

Mr. Barnes reported that the home was built in 1935 and did not have good insulation.

Mr. Hill said that was ok, but it would not be ok for the fascia board. He confirmed that they would not be putting the Everlast siding on top of the existing siding. He repeated the original motion.

Mrs. Lally seconded the motion.

Mrs. Abbott – Leaman called for a collective vote, with all present members in favor and none opposed. The motion passed unanimously.

Exterior Changes – 130 Main Street – Landmark – 1750 Isle of Wight County Courthouse Inc c/o David Hundley, applicants

Mr. Kluck stated that the applicant was seeking approval to conduct necessary repairs to the slate roof of the Courthouse and Clerk's Office using in-kind material; repair to the front door of the Clerk's Office and replacement in-kind of the cellar door; repainting, as necessary, of the lower four feet of the Courthouse exterior and replacement of failed bricks as necessary; repairs to the stucco on the Courthouse portico; in-kind repairs and reconstruction of the cellar doors on the right side of the Clerk's Office and repairs to the interior plaster finish of the Courthouse, along the east wall. He noted that the only changes to either structure would be to the Clerk's Office, which included installing copper hip flashing on the ridge and installing dark brown half-round gutters on the Clerk's Office. He reported that the applicants received the necessary approvals from the Department of Historic Resources (DHR), who stated in their letter that the proposed scope of work is consistent with the terms of the DHR Easement and the Secretary of Interior's Standards for Rehabilitation. Mr. Kluck said that Town staff recommended approval from a zoning standpoint and deferred to the BHAR for architectural discretion, provided the applicant adhered to the conditions outlined in the DHR approval dated February 28th, 2025.

DRAFT

David Hundley of 210 Villa Drive in Smithfield reported that he was the Director of the 1750 Isle of Wight Courthouse.

Nick Blevins of 220 Grace Street reported that he was the volunteer property manager of the Courthouse.

Mrs. Abbott-Leaman thanked them for the detail included in their application packet, adding that it was so thorough that she did not have any additional questions.

Mrs. Hess asked what the estimated time for completion of the project would be.

Mr. Hundley reported that it must be done by July 2026 as it was funded by the VA 250 Grant that they had been awarded in January.

Mrs. Hess made a motion to approve the application as presented. Mrs. Lally seconded the motion.

Mrs. Abbott – Leaman called for a collective vote, with all present members in favor and none opposed. The motion passed unanimously.

***Discussion Item* Exterior Renovations – 304 Main Street – Contributing – Gearldine Holmes-Barnett, applicant**

Mr. Kluck reported that the applicant wished to complete exterior renovations to the single-family dwelling, which include painting the exterior and removing the built-in gutter system. He stated that the built-in gutter system was failing, causing rot throughout the home's trim. He said that before moving forward with exterior renovations, the applicant was seeking the advice and expertise of the Board on the best methods to complete her future projects. Mr. Kluck reported that Town Staff suggested a robust discussion, and emphasized that any recommendations made during this discussion did not constitute approval for renovations. He stated that the applicant must return to the Board with a formal application and supporting materials to request the proposed changes.

Mrs. Lally asked if Mrs. Holmes was looking to eliminate the box gutters altogether.

Mrs. Holmes reported that she had lived in the home for 20 years, and it was essentially on water due to the faulty gutter system. She detailed that there were many areas that had rotted due to the gutters, including the railing on the porches and also supports on the front of the home. She stated that several contractors and roofers had come out to take a look at the home, and they preferred not to touch it due to the extent of the work needed. She speculated that there had to be home in the Historic District that had replaced their box gutters previously, and she requested guidance on what they had done and who had done the work for them. She recapped that she had been before the Board last year to get the plan to repaint her house approved, but when they began to look at doing the work they had seen all the rot that needed to be repaired first. Mrs. Holmes reported that her house had notable history attached to it, but it was not listed on the National Registry. She asked if it was historic enough to qualify for the Rehabilitation Tax Credit.

Mrs. Abbott-Leaman said that she was unsure if they could speak to that directly, but it was her understanding that it would need to be on the Registry.

The Town Attorney stated that he was also unsure of what the requirement was, but he thought that Mrs. Abbott-Leaman was correct.

Mr. Kluck advised that Mrs. Holmes could reach out to the Virginia Department of Historic Resources (DHR) for additional information.

DRAFT

Mrs. Holmes asked if there was a number she could easily find, adding that she had called Isle of Wight County and they did not know how to help her.

Mr. Kluck reported that he would research the best contact and then send her the information. He added that DHR had a list of contractors on their website, but they were not endorsed by the department.

Mr. Hill reported that he would stop by to look at the home. He explained that it was a complex situation due to the way the house was designed. He explained that if the box gutters were removed, then the pitch of the roof may also have to be changed, which could be very expensive. He offered that she may be able to repair the box gutters by replacing the wood with a PVC product.

Mrs. Holmes stated that process would entail taking down all the gutters and rebuilding them again.

Mr. Hill acknowledged the work, but pointed out that it would prevent having to tear the whole roof off. He reiterated that he would see if he could assist her.

Mrs. Holmes noted that she would like to get something done during the summer. She asked if once they were able to identify a contractor willing to do the work, then she would come back before the BHAR to present her plan.

The Town Attorney explained that Mr. Hill was a very experienced and qualified contractor.

Approval of the January 21st, 2025 and February 18th, 2025 Meeting Minutes

The Town Attorney reported that he had reviewed both sets of minutes and recommended approval of both as presented.

Mrs. Hess made a motion to approve the minutes as presented. Mrs. Lally seconded the motion.

Mrs. Abbott – Leaman called for a collective vote, with all present members in favor and none opposed. The motion passed unanimously.

The meeting adjourned at 7:16 pm.

_____ _____

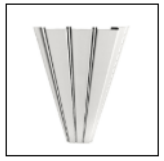
Mrs. Abott-Leaman - Acting Chair Mark Kluck - Planner

DRAFT

Proposed soffit

(replacing wood with vinyl)









MASTIC

Pro-Bead Classic Beaded

Pro-Bead® features wide 8-inch panels with a deep, sculpted bead that adds a classic Southern clapboard design to your home's soffit. The non-vented style enhances curb appeal as an attractive wainscot.

**Due to screen resolution limitations, product colors may not be exactly as shown.*

NON-VENTED | **VENTED**

8 Standard Color Options



WHITE

VINYL SOFFIT

VENTURA • **PRO-BEAD** SOFFIT AND WAINSCOT
PRO-SELECT SOFFIT AND VERTICAL SIDING • **PRO-TECH PLUS** SOFFIT • **UNIVERSAL** SOFFIT

FINISH THE JOB UNDER THE EAVES

With Mastic vinyl soffit, you can extend the low maintenance beauty of Ply Gem up under the eaves — which helps avoid repainting and costly repairs in the future.

Easy to install, Mastic vinyl soffit is available in a variety of grades, styles and colors. Like all Mastic products, our soffit is backed by a V.I.P. Limited Lifetime Warranty.

VENTILATED SOFFIT — A KEY COMPONENT FOR A PROPERLY VENTILATED ATTIC.
A poorly ventilated attic is bound to have condensation problems. During hot weather, temperatures in an attic became super heated. Coupled with trapped moisture, this can lead to:
- Damp insulation (rendering it ineffective)
- Mold and mildew problems
- Rotted rafters and joists
- A shorter roof life

Plus, a super heated attic puts a heavy load on your home's cooling system. The solution is to ventilate your attic. Our ventilated soffit allows outside air to flow through the attic and out louvers or vents in your roof.

VENTILATION HELPS PREVENT ICE DAMS IN GUTTERS.
In winter, an attic that is too warm melts snow off the roof. The ice melt then re-freezes at the gutters causing ice dams that can damage the roof and allow water to seep through the fascia. Ventilated soffit allows a natural flow of outdoor air to ventilate the attic, which helps keep it cooler in winter and reducing the potential for ice dams in gutters.

VENTILATED OR NON-VENTILATED. HIDDEN VENTS OR VISIBLE VENTS. IT'S YOUR CHOICE WITH MASTIC SOFFIT.
Whether you're looking to increase ventilation in an attic, reduce maintenance under the eaves or enhance the beauty of your home's exterior, we have a solution that's right for you. The unique design of Ventura soffit, for example, gives the appearance of a smooth profile with vents hidden out of sight. It's just one more example of Ply Gem innovation.

NO HIDING THE FACTS: LESS IS MORE
The less you see of us, the more you'll like us. Our unique ventilation design, hidden deep within all six walls of the soffit panel, delivers up to 50 percent more ventilation than some competitor's hidden soffits. And better ventilation than standard soffit.

It's a whole lot more, with a whole lot less visible.



VENTURA HIDDEN VENT SOFFIT



VENTILATED SOFFIT

WHAT YOU DON'T SEE IS WHAT YOU GET
- Clear span design with few visible vents.
- Superior locking system stays secure under pressure.
- Rollover nail hem provides 160 mph windload.

PRO-BEAD® SOFFIT AND WAINSCOT

8" VENTILATED • 8" NON-VENTILATED • PRO-BEAD 3/8" J-CHANNEL



ADVANCED LOCKING SYSTEM AND NAIL HEM
Special locking technology makes installation easier — keeps panels firmly locked together.

PREMIUM .040 NOMINAL THICKNESS
Greater strength and greater rigidity.

AVAILABLE IN 8 COLORS
See color chart for complete details.

FASTER, EASIER CUTTING = FASTER, EASIER INSTALLATION

EXCELLENT CHOICE FOR SOFFIT AND PORCH CEILINGS

BRUSHED FINISH

NON-VENTILATED PANELS APPROVED FOR USE IN SIDEWALL AND WAINSCOT APPLICATIONS

HANG-TOUGH™ TECHNOLOGY
Exclusive formulation and process boosts durability so panels are more resistant to cracking, impact and thermal distortion. As an added benefit, rich color resides throughout the panel — virtually eliminating the appearance of nicks and minor surface scratches.

CLASS 1(A) FIRE RATING

V.I.P. LIMITED LIFETIME WARRANTY
Premium guarantee of lasting quality and peace of mind — backed by Ply Gem, a trusted industry leader for 75+ years (see warranty for complete details).

TOWN COUNCIL COMMITTEES REPORT

ITEM: Subdivision Agreement - Modwash and Cypress Crossing Pump Station

FROM: Tammie Clary, Director of Planning and Community Developement

ATTACHMENTS:

Description	Type	Upload Date
Subdivision Agreement - Modwash and Cypress Crossing Pump Station	Agreement	4/16/2025

SUBDIVISION AGREEMENT
MODWASH AND CYPRESS CROSSING PUMP STATION

THIS SUBDIVISION AGREEMENT, made this _____ day of _____, 2025 by and between _____, LLC, a Delaware limited liability company, of the first part, herein referred to as "Developer"; and TOWN OF SMITHFIELD, a Virginia municipal corporation situate in Isle of Wight County, of the second part, herein referred to as "Town".

WHEREAS, the Developer has proposed the subdivision development of a 4,540 +/- square foot building and a 144 +/- square foot pumping station on a certain tract or parcel of land situate in Town to be known as "HUTTON SMITHFIELD SUBDIVISION LOCATED AT 184403 CYPRESS CROSSING" and desires to have a plat for this development of the subdivision approved by the Town and admitted to record in the Clerk's Office of the Circuit Court of Isle of Wight County, Virginia (the "Subdivision Plat"); and

WHEREAS, installation of sewer, water, streets lights, entrance signage, and street improvements required by the Subdivision Ordinance of the Town by Developer has not commenced and Developer desires to enter into this Agreement and to furnish the financial assurances required by the Subdivision Ordinance of Town so that the subdivision plat may be approved for recordation, upon Town's assurances that Town will accept such improvements and thereafter operate and maintain same; and

WHEREAS, Developer is required to pay the costs of designing and installing certain sewer lines within the Development.

NOW, THEREFORE, THIS AGREEMENT WITNESSETH: That for and in consideration of the approval of the Subdivision Plat and the covenants and agreements herein contained, it is agreed as follows:

ARTICLE I

1. Town hereby authorizes the necessary Town officials to approve the Subdivision Plat of HUTTON SMITHFIELD SUBDIVISION LOCATED AT 18403 CYPRESS CROSSING for recordation subject to compliance with the design and review standards of the Subdivision Ordinance of the Town and in line with the current Hampton Roads Planning District Commission (HRPDC) Regional Construction Standards along with Town Design Standards. From here on in, any reference to Town Design Standards will also include the current Hampton Roads Planning District Commission (HRPDC) Regional Construction Standards.

2. Within twelve (12) months from the date of approval of the Subdivision Plat for HUTTON SMITHFIELD SUBDIVISION LOCATED AT 18403 CYPRESS CROSSING, Developer agrees to have completed the construction and installation of the sewer, water, and street improvements in the property shown on the plat of HUTTON SMITHFIELD SUBDIVISION LOCATED AT 18403 CYPRESS CROSSING, as required by the Subdivision Ordinance of the Town and Town Design Standards.

3. The sewer system improvements, including certain off-site improvements to the sewer system of the Town as required by the Subdivision Ordinance of the Town ("Sewer Improvements"), water system improvements ("Water Improvements"), and street lights and street improvements ("Street Improvements"), are collectively referred to herein as ("the Improvements"). The design, construction and installation of the improvements shall be in compliance with all requirements of the Town, the State Health Department, the State Water Control Board, and the Virginia Department of Transportation and shall be subject to final approval by Town at all steps of design and construction. No construction of the improvements shall commence until the plans and specifications have been approved by the Town and the financial assurances provided as required by Article II of this Agreement. No changes in the plans and specifications shall be made without further approval by Town. All such plans, as finally approved by Town, shall become part of this Subdivision Agreement, Developer shall dedicate and convey the Improvements to the Town upon as hereinafter, and Town shall accept the same. No buildings shall be connected to the sewer or water improvements prior to acceptance of the Improvements by Town, except that in hardship cases temporary use may be made with the approval of Town and where Developer accepts full responsibility and bears the cost of such operation.

4. Town reserves the right and shall fix, and retain all appropriate sewer and water tap fees for properties connected to the sewer and/or water lines constructed and installed by Developer. The initial water and sewer connection and availability fees for each commercial connection are dependent on meter size. These fees are subject to change from time to time upon the action of Town Council in accordance with the provisions of the Town Code and applicable state law. All connection fees shall be payable to the Town in full when application is made for a zoning permit for that lot or parcel of land. In addition to fees due and owing to the Town of Smithfield, there are connection fees due and owing to the Hampton Roads Sanitation District in connection with connection to the Town's sewer system.

ARTICLE II

1. Developer will, upon execution of this Subdivision Agreement, in order to comply with the Subdivision Ordinance of the Town, provide Town with an unconditional and irrevocable letter of credit in the initial amount of $_1,661,228.00__which shall serve as Developer's bond for performance and shall be calculated at 120% of the total estimated cost of construction of the Improvements, on the itemized cost estimate sheet, as verified by the Department of Public Works and Utilities. The letter of credit and the performance bond, totally $_1,661,228.00___ will be conditioned upon the performance of all covenants and provisions of this Subdivision Agreement. The form and substance of the letters of credit shall be subject to the approval of Town's attorney.

2. In the event Developer fails to complete the Improvements provided hereinabove in the time designated, Town may complete or cause the same to be completed, and Developer shall be liable to pay to Town the cost necessary to complete the Improvements up to the amount set forth in paragraph 1 of this Article. Any requests by Developer for an extension in the time for completion shall be delivered to Town in writing no later than forty-five (45) days prior to the date for completion as established by the provisions of Article 1, paragraph 2. of this agreement. Any requests for extensions shall be considered and reviewed by the Town council. In the event that an extension is granted, the Developer shall pay an administrative review fee equal to two and one-half percent (2.5%) of the amount of the surety being extended to compensate Town for its significant administrative costs caused as a result of Developer not completing the improvements within the time period established by this agreement.

3. In the event of default by Developer described above, Town may, at its option, collect the cost for the completion of the Improvements hereof from Developer prior to the actual construction of same. In the event the estimated cost is greater than the cost necessary to complete the Improvements, Town shall refund difference to Developer.

4. Reductions in the amount of the surety held by Town may be made by the Town as construction progresses and is approved by Town, except that in no instance shall the amount of the surety be reduced to less than twenty percent 20% of the cost of construction of the Improvements, as determined by the Department of Public Works and Utilities.

5. If Developer shall faithfully execute each and all requirements of this Subdivision Agreement, then the aforementioned letter of credit shall be released by Town to Developer within 30 days of Town's final inspection and after written notification by the Town to Developer of Town's acceptance of the Improvements.

ARTICLE III

1. Developer will not under any circumstances permit the discharge of sewage originating on any other property or premises, either directly or indirectly, into the Sewer Improvements without the specific prior approval of Town. With the approval of Town, Developer may agree with owners of adjacent properties to construct joint facilities to be connected to the Sewer Improvements.

2. Developer agrees that no structure shall be connected to, and that no effluent shall be discharged into the Sewer Improvements prior to infiltration tests and notification by the Town to Developer of Town's tentative acceptance of the Sewer Improvements or portions thereof.

3. Developer shall pay to Town a fee assessed for the inspection of the Improvements constructed as part of the subdivision, which fee is to be paid prior to the construction of the Improvements and equal to two and one half percent (2.5%) of the estimated construction costs of the Water and Sewer Improvements and one and one half percent (1.5%) of the estimated construction costs of the Road Improvements, as submitted by the Developer on the itemized cost estimate sheet, and verified by the Department of Public Works and Utilities.

4. The execution of this agreement authorizes Town staff entry upon the properties for the purposes of Inspections of the Improvements.

5. Town shall have the right at any and all times to make, connect, or permit the connection of any other sewer or sewer connections or extensions with the Sewer Improvements, at any point or points, and shall have the right to at any and all times to take and dispose of sanitary sewage, through the Sewer Improvements from persons beyond and adjacent to the Development and originating on properties other than that described in this agreement provided the number of connections and capacity necessary for HUTTON SMITHFIELD SUBDIVISION LOCATED AT 18403 CYPRESS CROSSING is reserved.

6. Developer will not under any circumstances permit the flow of water from Town's existing water system into the Water Improvements without the specific prior approval of Town. With the approval of Town, Developer may agree with the owners of adjacent properties to construct joint facilities to be connected to the Water Improvements.

ARTICLE IV

1. Upon completion of the construction of the Sewer Improvements, and the final inspection and acceptance of construction by Town, Developer shall forthwith convey to Town, free and clear of any encumbrances, and in form approved by Town, all of Developer's right, title and interest to the Improvements, including but not limited to sewer and water mains, force mains, laterals, lines, pipes, pumping stations, and other related facilities, street lights and street improvements, and shall grant and convey to Town, with General Warranty of title any lots or sewage pumping station sites, with access or right-of-way and/or easements of which said force main, gravity mains or any other facility is constructed, all without cost to Town. Such transfer and conveyance shall include but not be limited to all facilities capable of serving more than one customer plus laterals up to but outside private property lines. Facilities on private property serving one customer shall become the property of that customer.

2. Developer hereby grants to the Town, the exclusive right to establish and re-establish rates for sewer and water service to be furnished by Town after acceptance of the Improvements by Town. Developer covenants and agrees that any contracts for sewer service which it may enter into with customers in HUTTON SMITHFIELD SUBDIVISION LOCATED AT 18403 CYPRESS CROSSING at any time prior to its conveyance of the Improvements to Town shall incorporate by reference the provisions of this Subdivision Agreement.

3. Developer shall indemnify Town and keep and hold Town free and harmless from any contractual liability to Developer and from all claims on account of injury to Developer or any other person, firm or corporation, or damage to the property of Developer or any other person, firm or corporation arising from or growing out of Developer design, and/or approval, construction and/or installation of the Improvements, and in the event that suit shall be brought against Town, either independently or jointly with such Developer, on account hereof, Developer shall defend the Town in such suit at no cost to Town. In the event of a final judgement being obtained against Town, either independently or jointly with Developer, then Developer shall pay such judgement with all costs and hold the Town harmless therefrom.

4. Developer, or its lessee or purchaser of any property in the aforesaid subdivision hereby waives as against Town, any and all rights or claims which they may now have, or may hereafter have on account of injury or damage to Developer, lessee or purchaser or on account of injury or damage to the property of Developer, lessee or purchaser directly or indirectly resulting from the failure of Town to supply sewer or water service to Developer, lessee or purchaser in whole or in part under this Agreement; provided, however, that this waiver shall not be construed to relieve Town from any of its contractual obligations to Developer under this Subdivision Agreement.

5. The approval of any final plat or plan of this subdivision or any section thereof under this Subdivision Agreement shall not be deemed an acceptance by the Town of the Improvements for their maintenance, repair, or operations. Until accepted in writing by the Town, the Developer shall be fully responsible for maintenance, repairs, and operations of and shall assume all risks and liability associated with the Improvements. The Developer shall pay the costs of repairing or replacing the Improvements because of defects due to inferior materials or faulty workmanship appearing within two (2) years after acceptance by the Town. The Developer shall post a bond or other security (the "Defect Bond") in form approved by the Town's attorney and with surety acceptable to the Town in the amount of twenty percent (20%) of the total construction costs of the Improvements. The Defect Bond shall guarantee the repair of defects in the Improvements due to the inferior materials or faulty workmanship as required by this Subdivision Agreement.

6. The Town agrees to accept, operate and maintain the aforesaid Improvements upon conveyance to the Town by the Developer, provided that all terms and conditions of this Subdivision Agreement are complied with by the Developer, and especially that (1) the

Developer has completed the Improvements in accord with the plans and specifications approved by the Town; (2) the Developer has tendered such appropriate instruments approved by the Town pursuant to Article IV, paragraph 1. of this Subdivision Agreement; (3) satisfactory evidence is provided by the Developer that the Improvements have been paid for in full by the Developer; (4) upon receipt by the Town of five hard copies and PDF versions of "as built" construction plans prepared by the engineering firm which designed the improvements; one copy of CCTV videos, the submission of CAD files; and (5) upon full compliance with the provisions of the Town's street lighting policy and all ordinances relating to street lights in effect at the time of the installation of street lights.

ARTICLE V

1. The Developer shall bear its pro rata share of the cost of upgrading the Town's existing water system, (the off-site systems).

2. The design and construction of the upgrading of the off-site systems shall be performed by the Town at its expense.

ARTICLE VI

1. Upon execution of this Subdivision Agreement it shall be recorded in the Clerk's Office of the Circuit Court of Isle of Wight County at the Developer's expense.

2. Developer agrees to obtain the full release of any deed of trust lien on its land in so far as it shall apply to the Improvements and any and all land and easements to the Improvements and any and all land referred to in Article IV, Paragraph 1. of this Agreement, and Town shall not be required to accept the Improvements or connect them to Town facilities until such release has been obtained.

3. Developer and its lessee or purchaser of any property in the aforesaid subdivision hereby agrees that any such property remaining or becoming subject to any existing or subsequent easements, including any scenic easement heretofore or hereafter recorded, shall continue to be subject to such to the extent provided for by the provisions of said easement of record. Developer specifically agrees to reserve unto itself and unto the Town the right of entry upon the lots being conveyed, an easement of entry upon the property for the purpose of removing any obstructions to

the drainage easements, ditches and other drainage structures and facilities located upon the property.

4. Developer and its Lessee or purchaser of any property in the aforesaid subdivision hereby recognizes that no buffer component of a Resource Preservation area in aforesaid Subdivision shall be disturbed, cleared or mowed in contravention of any Federal, State or Municipal law or regulation to which the Resource Preservation Area is then legally subject and shall include a covenant to this effect in its declaration of restrictions and conditions.

5. This Subdivision Agreement shall not be assignable or transferable by Developer without the prior consent of Town.

6. This Subdivision Agreement shall be binding upon Developer's successors and assigns.

SIGNATURE PAGES TO FOLLOW

WITNESS the following signatures, the Town of Smithfield having caused these presents to be executed on its behalf by its Town Manager pursuant to resolutions duly adopted by the Town Council of the Town of Smithfield on _____, 2025.

_____, LLC,
a Delaware limited liability company

By:_____
, Authorized Representative

STATE OF _____

CITY/COUNTY OF _____, to-wit:

The foregoing instrument was acknowledged before me this ____ day of_____, 2025 by _____, Authorized Representative of _____, LLC, a Delaware limited liability company.

_____
Notary Public

My Commission Expires: _____

TOWN OF SMITHFIELD

By:_____
Michael Stallings, Town Manager

STATE OF VIRGINIA
CITY/COUNTY OF _____ to-wit:

The foregoing instrument was acknowledged before me this ____ day of _____, 2025 by Michael Stallings, as Town Manager of the Town of Smithfield.

_____
Notary Public

My Commission Expires: _____

TOWN COUNCIL COMMITTEES REPORT

ITEM: Blight Update - 1502 Magruder Road

FROM: Tammie Clary, Director of Planning and Community Developement

ATTACHMENTS:

Description	Type	Upload Date
Blight Update - 1502 Magruder Road	Cover Memo	4/23/2025








ROSENBAUM
FENCE CO.





TOWN COUNCIL COMMITTEES REPORT

ITEM: PRE-PUBLIC HEARING DISCUSSION: Cottages at Battery LLC

FROM: Tammie Clary, Director of Planning and Community Developement

ATTACHMENTS:

Description	Type	Upload Date
Public Notice: Cottages at Battery - Proffer Amendment	Public Hearing	4/15/2025
Public Notice: Cottages at Battery - Special Use Permits	Public Hearing	4/16/2025
Staff Report - Cottages at Battery	Public Hearing	4/16/2025
General Development Plan - Cottages at Battery	Public Hearing	4/16/2025
Elevations - Cottages at Battery	Public Hearing	4/16/2025
Proposed Proffers - Cottages at Battery	Public Hearing	4/18/2025
Street View - Cottages at Battery	Public Hearing	4/16/2025
Amenities - Cottages at Battery	Public Hearing	4/16/2025
Traffic Impact Analysis - Cottages at Battery	Public Hearing	4/16/2025
Affadavit Owner - Cottages at Battery	Public Hearing	4/16/2025
Site Plan Infrastructure - Cottages at Battery	Public Hearing	4/16/2025
Alta Survey - Cottages at Battery	Public Hearing	4/16/2025
Tax map Number - Cottages at Battery	Public Hearing	4/16/2025
Adjacent Owners - Cottages at Battery	Public Hearing	4/16/2025
Soil Resource Report - cottages at Battery	Public Hearing	4/16/2025
Assessment and Probability Analysis - Cottages at Battery	Cover Memo	4/24/2025
Phase 1 Environmental Site Assessment - Cottages at Battery	Public Hearing	4/16/2025

NOTICE OF PUBLIC HEARING

TOWN COUNCIL OF THE TOWN OF SMITHFIELD

PROFFER AMENDMENT

Notice is hereby given that the Town Council of the Town of Smithfield, Virginia will hold a public hearing at the regular meeting of the Town Council at the Smithfield Center, 220 N Church St, Smithfield, VA 23430, on Tuesday, May 6th, 2025 at 6:30 PM to consider the application of Development Logistics and Consulting, LLC, applicant on behalf of Cottages At Battery, LLC, owner, C/O Brian Mullins for a proffer amendment application under the provisions of Article 5.I.5. of the Zoning Ordinance of the Town of Smithfield, Virginia, adopted Tuesday, September 1st, 1998, and as amended thereafter.

The property which is the subject of this proffer amendment application is located at TPIN 21A-01-511 and is currently zoned Multifamily Residential (MFR) and Entrance Corridor Overlay (ECO).

Copies of the current Zoning Ordinance of the Town of Smithfield, Virginia, adopted Tuesday, September 1st, 1998, and all amendments thereto, along with copies of the current official zoning map and the applicant's proffer amendment application, are on file and may be examined in the Community Development & Planning Department, 310 Institute St, Smithfield, VA 23430. Any person desiring to be heard in favor of, in opposition to, or to express his or her views with respect to the aforesaid revisions and amendments may appear and be heard.

TOWN OF SMITHFIELD, VIRGINIA

Lesley G. King, Clerk

Publish: Wednesday, April 16th, 2025, and Wednesday, April 23rd, 2025.

NOTICE OF PUBLIC HEARING

TOWN COUNCIL OF THE TOWN OF SMITHFIELD

SPECIAL USE PERMITS

Notice is hereby given that the Town Council of the Town of Smithfield, Virginia will hold a public hearing at the regular meeting of the Town Council at the Smithfield Center, 220 N Church St, Smithfield, VA 23430, on Tuesday, May 6th, 2025 at 6:30 PM to consider the application of Development Logistics and Consulting, LLC, applicant on behalf of Cottages At Battery, LLC, owner, C/O Brian Mullins for Special Use Permit (SUP) applications under the provisions of Article 3.E.I.10.A.1., of the Zoning Ordinance of the Town of Smithfield, Virginia, adopted Tuesday, September 1st, 1998, and as amended thereafter, for the following:

Relief from Article 3.E.I.2.B, as no recreational vehicle parking is provided.

Relief from Article 3.E.I.6.B, not more than 2 units will be attached.

The property which is the subject of this SUP application is located at TPIN 21A-01-511, which is located on the south side of Battery Park Road and contains 18.25 +/- acres. The parcel's current zoning designation is Multifamily Residential (MFR) and Entrance Corridor Overlay (ECO).

Copies of the current Zoning Ordinance of the Town of Smithfield, Virginia, adopted Tuesday, September 1st, 1998, and all amendments thereto, along with copies of the SUP applications, are on file and may be examined in the Community Development & Planning Department, 310 Institute St, Smithfield, VA 23430.

TOWN OF SMITHFIELD, VIRGINIA

Lesley G. King, Clerk

Publish: Wednesday, April 16th, 2025, and Wednesday, April 23rd, 2025.

TOWN COUNCIL STAFF REPORT: PUBLIC HEARING: PROFFER AMENDMENT & 2 SPECIAL USE PERMITS
TUESDAY, MAY 6TH, 2025, 6:30 PM

Applicant	Development Logistics and Consulting C/O Nathan Diehl & Brian Mullins 1885 Governor's Pointe Drive Suffolk, VA 23436
Owner	Cottages at Battery LLC 5859 Harbour View Blvd STE 300 Suffolk, VA 23435
Property	TPIN 21A-01-511 18.25 ac S side Battery Park Road 340' from the corner of S Church & Battery Park Road
Zoning	Multi-Family Residential (MF-R) & Entrance Corridor Overlay (ECO)
Adjacent Zoning	Highway Retail Commercial (HRC), Suburban Residential (SR), Neighborhood Residential (NR), MFR & ECO
Project Description	The applicants are seeking a proffer amendment for the construction of 104 single family-attached condominium dwellings in accordance with SZO Article 3.F.B.2. These units would have zero lot line dwellings as attached residential and feature some units with attached rear detached garages. Each lot would conform to the required setbacks, lot widths and minimums, as if lot lines existed. The zoning district will remain MFR (Multi-Family Residential). The development will feature a clubhouse and pool, along with sidewalks connecting to Battery Park Road and Colonial Ave. The applicants are providing 7.3 acres of common open space and 2.3 acres of active recreation open space. In order to facilitate this project, the applicants have applied for the following: 1st Special Use Permit: Relief from Article 3.E.I.2.B, which requires 1 recreational vehicle parking space per 4 dwelling units. No RV parking is provided. 2nd Special Use Permit: Relief from Article 3.E.I.6.B, which requires not fewer than 3 attached units. The applicants are attaching not more than two units. This application was tabled at the November 2024 Planning Commission meeting and favorably recommended to Town Council at the April Planning Commission meeting, with 1 dissenting vote.
Zoning Recommendation	This project reduces the number of previously approved units by 46 units and provides additional housing within Town. We treat condominium units in the Zoning Ordinance through SUPs if they do not comply with the Attached Residential requirements.
Enclosures	1. IOW County Museum

Please direct inquiries to Tammie Clary at 1-(757)-365-4200 or tclary@smithfieldva.gov.

SITE STATISTICS

SITE AREA	18.2± AC
NET DEVELOPABLE	13.0± AC
PROPOSED UNITS	104 LOTS
DENSITY PROVIDED	8 DU/AC
OPEN SPACE REQUIRED	4.6± AC (25%)
OPEN SPACE PROVIDED	7.3± AC (40.3%)
ACTIVE RECREATION AREA REQUIRED (50% OF REQUIRED OPEN SPACE)	2.3± AC
TOTAL ACTIVE REC. AREA PROVIDED	2.3± AC
TOTAL PARKING REQUIRED (@ 2 PER UNIT):	243 SPACES
GUEST PARKING REQUIRED (@ 1 PER 3 UNITS):	35 SPACES
TOTAL PARKING PROVIDED:	255 SPACES
GUEST PARKING PROVIDED:	47 SPACES

UNIT ELEVATION KEY

- PARKER: ELEVATION K
- PARKER A: ELEVATION L
- REESE B: ELEVATION K
- REESE B: ELEVATION L
- TATE C: ELEVATION K
- TATE C: ELEVATION L



0' 50' 100' 200' 400' 800' 1,600'

Rev.	Date	Description	Drwn. Permit By:
01	10/24/25	PER STAFF COMMENTS AND CLIENT REVISIONS	GRR

Hampton Roads
816 Greenbrier Circle, Suite F
Chesapeake, Virginia 23320
Phone: (757) 547-9808
www.aesva.com

AES CONSULTING ENGINEERS

Hampton Roads | Central Virginia | Middle Peninsula | Shenandoah Valley

REZONING SUBMITTAL

THE COTTAGES AT BATTERY

TOWN OF SMITHFIELD, VIRGINIA

Project Contacts:	JDS/GRR
Project Number:	H10274-00
Scale: 1" = 50'	Date: 06-17-2024

Sheet Title:

RENDERED CONCEPTUAL PLAN

Sheet Number

2

















Example Mailbox Kiosk



Example Mailbox Kiosk



Example Mailbox Kiosk



Example Mailbox Kiosk



Example Mailbox Kiosk



Example Mailbox Kiosk


Example LS Screening



Example LS Screening



Example LS Screening

Memorandum

To: Mark Ricketts, P.E., L.S.
AES Consulting Engineers
816 Greenbrier Circle, Suite F
Chesapeake, Virginia 23320

Date: August 15, 2024

Project #: 35262.00

From: Oliver Burke, P.E.
Nancy Kaur

Re: Cottages at Battery Park – Traffic Evaluation

Cottages at Battery Park – Traffic Evaluation

Introduction

The Cottages at Battery Park is a proposed 18.3-acre residential development located southeast of the Battery Park Road and S Church Street (US258) intersection in Smithfield, Virginia. A Traffic Impact Analysis (TIA) was performed for this site in 2019 (Battery Park Multifamily TIA), and a separate TIA in 2023 (Smithfield DMV TIA) was performed to analyze the updated commercial outparcel within the site. The residential site traffic outlined in the Battery Park Road TIA were incorporated in the background traffic analysis for the Smithfield DMV TIA as an approved development. Vanasse Hangen Brustlin (VHB), Inc. was retained by AES-Consulting Engineers to prepare a low-level traffic impact evaluation to reevaluate previously recommended improvements for the Cottages at Battery development with minor changes to the proposed residential unit type and density.

Both the Battery Park Multifamily TIA and Smithfield DMV TIA identified the following recommendations:

Battery Park Road / Site Driveway 1 *(Intersection 4)*

- Maintain Existing Lane Configuration:
  - Battery Park Road (Eastbound: one left turn lane, one through lane, and one right turn taper
  - Battery Park Road (Westbound): One Shared through-right turn lane
  - Site Driveway (Northbound): One Channelized right turn lane
  - John Rolfe Drive (Southbound): One exclusive left turn lane, one exclusive right turn lane

Battery Park Road / Site Driveway 2 *(Intersection 5)*

- Maintain Existing Lane Configuration:
  - Battery Park Road (Eastbound): one through lane, and one exclusive right turn lane
  - Battery Park Road (Westbound): One exclusive left turn lane and one through lane
  - Site Driveway (Northbound): One shared left turn-right turn lane

The 2023 Smithfield DMV TIA additionally recommended the following improvement:

S Church Street / Williams Street *(Intersection 2)*

- Restrict westbound approach to prohibit outbound left-turns onto S Church Street

S Church Street / Mercer Street *(Intersection 3)*

- Construct the westbound approach to provide one inbound and one outbound lane
- Construct a northbound right-turn taper

Supplemental analysis is being performed to verify that the recommendations from both studies can support the current development plan provided by AES, dated February 20th, 2024, which is included in **Attachment A**. The 2019 Battery Park Multifamily TIA is an approved residential development that included 150 condominium units. The February 2024 site plan includes only 130 condominium units, an overall 20-unit reduction from the previous site plan. This memorandum summarizes the associated traffic impacts of the development with updated unit counts and subsequent reduction in site generated traffic.

Figure 1 illustrates the proposed development location and surrounding roadway network. Site access is granted via two driveways along Battery Park Road with additional shared access along S Church Street at Williams Street and the DMV Driveway / Mercer Street intersection.



Figure 1: Study Area

Memorandum

Trip Generation

Traffic generated by the proposed development was determined using trip generation methodology contained in the *Institute of Transportation Engineers (ITE) Trip Generation Manual, 11th Edition, 2021* and are illustrated in **Table 1.** Previously reported site generated traffic included in the 2019 Battery Park Multifamily TIA are included for comparison. ITE land use code 220 was used for both scenarios to provide a consistent approach.

Table 1: Trip Generation

Trip Generation	Land Use (Code)	Units	Daily		AM Peak		PM Peak	
			In	Out	In	Out	In	Out
Previous TIA	Multifamily Housing (Low Rise) (220)	150	549	549	16	53	53	31
			1098		69		84	
Updated	Multifamily Housing (Low Rise) (220)	130	454	455	15	48	48	28
			909		63		76	
Net Difference		**-20**	**-95**	**-94**	**-1**	**-5**	**-5**	**-3**
			-189		**-6**		**-8**	

As shown in **Table 1**, the updated density for the Cottages at Battery Park development has the potential to generate 63 and 76 trips during the AM and PM peak periods, respectively. The revised layout will generate fewer trips than those presented within the 2019 TIA, reducing daily traffic by 189 trips.

Site Trip Distribution and Traffic Assignment

Directional distribution and assignment of trips generated by the proposed development is based on the methodologies presented within the Battery Park Multifamily TIA. However, as part of the Smithfield DMV TIA, the westbound left-turns at the S Church Street and Williams Street intersection were prohibited. This requirement was a stipulation from the initial site plan approval when a full-movement access was requested at Mercer Street. With the restricted access at Williams Street, existing and proposed traffic destined to southbound S, Church Street were shifted to DMV Driveway / Mercer Street intersection.

As noted previously, the Smithfield DMV TIA analyzed the new commercial developments as well as the Battery Park Multifamily development. Detailed trip distribution for the proposed development is illustrated in **Figure 2** and reflects the changes in access at the Williams Street intersection.

Given the recent approval of the Smithfield DMV which included the Battery Park Multifamily as well as the revised roadway connection, the trip generation for this comparison includes the net reduction in site trips based on the previously applied distribution and are illustrated in **Figure 3.**

Memorandum

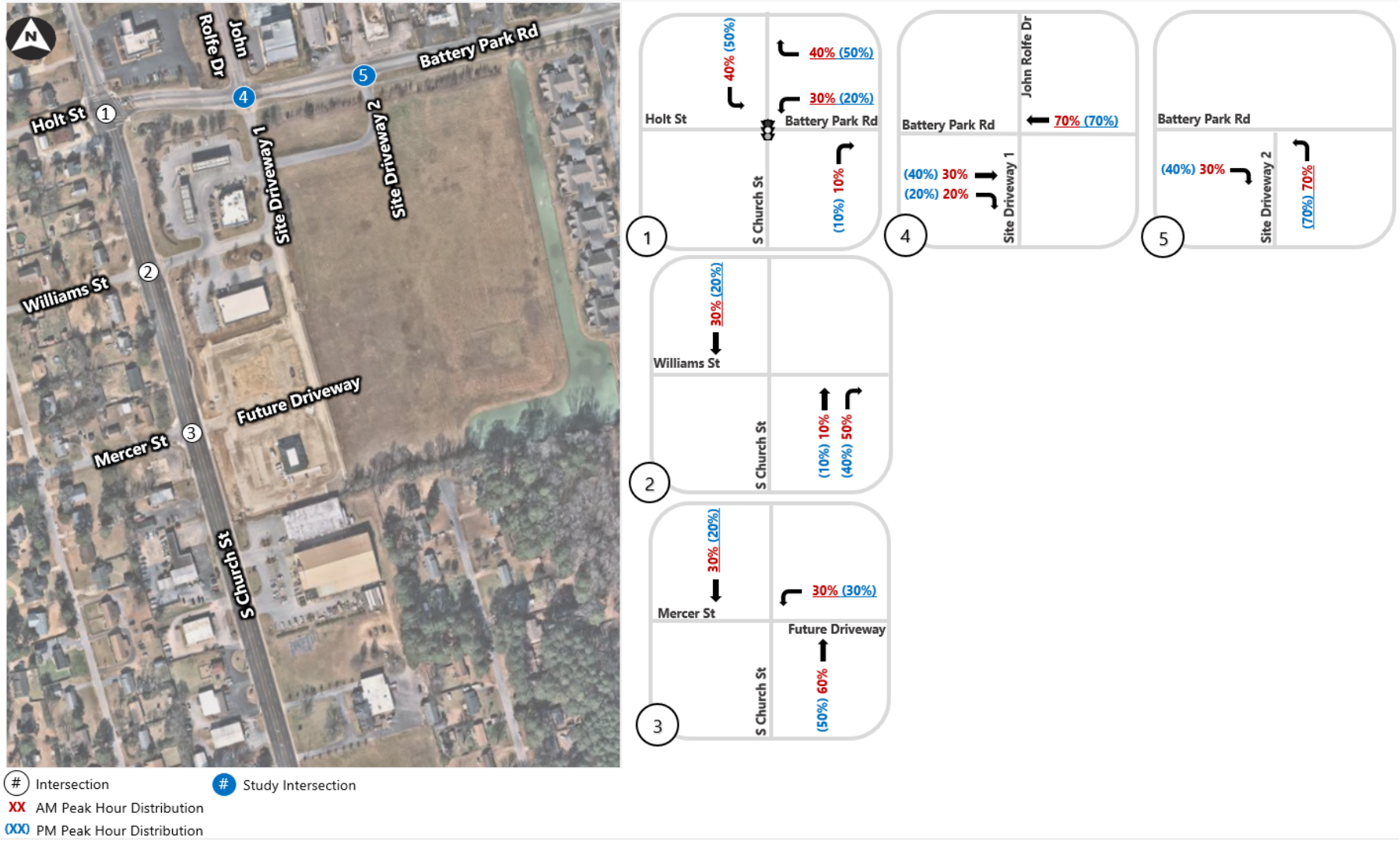
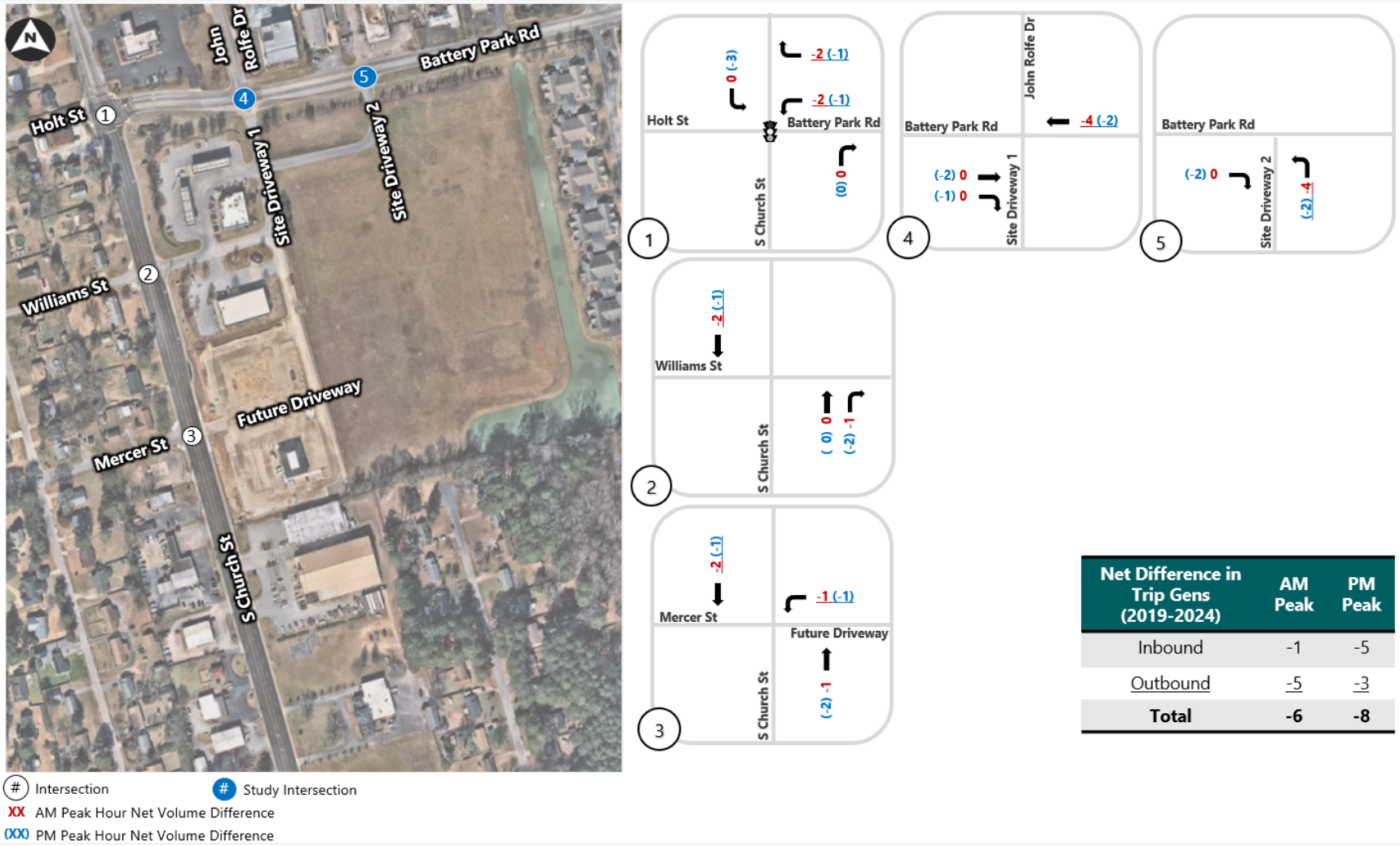


Figure 2: Updated Site Distribution

Memorandum



Net Difference in Trip Gens (2019-2024)	AM Peak	PM Peak
Inbound	-1	-5
Outbound	-5	-3
Total	**-6**	**-8**

Figure 3: Net Difference in Site Trips

Build Traffic Conditions

The 2029 Horizon Build peak hour traffic volumes from the Smithfield DMV TIA account for the site trips in the Battery Park Multifamily TIA and the site trips generated by the commercial outparcel. As such, the horizon build condition within the Smithfield DMV TIA reflects the most accurate projection for the full build out traffic conditions within the study area. The Horizon Build peak hour volumes from the Smithfield DMV TIA are included in **Attachment B**.

Figures 5 & 6 illustrate the updated total horizon build traffic in the AM and PM peak periods. These traffic volumes were generated using the 2029 horizon build volumes from the Smithfield DMV TIA and applying the net reduction in trips from the Battery Park Multifamily illustrated in **Figure 3**.

Turn Lane Warrant Analysis

This supplemental memo is intended to reevaluate previously recommended improvements at the two site driveways along Battery Park Road as a part of the Cottages at Battery Park development. Turn lane warrant analysis was performed for the eastbound right turn at the intersection of Battery Park Road and Site Driveway 1 is included in **Attachment C**.

Results of the turn lane warrant analysis indicate that a right-turn lane taper is required based on the PM conditions, however the existing lane configurations at the driveway include a right-turn taper of 100 feet, therefore no additional improvements are required.

Memorandum

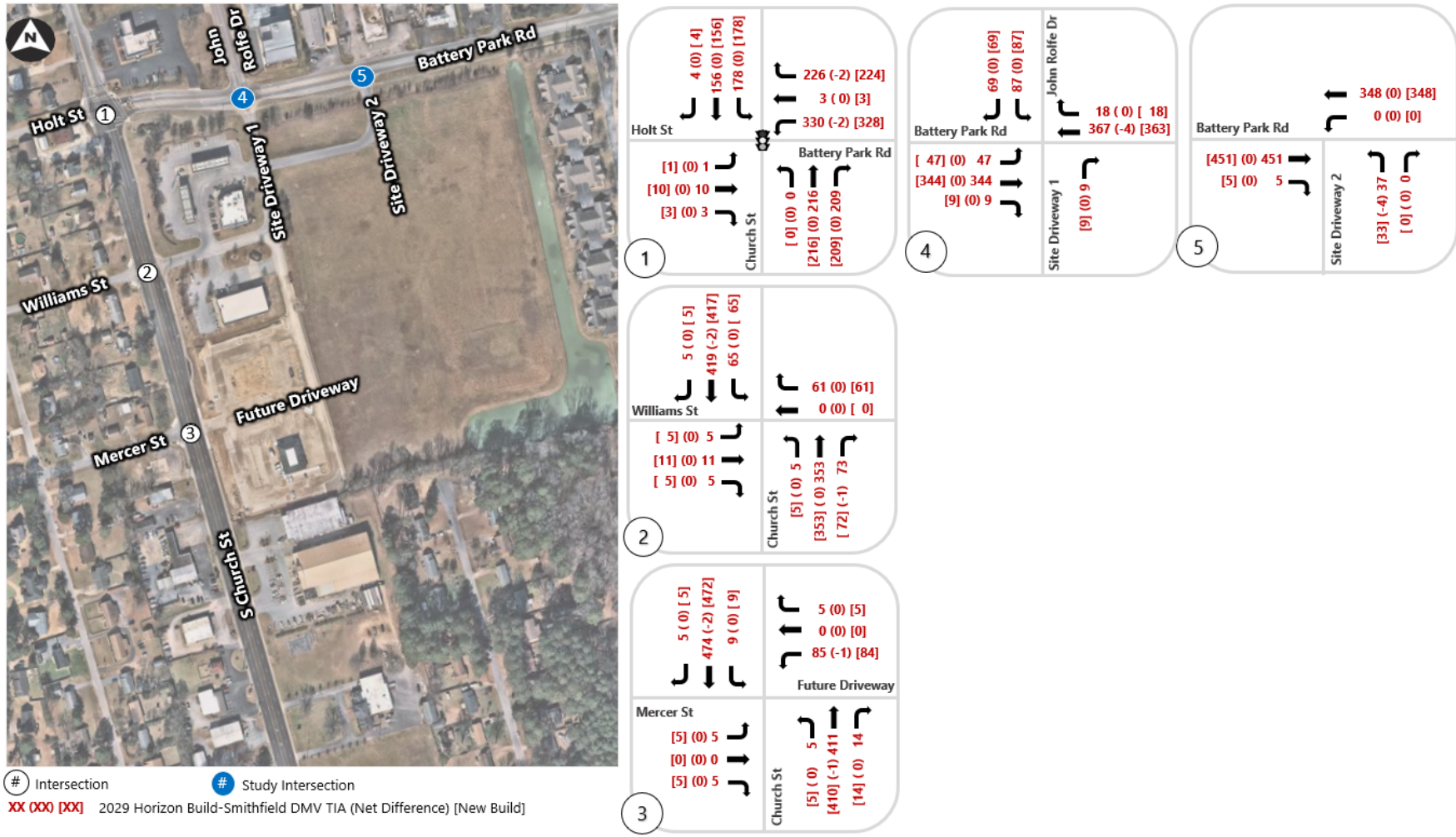


Figure 4: Updated Build AM Peak Hour 2029 Conditions

Memorandum

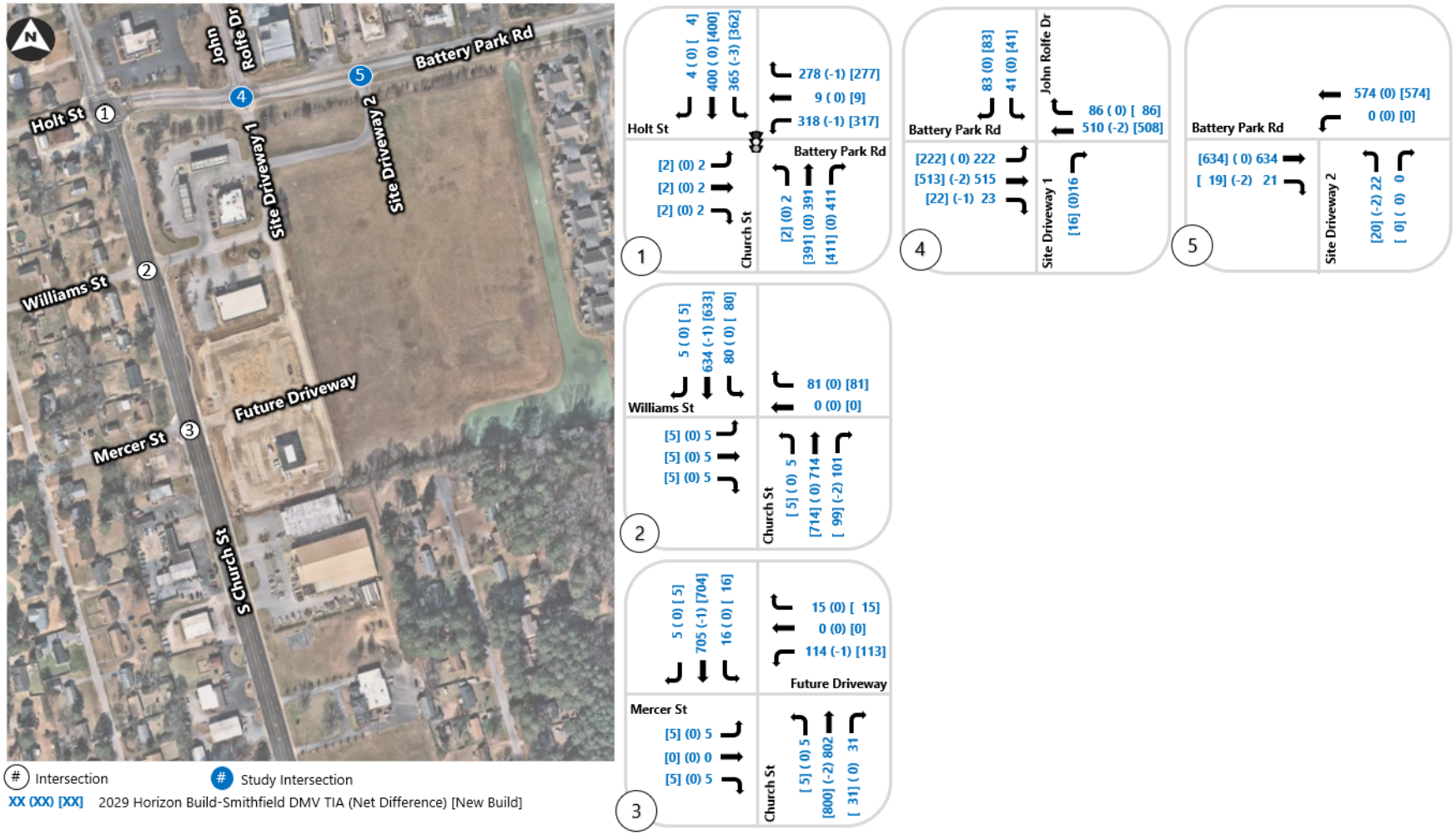


Figure 6: Updated Build PM Peak Hour 2029 Conditions

Conclusion

This supplemental memo is intended to reevaluate previously recommended improvements at the two intersections of Battery Park Road and the Site Driveways as a part of the Cottages at Battery Park development. A TIA was conducted in 2019 (Battery Park Multifamily) based upon a site plan including 150 condominium units. This memorandum summarizes the traffic impacts at site driveways associated with reducing the unit count to 130 condominium units. With the reduction in dwelling units, there is a reduction in site trips and previously recommended improvements still apply for the site driveways. It is recommended that the intersections maintain the existing lane configurations to support the proposed Cottages at Battery Park development.

Based on the updated analysis outlined in this technical memorandum, the previously recommended improvements are still applicable and include the following:

Battery Park Road / Site Driveway 1

- Maintain Existing Lane Configuration:
  - Battery Park Road (Eastbound: one left turn lane, one through lane, and one right turn taper
  - Battery Park Road (Westbound): One Shared through-right turn lane
  - Site Driveway (Northbound): One Channelized right turn lane
  - John Rolfe Drive (Southbound): One exclusive left turn lane, one exclusive right turn lane

Battery Park Road / Site Driveway 2

- Maintain Existing Lane Configuration:
  - Battery Park Road (Eastbound): one through lane, and one exclusive right turn lane
  - Battery Park Road (Westbound): One exclusive left turn lane and one through lane
  - Site Driveway (Northbound): One shared left turn-right turn lane



VICINITY MAP
(APPROXIMATE SCALE: 1" = 1000')

SITE DATA:

Parcel Number: 21A-01-511
Current Zoning: MF-R

Total Site Area:	+/-22.2 AC
Remaining Commercial Parcel & Road:	+/-3.9 AC
Remaining Site Area:	+/-18.3 AC

	Acres X Capacity Rating	Net Developable Area
Slopes (<10%):	15.6 AC X 100%	15.6 AC
Slopes (10%-20%):	0 AC X 75%	0.0 AC
Slopes (21%-30%):	0.5 AC X 50%	0.5 AC
Slopes (31%+):	0 AC X 10%	0.0 AC
Shrink Swell Soils:	0 AC X 75%	0.0 AC
Wetlands:	0 AC X 0 %	0.0 AC
Ponds:	1.7 AC X 0%	0.0 AC
Public ROW:	0 AC X 0 %	0.0 AC
NET DEVELOPABLE AREA:		16.1 AC

Total Units Provided: 130 Condominium units
Density: 8.074 du/AC

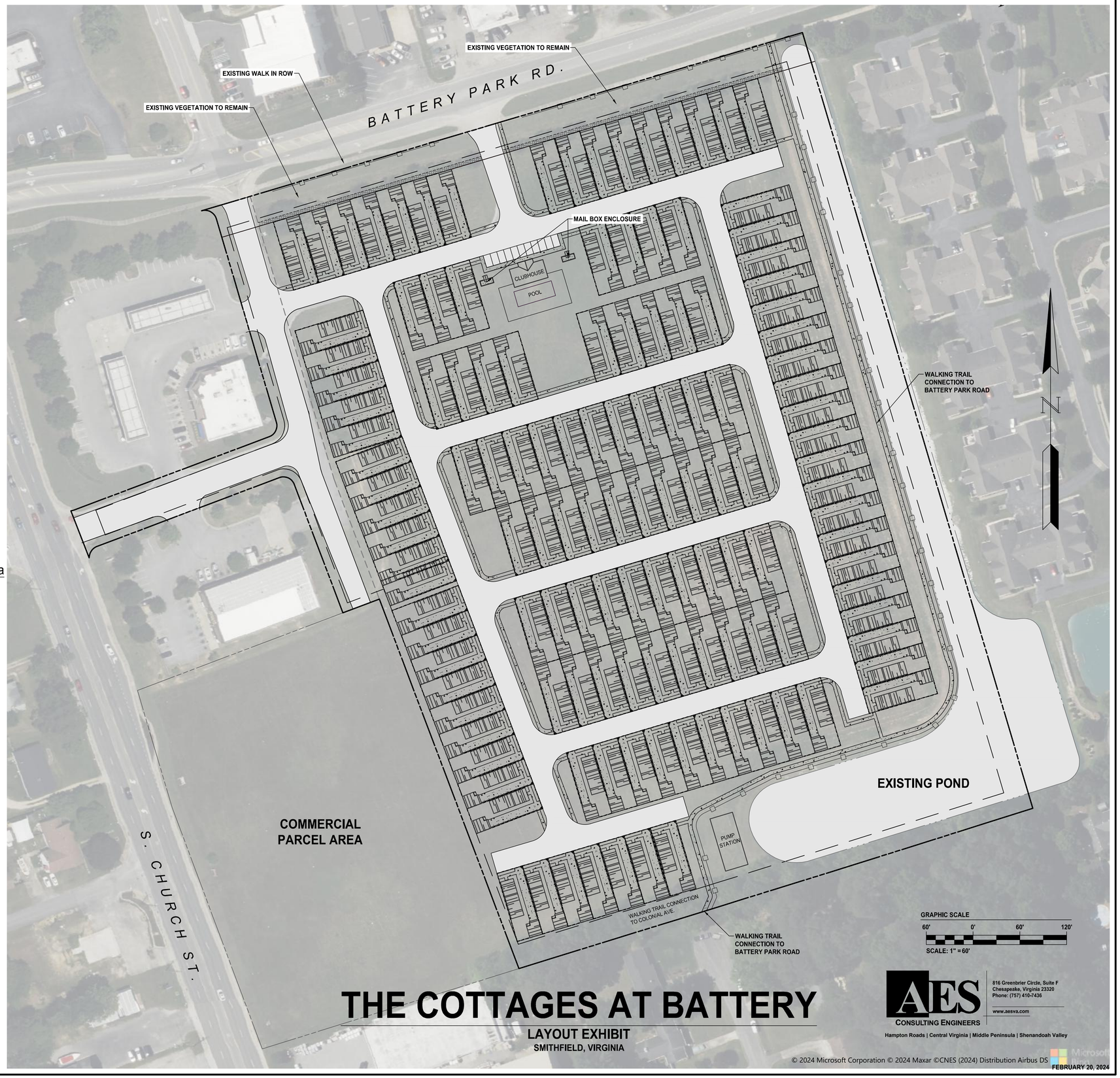
Proposed Zoning: A-R
- Max Building Height: 35'
- Front Yard: 12' From Private Travelway
- Side Yard: 16' From Private Travelway
- Rear Yard: 25'
- Rear Privacy Yard: 200SF Min.

Open Space Requirements:
- -25% gross site area shall be common open space (4.6 AC)
- -6.0AC Provided
- -50% common open space to be active recreation (2.3 AC)
- - 2.9AC Provided

Total Impervious = 9.1AC

Entrance Corridor Overlay District:
- Front Yard Setback: 40'
- Corner Yard Setback: 40'
- Side Yard: 10'
- Rear Yard: 20'

ATTACHMENT A



THE COTTAGES AT BATTERY

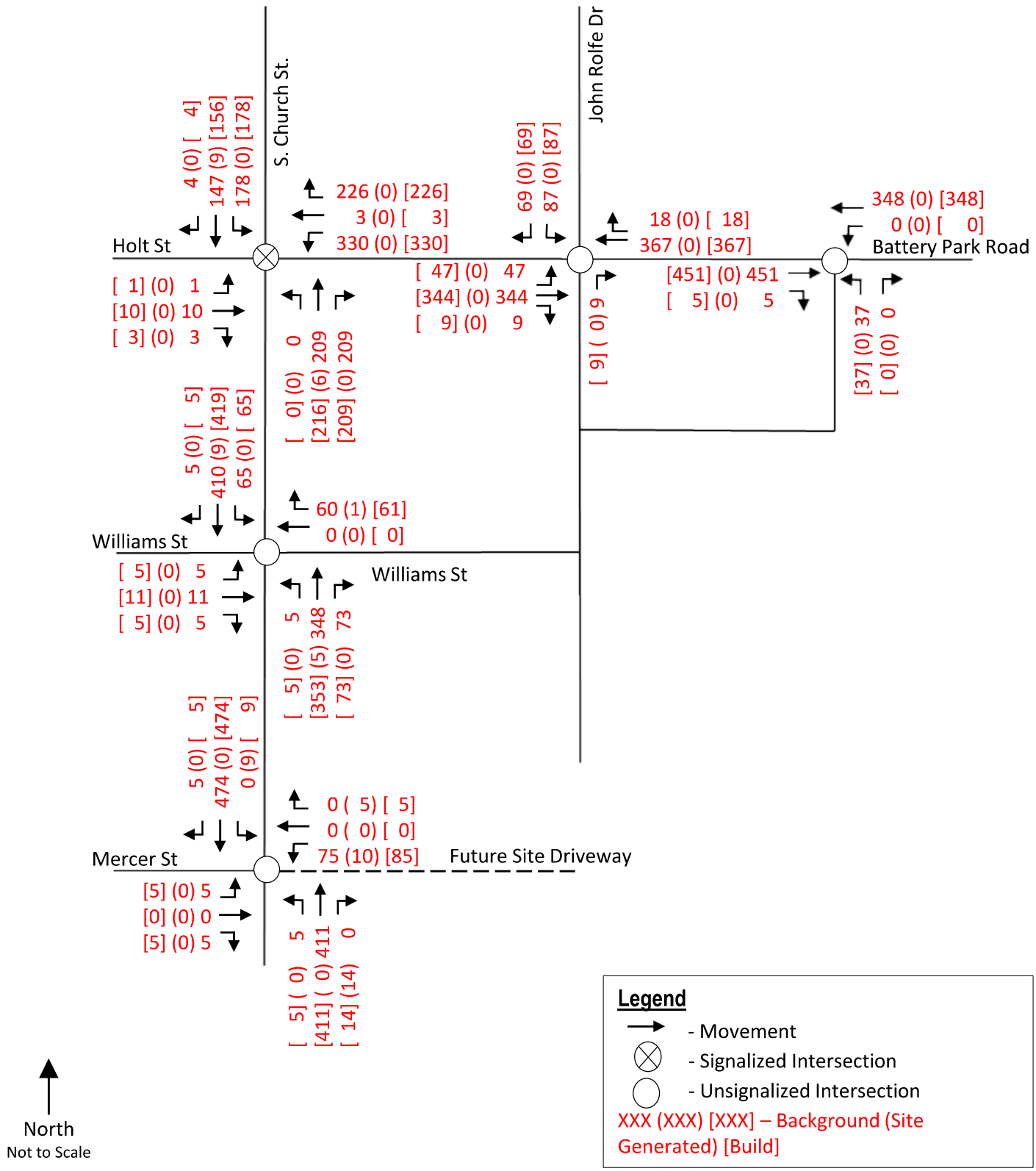
LAYOUT EXHIBIT
SMITHFIELD, VIRGINIA

AES CONSULTING ENGINEERS
816 Greenbrier Circle, Suite F
Chesapeake, Virginia 23320
Phone: (757) 416-7436
www.aesva.com
Hampton Roads | Central Virginia | Middle Peninsula | Shenandoah Valley

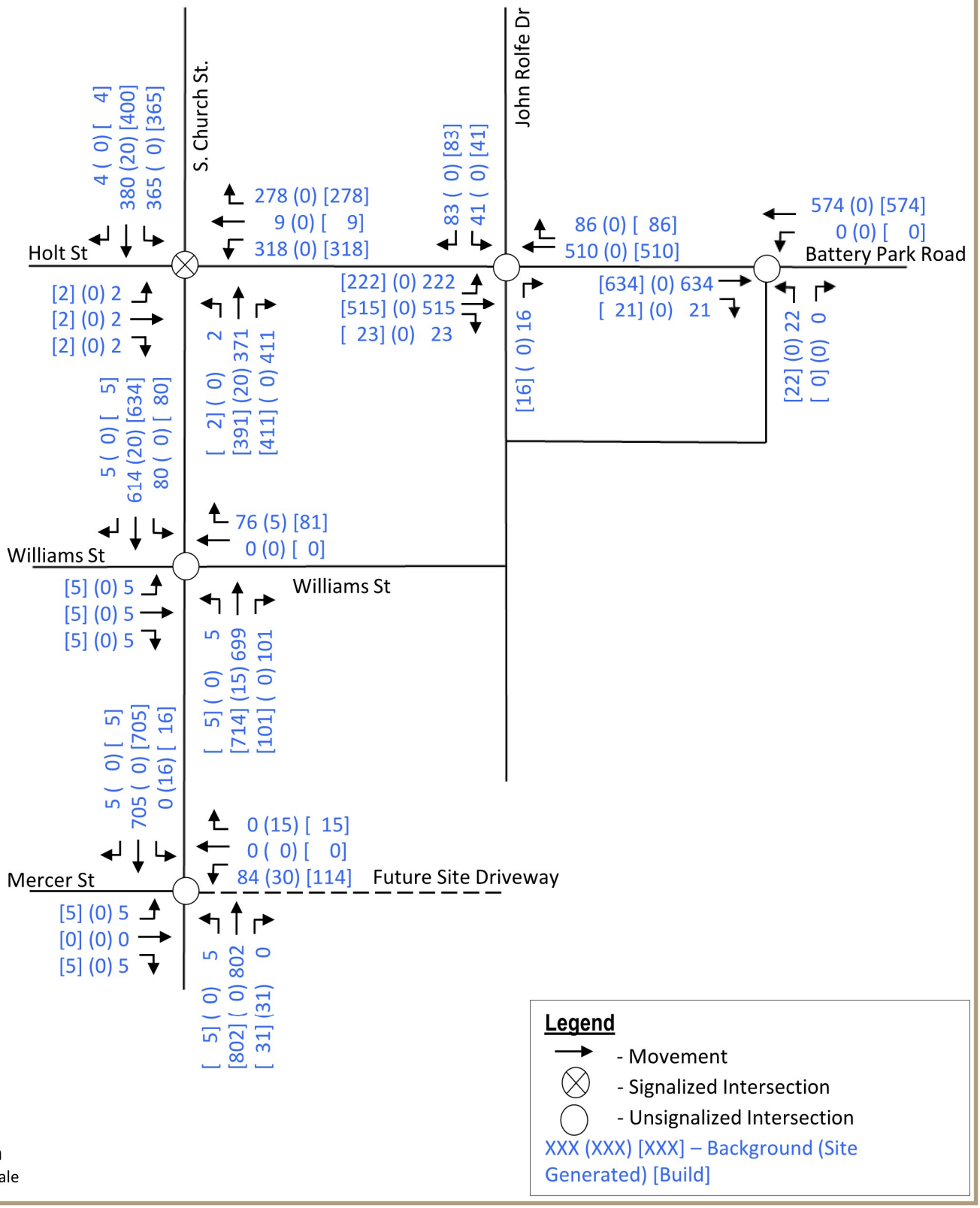
© 2024 Microsoft Corporation © 2024 Maxar ©CNES (2024) Distribution Airbus DS

FEBRUARY 20, 2024

2029 Horizon Year Build – AM Peak Hour Volumes



2029 Horizon Year Build – PM Peak Hour Volumes



Battery Park Road and Site Driveway 1 Eastbound Right-Turn Lane Warrant

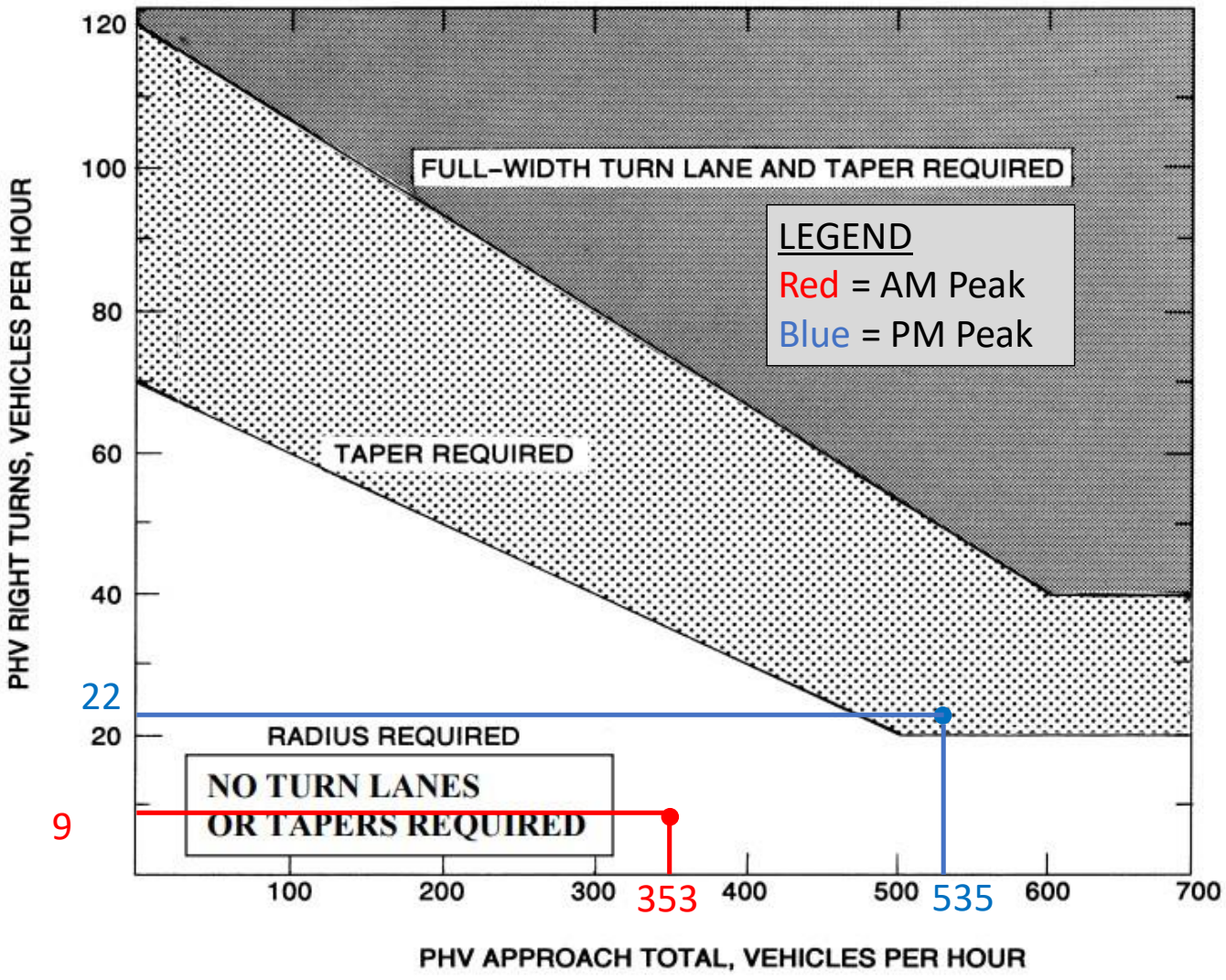


FIGURE 3-26 WARRANTS FOR RIGHT TURN TREATMENT (2-LANE HIGHWAY)

Attachment C

AES
CONSULTING ENGINEERS

816 Greenbrier Circle, Suite F
Chesapeake, Virginia 23320
Phone (757) 410-7436
Fax (757) 220-8994
aesva.com

June 12, 2024

Ms. Tammie Clary
Community Development & Planning Director
310 Institute Street
P.O. Box 246
Smithfield, VA 23431

RE: Cottages at Battery – Endorsement and Authorization

Dear Ms. Clary,

As the property owner of the land to which the rezoning and Special Use Permit (SUP) applications apply and are being sought, I hereby authorize coordination with and submittal of all required documents supporting the proposed rezoning and SUP applications by me, my development partner, and agent listed below.

Brian Mullins
Developer & Property Owner

Authorized Persons and Organizations
Mr. Nathan Diehl, Development Partner
AES Consulting Engineers, 816 Greenbrier Circle, Suite F, Chesapeake, VA 23320 – Mark Ricketts, P.E., L.S.

OWNER ACKNOWLEDGMENT

STATE OF VIRGINIA
CITY/~~COUN~~TY OF SUFFOLK, to wit:

I, Jennefer Jordan Ambrose, a Notary Public in and for the City and State aforesaid, do hereby certify that Brian Mullins whose name is signed to the foregoing Agreement has acknowledged the same before me in my City and State aforesaid. He/She/They is/are personally known to me or has/have produced _____ identification.

GIVEN under my hand this 14th day of JUNE, 20 24

Notary Public

My Commission Expires: MARCH 31, 2027 (SEAL)

Notary Registration Number: 7830758

JENNEFER JORDAN AMBROSE
NOTARY PUBLIC
Commonwealth of Virginia
Reg. #7830758
My Commission Expires March 31, 2027

AES
CONSULTING ENGINEERS

816 Greenbrier Circle, Suite F
Chesapeake, Virginia 23320
Phone (757) 410-7436
Fax (757) 220-8994
aesva.com

June 12, 2024

Ms. Tammie Clary
Community Development & Planning Director
310 Institute Street
P.O. Box 246
Smithfield, VA 23431

RE: Cottages at Battery – Affidavit

Dear Ms. Clary,

I hereby certify and attest that **no member** of the Smithfield Planning Commission or the Smithfield Town Council has any interest in the land to be rezoned either individually, by ownership of stock in a corporation owning such land, partnership, as the beneficiary of a trust, or the settler of an irrevocable trust, and I further certify and attest that **no member** of their immediate household has any such interest in the outcome of the decision.

Brian Mullins

OWNER ACKNOWLEDGMENT

STATE OF VIRGINIA

CITY/COUNTY OF SUFFOLK, to wit:

I, Jennefer Jordan Ambrose, a Notary Public in and for the City and State aforesaid, do hereby certify that Brian Mullins whose name is signed to the foregoing Agreement has acknowledged the same before me in my City and State aforesaid. He/She/They is/are personally known to me or has/have produced _____ identification.

GIVEN under my hand this 14th day of JUNE, 2024

Notary Public

My Commission Expires: MARCH 31, 2027

Notary Registration Number: 7830758

JENNEFER JORDAN AMBROSE
NOTARY PUBLIC
Commonwealth of Virginia
Reg. #7830758
My Commission Expires March 31, 2027

(SEAL)

REZONING SUBMITTAL

FOR

THE COTTAGES AT BATTERY

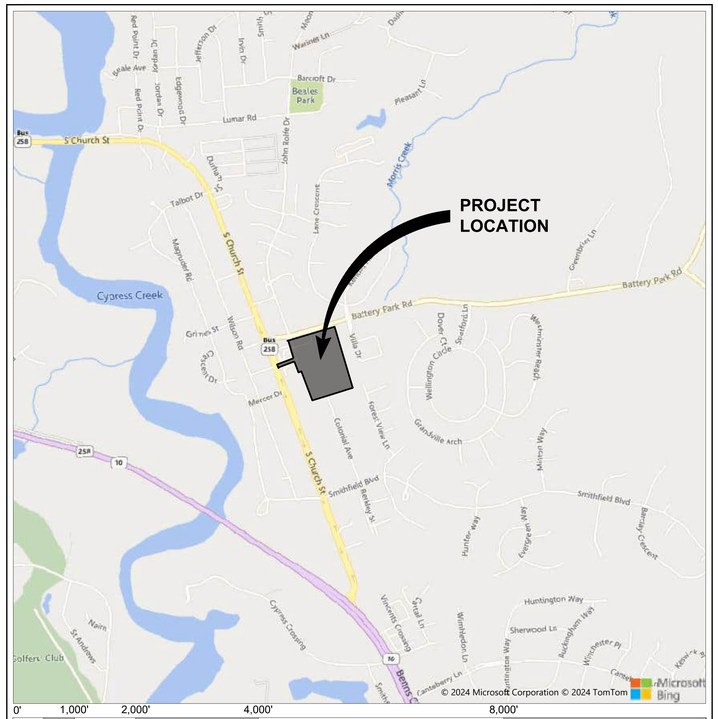
TOWN OF SMITHFIELD VIRGINIA

SITE DATA:

PARCEL NUMBER:	21A-01-511
CURRENT ZONING:	MF-R
TOTAL SITE AREA:	+/-22.1 AC
REMAINING COMMERCIAL PARCEL & ROAD:	+/-3.9 AC
REMAINING SITE AREA:	+/-18.2 AC

	ACRES X CAPACITY RATING	NET DEVELOPABLE AREA
SLOPES (<10%):	12.5 AC X 100%	12.5 AC
SLOPES (10%-20%):	0 AC X 75%	0.0 AC
SLOPES (21%-30%):	1 AC X 50%	0.5 AC
SLOPES (31%+):	0 AC X 10%	0.0 AC
SHRINK SWELL SOILS:	0 AC X 75%	0.0 AC
WETLANDS:	0 AC X 0%	0.0 AC
PONDS:	1.7 AC X 0%	0.0 AC
PUBLIC ROW:	0 AC X 0%	0.0 AC
PRIVATE ROAD:	3.0 AC X 0 %	0.0 AC
NET DEVELOPABLE AREA:		13.0 AC

TOTAL UNITS PROVIDED:	130 CONDOMINIUM UNITS
DENSITY:	10.00 DU/AC
PREVIOUSLY APPROVED DENSITY:	12.00 DU/AC
PROPOSED ZONING:	A-R
MAX BUILDING HEIGHT:	35'
FRONT YARD:	12' FROM PRIVATE TRAVELWAY
SIDE YARD:	16' FROM PRIVATE TRAVELWAY
REAR YARD:	25'
REAR PRIVACY YARD:	200 SF MIN.
PARKING PROVIDED:	
STACKED PARKING (3 X 130 UNITS):	390 SPACES
PUBLIC PARKING:	11 SPACES
TOTAL PARKING PROVIDED:	401 SPACE
OPEN SPACE REQUIREMENTS:	
25% GROSS SITE AREA SHALL BE COMMON OPEN SPACE	
REQUIRED:	4.6 AC
PROVIDED:	6.0AC
50% COMMON OPEN SPACE TO BE ACTIVE RECREATION	
REQUIRED:	2.3 AC
PROVIDED:	2.9 AC
TOTAL IMPERVIOUS AREA :	9.1AC
ENTRANCE CORRIDOR OVERLAY DISTRICT:	
FRONT YARD SETBACK:	40'
CORNER YARD SETBACK:	40'
SIDE YARD:	10'
REAR YARD:	20'



VICINITY MAP

SCALE: 1" = 1000'

INDEX OF SHEETS:

SHEET NO.	SHEET DESCRIPTION
1	COVER SHEET
2	RENDERED CONCEPTUAL PLAN
3	PRELIMINARY UTILITY AND STORMWATER MANAGEMENT PLAN

ORIGINAL SUBMITTAL DATE: JUNE 17, 2024

Rev.	Date	Description	Revised By

Hampton Roads
816 Greenbrier Circle, Suite F
Chesapeake, Virginia 23320
Phone: (757) 436-1456
www.aeva.com

AES CONSULTING ENGINEERS
Hampton Roads | Central Virginia | Middle Peninsula | Shenandoah Valley

REZONING SUBMITTAL
THE COTTAGES AT BATTERY
TOWN OF SMITHFIELD VIRGINIA

Project Contacts:	JDS/GRR
Project Number:	H10274-00
Scale: NTS	Date: 06-17-2024

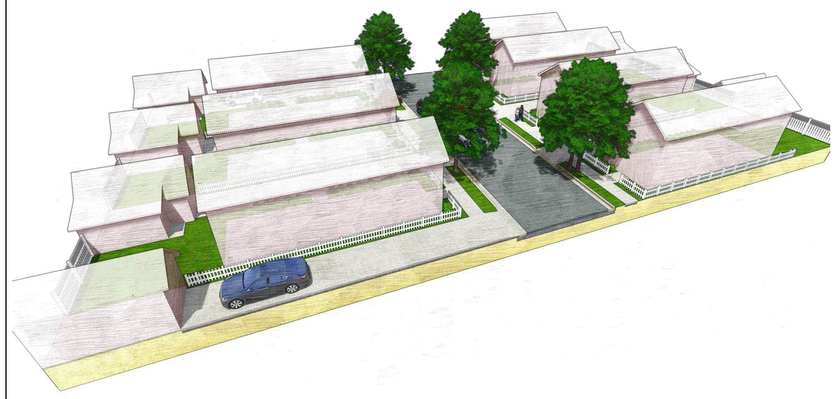
Sheet Title:
COVER SHEET

Sheet Number
1

S:\JOBS\H10274 The Cottages at Battery, Smithfield\000\Planning\Master Planning\H10274000.MP01 | Cover Sheet.dwg, Layout1, 6/17/2024 1:36:28 PM, AcadPlotCustom, 1:1



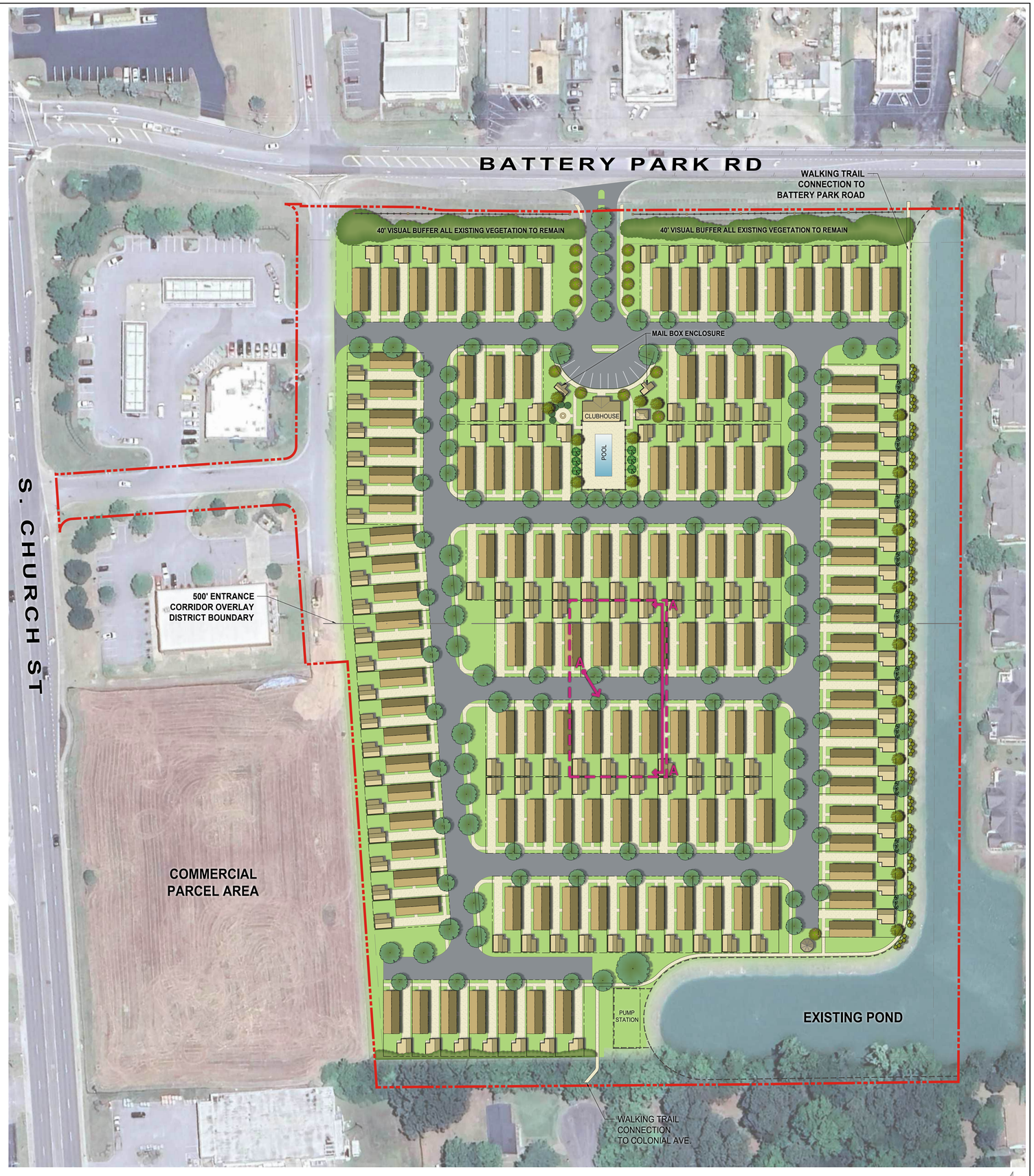
SECTION A-A
NOT TO SCALE



ISOMETRIC SECTION A-A
NOT TO SCALE



PERSPECTIVE VIEW A
NOT TO SCALE



0' 50' 100' 200' 400' 800' 1,600'

Rev.	Date	Description	Revised By

Hampton Roads
816 Greenbrier Circle, Suite F
Chesapeake, Virginia 23320
Phone: (757) 436-3429
www.aesva.com

AES CONSULTING ENGINEERS

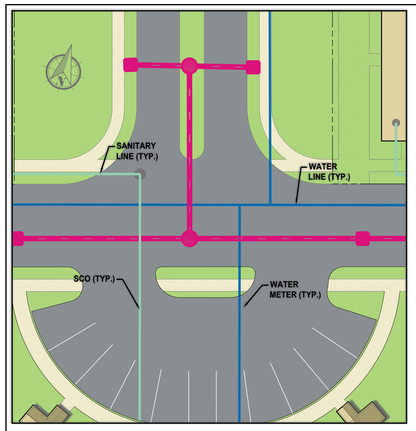
Hampton Roads | Central Virginia | Middle Peninsula | Shenandoah Valley

REZONING SUBMITTAL
THE COTTAGES AT BATTERY
TOWN OF SMITHFIELD
VIRGINIA

Project Contacts:	JDS/GRR
Project Number:	H10274-00
Scale: 1" = 50'	Date: 06-17-2024

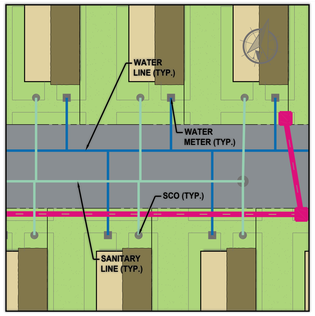
Sheet Title:
RENDERED CONCEPTUAL PLAN

Sheet Number
2



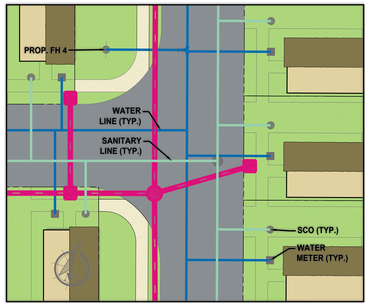
DEATIL VIEW 1

SCALE: 1" = 20'



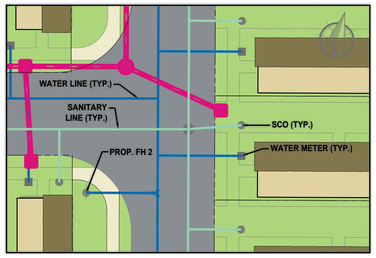
DETAIL VIEW 3

SCALE: 1" = 20'



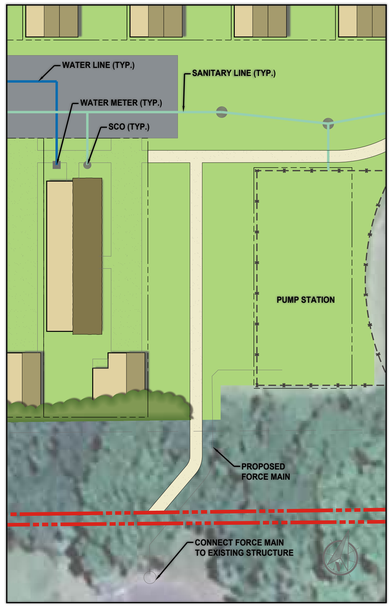
DEATIL VIEW 4

SCALE: 1" = 20'



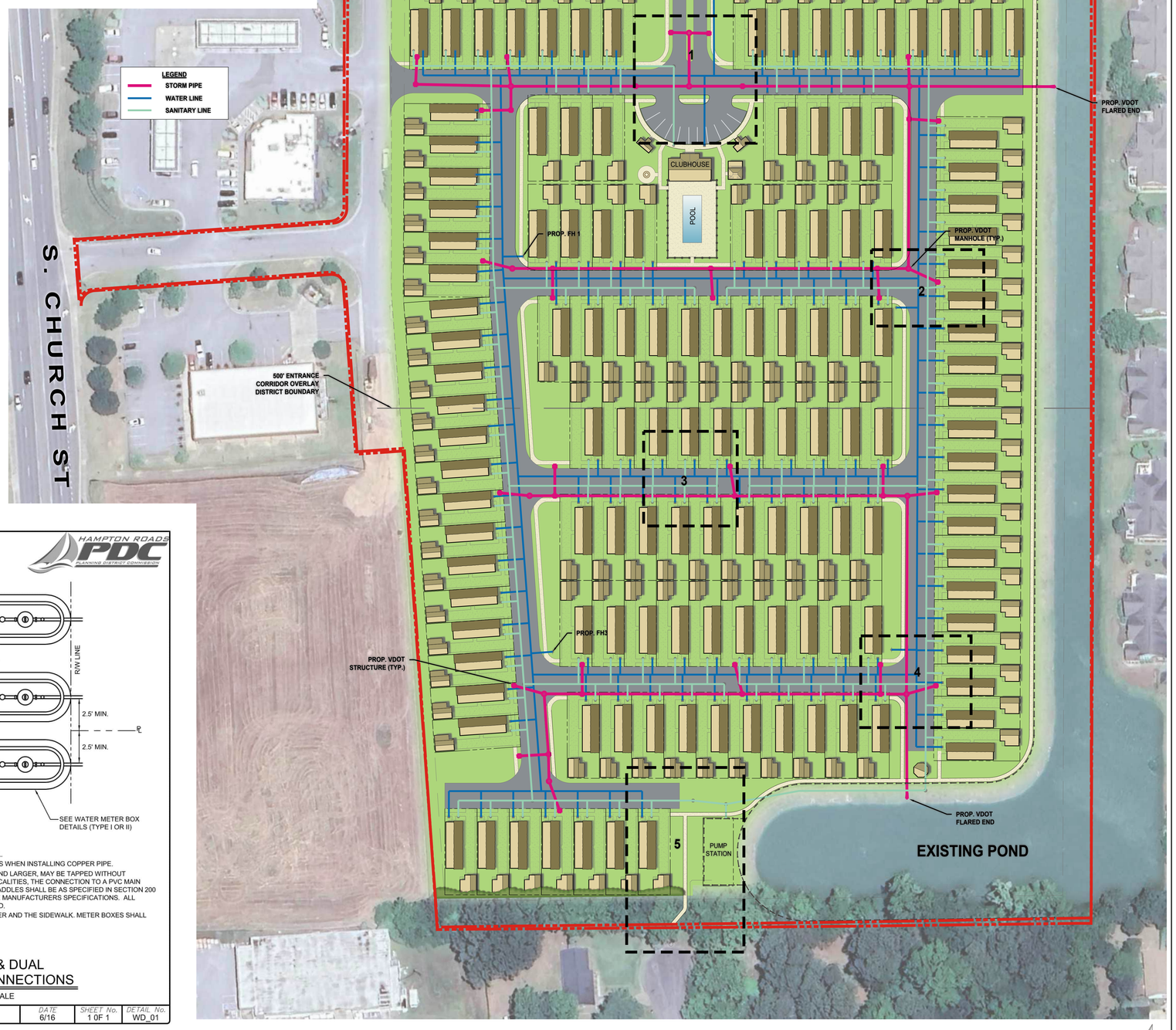
DETAIL VIEW 2

SCALE: 1" = 20'

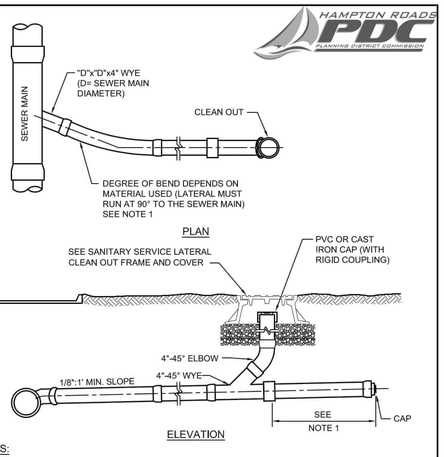


DETAIL VIEW 5

SCALE: 1" = 20'



HAMPTON ROADS PDC PLANNING DISTRICT COMMISSION



NOTES:

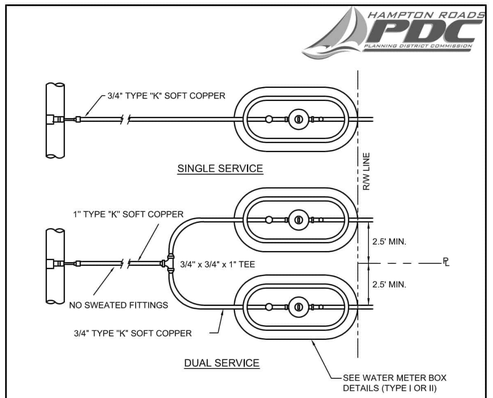
1. PROVIDE A CAPPED EXTENSION TO PROPERTY LINE PER LOCALITY REQUIREMENTS.
2. LATERAL PIPE SHALL BE THE SAME MATERIAL AS THE MAIN, UNLESS DUE TO SPECIAL CIRCUMSTANCES THE LOCALITY REQUIRES THE PIPE TO BE DUCTILE IRON. DUCTILE IRON SHALL REQUIRE A 6" STUB WITH MJ PLUG OR MJ CAP.
3. SEE PLANS FOR LOCATION OF CLEAN OUT.
4. TRACER WIRE SHALL BE INSTALLED CONTINUOUSLY FROM THE MAIN TO THE RIGHT OF WAY LINE DIRECTLY ON TOP OF THE PVC LATERAL. TRACER WIRE SHALL BE ATTACHED TO THE LATERAL.

SANITARY SEWER SERVICE CONNECTION

NOT TO SCALE

REFERENCE	CATEGORY	DATE	SHEET No.	DETAIL No.
200,802	SANITARY SYSTEMS	6/16	1 OF 1	SS_14

HAMPTON ROADS PDC PLANNING DISTRICT COMMISSION



NOTES:

1. DUAL SERVICE REQUIRES PRIOR LOCALITY APPROVAL.
2. CONTRACTOR SHALL USE APPROVED BENDING TOOLS WHEN INSTALLING COPPER PIPE.
3. ALL DUCTILE IRON MAINS, SIX INCHES IN DIAMETER AND LARGER, MAY BE TAPPED WITHOUT SADDLES. WHERE PVC MAINS ARE PERMITTED BY LOCALITIES, THE CONNECTION TO A PVC MAIN MUST BE MADE WITH A TAPPING SADDLE. TAPPING SADDLES SHALL BE AS SPECIFIED IN SECTION 200 AND SHALL BE INSTALLED IN ACCORDANCE WITH THE MANUFACTURERS SPECIFICATIONS. ALL SADDLES TO BE STAINLESS STEEL OR EPOXY COATED.
4. INSTALL METER BOX BETWEEN THE CURB AND GUTTER AND THE SIDEWALK. METER BOXES SHALL NOT BE INSTALLED IN DRIVEWAY.

SINGLE & DUAL SERVICE CONNECTIONS

NOT TO SCALE

REFERENCE	CATEGORY	DATE	SHEET No.	DETAIL No.
200,801	WATER DISTRIBUTION	6/16	1 OF 1	WD_01

0' 50' 100' 200' 400' 800' 1,600'

Rev.	Date	Description	Revised By

Hampton Roads
816 Greenbrier Circle, Suite F
Chesapeake, Virginia 23320
(757) 410-1544
www.aesva.com

AES CONSULTING ENGINEERS
Hampton Roads | Central Virginia | Middle Peninsula | Shenandoah Valley

REZONING SUBMITTAL

THE COTTAGES AT BATTERY

TOWN OF SMITHFIELD VIRGINIA

Project Contacts:	JDS/GRR
Project Number:	H10274-00
Scale: 1" = 50'	Date: 06-17-2024

Sheet Title:

PRELIMINARY UTILITY AND STORMWATER MANAGEMENT PLAN

Sheet Number

3

hundred and thirty (130) units. The proposed unit mix includes both one- and two-story units with both two- and three-bedroom options and unique detached one-and-a-half car garages.

The average unit price point has not been established; however, it is intended that all unit prices will be market based and comparable to and competitive with other similar type condominium and townhouse developments under construction within the Smithfield and Isle of Wight market. The ultimate market-based prices will likely make these condominiums affordable to teachers, police officers, firemen, nurses, medical technicians, local government workers, and other vital modest wage earners, and will satisfy an important housing component of providing home ownership opportunities as opposed to rental, as encouraged in the Comprehensive Plan.

An important feature of the project is its connection to walking trails providing active and passive open and recreational space for all residents and guests. Walkable communities are identified as desirable in the Comprehensive Plan.

A clubhouse and pool amenity proposed on the front portion project will be visible from the Battery Park Road main entrance. The clubhouse will offer vibrant lifestyle choices to active singles and families of all ages, such as an exercise room, a media room, a business center/meeting space for residents who work from home, and an indoor gathering space for resident activities and entertainment, and private party functions for birthdays, baby and bridal showers, etc.

There is no specific phasing plan for Cottages at Battery at this time. The project may be phased depending upon market absorption; however, current market conditions indicate the units will move quickly which may not require any phasing. The initial infrastructure installation is anticipated to begin in the spring of 2025 with the first units starting construction in late 2025 followed by initial unit sales beginning in the spring of 2026.

The parcel is designated as Commercial Mixed Use in the Battery Park North Planning Area in the 2022 Adopted Comprehensive Plan adopted July 5, 2022. It is a mixed-use area incorporating a wide range of residential uses bordered by a mix of corridor-based commercial, light industrial and service uses. The proposed residential land use will provide another layer of transition between the adjacent Villas of Smithfield and Wellington Estates and the commercial uses located at the South Church Street and Battery Park intersection. The subject parcel has good access to South Church Street and Battery Park Road with existing shared vehicular entrances with the Royal Farms and Dollar General sites.

b. A statement addressing the physical, transportation, public infrastructure, community facilities, schools, and environmental impact of the proposed land use(s) for the property to be rezoned.

ALTA/NSPS LAND TITLE SURVEY

OF A PORTION OF

RESIDUAL PARCEL A

"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION PLAT OF THE PROPERTY OF JAMES P. POWELL & EDNA S. POWELL"

(2012-87-1 & 2)

TOWN OF SMITHFIELD, VIRGINIA

LEGAL DESCRIPTION

ALL THAT CERTAIN LOT, PIECE OR PARCEL OF LAND SITUATE, LYING AND BEING IN TOWN OF SMITHFIELD, ISLE OF WIGHT
COUNTY, VIRGINIA, DESIGNATED AS "RESIDUE PARCEL A" AS SHOWN ON THAT PLAT ENTITLED "MINOR SUBDIVISION PLAT OF PARCL A SUBDIVISION PLAT OF THE PROPERTY OF JAMES P. POWELL & EDNA S. POWELL, AS RECORDED IN P.C. 2-123-5, T.P. 21A-01-511, TOWN OF SMITHFIELD, VIRGINIA" DATED APRIL 15, 2012 AND MADE BY PARRISH LAYNE DESIGN GROUP, ENGINEERS, SURVEYORS, PLANNERS, WHICH SAID PLAT IS
DULY RECORDED IN THE CLERK'S OFFICE OF THE CIRCUIT COURT OF ISLE OF WIGHT COUNTY, VIRGINIA, AS NO. 2012-87-1 & 2, REFERENCE TO WHICH IS HEREBY MADE FOR A MORE PARTICULAR DESCRIPTION OF THE PROPERTY HEREIN CONVEYED.

LESS AND EXCEPT THAT PORTION OF PROPERTY CONVEYED TO THE TOWN OF SMITHFIELD BY DEED DATED OCTOBER 14, 2016, RECORDED IN THE AFORESAID CLERK'S OFFICE AS INSTRUMENT NUMBER 160005679 AND AS
SHOWN ON PLAT RECORDED AS INSTRUMENT NUMBER 160005678, CONTAINING 0.0785 ACRES.

LESS AND EXCEPT THAT PORTION OF REAL PROPERTY SHOWN AS PARCEL 1 AS SHOWN ON THAT CERTAIN PLAT ENTITLED "SUBDIVISION & EASEMENT PLAT OF PROPERTY OF KLS BATTERY PARK DEVELOPMENT GROUP, LLC, LOCATED ON SOUTH CHURCH STREET, TOWN OF SMITHFIELD, ISLE OF WIGHT COUNTY, VIRGINIA", DATED MARCH 17, 2021, RECORDED IN THE AFORESAID CLERK'S OFFICE, INSTRUMENT NUMBER 210003071.
TOGETHER WITH AND SUBJECT TO THAT CERTAIN CROSS EASEMENT, DEVELOPMENT AND MAINTENANCE AGREEMENT RECORDED AS INSTRUMENT NUMBER 040005653; THAT CERTAIN RECIPROCAL EASEMENT AGREEMENT
WITH COVENANTS AND RESTRICTIONS AS RECORDED AS INSTRUMENT NUMBER 110003857 AND CORRECTED BY INSTRUMENT NUMBER 120001481 AND THAT CERTAIN DECLARATION OF RECIPROCAL INGRESS AND EGRESS
EASEMENT RECORDED AS INSTRUMENT NUMBER 210003072.

PROPERTY KNOWN AS: 3374 S. CHURCH ST., SMITHFIELD, VA
(FOR IDENTIFICATION, BUT NOT INSURANCE PURPOSES)

STEWART TITLE SCHEDULE B SECTION 2 - EXCEPTIONS

9. EASEMENT GRANTED TO VIRGINIA ELECTRIC AND POWER COMPANY BY INSTRUMENT RECORDED IN DEEDBOOK 128, PAGE 216. **(DESCRIPTION TO VAGUE TO PLOT OR DETERMINE WHETHER IT AFFECTS PROPERTY)**

10. BLANKET EASEMENT GRANTED TO HOME TELEPHONE COMPANY BY INSTRUMENT RECORDED IN DEED BOOK 143, PAGE 259. **(DESCRIPTION TO VAGUE TO PLOT OR DETERMINE WHETHER IT AFFECTS PROPERTY)**

11. EASEMENT GRANTED TO VIRGINIA ELECTRIC AND POWER COMPANY BY INSTRUMENT RECORDED IN DEED BOOK 151, PAGE 384 AND AS SHOWN ON PLAT BOOK 4, PAGE 20. **(DESCRIPTION TO VAGUE TO PLOT OR DETERMINE WHETHER IT AFFECTS PROPERTY)**

12. EASEMENT GRANTED TO CONTEL OF VIRGINIA, INC. BY INSTRUMENT RECORDED IN DEED BOOK 360, PAGE 445. **(HIGHWAY PLAN NOT SUPPLIED TO THE SURVEYOR)**

13. EASEMENTS GRANTED TO THE COMMONWEALTH OF VIRGINIA AND VIRGINIA ELECTRIC AND POWER COMPANY BY INSTRUMENT RECORDED IN DEED BOOK 387, PAGE 744 AND CONFIRMED BY ORDER RECORDED IN DEED BOOK 412, PAGE 51. **(HIGHWAY PLAN NOT SUPPLIED TO THE SURVEYOR)**

14. EASEMENT GRANTED TO THE TOWN OF SMITHFIELD BY INSTRUMENT RECORDED AT 160005680. **(DOES NOT AFFECT THE PROPERTY)**

15. RIGHTS AND OBLIGATIONS CONTAINED IN THE PROPOSED PROFFERED CONDITIONS FOR THE PARK AT BATTERY CONDOMINIUM DEVELOPMENT RECORDED AT INSTRUMENT NUMBER 200000581. **(BLANKET IN NATURE BUT, AFFECTS THE PROPERTY AND IS SHOWN ON THE SURVEY)**

16. DEED OF EASEMENT GRANTED TO THE TOWN OF SMITHFIELD BY INSTRUMENT NUMBER 210003073 AND AS SHOWN ON PLAT RECORDED AT INSTRUMENT NUMBER 210003071. **(AFFECTS THE PROPERTY AND IS SHOWN ON THE SURVEY)**

17. RIGHTS AND OBLIGATIONS CONTAINED IN THAT CERTAIN CROSS EASEMENT, DEVELOPMENT AND MAINTENANCE AGREEMENT RECORDED AT INSTRUMENT NUMBER 040005653. **(BLANKET IN NATURE BUT, AFFECTS THE PROPERTY AND IS SHOWN ON THE SURVEY)**

18. RIGHTS AND OBLIGATIONS CONTAINED IN THAT CERTAIN DECLARATION OF RECIPROCAL INGRESS AND EGRESS EASEMENT RECORDED AS INSTRUMENT NUMBER 210003072. **(BLANKET IN NATURE BUT, AFFECTS THE PROPERTY AND IS SHOWN ON THE SURVEY)**

19. FIFTEEN-FOOT UTILITY EASEMENT GRANTED TO THE TOWN OF SMITHFIELD AND FIFTEEN-FOOT PRIVATE DRAINAGE EASEMENT AS SHOWN ON PLAT RECORDED IN PLAT BOOK 2012-87-1 AND 2012-87-2. **(AFFECTS THE PROPERTY AND IS SHOWN ON THE SURVEY)**

20. STORMWATER DRAINAGE AND MAINTENANCE EASEMENTS RECORDED AT INSTRUMENT NUMBER 210004046. **(AFFECTS THE PROPERTY AND IS SHOWN ON THE SURVEY)**

21. DRAINAGE EASEMENT RESERVED BY DECLARATION OF EASEMENT AND AGREEMENT RECORDED AT INSTRUMENT NUMBER 210004046. **(AFFECTS THE PROPERTY AND IS SHOWN ON THE SURVEY)**

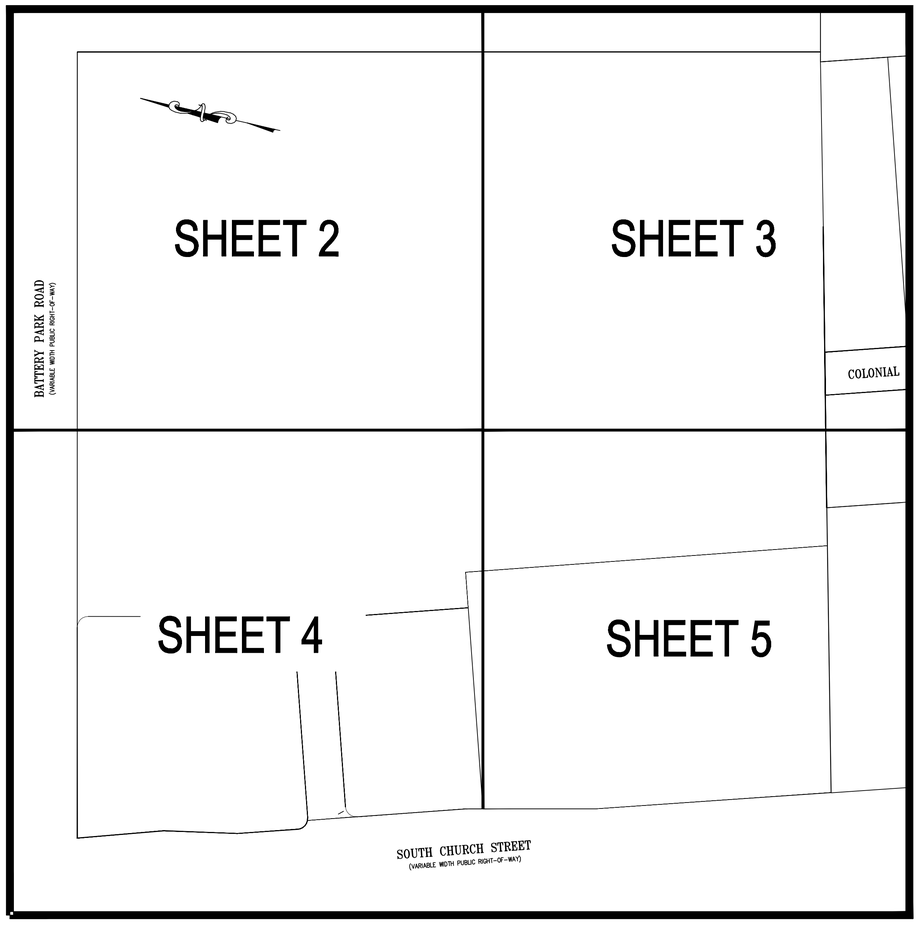
SURVEY NOTES

1) THIS SURVEY WAS PREPARED WITH THE BENEFIT OF A TITLE REPORT BY STEWART TITLE, ISSUE DATE: 1-25-24 AT 8:00 AM.

2) THE PROPERTY SHOWN HEREON APPEARS ON TO BE IN ZONES X AS SHOWN ON PANEL 151E OF THE FLOOD INSURANCE RATE MAPS FOR TOWN OF SMITHFIELD, VIRGINIA, COMMUNITY No. 51093C0151E, DATED: 12-2-15. FOR FURTHER INFORMATION REGARDING FLOOD ZONES, CONTACT THE TOWN OF SMITHFIELD COMMUNITY FLOOD OFFICIAL.

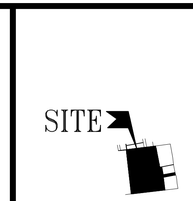
3) THIS SURVEY DID NOT INVESTIGATE THE EXISTENCE OR NON-EXISTENCE OF ANY WETLANDS, HAZARDOUS WASTE OR ANY OTHER ENVIRONMENTAL FEATURES THAT MAY AFFECT SAID PROPERTY AS SHOWN HEREON.

4) NO CURRENT EARTH MOVING ACTIVITY WAS OBSERVED ON SITE DURING THE COURSE OF SURVEY. PARCEL ID:21A-01-511C IS CURRENTLY UNDER CONSTRUCTION.



SHEET LAYOUT

SCALE: 1"=100'



LOCATION MAP SCALE: NTS

No.	Date	Description
		REVISIONS

CURVE TABLE

CURVE	RADIUS	ARC LENGTH	DELTA	CHORD BEARING	CHORD	TANGENT
C1	15.00'	23.56'	90°00'00"	N 65°27'04" W	21.21'	15.00'
C2	15.00'	23.56'	90°00'00"	S 24°32'56" W	21.21'	15.00'
C3	15.0000'	23.6243'	90°14'17"	S 65°19'56" E	21.2572'	15.0625'
C4	15.0000'	22.4678'	85°49'15"	N 26°38'18" E	20.4256'	13.9439'
C5	15.0000'	23.5619'	90°00'00"	N 61°16'19" W	21.2132'	15.0000'
C6	97.0000'	17.8853'	10°33'52"	S 79°15'19" W	17.8600'	8.9681'
C7	113.0000	20.6588'	10°28'30"	N 79°18'03" E	20.6300'	10.3582'
C8	15.0000'	3.6847'	14°04'28"	N 76°35'10" E	3.6754'	1.8516'

CERTIFICATION

TO: STEWART TITLE, COTTAGES AT BATTERY PARK, LLC, INTEGRITY BANK FOR BUSINESS, ITS SUCCESSORS AND/OR ASSIGNS AS THEIR INTEREST MAY APPEAR.

THIS IS TO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH THE 2021 MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS, JOINTLY ESTABLISHED AND ADOPTED BY ALTA AND NSPS, AND INCLUDES ITEMS 1-4,7(a), 8-9, 13, 14, 16 & 17 OF TABLE A THEREOF. THE FIELDWORK WAS COMPLETED ON FEBRUARY 11, 2024.

COMMONWEALTH OF VIRGINIA
CRAIG B. DAVENPORT
Lic. No. 2055
02-17-24
LAND SURVEYOR

ALTA/NSPS LAND TITLE SURVEY
OF A PORTION OF
RESIDUAL PARCEL A
"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION PLAT OF THE PROPERTY OF JAMES P. POWELL & EDNA S. POWELL"
(2012-87-1 & 2)
TOWN OF SMITHFIELD, VIRGINIA

JOB#	24004
DWG:	24004 ALTA.dwg
DATE:	2-17-24
SCALE: N/A	-

SHEET NUMBER
1 OF 5

NOW OR FORMERLY
VILLAS OF SMITHFIELD
CONDOMINIUM UNIT OWNERS
ASSOCIATION INC.
(INSTR.#060006032)
PARCEL B
(2-123-5)
PARCEL ID: 22-01-009
ZONED: MF-R

TOP OF BANK
TOE OF SLOPE
TOP OF BANK
TOE

PIN
S 16°16'57" E 1038.1500'
1036.44'

STORMWATER MANAGEMENT
POND EASEMENT
(2-123-5)

INV.=19.83
TOE OF SLOPE
TOP OF BANK
INV.=22.93

STORM
MANHOLE
RIM=26.19
INV.=

N 73°06'57" E 138.70'

PIN

N 73°16'55" E 146.14'

PIN

EDGE OF WOODS
EDGE OF WOODS

BATTERY PARK ROAD
(VARIABLE WIDTH PUBLIC RIGHT-OF-WAY)

STORM
MANHOLE
RIM=25.87
INV.=

N 73°13'04" E 125.63'

PIN

N 71°11'25" E 45.85'

PIN

ASPHALT
SURFACE

GRAVEL

STORM
MANHOLE
RIM=27.82
INV.=

EDGE OF WOODS
EDGE OF WOODS

50' VARIABLE
INGRESS/EGRESS EASEMENT
(INSTR.#210003071)

N 74°03'53" E 157.45'

EDGE OF WOODS
E OF WOODS

NT

A PORTION OF
RESIDUAL PARCEL A
"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION PLAT OF THE
PROPERTY OF JAMES P. POWELL & EDNA S. POWELL"
(2012-87-1 & 2)
794,047 S.F. OR 18.229 AC.
TAX PARCEL 21A-01-511

VACANT PARCEL – NO BUILDINGS

MATCHLINE SEE SHEET 3

TOE OF SLOPE
TOP OF BANK

MATCHLINE SEE SHEET 4

MATCHLINE SEE SHEET 5

0' 30' 60' 90'

GRAPHIC SCALE 1"=30'

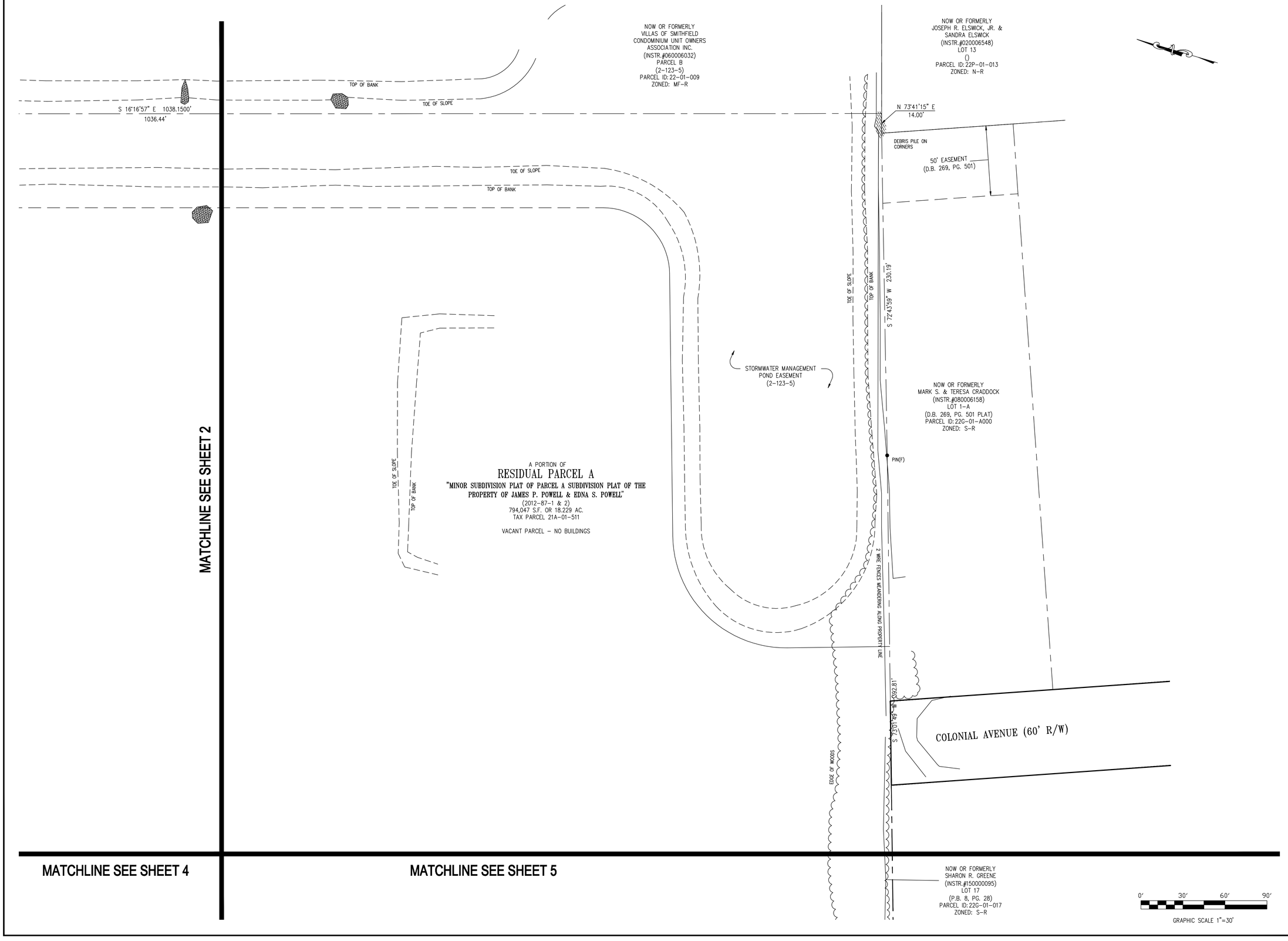
No.	Date	Description
		REVISIONS

COMMONWEALTH OF VIRGINIA
CRAIG B. DAVENPORT
Lic. No. 2055
02-17-24
LAND SURVEYOR

ALTA/NSPS LAND TITLE SURVEY
OF A PORTION OF
RESIDUAL PARCEL A
"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION
PLAT OF THE PROPERTY OF
JAMES P. POWELL & EDNA S. POWELL"
(2012-87-1 & 2)
TOWN OF SMITHFIELD, VIRGINIA

JOB#	24004
DWG:	24004 ALTA.dwg
DATE:	2-17-24
SCALE:	–

SHEET NUMBER
2 OF 5



No.	Date	Description
		REVISIONS

COMMONWEALTH OF VIRGINIA
CRAIG B. DAVENPORT
Lic. No. 2055
02-17-24
LAND SURVEYOR

ALTA/NSPS LAND TITLE SURVEY
OF A PORTION OF
RESIDUAL PARCEL A
"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION
PLAT OF THE PROPERTY OF
JAMES P. POWELL & EDNA S. POWELL"
(2012-87-1 & 2)
TOWN OF SMITHFIELD, VIRGINIA

JOB#	24004
DWG:	24004 ALTA.dwg
DATE:	2-17-24
SCALE:	1"=30' -

SHEET NUMBER
3 OF 5

MATCHLINE SEE SHEET 2

MATCHLINE SEE SHEET 3

MATCHLINE SEE SHEET 5

A PORTION OF
RESIDUAL PARCEL A
"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION PLAT OF
THE PROPERTY OF JAMES P. POWELL & EDNA S. POWELL"
(2012-87-1 & 2)
794,047 S.F. OR 18.229 AC.
TAX PARCEL 21A-01-511

VACANT PARCEL – NO BUILDINGS

BATTERY PARK ROAD
(VARIABLE WIDTH PUBLIC RIGHT-OF-WAY)

SOUTH CHURCH STREET
(VARIABLE WIDTH PUBLIC RIGHT-OF-WAY)

NOW OR FORMERLY
MD 347 CONOWINGO LLC
(INSTR.#120005698)
PARCEL A-1
(2012-87-1 & 2)
PARCEL ID:21A-01-511B
ZONED: ECO & HR-C

NOW OR FORMERLY
FOR M VENTURE LLC
(INSTR.#150002190)
PARCEL A-2
(2011-64-1 & 2)
PARCEL
ID:21A-01-511A
ZONED: ECO & HR-C

NOW
KLS DE

PARCE
ZONE

50' VARIABLE INGRESS/EGRESS EASEMENT (INSTR.#210003071)

15' PRIVATE DRAINAGE EASEMENT (INSTR.#210003071)

20' SANITARY SEWER EASEMENT
(INSTR.#040005646)
(INSTR.#210003071)

SILT FENCE

STORM MANHOLE RIM=28.85 INV.=

CATCH BASIN RIM=35.35 INV.=31.65(S) INV.=31.55(N)

CATCH BASIN RIM=35.45 INV.=31.83(N) INV.=31.86(S)

CATCH BASIN RIM=36.60 INV.=

CATCH BASIN RIM=37.95 INV.=

CATCH BASIN RIM=37.14 INV.=

CATCH BASIN RIM=37.45 INV.=

STORM MANHOLE RIM=37.96 INV.=

CATCH BASIN RIM=39.06 INV.=34.77

CATCH BASIN RIM=39.18 INV.=

STORM MANHOLE RIM=43.08 INV.=

ASPHALT SURFACE

EDGE OF WOODS

TOE OF SLOPE

TOP OF BANK

50' INGR (INS

INV.=31.57

INV.=35.41

10" PIN OAK

12" CPP

N 74°03'53" E 157.45'

S 73°58'24" W 132.69'

S 16°16'20" E 2.26'

N 16°16'19" W 272.33'

N 20°27'04" W 176.19'

S 69°32'56" W 50.00'

N 69°32'56" E 268.15'

S 69°32'56" W 250.00'

S 20°27'04" E 69.39'

PIN
PIN(F)
RIMS

C1 C2 C3 C4 C5 C6 C7 C8

0' 20' 40' 60'

GRAPHIC SCALE 1"=30'

No.	Date	Description
		REVISIONS

COMMONWEALTH OF VIRGINIA
CRAIG B. DAVENPORT
Lic. No. 2055
02-17-24
LAND SURVEYOR

ALTA/NSPS LAND TITLE SURVEY
OF A PORTION OF
RESIDUAL PARCEL A
"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION
PLAT OF THE PROPERTY OF
JAMES P. POWELL & EDNA S. POWELL"
(2012-87-1 & 2)
TOWN OF SMITHFIELD, VIRGINIA

JOB#	24004
DWG:	24004 ALTA.dwg
DATE:	2-17-24
SCALE:	1"=30' –

SHEET NUMBER
4 OF 5

MATCHLINE SEE SHEET 2

MATCHLINE SEE SHEET 3

MATCHLINE SEE SHEET 4

A PORTION OF
RESIDUAL PARCEL A
"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION PLAT OF
THE PROPERTY OF JAMES P. POWELL & EDNA S. POWELL"
(2012-87-1 & 2)
794,047 S.F. OR 18.229 AC.
TAX PARCEL 21A-01-511

VACANT PARCEL - NO BUILDINGS

NOW OR FORMERLY
SHARON R. GREENE
(INSTR.#150000095)
LOT 17
(P.B. 8, PG. 28)
PARCEL ID:22G-01-017
ZONED: S-R

EDGE OF WOODS

S 72°50'21" W
53.21'

PIN(F)

N 20°27'04" W 506.59'

SILT FENCE

INV.=35.41

S 69°32'56" W 50.00'

ASPHALT SURFACE

GRAVEL

50' VARIABLE INGRESS/EGRESS EASEMENT
(INSTR.#210003071)

PARCEL 1 CURRENTLY UNDER CONSTRUCTION

15' PRIVATE DRAINAGE EASEMENT
(INSTR.#210003071)

N 20°27'04" W 176.19'

C1

10" PIN OAK

CATCH BASIN
RIM=37.45
INV.=

STORM MANHOLE
RIM=37.96
INV.=

12" CPP

10" PIN OAK

CATCH BASIN
RIM=39.06
INV.=34.77

NOW OR FORMERLY
FOR M VENTURE LLC
(INSTR.#150002190)
PARCEL A-2
(2011-64-1 & 2)
PARCEL
ID:21A-01-511A
ZONED: ECO & HR-C

NOW OR FORMERLY
KLS DEVELOPMENT GROUP
LLC
(INSTR.#)
PARCEL 1
(I#213071)
PARCEL ID:21A-01-511C
ZONED: ECO & HR-C

NOW OR FORMERLY
RJLIII & ARL LLC
(INSTR.#200005006)
PARCEL A-1
(2-167-3, 2011-23-1)
PARCEL ID:21A-01-512
ZONED: HR-C

TC 39.85
39.40

N 69°32'56" E 268.15'

S 69°32'56" W 250.00'

ASPHALT SURFACE

20' SANITARY SEWER EASEMENT
(INSTR.#040005646)
(INSTR.#210003071)

C8 69.39' S 20°27'04" E C2

C3

PIN
PIN

ASPHALT SURFACE

STORM MANHOLE
RIM=43.08
INV.=

SOUTH CHURCH STREET
(VARIABLE WIDTH PUBLIC RIGHT-OF-WAY)

0' 30' 60' 90'

GRAPHIC SCALE 1"=30'

REVISIONS

No.	Date	Description

COMMONWEALTH OF VIRGINIA
CRAIG B. DAVENPORT
Lic. No. 2055
02-17-24
LAND SURVEYOR

ALTA/NSPS LAND TITLE SURVEY
OF A PORTION OF
RESIDUAL PARCEL A
"MINOR SUBDIVISION PLAT OF PARCEL A SUBDIVISION
PLAT OF THE PROPERTY OF
JAMES P. POWELL & EDNA S. POWELL"
(2012-87-1 & 2)
TOWN OF SMITHFIELD, VIRGINIA

JOB#	24004
DWG:	24004 ALTA.dwg
DATE:	2-17-24
SCALE:	1"=30' -

SHEET NUMBER
5 OF 5

Cottages @ Battery



2/19/2024, 12:15:12 PM

1:4,514

0 0.03 0.06 0.12 mi

0 0.05 0.1 0.2 km

Parcels

Roads

County Boundary

City of Newport News, VITA, Esri, HERE, Garmin, INCREMENT P, USGS, EPA, USDA, Virginia Geographic Information Network (VGIN)

Isle of Wight GIS Office

Virginia Geographic Information Network (VGIN) | City of Newport News, VITA, Esri, HERE, Garmin, INCREMENT P, USGS, EPA, USDA |

Cottages @ Battery w/ Topo



2/19/2024, 12:14:07 PM

1:4,514

0 0.03 0.06 0.12 mi

0 0.05 0.1 0.2 km

- Parcels
- Roads
- Contours_2ft
- County Boundary

City of Newport News, VITA, Esri, HERE, Garmin, INCREMENT P, USGS, EPA, USDA, Virginia Geographic Information Network (VGIN)

Isle of Wight GIS Office

Virginia Geographic Information Network (VGIN) | City of Newport News, VITA, Esri, HERE, Garmin, INCREMENT P, USGS, EPA, USDA |

Isle of Wight, Virginia

generated on 2/19/2024 11:03:24 AM CST

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
21A-01-511	3374	S CHURCH ST, SMITHFIELD	$1,095,000	2/12/2024

Property Owner Information

Property Owner	WATERFORD AT BATTERY PARK LLC
Property Owner Address	5400 LAKESIDE AVENUE VIRGINIA BEACH VA 23451
Transfer Date	06/03/2021
Document No.	214045
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	ADJ TOM POWELL PLAT 2-123-5 PARCEL A PLAT 2012-87-1 & 2
Parcel Address	S CHURCH ST, SMITHFIELD		
Legal Acreage	18.2500		

Parcel Information

Property Class Code	COMMERCIAL/INDUSTRIAL
Neighborhood Code	100
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$1,095,000	Adj. Factor Applied	0.00
Current AV - Total Improv.	$0	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$1,095,000	Appraisal Date	3/28/2023
Reason for Change Code	24		
Prior AV - Total Land	$1,095,000		
Prior AV - Total Improv.	$0		

Isle of Wight, Virginia

generated on 2/19/2024 11:05:00 AM CST

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
21A-01-511A	22141	1205 S CHURCH ST, SMITHFIELD	$1,746,300	2/12/2024

Property Owner Information

Property Owner	FOR M VENTURE LLC
Property Owner Address	335 JACKSON CREEK RD DELTAVILLE VA 23043
Transfer Date	06/02/2015
Document No.	150002190
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	PARCEL A-2 POWELL PROPERTY PLAT 2011-64-1 & 2
Parcel Address	1205 S CHURCH ST, SMITHFIELD		
Legal Acreage	1.2300		

Parcel Information

Property Class Code	COMMERCIAL/INDUSTRIAL
Neighborhood Code	100
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$481,000	Adj. Factor Applied	0.00
Current AV - Total Improv.	$1,265,300	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$1,746,300	Appraisal Date	3/28/2023
Reason for Change Code	24		
Prior AV - Total Land	$481,000		
Prior AV - Total Improv.	$1,117,000		

Isle of Wight, Virginia

generated on 2/19/2024 11:05:28 AM CST

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
21A-01-511B	23164	1201 S CHURCH ST, SMITHFIELD	$2,066,700	2/12/2024

Property Owner Information

Property Owner	MD 347 CONOWINGO LLC ACCOUNTS PAYABLE (RF 130)
Property Owner Address	3611 ROLAND AVE BALTIMORE MD 21211
Transfer Date	11/27/2012
Document No.	120005698
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	PARCEL A-1 J P & E S POWELL PROPERTY PLAT 2012-87-1 & 2
Parcel Address	1201 S CHURCH ST, SMITHFIELD		
Legal Acreage	2.1600		

Parcel Information

Property Class Code	COMMERCIAL/INDUSTRIAL
Neighborhood Code	100
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$941,800	Adj. Factor Applied	0.00
Current AV - Total Improv.	$1,124,900	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$2,066,700	Appraisal Date	3/28/2023
Reason for Change Code	24		
Prior AV - Total Land	$753,400		
Prior AV - Total Improv.	$957,500		

Isle of Wight, Virginia

generated on 2/19/2024 11:06:00 AM CST

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
21A-01-511C	26308	1305 S CHURCH ST, SMITHFIELD	$1,352,100	2/12/2024

Property Owner Information

Property Owner	KLS DEVELOPMENT GROUP LLC
Property Owner Address	125 86TH ST VIRGINIA BEACH VA 23451
Transfer Date	11/02/2023
Document No.	
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	PARCEL 1 KLS BATTERY PARK DEV PROP PLAT I#213071
Parcel Address	1305 S CHURCH ST, SMITHFIELD		
Legal Acreage	3.8800		

Parcel Information

Property Class Code	COMMERCIAL/INDUSTRIAL
Neighborhood Code	100
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$1,352,100	Adj. Factor Applied	0.00
Current AV - Total Improv.	$0	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$1,352,100	Appraisal Date	3/28/2023
Reason for Change Code	24		
Prior AV - Total Land	$1,183,100		
Prior AV - Total Improv.	$0		

Isle of Wight, Virginia

generated on 2/19/2024 11:19:21 AM CST

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
21A-01-512	3375	1409 S CHURCH ST, SMITHFIELD	$2,752,100	2/12/2024

Property Owner Information

Property Owner	RJLIII & ARL LLC
Property Owner Address	P O BOX 303 SMITHFIELD VA 23431
Transfer Date	09/03/2020
Document No.	205006
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	ADJ R J LITTLE ON RT 10 PLAT 2-167-3 PLAT 2011-23-1
Parcel Address	1409 S CHURCH ST, SMITHFIELD		
Legal Acreage	3.0500		

Parcel Information

Property Class Code	COMMERCIAL/INDUSTRIAL
Neighborhood Code	100
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$1,062,900	Adj. Factor Applied	0.00
Current AV - Total Improv.	$1,689,200	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$2,752,100	Appraisal Date	3/28/2023
Reason for Change Code	24		
Prior AV - Total Land	$930,000		
Prior AV - Total Improv.	$1,590,500		

Isle of Wight, Virginia

generated on 2/19/2024 11:17:07 AM CST

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
22-01-009	18152	201 VILLA DR, SMITHFIELD	$0	2/12/2024

Property Owner Information

Property Owner	VILLAS OF SMITHFIELD CONDOMINIUM UNIT OWNERS ASSOCIATION INC
Property Owner Address	601 THIMBLE SHOALS BLVD STE 202 NEWPORT NEWS VA 23606
Transfer Date	08/04/2006
Document No.	060006032
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	ADJ TOM POWELL PLAT 2-123-5 - PARCEL B
Parcel Address	201 VILLA DR, SMITHFIELD		
Legal Acreage	17.9600		

Parcel Information

Property Class Code	SINGLE FAMILY SUBURB
Neighborhood Code	1
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$0	Adj. Factor Applied	0.00
Current AV - Total Improv.	$0	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$0	Appraisal Date	3/16/2023
Reason for Change Code	24		
Prior AV - Total Land	$0		
Prior AV - Total Improv.	$0		

Isle of Wight, Virginia

generated on 2/19/2024 11:18:31 AM CST

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
22G-01-017	5224	1600 COLONIAL AVE, SMITHFIELD	$233,400	2/12/2024

Property Owner Information

Property Owner	GREENE SHARON R
Property Owner Address	1600 COLONIAL AVE SMITHFIELD VA 23430
Transfer Date	07/21/2015
Document No.	150000095
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	LOT 17 COLONIAL ACRES PLAT 8/28
Parcel Address	1600 COLONIAL AVE, SMITHFIELD		
Legal Acreage	.3600		

Parcel Information

Property Class Code	SINGLE FAMILY URBAN
Neighborhood Code	47
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$40,000	Adj. Factor Applied	0.00
Current AV - Total Improv.	$193,400	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$233,400	Appraisal Date	8/12/2022
Reason for Change Code	24		
Prior AV - Total Land	$36,000		
Prior AV - Total Improv.	$122,800		

Isle of Wight, Virginia

generated on 2/19/2024 11:17:56 AM CST

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
22G-01-A000	5240	1601 COLONIAL AVE, SMITHFIELD	$250,900	2/12/2024

Property Owner Information

Property Owner	CRADDOCK MARK S & TERESA
Property Owner Address	PSC 817 BOX 1544 FPO AE 09622
Transfer Date	12/05/2008
Document No.	080006158
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	LOT 1-A COLONIAL ACRES RECREATIONAL AREA
Parcel Address	1601 COLONIAL AVE, SMITHFIELD		
Legal Acreage	.9700		

Parcel Information

Property Class Code	SINGLE FAMILY URBAN
Neighborhood Code	47
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$50,000	Adj. Factor Applied	0.00
Current AV - Total Improv.	$200,900	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$250,900	Appraisal Date	8/12/2022
Reason for Change Code	24		
Prior AV - Total Land	$45,000		
Prior AV - Total Improv.	$129,000		

Isle of Wight, Virginia

generated on 2/22/2024 9:27:55 AM CST

Parcel

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
22P-01-013	5640	403 FOREST VIEW LN, SMITHFIELD	$339,200	2/12/2024

Property Owner Information

Property Owner	ELSWICK JOSEPH R JR & SANDRA
Property Owner Address	403 FOREST VIEW LANE SMITHFIELD VA 23430
Transfer Date	10/28/2002
Document No.	020006548
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	DV
Township No.	001,	Legal Desc.	L 13 PH 2 WILLOW OAKS
Parcel Address	403 FOREST VIEW LN, SMITHFIELD		
Legal Acreage	.4300		

Parcel Information

Property Class Code	SINGLE FAMILY URBAN
Neighborhood Code	57
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$55,000	Adj. Factor Applied	0.00
Current AV - Total Improv.	$284,200	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$339,200	Appraisal Date	8/15/2022
Reason for Change Code	24		
Prior AV - Total Land	$55,000		
Prior AV - Total Improv.	$216,300		

United States Department of Agriculture

NRCS

Natural Resources Conservation Service

A product of the National Cooperative Soil Survey, a joint effort of the United States Department of Agriculture and other Federal agencies, State agencies including the Agricultural Experiment Stations, and local participants

Custom Soil Resource Report for Isle of Wight County, Virginia



January 24, 2024

Preface

Soil surveys contain information that affects land use planning in survey areas. They highlight soil limitations that affect various land uses and provide information about the properties of the soils in the survey areas. Soil surveys are designed for many different users, including farmers, ranchers, foresters, agronomists, urban planners, community officials, engineers, developers, builders, and home buyers. Also, conservationists, teachers, students, and specialists in recreation, waste disposal, and pollution control can use the surveys to help them understand, protect, or enhance the environment.

Various land use regulations of Federal, State, and local governments may impose special restrictions on land use or land treatment. Soil surveys identify soil properties that are used in making various land use or land treatment decisions. The information is intended to help the land users identify and reduce the effects of soil limitations on various land uses. The landowner or user is responsible for identifying and complying with existing laws and regulations.

Although soil survey information can be used for general farm, local, and wider area planning, onsite investigation is needed to supplement this information in some cases. Examples include soil quality assessments (http://www.nrcs.usda.gov/wps/portal/nrcs/main/soils/health/) and certain conservation and engineering applications. For more detailed information, contact your local USDA Service Center (https://offices.sc.egov.usda.gov/locator/app?agency=nrcs) or your NRCS State Soil Scientist (http://www.nrcs.usda.gov/wps/portal/nrcs/detail/soils/contactus/?cid=nrcs142p2_053951).

Great differences in soil properties can occur within short distances. Some soils are seasonally wet or subject to flooding. Some are too unstable to be used as a foundation for buildings or roads. Clayey or wet soils are poorly suited to use as septic tank absorption fields. A high water table makes a soil poorly suited to basements or underground installations.

The National Cooperative Soil Survey is a joint effort of the United States Department of Agriculture and other Federal agencies, State agencies including the Agricultural Experiment Stations, and local agencies. The Natural Resources Conservation Service (NRCS) has leadership for the Federal part of the National Cooperative Soil Survey.

Information about soils is updated periodically. Updated information is available through the NRCS Web Soil Survey, the site for official soil survey information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or a part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require

alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination, write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.

Contents

Preface.....2
How Soil Surveys Are Made.....5
Soil Map.....8
Soil Map.....9
Legend.....10
Map Unit Legend.....11
Map Unit Descriptions.....11
Isle of Wight County, Virginia.....13
3—Chickahominy silt loam.....13
7—Kinston loam.....14
12A—Peawick silt loam, 0 to 2 percent slopes.....15
16—Rumford loamy sand.....16
References.....18

How Soil Surveys Are Made

Soil surveys are made to provide information about the soils and miscellaneous areas in a specific area. They include a description of the soils and miscellaneous areas and their location on the landscape and tables that show soil properties and limitations affecting various uses. Soil scientists observed the steepness, length, and shape of the slopes; the general pattern of drainage; the kinds of crops and native plants; and the kinds of bedrock. They observed and described many soil profiles. A soil profile is the sequence of natural layers, or horizons, in a soil. The profile extends from the surface down into the unconsolidated material in which the soil formed or from the surface down to bedrock. The unconsolidated material is devoid of roots and other living organisms and has not been changed by other biological activity.

Currently, soils are mapped according to the boundaries of major land resource areas (MLRAs). MLRAs are geographically associated land resource units that share common characteristics related to physiography, geology, climate, water resources, soils, biological resources, and land uses (USDA, 2006). Soil survey areas typically consist of parts of one or more MLRA.

The soils and miscellaneous areas in a survey area occur in an orderly pattern that is related to the geology, landforms, relief, climate, and natural vegetation of the area. Each kind of soil and miscellaneous area is associated with a particular kind of landform or with a segment of the landform. By observing the soils and miscellaneous areas in the survey area and relating their position to specific segments of the landform, a soil scientist develops a concept, or model, of how they were formed. Thus, during mapping, this model enables the soil scientist to predict with a considerable degree of accuracy the kind of soil or miscellaneous area at a specific location on the landscape.

Commonly, individual soils on the landscape merge into one another as their characteristics gradually change. To construct an accurate soil map, however, soil scientists must determine the boundaries between the soils. They can observe only a limited number of soil profiles. Nevertheless, these observations, supplemented by an understanding of the soil-vegetation-landscape relationship, are sufficient to verify predictions of the kinds of soil in an area and to determine the boundaries.

Soil scientists recorded the characteristics of the soil profiles that they studied. They noted soil color, texture, size and shape of soil aggregates, kind and amount of rock fragments, distribution of plant roots, reaction, and other features that enable them to identify soils. After describing the soils in the survey area and determining their properties, the soil scientists assigned the soils to taxonomic classes (units). Taxonomic classes are concepts. Each taxonomic class has a set of soil characteristics with precisely defined limits. The classes are used as a basis for comparison to classify soils systematically. Soil taxonomy, the system of taxonomic classification used in the United States, is based mainly on the kind and character of soil properties and the arrangement of horizons within the profile. After the soil

scientists classified and named the soils in the survey area, they compared the individual soils with similar soils in the same taxonomic class in other areas so that they could confirm data and assemble additional data based on experience and research.

The objective of soil mapping is not to delineate pure map unit components; the objective is to separate the landscape into landforms or landform segments that have similar use and management requirements. Each map unit is defined by a unique combination of soil components and/or miscellaneous areas in predictable proportions. Some components may be highly contrasting to the other components of the map unit. The presence of minor components in a map unit in no way diminishes the usefulness or accuracy of the data. The delineation of such landforms and landform segments on the map provides sufficient information for the development of resource plans. If intensive use of small areas is planned, onsite investigation is needed to define and locate the soils and miscellaneous areas.

Soil scientists make many field observations in the process of producing a soil map. The frequency of observation is dependent upon several factors, including scale of mapping, intensity of mapping, design of map units, complexity of the landscape, and experience of the soil scientist. Observations are made to test and refine the soil-landscape model and predictions and to verify the classification of the soils at specific locations. Once the soil-landscape model is refined, a significantly smaller number of measurements of individual soil properties are made and recorded. These measurements may include field measurements, such as those for color, depth to bedrock, and texture, and laboratory measurements, such as those for content of sand, silt, clay, salt, and other components. Properties of each soil typically vary from one point to another across the landscape.

Observations for map unit components are aggregated to develop ranges of characteristics for the components. The aggregated values are presented. Direct measurements do not exist for every property presented for every map unit component. Values for some properties are estimated from combinations of other properties.

While a soil survey is in progress, samples of some of the soils in the area generally are collected for laboratory analyses and for engineering tests. Soil scientists interpret the data from these analyses and tests as well as the field-observed characteristics and the soil properties to determine the expected behavior of the soils under different uses. Interpretations for all of the soils are field tested through observation of the soils in different uses and under different levels of management. Some interpretations are modified to fit local conditions, and some new interpretations are developed to meet local needs. Data are assembled from other sources, such as research information, production records, and field experience of specialists. For example, data on crop yields under defined levels of management are assembled from farm records and from field or plot experiments on the same kinds of soil.

Predictions about soil behavior are based not only on soil properties but also on such variables as climate and biological activity. Soil conditions are predictable over long periods of time, but they are not predictable from year to year. For example, soil scientists can predict with a fairly high degree of accuracy that a given soil will have a high water table within certain depths in most years, but they cannot predict that a high water table will always be at a specific level in the soil on a specific date.

After soil scientists located and identified the significant natural bodies of soil in the survey area, they drew the boundaries of these bodies on aerial photographs and

identified each as a specific map unit. Aerial photographs show trees, buildings, fields, roads, and rivers, all of which help in locating boundaries accurately.

Soil Map

The soil map section includes the soil map for the defined area of interest, a list of soil map units on the map and extent of each map unit, and cartographic symbols displayed on the map. Also presented are various metadata about data used to produce the map, and a description of each soil map unit.

Custom Soil Resource Report
Soil Map



Map Scale: 1:3,820 if printed on A landscape (11" x 8.5") sheet.

N

Meters: 0 50 100 200 300

Feet: 0 150 300 600 900

Map projection: Web Mercator Corner coordinates: WGS84 Edge tics: UTM Zone 18N WGS84

MAP LEGEND

Area of Interest (AOI)
- Area of Interest (AOI)

Soils
- Soil Map Unit Polygons
- Soil Map Unit Lines
- Soil Map Unit Points

Special Point Features
- Blowout
- Borrow Pit
- Clay Spot
- Closed Depression
- Gravel Pit
- Gravelly Spot
- Landfill
- Lava Flow
- Marsh or swamp
- Mine or Quarry
- Miscellaneous Water
- Perennial Water
- Rock Outcrop
- Saline Spot
- Sandy Spot
- Severely Eroded Spot
- Sinkhole
- Slide or Slip
- Sodic Spot
- Spoil Area
- Stony Spot
- Very Stony Spot
- Wet Spot
- Other
- Special Line Features

Water Features
- Streams and Canals

Transportation
- Rails
- Interstate Highways
- US Routes
- Major Roads
- Local Roads

Background
- Aerial Photography

MAP INFORMATION

The soil surveys that comprise your AOI were mapped at 1:15,800.

Warning: Soil Map may not be valid at this scale.

Enlargement of maps beyond the scale of mapping can cause misunderstanding of the detail of mapping and accuracy of soil line placement. The maps do not show the small areas of contrasting soils that could have been shown at a more detailed scale.

Please rely on the bar scale on each map sheet for map measurements.

Source of Map: Natural Resources Conservation Service
Web Soil Survey URL:
Coordinate System: Web Mercator (EPSG:3857)

Maps from the Web Soil Survey are based on the Web Mercator projection, which preserves direction and shape but distorts distance and area. A projection that preserves area, such as the Albers equal-area conic projection, should be used if more accurate calculations of distance or area are required.

This product is generated from the USDA-NRCS certified data as of the version date(s) listed below.

Soil Survey Area: Isle of Wight County, Virginia
Survey Area Data: Version 19, Sep 5, 2023

Soil map units are labeled (as space allows) for map scales 1:50,000 or larger.

Date(s) aerial images were photographed: May 18, 2022—May 31, 2022

The orthophoto or other base map on which the soil lines were compiled and digitized probably differs from the background imagery displayed on these maps. As a result, some minor shifting of map unit boundaries may be evident.

Map Unit Legend

Map Unit Symbol	Map Unit Name	Acres in AOI	Percent of AOI
3	Chickahominy silt loam	13.9	34.4%
7	Kinston loam	9.5	23.5%
12A	Peawick silt loam, 0 to 2 percent slopes	0.1	0.2%
16	Rumford loamy sand	16.9	41.9%
Totals for Area of Interest		**40.3**	**100.0%**

Map Unit Descriptions

The map units delineated on the detailed soil maps in a soil survey represent the soils or miscellaneous areas in the survey area. The map unit descriptions, along with the maps, can be used to determine the composition and properties of a unit.

A map unit delineation on a soil map represents an area dominated by one or more major kinds of soil or miscellaneous areas. A map unit is identified and named according to the taxonomic classification of the dominant soils. Within a taxonomic class there are precisely defined limits for the properties of the soils. On the landscape, however, the soils are natural phenomena, and they have the characteristic variability of all natural phenomena. Thus, the range of some observed properties may extend beyond the limits defined for a taxonomic class. Areas of soils of a single taxonomic class rarely, if ever, can be mapped without including areas of other taxonomic classes. Consequently, every map unit is made up of the soils or miscellaneous areas for which it is named and some minor components that belong to taxonomic classes other than those of the major soils.

Most minor soils have properties similar to those of the dominant soil or soils in the map unit, and thus they do not affect use and management. These are called noncontrasting, or similar, components. They may or may not be mentioned in a particular map unit description. Other minor components, however, have properties and behavioral characteristics divergent enough to affect use or to require different management. These are called contrasting, or dissimilar, components. They generally are in small areas and could not be mapped separately because of the scale used. Some small areas of strongly contrasting soils or miscellaneous areas are identified by a special symbol on the maps. If included in the database for a given area, the contrasting minor components are identified in the map unit descriptions along with some characteristics of each. A few areas of minor components may not have been observed, and consequently they are not mentioned in the descriptions, especially where the pattern was so complex that it was impractical to make enough observations to identify all the soils and miscellaneous areas on the landscape.

The presence of minor components in a map unit in no way diminishes the usefulness or accuracy of the data. The objective of mapping is not to delineate pure taxonomic classes but rather to separate the landscape into landforms or landform segments that have similar use and management requirements. The

delineation of such segments on the map provides sufficient information for the development of resource plans. If intensive use of small areas is planned, however, onsite investigation is needed to define and locate the soils and miscellaneous areas.

An identifying symbol precedes the map unit name in the map unit descriptions. Each description includes general facts about the unit and gives important soil properties and qualities.

Soils that have profiles that are almost alike make up a *soil series*. Except for differences in texture of the surface layer, all the soils of a series have major horizons that are similar in composition, thickness, and arrangement.

Soils of one series can differ in texture of the surface layer, slope, stoniness, salinity, degree of erosion, and other characteristics that affect their use. On the basis of such differences, a soil series is divided into *soil phases*. Most of the areas shown on the detailed soil maps are phases of soil series. The name of a soil phase commonly indicates a feature that affects use or management. For example, Alpha silt loam, 0 to 2 percent slopes, is a phase of the Alpha series.

Some map units are made up of two or more major soils or miscellaneous areas. These map units are complexes, associations, or undifferentiated groups.

A *complex* consists of two or more soils or miscellaneous areas in such an intricate pattern or in such small areas that they cannot be shown separately on the maps. The pattern and proportion of the soils or miscellaneous areas are somewhat similar in all areas. Alpha-Beta complex, 0 to 6 percent slopes, is an example.

An *association* is made up of two or more geographically associated soils or miscellaneous areas that are shown as one unit on the maps. Because of present or anticipated uses of the map units in the survey area, it was not considered practical or necessary to map the soils or miscellaneous areas separately. The pattern and relative proportion of the soils or miscellaneous areas are somewhat similar. Alpha-Beta association, 0 to 2 percent slopes, is an example.

An *undifferentiated group* is made up of two or more soils or miscellaneous areas that could be mapped individually but are mapped as one unit because similar interpretations can be made for use and management. The pattern and proportion of the soils or miscellaneous areas in a mapped area are not uniform. An area can be made up of only one of the major soils or miscellaneous areas, or it can be made up of all of them. Alpha and Beta soils, 0 to 2 percent slopes, is an example.

Some surveys include *miscellaneous areas*. Such areas have little or no soil material and support little or no vegetation. Rock outcrop is an example.

Isle of Wight County, Virginia

3—Chickahominy silt loam

Map Unit Setting

National map unit symbol: 4057
Elevation: 0 to 300 feet
Mean annual precipitation: 43 to 53 inches
Mean annual air temperature: 66 to 73 degrees F
Frost-free period: 165 to 260 days
Farmland classification: Not prime farmland

Map Unit Composition

Chickahominy and similar soils: 85 percent
Minor components: 8 percent
Estimates are based on observations, descriptions, and transects of the mapunit.

Description of Chickahominy

Setting

Landform: Stream terraces
Landform position (three-dimensional): Tread
Down-slope shape: Concave
Across-slope shape: Concave
Parent material: Loamy marine deposits and/or clayey marine deposits

Typical profile

H1 - 0 to 2 inches: silt loam
H2 - 2 to 65 inches: silty clay

Properties and qualities

Slope: 0 to 2 percent
Depth to restrictive feature: More than 80 inches
Drainage class: Poorly drained
Runoff class: Very high
Capacity of the most limiting layer to transmit water (Ksat): Very low to moderately low (0.00 to 0.06 in/hr)
Depth to water table: About 0 to 6 inches
Frequency of flooding: None
Frequency of ponding: None
Available water supply, 0 to 60 inches: High (about 9.5 inches)

Interpretive groups

Land capability classification (irrigated): None specified
Land capability classification (nonirrigated): 4w
Hydrologic Soil Group: D
Ecological site: F153BY065NC - Wet Clay Flats and Depressions, F153AY065NC - Wet Clay Flats and Depressions
Hydric soil rating: Yes

Minor Components

Kinston

Percent of map unit: 8 percent
Landform: Flood plains
Landform position (three-dimensional): Tread

Down-slope shape: Linear
Across-slope shape: Linear
Ecological site: F153BY090NC - Flooded Mineral Soil Floodplains and Terraces, F153AY090NC - Flooded Mineral Soil Floodplains and Terraces
Hydric soil rating: Yes

7—Kinston loam

Map Unit Setting

National map unit symbol: 405d
Elevation: 50 to 300 feet
Mean annual precipitation: 43 to 53 inches
Mean annual air temperature: 66 to 73 degrees F
Frost-free period: 165 to 260 days
Farmland classification: Not prime farmland

Map Unit Composition

Kinston and similar soils: 85 percent
Estimates are based on observations, descriptions, and transects of the mapunit.

Description of Kinston

Setting

Landform: Flood plains
Landform position (three-dimensional): Tread
Down-slope shape: Linear
Across-slope shape: Linear
Parent material: Loamy fluviomarine deposits

Typical profile

H1 - 0 to 9 inches: loam
H2 - 9 to 60 inches: sandy clay loam

Properties and qualities

Slope: 0 to 4 percent
Depth to restrictive feature: More than 80 inches
Drainage class: Poorly drained
Runoff class: Very high
Capacity of the most limiting layer to transmit water (Ksat): Moderately high to high (0.57 to 1.98 in/hr)
Depth to water table: About 0 to 12 inches
Frequency of flooding: Frequent
Frequency of ponding: None
Available water supply, 0 to 60 inches: High (about 9.7 inches)

Interpretive groups

Land capability classification (irrigated): None specified
Land capability classification (nonirrigated): 6w
Hydrologic Soil Group: B/D
Ecological site: F153BY090NC - Flooded Mineral Soil Floodplains and Terraces, F153AY090NC - Flooded Mineral Soil Floodplains and Terraces

Hydric soil rating: Yes

12A—Peawick silt loam, 0 to 2 percent slopes

Map Unit Setting

National map unit symbol: 404l
Elevation: 20 to 350 feet
Mean annual precipitation: 43 to 53 inches
Mean annual air temperature: 66 to 73 degrees F
Frost-free period: 165 to 260 days
Farmland classification: Farmland of statewide importance

Map Unit Composition

Peawick and similar soils: 85 percent
Minor components: 10 percent
Estimates are based on observations, descriptions, and transects of the mapunit.

Description of Peawick

Setting

Landform: Marine terraces
Landform position (three-dimensional): Tread
Down-slope shape: Convex
Across-slope shape: Convex
Parent material: Loamy marine deposits

Typical profile

H1 - 0 to 4 inches: silt loam
H2 - 4 to 70 inches: clay loam

Properties and qualities

Slope: 0 to 2 percent
Depth to restrictive feature: More than 80 inches
Drainage class: Moderately well drained
Runoff class: Medium
Capacity of the most limiting layer to transmit water (Ksat): Very low to moderately low (0.00 to 0.06 in/hr)
Depth to water table: About 18 to 36 inches
Frequency of flooding: None
Frequency of ponding: None
Available water supply, 0 to 60 inches: Moderate (about 8.4 inches)

Interpretive groups

Land capability classification (irrigated): None specified
Land capability classification (nonirrigated): 2w
Hydrologic Soil Group: D
Ecological site: F153AY045NC - Moist Clay Rises and Flats, F153BY045NC - Moist Clay Rises and Flats
Hydric soil rating: No

Minor Components

Chickahominy

Percent of map unit: 5 percent
Landform: Stream terraces
Landform position (three-dimensional): Tread
Down-slope shape: Concave
Across-slope shape: Concave
Ecological site: F153BY065NC - Wet Clay Flats and Depressions, F153AY065NC - Wet Clay Flats and Depressions
Hydric soil rating: Yes

Kinston

Percent of map unit: 5 percent
Landform: Flood plains
Landform position (three-dimensional): Tread
Down-slope shape: Linear
Across-slope shape: Linear
Ecological site: F153BY090NC - Flooded Mineral Soil Floodplains and Terraces, F153AY090NC - Flooded Mineral Soil Floodplains and Terraces
Hydric soil rating: Yes

16—Rumford loamy sand

Map Unit Setting

National map unit symbol: 404s
Elevation: 50 to 300 feet
Mean annual precipitation: 43 to 53 inches
Mean annual air temperature: 66 to 73 degrees F
Frost-free period: 165 to 260 days
Farmland classification: Not prime farmland

Map Unit Composition

Rumford and similar soils: 85 percent
Minor components: 5 percent
Estimates are based on observations, descriptions, and transects of the mapunit.

Description of Rumford

Setting

Landform: Marine terraces
Landform position (three-dimensional): Tread
Down-slope shape: Convex
Across-slope shape: Convex
Parent material: Loamy marine deposits

Typical profile

H1 - 0 to 16 inches: loamy sand
H2 - 16 to 36 inches: sandy loam
H3 - 36 to 60 inches: sand

Properties and qualities

Slope: 0 to 4 percent
Depth to restrictive feature: More than 80 inches
Drainage class: Well drained
Runoff class: Very low
Capacity of the most limiting layer to transmit water (Ksat): High (1.98 to 5.95 in/hr)
Depth to water table: More than 80 inches
Frequency of flooding: None
Frequency of ponding: None
Available water supply, 0 to 60 inches: Low (about 5.5 inches)

Interpretive groups

Land capability classification (irrigated): None specified
Land capability classification (nonirrigated): 2s
Hydrologic Soil Group: A
Ecological site: F153BY030NC - Dry Loamy Rises and Flats, F153AY030NC - Dry Loamy Rises and Flats
Hydric soil rating: No

Minor Components

Kinston

Percent of map unit: 5 percent
Landform: Flood plains
Landform position (three-dimensional): Tread
Down-slope shape: Linear
Across-slope shape: Linear
Ecological site: F153BY090NC - Flooded Mineral Soil Floodplains and Terraces, F153AY090NC - Flooded Mineral Soil Floodplains and Terraces
Hydric soil rating: Yes

References

American Association of State Highway and Transportation Officials (AASHTO). 2004. Standard specifications for transportation materials and methods of sampling and testing. 24th edition.

American Society for Testing and Materials (ASTM). 2005. Standard classification of soils for engineering purposes. ASTM Standard D2487-00.

Cowardin, L.M., V. Carter, F.C. Golet, and E.T. LaRoe. 1979. Classification of wetlands and deep-water habitats of the United States. U.S. Fish and Wildlife Service FWS/OBS-79/31.

Federal Register. July 13, 1994. Changes in hydric soils of the United States.

Federal Register. September 18, 2002. Hydric soils of the United States.

Hurt, G.W., and L.M. Vasilas, editors. Version 6.0, 2006. Field indicators of hydric soils in the United States.

National Research Council. 1995. Wetlands: Characteristics and boundaries.

Soil Survey Division Staff. 1993. Soil survey manual. Soil Conservation Service. U.S. Department of Agriculture Handbook 18. http://www.nrcs.usda.gov/wps/portal/nrcs/detail/national/soils/?cid=nrcs142p2_054262

Soil Survey Staff. 1999. Soil taxonomy: A basic system of soil classification for making and interpreting soil surveys. 2nd edition. Natural Resources Conservation Service, U.S. Department of Agriculture Handbook 436. http://www.nrcs.usda.gov/wps/portal/nrcs/detail/national/soils/?cid=nrcs142p2_053577

Soil Survey Staff. 2010. Keys to soil taxonomy. 11th edition. U.S. Department of Agriculture, Natural Resources Conservation Service. http://www.nrcs.usda.gov/wps/portal/nrcs/detail/national/soils/?cid=nrcs142p2_053580

Tiner, R.W., Jr. 1985. Wetlands of Delaware. U.S. Fish and Wildlife Service and Delaware Department of Natural Resources and Environmental Control, Wetlands Section.

United States Army Corps of Engineers, Environmental Laboratory. 1987. Corps of Engineers wetlands delineation manual. Waterways Experiment Station Technical Report Y-87-1.

United States Department of Agriculture, Natural Resources Conservation Service. National forestry manual. http://www.nrcs.usda.gov/wps/portal/nrcs/detail/soils/home/?cid=nrcs142p2_053374

United States Department of Agriculture, Natural Resources Conservation Service. National range and pasture handbook. http://www.nrcs.usda.gov/wps/portal/nrcs/detail/national/landuse/rangepasture/?cid=stelprdb1043084

United States Department of Agriculture, Natural Resources Conservation Service. National soil survey handbook, title 430-VI. http://www.nrcs.usda.gov/wps/portal/nrcs/detail/soils/scientists/?cid=nrcs142p2_054242

United States Department of Agriculture, Natural Resources Conservation Service. 2006. Land resource regions and major land resource areas of the United States, the Caribbean, and the Pacific Basin. U.S. Department of Agriculture Handbook 296. http://www.nrcs.usda.gov/wps/portal/nrcs/detail/national/soils/?cid=nrcs142p2_053624

United States Department of Agriculture, Soil Conservation Service. 1961. Land capability classification. U.S. Department of Agriculture Handbook 210. http://www.nrcs.usda.gov/Internet/FSE_DOCUMENTS/nrcs142p2_052290.pdf

Circa~ Cultural Resource Management, LLC
453 McLaws Circle, Suite 3
Williamsburg, Virginia 23185
(757) 220-5023

Assessment and Probability Analysis
Cottages at Battery Tract
18.25 Acres
Isle of Wight County
Updated April 23, 2025

Introduction

On April 5, 2025, Circa~ Cultural Resource Management, LLC (Circa~) completed an assessment on the 18.25-acre Cottages at Battery tract of land in Smithfield in Isle of Wight County, Virginia (Figures 1 and 2). The parcel is bordered by Battery Park Road to the north, an unnamed access road to the commercial properties on the west, a residential development to the south, and a large stormwater management pond and housing development to the east. Carol D. Tyrer, Registered Professional Archaeologist (RPA), completed the walkover. Dawn M. Muir, RPA, completed the historical research, and Skye Hughes, RPA, and Simone Sattler assisted with the graphics.



Figure 1. Approximate project location, Benns Church quad.



Figure 2. Detailed map showing approximate project location, Benns Church quad.

Environmental Background

The primary reasons for incorporating environmental studies into archaeological projects are to learn of possible environmental constraints or lack of constraints, to determine the presence or absence of critical resources that might have influenced site distribution, etc., and to discover environmental factors—erosion, deposition, subsidence, and historical land use patterns—that might influence the integrity of archaeological sites once they have formed. A brief environmental summary of the Project Area is provided below.

The Project Area is located on the lower Mid-Atlantic coastal plain south of the Pagan River and Moon Creek and north of Jones Creek. The Project Area drains to the east and south towards the upper reaches of Jones Creek. The Project Area features a broad, fairly level coastal plain upland. The Project Area's elevation ranges from approximately 42 feet above mean sea level (AMSL) near South Church Street and falls to 22 feet AMSL in the southeast corner. The Project Area consists of a grassy field with a fringe of hardwood and softwood trees along the Project Area boundaries. An unnamed paved access road provides access to the interior of the Project Area. The site can be accessed via an unnamed access road off Battery Park Road.

Aerial photos from 1994 to present show little change within the Project Area during the last 31 years. The earlier images indicate the rural agricultural nature of the Project Area and the region. The southeastern corner was forested. By 2008, the gas station was built to the west of the Project Area, and the farmhouse was demolished, also to the west of the Project Area. The 2008 image also illustrates that the eastern half of the property was

disturbed by the construction of the stormwater management pond in the southeastern corner and along the eastern edge of the Project Area. The northern and western portions were impacted by the development of the paved access road to the gas station and the commercial lots that front South Front Street. In addition, development has occurred all around the Project Area during this period (Figures 3 - 8).



Figure 3. 1994 Aerial view of Project Area, from Google Earth.



Figure 4. 2002 Aerial view of Project Area, from Google Earth.



Figure 5. 2008 Aerial view of Project Area, from Google Earth.



Figure 6. 2014 Aerial view of Project Area, from Google Earth.



Figure 7. 2019 Aerial view of Project Area, from Google Earth.



Figure 8. Current (2025) aerial view of Project Area, from Google Earth.

Soils

Three soil types and variants exist within the Project Area (Natural Resources Conservation Service [NRCS] 2025). These include Chickahominy silt loam, Kinston loam, and Rumford loamy sand (Table 1 and Figure 9). These types and variants are described below, including references to drainage, hunting, gathering, horticultural, and agricultural productivity potential. Further, conclusions regarding the suitability of each for historical and Native American occupation and archaeological site probability are also explained.

Soil maps and associated data provide an analysis of soil types within a geographic area. Despite soil surveyors' comprehensive and detailed coverage of most areas, researchers often miss microenvironments due to their small footprints. Unfortunately, resource-rich microenvironments were often common sites of cultural activity. As such, this analysis of archaeological potential is a "best guess" using the best available data.

Well-drained, agriculturally and horticulturally productive soils proximal to transportation corridors were the best choices for occupation during the historic period. Secondary areas, such as those containing wet soils and acid soils, after improvement, such as drainage and liming, may have also been suitable choices for historic occupation. No navigable waterways exist within the Project Area; thus, water travel is not a factor in the site probability analysis of this tract.

Areas of wet soils may have been attractive to Native American cultures. In these areas, edible herbaceous plant species may have been gathered, and faunal species browsing these areas may have been hunted successfully. Well-drained soils proximal to these

resource-rich areas may have made adequate hunting and gathering campsites where the hunted and gathered resources were processed. These sites would have left an observable archaeological footprint. Little archaeological evidence would be located within the wet areas, the immediate locale of resource procurement.

Areas containing gravelly soils may have been especially attractive to stone tool-manufacturing Native American cultures, but the level of attraction may have depended on the type and quality of the gravels available in these locations. Well-drained soils proximal to quarry-able, gravel-rich areas would have made adequate lithic material procurement campsites, but in this case, archaeological materials may be located at both the campsites and the quarry sites.

Table 1. Soils Identified Within the Project Area Boundaries.

Soil Symbol	Soil Name	Acres Within the Project Area	Location Within Project Area	Percentage Within the Project Area
3	Chickahominy silt loam	9.00	Eastern, northern, central, southern	49.20%
7	Kinston loam	7.30	Central, northern, southern	39.60%
16	Rumford loamy sand	2.10	Western, northern, southern	11.20%

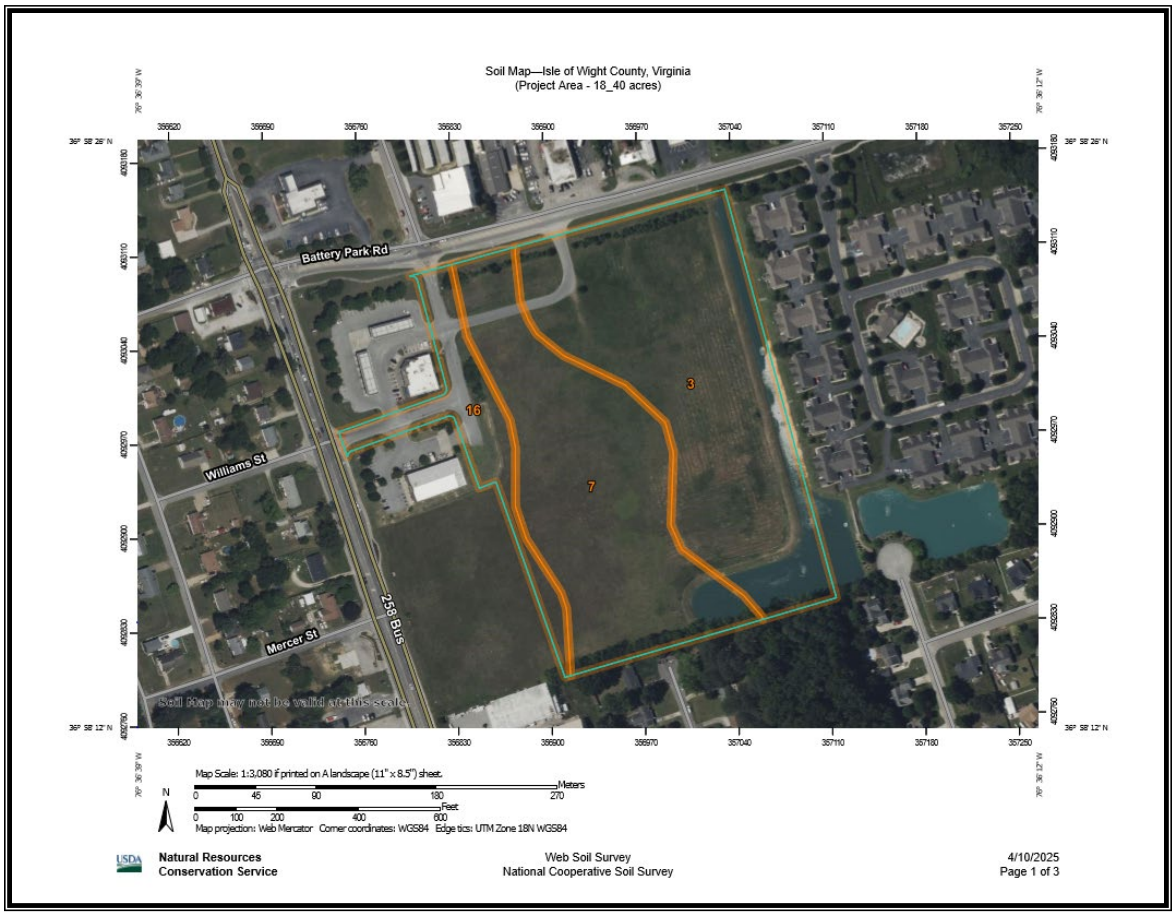


Figure 9. Project Area soil map, from NRCS website.

Soils Identified Within the Project Area

Chickahominy Soil (3)
Chickahominy soil is a very deep, poorly drained, slowly permeable soil formed in the clayey fluvial sediments along the Coastal Plain river terraces (NRCS 2025). Solum thickness ranges from 60 to over 80 inches. The soil is extremely acidic throughout unless limed. Where cultivated, this soil can support corn, soybean, hay, or pasture. Where wooded, this soil can support red maple, sweet gum, water oak, willow oak, and scattered loblolly pine.

Kinston Soil (7)
Kinston soil is a very deep, poorly drained, moderately permeable soil formed in marine sediments found on floodplains of the Coastal Plain (NRCS 2025). Solum thickness ranges from 40 to 72 inches, and depth to bedrock is over 72 inches in this strongly acidic to very strongly acidic soil. The content of rock fragments is 0% to 3% throughout the solum. This soil features negligible surface runoff. Most of this soil is in forests with limited pasture and crop growth. This soil can support growing pasture, corn, soybeans, and general farm crops where cleared. Where forested, this soil can support water-tolerant hardwoods such as sweet gum, black gum, water oak, poplar, hickory, beech, elm, and ironwood. Loblolly pines are also found in some drained areas.

Rumford Soil (16)
Rumford soil is a very deep, moderately well to somewhat excessively drained, moderately rapidly permeable soil formed in marine sediments found on marine terraces of the Coastal Plain (NRCS 2025). The depth to bedrock is over 72 inches in this extremely acidic to strongly acidic soil. Quartz gravel makes up 0% to 15% of the solum and 0% to 50% of the C-horizon. Most of this soil is in cropland or forested. Where cultivated, this soil can support corn, soybeans, small grains, and hay. Where forested, this soil can support loblolly pine, Virginia pine, and various other hardwoods.

Previous Research
Circa~ performed an archival search for the Cottages at Battery Project Area using the VDHR online V-CRIS system on April 9, 2025. This research was completed to determine if historic resources exist within the Project Area boundaries. The search identified eight archaeological resources within a one-mile radius of the Project Area's boundaries and 15 architectural resources within 1,500 feet of the Project Area's boundaries (Table 2). Figures 10 through 12 show the approximate Project Area boundaries (yellow-shaded area) and resources within proximity. Of the resources identified, no archaeological resources were identified within the Project Area, and only one architectural resource was identified within the Project Area. This resource is shaded in Table 2 and discussed in detail in the "Results and Summary" section of this report.

According to the VDHR V-CRIS search, five Phase I surveys have been completed within a one-mile radius of the Project Area between 1981 and 2019 (Figure 13). One Phase I survey was conducted to the north of the Project Area. Three Phase I surveys were conducted to the west of the Project Area. One Phase I survey was conducted to the south of the Project Area. None of these survey areas covered the Project Area. In addition, one VDHR easement for Site 300-5033 is located within one mile of the Project Area, with no VDHR easements directly within the Project Area.

Table 2. Archaeological Resources Within a One-Mile Radius of Project Area Boundaries and Architectural Resources within 500 feet of Project Area Boundaries.

VDHR Survey Number	Date of resource	Description of resource	Survey Information	Recommendation
Archaeological Sites – One-Mile Radius				
44IW0132	19th century	Transportation/communication site	Phase I survey 5/88	None made
44IW0145	Archaic	Camp	Phase I survey 4/97 and 2/93	None made
44IW0146	Native American 17th century	Camp	Phase I survey 2/93	None made
44IW0147	20th century	Single dwelling	Phase I survey 2/93	VDHR determined not eligible 4/13/93
44IW0148	17th century	Transportation/communication site	Phase I survey 2/93 Phase II survey 1/94	VDHR determined eligible 4/13/94
44IW0161	18th century 19th century	Single dwelling	Phase I survey 7/93	VDHR determined not eligible 4/13/94
44IW0163	19th century	Single dwelling	Phase I survey 7/93	VDHR determined

VDHR Survey Number	Date of resource	Description of resource	Survey Information	Recommendation
	20th century			not eligible 4/13/94
44IW0276	Woodland 18th century 19th century 20th century	Artifact scatter, camp, farmstead	Phase I survey 5/19, 1/11, and 1/10 Phase III data recovery 5/17	None made
Architectural Resources – 1,500-foot radius				
300-0110	ca. 1925	J. H. Nelms Property, Church Street	Phase I survey 6/88	None made
300-0111	ca. 1920	E. E. Proctor House, 1000 Church Street	Phase I survey 6/88	None made
300-0112	ca. 1850	Powell House, 1301 South Church Street, site includes one house, one garage, one smokehouse, and two sheds	Phase I survey 6/88 Reported demolished no date	None made
300-0113	ca. 1935	Hall House, 1031 Church Street	Phase I survey 6/88	None made
300-0114	ca. 1935	Winslow House, 1113 Church Street	Phase I survey 6/88	None made
300-5017	ca. 1930	House, 1002 South Church Street, site includes one house and one garage	Phase I survey 9/99	None made
300-5018	ca. 1940	House, 1018 South Church Street, site includes one house and one garage	Phase I survey 9/99	None made
300-5019	ca. 1930	House, 1104 South Church Street	Phase I survey 9/99	None made
300-5020	ca. 1940	House, 1204 South Church Street, site includes one house and one garage	Phase I survey 9/99	Not eligible
300-5021	ca. 1930	House, 1206 South Church Street	Phase I survey 9/99	Not eligible
300-5022	ca. 1940	House, 1208 South Church Street, site includes one house and one shed	Phase I survey 9/99	Not eligible
300-5023	ca. 1930	House, 1210 South Church Street, site includes one house and two sheds	Phase I survey 9/99	Not eligible
300-5024	ca. 1940	House, 1212 South Church Street	Phase I survey 9/99	Not eligible
300-5025	ca. 1950	Tastee Treetz, South Church Street	Phase I survey 9/99	Not eligible
300-5026	ca. 1930	Battery Park Grill, corner of John Rolf Road and Battery Park Road	Phase I survey 9/99	Not eligible

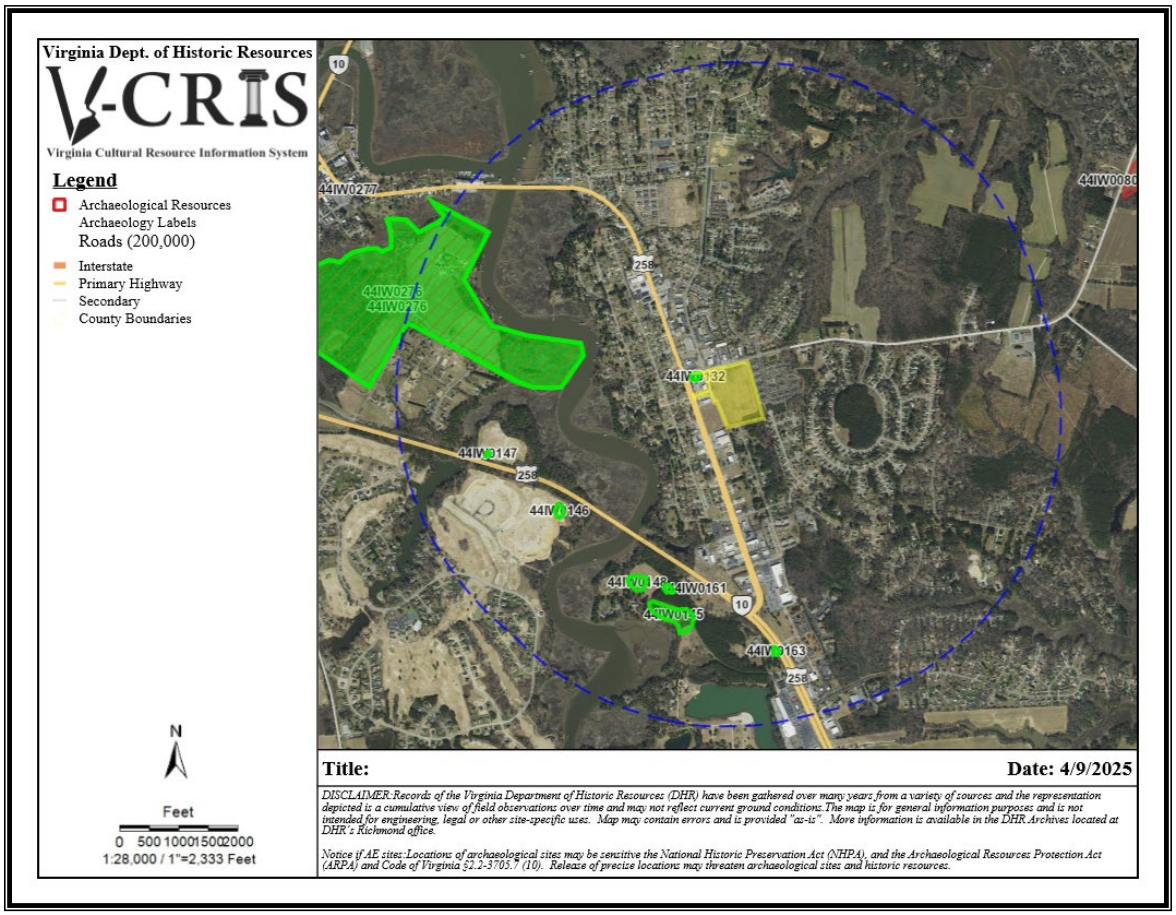


Figure 10. V-CRIS map showing previously identified archaeological resources (highlighted in green) within a one-mile radius of Project Area boundaries.

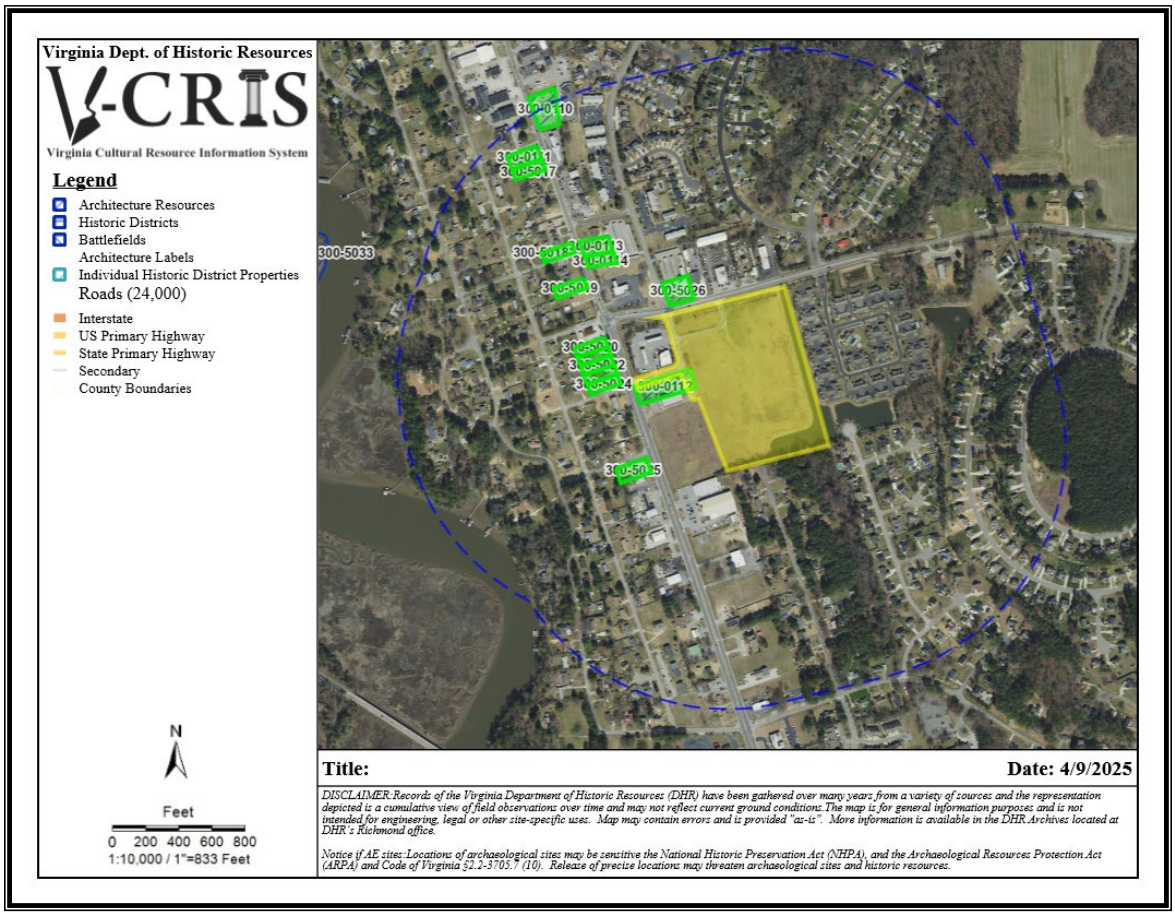


Figure 11. V-CRIS map showing previously identified architectural resources within a 1,500-foot radius of Project Area boundaries.

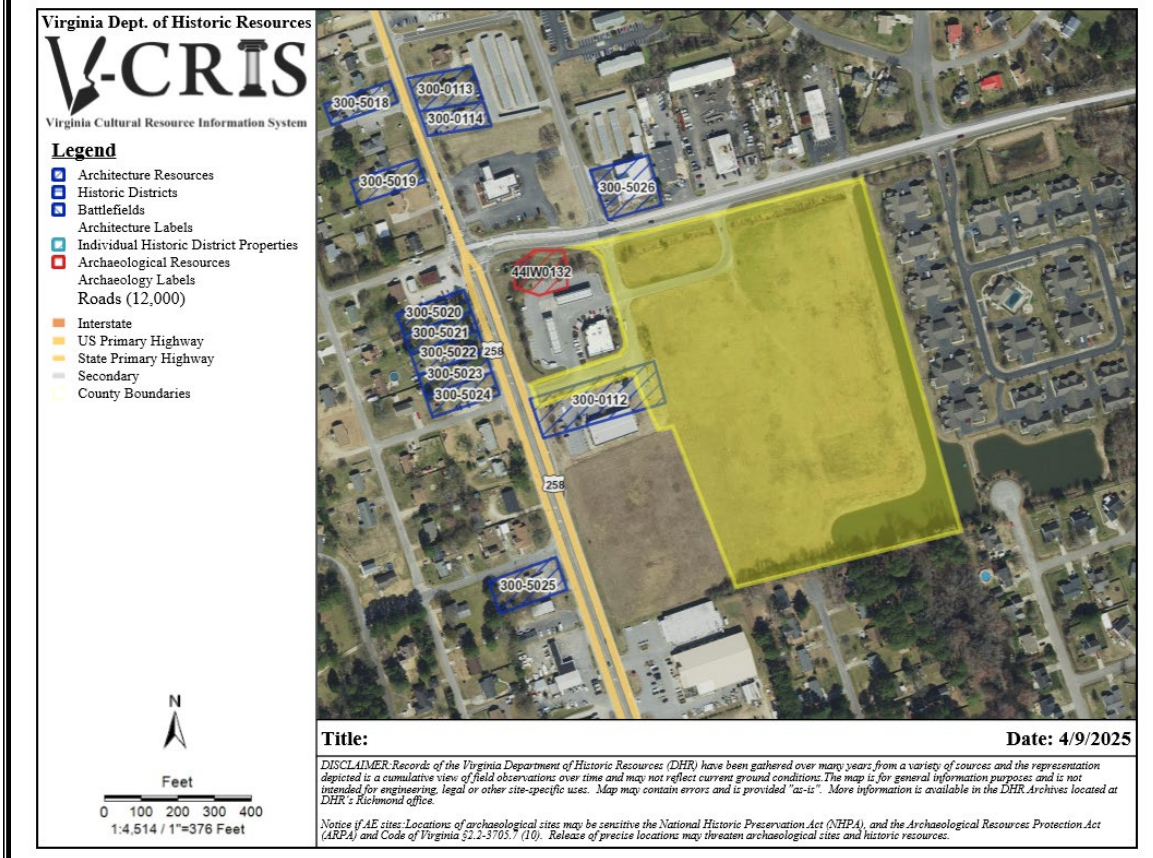


Figure 12. Detailed V-CRIS map showing previously identified resources within proximity to the Project Area boundaries.

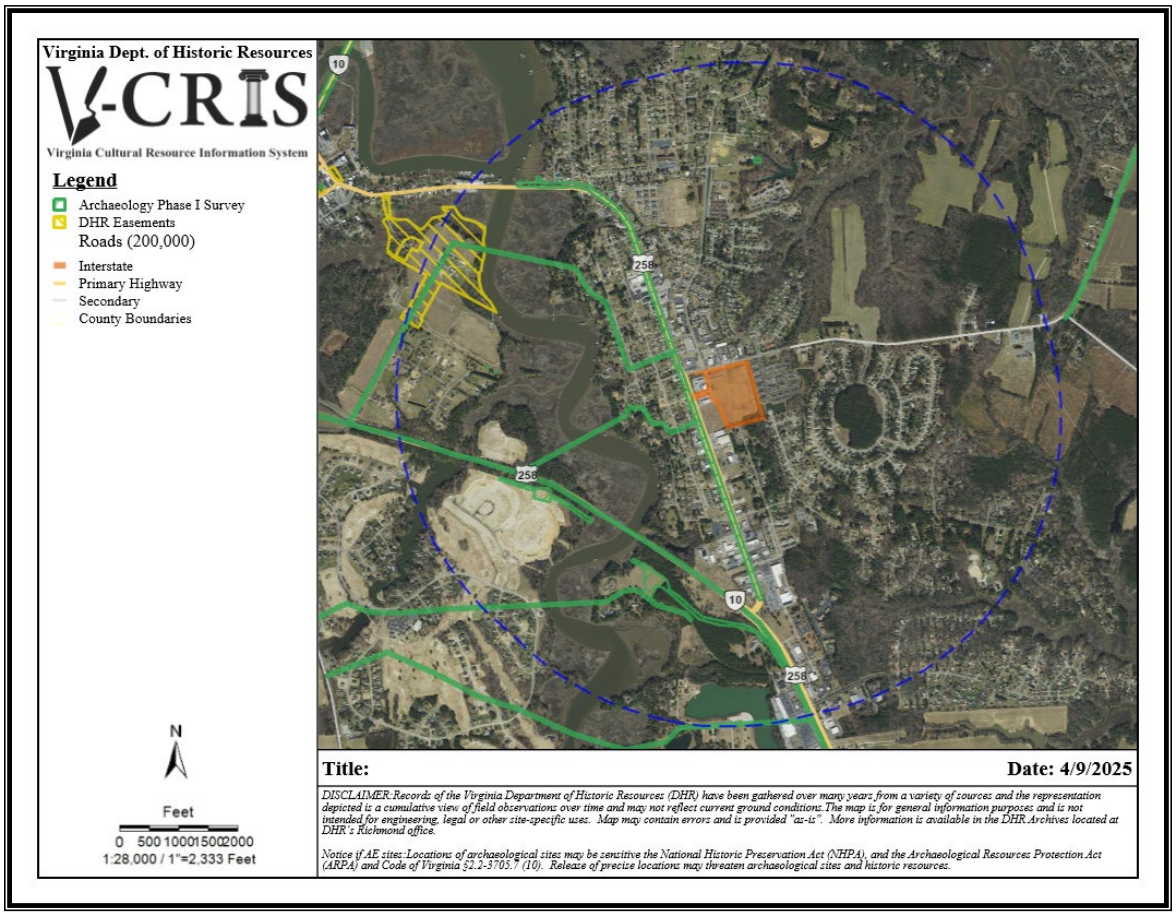


Figure 13. V-CRIS map showing Project Area in orange and previous survey areas outlined in green.

Historic Map Review

A review of historical mapping indicates no development within the Project Area. These maps show the area as mostly open, with forested land in the southeastern corner, which may have been too wet to farm. By the 1919 USGS map, there is one building on the extreme western edge of the Project Area under the gas station. This building remains throughout the 1920s and 1930s, but by the 1952 USGS map, it is no longer visible. However, a new building appears just to the south of this building, still on the extreme western edge of the Project Area. This building remains throughout the rest of the 20th century. In the 1960s, a utility corridor ran through the western portion of the Project Area, which remains today (Figures 14 – 22).



Figure 14. Detail of the *S.E. portion of Virginia and N.E. portion of N'th Carolina*. Ch. Worrett, 1860s.

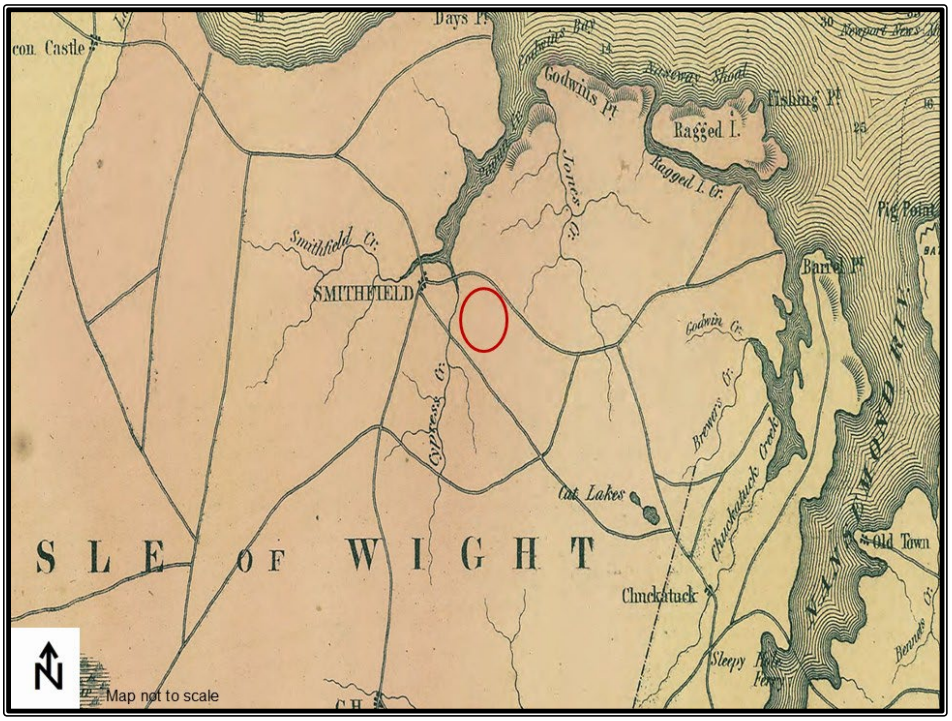


Figure 15. Detail of *Johnson's map of the vicinity of Richmond and Peninsular Campaign in Virginia: showing also the interesting localities along the James, Chickahominy, and York Rivers*, 1862

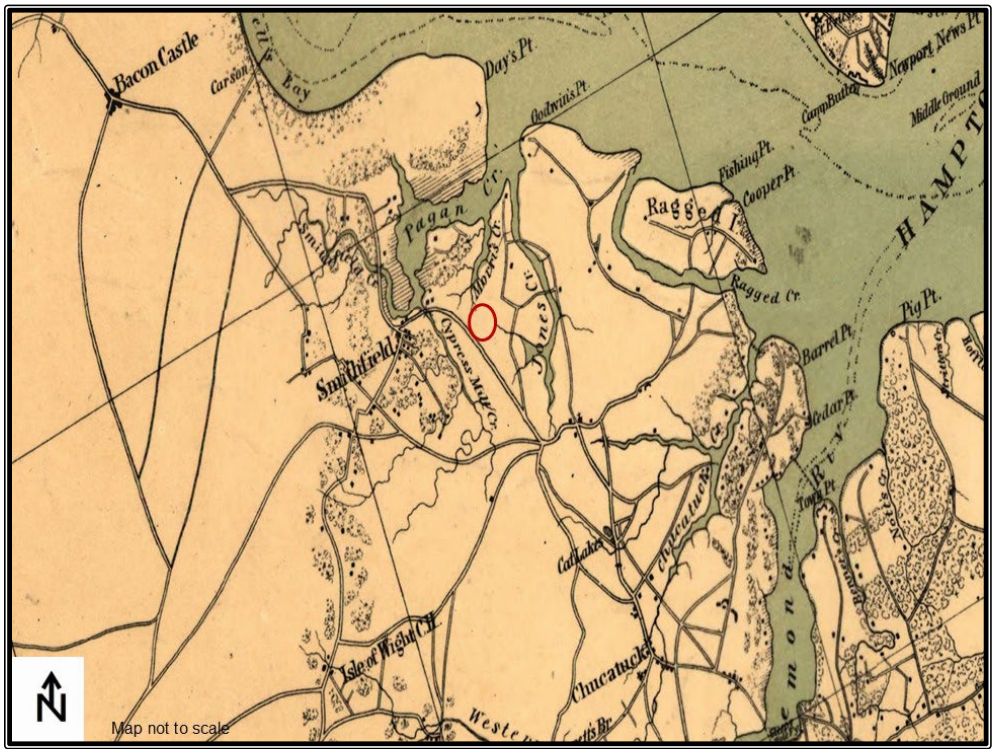


Figure 16. Detail of *Military map of southeastern Virginia*, A. Lindenkohl, 1864.

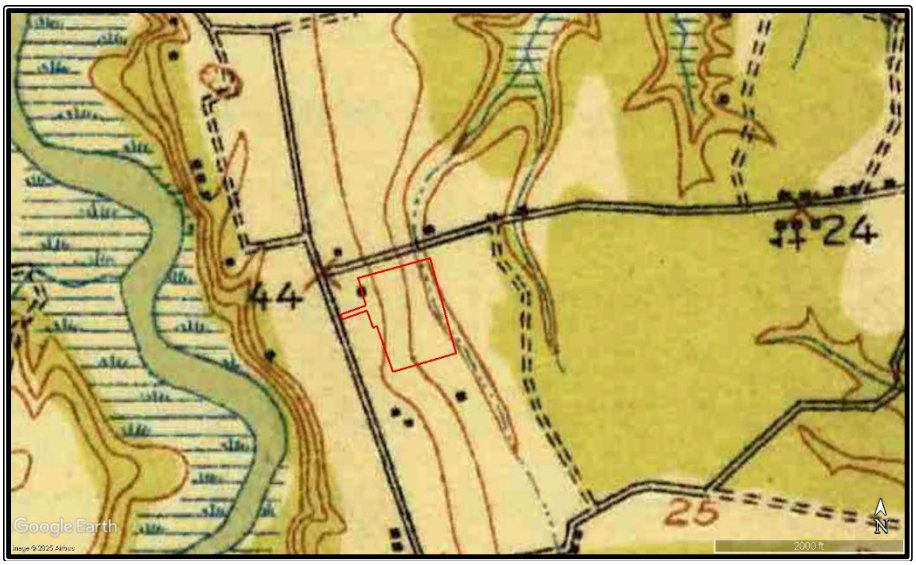


Figure 17. Detailed view of the Project Area on a 1919 Smithfield, Virginia, USGS quadrangle map.

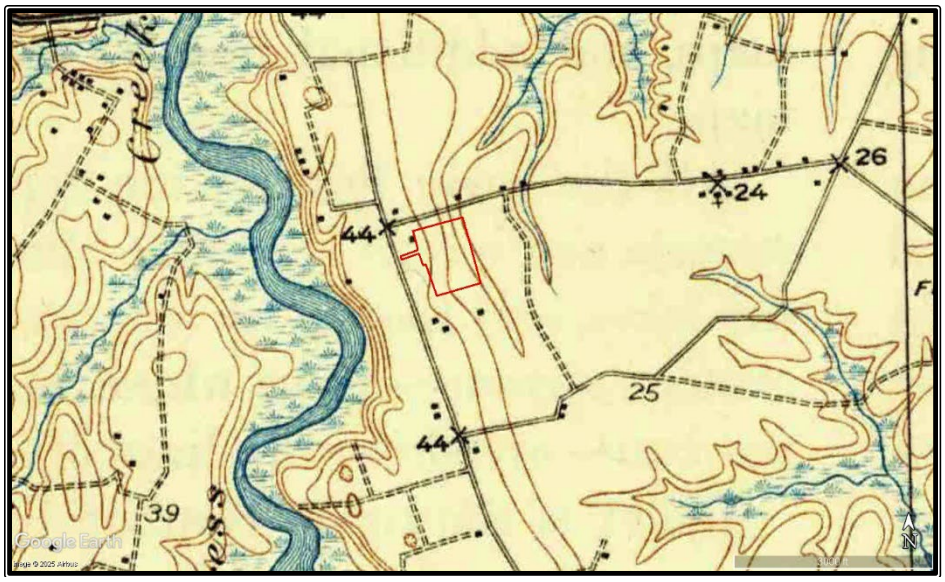


Figure 18. Detailed view of the Project Area on a 1919 (1929 edition) Smithfield, Virginia USGS quadrangle map.

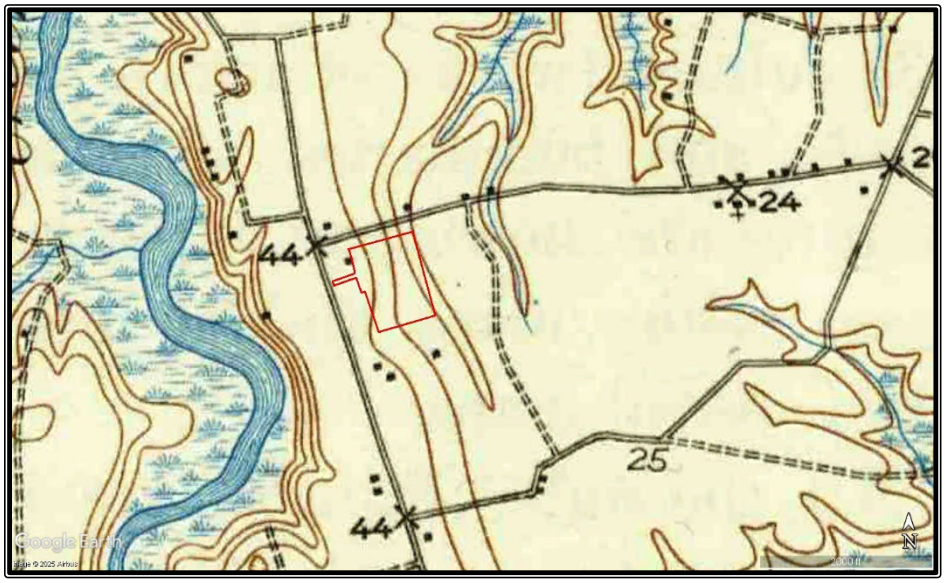


Figure 19. Detailed view of the Project Area on a 1919 (1938 edition) Smithfield, Virginia USGS quadrangle map.

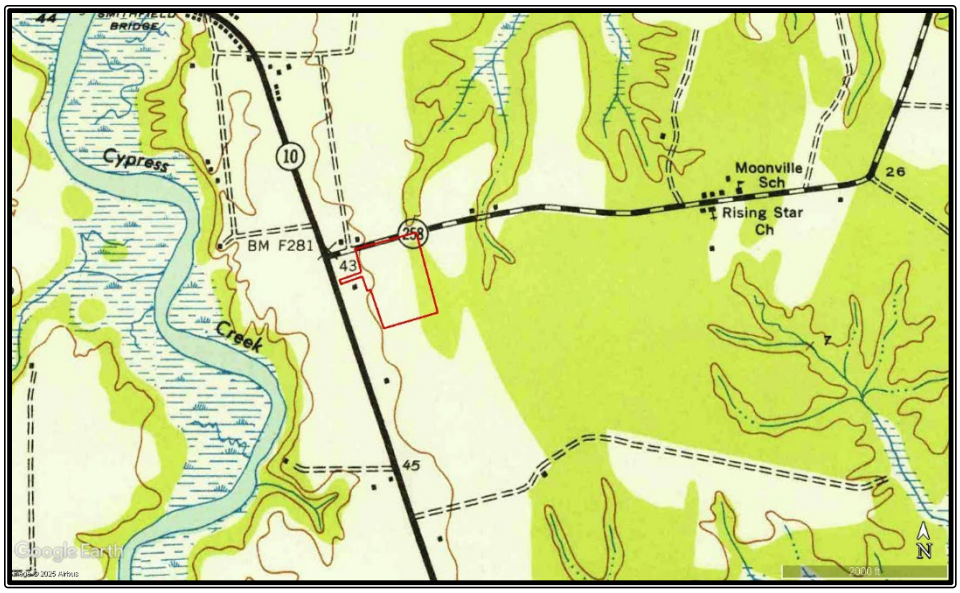


Figure 20. Detailed view of the Project Area on a 1952 Benns Church Virginia, USGS quadrangle map.

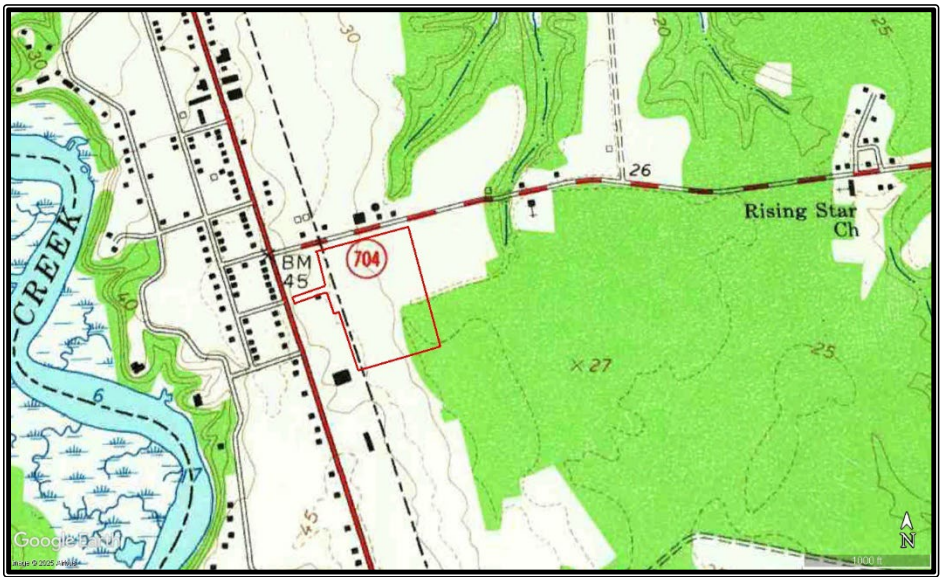


Figure 21. Detailed view of the Project Area on a 1957 (1966 edition) Benns Church, Virginia quadrangle map.

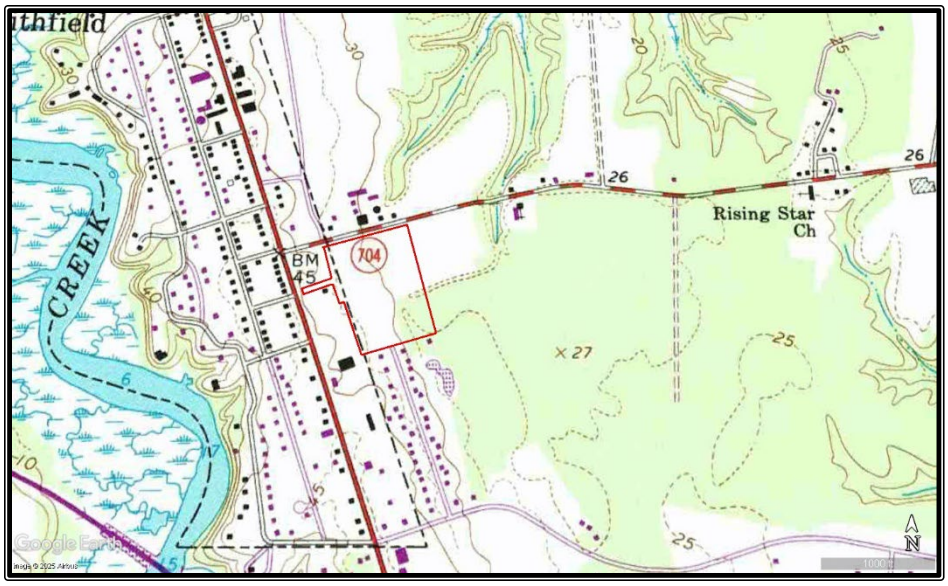


Figure 22. Detailed view of the Project on 1965 (1992 edition) Benns Church, Virginia quadrangle map.

Results and Summary

This study was conducted to provide information on the current condition of the property, as well as to assess the potential for the presence of archaeological or architectural resources within the Project Area. Fieldwork was completed on April 5, 2025, and included a pedestrian walkover of the tract to identify any obvious archaeological or architectural resources and the site potential of various landforms. Plates 1 through 10 illustrate the current conditions of the Project Area.



Plate 1. View of the stormwater management pond in the southeastern corner of the Project Area, looking southeast.



Plate 2. View of the Project Area from the southeastern corner, looking north.



Plate 3. View of the Project Area from the southeastern corner towards the commercial properties along the western boundary, looking northwest.



Plate 4. View of the southern edge of the Project Area towards the residential and commercial properties, looking southwest.



Plate 5. View of the residential properties along the eastern border of the Project Area, looking east.



Plate 6. View of the residential properties and the stormwater management pond along the eastern border of the Project Area, looking south.



Plate 7. View of the construction road to access the stormwater management pond and the residential development on the southern edge of the Project Area, looking south.



Plate 8. View of the paved access to the commercial properties along the western border of the Project Area, looking west.



Plate 9. View of the paved access to the commercial properties along the western border of the Project Area and the area where the soil is excessively drained, looking south.



Plate 10. View of the paved access to the commercial properties along the western border of the Project Area and the area where the soil is excessively drained, looking north.

This study was conducted to provide information on the current condition of the Project, including map-projected sites within the Project. Fieldwork was completed and included a pedestrian walkover and judgmental shovel testing to identify any obvious archaeological or architectural resources. All open, exposed areas were inspected for artifacts and signs of cultural features. Archival research commenced with examining cartographic and historical works on file online with the Library of Congress, Isle of Wight County, and VDHR. Efforts were made to determine whether historic roads and sites were present within the Project Area and whether subsurface cultural deposits were likely present. Data accumulated during previous archival research on historic sites throughout the region was also examined.

The Project Area consists of a grassy field with a fringe of hardwood and softwood trees along the property's edges. The soil review and analysis indicate only 2.10 acres of excessively drained soil type on the western side of the Project Area, mainly under the paved access road, with the remaining 16.3 acres consisting of poorly drained soils with hydric characteristics. In addition, the 2008 aerial indicates the eastern side of the site was impacted by the construction of the stormwater management pond.

Three shovel tests, approximately 1.50 feet in diameter, were judgmentally excavated to sample the landforms. All shovel tests were excavated according to natural levels to the sterile subsoil, and all soils were screened through ¼-inch wire mesh. Profiles were recorded for representative shovel tests, and soil color was recorded per the Munsell classification system. All shovel tests were recorded on standard field forms. All shovel tests were backfilled. In general, shovel test profiles indicated two soil strata before reaching sterile subsoil. Stratum A, approximately 0.30 to 0.65 feet thick, consisted of a grayish-brown (10YR 6/4) sandy silty loam. Stratum B, approximately 0.20 to 0.45 feet thick, consisted of yellowish-brown (10YR 6/6) silty sand. Stratum C excavated approximately 0.15 to 0.20 feet thick, consisting of a sterile yellowish-brown (2.5Y 5/6) sandy clay subsoil. No artifacts were recovered from the shovel test excavations. No standing structures were noted on the property. Plates 1 through 12 show the typical conditions of the Project. Figure 19 shows the shovel test locations.



Figure 19. Shovel test location map.

Architectural Resources

Site 300-0112

Site 300-0112 is the circa 1850 Powell House, identified by the Virginia Department of Transportation (VDOT) in 1988 when they completed a Phase I cultural resources survey for improvements to Route 10 in Smithfield. According to the VDHR V-CRIS form, VDOT noted that the site was situated approximately 100 yards from the right-of-way and included one house, one garage, one smokehouse, and two sheds. VDOT noted that the house was a one-story, vernacular style, with a hall and parlor plan, a wood-frame house clad in weatherboard, and resting on a brick foundation. The gable roof was covered in standing-seam metal, and there was an interior brick chimney and one exterior brick chimney. The one-story front porch had simple posts, a decorative cornice, a flat roof, and a trellis balustrade. The windows were sash, double-hung, 6/6, wood-frame and there was an enclosed side porch and addition on the north elevation. VDOT did not provide any description of the outbuildings. They stated that the house was well-preserved and appeared to be the oldest building in the area. They noted that the house was surrounded by modern commercial development, and according to the VDHR V-CRIS form, they did not make any recommendations regarding the site's eligibility for listing on the National Register of Historic Places. There is a 2019 note on the VDHR V-CRIS that is not attributed to any organization that stated aerial views indicated that the property had been cleared of buildings and redeveloped since 2002 (Figure 11). No

further survey work occurred at the site, and there is no formal determination of eligibility for the site listed on the VDHR V-CRIS form.



Plate 11. View of the access road from South Church Street and the location of Site 300-0112, looking southeast.

In addition, five structures dating from the 1930s to 1950s were previously identified across South Church Street, and one structure at the intersection of South Church Street and Battery Park Road. These structures face South Church Road, with the five structures looking towards the commercial property in front of the Project Area, and the other property faces South Church Street looking away from the Project Area. The 1999 Phase I survey recommended the structures were not eligible for listing on the National Register of Historic Places. The one historical 1860 house and outbuildings were demolished in 2008, as shown in the aerial imagery and Figure 11.

Based on the historical analysis, fieldwork, and soil classification of poorly drained soils, Circa~ recommends the undertaking's probability of affecting significant cultural resources is extremely low. In addition, the Project Area is surrounded by commercial properties to the west and north and residential properties to the south and east, which would mask the Project development from nearby historic structures. Circa~ recommends no additional survey work for the Project Area.

References

Cram, T. J.
1860s *S.E. portion of Virginia and N.E. portion of N'th Carolina.* Available online at http://www.loc.gov/maps/collections

Johnson and Ward
1862 *Johnson's map of the vicinity of Richmond and Peninsular Campaign in Virginia: showing also the interesting localities along the James, Chickahominy, and York Rivers*. Available online at http://www.loc.gov/maps/collections

Lindenkohl, A.
1862 *Military map of southeastern Virginia*. Available online at http://www.loc.gov/maps/collections

Natural Resources Conservation Service
2025 Online soil data. Available online at http://soils.usda.gov/.

United States Geological Survey
1919 Smithfield Quad map. Available online at http://historicalmaps.arcgis.com/usgs/

1929 Smithfield Quad map. Available online at http://historicalmaps.arcgis.com/usgs

1938 Smithfield Quad map. Available online at http://historicalmaps.arcgis.com/usgs/

1952 Benns Church Quad map. Available online at http://historicalmaps.arcgis.com/usgs/

1960 Benns Church Quad map. Available online at http://historicalmaps.arcgis.com/usgs/

1992 Benns Church Quad map. Available online at http://historicalmaps.arcgis.com/usgs/

Virginia Department of Historic Resources
No date V-CRIS form for Site 030-0112. Available online at https://vcris.dhr.virginia.gov

PHASE I ENVIRONMENTAL SITE ASSESSMENT

Waterford at Battery Park, LLC Property
Unaddressed Parcel Southeast of the Intersection of
South Church Street and Battery Park Road
Smithfield, Virginia 23430

Tax Map Number 21A-01-511



For

Development Logistics and Consulting, LLC
Attn: Brian Mullins
1885 Governor's Pointe Drive, Suite B
Suffolk, Virginia 23436

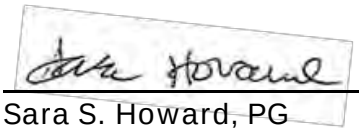
By

Bay Environmental, Inc.
648 Independence Pkwy, Suite 100
Chesapeake, Virginia 23320

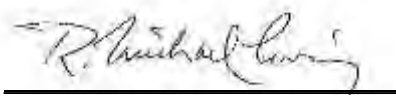
Report Date: February 1, 2024

Professional Statement

"We declare that, to the best of our professional knowledge and belief, we meet the definition of Environmental Professional as defined in § 312.10 of 40 CFR 312" and "we have the specific qualifications based on education, training, and experience to assess a property of the nature, history, and setting of the Subject Property. We have developed and performed all the appropriate inquiries in conformance with the standards and practices set forth in 40 CFR Part 312."



Sara S. Howard, PG
Qualified Environmental Professional



R. Michael Ewing
Qualified Environmental Professional

TABLE OF CONTENTS

1.0 EXECUTIVE SUMMARY 1
1.1 Property Description 1
1.2 Critical Dates 1
1.3 Findings and Opinions 1
2.0 INTRODUCTION 2
2.1 Purpose/Scope of Services 2
2.2 Limitations and Exceptions 2
2.3 Data Failure and Data Gaps 3
3.0 SITE INSPECTION 4
3.1 Methodology 4
3.2 General Site Information 4
3.3 Site Inspection and Recognized Environmental Conditions 8
4.0 RECORDS REVIEW 9
4.1 Regulatory Database Review 9
4.1.1 Federal Database Review 9
4.1.2 State Database Review 10
4.2 Historical Use Records 11
4.2.1 Fire Insurance Maps 11
4.2.2 Aerial Photographs 12
4.2.3 Historical Topographic Maps 13
4.2.4 Tax Files 13
4.2.5 Recorded Land Title Records 13
4.2.6 Building Department Records 14
4.2.7 Zoning/Land Use 14
4.2.8 Street Directories 14
4.3.1 Topographic Map 14
4.3.2 Geologic Map 14
4.3.3 Groundwater Map 14
4.3.4 Soil Survey Map 14
5.1 User Provided Information 15
5.2 Interviews with Past and Present Owners, Operators, and Occupants 15
5.3 Interviews with State and/or Local Government Officials 15
6.0 FINDINGS AND OPINIONS 16
7.0 CONCLUSIONS 17
8.0 REFERENCES 18

LIST OF TABLES

Table 1: Subject Property Information. 4
Table 2: Visual Inspection Checklist. 8
Table 3: Federal Database Listings Having Potential Impacts to the Property. 9
Table 4: State Database Listings Having Potential Impacts to the Property. 10
Table 5: Aerial Photographs Review Summary. 12
Table 5: Aerial Photographs Review Summary (cont.) 13

LIST OF PHOTOGRAPHS

Photograph 1: View of the property looking northeast from the SW corner. 6
Photograph 2: View of the west side of the Property looking north from the SW corner. 6
Photograph 3: View of the south end of the Property looking east from the SW corner. 7
Photograph 4: View of the stormwater pond at the southeast corner of the Property. 7
Photograph 5: Representative views of commercial businesses on the adjacent parcels to the north, across Battery Park Road. 8

LIST OF APPENDICES

Appendix A: Figures

Appendix B: Regulatory Records Documentation

Appendix C: Historical Records Documentation

Appendix D: Interview Documentation

Appendix E: Professional Qualifications

1.0 EXECUTIVE SUMMARY

1.1 Property Description

This Phase I Environmental Site Assessment (ESA) was completed for an unaddressed tax parcel located at the southeast corner of the intersection of South Church Street and Battery Park Road in Smithfield, Virginia (Tax Parcel Number 21A-01-511) (the "Subject Property"). The site consists of an undeveloped, approximately 18.25-acre, grassy field with a stormwater impoundment along the eastern boundary and around the southeast corner of the parcel. There are no structures on the site.

1.2 Critical Dates

Report issuance date	February 1, 2024
Date of earliest interview with owner, operator, or occupant	January 31, 2024
Date of federal, tribal, state, and local government records review	January 17, 2024
Dates of site visit	January 25, 2024
Date of environmental professional declaration	February 6, 2024
Earliest date from above	January 17, 2024
Presumed report viability date	July 15, 2024

1.3 Findings and Opinions

We have performed a Phase I Environmental Site Assessment in conformance with the scope and limitations of ASTM Practice E1527-21 of an unaddressed parcel southeast of the intersection of South Church Street and Battery Park Road, Smithfield, Virginia, the Subject Property. Any exceptions to, or deletions from, this practice are described in Section 2.0 of this report.

This assessment has revealed no Recognized Environmental Conditions, Controlled Recognized Environmental Conditions, Historical Recognized Environmental Conditions or Significant Data Gaps in connection with the Subject Property.

2.0 INTRODUCTION

2.1 Purpose/Scope of Services

Bay Environmental was contracted by Brian Mullins, Manager of Development Logistics and Consulting, LLC, to complete a Phase I ESA on the above referenced property in Smithfield, Virginia (Vicinity Map, Appendix A). The Phase I ESA has been completed in general accordance with the American Society of Testing and Materials (ASTM) Standard E 1527: *Standard Practice for Environmental Site Assessments: Phase I Environmental Site Assessment Process* (2021). This investigation included an examination of the Property and a review of records to determine if there were any RECs, as defined by ASTM E-1527-21, which would create environmental liability or limit the use of the Property.

Unless a different purpose is stated: The purpose of this Phase I ESA is intended to permit a *user* to satisfy one of the requirements to qualify for the *innocent landowner*, *contiguous property owner*, or *bona fide prospective purchaser* limitations on CERCLA liability that is, the practice that constitutes *all appropriate inquiries* into the previous ownership and uses of the Subject Property consistent with good commercial and customary standards and practices as defined at 42 U.S.C. § 9601(35)(B).

The term "recognized environmental condition" is defined in ASTM Practice E 1527-21 at Section 1.1.1 as:

> "(1) the presence of *hazardous substances* or *petroleum products* in, on, or at the Subject Property due to a *release* to the *environment*; (2) the likely presence of *hazardous substances* or *petroleum products* in, on, or at the Subject Property due to a *release* or likely *release* to the *environment*; or (3) the presence of *hazardous substances* or *petroleum products* in, on, or at the Subject Property under conditions that pose a *material threat* of a future *release* to the *environment*. A *de minimis condition* is not a *recognized environmental condition*."

An environmental site assessment meeting or exceeding ASTM 1527-21 is presumed to be viable when it is conducted within 180 days of the date of acquisition of the Subject Property. If the Phase I ESA is not being conducted as part of an acquisition the report is presumed to be viable if it is conducted within 180 days of the transaction (such as a lease or refinance). The presumed report viability date is calculated by adding 180 days to the earliest date a Phase I ESA component was completed. If the report viability date has passed, but it has been less than a year since the first component of the Phase I ESA was completed, a Phase I ESA Update should be conducted. A new Phase I ESA should be conducted if the date of the earliest Phase I ESA component is greater than one year ago. All information contained in a Phase I ESA should be collected or updated within one year of the acquisition/transaction date.

2.2 Limitations and Exceptions

Adjacent properties were viewed from the Subject Property and public thoroughfares. A thorough inspection of these properties was precluded by lack of access.

Business environmental risk items, such as radon, lead based paint, asbestos, cultural and historic resources, wetlands, and mold, which are not a standard part of an ASTM Phase I ESA, were not included in this investigation unless specifically discussed as a "Non-Scope ASTM Item."

An evaluation of regulatory compliance was not included in the scope of this investigation.

No sampling or testing (for example water, soil, building materials, or air) was conducted during this Phase I ESA.

Emerging contaminants such as Per- and Polyfluoroalkyl Substances (PFAS) are not currently regulated by CERCLA as hazardous substances. Therefore, they are outside the scope of a Phase I ESA and are not included in the scope of this report.

This Phase I ESA is based upon conditions at the time of completion of the individual ESA elements.

2.3 Data Failure and Data Gaps

Aerial photographs and topographic maps were not reviewed for the years between or prior to the dates listed in this report. The review and description of these historical documents represents the best interpretation of the environmental professional. This is not believed to be a significant data gap.

Sanborn fire insurance maps did not exist for this location. This is not believed to be a significant data gap as there are other historical sources.

3.0 SITE INSPECTION

3.1 Methodology

Sara Howard of Bay Environmental inspected the Subject Property on January 25, 2024. The Subject Property was inspected by walking throughout most of the interior of the site and around the perimeter, where accessible.

Adjacent properties were only viewed from the Subject Property and public thoroughfares.

3.2 General Site Information

Table 1 below summarizes general information regarding the Subject Property and surrounding properties. Figure 2 (Appendix A) and Photographs 1-5 depict the Subject Property.

Table 1: Subject Property Information.	
Subject Property Location	
Southeast corner of the intersection of South Church Street & Battery Park Road in Smithfield, VA.	
Current Use(s) of Subject Property	
The Property currently contains an undeveloped grassy field and stormwater pond.	
Past Use(s) of Subject Property	
The Property has been a vacant lot with undeveloped grassy areas and woods since at least 2006. Based upon a review of historical aerial photographs, it appears that about 3/4th of the Subject Property was used for agriculture prior to 2006, dating back to at least 1959. During this 46+ year period, the southeast quadrant of the site was wooded land.	
Current Use(s) of Adjoining Properties	
North	Battery Park Road, then commercial (Smithfield Self Storage, James River Mechanical, Steeltech Industrial Fab, Charlie's Body Shop, Lennox A/C & Farm Bureau Insurance)
South	Commercial (True Value hardware) and residential
East	Residential (Villas of Smithfield)
West	Commercial (Royal Farms, Dollar General and DMV office under construction), South Church Street and a mix of commercial and residential
Past Use(s) of Adjoining Properties	
Adjoining properties to the north and west were used for residential and commercial purposes back to at least the late 1950s. Aerials show that the adjoining property to the east was agricultural until 2000, then transitioned to residential. Adjoining properties to the south were agricultural and wooded land until at least 1961; commercial development near the SW corner of the Property began by 1963 and residential development on adjoining parcels along the southern border began in the early 1980s.	

Table 1: Subject Property Information (cont.)	
Current and Past Surrounding Area Uses	
The area is currently a mix of commercial businesses and residential properties. The 1959 aerial appears to show that much of the area to the north, east and south of the Subject Property was agricultural or wooded land, transitioning to residential and commercial usage in the early 1960s along the South Church Street and Battery Park Road corridors.	
Description of Subject Property Improvements	
Structures	There are no structures on the site.
Roads	The Subject Property can be accessed from Battery Park Road to the north and South Church Street from the west.
Sewage Disposal/ Septic Systems	N/A
Water Source	N/A
Heat Source	N/A
Interior Drains or Sumps	N/A
Pits, Ponds, or Lagoons	There is a stormwater containment ditch along the eastern boundary of the property and a pond near the southeast corner, with a ditch extending a short distance west of this structure (see Figure 2).
Wastewater	N/A
Stormwater	Stormwater containment system as described above.
Wells	None observed
Other	N/A



Photograph 1: View of the property looking northeast from the SW corner.



Photograph 2: View of the west side of the Property looking north from the SW corner.



Photograph 3: View of the south end of the Property looking east from the SW corner.



Photograph 4: View of the stormwater pond at the southeast corner of the Property.



Photograph 5: Representative views of commercial businesses on the adjacent parcels to the north, across Battery Park Road.

3.3 Site Inspection and Recognized Environmental Conditions

Bay Environmental inspected the Subject Property with regard to potential RECs. Table 2 lists the items inspected; a narrative of the findings follows.

Table 2: Visual Inspection Checklist.

	On-site (Check for yes)	Off-site (Check for yes)
Hazardous Substances and Petroleum Products in Connection with Identified Uses		
Aboveground Storage Tanks (ASTs)/Fill-Vent Lines		
Underground Storage Tanks (USTs)/Fill-Vent Lines		
Strong, Pungent, or Noxious Odors		
Pools of Liquid		
Drums, Totes, and/or Intermediate Bulk Containers		
Containerized Materials		
Hazardous Substances and Petroleum Products not in Connection with Identified Uses		
Unidentified Substance Containers		
Potential PCB Containing Equipment		
Stains or Corrosion Inside the Building		
Stained Soil or Pavement		
Stressed Vegetation		
Solid Waste		
Other Hazardous Substances and/or Petroleum Related Items		

No on-site or off-site RECs were observed during the property inspection.

4.0 RECORDS REVIEW

4.1 Regulatory Database Review

Information from federal and state database records was obtained from Environmental Data Resources, Inc. (EDR). See Appendix B for complete database details.

4.1.1 Federal Database Review

Table 3: Federal Database Listings Having Potential Impacts to the Property.	
Database (A-H) and Listings (1, 2, etc.)	ASTM Minimum Search Distance / Listing Distance
A. National Priorities List	1.0 mile
NONE FOUND	
B. Delisted National Priorities List	0.5 mile
NONE FOUND	
C. SEMS & SEMS Archive (formerly CERCLIS and CERCLIS NFRAP)	0.5 mile
NONE FOUND	
D. RCRA CORRACTS List	1.0 mile
NONE FOUND	
E. RCRA TSD List	0.5 mile
NONE FOUND	
F. RCRA Generators List	Subject Property and Adjoining Properties
Charlie's Body Shop, 213 Battery Park Rd.	Adjacent North, across Battery Park Rd
G. Institutional Control/Engineering Control Registries	Subject Property Only
NONE FOUND	
H. Emergency Response Notification System (ERNS)	Subject Property Only
NONE FOUND	

Note – The properties listed in this table are those Bay Environmental has deemed as having potential for impact(s) to the Subject Property. Please see Appendix B for a complete listing of properties within the minimum search distance. Please also see Appendix B for definitions of acronyms.

Based upon the Federal database review, one federally listed facility exists within the minimum search distances:

- Charlie's Body Shop, located across Battery Park Road from the Subject Property, was identified as a RCRA Small Quantity Generator of hazardous wastes. Records obtained from the Virginia Department of Environmental Quality (DEQ) by Bay Environmental

during a previous (2019) assessment of the Property noted that a compliance inspection of the site conducted in 2002 by the agency found no violations of regulatory issues. No other records were available for review. The listing is not considered to be a potential impairment to the subject Property and no further assessment is believed to be necessary.

4.1.2 State Database Review

Table 4: State Database Listings Having Potential Impacts to the Property.	
Database (A-I) and Listings (1, 2, etc.)	ASTM Minimum Search Distance / Listing Distance
A. State Equivalent of NPL	1.0 mile
Virginia does not have a program that is a state equivalent of NPL	
B. State Equivalent of CERCLIS	0.5 mile
Virginia does not have a program that is a state equivalent of CERCLIS	
C. Solid Waste Landfill/Disposal Site	0.5 mile
NONE FOUND	
D. Leaking Underground Storage Tank (LUST)	0.5 mile
Several cases but none deemed to have potential for significant impairment to the Subject Property.	
E. Registered Underground Storage Tank (UST) and Aboveground Storage Tank (AST)	Property and Adjoining Properties
Two listings for adjacent properties (see below)	
F. Institutional Control/Engineering Control Registries	Property Only
NONE FOUND	
G. Voluntary Remediation Program (VRP)	0.5 mile
NONE FOUND	
H. Brownfield Sites	0.5 mile
NONE FOUND	
I. Spills	Property and Adjoining Properties
Royal Farms, 1201 S. Church Street	Adjacent to NW corner of the Subject Property

Note – The properties listed in this table are those Bay Environmental has deemed as having potential for impact(s) to the subject property. Please see Appendix B for a complete listing of properties within the minimum search distance. Please also see Appendix B for definitions of acronyms.

A review of the State database identified several state-listed facilities within the search radius of the Property:

- Seven LUST cases were listed within the minimum search distance of the Property. None of the cases were on or immediately adjacent to the Subject Property and all of the sites appear to be cross-gradient to the Property. These LUST cases have been formally closed by the DEQ and are not believed to represent a potential for significant impairment to the Property. Therefore, no further assessment is believed to be warranted.

- The state database identified two adjoining sites with DEQ-registered USTs:

    - A former gas station (now a True Value Hardware store) located at 1409 South Church Street had three 10,000-gallon gasoline tanks and an 8,000-gallon kerosene tank, all of which were removed from the ground at an unspecified date. There are no indications in the record of any leakage or other environmental concerns associated with these tanks and no further assessment is recommended.

    - Royal Farms gas station/convenience store, located on a contiguous parcel at the northwest corner of the Subject Property (1201 S. Church St), was identified as having three gasoline USTs (two 15,000 gallon and one 30,000 gallon). All of these tanks are currently in use. Information obtained from the DEQ in response to a FOIA request from Bay Environmental showed that these USTs were installed in July 2006. The records indicate that the DEQ's most recent tank inspection in September 2020 found the USTs to be in full compliance with regulatory requirements. No further assessment is believed to be warranted.

- The database revealed a petroleum SPILL case that occurred in March 2023 on the site of the Royal Farms store adjacent to the Subject Property. Records show that approximately 10 gallons of gasoline was accidentally spilled while a customer was fueling a vehicle. The DEQ verified that necessary compliance actions had been completed and the pollution report (SPILL) case was closed. No additional review is recommended.

The database did not reveal any unmapped ("orphan") sites within the minimum search distances of the Property.

4.2 Historical Use Records

4.2.1 Fire Insurance Maps

Based on a review of Sanborn Fire Insurance Maps by Environmental Data Resources (EDR), no coverage of the area is available for the Subject Property (Appendix C).

4.2.2 Aerial Photographs

Aerial photographs reviewed for this Phase I ESA were obtained from Google Earth for 2022 and Environmental Data Resources, Inc. for the years 1959, 1961, 1963, 1972, 1982, 1989, 1994, 2000, 2006, 2009, 2012 and 2016 (Appendix C). A summary of findings is as follows:

Table 5: Aerial Photographs Review Summary.

Year	Location	Description of Properties
2022 - 2012	Within the Site	Similar to the time of the site visit (vacant, undeveloped grassy field with stormwater impoundment along eastern boundary and SE corner of parcel; paved access road connecting Royal Farms at NW corner of property to Battery Park Rd)
	North	Battery Park Road and commercial properties (Smithfield Self Storage, James River Mechanical, Steeltech Industrial Fab, Charlie's Body Shop, Lennox A/C & Farm Bureau insurance)
	South	Commercial (True Value Hardware) and residential
	East	Residential (Villas of Smithfield)
	West	Similar to the time of the site visit (S. Church Street, then a mix of commercial and residential (across Church St); Royal Farms and Dollar General located on parcels contiguous to the Subject Property)
2009	Within the Site	Similar to the time of the site visit
	North	Similar to the time of the site visit
	South	Similar to the time of the site visit
	East	Similar to the time of the site visit
	West	Similar to the time of the site visit (except Dollar General not yet built)
2006	Within the Site	Vacant, undeveloped grassy field
	North	Similar to the time of the site visit
	South	Similar to the time of the site visit
	East	Similar to the time of the site visit
	West	Similar to the 2009 photograph (except Royal Farms not yet built)
2000 - 1982	Within the Site	Primarily agricultural with wooded area at SE corner of Property; aerial photographs show residential or farm buildings on western side of the Property. No stormwater impoundment ditches or pond on the site.
	North	Similar to the time of the site visit
	South	Similar to the time of the site visit
	East	Agricultural and undeveloped wooded area at south end
	West	Similar to the 2006 photograph
1972 - 1963	Within the Site	Similar to the 1982 photograph
	North	Similar to the time of the site visit, but less commercial or residential
	South	Commercial at SW corner; wooded and no residential development on adjoining properties
	East	Agricultural and wooded land
	West	Similar to the 2006 photograph

Table 6: Aerial Photographs Review Summary (cont.)		
Year	Location	Description of Properties
1961 - 1959	Within the Site	Similar to the 1982 photograph
	North	Battery Park Road and possibly agricultural with house or farm buildings
	South	Agricultural and wooded land
	East	Agricultural and wooded land
	West	Similar to the 2006 photograph

Note: Portions of this aerial photograph review summary were taken from a previous (2019) site assessment of the Subject Property performed by Bay Environmental, Inc.

No RECs were identified through the aerial photograph review.

4.2.3 Historical Topographic Maps

Topographic Maps reviewed for this Phase I ESA Update were obtained from the U.S. Geological Survey for the years 2022, 2016, 2010, 1992, 1986, 1980, 1972, 1965, 1957 and 1952 (Appendix C).

No structures are illustrated on the 2022-2010 maps. Based on a review of the topographic maps, no development of the Subject Property was apparent throughout the 60-year period covered by the map series. Buildings were depicted on adjoining properties to the north (across Battery Park Road) and south from 1992-1952 and to the west (across South Church Street) from 1992-1957. The maps do not show any apparent development on the adjoining land to the east of the Subject Property.

Moon Creek, a tributary of the Pagan River, is depicted in all of the maps, although the older topos (1986-1952) label this waterway as "Morris Creek". Most of the land from the Subject Property east and northeast to the Pagan River is shown as wetlands and/or wooded land.

No RECs were identified through the topographic map review.

4.2.4 Tax Files

Based on a review of the Isle of Wight County tax records, the Property is currently owned by Waterford at Battery Park, LLC.

4.2.5 Recorded Land Title Records

Recorded land title records were not provided by the User of this report. However, this is not believed to be a significant data gap because other historical sources were available. If any pertinent information regarding recorded land title records is provided at a later date, an addendum will be added to this report.

4.2.6 Building Department Records

The Property consists of a vacant, grassy lot. Therefore, building department records were not reviewed.

4.2.7 Zoning/Land Use

According to the Isle of Wight County real estate records, the Property Class is Commercial/Industrial. It is currently vacant land.

4.2.8 Street Directories

A street directory review was not conducted since the Subject Property does not have a formal street address.

4.3 Physical Setting Sources

4.3.1 Topographic Map

A review of the Benns Church, Virginia topographic map (USGS; photo revised 1986) revealed that the Property is approximately between 25 and 40 feet above sea level. The vicinity map was also interpreted to show that the apparent groundwater and surface flow is in a northeasterly direction towards the headwaters of Moon Creek, a tributary of the Pagan River.

4.3.2 Geologic Map

The subject property is located within the Coastal Plain Physiographic Province of Virginia. A review of the Geologic Map and Generalized Cross Sections of the Coastal Plain and Adjacent Parts of the Piedmont, Virginia (U.S. Geological Survey, 1989) revealed that the Property has been mapped as the Sedgefield Member of the Tabb Formation, which is pebbly to boulder, clayey sand and fine to medium, shelly sand grading upward to sandy and clayey silt.

4.3.3 Groundwater Map

A review of the *Groundwater Map of Virginia* (Virginia Water Control Board, 1985) revealed that the Property lies within the Coastal Plain Ground Water Area. This area is composed of unconsolidated sediments of Cretaceous to recent age overlying a bedrock basement. The sediments thicken eastward from a featheredge at the Fall Zone to 7,000 feet along the coastline. Sediments dip gently eastward and are subdivided into four major aquifers from the land surface downward. The Aquifers are separated by confining beds, which restrict but do not prevent vertical flow of groundwater.

4.3.4 Soil Survey Map

The USDA Natural Resource Conservation Service reports that the Property consists of Chickahominy silt loam, Kinston loam, and Rumford loamy sand. The soil map with full soil descriptions is included in Appendix A.

5.0 INTERVIEWS

Sara Howard of Bay Environmental coordinated the interviews discussed in the following sub-sections. Appendix D contains documentation from the interviews.

5.1 User Provided Information

According to ASTM Standard E-1527-21, the "user" of this report should provide the following information:

- Provide chain of title information with environmental liens and activity or use limitations
- Provide information to the environmental professional if the user has specialized knowledge or experience relevant to RECs in connection with the Subject Property
- Provide information to the environmental professional if the user has actual knowledge of environmental lien or activity use limitations in connection with the Subject Property
- Provide information to the environmental professional if the user has knowledge of a lower purchase price due to hazardous substances or petroleum products, if applicable
- Provide information to the environmental professional if the user has commonly known or reasonably ascertainable information relevant to RECs in connection with the Subject Property
- Degree of obviousness of releases or threatened releases at the Subject Property and the ability to detect releases or threatened releases by appropriate investigation
- Provide reasoning to the environmental professional for the purpose of the Phase I ESA.

The user of this report provided most of this information through the User Questionnaire included in Appendix D. Specifically, Nathan Diehl, representative of Development Logistics and Consulting, LLC (the User), completed the User Questionnaire.

5.2 Interviews with Past and Present Owners, Operators, and Occupants

John T. Mamoudis, representative of Waterford at Battery Park, LLC, the current owner of the Subject Property, was interviewed via telephone by Sara Howard of Bay Environmental regarding the environmental condition of the Subject Property. In short, Mr. Mamoudis indicated that the Subject Property has been grassy land since their purchase and they have only mowed the site (see Appendix D, Record of Communication).

5.3 Interviews with State and/or Local Government Officials

A FOIA request was submitted to the Town of Smithfield for all records related to USTs, ASTs, petroleum releases and/or other hazmat incidents on the Subject Property. The Town's response indicated that they did not have any records relevant to the FOIA inquiry (see Appendix D).

A FOIA request was submitted to the Virginia DEQ for records related to petroleum storage tanks on the Subject Property, as well as information regarding a reported spill at the site. The DEQ provided relevant records in response to this FOIA inquiry (see discussion in Section 4.1.2).

6.0 FINDINGS AND OPINIONS

This assessment has revealed no Recognized Environmental Conditions, Controlled Recognized Environmental Conditions, Historical Recognized Environmental Conditions or Significant Data Gaps in connection with the Subject Property.

7.0 CONCLUSIONS

We have performed a Phase I Environmental Site Assessment in conformance with the scope and limitations of ASTM Practice E1527-21 of an unaddressed parcel at the southeast corner of the intersection of South Church Street and Battery Park Road, Smithfield, Virginia, the Subject Property. Any exceptions to, or deletions from, this practice are described in Section 2.0 of this report.

This assessment has revealed no Recognized Environmental Conditions, Controlled Recognized Environmental Conditions, Historical Recognized Environmental Conditions, or Significant Data Gaps in connection with the Subject Property.

8.0 REFERENCES

American Society of Testing and Materials (ASTM), 2021, *Standard E-1527-21: Standard Practice for Environmental Site Assessments*.

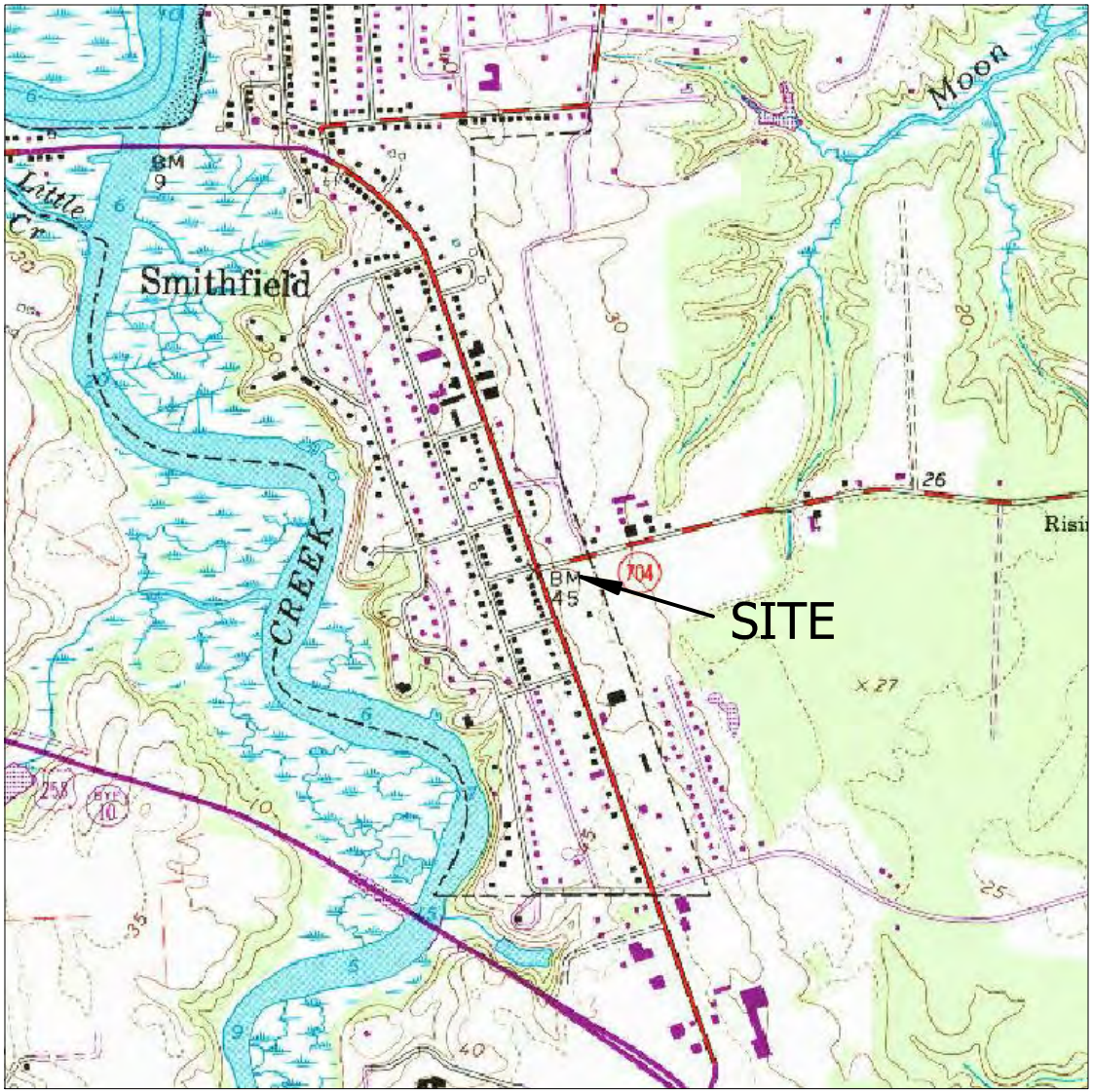
Mixon, R.B., Berquist, Jr., C.R., Newell, W.L., Johnson, G.H., Powars, D.S., Schindler, J.S., and Rader, E.K., 1989, *Geologic Map and Generalized Cross Sections of the Coastal Plain and Adjacent Parts of the Piedmont, Virginia*: U.S. Geological Survey Miscellaneous Investigations Series I-2033.

Smith, P.J. and Ellison, R.P., 1985, *Groundwater Map of Virginia*: Virginia Water Control Board, Ground Water Program, Information Bulletin 560.

Soil Survey Staff, Natural Resources Conservation Service, United States Department of Agriculture. Web Soil Survey. Available online at http://websoilsurvey.nrcs.usda.gov/. Accessed 1/29/2024.

U.S. Geological Survey, 1986, Topographic Quadrangle, *Benns Church,* Virginia.

Appendix A: Figures



SOURCE: USGS TOPOGRAPHICAL QUADRANGLE MAP, BENNS CHURCH, VIRGINIA 1986.

NOT TO SCALE

DATE: 1/25/24

BAY # 19-053-01 (2024 UPDATE)

DRAWN BY: RME

NORTH

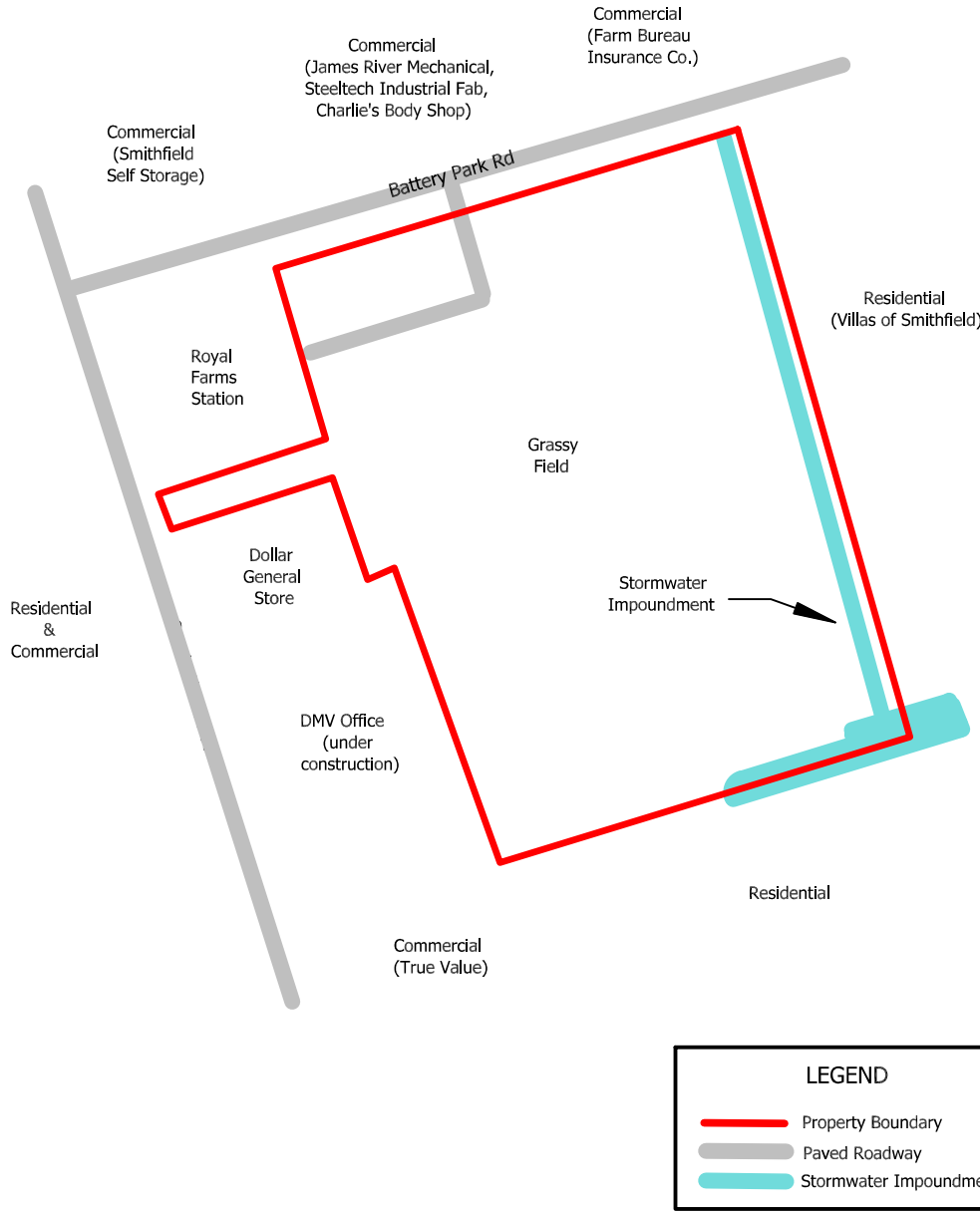
FIGURE 1: VICINITY MAP

UNADDRESSED PARCEL ON BATTERY PARK RD

SMITHFIELD, VIRGINIA

BAY ENVIRONMENTAL, INC.

Environmental Consulting Services



NOT TO SCALE

DATE: 1/26/24

BAY # 19-053-01
(2024 UPDATE)

DRAWN BY: RME

NORTH

FIGURE 2: SITE MAP

UNADDRESSED PARCEL SOUTHEAST OF
THE INTERSECTION OF S. CHURCH ST
& BATTERY PARK RD
SMITHFIELD, VIRGINIA

BAY ENVIRONMENTAL, INC.
Environmental Consulting Services

Soil Map—Isle of Wight County, Virginia



Map Scale: 1:2,210 if printed on A portrait (8.5" x 11") sheet.

N

Meters: 0 30 60 120 180

Feet: 0 100 200 400 600

Map projection: Web Mercator Corner coordinates: WGS84 Edge tics: UTM Zone 18N WGS84

MAP LEGEND

Area of Interest (AOI)

- Area of Interest (AOI)

Soils

- Soil Map Unit Polygons
- Soil Map Unit Lines
- Soil Map Unit Points

Special Point Features

- Blowout
- Borrow Pit
- Clay Spot
- Closed Depression
- Gravel Pit
- Gravelly Spot
- Landfill
- Lava Flow
- Marsh or swamp
- Mine or Quarry
- Miscellaneous Water
- Perennial Water
- Rock Outcrop
- Saline Spot
- Sandy Spot
- Severely Eroded Spot
- Sinkhole
- Slide or Slip
- Sodic Spot
- Spoil Area
- Stony Spot
- Very Stony Spot
- Wet Spot
- Other
- Special Line Features

Water Features

- Streams and Canals

Transportation

- Rails
- Interstate Highways
- US Routes
- Major Roads
- Local Roads

Background

- Aerial Photography

MAP INFORMATION

The soil surveys that comprise your AOI were mapped at 1:15,800.

Warning: Soil Map may not be valid at this scale.

Enlargement of maps beyond the scale of mapping can cause misunderstanding of the detail of mapping and accuracy of soil line placement. The maps do not show the small areas of contrasting soils that could have been shown at a more detailed scale.

Please rely on the bar scale on each map sheet for map measurements.

Source of Map: Natural Resources Conservation Service
Web Soil Survey URL:
Coordinate System: Web Mercator (EPSG:3857)

Maps from the Web Soil Survey are based on the Web Mercator projection, which preserves direction and shape but distorts distance and area. A projection that preserves area, such as the Albers equal-area conic projection, should be used if more accurate calculations of distance or area are required.

This product is generated from the USDA-NRCS certified data as of the version date(s) listed below.

Soil Survey Area: Isle of Wight County, Virginia
Survey Area Data: Version 19, Sep 5, 2023

Soil map units are labeled (as space allows) for map scales 1:50,000 or larger.

Date(s) aerial images were photographed: May 18, 2022—May 31, 2022

The orthophoto or other base map on which the soil lines were compiled and digitized probably differs from the background imagery displayed on these maps. As a result, some minor shifting of map unit boundaries may be evident.

Map Unit Legend

Map Unit Symbol	Map Unit Name	Acres in AOI	Percent of AOI
3	Chickahominy silt loam	8.3	51.7%
7	Kinston loam	6.8	42.2%
16	Rumford loamy sand	1.0	6.1%
Totals for Area of Interest		**16.1**	**100.0%**

Appendix B: Regulatory Records Documentation

Battery Park Road/South Church St
Battery Park Road/South Church St
Smithfield, VA 23430

Inquiry Number: 7543162.8s
January 17, 2024

The EDR Radius Map™ Report

6 Armstrong Road, 4th floor
Shelton, CT 06484
Toll Free: 800.352.0050
www.edrnet.com

TABLE OF CONTENTS

SECTION	PAGE
Executive Summary	ES1
Overview Map	2
Detail Map	3
Map Findings Summary	4
Map Findings	8
Orphan Summary	90
Government Records Searched/Data Currency Tracking	GR-1

GEOCHECK ADDENDUM

GeoCheck - Not Requested

Thank you for your business.
Please contact EDR at 1-800-352-0050
with any questions or comments.

Disclaimer - Copyright and Trademark Notice

This Report contains certain information obtained from a variety of public and other sources reasonably available to Environmental Data Resources, LLC. It cannot be concluded from this Report that coverage information for the target and surrounding properties does not exist from other sources. This Report is provided on an "AS IS", "AS AVAILABLE" basis. **NO WARRANTY EXPRESS OR IMPLIED IS MADE WHATSOEVER IN CONNECTION WITH THIS REPORT. ENVIRONMENTAL DATA RESOURCES, LLC AND ITS SUBSIDIARIES, AFFILIATES AND THIRD PARTY SUPPLIERS DISCLAIM ALL WARRANTIES, OF ANY KIND OR NATURE, EXPRESS OR IMPLIED, ARISING OUT OF OR RELATED TO THIS REPORT OR ANY OF THE DATA AND INFORMATION PROVIDED IN THIS REPORT, INCLUDING WITHOUT LIMITATION, ANY WARRANTIES REGARDING ACCURACY, QUALITY, CORRECTNESS, COMPLETENESS, COMPREHENSIVENESS, SUITABILITY, MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, TITLE, NON-INFRINGEMENT, MISAPPROPRIATION, OR OTHERWISE. ALL RISK IS ASSUMED BY THE USER. IN NO EVENT SHALL ENVIRONMENTAL DATA RESOURCES, LLC OR ITS SUBSIDIARIES, AFFILIATES OR THIRD PARTY SUPPLIERS BE LIABLE TO ANYONE FOR ANY DIRECT, INCIDENTAL, INDIRECT, SPECIAL, CONSEQUENTIAL OR OTHER DAMAGES OF ANY TYPE OR KIND (INCLUDING BUT NOT LIMITED TO LOSS OF PROFITS, LOSS OF USE, OR LOSS OF DATA) INFORMATION PROVIDED IN THIS REPORT.** Any analyses, estimates, ratings, environmental risk levels, or risk codes provided in this Report are provided for illustrative purposes only, and are not intended to provide, nor should they be interpreted as providing any facts regarding, or prediction or forecast of, any environmental risk for any property. Only an assessment performed by a qualified environmental professional can provide findings, opinions or conclusions regarding the environmental risk or conditions in, on or at any property.

Copyright 2024 by Environmental Data Resources, LLC. All rights reserved. Reproduction in any media or format, in whole or in part, of any report or map of Environmental Data Resources, LLC, or its affiliates, is prohibited without prior written permission.

EDR and its logos (including Sanborn and Sanborn Map) are trademarks of Environmental Data Resources, LLC or its affiliates. All other trademarks used herein are the property of their respective owners.

EXECUTIVE SUMMARY

A search of available environmental records was conducted by Environmental Data Resources, Inc (EDR). The report was designed to assist parties seeking to meet the search requirements of EPA's Standards and Practices for All Appropriate Inquiries (40 CFR Part 312), the ASTM Standard Practice for Environmental Site Assessments (E1527 - 21), the ASTM Standard Practice for Environmental Site Assessments for Forestland or Rural Property (E2247 - 16), the ASTM Standard Practice for Limited Environmental Due Diligence: Transaction Screen Process (E1528 - 22) or custom requirements developed for the evaluation of environmental risk associated with a parcel of real estate.

TARGET PROPERTY INFORMATION

ADDRESS

BATTERY PARK ROAD/SOUTH CHURCH ST
SMITHFIELD, VA 23430

COORDINATES

Latitude (North):	36.9718360 - 36° 58' 18.60''
Longitude (West):	76.6072140 - 76° 36' 25.97''
Universal Tranverse Mercator:	Zone 18
UTM X (Meters):	356935.0
UTM Y (Meters):	4092752.0
Elevation:	31 ft. above sea level

USGS TOPOGRAPHIC MAP ASSOCIATED WITH TARGET PROPERTY

Target Property Map:	50021583 BENNS CHURCH, VA
Version Date:	2022
Southwest Map:	50021590 SMITHFIELD, VA
Version Date:	2022

AERIAL PHOTOGRAPHY IN THIS REPORT

Portions of Photo from:	20180830
Source:	USDA

MAPPED SITES SUMMARY

Target Property Address:
BATTERY PARK ROAD/SOUTH CHURCH ST
SMITHFIELD, VA 23430

Click on Map ID to see full detail.

MAP ID	SITE NAME	ADDRESS	DATABASE ACRONYMS	RELATIVE ELEVATION	DIST (ft. & mi.) DIRECTION
A1	ROYAL FARMS 130	1201 S CHURCH ST	UST, Financial Assurance	Higher	1 ft.
A2		1201 SOUTH CHURCH ST	SPILLS	Higher	1 ft.
B3	STEPHEN H GASKINS	1402 S. CHURCH ST.	UST	Higher	116, 0.022, SW
B4	D & H TIRE CO	1410 S CHURCH STREET	EDR Hist Auto	Higher	118, 0.022, SW
B5	CARTER CONSTRUCTION	1410 SOUTH CHURCH ST	UST	Higher	118, 0.022, SW
C6	KEENS	1409 SOUTH CHURCH ST	UST	Higher	159, 0.030, SSW
7	CHARLIES BODY SHOP I	213 BATTERY PARK RD	RCRA-SQG, FINDS, ECHO	Lower	215, 0.041, North
C8	ROGERS VETERINARY HO	1500 S CHURCH ST	LTANKS	Higher	287, 0.054, SSW
C9	ROGERS VETERINARY HO	1500 S CHURCH ST	UST	Higher	287, 0.054, SSW
10	JENETTE'S COUNTRY ST	1200 S. CHURCH ST.	UST	Higher	407, 0.077, WNW
11	SENTRY FOOD MART #5	1007 S CHURCH ST	LUST, LTANKS, UST	Higher	896, 0.170, NW
D12	SUPREME PETROLEUM IN	1001 SOUTH CHURCH ST	UST, SPILLS, Financial Assurance	Higher	1269, 0.240, NW
D13	HOLIDAY FOOD STORE 1	1001 SOUTH CHURCH ST	LTANKS	Higher	1269, 0.240, NW
14	BELL HENRY PROPERTY	18449 BATTERY PARK R	LUST, LTANKS	Lower	1287, 0.244, NE
15	CALIBER COLLISION CE	928 S CHURCH ST	RCRA-VSQG, LUST, LTANKS, UST, FINDS, ECHO	Higher	1979, 0.375, NW
16	SMITHFIELD MEDICAL C	919 S. CHURCH ST.	LUST, LTANKS	Higher	2258, 0.428, NNW
17	MOORE KATHLEEN RESID	902 TALBOT DR	LTANKS	Higher	2483, 0.470, NW

EXECUTIVE SUMMARY

TARGET PROPERTY SEARCH RESULTS

The target property was not listed in any of the databases searched by EDR.

DATABASES WITH NO MAPPED SITES

No mapped sites were found in EDR's search of available ("reasonably ascertainable ") government records either on the target property or within the search radius around the target property for the following databases:

STANDARD ENVIRONMENTAL RECORDS

Lists of Federal NPL (Superfund) sites

NPL ---------- National Priority List
Proposed NPL ---------- Proposed National Priority List Sites
NPL LIENS ---------- Federal Superfund Liens

Lists of Federal Delisted NPL sites

Delisted NPL ---------- National Priority List Deletions

Lists of Federal sites subject to CERCLA removals and CERCLA orders

FEDERAL FACILITY ---------- Federal Facility Site Information listing
SEMS ---------- Superfund Enterprise Management System

Lists of Federal CERCLA sites with NFRAP

SEMS-ARCHIVE ---------- Superfund Enterprise Management System Archive

Lists of Federal RCRA facilities undergoing Corrective Action

CORRACTS ---------- Corrective Action Report

Lists of Federal RCRA TSD facilities

RCRA-TSDF ---------- RCRA - Treatment, Storage and Disposal

Lists of Federal RCRA generators

RCRA-LQG ---------- RCRA - Large Quantity Generators
RCRA-VSQG ---------- RCRA - Very Small Quantity Generators (Formerly Conditionally Exempt Small Quantity Generators)

Federal institutional controls / engineering controls registries

LUCIS ---------- Land Use Control Information System
US ENG CONTROLS ---------- Engineering Controls Sites List

US INST CONTROLS ..... Institutional Controls Sites List

Federal ERNS list

ERNS ..... Emergency Response Notification System

Lists of state- and tribal hazardous waste facilities

SHWS ..... This state does not maintain a SHWS list. See the Federal CERCLIS list and Federal NPL list.

Lists of state and tribal landfills and solid waste disposal facilities

SWF/LF ..... Solid Waste Management Facilities

Lists of state and tribal leaking storage tanks

INDIAN LUST ..... Leaking Underground Storage Tanks on Indian Land

Lists of state and tribal registered storage tanks

FEMA UST ..... Underground Storage Tank Listing
AST ..... Registered Petroleum Storage Tanks
INDIAN UST ..... Underground Storage Tanks on Indian Land

State and tribal institutional control / engineering control registries

ENG CONTROLS ..... Engineering Controls Sites Listing
INST CONTROL ..... Voluntary Remediation Program Database

Lists of state and tribal voluntary cleanup sites

VCP ..... Voluntary Remediation Program
INDIAN VCP ..... Voluntary Cleanup Priority Listing

Lists of state and tribal brownfield sites

BROWNFIELDS ..... Brownfields Site Specific Assessments

ADDITIONAL ENVIRONMENTAL RECORDS

Local Brownfield lists

US BROWNFIELDS ..... A Listing of Brownfields Sites

Local Lists of Landfill / Solid Waste Disposal Sites

INDIAN ODI ..... Report on the Status of Open Dumps on Indian Lands
ODI ..... Open Dump Inventory
DEBRIS REGION 9 ..... Torres Martinez Reservation Illegal Dump Site Locations
IHS OPEN DUMPS ..... Open Dumps on Indian Land

Local Lists of Hazardous waste / Contaminated Sites

US HIST CDL ..... Delisted National Clandestine Laboratory Register

US CDL	National Clandestine Laboratory Register

Local Land Records

LIENS 2	CERCLA Lien Information

Records of Emergency Release Reports

HMIRS	Hazardous Materials Information Reporting System
SPILLS 90	SPILLS 90 data from FirstSearch

Other Ascertainable Records

RCRA NonGen / NLR	RCRA - Non Generators / No Longer Regulated
FUDS	Formerly Used Defense Sites
DOD	Department of Defense Sites
SCRD DRYCLEANERS	State Coalition for Remediation of Drycleaners Listing
US FIN ASSUR	Financial Assurance Information
EPA WATCH LIST	EPA WATCH LIST
2020 COR ACTION	2020 Corrective Action Program List
TSCA	Toxic Substances Control Act
TRIS	Toxic Chemical Release Inventory System
SSTS	Section 7 Tracking Systems
ROD	Records Of Decision
RMP	Risk Management Plans
RAATS	RCRA Administrative Action Tracking System
PRP	Potentially Responsible Parties
PADS	PCB Activity Database System
ICIS	Integrated Compliance Information System
FTTS	FIFRA/ TSCA Tracking System - FIFRA (Federal Insecticide, Fungicide, & Rodenticide Act)/TSCA (Toxic Substances Control Act)
MLTS	Material Licensing Tracking System
COAL ASH DOE	Steam-Electric Plant Operation Data
COAL ASH EPA	Coal Combustion Residues Surface Impoundments List
PCB TRANSFORMER	PCB Transformer Registration Database
RADINFO	Radiation Information Database
HIST FTTS	FIFRA/TSCA Tracking System Administrative Case Listing
DOT OPS	Incident and Accident Data
CONSENT	Superfund (CERCLA) Consent Decrees
INDIAN RESERV	Indian Reservations
FUSRAP	Formerly Utilized Sites Remedial Action Program
UMTRA	Uranium Mill Tailings Sites
LEAD SMELTERS	Lead Smelter Sites
US AIRS	Aerometric Information Retrieval System Facility Subsystem
US MINES	Mines Master Index File
ABANDONED MINES	Abandoned Mines
MINES MRDS	Mineral Resources Data System
FINDS	Facility Index System/Facility Registry System
DOCKET HWC	Hazardous Waste Compliance Docket Listing
UXO	Unexploded Ordnance Sites
ECHO	Enforcement & Compliance History Information
FUELS PROGRAM	EPA Fuels Program Registered Listing
PFAS NPL	Superfund Sites with PFAS Detections Information
PFAS FEDERAL SITES	Federal Sites PFAS Information
PFAS TSCA	PFAS Manufacture and Imports Information

PFAS TRIS List of PFAS Added to the TRI
PFAS RCRA MANIFEST PFAS Transfers Identified In the RCRA Database Listing
PFAS ATSDR PFAS Contamination Site Location Listing
PFAS WQP Ambient Environmental Sampling for PFAS
PFAS NPDES Clean Water Act Discharge Monitoring Information
PFAS ECHO Facilities in Industries that May Be Handling PFAS Listing
PFAS ECHO FIRE TRAINING Facilities in Industries that May Be Handling PFAS Listing
PFAS PART 139 AIRPORT All Certified Part 139 Airports PFAS Information Listing
AQUEOUS FOAM NRC Aqueous Foam Related Incidents Listing
BIOSOLIDS ICIS-NPDES Biosolids Facility Data
AIRS Permitted Airs Facility List
NPDES Comprehensive Environmental Data System
COAL ASH Coal Ash Disposal Sites
DRYCLEANERS Drycleaner List
ENF Enforcement Actions Data
TIER 2 Tier 2 Information Listing
UIC Underground Injection Control Wells

EDR HIGH RISK HISTORICAL RECORDS

EDR Exclusive Records

EDR MGP EDR Proprietary Manufactured Gas Plants
EDR Hist Cleaner EDR Exclusive Historical Cleaners

EDR RECOVERED GOVERNMENT ARCHIVES

Exclusive Recovered Govt. Archives

RGA LF Recovered Government Archive Solid Waste Facilities List
RGA LUST Recovered Government Archive Leaking Underground Storage Tank

SURROUNDING SITES: SEARCH RESULTS

Surrounding sites were identified in the following databases.

Elevations have been determined from the USGS Digital Elevation Model and should be evaluated on a relative (not an absolute) basis. Relative elevation information between sites of close proximity should be field verified. Sites with an elevation equal to or higher than the target property have been differentiated below from sites with an elevation lower than the target property.
Page numbers and map identification numbers refer to the EDR Radius Map report where detailed data on individual sites can be reviewed.

Sites listed in ***bold italics*** are in multiple databases.

Unmappable (orphan) sites are not considered in the foregoing analysis.

STANDARD ENVIRONMENTAL RECORDS

Lists of Federal RCRA generators

RCRA-SQG: RCRAInfo is EPA's comprehensive information system, providing access to data supporting

the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Small quantity generators (SQGs) generate between 100 kg and 1,000 kg of hazardous waste per month.

A review of the RCRA-SQG list, as provided by EDR, and dated 12/04/2023 has revealed that there is 1 RCRA-SQG site within approximately 0.25 miles of the target property.

Lower Elevation	Address	Direction / Distance	Map ID	Page
CHARLIES BODY SHOP I	***213 BATTERY PARK RD***	***N 0 - 1/8 (0.041 mi.)***	***7***	***27***
EPA ID:: VAR000005546				

Lists of state and tribal leaking storage tanks

LUST: The Leaking Underground Storage Tank Database.

A review of the LUST list, as provided by EDR, has revealed that there are 4 LUST sites within approximately 0.5 miles of the target property.

Equal/Higher Elevation	Address	Direction / Distance	Map ID	Page
SENTRY FOOD MART #5	***1007 S CHURCH ST***	***NW 1/8 - 1/4 (0.170 mi.)***	***11***	***44***
Database: LUST REG TD, Date of Government Version: 06/30/2013				
Facility Status: Closed				
Facility ID: 200000066962				
Pollution Complaint Num: 20065077				
Pollution Complaint Num: 19962351				
Pollution Complaint Num: 20125114				
CALIBER COLLISION CE	***928 S CHURCH ST***	***NW 1/4 - 1/2 (0.375 mi.)***	***15***	***76***
Database: LUST REG TD, Date of Government Version: 06/30/2013				
Facility Status: Closed				
Facility ID: 200000091144				
Pollution Complaint Num: 20015054				
SMITHFIELD MEDICAL C	***919 S. CHURCH ST.***	***NNW 1/4 - 1/2 (0.428 mi.)***	***16***	***87***
Database: LUST REG TD, Date of Government Version: 06/30/2013				
Facility Status: Closed				
Facility ID: 200000067059				
Pollution Complaint Num: 19922199				

Lower Elevation	Address	Direction / Distance	Map ID	Page
BELL HENRY PROPERTY	***18449 BATTERY PARK R***	***NE 1/8 - 1/4 (0.244 mi.)***	***14***	***75***
Database: LUST REG TD, Date of Government Version: 06/30/2013				
Facility Status: Closed				
Facility ID: 200000850566				
Pollution Complaint Num: 20095077				

LTANKS: The Leaking Tanks Database contains current Leaking petroleum tanks. The data comes from the Department of Environmental Quality.

A review of the LTANKS list, as provided by EDR, and dated 08/02/2023 has revealed that there are 7 LTANKS sites within approximately 0.5 miles of the target property.

Equal/Higher Elevation	Address	Direction / Distance	Map ID	Page
ROGERS VETERINARY HO Facility Status: Closed CEDS Facility Id: 200000881611 Pollution Complaint #: 20165101	1500 S CHURCH ST	SSW 0 - 1/8 (0.054 mi.)	C8	31
SENTRY FOOD MART #5 Facility Status: Closed CEDS Facility Id: 200000066962 Pollution Complaint #: 20065077 Pollution Complaint #: 19962351 Pollution Complaint #: 20125114	***1007 S CHURCH ST***	***NW 1/8 - 1/4 (0.170 mi.)***	***11***	***44***
HOLIDAY FOOD STORE 1 Facility Status: Closed CEDS Facility Id: 200000091727 Pollution Complaint #: 20155126	1001 SOUTH CHURCH ST	NW 1/8 - 1/4 (0.240 mi.)	D13	74
CALIBER COLLISION CE Facility Status: Closed CEDS Facility Id: 200000091144 Pollution Complaint #: 20015054	***928 S CHURCH ST***	***NW 1/4 - 1/2 (0.375 mi.)***	***15***	***76***
SMITHFIELD MEDICAL C Facility Status: Closed CEDS Facility Id: 200000067059 Pollution Complaint #: 19922199	***919 S. CHURCH ST.***	***NNW 1/4 - 1/2 (0.428 mi.)***	***16***	***87***
MOORE KATHLEEN RESID Facility Status: Closed CEDS Facility Id: 200000889118 Pollution Complaint #: 20195235	902 TALBOT DR	NW 1/4 - 1/2 (0.470 mi.)	17	89

Lower Elevation	Address	Direction / Distance	Map ID	Page
BELL HENRY PROPERTY Facility Status: Closed CEDS Facility Id: 200000850566 Pollution Complaint #: 20095077	***18449 BATTERY PARK R***	***NE 1/8 - 1/4 (0.244 mi.)***	***14***	***75***

Lists of state and tribal registered storage tanks

UST: The Underground Storage Tank database contains registered USTs. USTs are regulated under Subtitle I of the Resource Conservation and Recovery Act (RCRA). The data come from the Department of Environmental Quality's Underground Storage Tank Data Notification Information.

A review of the UST list, as provided by EDR, and dated 07/04/2023 has revealed that there are 8 UST sites within approximately 0.25 miles of the target property.

Equal/Higher Elevation	Address	Direction / Distance	Map ID	Page
ROYAL FARMS 130	***1201 S CHURCH ST***	***0 - 1/8 (0.000 mi.)***	***A1***	***8***

CEDS Facility ID: 200000845582 Tank Status: CURR IN USE Facility Id: 5040328				
STEPHEN H GASKINS CEDS Facility ID: 200000091708 Tank Status: CLS IN GRD Facility Id: 5013297	1402 S. CHURCH ST.	SW 0 - 1/8 (0.022 mi.)	B3	15
CARTER CONSTRUCTION CEDS Facility ID: 200000064428 Tank Status: CLS IN GRD Facility Id: 5001323	1410 SOUTH CHURCH ST	SW 0 - 1/8 (0.022 mi.)	B5	18
KEENS CEDS Facility ID: 200000065759 Tank Status: REM FROM GRD Facility Id: 5012125	1409 SOUTH CHURCH ST	SSW 0 - 1/8 (0.030 mi.)	C6	22
ROGERS VETERINARY HO CEDS Facility ID: 200000881611 Tank Status: REM FROM GRD Facility Id: 5043030	1500 S CHURCH ST	SSW 0 - 1/8 (0.054 mi.)	C9	32
JENETTE'S COUNTRY ST CEDS Facility ID: 200000091759 Tank Status: REM FROM GRD Facility Id: 5018693	1200 S. CHURCH ST.	WNW 0 - 1/8 (0.077 mi.)	10	35
SENTRY FOOD MART #5 CEDS Facility ID: 200000066962 Tank Status: REM FROM GRD Facility Id: 5003023	***1007 S CHURCH ST***	***NW 1/8 - 1/4 (0.170 mi.)***	***11***	***44***
SUPREME PETROLEUM IN CEDS Facility ID: 200000091727 Tank Status: REM FROM GRD Tank Status: CURR IN USE Facility Id: 5014431	***1001 SOUTH CHURCH ST***	***NW 1/8 - 1/4 (0.240 mi.)***	***D12***	***57***

ADDITIONAL ENVIRONMENTAL RECORDS

Records of Emergency Release Reports

SPILLS: The Department of Environmental Quality's POLLUTION RESPONSE PROGRAM, known as PREP, provides for responses to air, water, and waste pollution incidents in order to protect human health and the environment. PREP staff often work to assist local emergency responders, other state agencies, federal agencies, and responsible parties, as may be needed, to manage pollution incidents. Oil spills, fish kills, and hazardous materials spills are examples of incidents that may involve the DEQ's PREP Program.

A review of the SPILLS list, as provided by EDR, has revealed that there is 1 SPILLS site within approximately 0.001 miles of the target property.

Equal/Higher Elevation	Address	Direction / Distance	Map ID	Page
Not reported Database: SPILLS, Date of Government Version: 08/21/2023	1201 SOUTH CHURCH ST	0 - 1/8 (0.000 mi.)	A2	14

Facility Status: Closed

Other Ascertainable Records

Financial Assurance: A listing of financial assurance information for underground storage tank facilities. Financial assurance is intended to ensure that resources are available to pay for the cost of closure, post-closure care, and corrective measures if the owner or operator of a regulated facility is unable or unwilling to pay.

A review of the Financial Assurance list, as provided by EDR, has revealed that there is 1 Financial Assurance site within approximately 0.001 miles of the target property.

Equal/Higher Elevation	Address	Direction / Distance	Map ID	Page
ROYAL FARMS 130	***1201 S CHURCH ST***	***0 - 1/8 (0.000 mi.)***	***A1***	***8***
Database: Financial Assurance 1, Date of Government Version: 07/20/2023				
Facility ID: 5040328				
ROF Own Id: 41197				

EDR HIGH RISK HISTORICAL RECORDS

EDR Exclusive Records

EDR Hist Auto: EDR has searched selected national collections of business directories and has collected listings of potential gas station/filling station/service station sites that were available to EDR researchers. EDR's review was limited to those categories of sources that might, in EDR's opinion, include gas station/filling station/service station establishments. The categories reviewed included, but were not limited to gas, gas station, gasoline station, filling station, auto, automobile repair, auto service station, service station, etc. This database falls within a category of information EDR classifies as "High Risk Historical Records", or HRHR. EDR's HRHR effort presents unique and sometimes proprietary data about past sites and operations that typically create environmental concerns, but may not show up in current government records searches.

A review of the EDR Hist Auto list, as provided by EDR, has revealed that there is 1 EDR Hist Auto site within approximately 0.125 miles of the target property.

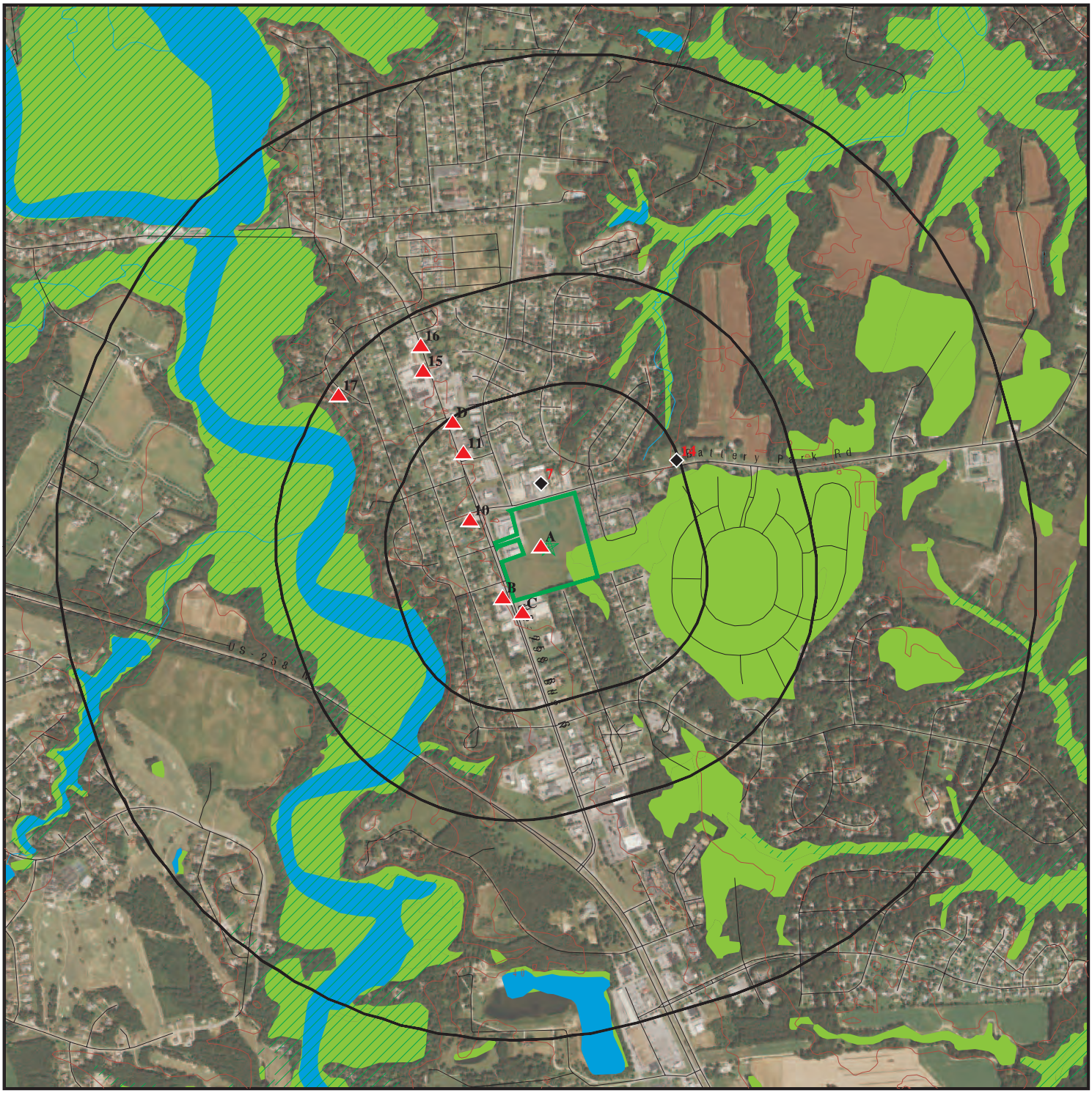
Equal/Higher Elevation	Address	Direction / Distance	Map ID	Page
D & H TIRE CO	1410 S CHURCH STREET	SW 0 - 1/8 (0.022 mi.)	B4	18

EXECUTIVE SUMMARY

Due to poor or inadequate address information, the following sites were not mapped. Count: 1 records.

Site Name	Database(s)
EXXON BULK PLANT	LUST, LTANKS, UST

OVERVIEW MAP - 7543162.8S



Target Property

Sites at elevations higher than or equal to the target property

Sites at elevations lower than the target property

Manufactured Gas Plants

National Priority List Sites

Dept. Defense Sites

0 1/4 1/2 1 Miles

Indian Reservations BIA

Special Flood Hazard Area (1%)

0.2% Annual Chance Flood Hazard

National Wetland Inventory

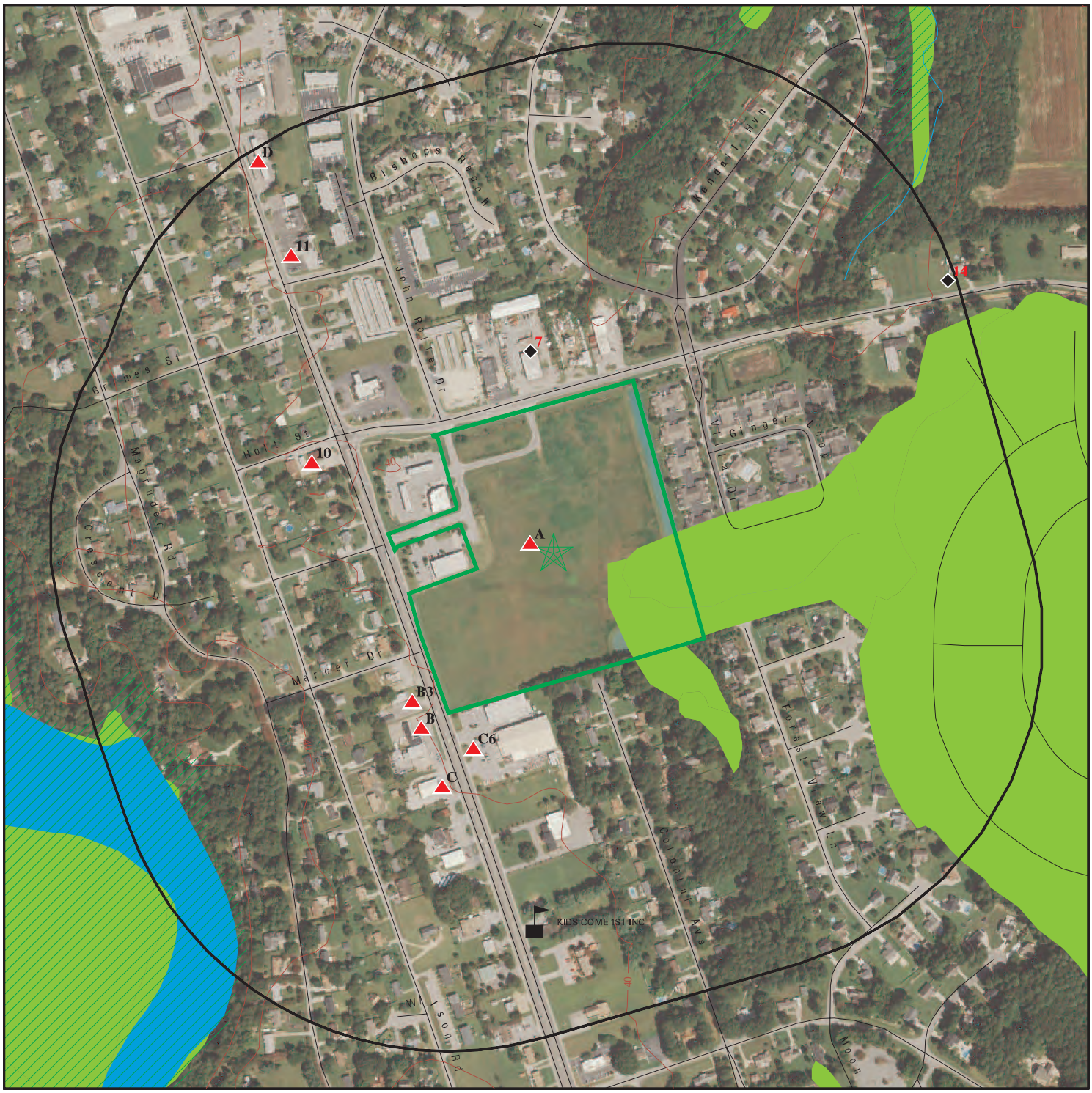
N

This report includes Interactive Map Layers to display and/or hide map information. The legend includes only those icons for the default map view.

SITE NAME:	Battery Park Road/South Church St	CLIENT:	Bay Environmental
ADDRESS:	Battery Park Road/South Church St Smithfield VA 23430	CONTACT:	Sara Howard
		INQUIRY #:	7543162.8s
LAT/LONG:	36.971836 / 76.607214	DATE:	January 17, 2024 3:36 pm

Copyright © 2024 EDR, Inc. © 2015 TomTom Rel. 2015.

DETAIL MAP - 7543162.8S



- Target Property
- Sites at elevations higher than or equal to the target property
- Sites at elevations lower than the target property
- Manufactured Gas Plants
- Sensitive Receptors
- National Priority List Sites
- Dept. Defense Sites
- Indian Reservations BIA
- Special Flood Hazard Area (1%)
- 0.2% Annual Chance Flood Hazard
- National Wetland Inventory

This report includes Interactive Map Layers to display and/or hide map information. The legend includes only those icons for the default map view.

SITE NAME:	Battery Park Road/South Church St	CLIENT:	Bay Environmental
ADDRESS:	Battery Park Road/South Church St Smithfield VA 23430	CONTACT:	Sara Howard
		INQUIRY #:	7543162.8s
LAT/LONG:	36.971836 / 76.607214	DATE:	January 17, 2024 3:38 pm

Copyright © 2024 EDR, Inc. © 2015 TomTom Rel. 2015.

MAP FINDINGS SUMMARY

Database	Search Distance (Miles)	Target Property	< 1/8	1/8 - 1/4	1/4 - 1/2	1/2 - 1	> 1	Total Plotted
STANDARD ENVIRONMENTAL RECORDS								
Lists of Federal NPL (Superfund) sites								
NPL	1.000		0	0	0	0	NR	0
Proposed NPL	1.000		0	0	0	0	NR	0
NPL LIENS	1.000		0	0	0	0	NR	0
Lists of Federal Delisted NPL sites								
Delisted NPL	1.000		0	0	0	0	NR	0
Lists of Federal sites subject to CERCLA removals and CERCLA orders								
FEDERAL FACILITY	0.500		0	0	0	NR	NR	0
SEMS	0.500		0	0	0	NR	NR	0
Lists of Federal CERCLA sites with NFRAP								
SEMS-ARCHIVE	0.500		0	0	0	NR	NR	0
Lists of Federal RCRA facilities undergoing Corrective Action								
CORRACTS	1.000		0	0	0	0	NR	0
Lists of Federal RCRA TSD facilities								
RCRA-TSDF	0.500		0	0	0	NR	NR	0
Lists of Federal RCRA generators								
RCRA-LQG	0.250		0	0	NR	NR	NR	0
RCRA-SQG	0.250		1	0	NR	NR	NR	1
RCRA-VSQG	0.250		0	0	NR	NR	NR	0
Federal institutional controls / engineering controls registries								
LUCIS	0.500		0	0	0	NR	NR	0
US ENG CONTROLS	0.500		0	0	0	NR	NR	0
US INST CONTROLS	0.500		0	0	0	NR	NR	0
Federal ERNS list								
ERNS	0.001		0	NR	NR	NR	NR	0
Lists of state- and tribal hazardous waste facilities								
SHWS	N/A		N/A	N/A	N/A	N/A	N/A	N/A
Lists of state and tribal landfills and solid waste disposal facilities								
SWF/LF	0.500		0	0	0	NR	NR	0
Lists of state and tribal leaking storage tanks								
LUST	0.500		0	2	2	NR	NR	4

MAP FINDINGS SUMMARY

Database	Search Distance (Miles)	Target Property	< 1/8	1/8 - 1/4	1/4 - 1/2	1/2 - 1	> 1	Total Plotted
INDIAN LUST	0.500		0	0	0	NR	NR	0
LTANKS	0.500		1	3	3	NR	NR	7
Lists of state and tribal registered storage tanks								
FEMA UST	0.250		0	0	NR	NR	NR	0
UST	0.250		6	2	NR	NR	NR	8
AST	0.250		0	0	NR	NR	NR	0
INDIAN UST	0.250		0	0	NR	NR	NR	0
State and tribal institutional control / engineering control registries								
ENG CONTROLS	0.500		0	0	0	NR	NR	0
INST CONTROL	0.500		0	0	0	NR	NR	0
Lists of state and tribal voluntary cleanup sites								
VCP	0.500		0	0	0	NR	NR	0
INDIAN VCP	0.500		0	0	0	NR	NR	0
Lists of state and tribal brownfield sites								
BROWNFIELDS	0.500		0	0	0	NR	NR	0
ADDITIONAL ENVIRONMENTAL RECORDS								
Local Brownfield lists								
US BROWNFIELDS	0.500		0	0	0	NR	NR	0
Local Lists of Landfill / Solid Waste Disposal Sites								
INDIAN ODI	0.500		0	0	0	NR	NR	0
ODI	0.500		0	0	0	NR	NR	0
DEBRIS REGION 9	0.500		0	0	0	NR	NR	0
IHS OPEN DUMPS	0.500		0	0	0	NR	NR	0
Local Lists of Hazardous waste / Contaminated Sites								
US HIST CDL	0.001		0	NR	NR	NR	NR	0
US CDL	0.001		0	NR	NR	NR	NR	0
Local Land Records								
LIENS 2	0.001		0	NR	NR	NR	NR	0
Records of Emergency Release Reports								
HMIRS	0.001		0	NR	NR	NR	NR	0
SPILLS	0.001		1	NR	NR	NR	NR	1
SPILLS 90	0.001		0	NR	NR	NR	NR	0
Other Ascertainable Records								
RCRA NonGen / NLR	0.250		0	0	NR	NR	NR	0
FUDS	1.000		0	0	0	0	NR	0
DOD	1.000		0	0	0	0	NR	0

MAP FINDINGS SUMMARY

Database	Search Distance (Miles)	Target Property	< 1/8	1/8 - 1/4	1/4 - 1/2	1/2 - 1	> 1	Total Plotted
SCRD DRYCLEANERS	0.500		0	0	0	NR	NR	0
US FIN ASSUR	0.001		0	NR	NR	NR	NR	0
EPA WATCH LIST	0.001		0	NR	NR	NR	NR	0
2020 COR ACTION	0.250		0	0	NR	NR	NR	0
TSCA	0.001		0	NR	NR	NR	NR	0
TRIS	0.001		0	NR	NR	NR	NR	0
SSTS	0.001		0	NR	NR	NR	NR	0
ROD	1.000		0	0	0	0	NR	0
RMP	0.001		0	NR	NR	NR	NR	0
RAATS	0.001		0	NR	NR	NR	NR	0
PRP	0.001		0	NR	NR	NR	NR	0
PADS	0.001		0	NR	NR	NR	NR	0
ICIS	0.001		0	NR	NR	NR	NR	0
FTTS	0.001		0	NR	NR	NR	NR	0
MLTS	0.001		0	NR	NR	NR	NR	0
COAL ASH DOE	0.001		0	NR	NR	NR	NR	0
COAL ASH EPA	0.500		0	0	0	NR	NR	0
PCB TRANSFORMER	0.001		0	NR	NR	NR	NR	0
RADINFO	0.001		0	NR	NR	NR	NR	0
HIST FTTS	0.001		0	NR	NR	NR	NR	0
DOT OPS	0.001		0	NR	NR	NR	NR	0
CONSENT	1.000		0	0	0	0	NR	0
INDIAN RESERV	1.000		0	0	0	0	NR	0
FUSRAP	1.000		0	0	0	0	NR	0
UMTRA	0.500		0	0	0	NR	NR	0
LEAD SMELTERS	0.001		0	NR	NR	NR	NR	0
US AIRS	0.001		0	NR	NR	NR	NR	0
US MINES	0.250		0	0	NR	NR	NR	0
ABANDONED MINES	0.250		0	0	NR	NR	NR	0
MINES MRDS	0.250		0	0	NR	NR	NR	0
FINDS	0.001		0	NR	NR	NR	NR	0
DOCKET HWC	0.001		0	NR	NR	NR	NR	0
UXO	1.000		0	0	0	0	NR	0
ECHO	0.001		0	NR	NR	NR	NR	0
FUELS PROGRAM	0.250		0	0	NR	NR	NR	0
PFAS NPL	0.250		0	0	NR	NR	NR	0
PFAS FEDERAL SITES	0.250		0	0	NR	NR	NR	0
PFAS TSCA	0.250		0	0	NR	NR	NR	0
PFAS TRIS	0.250		0	0	NR	NR	NR	0
PFAS RCRA MANIFEST	0.250		0	0	NR	NR	NR	0
PFAS ATSDR	0.250		0	0	NR	NR	NR	0
PFAS WQP	0.250		0	0	NR	NR	NR	0
PFAS NPDES	0.250		0	0	NR	NR	NR	0
PFAS ECHO	0.250		0	0	NR	NR	NR	0
PFAS ECHO FIRE TRAINING	0.250		0	0	NR	NR	NR	0
PFAS PART 139 AIRPORT	0.250		0	0	NR	NR	NR	0
AQUEOUS FOAM NRC	0.250		0	0	NR	NR	NR	0
BIOSOLIDS	0.001		0	NR	NR	NR	NR	0
AIRS	0.001		0	NR	NR	NR	NR	0
NPDES	0.001		0	NR	NR	NR	NR	0
COAL ASH	0.500		0	0	0	NR	NR	0

MAP FINDINGS SUMMARY

Database	Search Distance (Miles)	Target Property	< 1/8	1/8 - 1/4	1/4 - 1/2	1/2 - 1	> 1	Total Plotted
DRYCLEANERS	0.250		0	0	NR	NR	NR	0
ENF	0.001		0	NR	NR	NR	NR	0
Financial Assurance	0.001		1	NR	NR	NR	NR	1
TIER 2	0.001		0	NR	NR	NR	NR	0
UIC	0.001		0	NR	NR	NR	NR	0
EDR HIGH RISK HISTORICAL RECORDS								
EDR Exclusive Records								
EDR MGP	1.000		0	0	0	0	NR	0
EDR Hist Auto	0.125		1	NR	NR	NR	NR	1
EDR Hist Cleaner	0.125		0	NR	NR	NR	NR	0
EDR RECOVERED GOVERNMENT ARCHIVES								
Exclusive Recovered Govt. Archives								
RGA LF	0.001		0	NR	NR	NR	NR	0
RGA LUST	0.001		0	NR	NR	NR	NR	0
- Totals --		0	11	7	5	0	0	23

NOTES:

TP = Target Property

NR = Not Requested at this Search Distance

Sites may be listed in more than one database

N/A = This State does not maintain a SHWS list. See the Federal CERCLIS list.

A1 **ROYAL FARMS 130** **UST** **U004082652**
1201 S CHURCH ST **Financial Assurance** **N/A**
< 1/8 **SMITHFIELD, VA 23430**
1 ft.

Site 1 of 2 in cluster A

Relative: Higher
Actual: 32 ft.

Facility:

Name:	ROYAL FARMS 130
Address:	1201 S CHURCH ST
City,State,Zip:	SMITHFIELD, VA 23430
Facility Id:	5040328
Facility Type:	GAS STATION
CEDS Facility ID:	200000845582

Owner:

Owner Id:	41197
Owner Name:	Two Farms Inc
Owner Address:	3611 Roland Ave
Owner Address2:	Not reported
Owner City, State, Zip:	Baltimore, MD 21211
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	3
Number of Inactive AST:	0
Number of Inactive UST:	0

UST:

Facility ID:	5040328
Federally Regulated:	Yes
Tank Number:	1
Tank Capacity:	30000
Tank Contents:	GASOLINE
Tank Status:	**CURR IN USE**
Tank Type:	UST

Tank Material:

Install Date:	7/19/2006
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	Yes
Tank Materials: Double Walled	Yes
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	Yes
Tank Release Detection:Tank Tightness	Yes
Tank Release Detection: Vapor Monitor	No

ROYAL FARMS 130 (Continued) **U004082652**

Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Not reported
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	Yes
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Overfill Automatic Shutoff and Alarm
Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	Yes
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5040328
Federally Regulated:	Yes
Tank Number:	2
Tank Capacity:	15000
Tank Contents:	GASOLINE
Tank Status:	**CURR IN USE**
Tank Type:	UST

Tank Material:

Install Date:	7/19/2006
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	Yes
Tank Materials: Double Walled	Yes
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

ROYAL FARMS 130 (Continued) **U004082652**

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	Yes
Tank Release Detection:Tank Tightness	Yes
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Not reported
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	Yes
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Overfill Automatic Shutoff and Alarm

Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	Yes
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5040328
Federally Regulated:	Yes

Tank Number:	3
Tank Capacity:	15000
Tank Contents:	GASOLINE
Tank Status:	**CURR IN USE**
Tank Type:	UST

Tank Material:

Install Date:	7/19/2006
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	Yes
Tank Materials: Double Walled	Yes

ROYAL FARMS 130 (Continued) **U004082652**

Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	Yes
Tank Release Detection:Tank Tightness	Yes
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Not reported
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	Yes
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Overfill Automatic Shutoff and Alarm

Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	Yes
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

VA Financial Assurance 1:

Name:	ROYAL FARMS 130
Address:	1201 S CHURCH ST
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5040328
Owner Name:	Two Farms Inc
ROF Own Id:	41197
Tank Type:	UST

ROYAL FARMS 130 (Continued) **U004082652**

Mechanism:	Insurance
Gallonage:	Not reported
Per Occurence:	$1,000,000.00
Third Party:	$1,000,000.00
Annual Aggregate:	$2,000,000.00
In Compliance:	Not reported
Total Capacity:	30000
CEDS Facility Name:	Royal Farms 130
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	ROYAL FARMS 130
Address:	1201 S CHURCH ST
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5040328
Owner Name:	Two Farms Inc
ROF Own Id:	41197
Tank Type:	UST
Mechanism:	Insurance
Gallonage:	Not reported
Per Occurence:	$1,000,000.00
Third Party:	$1,000,000.00
Annual Aggregate:	$2,000,000.00
In Compliance:	Not reported
Total Capacity:	15000
CEDS Facility Name:	Royal Farms 130
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	ROYAL FARMS 130
Address:	1201 S CHURCH ST
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5040328
Owner Name:	Two Farms Inc
ROF Own Id:	41197
Tank Type:	UST
Mechanism:	Insurance
Gallonage:	Not reported
Per Occurence:	$1,000,000.00
Third Party:	$1,000,000.00
Annual Aggregate:	$2,000,000.00
In Compliance:	Not reported
Total Capacity:	15000
CEDS Facility Name:	Royal Farms 130
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	ROYAL FARMS 130
Address:	1201 S CHURCH ST
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5040328
Owner Name:	Two Farms Inc
ROF Own Id:	41197
Tank Type:	UST

ROYAL FARMS 130 (Continued) **U004082652**

Mechanism:	Insurance
Gallonage:	Not reported
Per Occurence:	$1,000,000.00
Third Party:	$1,000,000.00
Annual Aggregate:	$2,000,000.00
In Compliance:	Not reported
Total Capacity:	30000
CEDS Facility Name:	Royal Farms 130
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	ROYAL FARMS 130
Address:	1201 S CHURCH ST
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5040328
Owner Name:	Two Farms Inc
ROF Own Id:	41197
Tank Type:	UST
Mechanism:	Insurance
Gallonage:	Not reported
Per Occurence:	$1,000,000.00
Third Party:	$1,000,000.00
Annual Aggregate:	$2,000,000.00
In Compliance:	Not reported
Total Capacity:	15000
CEDS Facility Name:	Royal Farms 130
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	ROYAL FARMS 130
Address:	1201 S CHURCH ST
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5040328
Owner Name:	Two Farms Inc
ROF Own Id:	41197
Tank Type:	UST
Mechanism:	Insurance
Gallonage:	Not reported
Per Occurence:	$1,000,000.00
Third Party:	$1,000,000.00
Annual Aggregate:	$2,000,000.00
In Compliance:	Not reported
Total Capacity:	15000
CEDS Facility Name:	Royal Farms 130
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

A2 **SPILLS** **S130284114**
1201 SOUTH CHURCH STREET **N/A**
< 1/8 **SMITHFIELD, VA 23430**
1 ft.

Site 2 of 2 in cluster A

Relative: SPILLS:
Higher

Actual: Name:	Not reported
32 ft. Address:	1201 SOUTH CHURCH STREET
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Fips City/County:	093/Isle of Wight County
Status:	Closed
Reference Id:	308489
IR Number:	Not reported
Associated IR:	Not reported
Incident Date:	03/05/2023
Call Received Date:	03/05/2023
Closure Comments:	Appropriate compliance actions completed and verified by DEQ.
Threat To:	Not reported
Terrorism (Y/N):	Not reported
Characterize Incident:	Petroleum
Incident Type:	Pollutant Discharge to Land(PDL)
Incident Subtype:	Not reported
Materials:	Gasoline
Effect To Receptor:	Not reported
Water Body:	Not reported
Low Quantity To Water:	Not reported
High Quantity To Water:	Not reported
Quantity Units:	Not reported
Other Receptors:	Not reported
RP Company:	Smithfield Volunteer FD
RP Name:	Not reported
Property Owner:	Not reported
Property Company:	Not reported
Duration Of Event (Hrs):	Not reported
Impacts:	Not reported
Other Impacts:	Not reported
Steps Taken:	Not reported
Steps Taken Description:	Not reported
System Components:	Not reported
Other System Components:	Not reported
Cause Of Event:	Not reported
Corrective Action Taken:	Not reported
Weather Status:	No
Precipitation (Wet):	Not reported
Discharge Type:	Not reported
Discharge Volume:	Not reported
Unknown Discharge (Y/N):	Not reported
Site Name:	GASOLINE PUMP SPILL - ROYAL FARMS
Closure Date:	04/24/2023
Orig. Call Incident Description:	A vehicle took off with a gas nozzle still attached and released approximately 10 gallons of gasoline onto the pavement. Royal Farms has an environmental company on scene to clean up the fuel. No waterways affected. No VDEM assistance requested.
Original Call Material Description:	Not reported
Original Call Location Description:	Royal Farms
Incident Ongoing at time of Call:	No
Agencies Notified (Y/N):	Not reported

(Continued) **S130284114**

Other Agencies:	VA Department of Emergency Management (VDEM), VA Department of Health, Office of Drinking
Permitted (Y/N):	No
Call Reported By Company Name:	Not reported
Call Property Owner Company Name:	Not reported
Call Property Owner Name:	Not reported
Site Summary:	A vehicle took off with a gas nozzle still attached and released approximately 10 gallons of gasoline onto the pavement. Royal Farms has an environmental company on scene to clean up the fuel. No waterways affected. No VDEM assistance requested.

B3 **STEPHEN H GASKINS** **UST** **U003691040**
SW **1402 S. CHURCH ST.** **N/A**
< 1/8 **SMITHFIELD, VA 23430**
0.022 mi.
116 ft. **Site 1 of 3 in cluster B**

Relative: Higher

Actual: 41 ft.

Facility:

Name:	STEPHEN H GASKINS
Address:	1402 S. CHURCH ST.
City,State,Zip:	SMITHFIELD, VA 23430
Facility Id:	5013297
Facility Type:	COMMERCIAL
CEDS Facility ID:	200000091708

Owner:

Owner Id:	29520
Owner Name:	STEPHEN H GASKINS
Owner Address:	RT. 2; BOX 130
Owner Address2:	Not reported
Owner City, State, Zip:	CARROLLTON, VA 23314
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	2

UST:

Facility ID:	5013297
Federally Regulated:	Yes
Tank Number:	1
Tank Capacity:	500
Tank Contents:	GASOLINE
Tank Status:	**CLS IN GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/6/1966
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No

STEPHEN H GASKINS (Continued) **U003691040**

Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5013297
Federally Regulated:	Yes
Tank Number:	2
Tank Capacity:	10000
Tank Contents:	GASOLINE
Tank Status:	**CLS IN GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/7/1971
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No

STEPHEN H GASKINS (Continued) **U003691040**

Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

B4 **D & H TIRE CO** **EDR Hist Auto** **1020417683**
SW **1410 S CHURCH STREET** **N/A**
< 1/8 **SMITHFIELD, VA 23430**
0.022 mi.
118 ft. **Site 2 of 3 in cluster B**

Relative: EDR Hist Auto
Higher

Actual:
40 ft.

Year:	Name:	Type:
1975	GRIFFIS TIRE CO	Gasoline Service Stations
1976	GRIFFIS TIRE CO	Gasoline Service Stations
1977	GRIFFIS TIRE CO	Gasoline Service Stations
1978	GRIFFIS TIRE CO	Gasoline Service Stations
1979	GRIFFIS TIRE CO	Gasoline Service Stations
1980	D & H TIRE CO	Gasoline Service Stations
1982	D & H TIRE CO	Gasoline Service Stations
1983	D & H TIRE CO	Gasoline Service Stations

B5 **CARTER CONSTRUCTION COMPANY** **UST** **U003689073**
SW **1410 SOUTH CHURCH STREET** **N/A**
< 1/8 **SMITHFIELD, VA 23430**
0.022 mi.
118 ft. **Site 3 of 3 in cluster B**

Relative:
Higher

Actual:
40 ft.

Facility:

Name:	CARTER CONSTRUCTION COMPANY
Address:	1410 SOUTH CHURCH STREET
City,State,Zip:	SMITHFIELD, VA 23430
Facility Id:	5001323
Facility Type:	CONTRACTOR
CEDS Facility ID:	200000064428

Owner:

Owner Id:	33628
Owner Name:	CARTER CONSTRUCTION COMOANY
Owner Address:	1410 SOUTH CHURCH STREET
Owner Address2:	Not reported
Owner City, State, Zip:	SMITHFIELD, VA 23430
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	3

UST:

Facility ID:	5001323
Federally Regulated:	Yes
Tank Number:	2
Tank Capacity:	Not reported
Tank Contents:	GASOLINE
Tank Status:	**CLS IN GRD**
Tank Type:	UST

Tank Material:

Install Date:	Not reported
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No

CARTER CONSTRUCTION COMPANY (Continued) **U003689073**

Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	Yes
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	Yes
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5001323
Federally Regulated:	Yes

Tank Number:	3
Tank Capacity:	Not reported
Tank Contents:	GASOLINE
Tank Status:	**CLS IN GRD**

CARTER CONSTRUCTION COMPANY (Continued) **U003689073**

Tank Type:	UST
Tank Material:	
Install Date:	Not reported
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	Yes
Tank Materials: Other	No
Tank Materials: Other Note	Not reported
Release Detection:	
Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	Yes
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

CARTER CONSTRUCTION COMPANY (Continued) **U003689073**

Facility ID:	5001323
Federally Regulated:	Yes
Tank Number:	4
Tank Capacity:	Not reported
Tank Contents:	GASOLINE
Tank Status:	**CLS IN GRD**
Tank Type:	UST

Tank Material:

Install Date:	Not reported
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	Yes
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No

CARTER CONSTRUCTION COMPANY (Continued) **U003689073**

Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	Yes
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

C6 **KEENS** **UST** **U003690852**
SSW **1409 SOUTH CHURCH STREET** **N/A**
< 1/8 **SMITHFIELD, VA 23430**
0.030 mi.
159 ft. **Site 1 of 3 in cluster C**

Relative:
Higher

Actual:
39 ft.

Facility:

Name:	KEENS
Address:	1409 SOUTH CHURCH STREET
City,State,Zip:	SMITHFIELD, VA 23430
Facility Id:	5012125
Facility Type:	GAS STATION
CEDS Facility ID:	200000065759

Owner:

Owner Id:	30307
Owner Name:	CARROLL E. KEEN, JR
Owner Address:	1802 SOUTH CHURCH STREET
Owner Address2:	Not reported
Owner City, State, Zip:	SMITHFIELD, VA 23430
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	4

UST:

Facility ID:	5012125
Federally Regulated:	Yes
Tank Number:	1
Tank Capacity:	10000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/3/1974
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No

KEENS (Continued) **U003690852**

Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5012125
Federally Regulated:	Yes
Tank Number:	2
Tank Capacity:	10000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/3/1974
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No

KEENS (Continued) **U003690852**

Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5012125
Federally Regulated:	Yes

Tank Number:	3
Tank Capacity:	10000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**

KEENS (Continued) **U003690852**

Tank Type:	UST
Tank Material:	
Install Date:	5/3/1974
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported
Release Detection:	
Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

KEENS (Continued) **U003690852**

Facility ID:	5012125
Federally Regulated:	Yes
Tank Number:	4
Tank Capacity:	8000
Tank Contents:	KEROSENE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/3/1974
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No

KEENS (Continued) **U003690852**

Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

---

7 **CHARLIES BODY SHOP INC** **RCRA-SQG** **1001121444**
North **213 BATTERY PARK RD** **FINDS** **VAR000005546**
< 1/8 **SMITHFIELD, VA 23431** **ECHO**
0.041 mi.
215 ft.

Relative: **Lower**

Actual: **28 ft.**

RCRA Listings:

Date Form Received by Agency:	19960923
Handler Name:	Charlies Body Shop Inc
Handler Address:	213 BATTERY PARK RD
Handler City,State,Zip:	SMITHFIELD, VA 23431
EPA ID:	VAR000005546
Contact Name:	DEBBIE LIVESAY
Contact Address:	PO BOX 608
Contact City,State,Zip:	SMITHFIELD, VA 23431
Contact Telephone:	757-357-5830
Contact Fax:	Not reported
Contact Email:	Not reported
Contact Title:	Not reported
EPA Region:	03
Land Type:	Private
Federal Waste Generator Description:	Small Quantity Generator
Non-Notifier:	Not reported
Biennial Report Cycle:	Not reported
Accessibility:	Not reported
Active Site Indicator:	Handler Activities
State District Owner:	Va
State District:	6
Mailing Address:	PO BOX 608
Mailing City,State,Zip:	SMITHFIELD, VA 23431
Owner Name:	Charlies Body Shop Inc
Owner Type:	Private
Operator Name:	Not reported
Operator Type:	Not reported
Short-Term Generator Activity:	No
Importer Activity:	No
Mixed Waste Generator:	No
Transporter Activity:	No
Transfer Facility Activity:	No
Recycler Activity with Storage:	No
Small Quantity On-Site Burner Exemption:	No
Smelting Melting and Refining Furnace Exemption:	No
Underground Injection Control:	No
Off-Site Waste Receipt:	No
Universal Waste Indicator:	No
Universal Waste Destination Facility:	No
Federal Universal Waste:	No
Active Site State-Reg Handler:	---
Federal Facility Indicator:	Not reported
Hazardous Secondary Material Indicator:	N

CHARLIES BODY SHOP INC (Continued) **1001121444**

Sub-Part K Indicator:	Not reported
2018 GPRA Permit Baseline:	Not on the Baseline
2018 GPRA Renewals Baseline:	Not on the Baseline
202 GPRA Corrective Action Baseline:	No
Subject to Corrective Action Universe:	No
Non-TSDFs Where RCRA CA has Been Imposed Universe:	No
Corrective Action Priority Ranking:	No NCAPS ranking
Environmental Control Indicator:	No
Institutional Control Indicator:	No
Human Exposure Controls Indicator:	N/A
Groundwater Controls Indicator:	N/A
Significant Non-Complier Universe:	No
Unaddressed Significant Non-Complier Universe:	No
Addressed Significant Non-Complier Universe:	No
Significant Non-Complier With a Compliance Schedule Universe:	No
Financial Assurance Required:	Not reported
Handler Date of Last Change:	20000915
Recognized Trader-Importer:	No
Recognized Trader-Exporter:	No
Importer of Spent Lead Acid Batteries:	No
Exporter of Spent Lead Acid Batteries:	No
Recycler Activity Without Storage:	No
Manifest Broker:	No
Sub-Part P Indicator:	No

Hazardous Waste Summary:

Waste Code:	D001
Waste Description:	Ignitable Waste
Waste Code:	D007
Waste Description:	Chromium
Waste Code:	D035
Waste Description:	Methyl Ethyl Ketone
Waste Code:	F003
Waste Description:	The Following Spent Nonhalogenated Solvents: Xylene, Acetone, Ethyl Acetate, Ethyl Benzene, Ethyl Ether, Methyl Isobutyl Ketone, N-Butyl Alcohol, Cyclohexanone, And Methanol; All Spent Solvent Mixtures/Blends Containing, Before Use, Only The Above Spent Nonhalogenated Solvents; And All Spent Solvent Mixtures/Blends Containing, Before Use, One Or More Of The Above Nonhalogenated Solvents, And A Total Of Ten Percent Or More (By Volume) Of One Or More Of Those Solvents Listed In F001, F002, F004, And F005; And Still Bottoms From The Recovery Of These Spent Solvents And Spent Solvent Mixtures.
Waste Code:	F005
Waste Description:	The Following Spent Nonhalogenated Solvents: Toluene, Methyl Ethyl Ketone, Carbon Disulfide, Isobutanol, Pyridine, Benzene, 2-Ethoxyethanol, And 2-Nitropropane; All Spent Solvent Mixtures/Blends Containing, Before Use, A Total Of Ten Percent Or More (By Volume) Of One Or More Of The Above Nonhalogenated Solvents Or Those Solvents Listed In F001, F002, Or F004; And Still Bottoms From The Recovery Of These Spent Solvents And Spent Solvent Mixtures.

CHARLIES BODY SHOP INC (Continued) **1001121444**

Handler - Owner Operator:
Owner/Operator Indicator: Owner
Owner/Operator Name: CHARLIES BODY SHOP INC
Legal Status: Private
Date Became Current: Not reported
Date Ended Current: Not reported
Owner/Operator Address: PO BOX 608
Owner/Operator City,State,Zip: SMITHFIELD, VA 23431
Owner/Operator Telephone: 757-357-5830
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Historic Generators:
Receive Date: 19960923
Handler Name: CHARLIES BODY SHOP INC
Federal Waste Generator Description: Small Quantity Generator
State District Owner: Va
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: Yes
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

List of NAICS Codes and Descriptions:
NAICS Codes: No NAICS Codes Found

Has the Facility Received Notices of Violations:
Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number:Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported

CHARLIES BODY SHOP INC (Continued) **1001121444**

Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Evaluation Action Summary:
Evaluation Date: 20020411
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: COMPLIANCE ASSISTANCE VISIT

CHARLIES BODY SHOP INC (Continued) **1001121444**

Evaluation Responsible Person Identifier:	R6LAS
Evaluation Responsible Sub-Organization:	TW
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

Evaluation Date:	20020918
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION
Evaluation Responsible Person Identifier:	R6LAS
Evaluation Responsible Sub-Organization:	TW
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

FINDS:
Registry ID: 110006458528

Click Here for FRS Facility Detail Report:

Environmental Interest/Information System:
The Resource Conservation and Recovery Act Information System (RCRAInfo) is EPA's comprehensive information system in support of the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. It tracks many types of information about generators, transporters, treaters, storers, and disposers of hazardous waste.

Click this hyperlink while viewing on your computer to access additional FINDS: detail in the EDR Site Report.

ECHO:

Envid:	1001121444
Registry ID:	110006458528
DFR URL:	http://echo.epa.gov/detailed-facility-report?fid=110006458528
Name:	CHARLIES BODY SHOP INC
Address:	213 BATTERY PARK RD
City,State,Zip:	SMITHFIELD, VA 23431

C8 **ROGERS VETERINARY HOSPITAL** **LTANKS** **S118457026**
SSW **1500 S CHURCH ST** **N/A**
< 1/8 **SMITHFIELD, VA 23430**
0.054 mi.
287 ft. **Site 2 of 3 in cluster C**

Relative:
Higher

Actual:
40 ft.

LTANKS:

Name:	ROGERS VETERINARY HOSPITAL
Address:	1500 S CHURCH ST
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430

ROGERS VETERINARY HOSPITAL (Continued) **S118457026**

Region:	TRO
CEDS Facility Id:	200000881611
Case Status:	**Closed**
Pollution Complaint #:	20165101
Reported:	11/24/2015
Case Closed Date:	12/02/2015
Program:	RP Lead
Federally Regulated UST (Y/N):	Y
Regulated Petroleum UST (1):	Y
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	N
Small Heating Oil AST (2):	N
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Not reported
Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported
Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported
RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported

C9 **ROGERS VETERINARY HOSPITAL** **UST** **U004248188**
SSW **1500 S CHURCH ST** **N/A**
< 1/8 **SMITHFIELD, VA 23430**
0.054 mi.
287 ft. **Site 3 of 3 in cluster C**

Relative:
Higher

Actual:
40 ft.

Facility:

Name:	ROGERS VETERINARY HOSPITAL
Address:	1500 S CHURCH ST
City,State,Zip:	SMITHFIELD, VA 23430
Facility Id:	5043030
Facility Type:	COMMERCIAL
CEDS Facility ID:	200000881611

Owner:

Owner Id:	48866

ROGERS VETERINARY HOSPITAL (Continued) **U004248188**

Owner Name:	Rogers Veterinary Hospital
Owner Address:	1500 Church St
Owner Address2:	Not reported
Owner City, State, Zip:	Smithfield, VA 23430
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	2

UST:

Facility ID:	5043030
Federally Regulated:	Yes
Tank Number:	1
Tank Capacity:	550
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	Not reported
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	Not reported
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No

ROGERS VETERINARY HOSPITAL (Continued) **U004248188**

Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	GRAVITY
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5043030
Federally Regulated:	Yes
Tank Number:	2
Tank Capacity:	550
Tank Contents:	DIESEL
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	Not reported
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	Not reported
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No

ROGERS VETERINARY HOSPITAL (Continued) **U004248188**

Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	GRAVITY
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

10
WNW
< 1/8
0.077 mi.
407 ft.

JENETTE'S COUNTRY STORE **UST** **U003691646**
1200 S. CHURCH ST. **N/A**
SMITHFIELD, VA 23430

Relative:
Higher

Actual:
41 ft.

Facility:

Name:	JENETTE'S COUNTRY STORE
Address:	1200 S. CHURCH ST.
City,State,Zip:	SMITHFIELD, VA 23430
Facility Id:	5018693
Facility Type:	GAS STATION
CEDS Facility ID:	200000091759

Owner:

Owner Id:	30516
Owner Name:	SMITHFIELD FARMERS, INC
Owner Address:	P.O. BOX 424
Owner Address2:	Not reported
Owner City, State, Zip:	SMITHFIELD, VA 23430
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	7
Owner Id:	42371
Owner Name:	Jenette B. Chapman
Owner Address:	1200 S. Church Street
Owner Address2:	Not reported
Owner City, State, Zip:	Smithfield, VA 23430

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Owner Type:	PRIVATE
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	7

UST:

Facility ID:	5018693
Federally Regulated:	Yes
Tank Number:	1C
Tank Capacity:	6000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1992
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	Yes
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Compartmentalized Stip3

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	Yes
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Yes
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	Yes
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5018693
Federally Regulated:	No

Tank Number:	2C
Tank Capacity:	4000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1992
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	Yes
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Compartmentalized Stip3

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	Yes
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Yes
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Pipe Release Detection: Line Tightness	Yes
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	Not reported
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5018693
Federally Regulated:	Yes
Tank Number:	R1
Tank Capacity:	1000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	Not reported
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5018693
Federally Regulated:	Yes

Tank Number:	R2
Tank Capacity:	2000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	Not reported
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5018693
Federally Regulated:	Yes

Tank Number:	R3
Tank Capacity:	550
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	Not reported
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5018693
Federally Regulated:	Yes

Tank Number:	R4
Tank Capacity:	550
Tank Contents:	KEROSENE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	Not reported
Tank Materials: Bare Steel	No

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	Not reported
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5018693
Federally Regulated:	Yes

Tank Number:	R5

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Tank Capacity:	500
Tank Contents:	KEROSENE
Tank Status:	**REM FROM GRD**
Tank Type:	UST
Tank Material:	
Install Date:	Not reported
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported
Release Detection:	
Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	Not reported
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No

JENETTE'S COUNTRY STORE (Continued) **U003691646**

Pipe Materials: Other No
Pipe Materials: Other Note Not reported

11
NW
1/8-1/4
0.170 mi.
896 ft.

SENTRY FOOD MART #5
1007 S CHURCH ST
SMITHFIELD, VA 23430

LUST **U003689343**
LTANKS **N/A**
UST

Relative:
Higher

Actual:
39 ft.

LUST REG TD:

Region: TD
Region Code: TRO
Facility ID: 200000066962
Facility Status: **Closed**
Completed Date: 11/17/2005
Pollution Complaint Num: 20065077
Fed Regulated Tank: Yes
Phase Code: RR
Event Description: Release Reported
Comments: Release reported

Region: TD
Region Code: TRO
Facility ID: 200000066962
Facility Status: **Closed**
Completed Date: 12/05/2005
Pollution Complaint Num: 20065077
Fed Regulated Tank: Yes
Phase Code: CLOSURE
Event Description: Case Closure Date - Letter Sent
Comments: Case closed, no further corrective action letter sent

Region: TD
Region Code: TRO
Facility ID: 200000066962
Facility Status: **Closed**
Completed Date: 03/01/1996
Pollution Complaint Num: 19962351
Fed Regulated Tank: Yes
Phase Code: RR
Event Description: Release Reported
Comments: SIR RPT NOTED LOSS TREND.

Region: TD
Region Code: TRO
Facility ID: 200000066962
Facility Status: **Closed**
Completed Date: 03/02/1999
Pollution Complaint Num: 19962351
Fed Regulated Tank: Yes
Phase Code: CLOSURE
Event Description: Case Closure Date - Letter Sent
Comments: CASE CLOSED.

Region: TD
Region Code: TRO
Facility ID: 200000066962

SENTRY FOOD MART #5 (Continued) **U003689343**

Facility Status:	**Closed**
Completed Date:	03/09/2012
Pollution Complaint Num:	20125114
Fed Regulated Tank:	Yes
Phase Code:	RR
Event Description:	Release Reported
Comments:	Release Reported
Region:	TD
Region Code:	TRO
Facility ID:	200000066962
Facility Status:	**Closed**
Completed Date:	08/23/2012
Pollution Complaint Num:	20125114
Fed Regulated Tank:	Yes
Phase Code:	CLOSURE
Event Description:	Case Closure Date - Letter Sent
Comments:	Case Closed

LTANKS:

Name:	SENTRY FOOD MART 5
Address:	1007 S CHURCH ST
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Region:	TRO
CEDS Facility Id:	200000066962
Case Status:	**Closed**
Pollution Complaint #:	20065077
Reported:	11/17/2005
Case Closed Date:	12/05/2005
Program:	RP Lead
Federally Regulated UST (Y/N):	Y
Regulated Petroleum UST (1):	Y
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	N
Small Heating Oil AST (2):	N
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Not reported
Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported
Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported

SENTRY FOOD MART #5 (Continued) **U003689343**

RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported
Name:	SENTRY FOOD MART #5
Address:	1007 S CHURCH ST
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Region:	TRO
CEDS Facility Id:	200000066962
Case Status:	**Closed**
Pollution Complaint #:	19962351
Reported:	03/01/1996
Case Closed Date:	03/02/1999
Program:	RP Lead
Federally Regulated UST (Y/N):	Y
Regulated Petroleum UST (1):	N
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	N
Small Heating Oil AST (2):	N
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Not reported
Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported
Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported
RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported
Name:	FORMER SMITHFIELD FOOD STORE
Address:	1007 S CHURCH ST

SENTRY FOOD MART #5 (Continued) **U003689343**

City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Region:	TRO
CEDS Facility Id:	200000066962
Case Status:	**Closed**
Pollution Complaint #:	20125114
Reported:	03/09/2012
Case Closed Date:	08/23/2012
Program:	RP Lead
Federally Regulated UST (Y/N):	Y
Regulated Petroleum UST (1):	Y
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	N
Small Heating Oil AST (2):	N
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Not reported
Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported
Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported
RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported

Facility:

Name:	SENTRY FOOD MART #5
Address:	1007 S CHURCH ST
City,State,Zip:	SMITHFIELD, VA 23430
Facility Id:	5003023
Facility Type:	GAS STATION
CEDS Facility ID:	200000066962

Owner:

Owner Id:	42736
Owner Name:	ONDONNKRANG Inc
Owner Address:	110 Jerdone Pl
Owner Address2:	Not reported

SENTRY FOOD MART #5 (Continued) **U003689343**

Owner City, State, Zip:	Yorktown, VA 23692
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	8
Owner Id:	42694
Owner Name:	Summit Retailers Inc
Owner Address:	81 Lincoln St
Owner Address2:	Not reported
Owner City, State, Zip:	Hampton, VA 23669
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	8
Owner Id:	36113
Owner Name:	UNKNOWN
Owner Address:	Not reported
Owner Address2:	Not reported
Owner City, State, Zip:	Not reported
Owner Type:	UNKNOWN
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	8
Owner Id:	34357
Owner Name:	Angus I. Hines Inc
Owner Address:	PO Box 1080
Owner Address2:	1426 Holland Road Suffolk, 23434
Owner City, State, Zip:	Suffolk, VA 23439
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	8

UST:

Facility ID:	5003023
Federally Regulated:	Yes
Tank Number:	1
Tank Capacity:	8000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	4/4/1985
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	Yes
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No

SENTRY FOOD MART #5 (Continued) **U003689343**

Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Yes
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	SIR
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	SIR

Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5003023
Federally Regulated:	Yes

Tank Number:	2
Tank Capacity:	6000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

SENTRY FOOD MART #5 (Continued) **U003689343**

Tank Material:

Install Date:	4/4/1985
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	Yes
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Yes
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	SIR
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	SIR

Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

SENTRY FOOD MART #5 (Continued) **U003689343**

Facility ID:	5003023
Federally Regulated:	Yes
Tank Number:	3
Tank Capacity:	6000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	4/4/1985
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	Yes
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Yes
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	SIR
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	SIR
Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No

SENTRY FOOD MART #5 (Continued) **U003689343**

Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5003023
Federally Regulated:	Yes
Tank Number:	4
Tank Capacity:	2000
Tank Contents:	KEROSENE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	4/4/1985
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	Yes
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Yes
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	SIR
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No

SENTRY FOOD MART #5 (Continued) **U003689343**

Pipe Release Detection: Other Note	SIR
Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5003023
Federally Regulated:	Yes
Tank Number:	R1
Tank Capacity:	4000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1971
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported

SENTRY FOOD MART #5 (Continued) **U003689343**

Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5003023
Federally Regulated:	Yes
Tank Number:	R2
Tank Capacity:	4000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1971
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No

SENTRY FOOD MART #5 (Continued) **U003689343**

Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5003023
Federally Regulated:	Yes

Tank Number:	R3
Tank Capacity:	4000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1971
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

SENTRY FOOD MART #5 (Continued) **U003689343**

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5003023
Federally Regulated:	Yes

Tank Number:	R4
Tank Capacity:	550
Tank Contents:	USED OIL
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1971
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No

SENTRY FOOD MART #5 (Continued) **U003689343**

Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

D12 **SUPREME PETROLEUM INC** **UST** **U003691161**
NW **1001 SOUTH CHURCH ST.** **SPILLS** **N/A**
1/8-1/4 **SMITHFIELD, VA 23430** **Financial Assurance**
0.240 mi.
1269 ft. **Site 1 of 2 in cluster D**

Relative: Higher
Actual: 40 ft.

Facility:

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
City,State,Zip:	SMITHFIELD, VA 23430

SUPREME PETROLEUM INC (Continued) **U003691161**

Facility Id:	5014431
Facility Type:	GAS STATION
CEDS Facility ID:	200000091727

Owner:

Owner Id:	52172
Owner Name:	Surai Real Estate, LLC
Owner Address:	3225 Braddock Landing Rd
Owner Address2:	Not reported
Owner City, State, Zip:	Chesapeake, VA 23321
Owner Type:	Not reported
Number of Active AST:	0
Number of Active UST:	3
Number of Inactive AST:	0
Number of Inactive UST:	6

Owner Id:	34753
Owner Name:	Supreme Petroleum Inc
Owner Address:	1200 Progress Rd
Owner Address2:	Not reported
Owner City, State, Zip:	Suffolk, VA 23434
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	3
Number of Inactive AST:	0
Number of Inactive UST:	6

UST:

Facility ID:	5014431
Federally Regulated:	Yes

Tank Number:	1
Tank Capacity:	12000
Tank Contents:	GASOLINE
Tank Status:	**CURR IN USE**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1999
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	Yes
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No

SUPREME PETROLEUM INC (Continued) **U003691161**

Tank Release Detection: Auto Gauge	Yes
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Not reported
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	Yes
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5014431
Federally Regulated:	Yes

Tank Number:	2C
Tank Capacity:	8000
Tank Contents:	GASOLINE
Tank Status:	**CURR IN USE**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1999
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	Yes
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No

SUPREME PETROLEUM INC (Continued) **U003691161**

Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	Yes
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Not reported
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	Yes
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5014431
Federally Regulated:	Yes
Tank Number:	3C
Tank Capacity:	4000
Tank Contents:	DIESEL
Tank Status:	**CURR IN USE**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1999
Tank Materials: Bare Steel	No
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No

SUPREME PETROLEUM INC (Continued) **U003691161**

Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	Yes
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	Yes
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	Yes
Tank Release Detection: Overfill Install	Not reported
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	No
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	Yes
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	PRESSURE
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	Yes
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5014431
Federally Regulated:	Yes

Tank Number:	R1
Tank Capacity:	4000
Tank Contents:	GASOLINE

SUPREME PETROLEUM INC (Continued) **U003691161**

Tank Status:	**REM FROM GRD**
Tank Type:	UST
Tank Material:	
Install Date:	5/5/1966
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported
Release Detection:	
Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

SUPREME PETROLEUM INC (Continued) **U003691161**

Facility ID:	5014431
Federally Regulated:	Yes
Tank Number:	R2
Tank Capacity:	4000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/5/1966
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No

SUPREME PETROLEUM INC (Continued) **U003691161**

Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5014431
Federally Regulated:	Yes
Tank Number:	R3
Tank Capacity:	4000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/5/1966
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No

SUPREME PETROLEUM INC (Continued) **U003691161**

Pipe Release Detection: Other Note	Not reported
Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5014431
Federally Regulated:	Yes
Tank Number:	R4
Tank Capacity:	3000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/5/1966
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported

SUPREME PETROLEUM INC (Continued) **U003691161**

Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5014431
Federally Regulated:	Yes
Tank Number:	R5
Tank Capacity:	3000
Tank Contents:	DIESEL
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/5/1966
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No

SUPREME PETROLEUM INC (Continued) **U003691161**

Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5014431
Federally Regulated:	Yes

Tank Number:	R6
Tank Capacity:	4000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/5/1976
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

SUPREME PETROLEUM INC (Continued) **U003691161**

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

SPILLS:

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH STREET
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Fips City/County:	093/Isle of Wight County
Status:	Closed
Reference Id:	7807
IR Number:	2011-T-2063
Associated IR:	Not reported
Incident Date:	02/06/2011
Call Received Date:	02/04/2011
Closure Comments:	Matter referred to local authority, (fire Dept.). No further action required at this time.
Threat To:	Not reported
Terrorism (Y/N):	N
Characterize Incident:	Unknown

SUPREME PETROLEUM INC (Continued) **U003691161**

Incident Type:	Petroleum(Petroleum), Surface Spill(Petroleum)
Incident Subtype:	Petroleum * Surface Spill
Materials:	Gasoline
Effect To Receptor:	Not reported
Water Body:	Not reported
Low Quantity To Water:	Not reported
High Quantity To Water:	Not reported
Quantity Units:	Not reported
Other Receptors:	Not reported
RP Company:	Not reported
RP Name:	Not reported
Property Owner:	Not reported
Property Company:	Not reported
Duration Of Event (Hrs):	0
Impacts:	Not reported
Other Impacts:	Not reported
Steps Taken:	Not reported
Steps Taken Description:	Not reported
System Components:	Not reported
Other System Components:	Not reported
Cause Of Event:	Not reported
Corrective Action Taken:	Not reported
Weather Status:	No
Precipitation (Wet):	0
Discharge Type:	Not reported
Discharge Volume:	0
Unknown Discharge (Y/N):	N
Site Name:	SUPREME PETROLEUM
Closure Date:	04/05/2011
Orig. Call Incident Description:	David Laseres (SP?) stated the gas station has a problem controling fuel contained between dispenser and cars. Gasoline on ground and car. Kitty litter always on the ground. The gas station will place a bag over the dispenser and then remove the bag from the dispenser and still the issus is not resolved. Call back numbers for David, 757-9711 (w), 757-784-3105.
Original Call Material Description:	Gasoline
Original Call Location Description:	Supreme Petroleum 1001 S Church St
Incident Ongoing at time of Call:	Yes
Agencies Notified (Y/N):	N
Other Agencies:	Not reported
Permitted (Y/N):	Yes
Call Reported By Company Name:	Supreme Petroleum
Call Property Owner Company Name:	Not reported
Call Property Owner Name:	Not reported
Site Summary:	David Laseres (SP?) stated the gas station has a problem controling fuel contained between dispenser and cars. Gasoline on ground and car. Kitty litter always on the ground. The gas station will place a bag over the dispenser and then remove the bag from the dispenser and still the issus is not resolved. Call back numbers for David, 757-9711 (w), 757-784-3105.

VA Financial Assurance 1:

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431

SUPREME PETROLEUM INC (Continued) **U003691161**

Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Financial Test
Gallonage:	2890015
Per Occurence:	$50,000.00
Third Party:	$150,000.00
Annual Aggregate:	$200,000.00
In Compliance:	Not reported
Total Capacity:	12000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431
Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Financial Test
Gallonage:	2890015
Per Occurence:	$50,000.00
Third Party:	$150,000.00
Annual Aggregate:	$200,000.00
In Compliance:	Not reported
Total Capacity:	8000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431
Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Financial Test
Gallonage:	2890015
Per Occurence:	$50,000.00
Third Party:	$150,000.00
Annual Aggregate:	$200,000.00
In Compliance:	Not reported
Total Capacity:	4000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431

SUPREME PETROLEUM INC (Continued) **U003691161**

Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Not reported
Gallonage:	Not reported
Per Occurence:	Not reported
Third Party:	Not reported
Annual Aggregate:	Not reported
In Compliance:	Not reported
Total Capacity:	12000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431
Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Not reported
Gallonage:	Not reported
Per Occurence:	Not reported
Third Party:	Not reported
Annual Aggregate:	Not reported
In Compliance:	Not reported
Total Capacity:	8000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431
Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Not reported
Gallonage:	Not reported
Per Occurence:	Not reported
Third Party:	Not reported
Annual Aggregate:	Not reported
In Compliance:	Not reported
Total Capacity:	4000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431

SUPREME PETROLEUM INC (Continued) **U003691161**

Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Certificate of Deposit
Gallonage:	2097589
Per Occurence:	$30,000.00
Third Party:	$120,000.00
Annual Aggregate:	$150,000.00
In Compliance:	Not reported
Total Capacity:	12000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431
Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Certificate of Deposit
Gallonage:	2097589
Per Occurence:	$30,000.00
Third Party:	$120,000.00
Annual Aggregate:	$150,000.00
In Compliance:	Not reported
Total Capacity:	8000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431
Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Certificate of Deposit
Gallonage:	2097589
Per Occurence:	$30,000.00
Third Party:	$120,000.00
Annual Aggregate:	$150,000.00
In Compliance:	Not reported
Total Capacity:	4000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431

SUPREME PETROLEUM INC (Continued) **U003691161**

Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Not reported
Gallonage:	Not reported
Per Occurence:	Not reported
Third Party:	Not reported
Annual Aggregate:	Not reported
In Compliance:	Not reported
Total Capacity:	12000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431
Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Not reported
Gallonage:	Not reported
Per Occurence:	Not reported
Third Party:	Not reported
Annual Aggregate:	Not reported
In Compliance:	Not reported
Total Capacity:	8000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

Name:	SUPREME PETROLEUM INC
Address:	1001 SOUTH CHURCH ST.
Address 2:	Not reported
City,State,Zip:	SMITHFIELD, VA 23430
Facility ID:	5014431
Owner Name:	Supreme Petroleum Inc
ROF Own Id:	34753
Tank Type:	UST
Mechanism:	Not reported
Gallonage:	Not reported
Per Occurence:	Not reported
Third Party:	Not reported
Annual Aggregate:	Not reported
In Compliance:	Not reported
Total Capacity:	4000
CEDS Facility Name:	Supreme Petroleum Incorporated 1001 South Church S
Tank Status:	CURR IN USE
Active Federally Regualted UST:	Y

D13
NW
1/8-1/4
0.240 mi.
1269 ft.

HOLIDAY FOOD STORE 104
1001 SOUTH CHURCH ST.
SMITHFIELD, VA 23430

Site 2 of 2 in cluster D

LTANKS **S117622881**
N/A

Relative:
Higher

Actual:
40 ft.

LTANKS:

Name:	HOLIDAY FOOD STORE 104
Address:	1001 SOUTH CHURCH ST.
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Region:	TRO
CEDS Facility Id:	200000091727
Case Status:	**Closed**
Pollution Complaint #:	20155126
Reported:	12/24/2014
Case Closed Date:	04/14/2015
Program:	RP Lead
Federally Regulated UST (Y/N):	Y
Regulated Petroleum UST (1):	Y
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	N
Small Heating Oil AST (2):	N
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Not reported
Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported
Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported
RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported

14
NE
1/8-1/4
0.244 mi.
1287 ft.

BELL HENRY PROPERTY
18449 BATTERY PARK RD
SMITHFIELD, VA 23430

LUST **S109526545**
LTANKS **N/A**

Relative:
Lower

Actual:
21 ft.

LUST REG TD:

Region:	TD
Region Code:	TRO
Facility ID:	200000850566
Facility Status:	**Closed**
Completed Date:	01/07/2009
Pollution Complaint Num:	20095077
Fed Regulated Tank:	No
Phase Code:	RR
Event Description:	Release Reported
Comments:	Release reported

Region:	TD
Region Code:	TRO
Facility ID:	200000850566
Facility Status:	**Closed**
Completed Date:	02/17/2009
Pollution Complaint Num:	20095077
Fed Regulated Tank:	No
Phase Code:	CLOSURE
Event Description:	Case Closure Date - Letter Sent
Comments:	Case closed, no further corrective action letter sent

LTANKS:

Name:	BELL HENRY PROPERTY
Address:	18449 BATTERY PARK RD
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Region:	TRO
CEDS Facility Id:	200000850566
Case Status:	**Closed**
Pollution Complaint #:	20095077
Reported:	01/07/2009
Case Closed Date:	02/17/2009
Program:	RP Lead
Federally Regulated UST (Y/N):	N
Regulated Petroleum UST (1):	N
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	N
Small Heating Oil AST (2):	Y
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Category 2
Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported

BELL HENRY PROPERTY (Continued) **S109526545**

Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported
RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported

15
NW
1/4-1/2
0.375 mi.
1979 ft.

Relative:
Higher

Actual:
40 ft.

CALIBER COLLISION CENTER - SMITHFIELD 1780
928 S CHURCH ST
SMITHFIELD, VA 23430

RCRA-VSQG **1000292648**
LUST **VAD023957723**
LTANKS
UST
FINDS
ECHO

RCRA Listings:

Date Form Received by Agency:	20230117
Handler Name:	Caliber Collision Center - Smithfield 1780
Handler Address:	S CHURCH ST
Handler City,State,Zip:	SMITHFIELD, VA 23430
EPA ID:	VAD023957723
Contact Name:	GREGORY NICHOLS
Contact Address:	LAKE VISTA
Contact City,State,Zip:	LEWISVILLE, TX 75067
Contact Telephone:	469-948-9500
Contact Fax:	Not reported
Contact Email:	LICENSEANDPERMITS@CALIBERCOLLISON.COM
Contact Title:	CAO
EPA Region:	03
Land Type:	Private
Federal Waste Generator Description:	Conditionally Exempt Small Quantity Generator
Non-Notifier:	Not reported
Biennial Report Cycle:	Not reported
Accessibility:	Not reported
Active Site Indicator:	Handler Activities
State District Owner:	Va
State District:	6
Mailing Address:	LAKE VISTA
Mailing City,State,Zip:	LEWISVILLE, TX 75067
Owner Name:	Caliber Bodyworks Of Virginia Llc
Owner Type:	Private
Operator Name:	Caliber Bodyworks Of Virginia Llc
Operator Type:	Private
Short-Term Generator Activity:	No
Importer Activity:	No
Mixed Waste Generator:	No
Transporter Activity:	No
Transfer Facility Activity:	No
Recycler Activity with Storage:	No

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Small Quantity On-Site Burner Exemption:	No
Smelting Melting and Refining Furnace Exemption:	No
Underground Injection Control:	No
Off-Site Waste Receipt:	No
Universal Waste Indicator:	No
Universal Waste Destination Facility:	No
Federal Universal Waste:	No
Active Site State-Reg Handler:	---
Federal Facility Indicator:	Not reported
Hazardous Secondary Material Indicator:	N
Sub-Part K Indicator:	Not reported
2018 GPRA Permit Baseline:	Not on the Baseline
2018 GPRA Renewals Baseline:	Not on the Baseline
202 GPRA Corrective Action Baseline:	No
Subject to Corrective Action Universe:	No
Non-TSDFs Where RCRA CA has Been Imposed Universe:	No
Corrective Action Priority Ranking:	No NCAPS ranking
Environmental Control Indicator:	No
Institutional Control Indicator:	No
Human Exposure Controls Indicator:	N/A
Groundwater Controls Indicator:	N/A
Significant Non-Complier Universe:	No
Unaddressed Significant Non-Complier Universe:	No
Addressed Significant Non-Complier Universe:	No
Significant Non-Complier With a Compliance Schedule Universe:	No
Financial Assurance Required:	Not reported
Handler Date of Last Change:	20230117
Recognized Trader-Importer:	No
Recognized Trader-Exporter:	No
Importer of Spent Lead Acid Batteries:	No
Exporter of Spent Lead Acid Batteries:	No
Recycler Activity Without Storage:	No
Manifest Broker:	No
Sub-Part P Indicator:	No

Hazardous Waste Summary:

Waste Code:	D000
Waste Description:	Not Defined
Waste Code:	D001
Waste Description:	Ignitable Waste
Waste Code:	D002
Waste Description:	Corrosive Waste
Waste Code:	F002
Waste Description:	The Following Spent Halogenated Solvents: Tetrachloroethylene, Methylene Chloride, Trichloroethylene, 1,1,1-Trichloroethane, Chlorobenzene, 1,1,2-Trichloro-1,2,2-Trifluoroethane, Ortho-Dichlorobenzene, Trichlorofluoromethane, And 1,1,2, Trichloroethane; All Spent Solvent Mixtures/Blends Containing, Before Use, A Total Of Ten Percent Or More (By Volume) Of One Or More Of The Above Halogenated Solvents Or Those Solvents Listed In F001, F004, And F005; And Still Bottoms From The Recovery Of These Spent Solvents And Spent Solvent Mixtures.

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Waste Code: F003
Waste Description: The Following Spent Nonhalogenated Solvents: Xylene, Acetone, Ethyl Acetate, Ethyl Benzene, Ethyl Ether, Methyl Isobutyl Ketone, N-Butyl Alcohol, Cyclohexanone, And Methanol; All Spent Solvent Mixtures/Blends Containing, Before Use, Only The Above Spent Nonhalogenated Solvents; And All Spent Solvent Mixtures/Blends Containing, Before Use, One Or More Of The Above Nonhalogenated Solvents, And A Total Of Ten Percent Or More (By Volume) Of One Or More Of Those Solvents Listed In F001, F002, F004, And F005; And Still Bottoms From The Recovery Of These Spent Solvents And Spent Solvent Mixtures.

Waste Code: F004
Waste Description: The Following Spent Nonhalogenated Solvents: Cresols, Cresylic Acid, And Nitrobenzene; And The Still Bottoms From The Recovery Of These Solvents; All Spent Solvent Mixtures/Blends Containing, Before Use, A Total Of Ten Percent Or More (By Volume) Of One Or More Of The Above Nonhalogenated Solvents Or Those Solvents Listed In F001, F002, And F005; And Still Bottoms From The Recovery Of These Spent Solvents And Spent Solvent Mixtures.

Waste Code: F005
Waste Description: The Following Spent Nonhalogenated Solvents: Toluene, Methyl Ethyl Ketone, Carbon Disulfide, Isobutanol, Pyridine, Benzene, 2-Ethoxyethanol, And 2-Nitropropane; All Spent Solvent Mixtures/Blends Containing, Before Use, A Total Of Ten Percent Or More (By Volume) Of One Or More Of The Above Nonhalogenated Solvents Or Those Solvents Listed In F001, F002, Or F004; And Still Bottoms From The Recovery Of These Spent Solvents And Spent Solvent Mixtures.

Handler - Owner Operator:
Owner/Operator Indicator: Operator
Owner/Operator Name: OPERNAME
Legal Status: Private
Date Became Current: Not reported
Date Ended Current: Not reported
Owner/Operator Address: OPERSTREET
Owner/Operator City,State,Zip: OPERCITY, AK 99999
Owner/Operator Telephone: 215-555-1212
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: CALIBER BODYWORKS OF VIRGINIA LLC
Legal Status: Private
Date Became Current: 20221212
Date Ended Current: Not reported
Owner/Operator Address: 2941 LAKE VISTA
Owner/Operator City,State,Zip: LEWISVILLE, TX 75067
Owner/Operator Telephone: 469-948-9500
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: LICENSEANDPERMITS@CALIBERCOLLISON.COM

Owner/Operator Indicator: Owner
Owner/Operator Name: GWALTNEY, CECIL

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Legal Status: Private
Date Became Current: Not reported
Date Ended Current: Not reported
Owner/Operator Address: OWNERSTREET
Owner/Operator City,State,Zip: OWNERCITY, AK 99999
Owner/Operator Telephone: 215-555-1212
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: CALIBER BODYWORKS OF VIRGINIA LLC
Legal Status: Private
Date Became Current: 20221212
Date Ended Current: Not reported
Owner/Operator Address: 2941 LAKE VISTA
Owner/Operator City,State,Zip: LEWISVILLE, TX 75067
Owner/Operator Telephone: 469-948-9500
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: LICENSEANDPERMITS@CALIBERCOLLISON.COM

Historic Generators:
Receive Date: 20001016
Handler Name: GWALTNEY MOTOR CO
Federal Waste Generator Description: Not a generator, verified
State District Owner: Va
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 19861028
Handler Name: GWALTNEY MOTOR CO
Federal Waste Generator Description: Small Quantity Generator
State District Owner: Va
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20230117
Handler Name: CALIBER COLLISION CENTER - SMITHFIELD 1780
Federal Waste Generator Description: Conditionally Exempt Small Quantity Generator
State District Owner: Va
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Spent Lead Acid Battery Exporter: No
Current Record: Yes
Non Storage Recycler Activity: No
Electronic Manifest Broker: No

List of NAICS Codes and Descriptions:
NAICS Code: 811121
NAICS Description: AUTOMOTIVE BODY, PAINT, AND INTERIOR REPAIR AND MAINTENANCE

Has the Facility Received Notices of Violations:
Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Evaluation Action Summary:
Evaluation Date: 20001016
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION
Evaluation Responsible Person Identifier: R6LAS
Evaluation Responsible Sub-Organization: TW
Actual Return to Compliance Date: Not reported

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

LUST REG TD:

Region:	TD
Region Code:	TRO
Facility ID:	200000091144
Facility Status:	**Closed**
Completed Date:	11/07/2000
Pollution Complaint Num:	20015054
Fed Regulated Tank:	Yes
Phase Code:	RR
Event Description:	Release Reported
Comments:	Release reported

Region:	TD
Region Code:	TRO
Facility ID:	200000091144
Facility Status:	**Closed**
Completed Date:	11/08/2000
Pollution Complaint Num:	20015054
Fed Regulated Tank:	Yes
Phase Code:	CLOSURE
Event Description:	Case Closure Date - Letter Sent
Comments:	Case closed/letter sent

LTANKS:

Name:	GWALTNEY MOTOR COMPANY
Address:	928 S CHURCH STREET
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Region:	TRO
CEDS Facility Id:	200000091144
Case Status:	**Closed**
Pollution Complaint #:	20015054
Reported:	11/07/2000
Case Closed Date:	11/08/2000
Program:	RP Lead
Federally Regulated UST (Y/N):	Y
Regulated Petroleum UST (1):	Y
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	Y
Small Heating Oil AST (2):	N
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Not reported

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported
Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported
RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported

Facility:

Name:	GWALTNEY MOTOR CO
Address:	928 S CHURCH STREET
City,State,Zip:	SMITHFIELD, VA 23430
Facility Id:	5016729
Facility Type:	AUTO DEALER
CEDS Facility ID:	200000091144

Owner:

Owner Id:	32362
Owner Name:	Gwaltney Motor Company
Owner Address:	928 S Church Street
Owner Address2:	Not reported
Owner City, State, Zip:	Smithfield, VA 23430
Owner Type:	COMMERCIAL
Number of Active AST:	0
Number of Active UST:	0
Number of Inactive AST:	0
Number of Inactive UST:	4

UST:

Facility ID:	5016729
Federally Regulated:	Yes
Tank Number:	2-C
Tank Capacity:	500
Tank Contents:	USED OIL
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/7/1971
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported

Pipe Type:	GRAVITY
Pipe Materials: Bare Steel	Yes
Pipe Materials: Galvanized Steel	No
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

Facility ID:	5016729
Federally Regulated:	Yes

Tank Number:	4-B
Tank Capacity:	500
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Tank Type:	UST
Tank Material:	
Install Date:	5/7/1971
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported
Release Detection:	
Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Facility ID:	5016729
Federally Regulated:	Yes
Tank Number:	5-A
Tank Capacity:	2000
Tank Contents:	GASOLINE
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	5/7/1971
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No
Pipe Release Detection: Other Note	Not reported
Pipe Type:	NO VALVE SUCTION
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported
Facility ID:	5016729
Federally Regulated:	Yes
Tank Number:	6
Tank Capacity:	500
Tank Contents:	USED OIL
Tank Status:	**REM FROM GRD**
Tank Type:	UST

Tank Material:

Install Date:	1/1/1993
Tank Materials: Bare Steel	Yes
Tank Materials: Cath Protect Steel	No
Tank Materials: Epoxy Steel	No
Tank Materials: Fiberglass	No
Tank Materials: Concrete	No
Tank Materials: Composite	No
Tank Materials: Double Walled	No
Tank Materials: Lined Interior	No
Tank Materials: Excav Liner	No
Tank Materials: Insulated Tank Jacket	No
Tank Materials: Repaired	No
Tank Materials: Unknown	No
Tank Materials: Other	No
Tank Materials: Other Note	Not reported

Release Detection:

Tank Release Detection: Leak Deferred	No
Tank Release Detection: Manual Gauge	No
Tank Release Detection: Auto Gauge	No
Tank Release Detection:Tank Tightness	No
Tank Release Detection: Vapor Monitor	No
Tank Release Detection: Inventory	No
Tank Release Detection: Stat Invent Recon	No
Tank Release Detection: Spill Install	No
Tank Release Detection: Overfill Install	No
Tank Release Detection: Groundwater	No
Tank Release Detection: Int Sec Containment	No
Tank Release Detection: Int Double Walled	No
Tank Release Detection: Other Method	No
Tank Release Detection: Other Note	Not reported
Pipe Release Detection: Leak Deferred	Not reported
Pipe Release Detection: Autoleak	Not reported
Pipe Release Detection: Line Tightness	No
Pipe Release Detection: Stat Invent Recon	No
Pipe Release Detection: Groundwater	No
Pipe Release Detection: Int Sec Containment	No
Pipe Release Det: Interior Double Walled	No
Pipe Release Detection: Other Method	No

CALIBER COLLISION CENTER - SMITHFIELD 1780 (Continued) **1000292648**

Pipe Release Detection: Other Note	Not reported
Pipe Type:	UNKNOWN
Pipe Materials: Bare Steel	No
Pipe Materials: Galvanized Steel	Yes
Pipe Materials: Copper	No
Pipe Materials: Fiberglass	No
Pipe Materials: Cath Protect	No
Pipe Materials: Double Walled	No
Pipe Materials: Sec Containment	No
Pipe Materials: Repaired	No
Pipe Materials: Unknown	No
Pipe Materials: Other	No
Pipe Materials: Other Note	Not reported

FINDS:
Registry ID: 110006825267

Click Here for FRS Facility Detail Report:

Environmental Interest/Information System:
The Resource Conservation and Recovery Act Information System (RCRAInfo) is EPA's comprehensive information system in support of the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. It tracks many types of information about generators, transporters, treaters, storers, and disposers of hazardous waste.

Click this hyperlink while viewing on your computer to access additional FINDS: detail in the EDR Site Report.

ECHO:

Envid:	1000292648
Registry ID:	110006825267
DFR URL:	http://echo.epa.gov/detailed-facility-report?fid=110006825267
Name:	CALIBER COLLISION CENTER - SMITHFIELD 1780
Address:	928 S CHURCH ST
City,State,Zip:	SMITHFIELD, VA 23430

16
NNW
1/4-1/2
0.428 mi.
2258 ft.

SMITHFIELD MEDICAL CENTER **LUST U003692693**
919 S. CHURCH ST. **LTANKS N/A**
ISLE OF WIGHT, VA 23397

Relative:
Higher

Actual:
39 ft.

LUST REG TD:

Region:	TD
Region Code:	TRO
Facility ID:	200000067059
Facility Status:	**Closed**
Completed Date:	05/18/1992
Pollution Complaint Num:	19922199
Fed Regulated Tank:	No
Phase Code:	RR
Event Description:	Release Reported
Comments:	CONTAMINATION FROM DISPOSAL OF WASTE OIL IN A SEPTIC TANK.

SMITHFIELD MEDICAL CENTER (Continued) **U003692693**

Region:	TD
Region Code:	TRO
Facility ID:	200000067059
Facility Status:	**Closed**
Completed Date:	09/22/1993
Pollution Complaint Num:	19922199
Fed Regulated Tank:	No
Phase Code:	CLOSURE
Event Description:	Case Closure Date - Letter Sent
Comments:	CASE CLOSED-NO FURTHER ACTION REQUIRED.

LTANKS:

Name:	SMITHFIELD MEDICAL CENTER
Address:	919 S. CHURCH ST.
City,State,Zip:	ISLE OF WIGHT, VA 23397
City,State,Zip:	ISLE OF WIGHT, VA 23397
Region:	TRO
CEDS Facility Id:	200000067059
Case Status:	**Closed**
Pollution Complaint #:	19922199
Reported:	05/18/1992
Case Closed Date:	09/22/1993
Program:	RP Lead
Federally Regulated UST (Y/N):	N
Regulated Petroleum UST (1):	N
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	N
Small Heating Oil AST (2):	N
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Not reported
Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported
Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported
RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported

17
NW
1/4-1/2
0.470 mi.
2483 ft.

MOORE KATHLEEN RESIDENCE
902 TALBOT DR
SMITHFIELD, VA 23430

LTANKS **S125238265**
N/A

Relative:
Higher

Actual:
41 ft.

LTANKS:

Name:	MOORE KATHLEEN RESIDENCE
Address:	902 TALBOT DR
City,State,Zip:	SMITHFIELD, VA 23430
City,State,Zip:	SMITHFIELD, VA 23430
Region:	TRO
CEDS Facility Id:	200000889118
Case Status:	**Closed**
Pollution Complaint #:	20195235
Reported:	05/24/2019
Case Closed Date:	01/29/2020
Program:	RP Lead
Federally Regulated UST (Y/N):	N
Regulated Petroleum UST (1):	N
Excluded UST (1):	N
Deferred UST (1):	N
Partially Deferred UST (1):	N
Exempt 1 UST (2):	N
Exempt 2 Heating Oil UST (2):	Y
Small Heating Oil AST (2):	N
Regulated AST (3):	N
Unregulated AST (3):	N
Other Y/N:	N
Unknown Y/N:	N
Other Description:	Not reported
Heating Oil Category:	Category 3
Changed By:	Not reported
Changed Date:	Not reported
Inserted By:	Not reported
Inserted Date:	Not reported
Verified By:	Not reported
Verify Date:	Not reported
Reference Point:	Not reported
RST ID:	Not reported
RST Poll Complaint Number:	Not reported
Des First Name:	Not reported
Des Last Name:	Not reported
RST Rec Code:	Not reported
RST Priority:	Not reported
RST Fed Reg Tank:	Not reported
RST Responsibility Ind:	Not reported
RST Suspect Confirm Ind:	Not reported
Facility Location:	Not reported
FIC Description:	Not reported
Latitude:	Not reported
Longitude:	Not reported

Count: 1 records. ORPHAN SUMMARY

City	EDR ID	Site Name	Site Address	Zip	Database(s)
SMITHFIELD	U003691631	EXXON BULK PLANT	BATTERY PARK RD.	23430	LUST, LTANKS, UST

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

To maintain currency of the following federal and state databases, EDR contacts the appropriate governmental agency on a monthly or quarterly basis, as required.

Number of Days to Update: Provides confirmation that EDR is reporting records that have been updated within 90 days from the date the government agency made the information available to the public.

STANDARD ENVIRONMENTAL RECORDS

Lists of Federal NPL (Superfund) sites

NPL: National Priority List

National Priorities List (Superfund). The NPL is a subset of CERCLIS and identifies over 1,200 sites for priority cleanup under the Superfund Program. NPL sites may encompass relatively large areas. As such, EDR provides polygon coverage for over 1,000 NPL site boundaries produced by EPA's Environmental Photographic Interpretation Center (EPIC) and regional EPA offices.

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: EPA
Telephone: N/A
Last EDR Contact: 01/02/2024
Next Scheduled EDR Contact: 04/08/2024
Data Release Frequency: Quarterly

NPL Site Boundaries

Sources:

EPA's Environmental Photographic Interpretation Center (EPIC)
Telephone: 202-564-7333

EPA Region 1
Telephone 617-918-1143

EPA Region 6
Telephone: 214-655-6659

EPA Region 3
Telephone 215-814-5418

EPA Region 7
Telephone: 913-551-7247

EPA Region 4
Telephone 404-562-8033

EPA Region 8
Telephone: 303-312-6774

EPA Region 5
Telephone 312-886-6686

EPA Region 9
Telephone: 415-947-4246

EPA Region 10
Telephone 206-553-8665

Proposed NPL: Proposed National Priority List Sites

A site that has been proposed for listing on the National Priorities List through the issuance of a proposed rule in the Federal Register. EPA then accepts public comments on the site, responds to the comments, and places on the NPL those sites that continue to meet the requirements for listing.

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: EPA
Telephone: N/A
Last EDR Contact: 01/02/2024
Next Scheduled EDR Contact: 04/08/2024
Data Release Frequency: Quarterly

NPL LIENS: Federal Superfund Liens

Federal Superfund Liens. Under the authority granted the USEPA by CERCLA of 1980, the USEPA has the authority to file liens against real property in order to recover remedial action expenditures or when the property owner received notification of potential liability. USEPA compiles a listing of filed notices of Superfund Liens.

Date of Government Version: 10/15/1991
Date Data Arrived at EDR: 02/02/1994
Date Made Active in Reports: 03/30/1994
Number of Days to Update: 56

Source: EPA
Telephone: 202-564-4267
Last EDR Contact: 08/15/2011
Next Scheduled EDR Contact: 11/28/2011
Data Release Frequency: No Update Planned

Lists of Federal Delisted NPL sites

Delisted NPL: National Priority List Deletions

The National Oil and Hazardous Substances Pollution Contingency Plan (NCP) establishes the criteria that the EPA uses to delete sites from the NPL. In accordance with 40 CFR 300.425.(e), sites may be deleted from the NPL where no further response is appropriate.

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: EPA
Telephone: N/A
Last EDR Contact: 01/02/2024
Next Scheduled EDR Contact: 04/08/2024
Data Release Frequency: Quarterly

Lists of Federal sites subject to CERCLA removals and CERCLA orders

FEDERAL FACILITY: Federal Facility Site Information listing

A listing of National Priority List (NPL) and Base Realignment and Closure (BRAC) sites found in the Comprehensive Environmental Response, Compensation and Liability Information System (CERCLIS) Database where EPA Federal Facilities Restoration and Reuse Office is involved in cleanup activities.

Date of Government Version: 09/25/2023
Date Data Arrived at EDR: 09/26/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 77

Source: Environmental Protection Agency
Telephone: 703-603-8704
Last EDR Contact: 12/20/2023
Next Scheduled EDR Contact: 04/08/2024
Data Release Frequency: Varies

SEMS: Superfund Enterprise Management System

SEMS (Superfund Enterprise Management System) tracks hazardous waste sites, potentially hazardous waste sites, and remedial activities performed in support of EPA's Superfund Program across the United States. The list was formerly know as CERCLIS, renamed to SEMS by the EPA in 2015. The list contains data on potentially hazardous waste sites that have been reported to the USEPA by states, municipalities, private companies and private persons, pursuant to Section 103 of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA). This dataset also contains sites which are either proposed to or on the National Priorities List (NPL) and the sites which are in the screening and assessment phase for possible inclusion on the NPL.

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: EPA
Telephone: 800-424-9346
Last EDR Contact: 01/02/2024
Next Scheduled EDR Contact: 04/22/2024
Data Release Frequency: Quarterly

Lists of Federal CERCLA sites with NFRAP

SEMS-ARCHIVE: Superfund Enterprise Management System Archive

SEMS-ARCHIVE (Superfund Enterprise Management System Archive) tracks sites that have no further interest under the Federal Superfund Program based on available information. The list was formerly known as the CERCLIS-NFRAP, renamed to SEMS ARCHIVE by the EPA in 2015. EPA may perform a minimal level of assessment work at a site while it is archived if site conditions change and/or new information becomes available. Archived sites have been removed and archived from the inventory of SEMS sites. Archived status indicates that, to the best of EPA's knowledge, assessment at a site has been completed and that EPA has determined no further steps will be taken to list the site on the National Priorities List (NPL), unless information indicates this decision was not appropriate or other considerations require a recommendation for listing at a later time. The decision does not necessarily mean that there is no hazard associated with a given site; it only means that. based upon available information, the location is not judged to be potential NPL site.

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: EPA
Telephone: 800-424-9346
Last EDR Contact: 01/02/2024
Next Scheduled EDR Contact: 04/22/2024
Data Release Frequency: Quarterly

Lists of Federal RCRA facilities undergoing Corrective Action

CORRACTS: Corrective Action Report

CORRACTS identifies hazardous waste handlers with RCRA corrective action activity.

Date of Government Version: 12/04/2023
Date Data Arrived at EDR: 12/06/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 6

Source: EPA
Telephone: 800-424-9346
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

Lists of Federal RCRA TSD facilities

RCRA-TSDF: RCRA - Treatment, Storage and Disposal

RCRAInfo is EPA's comprehensive information system, providing access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Transporters are individuals or entities that move hazardous waste from the generator offsite to a facility that can recycle, treat, store, or dispose of the waste. TSDFs treat, store, or dispose of the waste.

Date of Government Version: 12/04/2023
Date Data Arrived at EDR: 12/06/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 6

Source: Environmental Protection Agency
Telephone: 800-438-2474
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

Lists of Federal RCRA generators

RCRA-LQG: RCRA - Large Quantity Generators

RCRAInfo is EPA's comprehensive information system, providing access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Large quantity generators (LQGs) generate over 1,000 kilograms (kg) of hazardous waste, or over 1 kg of acutely hazardous waste per month.

Date of Government Version: 12/04/2023
Date Data Arrived at EDR: 12/06/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 6

Source: Environmental Protection Agency
Telephone: 800-438-2474
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

RCRA-SQG: RCRA - Small Quantity Generators

RCRAInfo is EPA's comprehensive information system, providing access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Small quantity generators (SQGs) generate between 100 kg and 1,000 kg of hazardous waste per month.

Date of Government Version: 12/04/2023
Date Data Arrived at EDR: 12/06/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 6

Source: Environmental Protection Agency
Telephone: 800-438-2474
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

RCRA-VSQG: RCRA - Very Small Quantity Generators (Formerly Conditionally Exempt Small Quantity Generators)

RCRAInfo is EPA's comprehensive information system, providing access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Very small quantity generators (VSQGs) generate less than 100 kg of hazardous waste, or less than 1 kg of acutely hazardous waste per month.

Date of Government Version: 12/04/2023
Date Data Arrived at EDR: 12/06/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 6

Source: Environmental Protection Agency
Telephone: 800-438-2474
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

Federal institutional controls / engineering controls registries

LUCIS: Land Use Control Information System

LUCIS contains records of land use control information pertaining to the former Navy Base Realignment and Closure properties.

Date of Government Version: 08/03/2023
Date Data Arrived at EDR: 08/07/2023
Date Made Active in Reports: 10/10/2023
Number of Days to Update: 64

Source: Department of the Navy
Telephone: 843-820-7326
Last EDR Contact: 11/02/2023
Next Scheduled EDR Contact: 02/19/2024
Data Release Frequency: Varies

US ENG CONTROLS: Engineering Controls Sites List

A listing of sites with engineering controls in place. Engineering controls include various forms of caps, building foundations, liners, and treatment methods to create pathway elimination for regulated substances to enter environmental media or effect human health.

Date of Government Version: 08/21/2023
Date Data Arrived at EDR: 08/21/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 78

Source: Environmental Protection Agency
Telephone: 703-603-0695
Last EDR Contact: 11/17/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Varies

US INST CONTROLS: Institutional Controls Sites List

A listing of sites with institutional controls in place. Institutional controls include administrative measures, such as groundwater use restrictions, construction restrictions, property use restrictions, and post remediation care requirements intended to prevent exposure to contaminants remaining on site. Deed restrictions are generally required as part of the institutional controls.

Date of Government Version: 08/21/2023
Date Data Arrived at EDR: 08/21/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 78

Source: Environmental Protection Agency
Telephone: 703-603-0695
Last EDR Contact: 11/17/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Varies

Federal ERNS list

ERNS: Emergency Response Notification System

Emergency Response Notification System. ERNS records and stores information on reported releases of oil and hazardous substances.

Date of Government Version: 09/18/2023
Date Data Arrived at EDR: 09/20/2023
Date Made Active in Reports: 12/11/2023
Number of Days to Update: 82

Source: National Response Center, United States Coast Guard
Telephone: 202-267-2180
Last EDR Contact: 12/13/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

Lists of state- and tribal hazardous waste facilities

SHWS: This state does not maintain a SHWS list. See the Federal CERCLIS list and Federal NPL list.

State Hazardous Waste Sites. State hazardous waste site records are the states' equivalent to CERCLIS. These sites may or may not already be listed on the federal CERCLIS list. Priority sites planned for cleanup using state funds (state equivalent of Superfund) are identified along with sites where cleanup will be paid for by potentially responsible parties. Available information varies by state.

Date of Government Version: N/A
Date Data Arrived at EDR: N/A
Date Made Active in Reports: N/A
Number of Days to Update: N/A

Source: Department of Environmental Quality
Telephone: 804-698-4236
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 03/25/2024
Data Release Frequency: N/A

Lists of state and tribal landfills and solid waste disposal facilities

SWF/LF: Solid Waste Management Facilities

Solid Waste Facilities/Landfill Sites. SWF/LF type records typically contain an inventory of solid waste disposal facilities or landfills in a particular state. Depending on the state, these may be active or inactive facilities or open dumps that failed to meet RCRA Subtitle D Section 4004 criteria for solid waste landfills or disposal sites.

Date of Government Version: 08/23/2023
Date Data Arrived at EDR: 08/29/2023
Date Made Active in Reports: 09/05/2023
Number of Days to Update: 7

Source: Department of Environmental Quality
Telephone: 804-698-4238
Last EDR Contact: 12/19/2023
Next Scheduled EDR Contact: 03/11/2024
Data Release Frequency: Semi-Annually

Lists of state and tribal leaking storage tanks

LUST REG WC: Leaking Underground Storage Tank List

Leaking underground storage tank site locations. Includes: counties of Alleghany, Bedford, Botetourt, Craig, Floyd, Franklin, Giles, Henry, Montgomery, Patrick, Pulaski, Roanoke; cities of Bedford, Clifton Forge, Covington, Martinsville, Radford, Roanoke, Salem.

Date of Government Version: 06/04/2015
Date Data Arrived at EDR: 06/05/2015
Date Made Active in Reports: 07/07/2015
Number of Days to Update: 32

Source: Department of Environmental Quality West Central Regional Office
Telephone: 540-562-6700
Last EDR Contact: 08/29/2016
Next Scheduled EDR Contact: 12/12/2016
Data Release Frequency: No Update Planned

LUST REG TD: Leaking Underground Storage Tank Sites

Leaking underground storage tank site locations. Includes: counties of Accomack, Isle of Wight, James City, Northampton, Southampton, York; cities of Chesapeake, Franklin, Hampton, Newport News, Norfolk, Poquoson, Portsmouth, Suffolk, Virginia Beach, Williamsburg.

Date of Government Version: 06/30/2013
Date Data Arrived at EDR: 07/05/2013
Date Made Active in Reports: 09/16/2013
Number of Days to Update: 73

Source: Department of Environmental Quality Tidewater Regional Office
Telephone: trofoia@deq.vir
Last EDR Contact: 09/26/2016
Next Scheduled EDR Contact: 01/09/2017
Data Release Frequency: Quarterly

LUST REG SW: Leaking Underground Storage Tank Database
Leaking underground storage tank site locations. Includes: counties of Bland, Buchanan, Carroll, Dickenson, Grayson, Lee, Russell, Scott, Smyth, Tazewell, Washington, Wise, Wythe; cities of Bristol, Galax, Norton.

Date of Government Version: 07/15/2013
Date Data Arrived at EDR: 07/18/2013
Date Made Active in Reports: 09/16/2013
Number of Days to Update: 60
Source: Department of Environmental Quality Southwest Regional Office
Telephone: 276-676-4800
Last EDR Contact: 10/11/2016
Next Scheduled EDR Contact: 01/23/2017
Data Release Frequency: No Update Planned

LUST REG SC: Leaking Underground Storage Tanks
Leaking underground storage tank site locations. Includes: counties of Amherst, Appomattox, Buckingham, Campbell, Charlotte, Cumberland, Halifax, Lunenburg, Mecklenburg, Nottoway, Pittsylvania, Prince Deward; cities of Danville, Lynchburg.

Date of Government Version: 09/06/2013
Date Data Arrived at EDR: 09/06/2013
Date Made Active in Reports: 09/17/2013
Number of Days to Update: 11
Source: Department of Environmental Quality, South Central Region
Telephone: 434-582-5120
Last EDR Contact: 08/29/2016
Next Scheduled EDR Contact: 12/12/2016
Data Release Frequency: Semi-Annually

LUST REG PD: Leaking Underground Storage Tank Sites
Leaking underground storage tank site locaitons. Includes: counties of Amelia, Brunswick, Charles City, Chesterfield, Dinwiddie, Essex, Gloucester, Goochland, Greensville, Hanover, Henrico, King and Queen, King William, Lancaster, Mathews, Middlesex, New Kent, Northumberland, Powhatan, Prince George, Richmond, Surry, Sussex, Westmoreland; cities of Colonial Heights, Emporia, Hopewell, Petersburg.

Date of Government Version: 12/02/2014
Date Data Arrived at EDR: 12/04/2014
Date Made Active in Reports: 01/16/2015
Number of Days to Update: 43
Source: Department of Environmental Quality Piedmont Regional Office
Telephone: 804-527-5020
Last EDR Contact: 08/29/2016
Next Scheduled EDR Contact: 12/12/2016
Data Release Frequency: Quarterly

LUST REG NO: Leaking Underground Storage Tank Tracking Database
Leaking underground storage tank site locations. Includes: counties of Arlington, Caroline, Culpeper, Fairfax, Fauquier, King George, Loudoun, Louisa, Madison, Orange, Prince William, Rappahannock, Spotsylvania, Stafford; cities of Alexandria, Fairfax, Falls Church, Fredericksburg, Manassas, Manassas Park.

Date of Government Version: 05/18/2004
Date Data Arrived at EDR: 05/22/2004
Date Made Active in Reports: 07/09/2004
Number of Days to Update: 48
Source: Department of Environmental Quality Northern Regional Office
Telephone: 703-583-3800
Last EDR Contact: 09/06/2011
Next Scheduled EDR Contact: 12/19/2011
Data Release Frequency: No Update Planned

LUST REG VA: Leaking Underground Storage Tank List
Leaking underground storage tank site locations. Includes: counties of Albemarle, Augusta, Bath, Clarke, Fluvanna, Frederick, Greene, Highland, Nelson, Page, Rockbridge, Rockingham, Shenandoah, Warren; cities of Buena Vista, Charlottesville, Harrisonburg, Lexington, Staunton, Waynesboro, Winchester.

Date of Government Version: 12/06/2011
Date Data Arrived at EDR: 12/08/2011
Date Made Active in Reports: 01/16/2012
Number of Days to Update: 39
Source: Department of Environmental Quality Valley Regional Office
Telephone: 540-574-7800
Last EDR Contact: 08/29/2016
Next Scheduled EDR Contact: 12/12/2016
Data Release Frequency: No Update Planned

INDIAN LUST R1: Leaking Underground Storage Tanks on Indian Land
A listing of leaking underground storage tank locations on Indian Land.

Date of Government Version: 04/20/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA Region 1
Telephone: 617-918-1313
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN LUST R4: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in Florida, Mississippi and North Carolina.

Date of Government Version: 04/20/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA Region 4
Telephone: 404-562-8677
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN LUST R8: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in Colorado, Montana, North Dakota, South Dakota, Utah and Wyoming.

Date of Government Version: 04/19/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA Region 8
Telephone: 303-312-6271
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN LUST R7: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in Iowa, Kansas, and Nebraska

Date of Government Version: 04/25/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA Region 7
Telephone: 913-551-7003
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN LUST R9: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in Arizona, California, New Mexico and Nevada

Date of Government Version: 04/19/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: Environmental Protection Agency
Telephone: 415-972-3372
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN LUST R5: Leaking Underground Storage Tanks on Indian Land
Leaking underground storage tanks located on Indian Land in Michigan, Minnesota and Wisconsin.

Date of Government Version: 04/14/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA, Region 5
Telephone: 312-886-7439
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN LUST R6: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in New Mexico and Oklahoma.

Date of Government Version: 04/26/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA Region 6
Telephone: 214-665-6597
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN LUST R10: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in Alaska, Idaho, Oregon and Washington.

Date of Government Version: 04/20/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA Region 10
Telephone: 206-553-2857
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

LTANKS: Leaking Petroleum Storage Tanks
Includes releases of petroleum from underground storage tanks and aboveground storage tanks.

Date of Government Version: 08/02/2023
Date Data Arrived at EDR: 08/22/2023
Date Made Active in Reports: 11/08/2023
Number of Days to Update: 78
Source: Department of Environmental Quality
Telephone: 804-698-4010
Last EDR Contact: 11/20/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Quarterly

Lists of state and tribal registered storage tanks

FEMA UST: Underground Storage Tank Listing
A listing of all FEMA owned underground storage tanks.

Date of Government Version: 03/08/2023
Date Data Arrived at EDR: 03/09/2023
Date Made Active in Reports: 05/30/2023
Number of Days to Update: 82
Source: FEMA
Telephone: 202-646-5797
Last EDR Contact: 01/11/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

UST: Registered Petroleum Storage Tanks
Registered Underground Storage Tanks. UST's are regulated under Subtitle I of the Resource Conservation and Recovery Act (RCRA) and must be registered with the state department responsible for administering the UST program. Available information varies by state program.

Date of Government Version: 07/04/2023
Date Data Arrived at EDR: 08/22/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 77
Source: Department of Environmental Quality
Telephone: 804-698-4010
Last EDR Contact: 11/20/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Quarterly

AST: Registered Petroleum Storage Tanks
Registered Aboveground Storage Tanks.

Date of Government Version: 07/04/2023
Date Data Arrived at EDR: 08/22/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 77
Source: Department of Environmental Quality
Telephone: 804-698-4010
Last EDR Contact: 11/20/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Quarterly

INDIAN UST R5: Underground Storage Tanks on Indian Land
The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 5 (Michigan, Minnesota and Wisconsin and Tribal Nations).

Date of Government Version: 04/14/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA Region 5
Telephone: 312-886-6136
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN UST R6: Underground Storage Tanks on Indian Land
The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 6 (Louisiana, Arkansas, Oklahoma, New Mexico, Texas and 65 Tribes).

Date of Government Version: 04/26/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66
Source: EPA Region 6
Telephone: 214-665-7591
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN UST R10: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 10 (Alaska, Idaho, Oregon, Washington, and Tribal Nations).

Date of Government Version: 04/20/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66

Source: EPA Region 10
Telephone: 206-553-2857
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN UST R4: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 4 (Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee and Tribal Nations)

Date of Government Version: 04/20/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66

Source: EPA Region 4
Telephone: 404-562-9424
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN UST R8: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 8 (Colorado, Montana, North Dakota, South Dakota, Utah, Wyoming and 27 Tribal Nations).

Date of Government Version: 04/20/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66

Source: EPA Region 8
Telephone: 303-312-6137
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN UST R1: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 1 (Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont and ten Tribal Nations).

Date of Government Version: 04/20/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66

Source: EPA, Region 1
Telephone: 617-918-1313
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN UST R7: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 7 (Iowa, Kansas, Missouri, Nebraska, and 9 Tribal Nations).

Date of Government Version: 04/25/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66

Source: EPA Region 7
Telephone: 913-551-7003
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

INDIAN UST R9: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 9 (Arizona, California, Hawaii, Nevada, the Pacific Islands, and Tribal Nations).

Date of Government Version: 04/19/2023
Date Data Arrived at EDR: 05/09/2023
Date Made Active in Reports: 07/14/2023
Number of Days to Update: 66

Source: EPA Region 9
Telephone: 415-972-3368
Last EDR Contact: 10/11/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Varies

State and tribal institutional control / engineering control registries

ENG CONTROLS: Engineering Controls Sites Listing

A listing of sites with Engineering Controls in place. Engineering controls include various forms of caps, building foundations, liners, and treatment methods to create pathway elimination for regulated substances to enter environmental media or effect human health.

Date of Government Version: 09/05/2023
Date Data Arrived at EDR: 10/06/2023
Date Made Active in Reports: 12/22/2023
Number of Days to Update: 77

Source: Department of Environmental Quality
Telephone: 804-698-4228
Last EDR Contact: 01/12/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Quarterly

INST CONTROL: Voluntary Remediation Program Database

Sites included in the Voluntary Remediation Program database that have deed restrictions.

Date of Government Version: 09/05/2023
Date Data Arrived at EDR: 10/06/2023
Date Made Active in Reports: 12/22/2023
Number of Days to Update: 77

Source: Department of Environmental Quality
Telephone: 804-698-4228
Last EDR Contact: 01/12/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Quarterly

Lists of state and tribal voluntary cleanup sites

VRP: Voluntary Remediation Program

The Voluntary Cleanup Program encourages owners of elected contaminated sites to take the initiative and conduct voluntary cleanups that meet state environmental standards.

Date of Government Version: 09/05/2023
Date Data Arrived at EDR: 10/06/2023
Date Made Active in Reports: 12/22/2023
Number of Days to Update: 77

Source: Department of Environmental Quality
Telephone: 804-698-4228
Last EDR Contact: 01/12/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Quarterly

INDIAN VCP R7: Voluntary Cleanup Priority Lisitng

A listing of voluntary cleanup priority sites located on Indian Land located in Region 7.

Date of Government Version: 03/20/2008
Date Data Arrived at EDR: 04/22/2008
Date Made Active in Reports: 05/19/2008
Number of Days to Update: 27

Source: EPA, Region 7
Telephone: 913-551-7365
Last EDR Contact: 07/08/2021
Next Scheduled EDR Contact: 07/20/2009
Data Release Frequency: Varies

INDIAN VCP R1: Voluntary Cleanup Priority Listing

A listing of voluntary cleanup priority sites located on Indian Land located in Region 1.

Date of Government Version: 07/27/2015
Date Data Arrived at EDR: 09/29/2015
Date Made Active in Reports: 02/18/2016
Number of Days to Update: 142

Source: EPA, Region 1
Telephone: 617-918-1102
Last EDR Contact: 12/12/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Varies

Lists of state and tribal brownfield sites

BROWNFIELDS: Brownfields Site Specific Assessments

To qualify for Brownfields Assessment, the site must meet the Federal definition of a Brownfields and should have contaminant issues that need to be addressed and a redevelopment plan supported by the local government and community. Virginia's Department of Environmental Quality performs brownfields assessments under a cooperative agreement with the U.S. Environmental Protection Agency at no cost to communities, property owners or, prospective purchasers. The assessment is an evaluation of environmental impacts caused by previous site uses similar to a Phase II Environmental Assessment.

Date of Government Version: 10/16/2023
Date Data Arrived at EDR: 10/17/2023
Date Made Active in Reports: 01/10/2024
Number of Days to Update: 85

Source: Department of Environmental Quality
Telephone: 804-698-4207
Last EDR Contact: 10/17/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Quarterly

ADDITIONAL ENVIRONMENTAL RECORDS

Local Brownfield lists

US BROWNFIELDS: A Listing of Brownfields Sites

Brownfields are real property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant. Cleaning up and reinvesting in these properties takes development pressures off of undeveloped, open land, and both improves and protects the environment. Assessment, Cleanup and Redevelopment Exchange System (ACRES) stores information reported by EPA Brownfields grant recipients on brownfields properties assessed or cleaned up with grant funding as well as information on Targeted Brownfields Assessments performed by EPA Regions. A listing of ACRES Brownfield sites is obtained from Cleanups in My Community. Cleanups in My Community provides information on Brownfields properties for which information is reported back to EPA, as well as areas served by Brownfields grant programs.

Date of Government Version: 08/15/2023
Date Data Arrived at EDR: 08/30/2023
Date Made Active in Reports: 12/01/2023
Number of Days to Update: 93

Source: Environmental Protection Agency
Telephone: 202-566-2777
Last EDR Contact: 12/14/2023
Next Scheduled EDR Contact: 03/25/2024
Data Release Frequency: Semi-Annually

Local Lists of Landfill / Solid Waste Disposal Sites

INDIAN ODI: Report on the Status of Open Dumps on Indian Lands

Location of open dumps on Indian land.

Date of Government Version: 12/31/1998
Date Data Arrived at EDR: 12/03/2007
Date Made Active in Reports: 01/24/2008
Number of Days to Update: 52

Source: Environmental Protection Agency
Telephone: 703-308-8245
Last EDR Contact: 10/23/2023
Next Scheduled EDR Contact: 02/05/2024
Data Release Frequency: Varies

DEBRIS REGION 9: Torres Martinez Reservation Illegal Dump Site Locations

A listing of illegal dump sites location on the Torres Martinez Indian Reservation located in eastern Riverside County and northern Imperial County, California.

Date of Government Version: 01/12/2009
Date Data Arrived at EDR: 05/07/2009
Date Made Active in Reports: 09/21/2009
Number of Days to Update: 137

Source: EPA, Region 9
Telephone: 415-947-4219
Last EDR Contact: 01/11/2024
Next Scheduled EDR Contact: 04/29/2024
Data Release Frequency: No Update Planned

ODI: Open Dump Inventory

An open dump is defined as a disposal facility that does not comply with one or more of the Part 257 or Part 258 Subtitle D Criteria.

Date of Government Version: 06/30/1985
Date Data Arrived at EDR: 08/09/2004
Date Made Active in Reports: 09/17/2004
Number of Days to Update: 39

Source: Environmental Protection Agency
Telephone: 800-424-9346
Last EDR Contact: 06/09/2004
Next Scheduled EDR Contact: N/A
Data Release Frequency: No Update Planned

IHS OPEN DUMPS: Open Dumps on Indian Land

A listing of all open dumps located on Indian Land in the United States.

Date of Government Version: 04/01/2014
Date Data Arrived at EDR: 08/06/2014
Date Made Active in Reports: 01/29/2015
Number of Days to Update: 176

Source: Department of Health & Human Serivces, Indian Health Service
Telephone: 301-443-1452
Last EDR Contact: 10/28/2023
Next Scheduled EDR Contact: 02/05/2024
Data Release Frequency: Varies

Local Lists of Hazardous waste / Contaminated Sites

US HIST CDL: National Clandestine Laboratory Register

A listing of clandestine drug lab locations that have been removed from the DEAs National Clandestine Laboratory Register.

Date of Government Version: 08/21/2023
Date Data Arrived at EDR: 08/21/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 78

Source: Drug Enforcement Administration
Telephone: 202-307-1000
Last EDR Contact: 11/17/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: No Update Planned

US CDL: Clandestine Drug Labs

A listing of clandestine drug lab locations. The U.S. Department of Justice ("the Department") provides this web site as a public service. It contains addresses of some locations where law enforcement agencies reported they found chemicals or other items that indicated the presence of either clandestine drug laboratories or dumpsites. In most cases, the source of the entries is not the Department, and the Department has not verified the entry and does not guarantee its accuracy. Members of the public must verify the accuracy of all entries by, for example, contacting local law enforcement and local health departments.

Date of Government Version: 08/21/2023
Date Data Arrived at EDR: 08/21/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 78

Source: Drug Enforcement Administration
Telephone: 202-307-1000
Last EDR Contact: 11/17/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Quarterly

Local Land Records

LIENS 2: CERCLA Lien Information

A Federal CERCLA ('Superfund') lien can exist by operation of law at any site or property at which EPA has spent Superfund monies. These monies are spent to investigate and address releases and threatened releases of contamination. CERCLIS provides information as to the identity of these sites and properties.

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: Environmental Protection Agency
Telephone: 202-564-6023
Last EDR Contact: 12/04/2023
Next Scheduled EDR Contact: 04/08/2024
Data Release Frequency: Semi-Annually

Records of Emergency Release Reports

HMIRS: Hazardous Materials Information Reporting System

Hazardous Materials Incident Report System. HMIRS contains hazardous material spill incidents reported to DOT.

Date of Government Version: 09/18/2023
Date Data Arrived at EDR: 09/20/2023
Date Made Active in Reports: 11/14/2023
Number of Days to Update: 55

Source: U.S. Department of Transportation
Telephone: 202-366-4555
Last EDR Contact: 12/13/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

SPILLS BRL: Prep/Spills Database Listing

A listing of spills locations located in the Blue Ridge Regional area, Lynchburg.

Date of Government Version: 09/18/2009
Date Data Arrived at EDR: 09/18/2009
Date Made Active in Reports: 10/06/2009
Number of Days to Update: 18

Source: DEQ, Blue Ridge Regional Office
Telephone: 434-582-6218
Last EDR Contact: 11/28/2011
Next Scheduled EDR Contact: 03/12/2012
Data Release Frequency: Varies

SPILLS WC: Prep Database

The Department of Environmental Quality's POLLUTION RESPONSE PROGRAM, known as PREP, provides for responses to air, water, and waste pollution incidents in order to protect human health and the environment.

Date of Government Version: 09/21/2009
Date Data Arrived at EDR: 09/29/2009
Date Made Active in Reports: 10/30/2009
Number of Days to Update: 31

Source: Department of Environmental Quality, West Central Region
Telephone: 540-562-6700
Last EDR Contact: 09/06/2011
Next Scheduled EDR Contact: 12/19/2011
Data Release Frequency: No Update Planned

SPILLS PC: Pollution Complaint Database

Pollution Complaints Database. The pollution reports contained in the PC database include the initial release reporting of Leaking Underground Storage Tanks and all other releases of petroleum to the environment as well as releases to state waters. The database is current through 12/1/93. Since that time, all spill and pollution reporting information has been collected and tracked through the DEQ regional offices.

Date of Government Version: 06/01/1996
Date Data Arrived at EDR: 10/22/1996
Date Made Active in Reports: 11/21/1996
Number of Days to Update: 30

Source: Department of Environmental Quality
Telephone: 804-698-4287
Last EDR Contact: 03/08/2010
Next Scheduled EDR Contact: 06/21/2010
Data Release Frequency: No Update Planned

SPILLS NO: PREP Database

The Department of Environmental Quality's POLLUTION RESPONSE PROGRAM, known as PREP, provides for responses to air, water, and waste pollution incidents in order to protect human health and the environment.

Date of Government Version: 09/23/2009
Date Data Arrived at EDR: 09/29/2009
Date Made Active in Reports: 10/30/2009
Number of Days to Update: 31

Source: Department of Environmental Quality, Northern Region
Telephone: 703-583-3864
Last EDR Contact: 09/06/2011
Next Scheduled EDR Contact: 12/19/2011
Data Release Frequency: No Update Planned

SPILLS PD: PREP Database

The Department of Environmental Quality's POLLUTION RESPONSE PROGRAM, known as PREP, provides for responses to air, water, and waste pollution incidents in order to protect human health and the environment.

Date of Government Version: 10/20/2009
Date Data Arrived at EDR: 10/29/2009
Date Made Active in Reports: 12/03/2009
Number of Days to Update: 35

Source: Department of Environmental Quality, Piedmont Region
Telephone: 804-527-5020
Last EDR Contact: 02/06/2012
Next Scheduled EDR Contact: 05/21/2012
Data Release Frequency: Quarterly

SPILLS: Prep/Spills Database Listing

The Department of Environmental Quality's POLLUTION RESPONSE PROGRAM, known as PREP, provides for responses to air, water, and waste pollution incidents in order to protect human health and the environment. PREP staff often work to assist local emergency responders, other state agencies, federal agencies, and responsible parties, as may be needed, to manage pollution incidents. Oil spills, fish kills, and hazardous materials spills are examples of incidents that may involve the DEQ's PREP Program.

Date of Government Version: 08/21/2023
Date Data Arrived at EDR: 08/22/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 77

Source: Department of Environmental Quality
Telephone: 804-698-4287
Last EDR Contact: 11/20/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Quarterly

SPILLS VA: PREP Database

The Department of Environmental Quality's POLLUTION RESPONSE PROGRAM, known as PREP, provides for responses to air, water, and waste pollution incidents in order to protect human health and the environment.

Date of Government Version: 08/08/2012
Date Data Arrived at EDR: 08/09/2012
Date Made Active in Reports: 10/05/2012
Number of Days to Update: 57

Source: Department of Environmental Quality, Valley Regional Office
Telephone: 540-574-7800
Last EDR Contact: 05/06/2013
Next Scheduled EDR Contact: 08/19/2013
Data Release Frequency: Quarterly

SPILLS TD: PREP Database

The Department of Environmental Quality's POLLUTION RESPONSE PROGRAM, known as PREP, provides for responses to air, water, and waste pollution incidents in order to protect human health and the environment.

Date of Government Version: 09/17/2009
Date Data Arrived at EDR: 09/23/2009
Date Made Active in Reports: 10/06/2009
Number of Days to Update: 13

Source: Department of Environmental Quality, Tidewater Region
Telephone: trofoia@deq.vir
Last EDR Contact: 09/06/2011
Next Scheduled EDR Contact: 12/19/2011
Data Release Frequency: Quarterly

SPILLS SW: Reportable Spills

The Department of Environmental Quality's POLLUTION RESPONSE PROGRAM, known as PREP, provides for responses to air, water, and waste pollution incidents in order to protect human health and the environment.

Date of Government Version: 01/21/2010
Date Data Arrived at EDR: 01/22/2010
Date Made Active in Reports: 02/16/2010
Number of Days to Update: 25

Source: Department of Environmental Quality, Southwest Region
Telephone: 276-676-4839
Last EDR Contact: 07/13/2012
Next Scheduled EDR Contact: 10/29/2012
Data Release Frequency: No Update Planned

SPILLS 90: SPILLS90 data from FirstSearch

Spills 90 includes those spill and release records available exclusively from FirstSearch databases. Typically, they may include chemical, oil and/or hazardous substance spills recorded after 1990. Duplicate records that are already included in EDR incident and release records are not included in Spills 90.

Date of Government Version: 09/01/2012
Date Data Arrived at EDR: 01/03/2013
Date Made Active in Reports: 02/15/2013
Number of Days to Update: 43

Source: FirstSearch
Telephone: N/A
Last EDR Contact: 01/03/2013
Next Scheduled EDR Contact: N/A
Data Release Frequency: No Update Planned

Other Ascertainable Records

RCRA NonGen / NLR: RCRA - Non Generators / No Longer Regulated

RCRAInfo is EPA's comprehensive information system, providing access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Non-Generators do not presently generate hazardous waste.

Date of Government Version: 12/04/2023
Date Data Arrived at EDR: 12/06/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 6

Source: Environmental Protection Agency
Telephone: 800-438-2474
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

FUDS: Formerly Used Defense Sites

The listing includes locations of Formerly Used Defense Sites properties where the US Army Corps of Engineers is actively working or will take necessary cleanup actions.

Date of Government Version: 08/07/2023
Date Data Arrived at EDR: 08/15/2023
Date Made Active in Reports: 10/10/2023
Number of Days to Update: 56

Source: U.S. Army Corps of Engineers
Telephone: 202-528-4285
Last EDR Contact: 11/10/2023
Next Scheduled EDR Contact: 02/26/2024
Data Release Frequency: Varies

DOD: Department of Defense Sites

This data set consists of federally owned or administered lands, administered by the Department of Defense, that have any area equal to or greater than 640 acres of the United States, Puerto Rico, and the U.S. Virgin Islands.

Date of Government Version: 06/07/2021
Date Data Arrived at EDR: 07/13/2021
Date Made Active in Reports: 03/09/2022
Number of Days to Update: 239

Source: USGS
Telephone: 888-275-8747
Last EDR Contact: 01/10/2024
Next Scheduled EDR Contact: 04/22/2024
Data Release Frequency: Varies

FEDLAND: Federal and Indian Lands

Federally and Indian administrated lands of the United States. Lands included are administrated by: Army Corps of Engineers, Bureau of Reclamation, National Wild and Scenic River, National Wildlife Refuge, Public Domain Land, Wilderness, Wilderness Study Area, Wildlife Management Area, Bureau of Indian Affairs, Bureau of Land Management, Department of Justice, Forest Service, Fish and Wildlife Service, National Park Service.

Date of Government Version: 04/02/2018
Date Data Arrived at EDR: 04/11/2018
Date Made Active in Reports: 11/06/2019
Number of Days to Update: 574

Source: U.S. Geological Survey
Telephone: 888-275-8747
Last EDR Contact: 01/05/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: N/A

SCRD DRYCLEANERS: State Coalition for Remediation of Drycleaners Listing

The State Coalition for Remediation of Drycleaners was established in 1998, with support from the U.S. EPA Office of Superfund Remediation and Technology Innovation. It is comprised of representatives of states with established drycleaner remediation programs. Currently the member states are Alabama, Connecticut, Florida, Illinois, Kansas, Minnesota, Missouri, North Carolina, Oregon, South Carolina, Tennessee, Texas, and Wisconsin.

Date of Government Version: 07/30/2021
Date Data Arrived at EDR: 02/03/2023
Date Made Active in Reports: 02/10/2023
Number of Days to Update: 7

Source: Environmental Protection Agency
Telephone: 615-532-8599
Last EDR Contact: 11/08/2023
Next Scheduled EDR Contact: 02/19/2024
Data Release Frequency: Varies

US FIN ASSUR: Financial Assurance Information

All owners and operators of facilities that treat, store, or dispose of hazardous waste are required to provide proof that they will have sufficient funds to pay for the clean up, closure, and post-closure care of their facilities.

Date of Government Version: 09/18/2023
Date Data Arrived at EDR: 09/20/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 83

Source: Environmental Protection Agency
Telephone: 202-566-1917
Last EDR Contact: 12/13/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Quarterly

EPA WATCH LIST: EPA WATCH LIST

EPA maintains a "Watch List" to facilitate dialogue between EPA, state and local environmental agencies on enforcement matters relating to facilities with alleged violations identified as either significant or high priority. Being on the Watch List does not mean that the facility has actually violated the law only that an investigation by EPA or a state or local environmental agency has led those organizations to allege that an unproven violation has in fact occurred. Being on the Watch List does not represent a higher level of concern regarding the alleged violations that were detected, but instead indicates cases requiring additional dialogue between EPA, state and local agencies - primarily because of the length of time the alleged violation has gone unaddressed or unresolved.

Date of Government Version: 08/30/2013
Date Data Arrived at EDR: 03/21/2014
Date Made Active in Reports: 06/17/2014
Number of Days to Update: 88

Source: Environmental Protection Agency
Telephone: 617-520-3000
Last EDR Contact: 10/31/2023
Next Scheduled EDR Contact: 02/12/2024
Data Release Frequency: Quarterly

2020 COR ACTION: 2020 Corrective Action Program List

The EPA has set ambitious goals for the RCRA Corrective Action program by creating the 2020 Corrective Action Universe. This RCRA cleanup baseline includes facilities expected to need corrective action. The 2020 universe contains a wide variety of sites. Some properties are heavily contaminated while others were contaminated but have since been cleaned up. Still others have not been fully investigated yet, and may require little or no remediation. Inclusion in the 2020 Universe does not necessarily imply failure on the part of a facility to meet its RCRA obligations.

Date of Government Version: 09/30/2017
Date Data Arrived at EDR: 05/08/2018
Date Made Active in Reports: 07/20/2018
Number of Days to Update: 73

Source: Environmental Protection Agency
Telephone: 703-308-4044
Last EDR Contact: 11/03/2023
Next Scheduled EDR Contact: 02/12/2024
Data Release Frequency: Varies

TSCA: Toxic Substances Control Act

Toxic Substances Control Act. TSCA identifies manufacturers and importers of chemical substances included on the TSCA Chemical Substance Inventory list. It includes data on the production volume of these substances by plant site.

Date of Government Version: 12/31/2020
Date Data Arrived at EDR: 06/14/2022
Date Made Active in Reports: 03/24/2023
Number of Days to Update: 283

Source: EPA
Telephone: 202-260-5521
Last EDR Contact: 12/14/2023
Next Scheduled EDR Contact: 03/25/2024
Data Release Frequency: Every 4 Years

TRIS: Toxic Chemical Release Inventory System

Toxic Release Inventory System. TRIS identifies facilities which release toxic chemicals to the air, water and land in reportable quantities under SARA Title III Section 313.

Date of Government Version: 12/31/2021
Date Data Arrived at EDR: 08/18/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 81

Source: EPA
Telephone: 202-566-0250
Last EDR Contact: 11/13/2023
Next Scheduled EDR Contact: 02/26/2024
Data Release Frequency: Annually

SSTS: Section 7 Tracking Systems

Section 7 of the Federal Insecticide, Fungicide and Rodenticide Act, as amended (92 Stat. 829) requires all registered pesticide-producing establishments to submit a report to the Environmental Protection Agency by March 1st each year. Each establishment must report the types and amounts of pesticides, active ingredients and devices being produced, and those having been produced and sold or distributed in the past year.

Date of Government Version: 10/19/2023
Date Data Arrived at EDR: 10/20/2023
Date Made Active in Reports: 01/16/2024
Number of Days to Update: 88

Source: EPA
Telephone: 202-564-4203
Last EDR Contact: 10/20/2023
Next Scheduled EDR Contact: 01/29/2024
Data Release Frequency: Annually

ROD: Records Of Decision

Record of Decision. ROD documents mandate a permanent remedy at an NPL (Superfund) site containing technical and health information to aid in the cleanup.

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: EPA
Telephone: 703-416-0223
Last EDR Contact: 01/02/2024
Next Scheduled EDR Contact: 03/11/2024
Data Release Frequency: Annually

RMP: Risk Management Plans

When Congress passed the Clean Air Act Amendments of 1990, it required EPA to publish regulations and guidance for chemical accident prevention at facilities using extremely hazardous substances. The Risk Management Program Rule (RMP Rule) was written to implement Section 112(r) of these amendments. The rule, which built upon existing industry codes and standards, requires companies of all sizes that use certain flammable and toxic substances to develop a Risk Management Program, which includes a(n): Hazard assessment that details the potential effects of an accidental release, an accident history of the last five years, and an evaluation of worst-case and alternative accidental releases; Prevention program that includes safety precautions and maintenance, monitoring, and employee training measures; and Emergency response program that spells out emergency health care, employee training measures and procedures for informing the public and response agencies (e.g the fire department) should an accident occur.

Date of Government Version: 09/01/2023
Date Data Arrived at EDR: 09/27/2023
Date Made Active in Reports: 12/21/2023
Number of Days to Update: 85

Source: Environmental Protection Agency
Telephone: 202-564-8600
Last EDR Contact: 01/12/2024
Next Scheduled EDR Contact: 04/19/2024
Data Release Frequency: Varies

RAATS: RCRA Administrative Action Tracking System

RCRA Administration Action Tracking System. RAATS contains records based on enforcement actions issued under RCRA pertaining to major violators and includes administrative and civil actions brought by the EPA. For administration actions after September 30, 1995, data entry in the RAATS database was discontinued. EPA will retain a copy of the database for historical records. It was necessary to terminate RAATS because a decrease in agency resources made it impossible to continue to update the information contained in the database.

Date of Government Version: 04/17/1995
Date Data Arrived at EDR: 07/03/1995
Date Made Active in Reports: 08/07/1995
Number of Days to Update: 35

Source: EPA
Telephone: 202-564-4104
Last EDR Contact: 06/02/2008
Next Scheduled EDR Contact: 09/01/2008
Data Release Frequency: No Update Planned

PRP: Potentially Responsible Parties

A listing of verified Potentially Responsible Parties

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: EPA
Telephone: 202-564-6023
Last EDR Contact: 12/04/2023
Next Scheduled EDR Contact: 02/12/2024
Data Release Frequency: Quarterly

PADS: PCB Activity Database System

PCB Activity Database. PADS Identifies generators, transporters, commercial storers and/or brokers and disposers of PCB's who are required to notify the EPA of such activities.

Date of Government Version: 03/20/2023
Date Data Arrived at EDR: 04/04/2023
Date Made Active in Reports: 06/09/2023
Number of Days to Update: 66

Source: EPA
Telephone: 202-566-0500
Last EDR Contact: 01/05/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Annually

ICIS: Integrated Compliance Information System

The Integrated Compliance Information System (ICIS) supports the information needs of the national enforcement and compliance program as well as the unique needs of the National Pollutant Discharge Elimination System (NPDES) program.

Date of Government Version: 11/18/2016
Date Data Arrived at EDR: 11/23/2016
Date Made Active in Reports: 02/10/2017
Number of Days to Update: 79

Source: Environmental Protection Agency
Telephone: 202-564-2501
Last EDR Contact: 12/26/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Quarterly

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

FTTS: FIFRA/ TSCA Tracking System - FIFRA (Federal Insecticide, Fungicide, & Rodenticide Act)/TSCA (Toxic Substances Control Act)
FTTS tracks administrative cases and pesticide enforcement actions and compliance activities related to FIFRA, TSCA and EPCRA (Emergency Planning and Community Right-to-Know Act). To maintain currency, EDR contacts the Agency on a quarterly basis.

Date of Government Version: 04/09/2009
Date Data Arrived at EDR: 04/16/2009
Date Made Active in Reports: 05/11/2009
Number of Days to Update: 25
Source: EPA/Office of Prevention, Pesticides and Toxic Substances
Telephone: 202-566-1667
Last EDR Contact: 08/18/2017
Next Scheduled EDR Contact: 12/04/2017
Data Release Frequency: No Update Planned

FTTS INSP: FIFRA/ TSCA Tracking System - FIFRA (Federal Insecticide, Fungicide, & Rodenticide Act)/TSCA (Toxic Substances Control Act)
A listing of FIFRA/TSCA Tracking System (FTTS) inspections and enforcements.

Date of Government Version: 04/09/2009
Date Data Arrived at EDR: 04/16/2009
Date Made Active in Reports: 05/11/2009
Number of Days to Update: 25
Source: EPA
Telephone: 202-566-1667
Last EDR Contact: 08/18/2017
Next Scheduled EDR Contact: 12/04/2017
Data Release Frequency: No Update Planned

MLTS: Material Licensing Tracking System
MLTS is maintained by the Nuclear Regulatory Commission and contains a list of approximately 8,100 sites which possess or use radioactive materials and which are subject to NRC licensing requirements. To maintain currency, EDR contacts the Agency on a quarterly basis.

Date of Government Version: 07/20/2023
Date Data Arrived at EDR: 09/01/2023
Date Made Active in Reports: 09/20/2023
Number of Days to Update: 19
Source: Nuclear Regulatory Commission
Telephone: 301-415-0717
Last EDR Contact: 01/11/2024
Next Scheduled EDR Contact: 04/29/2024
Data Release Frequency: Quarterly

COAL ASH DOE: Steam-Electric Plant Operation Data
A listing of power plants that store ash in surface ponds.

Date of Government Version: 12/31/2021
Date Data Arrived at EDR: 04/14/2023
Date Made Active in Reports: 07/10/2023
Number of Days to Update: 87
Source: Department of Energy
Telephone: 202-586-8719
Last EDR Contact: 11/27/2023
Next Scheduled EDR Contact: 03/11/2024
Data Release Frequency: Varies

COAL ASH EPA: Coal Combustion Residues Surface Impoundments List
A listing of coal combustion residues surface impoundments with high hazard potential ratings.

Date of Government Version: 01/12/2017
Date Data Arrived at EDR: 03/05/2019
Date Made Active in Reports: 11/11/2019
Number of Days to Update: 251
Source: Environmental Protection Agency
Telephone: N/A
Last EDR Contact: 11/27/2023
Next Scheduled EDR Contact: 03/11/2024
Data Release Frequency: Varies

PCB TRANSFORMER: PCB Transformer Registration Database
The database of PCB transformer registrations that includes all PCB registration submittals.

Date of Government Version: 09/13/2019
Date Data Arrived at EDR: 11/06/2019
Date Made Active in Reports: 02/10/2020
Number of Days to Update: 96
Source: Environmental Protection Agency
Telephone: 202-566-0517
Last EDR Contact: 11/03/2023
Next Scheduled EDR Contact: 02/12/2024
Data Release Frequency: Varies

RADINFO: Radiation Information Database
The Radiation Information Database (RADINFO) contains information about facilities that are regulated by U.S. Environmental Protection Agency (EPA) regulations for radiation and radioactivity.

Date of Government Version: 07/01/2019
Date Data Arrived at EDR: 07/01/2019
Date Made Active in Reports: 09/23/2019
Number of Days to Update: 84

Source: Environmental Protection Agency
Telephone: 202-343-9775
Last EDR Contact: 12/19/2023
Next Scheduled EDR Contact: 04/08/2024
Data Release Frequency: Quarterly

HIST FTTS: FIFRA/TSCA Tracking System Administrative Case Listing

A complete administrative case listing from the FIFRA/TSCA Tracking System (FTTS) for all ten EPA regions. The information was obtained from the National Compliance Database (NCDB). NCDB supports the implementation of FIFRA (Federal Insecticide, Fungicide, and Rodenticide Act) and TSCA (Toxic Substances Control Act). Some EPA regions are now closing out records. Because of that, and the fact that some EPA regions are not providing EPA Headquarters with updated records, it was decided to create a HIST FTTS database. It included records that may not be included in the newer FTTS database updates. This database is no longer updated.

Date of Government Version: 10/19/2006
Date Data Arrived at EDR: 03/01/2007
Date Made Active in Reports: 04/10/2007
Number of Days to Update: 40

Source: Environmental Protection Agency
Telephone: 202-564-2501
Last EDR Contact: 12/17/2007
Next Scheduled EDR Contact: 03/17/2008
Data Release Frequency: No Update Planned

HIST FTTS INSP: FIFRA/TSCA Tracking System Inspection & Enforcement Case Listing

A complete inspection and enforcement case listing from the FIFRA/TSCA Tracking System (FTTS) for all ten EPA regions. The information was obtained from the National Compliance Database (NCDB). NCDB supports the implementation of FIFRA (Federal Insecticide, Fungicide, and Rodenticide Act) and TSCA (Toxic Substances Control Act). Some EPA regions are now closing out records. Because of that, and the fact that some EPA regions are not providing EPA Headquarters with updated records, it was decided to create a HIST FTTS database. It included records that may not be included in the newer FTTS database updates. This database is no longer updated.

Date of Government Version: 10/19/2006
Date Data Arrived at EDR: 03/01/2007
Date Made Active in Reports: 04/10/2007
Number of Days to Update: 40

Source: Environmental Protection Agency
Telephone: 202-564-2501
Last EDR Contact: 12/17/2008
Next Scheduled EDR Contact: 03/17/2008
Data Release Frequency: No Update Planned

DOT OPS: Incident and Accident Data

Department of Transporation, Office of Pipeline Safety Incident and Accident data.

Date of Government Version: 01/02/2020
Date Data Arrived at EDR: 01/28/2020
Date Made Active in Reports: 04/17/2020
Number of Days to Update: 80

Source: Department of Transporation, Office of Pipeline Safety
Telephone: 202-366-4595
Last EDR Contact: 01/05/2024
Next Scheduled EDR Contact: 02/05/2024
Data Release Frequency: Quarterly

CONSENT: Superfund (CERCLA) Consent Decrees

Major legal settlements that establish responsibility and standards for cleanup at NPL (Superfund) sites. Released periodically by United States District Courts after settlement by parties to litigation matters.

Date of Government Version: 12/31/2023
Date Data Arrived at EDR: 01/11/2024
Date Made Active in Reports: 01/16/2024
Number of Days to Update: 5

Source: Department of Justice, Consent Decree Library
Telephone: Varies
Last EDR Contact: 01/03/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

BRS: Biennial Reporting System

The Biennial Reporting System is a national system administered by the EPA that collects data on the generation and management of hazardous waste. BRS captures detailed data from two groups: Large Quantity Generators (LQG) and Treatment, Storage, and Disposal Facilities.

Date of Government Version: 12/31/2021
Date Data Arrived at EDR: 03/09/2023
Date Made Active in Reports: 03/20/2023
Number of Days to Update: 11

Source: EPA/NTIS
Telephone: 800-424-9346
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 04/01/2024
Data Release Frequency: Biennially

INDIAN RESERV: Indian Reservations

This map layer portrays Indian administered lands of the United States that have any area equal to or greater than 640 acres.

Date of Government Version: 12/31/2014
Date Data Arrived at EDR: 07/14/2015
Date Made Active in Reports: 01/10/2017
Number of Days to Update: 546

Source: USGS
Telephone: 202-208-3710
Last EDR Contact: 01/02/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Semi-Annually

FUSRAP: Formerly Utilized Sites Remedial Action Program

DOE established the Formerly Utilized Sites Remedial Action Program (FUSRAP) in 1974 to remediate sites where radioactive contamination remained from Manhattan Project and early U.S. Atomic Energy Commission (AEC) operations.

Date of Government Version: 03/03/2023
Date Data Arrived at EDR: 03/03/2023
Date Made Active in Reports: 06/09/2023
Number of Days to Update: 98

Source: Department of Energy
Telephone: 202-586-3559
Last EDR Contact: 10/25/2023
Next Scheduled EDR Contact: 02/12/2024
Data Release Frequency: Varies

UMTRA: Uranium Mill Tailings Sites

Uranium ore was mined by private companies for federal government use in national defense programs. When the mills shut down, large piles of the sand-like material (mill tailings) remain after uranium has been extracted from the ore. Levels of human exposure to radioactive materials from the piles are low; however, in some cases tailings were used as construction materials before the potential health hazards of the tailings were recognized.

Date of Government Version: 08/30/2019
Date Data Arrived at EDR: 11/15/2019
Date Made Active in Reports: 01/28/2020
Number of Days to Update: 74

Source: Department of Energy
Telephone: 505-845-0011
Last EDR Contact: 11/09/2023
Next Scheduled EDR Contact: 02/26/2024
Data Release Frequency: Varies

LEAD SMELTER 1: Lead Smelter Sites

A listing of former lead smelter site locations.

Date of Government Version: 09/19/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 16

Source: Environmental Protection Agency
Telephone: 703-603-8787
Last EDR Contact: 01/02/2024
Next Scheduled EDR Contact: 04/08/2024
Data Release Frequency: Varies

LEAD SMELTER 2: Lead Smelter Sites

A list of several hundred sites in the U.S. where secondary lead smelting was done from 1931and 1964. These sites may pose a threat to public health through ingestion or inhalation of contaminated soil or dust

Date of Government Version: 04/05/2001
Date Data Arrived at EDR: 10/27/2010
Date Made Active in Reports: 12/02/2010
Number of Days to Update: 36

Source: American Journal of Public Health
Telephone: 703-305-6451
Last EDR Contact: 12/02/2009
Next Scheduled EDR Contact: N/A
Data Release Frequency: No Update Planned

US AIRS (AFS): Aerometric Information Retrieval System Facility Subsystem (AFS)

The database is a sub-system of Aerometric Information Retrieval System (AIRS). AFS contains compliance data on air pollution point sources regulated by the U.S. EPA and/or state and local air regulatory agencies. This information comes from source reports by various stationary sources of air pollution, such as electric power plants, steel mills, factories, and universities, and provides information about the air pollutants they produce. Action, air program, air program pollutant, and general level plant data. It is used to track emissions and compliance data from industrial plants.

Date of Government Version: 10/12/2016
Date Data Arrived at EDR: 10/26/2016
Date Made Active in Reports: 02/03/2017
Number of Days to Update: 100

Source: EPA
Telephone: 202-564-2496
Last EDR Contact: 09/26/2017
Next Scheduled EDR Contact: 01/08/2018
Data Release Frequency: Annually

US AIRS MINOR: Air Facility System Data

A listing of minor source facilities.

Date of Government Version: 10/12/2016
Date Data Arrived at EDR: 10/26/2016
Date Made Active in Reports: 02/03/2017
Number of Days to Update: 100

Source: EPA
Telephone: 202-564-2496
Last EDR Contact: 09/26/2017
Next Scheduled EDR Contact: 01/08/2018
Data Release Frequency: Annually

US MINES: Mines Master Index File

Contains all mine identification numbers issued for mines active or opened since 1971. The data also includes violation information.

Date of Government Version: 08/01/2023
Date Data Arrived at EDR: 08/22/2023
Date Made Active in Reports: 11/07/2023
Number of Days to Update: 77

Source: Department of Labor, Mine Safety and Health Administration
Telephone: 303-231-5959
Last EDR Contact: 11/17/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Semi-Annually

MINES VIOLATIONS: MSHA Violation Assessment Data

Mines violation and assessment information. Department of Labor, Mine Safety & Health Administration.

Date of Government Version: 01/02/2024
Date Data Arrived at EDR: 01/03/2024
Date Made Active in Reports: 01/04/2024
Number of Days to Update: 1

Source: DOL, Mine Safety & Health Admi
Telephone: 202-693-9424
Last EDR Contact: 01/03/2024
Next Scheduled EDR Contact: 02/19/2024
Data Release Frequency: Quarterly

US MINES 2: Ferrous and Nonferrous Metal Mines Database Listing

This map layer includes ferrous (ferrous metal mines are facilities that extract ferrous metals, such as iron ore or molybdenum) and nonferrous (Nonferrous metal mines are facilities that extract nonferrous metals, such as gold, silver, copper, zinc, and lead) metal mines in the United States.

Date of Government Version: 01/07/2022
Date Data Arrived at EDR: 02/24/2023
Date Made Active in Reports: 05/17/2023
Number of Days to Update: 82

Source: USGS
Telephone: 703-648-7709
Last EDR Contact: 11/20/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Varies

US MINES 3: Active Mines & Mineral Plants Database Listing

Active Mines and Mineral Processing Plant operations for commodities monitored by the Minerals Information Team of the USGS.

Date of Government Version: 04/14/2011
Date Data Arrived at EDR: 06/08/2011
Date Made Active in Reports: 09/13/2011
Number of Days to Update: 97

Source: USGS
Telephone: 703-648-7709
Last EDR Contact: 11/20/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Varies

ABANDONED MINES: Abandoned Mines

An inventory of land and water impacted by past mining (primarily coal mining) is maintained by OSMRE to provide information needed to implement the Surface Mining Control and Reclamation Act of 1977 (SMCRA). The inventory contains information on the location, type, and extent of AML impacts, as well as, information on the cost associated with the reclamation of those problems. The inventory is based upon field surveys by State, Tribal, and OSMRE program officials. It is dynamic to the extent that it is modified as new problems are identified and existing problems are reclaimed.

Date of Government Version: 11/28/2023
Date Data Arrived at EDR: 11/29/2023
Date Made Active in Reports: 12/11/2023
Number of Days to Update: 12

Source: Department of Interior
Telephone: 202-208-2609
Last EDR Contact: 11/28/2023
Next Scheduled EDR Contact: 03/18/2024
Data Release Frequency: Quarterly

MINES MRDS: Mineral Resources Data System
Mineral Resources Data System

Date of Government Version: 08/23/2022
Date Data Arrived at EDR: 11/22/2022
Date Made Active in Reports: 02/28/2023
Number of Days to Update: 98

Source: USGS
Telephone: 703-648-6533
Last EDR Contact: 11/20/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Varies

FINDS: Facility Index System/Facility Registry System
Facility Index System. FINDS contains both facility information and 'pointers' to other sources that contain more detail. EDR includes the following FINDS databases in this report: PCS (Permit Compliance System), AIRS (Aerometric Information Retrieval System), DOCKET (Enforcement Docket used to manage and track information on civil judicial enforcement cases for all environmental statutes), FURS (Federal Underground Injection Control), C-DOCKET (Criminal Docket System used to track criminal enforcement actions for all environmental statutes), FFIS (Federal Facilities Information System), STATE (State Environmental Laws and Statutes), and PADS (PCB Activity Data System).

Date of Government Version: 11/03/2023
Date Data Arrived at EDR: 11/08/2023
Date Made Active in Reports: 11/20/2023
Number of Days to Update: 12

Source: EPA
Telephone: (215) 814-5000
Last EDR Contact: 11/08/2023
Next Scheduled EDR Contact: 03/11/2024
Data Release Frequency: Quarterly

UXO: Unexploded Ordnance Sites
A listing of unexploded ordnance site locations

Date of Government Version: 09/06/2023
Date Data Arrived at EDR: 09/13/2023
Date Made Active in Reports: 12/11/2023
Number of Days to Update: 89

Source: Department of Defense
Telephone: 703-704-1564
Last EDR Contact: 01/05/2024
Next Scheduled EDR Contact: 04/22/2024
Data Release Frequency: Varies

DOCKET HWC: Hazardous Waste Compliance Docket Listing
A complete list of the Federal Agency Hazardous Waste Compliance Docket Facilities.

Date of Government Version: 05/06/2021
Date Data Arrived at EDR: 05/21/2021
Date Made Active in Reports: 08/11/2021
Number of Days to Update: 82

Source: Environmental Protection Agency
Telephone: 202-564-0527
Last EDR Contact: 11/15/2023
Next Scheduled EDR Contact: 03/04/2024
Data Release Frequency: Varies

ECHO: Enforcement & Compliance History Information
ECHO provides integrated compliance and enforcement information for about 800,000 regulated facilities nationwide.

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 01/04/2024
Number of Days to Update: 93

Source: Environmental Protection Agency
Telephone: 202-564-2280
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Quarterly

FUELS PROGRAM: EPA Fuels Program Registered Listing
This listing includes facilities that are registered under the Part 80 (Code of Federal Regulations) EPA Fuels Programs. All companies now are required to submit new and updated registrations.

Date of Government Version: 08/14/2023
Date Data Arrived at EDR: 08/15/2023
Date Made Active in Reports: 10/19/2023
Number of Days to Update: 65

Source: EPA
Telephone: 800-385-6164
Last EDR Contact: 11/10/2023
Next Scheduled EDR Contact: 02/26/2024
Data Release Frequency: Quarterly

PFAS NPL: Superfund Sites with PFAS Detections Information

EPA's Office of Land and Emergency Management and EPA Regional Offices maintain data describing what is known about site investigations, contamination, and remedial actions under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) where PFAS is present in the environment.

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 12/21/2023
Number of Days to Update: 79

Source: Environmental Protection Agency
Telephone: 703-603-8895
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS FEDERAL SITES: Federal Sites PFAS Information

Several federal entities, such as the federal Superfund program, Department of Defense, National Aeronautics and Space Administration, Department of Transportation, and Department of Energy provided information for sites with known or suspected detections at federal facilities.

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 12/21/2023
Number of Days to Update: 79

Source: Environmental Protection Agency
Telephone: 202-272-0167
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS TRIS: List of PFAS Added to the TRI

Section 7321 of the National Defense Authorization Act for Fiscal Year 2020 (NDAA) immediately added certain per- and polyfluoroalkyl substances (PFAS) to the list of chemicals covered by the Toxics Release Inventory (TRI) under Section 313 of the Emergency Planning and Community Right-to-Know Act (EPCRA) and provided a framework for additional PFAS to be added to TRI on an annual basis.

Date of Government Version: 12/28/2023
Date Data Arrived at EDR: 12/28/2023
Date Made Active in Reports: 01/04/2024
Number of Days to Update: 7

Source: Environmental Protection Agency
Telephone: 202-566-0250
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS TSCA: PFAS Manufacture and Imports Information

EPA issued the Chemical Data Reporting (CDR) Rule under the Toxic Substances Control Act (TSCA) and requires chemical manufacturers and facilities that manufacture or import chemical substances to report data to EPA. EPA publishes non-confidential business information (non-CBI) and includes descriptive information about each site, corporate parent, production volume, other manufacturing information, and processing and use information.

Date of Government Version: 12/28/2023
Date Data Arrived at EDR: 12/28/2023
Date Made Active in Reports: 01/04/2024
Number of Days to Update: 7

Source: Environmental Protection Agency
Telephone: 202-272-0167
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS RCRA MANIFEST: PFAS Transfers Identified In the RCRA Database Listing

To work around the lack of PFAS waste codes in the RCRA database, EPA developed the PFAS Transfers dataset by mining e-Manifest records containing at least one of these common PFAS keywords: PFAS, PFOA, PFOS, PERFL, AFFF, GENX, GEN-X (plus the VT waste codes). These keywords were searched for in the following text fields: Manifest handling instructions (MANIFEST_HANDLING_INSTR), Non-hazardous waste description (NON_HAZ_WASTE_DESCRIPTION), DOT printed information (DOT_PRINTED_INFORMATION), Waste line handling instructions (WASTE_LINE_HANDLING_INSTR), Waste residue comments (WASTE_RESIDUE_COMMENTS).

Date of Government Version: 12/28/2023
Date Data Arrived at EDR: 12/28/2023
Date Made Active in Reports: 01/04/2024
Number of Days to Update: 7

Source: Environmental Protection Agency
Telephone: 202-272-0167
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS ATSDR: PFAS Contamination Site Location Listing

PFAS contamination site locations from the Department of Health & Human Services, Center for Disease Control & Prevention. ATSDR is involved at a number of PFAS-related sites, either directly or through assisting state and federal partners. As of now, most sites are related to drinking water contamination connected with PFAS production facilities or fire training areas where aqueous film-forming firefighting foam (AFFF) was regularly used.

Date of Government Version: 06/24/2020
Date Data Arrived at EDR: 03/17/2021
Date Made Active in Reports: 11/08/2022
Number of Days to Update: 601

Source: Department of Health & Human Services
Telephone: 202-741-5770
Last EDR Contact: 10/23/2023
Next Scheduled EDR Contact: 02/05/2024
Data Release Frequency: Varies

PFAS WQP: Ambient Environmental Sampling for PFAS

The Water Quality Portal (WQP) is a part of a modernized repository storing ambient sampling data for all environmental media and tissue samples. A wide range of federal, state, tribal and local governments, academic and non-governmental organizations and individuals submit project details and sampling results to this public repository. The information is commonly used for research and assessments of environmental quality.

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 10/10/2023
Number of Days to Update: 7

Source: Environmental Protection Agency
Telephone: 202-272-0167
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS NPDES: Clean Water Act Discharge Monitoring Information

Any discharger of pollutants to waters of the United States from a point source must have a National Pollutant Discharge Elimination System (NPDES) permit. The process for obtaining limits involves the regulated entity (permittee) disclosing releases in a NPDES permit application and the permitting authority (typically the state but sometimes EPA) deciding whether to require monitoring or monitoring with limits. Caveats and Limitations: Less than half of states have required PFAS monitoring for at least one of their permittees and fewer states have established PFAS effluent limits for permittees. New rulemakings have been initiated that may increase the number of facilities monitoring for PFAS in the future.

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 01/04/2024
Number of Days to Update: 93

Source: Environmental Protection Agency
Telephone: 202-272-0167
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS ECHO: Facilities in Industries that May Be Handling PFAS Listing

Regulators and the public have expressed interest in knowing which regulated entities may be using PFAS. EPA has developed a dataset from various sources that show which industries may be handling PFAS. Approximately 120,000 facilities subject to federal environmental programs have operated or currently operate in industry sectors with processes that may involve handling and/or release of PFAS.

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 12/21/2023
Number of Days to Update: 79

Source: Environmental Protection Agency
Telephone: 202-272-0167
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS ECHO FIRE TRAINING: Facilities in Industries that May Be Handling PFAS Listing

A list of fire training sites was added to the Industry Sectors dataset using a keyword search on the permitted facilitys name to identify sites where fire-fighting foam may have been used in training exercises. Additionally, you may view an example spreadsheet of the subset of fire training facility data, as well as the keywords used in selecting or deselecting a facility for the subset. as well as the keywords used in selecting or deselecting a facility for the subset. These keywords were tested to maximize accuracy in selecting facilities that may use fire-fighting foam in training exercises, however, due to the lack of a required reporting field in the data systems for designating fire training sites, this methodology may not identify all fire training sites or may potentially misidentify them.

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 12/21/2023
Number of Days to Update: 79

Source: Environmental Protection Agency
Telephone: 202-272-0167
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PFAS PART 139 AIRPORT: All Certified Part 139 Airports PFAS Information Listing

Since July 1, 2006, all certified part 139 airports are required to have fire-fighting foam onsite that meet military specifications (MIL-F-24385) (14 CFR 139.317). To date, these military specification fire-fighting foams are fluorinated and have been historically used for training and extinguishing. The 2018 FAA Reauthorization Act has a provision stating that no later than October 2021, FAA shall not require the use of fluorinated AFFF. This provision does not prohibit the use of fluorinated AFFF at Part 139 civilian airports; it only prohibits FAA from mandating its use. The Federal Aviation Administration?s document AC 150/5210-6D - Aircraft Fire Extinguishing Agents provides guidance on Aircraft Fire Extinguishing Agents, which includes Aqueous Film Forming Foam (AFFF).

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 12/21/2023
Number of Days to Update: 79

Source: Environmental Protection Agency
Telephone: 202-272-0167
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

AQUEOUS FOAM NRC: Aqueous Foam Related Incidents Listing

The National Response Center (NRC) serves as an emergency call center that fields initial reports for pollution and railroad incidents and forwards that information to appropriate federal/state agencies for response. The spreadsheets posted to the NRC website contain initial incident data that has not been validated or investigated by a federal/state response agency. Response center calls from 1990 to the most recent complete calendar year where there was indication of Aqueous Film Forming Foam (AFFF) usage are included in this dataset. NRC calls may reference AFFF usage in the ?Material Involved? or ?Incident Description? fields.

Date of Government Version: 09/23/2023
Date Data Arrived at EDR: 10/03/2023
Date Made Active in Reports: 12/21/2023
Number of Days to Update: 79

Source: Environmental Protection Agency
Telephone: 202-267-2675
Last EDR Contact: 12/28/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

PCS: Permit Compliance System

PCS is a computerized management information system that contains data on National Pollutant Discharge Elimination System (NPDES) permit holding facilities. PCS tracks the permit, compliance, and enforcement status of NPDES facilities.

Date of Government Version: 07/14/2011
Date Data Arrived at EDR: 08/05/2011
Date Made Active in Reports: 09/29/2011
Number of Days to Update: 55

Source: EPA, Office of Water
Telephone: 202-564-2496
Last EDR Contact: 12/27/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: No Update Planned

PCS ENF: Enforcement data

No description is available for this data

Date of Government Version: 12/31/2014
Date Data Arrived at EDR: 02/05/2015
Date Made Active in Reports: 03/06/2015
Number of Days to Update: 29

Source: EPA
Telephone: 202-564-2497
Last EDR Contact: 12/27/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

BIOSOLIDS: ICIS-NPDES Biosolids Facility Data

The data reflects compliance information about facilities in the biosolids program.

Date of Government Version: 12/31/2023
Date Data Arrived at EDR: 01/03/2024
Date Made Active in Reports: 01/16/2024
Number of Days to Update: 13

Source: Environmental Protection Agency
Telephone: 202-564-4700
Last EDR Contact: 01/03/2024
Next Scheduled EDR Contact: 04/29/2024
Data Release Frequency: Varies

PFAS: Per- and Polyfluoroalkyl Substances

PFOS and PFOA stand for perfluorooctane sulfonate and perfluorooctanoic acid, respectively. Both are fluorinated organic chemicals, part of a larger family of compounds referred to as perfluoroalkyl substances (PFASs).

Date of Government Version: 09/29/2023
Date Data Arrived at EDR: 10/04/2023
Date Made Active in Reports: 12/26/2023
Number of Days to Update: 83

Source: Department of Environmental Quality
Telephone: 804-698-4336
Last EDR Contact: 01/12/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

AIRS: Permitted Airs Facility List

A listing of permitted Airs facilities.

Date of Government Version: 09/11/2023
Date Data Arrived at EDR: 09/12/2023
Date Made Active in Reports: 12/01/2023
Number of Days to Update: 80

Source: Department of Environmental Quality
Telephone: 804-698-4000
Last EDR Contact: 12/06/2023
Next Scheduled EDR Contact: 03/25/2024
Data Release Frequency: Annually

CEDS: Comprehensive Environmental Data System

Virginia Water Protection Permits, Virginia Pollution Discharge System (point discharge) permits and Virginia Pollution Abatement (no point discharge) permits.

Date of Government Version: 09/11/2023
Date Data Arrived at EDR: 09/21/2023
Date Made Active in Reports: 12/12/2023
Number of Days to Update: 82

Source: Department of Environmental Quality
Telephone: 804-698-4077
Last EDR Contact: 01/05/2024
Next Scheduled EDR Contact: 03/11/2024
Data Release Frequency: Quarterly

COAL ASH: Coal Ash Disposal Sites

A listing of facilities with coal ash impoundments.

Date of Government Version: 08/25/2023
Date Data Arrived at EDR: 08/29/2023
Date Made Active in Reports: 11/15/2023
Number of Days to Update: 78

Source: Department of Environmental Protection
Telephone: 804-698-4285
Last EDR Contact: 12/19/2023
Next Scheduled EDR Contact: 03/11/2024
Data Release Frequency: Varies

DRYCLEANERS: Drycleaner List

A listing of registered drycleaners.

Date of Government Version: 08/28/2023
Date Data Arrived at EDR: 08/29/2023
Date Made Active in Reports: 11/15/2023
Number of Days to Update: 78

Source: Department of Environmental Quality
Telephone: 804-698-4407
Last EDR Contact: 01/12/2024
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Varies

ENFORCEMENT: Enforcement Actions Data

A listing of enforcement actions.

Date of Government Version: 09/26/2023
Date Data Arrived at EDR: 09/28/2023
Date Made Active in Reports: 10/24/2023
Number of Days to Update: 26

Source: Department of Environmental Quality
Telephone: 804-698-4031
Last EDR Contact: 01/05/2024
Next Scheduled EDR Contact: 04/08/2024
Data Release Frequency: Quarterly

Financial Assurance 1: Financial Assurance Information Listing

A listing of financial assurance information for underground storage tank facilities. Financial assurance is intended to ensure that resources are available to pay for the cost of closure, post-closure care, and corrective measures if the owner or operator of a regulated facility is unable or unwilling to pay.

Date of Government Version: 07/20/2023
Date Data Arrived at EDR: 07/20/2023
Date Made Active in Reports: 10/10/2023
Number of Days to Update: 82

Source: Department of Environmental Quality
Telephone: 804-698-4205
Last EDR Contact: 10/23/2023
Next Scheduled EDR Contact: 02/05/2024
Data Release Frequency: Varies

Financial Assurance 2: Financial Assurance Information listing
Solid waste financial assurance information.

Date of Government Version: 07/21/2023
Date Data Arrived at EDR: 07/25/2023
Date Made Active in Reports: 10/10/2023
Number of Days to Update: 77

Source: Department of Environmental Quality
Telephone: 804-698-4123
Last EDR Contact: 10/22/2023
Next Scheduled EDR Contact: 02/05/2024
Data Release Frequency: Varies

TIER 2: Tier 2 Information Listing
A listing of facilities which store or manufacture hazardous materials and submit a chemical inventory report.

Date of Government Version: 12/31/2020
Date Data Arrived at EDR: 09/15/2023
Date Made Active in Reports: 12/07/2023
Number of Days to Update: 83

Source: Department of Environmental Quality
Telephone: 804-698-4159
Last EDR Contact: 12/11/2023
Next Scheduled EDR Contact: 03/25/2024
Data Release Frequency: No Update Planned

UIC: Underground Injection Control Wells
A listing of underground injection controls wells.

Date of Government Version: 07/24/2023
Date Data Arrived at EDR: 07/25/2023
Date Made Active in Reports: 07/26/2023
Number of Days to Update: 1

Source: Department of Mines, Minerals and Energy
Telephone: 276-415-9700
Last EDR Contact: 10/25/2023
Next Scheduled EDR Contact: 02/05/2024
Data Release Frequency: Quarterly

EDR HIGH RISK HISTORICAL RECORDS

EDR Exclusive Records

EDR MGP: EDR Proprietary Manufactured Gas Plants
The EDR Proprietary Manufactured Gas Plant Database includes records of coal gas plants (manufactured gas plants) compiled by EDR's researchers. Manufactured gas sites were used in the United States from the 1800's to 1950's to produce a gas that could be distributed and used as fuel. These plants used whale oil, rosin, coal, or a mixture of coal, oil, and water that also produced a significant amount of waste. Many of the byproducts of the gas production, such as coal tar (oily waste containing volatile and non-volatile chemicals), sludges, oils and other compounds are potentially hazardous to human health and the environment. The byproduct from this process was frequently disposed of directly at the plant site and can remain or spread slowly, serving as a continuous source of soil and groundwater contamination.

Date of Government Version: N/A
Date Data Arrived at EDR: N/A
Date Made Active in Reports: N/A
Number of Days to Update: N/A

Source: EDR, Inc.
Telephone: N/A
Last EDR Contact: N/A
Next Scheduled EDR Contact: N/A
Data Release Frequency: No Update Planned

EDR Hist Auto: EDR Exclusive Historical Auto Stations
EDR has searched selected national collections of business directories and has collected listings of potential gas station/filling station/service station sites that were available to EDR researchers. EDR's review was limited to those categories of sources that might, in EDR's opinion, include gas station/filling station/service station establishments. The categories reviewed included, but were not limited to gas, gas station, gasoline station, filling station, auto, automobile repair, auto service station, service station, etc. This database falls within a category of information EDR classifies as "High Risk Historical Records", or HRHR. EDR's HRHR effort presents unique and sometimes proprietary data about past sites and operations that typically create environmental concerns, but may not show up in current government records searches.

Date of Government Version: N/A
Date Data Arrived at EDR: N/A
Date Made Active in Reports: N/A
Number of Days to Update: N/A

Source: EDR, Inc.
Telephone: N/A
Last EDR Contact: N/A
Next Scheduled EDR Contact: N/A
Data Release Frequency: Varies

EDR Hist Cleaner: EDR Exclusive Historical Cleaners

EDR has searched selected national collections of business directories and has collected listings of potential dry cleaner sites that were available to EDR researchers. EDR's review was limited to those categories of sources that might, in EDR's opinion, include dry cleaning establishments. The categories reviewed included, but were not limited to dry cleaners, cleaners, laundry, laundromat, cleaning/laundry, wash & dry etc. This database falls within a category of information EDR classifies as "High Risk Historical Records", or HRHR. EDR's HRHR effort presents unique and sometimes proprietary data about past sites and operations that typically create environmental concerns, but may not show up in current government records searches.

Date of Government Version: N/A
Date Data Arrived at EDR: N/A
Date Made Active in Reports: N/A
Number of Days to Update: N/A

Source: EDR, Inc.
Telephone: N/A
Last EDR Contact: N/A
Next Scheduled EDR Contact: N/A
Data Release Frequency: Varies

EDR RECOVERED GOVERNMENT ARCHIVES

Exclusive Recovered Govt. Archives

RGA LF: Recovered Government Archive Solid Waste Facilities List

The EDR Recovered Government Archive Landfill database provides a list of landfills derived from historical databases and includes many records that no longer appear in current government lists. Compiled from Records formerly available from the Department of Environmental Quality in Virgina.

Date of Government Version: N/A
Date Data Arrived at EDR: 07/01/2013
Date Made Active in Reports: 01/20/2014
Number of Days to Update: 203

Source: Department of Environmental Quality
Telephone: N/A
Last EDR Contact: 06/01/2012
Next Scheduled EDR Contact: N/A
Data Release Frequency: Varies

RGA LUST: Recovered Government Archive Leaking Underground Storage Tank

The EDR Recovered Government Archive Leaking Underground Storage Tank database provides a list of LUST incidents derived from historical databases and includes many records that no longer appear in current government lists. Compiled from Records formerly available from the Department of Environmental Quality in Virgina and at the Regional VA Levels.

Date of Government Version: N/A
Date Data Arrived at EDR: 07/01/2013
Date Made Active in Reports: 01/15/2014
Number of Days to Update: 198

Source: Department of Environmental Quality
Telephone: N/A
Last EDR Contact: 06/01/2012
Next Scheduled EDR Contact: N/A
Data Release Frequency: Varies

OTHER DATABASE(S)

Depending on the geographic area covered by this report, the data provided in these specialty databases may or may not be complete. For example, the existence of wetlands information data in a specific report does not mean that all wetlands in the area covered by the report are included. Moreover, the absence of any reported wetlands information does not necessarily mean that wetlands do not exist in the area covered by the report.

CT MANIFEST: Hazardous Waste Manifest Data

Facility and manifest data. Manifest is a document that lists and tracks hazardous waste from the generator through transporters to a tsd facility.

Date of Government Version: 08/07/2023
Date Data Arrived at EDR: 08/08/2023
Date Made Active in Reports: 10/24/2023
Number of Days to Update: 77

Source: Department of Energy & Environmental Protection
Telephone: 860-424-3375
Last EDR Contact: 11/07/2023
Next Scheduled EDR Contact: 02/19/2024
Data Release Frequency: No Update Planned

NJ MANIFEST: Manifest Information
Hazardous waste manifest information.

Date of Government Version: 12/31/2018
Date Data Arrived at EDR: 04/10/2019
Date Made Active in Reports: 05/16/2019
Number of Days to Update: 36

Source: Department of Environmental Protection
Telephone: N/A
Last EDR Contact: 12/27/2023
Next Scheduled EDR Contact: 04/15/2024
Data Release Frequency: Annually

NY MANIFEST: Facility and Manifest Data
Manifest is a document that lists and tracks hazardous waste from the generator through transporters to a TSD facility.

Date of Government Version: 12/31/2019
Date Data Arrived at EDR: 11/30/2023
Date Made Active in Reports: 12/01/2023
Number of Days to Update: 1

Source: Department of Environmental Conservation
Telephone: 518-402-8651
Last EDR Contact: 11/30/2023
Next Scheduled EDR Contact: 02/05/2024
Data Release Frequency: Quarterly

PA MANIFEST: Manifest Information
Hazardous waste manifest information.

Date of Government Version: 06/30/2018
Date Data Arrived at EDR: 07/19/2019
Date Made Active in Reports: 09/10/2019
Number of Days to Update: 53

Source: Department of Environmental Protection
Telephone: 717-783-8990
Last EDR Contact: 01/05/2024
Next Scheduled EDR Contact: 04/22/2024
Data Release Frequency: Annually

RI MANIFEST: Manifest information
Hazardous waste manifest information

Date of Government Version: 12/31/2020
Date Data Arrived at EDR: 11/30/2021
Date Made Active in Reports: 02/18/2022
Number of Days to Update: 80

Source: Department of Environmental Management
Telephone: 401-222-2797
Last EDR Contact: 11/09/2022
Next Scheduled EDR Contact: 02/26/2024
Data Release Frequency: Annually

WI MANIFEST: Manifest Information
Hazardous waste manifest information.

Date of Government Version: 05/31/2018
Date Data Arrived at EDR: 06/19/2019
Date Made Active in Reports: 09/03/2019
Number of Days to Update: 76

Source: Department of Natural Resources
Telephone: N/A
Last EDR Contact: 11/29/2023
Next Scheduled EDR Contact: 03/18/2024
Data Release Frequency: Annually

Oil/Gas Pipelines
Source: Endeavor Business Media
Petroleum Bundle (Crude Oil, Refined Products, Petrochemicals, Gas Liquids (LPG/NGL), and Specialty Gases (Miscellaneous)) N = Natural Gas Bundle (Natural Gas, Gas Liquids (LPG/NGL), and Specialty Gases (Miscellaneous)). This map includes information copyrighted by Endeavor Business Media. This information is provided on a best effort basis and Endeavor Business Media does not guarantee its accuracy nor warrant its fitness for any particular purpose. Such information has been reprinted with the permission of Endeavor Business Media.

Electric Power Transmission Line Data
Source: Endeavor Business Media
This map includes information copyrighted by Endeavor Business Media. This information is provided on a best effort basis and Endeavor Business Media does not guarantee its accuracy nor warrant its fitness for any particular purpose. Such information has been reprinted with the permission of Endeavor Business Media.

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

Sensitive Receptors: There are individuals deemed sensitive receptors due to their fragile immune systems and special sensitivity to environmental discharges. These sensitive receptors typically include the elderly, the sick, and children. While the location of all sensitive receptors cannot be determined, EDR indicates those buildings and facilities - schools, daycares, hospitals, medical centers, and nursing homes - where individuals who are sensitive receptors are likely to be located.

AHA Hospitals:
Source: American Hospital Association, Inc.
Telephone: 312-280-5991
The database includes a listing of hospitals based on the American Hospital Association's annual survey of hospitals.

Medical Centers: Provider of Services Listing
Source: Centers for Medicare & Medicaid Services
Telephone: 410-786-3000
A listing of hospitals with Medicare provider number, produced by Centers of Medicare & Medicaid Services, a federal agency within the U.S. Department of Health and Human Services.

Nursing Homes
Source: National Institutes of Health
Telephone: 301-594-6248
Information on Medicare and Medicaid certified nursing homes in the United States.

Public Schools
Source: National Center for Education Statistics
Telephone: 202-502-7300
The National Center for Education Statistics' primary database on elementary and secondary public education in the United States. It is a comprehensive, annual, national statistical database of all public elementary and secondary schools and school districts, which contains data that are comparable across all states.

Private Schools
Source: National Center for Education Statistics
Telephone: 202-502-7300
The National Center for Education Statistics' primary database on private school locations in the United States.

Daycare Centers: Licensed Facilities
Source: Department of Social Services
Telephone: 804-692-1900

Flood Zone Data: This data was obtained from the Federal Emergency Management Agency (FEMA). It depicts 100-year and 500-year flood zones as defined by FEMA. It includes the National Flood Hazard Layer (NFHL) which incorporates Flood Insurance Rate Map (FIRM) data and Q3 data from FEMA in areas not covered by NFHL.
Source: FEMA
Telephone: 877-336-2627
Date of Government Version: 2003, 2015

NWI: National Wetlands Inventory. This data, available in select counties across the country, was obtained by EDR in 2002, 2005, 2010 and 2015 from the U.S. Fish and Wildlife Service.

Current USGS 7.5 Minute Topographic Map
Source: U.S. Geological Survey

STREET AND ADDRESS INFORMATION

© 2015 TomTom North America, Inc. All rights reserved. This material is proprietary and the subject of copyright protection and other intellectual property rights owned by or licensed to Tele Atlas North America, Inc. The use of this material is subject to the terms of a license agreement. You will be held liable for any unauthorized copying or disclosure of this material.

Appendix C: Historical Records Documentation

Isle of Wight, Virginia

generated on 1/17/2024 11:25:46 AM CST

Parcel

Parcel ID	Alt. PIN	Parcel Address	AV - Tot. Lnd & Improv.	Data as of
21A-01-511	3374	S CHURCH ST, SMITHFIELD	$1,095,000	1/15/2024

Property Owner Information

Property Owner	WATERFORD AT BATTERY PARK LLC
Property Owner Address	5400 LAKESIDE AVENUE VIRGINIA BEACH VA 23451
Transfer Date	06/03/2021
Document No.	214045
Document Reference No.	

Location Information

Tax Group Code	55	Routing No.	
Township No.	001,	Legal Desc.	ADJ TOM POWELL PLAT 2-123-5 PARCEL A PLAT 2012-87-1 & 2
Parcel Address	S CHURCH ST, SMITHFIELD		
Legal Acreage	18.2500		

Parcel Information

Property Class Code	COMMERCIAL/INDUSTRIAL
Neighborhood Code	100
Neighborhood Factor	.00
Neighborhood Type	B

Assessment Information

Current AV - Total Land	$1,095,000	Adj. Factor Applied	0.00
Current AV - Total Improv.	$0	Average AV/Acre	$0
AV - Tot. Lnd & Improv.	$1,095,000	Appraisal Date	3/28/2023
Reason for Change Code	24		
Prior AV - Total Land	$1,095,000		
Prior AV - Total Improv.	$0		

1201 S CHURCH ST

1201 S CHURCH ST

SMITHFIELD, VA 23430

Inquiry Number: 5555875.3

February 07, 2019

Certified Sanborn® Map Report

6 Armstrong Road, 4th floor
Shelton, CT 06484
Toll Free: 800.352.0050
www.edrnet.com

Certified Sanborn® Map Report

02/07/19

Site Name:

1201 S CHURCH ST
1201 S CHURCH ST
SMITHFIELD, VA 23430
EDR Inquiry # 5555875.3

Client Name:

Bay Environmental
648 Independence Parkway
Chesapeake, VA 23320
Contact: Michael Ewing

The Sanborn Library has been searched by EDR and maps covering the target property location as provided by Bay Environmental were identified for the years listed below. The Sanborn Library is the largest, most complete collection of fire insurance maps. The collection includes maps from Sanborn, Bromley, Perris & Browne, Hopkins, Barlow, and others. Only Environmental Data Resources Inc. (EDR) is authorized to grant rights for commercial reproduction of maps by the Sanborn Library LLC, the copyright holder for the collection. Results can be authenticated by visiting www.edrnet.com/sanborn.

The Sanborn Library is continually enhanced with newly identified map archives. This report accesses all maps in the collection as of the day this report was generated.

Certified Sanborn Results:

Certification # 4FF0-48C6-AAB7

PO # NA

Project NA

UNMAPPED PROPERTY

This report certifies that the complete holdings of the Sanborn Library, LLC collection have been searched based on client supplied target property information, and fire insurance maps covering the target property were not found.

Sanborn® Library search results

Certification #: 4FF0-48C6-AAB7

The Sanborn Library includes more than 1.2 million fire insurance maps from Sanborn, Bromley, Perris & Browne, Hopkins, Barlow and others which track historical property usage in approximately 12,000 American cities and towns. Collections searched:

- ✓ Library of Congress
- ✓ University Publications of America
- ✓ EDR Private Collection

The Sanborn Library LLC Since 1866™

Limited Permission To Make Copies

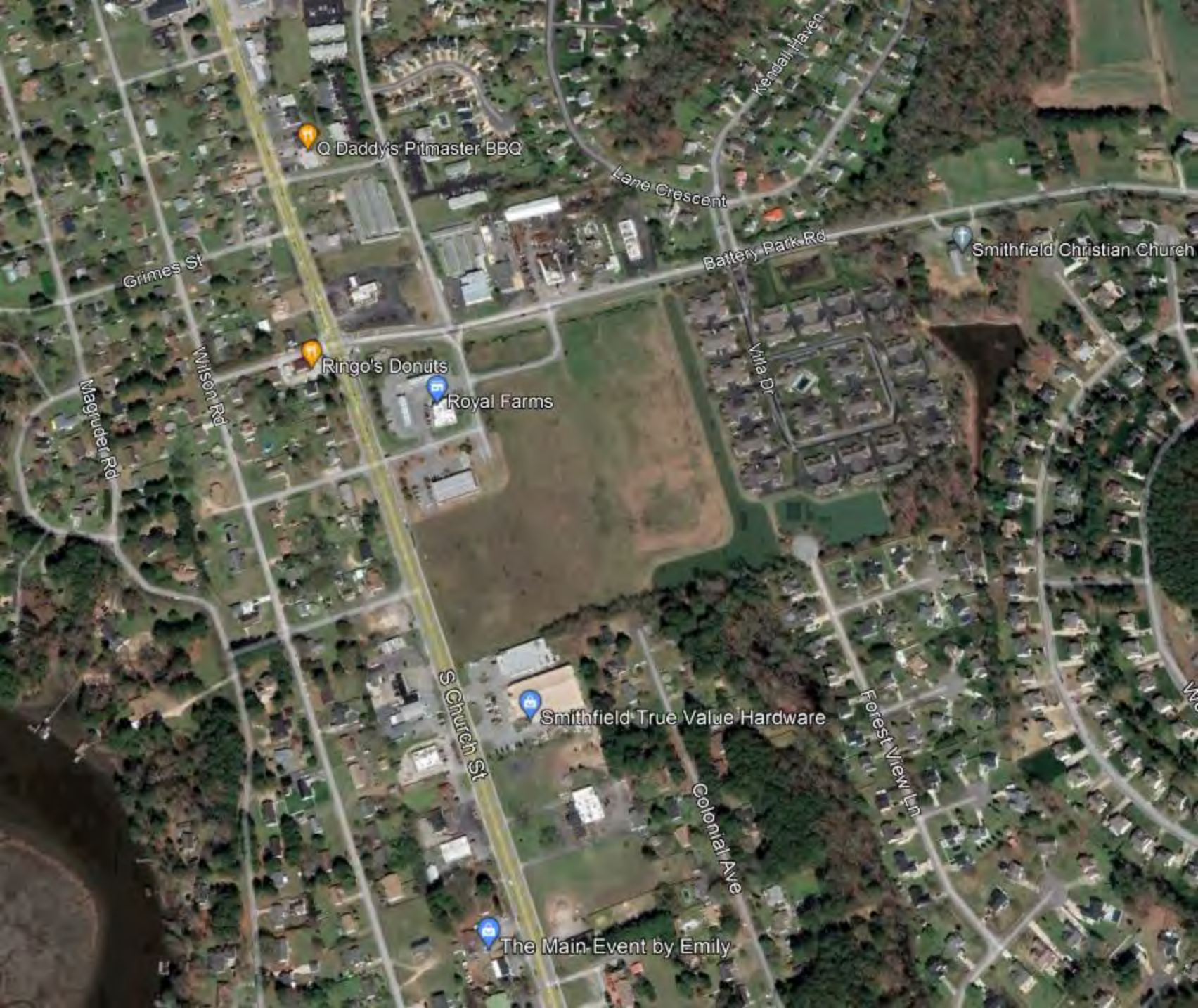
Bay Environmental (the client) is permitted to make up to FIVE photocopies of this Sanborn Map transmittal and each fire insurance map accompanying this report solely for the limited use of its customer. No one other than the client is authorized to make copies. Upon request made directly to an EDR Account Executive, the client may be permitted to make a limited number of additional photocopies. This permission is conditioned upon compliance by the client, its customer and their agents with EDR's copyright policy; a copy of which is available upon request.

Disclaimer - Copyright and Trademark Notice

This Report contains certain information obtained from a variety of public and other sources reasonably available to Environmental Data Resources, Inc. It cannot be concluded from this Report that coverage information for the target and surrounding properties does not exist from other sources. NO WARRANTY EXPRESSED OR IMPLIED, IS MADE WHATSOEVER IN CONNECTION WITH THIS REPORT. ENVIRONMENTAL DATA RESOURCES, INC. SPECIFICALLY DISCLAIMS THE MAKING OF ANY SUCH WARRANTIES, INCLUDING WITHOUT LIMITATION, MERCHANTABILITY OR FITNESS FOR A PARTICULAR USE OR PURPOSE. ALL RISK IS ASSUMED BY THE USER. IN NO EVENT SHALL ENVIRONMENTAL DATA RESOURCES, INC. BE LIABLE TO ANYONE, WHETHER ARISING OUT OF ERRORS OR OMISSIONS, NEGLIGENCE, ACCIDENT OR ANY OTHER CAUSE, FOR ANY LOSS OF DAMAGE, INCLUDING, WITHOUT LIMITATION, SPECIAL, INCIDENTAL, CONSEQUENTIAL, OR EXEMPLARY DAMAGES. ANY LIABILITY ON THE PART OF ENVIRONMENTAL DATA RESOURCES, INC. IS STRICTLY LIMITED TO A REFUND OF THE AMOUNT PAID FOR THIS REPORT. Purchaser accepts this Report "AS IS". Any analyses, estimates, ratings, environmental risk levels or risk codes provided in this Report are provided for illustrative purposes only, and are not intended to provide, nor should they be interpreted as providing any facts regarding, or prediction or forecast of, any environmental risk for any property. Only a Phase I Environmental Site Assessment performed by an environmental professional can provide information regarding the environmental risk for any property. Additionally, the information provided in this Report is not to be construed as legal advice.

Copyright 2019 by Environmental Data Resources, Inc. All rights reserved. Reproduction in any media or format, in whole or in part, of any report or map of Environmental Data Resources, Inc., or its affiliates, is prohibited without prior written permission.

EDR and its logos (including Sanborn and Sanborn Map) are trademarks of Environmental Data Resources, Inc. or its affiliates. All other trademarks used herein are the property of their respective owners.


Q Daddy's Pitmaster BBQ
Kendall Haven
Lane Crescent
Battery Park Rd
Smithfield Christian Church
Grimes St
Wilson Rd
Ringo's Donuts
Royal Farms
Magruder Rd
Villa Dr
S Church St
Smithfield True Value Hardware
Forest View Ln
Colonial Ave
The Main Event by Emily

1201 S CHURCH ST

1201 S CHURCH ST

SMITHFIELD, VA 23430

Inquiry Number: 5555875.5

February 07, 2019

The EDR Aerial Photo Decade Package

6 Armstrong Road, 4th floor
Shelton, CT 06484
Toll Free: 800.352.0050
www.edrnet.com

EDR Aerial Photo Decade Package

02/07/19

Site Name:

1201 S CHURCH ST
1201 S CHURCH ST
SMITHFIELD, VA 23430
EDR Inquiry # 5555875.5

Client Name:

Bay Environmental
648 Independence Parkway
Chesapeake, VA 23320
Contact: Michael Ewing

Environmental Data Resources, Inc. (EDR) Aerial Photo Decade Package is a screening tool designed to assist environmental professionals in evaluating potential liability on a target property resulting from past activities. EDR's professional researchers provide digitally reproduced historical aerial photographs, and when available, provide one photo per decade.

Search Results:

Year	Scale	Details	Source
2016	1"=500'	Flight Year: 2016	USDA/NAIP
2012	1"=500'	Flight Year: 2012	USDA/NAIP
2009	1"=500'	Flight Year: 2009	USDA/NAIP
2006	1"=500'	Flight Year: 2006	USDA/NAIP
2000	1"=750'	Flight Date: March 24, 2000	USGS
1994	1"=500'	Acquisition Date: March 06, 1994	USGS/DOQQ
1989	1"=750'	Flight Date: March 17, 1989	USGS
1982	1"=500'	Flight Date: April 01, 1982	USDA
1972	1"=500'	Flight Date: February 14, 1972	USGS
1963	1"=500'	Flight Date: March 30, 1963	USGS
1961	1"=500'	Flight Date: June 20, 1961	USGS
1959	1"=500'	Flight Date: December 08, 1959	USGS

When delivered electronically by EDR, the aerial photo images included with this report are for ONE TIME USE ONLY. Further reproduction of these aerial photo images is prohibited without permission from EDR. For more information contact your EDR Account Executive.

Disclaimer - Copyright and Trademark Notice

This Report contains certain information obtained from a variety of public and other sources reasonably available to Environmental Data Resources, Inc. It cannot be concluded from this Report that coverage information for the target and surrounding properties does not exist from other sources. NO WARRANTY EXPRESSED OR IMPLIED, IS MADE WHATSOEVER IN CONNECTION WITH THIS REPORT. ENVIRONMENTAL DATA RESOURCES, INC. SPECIFICALLY DISCLAIMS THE MAKING OF ANY SUCH WARRANTIES, INCLUDING WITHOUT LIMITATION, MERCHANTABILITY OR FITNESS FOR A PARTICULAR USE OR PURPOSE. ALL RISK IS ASSUMED BY THE USER. IN NO EVENT SHALL ENVIRONMENTAL DATA RESOURCES, INC. BE LIABLE TO ANYONE, WHETHER ARISING OUT OF ERRORS OR OMISSIONS, NEGLIGENCE, ACCIDENT OR ANY OTHER CAUSE, FOR ANY LOSS OF DAMAGE, INCLUDING, WITHOUT LIMITATION, SPECIAL, INCIDENTAL, CONSEQUENTIAL, OR EXEMPLARY DAMAGES. ANY LIABILITY ON THE PART OF ENVIRONMENTAL DATA RESOURCES, INC. IS STRICTLY LIMITED TO A REFUND OF THE AMOUNT PAID FOR THIS REPORT. Purchaser accepts this Report "AS IS". Any analyses, estimates, ratings, environmental risk levels or risk codes provided in this Report are provided for illustrative purposes only, and are not intended to provide, nor should they be interpreted as providing any facts regarding, or prediction or forecast of, any environmental risk for any property. Only a Phase I Environmental Site Assessment performed by an environmental professional can provide information regarding the environmental risk for any property. Additionally, the information provided in this Report is not to be construed as legal advice.

Copyright 2019 by Environmental Data Resources, Inc. All rights reserved. Reproduction in any media or format, in whole or in part, of any report or map of Environmental Data Resources, Inc., or its affiliates, is prohibited without prior written permission.

EDR and its logos (including Sanborn and Sanborn Map) are trademarks of Environmental Data Resources, Inc. or its affiliates. All other trademarks used herein are the property of their respective owners.


INQUIRY #: 5555875.5
YEAR: 2016
= 500'
N
EDR


INQUIRY #: 5555875.5
YEAR: 2012
= 500'
N
EDR


INQUIRY #: 5555875.5
YEAR: 2009
= 500'
N
EDR


INQUIRY #: 5555875.5
YEAR: 2006
= 500'
N
EDR



INQUIRY #: 5555875.5

YEAR: 2000

= 750'

N

EDR

Subject boundary not shown because it exceeds image extent or image is not georeferenced.



INQUIRY #: 5555875.5

YEAR: 2000

= 750'

N

EDR

Subject boundary not shown because it exceeds image extent or image is not georeferenced.


INQUIRY #: 5555875.5
YEAR: 1994
= 500'
N
EDR


1623-15
INQUIRY #: 5555875.5
YEAR: 1989
= 750'
N
EDR
Subject boundary not shown because it exceeds image extent or image is not georeferenced.



INQUIRY #: 5555875.5

YEAR: 1989

= 750'

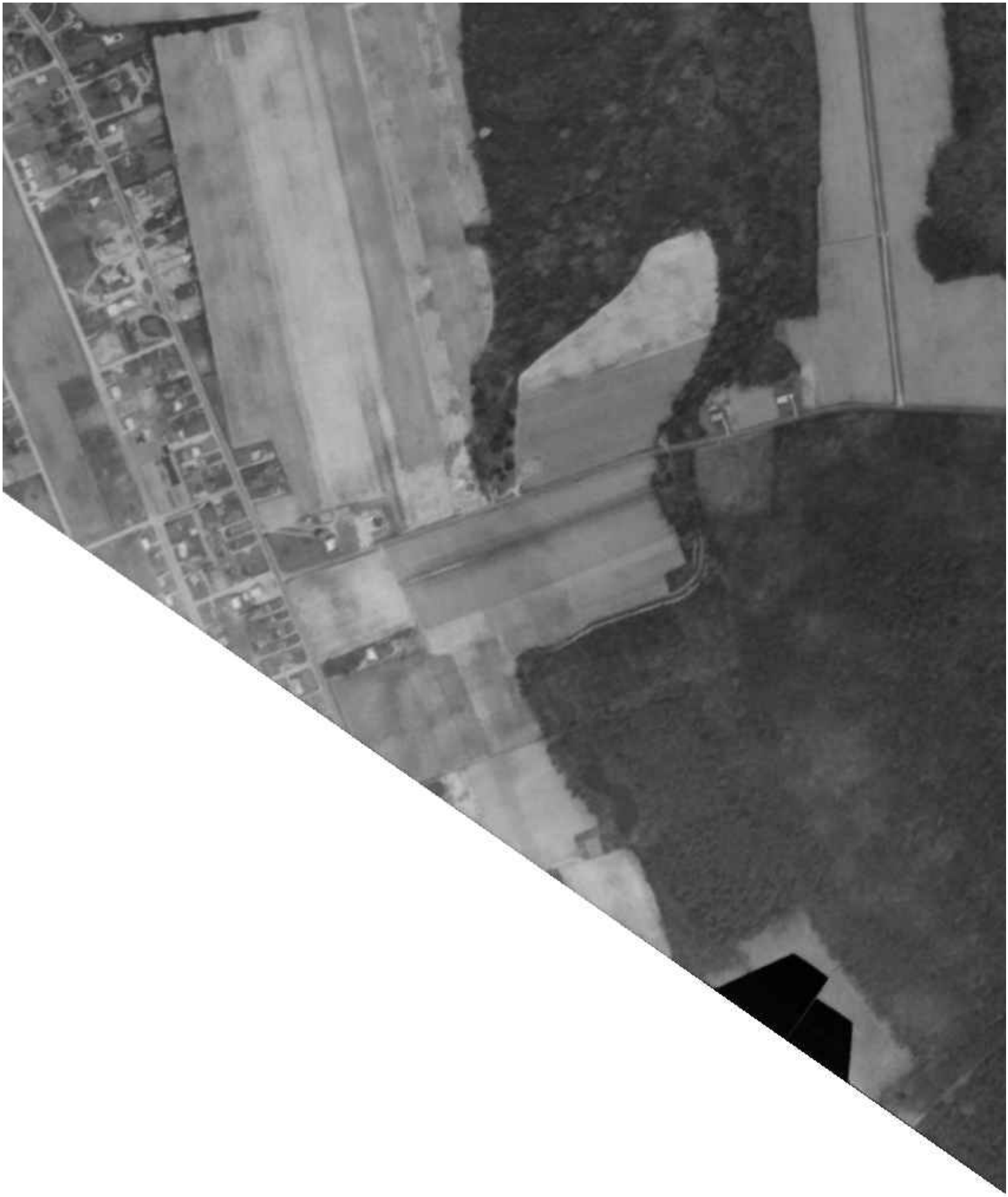
N

EDR

Subject boundary not shown because it exceeds image extent or image is not georeferenced.


INQUIRY #: 5555875.5
YEAR: 1982
= 500'
N
EDR


INQUIRY #: 5555875.5
YEAR: 1972
= 500'
N
EDR



INQUIRY #: 5555875.5

YEAR: 1963

= 500'

N

EDR



INQUIRY #: 5555875.5

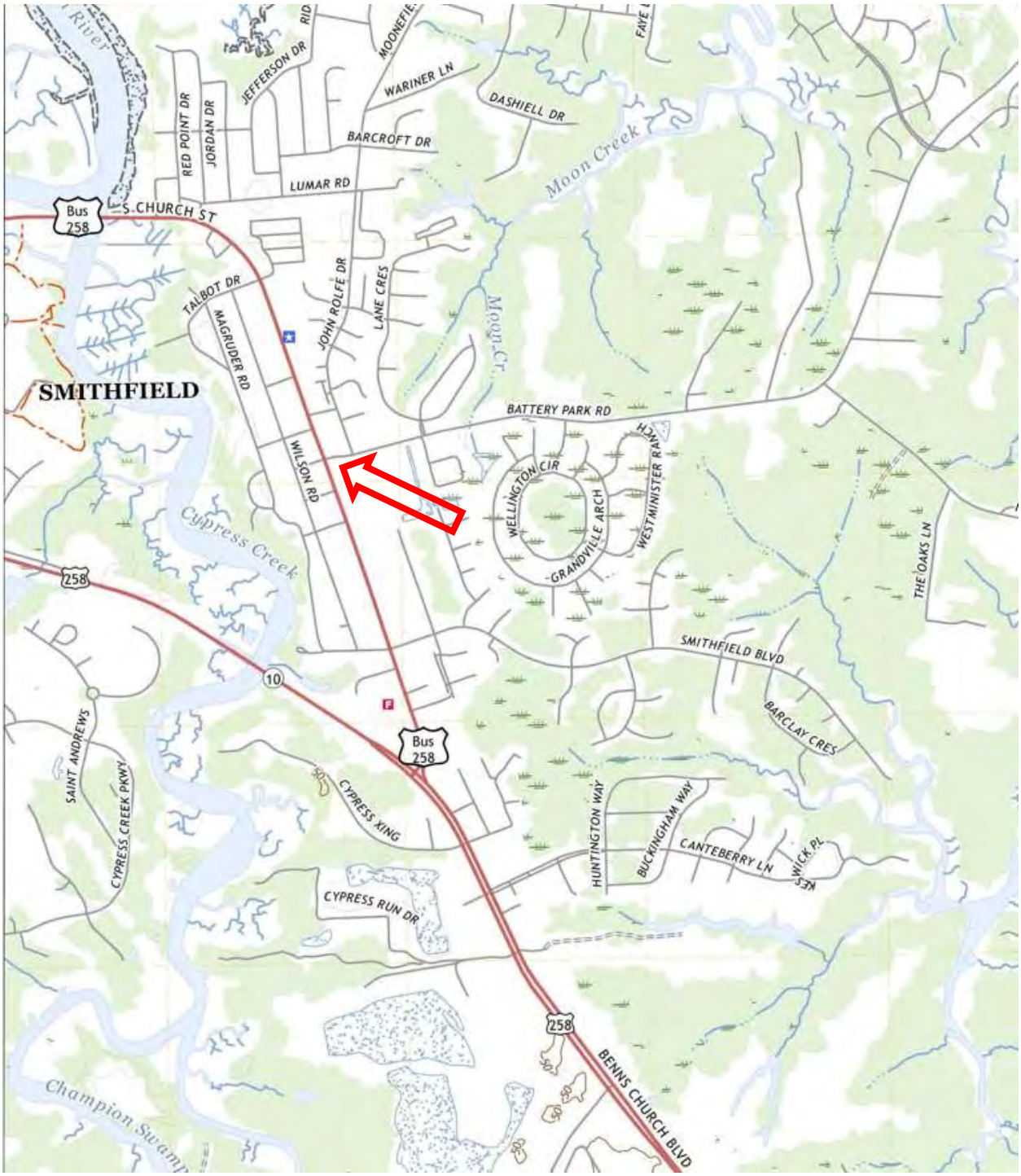
YEAR: 1961

= 500'

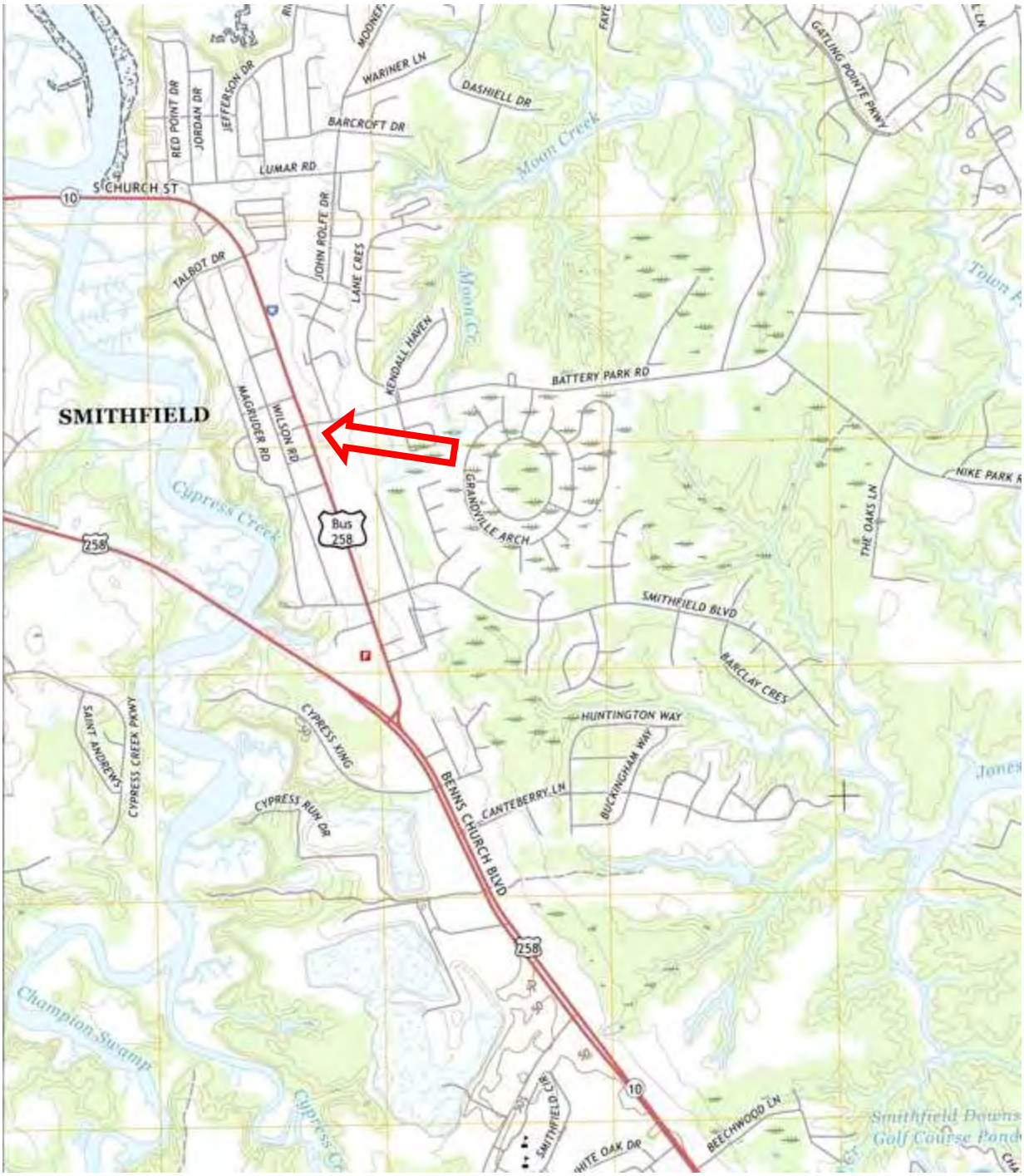
N

EDR

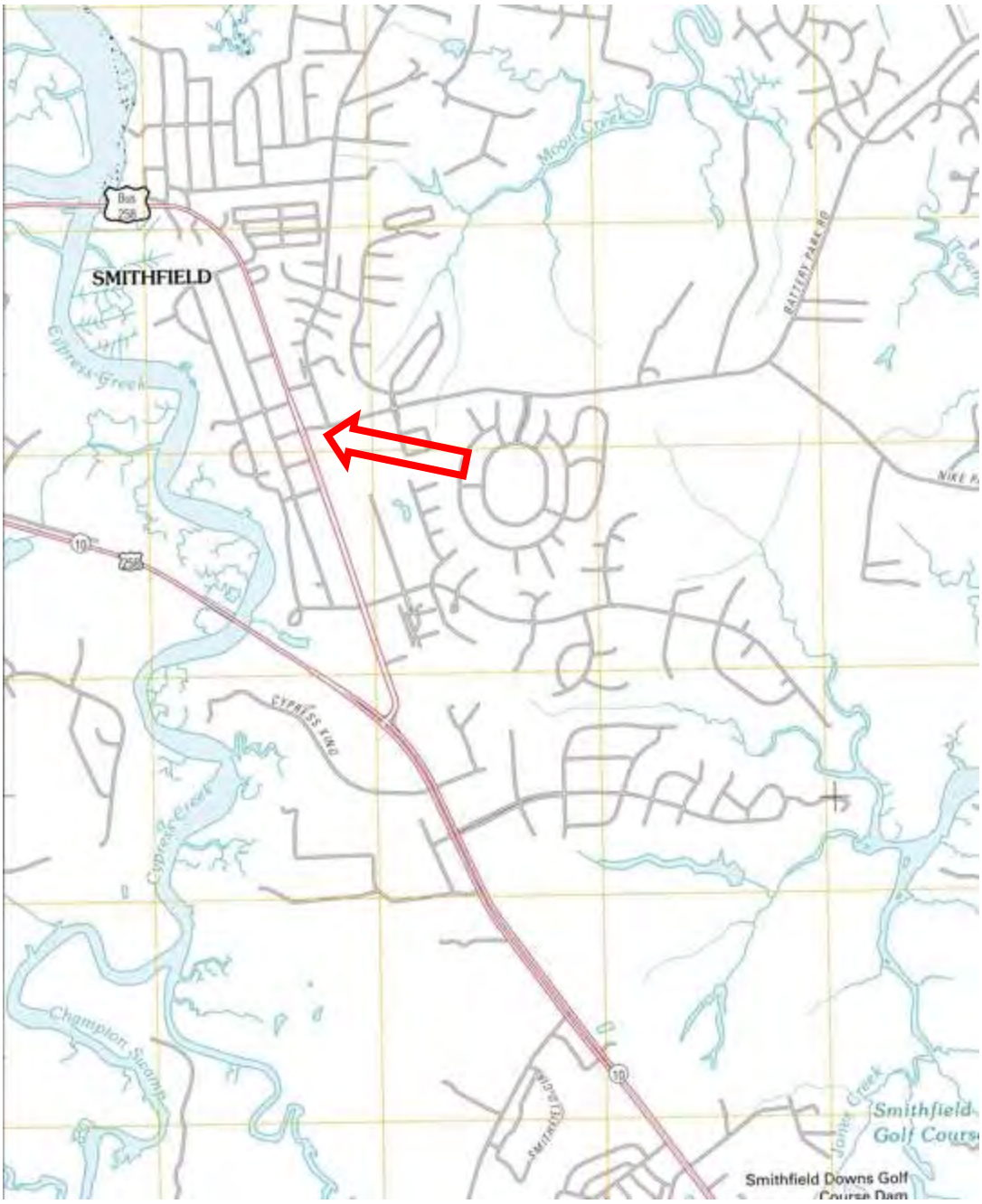

INQUIRY #: 5555875.5
YEAR: 1959
= 500'
N
EDR



Topographic Quadrangle, Benns Church, 2022



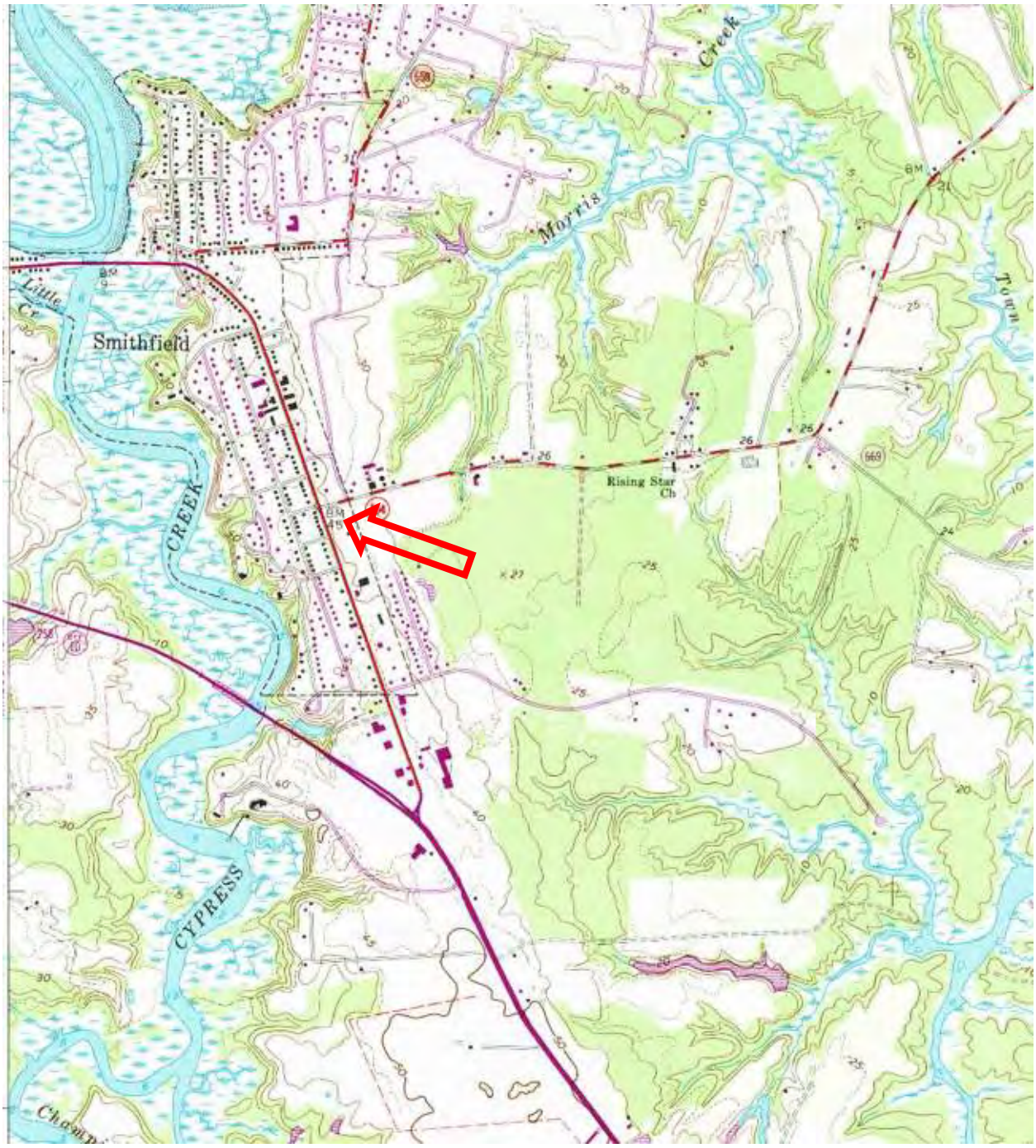
Topographic Quadrangle, Benns Church, 2016



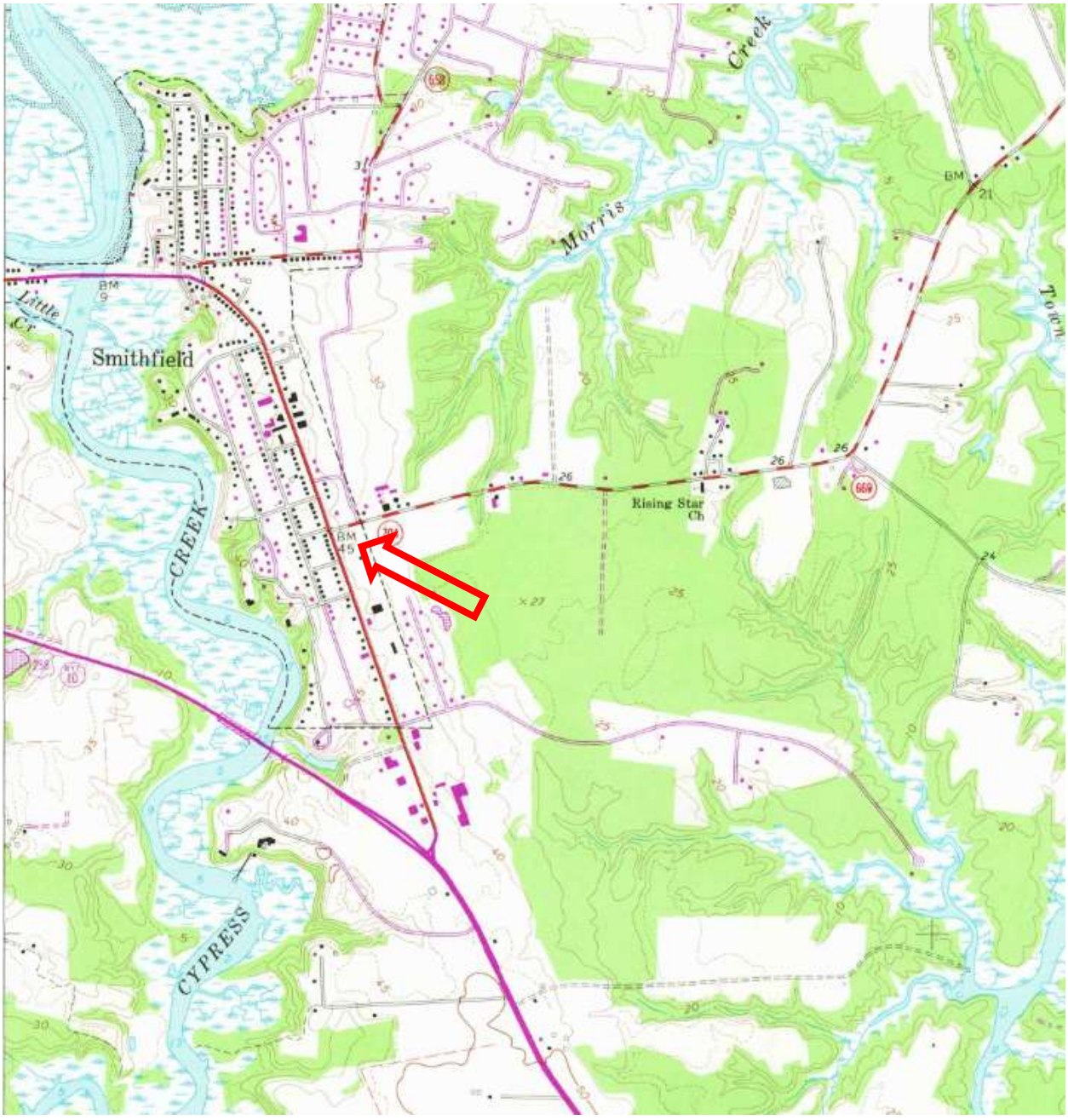
Topographic Quadrangle, Benns Church, 2010



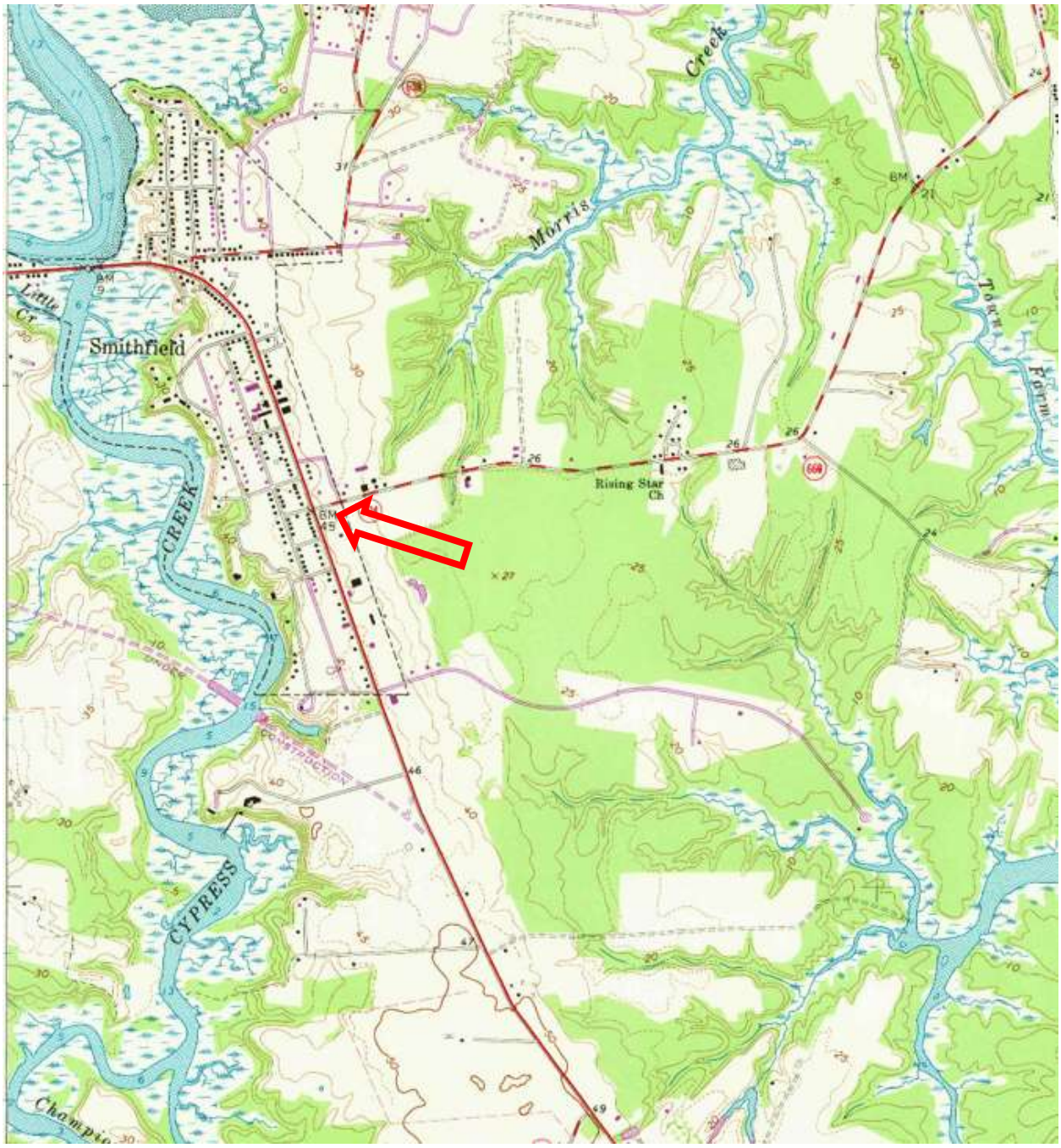
Topographic Quadrangle, Benns Church, 1965, photorevised 1982, minor revision 1992



Topographic Quadrangle, Benns Church, 1965, photorevised 1986



Topographic Quadrangle, Benns Church, 1965, photorevised 1980



Topographic Quadrangle, Benns Church, 1965, photorevised 1972



Topographic Quadrangle, Benns Church, 1965



Topographic Quadrangle, Benns Church, 1957



Topographic Quadrangle, Benns Church, 1952

Appendix D: Interview Documentation

USER QUESTIONNAIRE

Property Location/Address:

1301 South Church St., Smithfield, VA

To qualify for one of the Landowner Liability Protections (LLPs)[1] offered by the Small Business Liability Relief and Brownfields Revitalization Act of 2001 the user should provide the following information to the environmental professional. Failure to provide this information could result in a determination that "all appropriate inquiry" is not complete.

Please provide supporting details for any answers that are "yes."

(1.) Environmental liens that are filed or recorded against the subject property (40 CFR 312.25).
Did a search of recorded land title records identify any environmental liens against the subject property that are filed or recorded under federal, tribal, state or local law?

Yes ☐ No ☒ N/A ☐

(2.) Activity and land use limitations that are in place on the subject property or that have been filed or recorded against the subject property (40 CFR 312.26).
Did a search of recorded land title records identify any AULs, such as engineering controls, land use restrictions or institutional controls that are in place at the subject property and/or have been field or recorded in a registry under federal, tribal, state or local law?

Yes ☐ No ☒ N/A ☐

(3.) Specialized knowledge or experience of the person seeking to qualify for LLP (40 CFR 312.28).
Do you have any specialized knowledge or experience related to the subject property or nearby properties? For example, are you involved in the same line of business as the current or former occupants of the subject property or an adjoining property so that you would have specialized knowledge of the chemicals and processes used by this type of business?

Yes ☐ No ☒

(4.) Relationship of the purchase price to the fair market value of the subject property if it were not contaminated (40 CFR 312.29).
Does the purchase price being paid for this subject property reasonably reflect the fair market value of the subject property?

Yes ☒ No ☐

If you conclude that there is a difference, have you considered whether the lower purchase price is because contamination is known or believed to be present at the subject property?

Yes ☐ No ☐ N/A ☒

(5.) Commonly known or reasonably known or reasonably ascertainable information about the subject property (40 CFR 312.30).

	Yes	No
	☐	☒

Are you aware of commonly known or reasonably ascertainable information about the subject property that would help the environmental professional to identify conditions indicative of releases or threatened releases? For example, as user,

Past uses appear from aerials appear to be vacant/ farmed/ wooded

(a.) Do you know the past uses of the subject property?	☐	☒
(b.) Do you know of specific chemicals that are present or once were present at the subject property?	☐	☒
(c.) Do you know of spills or other chemical releases that have taken place at the subject property?	☐	☒
(d.) Do you know of any environmental cleanups that have taken place at the subject property?	☐	☒

(6.) The degree of obviousness of the presence of likely presence of contamination at the subject property, and the ability to detect the contamination by appropriate investigation (40 CFR 312.31).

	Yes	No
Based on your knowledge and experience related to the subject property are there any obvious indicators that point to the presence or likely presence of releases at the subject property?	☐	☒

Additional Information:

1. Reason why Phase I ESA is required:
Rezoning/ Development

2. Type of Property:

		Type of Transaction:	
Commercial	☐	Purchase	☒
Industrial	☐	Financing	☐
Residential	☐	Sale	☐
Vacant/Undeveloped	☒	Lease	☐
Other _____		Other _____	

3. Are there any existing environmental reports, documents, correspondence, etc. available for review? Previous ESA by Bay Env.

Yes	No
☒	☐

User Name/Company: Development Logistics and Consulting, LLC

Address: 1885 Governor's Pointe Dr., Ste. B, Suffolk VA 23436

User Signature: _____ Date 1-17-24

Printed Name of User: Nathan Diehl

[1] Landowner Liability Protections, or LLPs, is the term used to describe the three types of potential defenses to Superfund liability in EPA's *Interim Guidance Regarding Criteria Landowners Must Meet in Order to Qualify for Bona Fide Prospective Purchaser, Contiguous Property Owner, or Innocent Landowner Limitations on CERCLA Liability ("Common Elements"* Guide) issued on March 6, 2003.

BAY ENVIRONMENTAL, INC.

RECORD OF COMMUNICATION

Contact Name: John Mamoudis

Date: January 31, 2024

Phone: 757-449-3925

Re: property information

Comments: Mr. Mamoudis contacted Sara Howard by telephone and stated that nothing has changed on the Subject Property since they purchased it. All they have done is cut the grass.

From:	JOHN MAMOUDIS
To:	Sara Howard
Cc:	Mike Ewing
Subject:	Re: Phase I ESA - Battery Park Rd & S Church St - Owner Questionnaire
Date:	Wednesday, January 31, 2024 10:15:01 AM

Jan.31 , 2024 @ 10:07 am :
Sarah , you and I just spoke on the phone and you interviewed me in lieu of the Owner Questionnaire , if you need anything in the future, just let me know .
Thank You ,
John T.Mamoudis
757-449-3925
Sent from my iPhone

> On Jan 31, 2024, at 9:30 AM, Sara Howard <sara@bay-environmental.com> wrote:
>
> Hi Mr. Mamoudis, I wanted to follow up on my email from last week. Please complete and return the attached questionnaire at your earliest convenience. Thank you!
>
> Sara Howard, PG
> Due Diligence Manager
> **Bay Environmental, Inc.**
>
> Phone: 757-436-5900
>
> ---
>
> **From:** Sara Howard
> **Sent:** Friday, January 19, 2024 10:54 AM
> **To:** jtmdev@aol.com
> **Subject:** Phase I ESA - Battery Park Rd & S Church St - Owner Questionnaire
>
> Hi Mr. Mamoudis,
>
> Brian Mullins at Quality Homes has contracted Bay Environmental to complete a Phase I ESA on Tax Parcel Number 21A-01-511 (the ~18 acre parcel near the corner of Battery Park Rd and S Church St in Smithfield). As part of the Phase I ESA I am forwarding you an Owner Questionnaire. Please complete and return the attached form.
>
> Thank you!
>
> Sara Howard, PG
> Due Diligence Manager
> **Bay Environmental, Inc.**

From:	Joseph Reish
To:	Sara Howard
Cc:	Tammie Clary; Lesley King; Mark Kluck
Subject:	RE: FOIA - S Church St/Battery Park Rd
Date:	Wednesday, January 17, 2024 3:00:50 PM

Good afternoon Ms. Howard,

Thank you for contacting the Town of Smithfield, Virginia with your FOIA request. I have researched TPIN 21A-01-511 and have found no records of any "underground storage tanks, aboveground storage tanks, and/or hazmat or petroleum incidents.

Thanks again, and feel free to contact me if there are any questions or concerns.

Joe

Joseph R. Reish, CZO
Code Compliance Inspector
Town of Smithfield, Virginia
757-365-4271
jreish@smithfieldva.gov

From: Sara Howard <sara@bay-environmental.com>
Sent: Wednesday, January 17, 2024 1:45 PM
To: Lesley King <lking@smithfieldva.gov>
Subject: FOIA - S Church St/Battery Park Rd

Caution: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I would like records of underground storage tanks, aboveground storage tanks, and/or hazmat or petroleum incidents at an unaddressed parcel near the intersection of Battery Park Rd and S Church St. The parcel number is 21A-01-511. I will FOIA Isle of Wight County too. Thank you!

Sara Howard, PG
Due Diligence Manager
Bay Environmental, Inc.
648 Independence Pkwy, Suite 100
Chesapeake, VA 23320

Phone: 757-436-5900
Cell: 757-692-4352

Department of Environmental Quality

Freedom of Information Act Request Form

Did you know the information you are looking for may already be online? We have compiled a list of the most frequently requested FOIA items. Please take a moment to review this resource prior to submitting a request.

Online FOIA Resources

Requestor Information

Name: Sara Howard

Company: Bay Environmental, Inc.

Complete Address:

Street: 648 Independence Pkwy., Suite 100

City: Chesapeake

State: VA

Zip Code: 23320

Office Phone: +1 (757) 436-5900

Cell Phone: +1 (757) 692-4352

E-mail Address: sara@bay-environmental.com

Requested Site Information

Facility Name (if applicable):

Former Name/Owner (if applicable):

Complete Address:

*Please Note: DEQ is unable to search latitude/longitude, parcel or tax ids, radii, or adjacent properties without an address. To add **multiple addresses**, please use the plus (+) and minus (-) buttons below.*

Street (Required)	City	Zip Code	
213 Battery Park Rd	Smithfield	23430	+ -
1201 S Church St	Smithfield	23430	+ -

Additional Information: List each property individually and include the PC#, IR#, Facility ID, Permit #, EPA ID#, or adjacent properties if known.

Charles Body Shop, 213 Battery Park Rd, RCRA Generator ID: VAR000005546
Royal Farms, 1201 S Church Street, UST Facility ID 5040328 & Spill/Prep data from 2023

What Date Range is this request for?

○ Last 12 Months ○ Last 5 years ◉ All to

Requested Information

Please be specific as possible in describing the information you are requesting.

Please provide past history and current usage of property. Any information is helpful. (Example: private residence, undeveloped land, current operating business, former business, industrial property, etc.

*Depending on the form and/or volume of information available, there may be charges for your request. If a potential charge applies, you will be contacted prior to request fulfillment.

Where to Send This Form

To determine where your request should be submitted, select either the DEQ regional office where your site(s) is located, Central Office or entire state to include multiple locations.

Tidewater

To submit this FOIA request for entire state or Central Office, please email this form to deqfoias@deq.virginia.gov. Questions about your request can be answered by calling (540) 574-7886.

For more information on DEQ Locations, please visit http://www.deq.virginia.gov/locations.aspx.

Notification for Underground Storage Tanks (USTs)

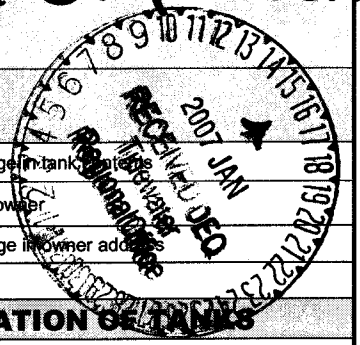
Virginia DEQ Water Form 7530-2

(See reverse for mailing instructions) Rev. (01/03)

STATE USE ONLY

RECEIVED
JAN 23 2007
OSRR

ID Number 5-040328
Date Received 01/16/07
Date Entered 01/18/07
Entered By Angie Gent
Comments



PART I: PURPOSE OF NOTIFICATION

✓ Check all that apply:

- [x] New (not previously registered) facility
- [ ] New tank(s) at previously registered facility
- [ ] Change in tanks (e.g., upgrade)
- [ ] Change in piping (e.g., upgrade)
- [ ] Temporary closure
- [ ] Tank removal or closure
- [ ] Piping removal or closure
- [ ] Other (specify):
- [ ] Change in tank contents
- [ ] New owner
- [ ] Change in owner address

PART II: OWNERSHIP OF TANKS

A. Owner Name: TWO FARMS INC.
B. Owner Address: 3611 Roland Ave.
C. City, State, Zip: Baltimore, MD. 21211
D. Name of Contact Person: ROB RINEHART
E. Title of Contact Person: Director - Gasoline Trading
F. Phone Number: (410) 889-0200 Fax Number: (410) 889-2644
G. E-mail Address: rrinehart@royalfarms.com
H. Name of Previous Owner:

PART III: LOCATION OF TANKS

A. Facility Name: ROYAL FARMS #130
B. Facility Street Address (P.O. Box not acceptable): 1201 South Church Street
C. City, Zip: SMITHFIELD 23430
D. County or Municipality where Facility is Located:
E. Name of Contact Person: ROB RINEHART
F. Title of Contact Person: Director - Gasoline Trading
G. Phone Number: (410) 889-0200 Fax Number: (410) 889-2644
H. E-mail Address:

PART IV: TYPE OF OWNER

- [ ] Federal government
- [ ] State government
- [ ] Local government
- [ ] Commercial
- [x] Private

PART V: TYPE OF FACILITY

- [x] Retail gas station
- [ ] Petroleum distributor
- [ ] Local government
- [ ] Federal non-military
- [ ] Federal military
- [ ] State government
- [ ] Commercial (non-resale)
- [ ] Industrial
- [ ] Other _____
- [ ] Residence
- [ ] Farm

PART VI: FINANCIAL RESPONSIBILITY

The tank owner has met the financial responsibility requirements contained in 9 VAC 25-590-10 et seq. using the following methods/mechanisms

- [ ] Self Insurance
- [x] Insurance
- [ ] Letter of Credit
- [ ] Virginia Petroleum Storage Tank Fund
- [ ] Guarantee
- [ ] Surety Bond
- [ ] Trust Fund

PART VII: OWNER CERTIFICATION

I certify under penalty of law that I have personally examined and am familiar with the information submitted in this and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete. I understand that the owner of the underground storage tanks hereby registered is responsible for compliance with the requirements of Virginia Regulations 9 VAC 25-580-10 et seq. and federal regulation 40 CFR Part 280, among other requirements. I warrant and represent that I am the owner or that I have the authority to sign this certification on behalf of the owner. I understand that this notification form is sufficient evidence to establish ownership of tanks subject to 9 VAC 25-580-10 et seq.

Rob Rinehart Director-Gasoline — Name and Title (Type or Print)
Signature
1/11/07 — Date

PART VIII: INSTALLER CERTIFICATION

I certify that the installation of this tank was performed in accordance with all federal, state and local installation requirements. I warrant and represent that I am the installer or that I have the authority to sign this certification on behalf of the installer.

Jeffrey O'Connell — Name and Title (Type or Print)
Signature
11/8/06 — Date
Jones & Frank Corp. — Company Name
1300 Lakeside Rd Vonore — Address
(865) 853-3500 — Telephone Number

PART IX: TANK DESCRIPTION FOR NEW INSTALLATIONS AND AMENDMENTS

Owner Tank Identification Number									
DEQ Tank Identification Number									
Tank Status	☒ New Tank ☐ Amendment		☒ New Tank ☐ Amendment		☒ New Tank ☐ Amendment		☐ New Tank ☐ Amendment		☐ New Tank ☐ Amendment	
Date of Installation (MM/DD/YYYY)	7-19-06		7-19-06		7-19-06					
Date of Amendment (MM/DD/YYYY)										
Tank Capacity (Gallons)	30,000		15,000		15,000					
Substance stored (if hazardous, include CERCLA name and/or CAS number)	unlead		Plem		Diesel					
Material of Construction (v all that apply)	Tank	Piping	Tank	Piping	Tank	Piping	Tank	Piping	Tank	Piping
Fiberglass Reinforced Plastic	☐	☒	☐	☒	☐	☒	☐	☐	☐	☐
Coated and Cathodically Protected/STI-P3®	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Double Walled	☒	☒	☒	☒	☒	☒	☐	☐	☐	☐
Impressed Current System Steel	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Composite (Steel Clad with Fiberglass)/ACT 100 ®	☒		☒		☒		☐		☐	
Lined Interior	☐		☐		☐		☐		☐	
Polyethylene Tank Jacket	☐		☐		☐		☐		☐	
Concrete	☐		☐		☐		☐		☐	
Excavation Liner	☐		☐		☐		☐		☐	
Asphalt Coated or Bare Steel	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Secondary Containment		☐		☐		☐		☐		☐
Polyflexible piping		☐		☐		☐		☐		☐
Galvanized Steel		☐		☐		☐		☐		☐
Other (specify)										
Has tank/piping been repaired?	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Piping Type	Tank	Piping	Tank	Piping	Tank	Piping	Tank	Piping	Tank	Piping
Safe Suction (No Check Valve at Tank)		☐		☐		☐		☐		☐
U.S. Suction (Check Valve at Tank)		☐		☐		☐		☐		☐
Pressure		☒		☒		☒		☐		☐
Gravity Fed		☐		☐		☐		☐		☐
Release Detection	Tank	Piping	Tank	Piping	Tank	Piping	Tank	Piping	Tank	Piping
Manual Tank Gauging	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Tightness Testing	☒	☐	☒	☐	☒	☐	☐	☐	☐	☐
Inventory Control	☐		☐		☐		☐		☐	
Automatic Tank Gauging	☒	☐	☒	☐	☒	☐	☐	☐	☐	☐
Vapor Monitoring	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Groundwater Monitoring	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Interstitial Monitoring-Double Walled	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Interstitial Monitoring-Secondary Containment	☒	☐	☒	☐	☒	☐	☐	☐	☐	☐
MECHANICAL ~~Automatic~~ Line Leak Detectors		☒		☒		☒		☐		☐
Statistical Inventory Reconciliation	☐	☐	☐	☐	☐	☐	☐	☐	☐	☐
Other (specify)										
Spill Containment & Overfill Prevention	Tank	Piping	Tank	Piping	Tank	Piping	Tank	Piping	Tank	Piping
Spill Containment/Bucket	☒		☒		☒		☐		☐	
Overfill Automatic Shutoff	☒		☒		☒		☐		☐	
Overfill Alarm	☒		☒		☒		☐		☐	
Overfill Ball Float Valve	☐		☐		☐		☐		☐	

COMMONWEALTH of VIRGINIA

DEPARTMENT OF ENVIRONMENTAL QUALITY
TIDEWATER REGIONAL OFFICE
5636 Southern Boulevard, Virginia Beach, Virginia 23462
(757) 518-2000 Fax (757) 518-2009
www.deq.virginia.gov

Molly Joseph Ward
Secretary of Natural Resources

David K. Paylor
Director

Craig Nicol
Regional Director

September 3, 2020

Royal Farms
3611 Roland Ave.
Baltimore MD 21211
Attn. Kevin Pelegrini

RE: Underground Storage Tank (UST) Compliance:

5040328 Royal Farms 130 1201 S. Church Street Smithfield VA. 23430

Dear Mr. Pellegrini,

The Department of Environmental Quality (DEQ) has an inspection program that promotes the regulation entitled "Underground Storage Tanks; Technical Standards and Corrective Action Requirements (9 VAC 25-580-10, et seq.). Items that are pertinent to the inspection program include UST notification, Performance standards and operating requirements.

On Tuesday, September 8th, 2020, I will be conducting a formal inspection of the USTs at the above-mentioned facilities. **I** will meet you or your representative at **9:00 A.M at Royal Farms 130, 1201 S. Church Street, Smithfield VA 23430**

Please *have someone available who is able to demonstrate knowledge of the UST and operation of release detection methods. Inspectors will need access into fill ports and into any covered tank related equipment.* **During DEQ inspections, someone should be available to lift all covers.**

The following items will be included during the inspection:

- **Verification of general facility information** (UST owner and address information).
- **Verification of UST systems** (installation date, upgrades, tank capacity, and substance stored).
- **Verification of spill containment device, overfill protection, and corrosion protection** for tank and piping system(s

- **Review of corrosion protection records** for inspection and/or assessment records for tank and piping system(s), and any records of recent tests, maintenance, repair, and calibration of the corrosion protection equipment.

- **Review of leak detection records** for tank and piping system(s) for the past year, and any records of recent maintenance, repair, and calibration of on-site leak detection equipment.

- **Demonstration of Financial Responsibility** by providing the inspector with the current demonstration mechanism, certification of financial responsibility, and certification of annual gallonage. Please see the Financial Responsibility details package enclosed.

I have also enclosed an **individualized checklist for your facilities** to serve as a guideline in evaluating your UST system(s), and prepare you for the upcoming inspections.

If you have any questions regarding the upcoming inspections, please do not hesitate to contact me at (757) 518-2030, or by email at howard.miller@deq.virginia.gov

Thank you for your cooperation.

Sincerely,

Howard Miller
Petroleum Facility Inspector

Enclosures

Cc 5040328

Compliance Checklist for 2020 UST Inspections.

This is an unofficial checklist based on records that are on file with the DEQ. This checklist is not necessarily complete or correct and is only to serve as a guide in preparing for inspections that may occur at any time.

1. Financial Responsibility Documentation

This site will need to contact Josiah Bennett, Office of Financial Responsibility Programs & Data Management, at (804) 698-4205 or email him at **Josiah.Bennett@deq.viriginia.Gov** to update the financial responsibility documentation**.**

2. Verification of spill prevention equipment

3. Spill containment buckets should be kept clean and dry

4. Verification of overfill prevention equipment (This can sometimes be seen during the inspection)

Shutoff Valve, Ball Float, & Alarm

5. Corrosion Protection

Our records indicate that the USTs are Act-100's or fiberglass. The piping is fiberglass, or polyflex. Piping is booted so a CP test is not required.

Piping in the sumps need to be verified that the pipes are isolated from contact with the earthen material.

Release Detection (tanks)

Our records indicate that you are using **an ATG** your tank release detection. You will need to have records of monitoring for the last 12 months available, during the inspection.

6. Release Detection (piping)

Release Detection For Pressurized & Gravity Fed Piping:

Pumps are safe suction and do not require annual line leak detector function test - **OR -** at least monthly 3.0 gph piping test from Automatic Tank Gauge.

Annual **line** tightness test - **OR -** Monthly 0.2 gph piping test from Automatic Tank Gauge - **OR -** Annual 0.1 gph piping test from Automatic Tank Gauge **-OR -** Other form of monthly monitoring.

7. Operator Training

All UST system operators are required to have approved training regarding the UST regulations by **August 8, 2012.** The UST owner should document their Class A, B and C operators and ensure all operators obtain certificate to document successful training completion.

You will need to have the following records available, during the inspection:

Copy of the written emergency instructions and procedures posted in the store
Copy of the Class A Operator Training Certificate
Copy of the Class B Operator Training Certificate
Copy of the Class C Operator Training Certificate
Copy of the List of designated Class A, Class B, and Class C operators for the UST facility

During DEQ inspections, someone should be available to lift all covers and open all dispenser skirts

(keys are usually required to get under the dispensers). Access to Groundwater Monitoring wells may require a socket wrench. All records from the past year should be made available.

Underground Storage Tank Facility Inspection Report

Facility Information

Facility Id:	5040328	Inspection Date:	9/8/2020
Registered Name:	Royal Farms 130	Inspected By :	Howard Miller
Registered Address :	1201 S Church St Smithfield, VA 23430	Actual Address :	1201 S Church St Smithfield, VA 23430

Tank Owner

Two Farms Inc
3611 Roland Ave
Baltimore, MD 21211

Tank Owner Contact

Rob Rinehart
3611 Roland Avenue
Baltimore, MD 21211

Compliance Summary

Temporary Closure

This inspection did not identify any Temporary Closure compliance issues which need to be addressed at this time.

Spill Prevention

This inspection did not identify any Spill Prevention compliance issues which need to be addressed at this time.

Overfill Protection

This inspection did not identify any Overfill Protection compliance issues which need to be addressed at this time.

Tank Release Detection

This inspection did not identify any Tank Release Detection compliance issues which need to be addressed at this time.

Pipe Release Detection

This inspection did not identify any Pipe Release Detection compliance issues which need to be addressed at this time.

Tank Corrosion Protection

This inspection did not identify any Tank Corrosion Protection compliance issues which need to be addressed at this time.

Pipe Corrosion Protection

This inspection did not identify any Pipe Corrosion Protection compliance issues which need to be addressed at this time.

Secondary Containment

This inspection did not identify any Secondary Containment compliance issues which need to be addressed at this time.

Operator Training

This inspection did not identify any Operator Training compliance issues which need to be addressed at this time.

Registration

This inspection did not identify any Registration compliance issues which need to be addressed at this time.

Inspection Comments

Inspection

This site has a TLS 350 performing CSLD.A required test were on site. A site test was performed on October 8 2019.A required paperwork was on site.

Tank Release Detection

- 1 -
Pass: 09/19, 10/19, 11/19, 12/19, 01/20, 02/20, 03/20, 04/20, 05/20, 06/20, 07/20, 08/20, 09/20

- 2 -
Pass: 09/19, 10/19, 11/19, 12/19, 01/20, 02/20, 03/20, 04/20, 05/20, 06/20, 07/20, 08/20, 09/20

- 3 -
Pass: 09/19, 10/19, 11/19, 12/19, 01/20, 02/20, 03/20, 04/20, 05/20, 06/20, 07/20, 08/20, 09/20

Tank Information

Tank Num	Contents	Capacity	Status	Date Installed	Spill Prevention	Overfill Device
1	GASOLINE	30000 gallons	CURRENTLY IN USE	7/19/2006	Yes	AUTOMATIC SHUTOFF
2	GASOLINE	15000 gallons	CURRENTLY IN USE	7/19/2006	Yes	AUTOMATIC SHUTOFF
3	GASOLINE	15000 gallons	CURRENTLY IN USE	7/19/2006	Yes	AUTOMATIC SHUTOFF

Material of Construction

Tank Num	Tank Materials	Piping Materials

1	Double Walled, Composite (Steel Clad w/ Fiberglass/ACT-100/ACT-100U)	Fiberglass Reinforced Plastic, Double Walled
2	Double Walled, Composite (Steel Clad w/ Fiberglass/ACT-100/ACT-100U)	Fiberglass Reinforced Plastic, Double Walled
3	Double Walled, Composite (Steel Clad w/ Fiberglass/ACT-100/ACT-100U)	Fiberglass Reinforced Plastic, Double Walled

Release Detection

Tank Number	Tank RD Method	Piping	Piping RD Method	Last LTT	Last ALLD Test
1	Tightness Testing, Automatic Tank Gauging, Interstitial Monitoring- Secondary Containment	PRESSURE	Automatic Line Leak Detectors	10/8/2019 Passed	10/8/2019 Passed
2	Tightness Testing, Automatic Tank Gauging, Interstitial Monitoring- Secondary Containment	PRESSURE	Automatic Line Leak Detectors	10/8/2019 Passed	10/8/2019 Passed
3	Tightness Testing, Automatic Tank Gauging, Interstitial Monitoring- Secondary Containment	PRESSURE	Automatic Line Leak Detectors	10/8/2019 Passed	10/8/2019 Passed

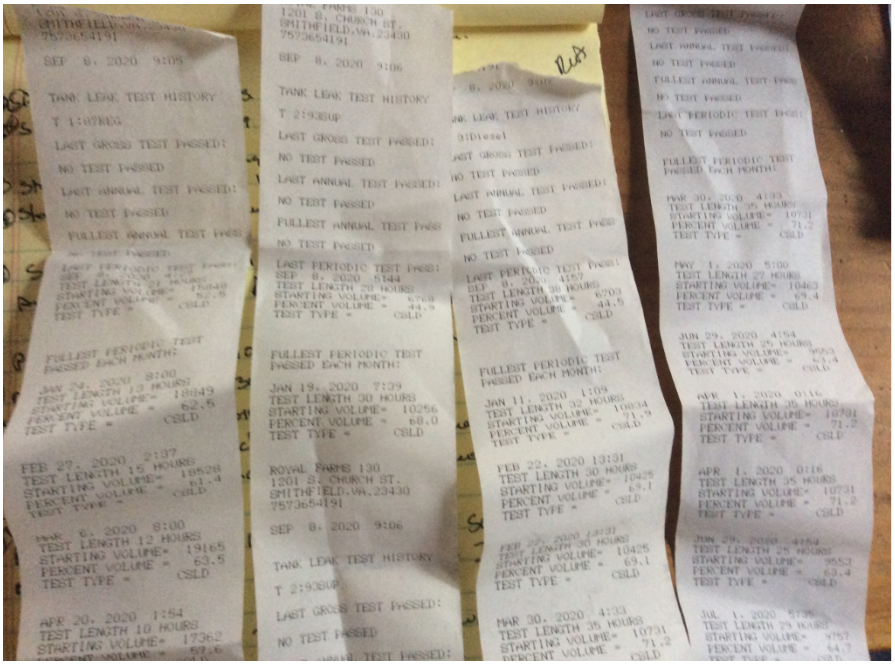
Corrosion Protection System

Tank Num	Last Tank CP Test	Last Pipe CP Test
1		
2		
3		

Site Sketch






1201 S. CHURCH ST.
SMITHFIELD,VA.23430
7573654191
SEP 8, 2020 9:05
TANK LEAK TEST HISTORY
LAST GROSS TEST PASSED:
NO TEST PASSED
LAST ANNUAL TEST PASSED:
NO TEST PASSED
FULLEST ANNUAL TEST PASS
NO TEST PASSED
LAST PERIODIC TEST PASS:
SEP 8, 2020 5144
TEST LENGTH 30 HOURS
STARTING VOLUME= 6703
PERCENT VOLUME = 44.5
TEST TYPE = CSLD
FULLEST PERIODIC TEST
PASSED EACH MONTH:
JAN 19, 2020 7139
TEST LENGTH 30 HOURS
STARTING VOLUME= 10256
PERCENT VOLUME = 68.0
TEST TYPE = CSLD
ROYAL FARMS 130
1201 S. CHURCH ST.
SMITHFIELD,VA.23430
7573654191
SEP 8, 2020 9:06
TANK LEAK TEST HISTORY
T 21938UP
LAST GROSS TEST PASSED:
NO TEST PASSED
FEB 27, 2020 2137
TEST LENGTH 15 HOURS
STARTING VOLUME= 18528
PERCENT VOLUME = 61.4
TEST TYPE = CSLD
MAR 6, 2020 8100
TEST LENGTH 12 HOURS
STARTING VOLUME= 19165
PERCENT VOLUME = 63.5
TEST TYPE = CSLD
APR 20, 2020 1154
TEST LENGTH 10 HOURS
STARTING VOLUME= 17362
JAN 11, 2020 1109
TEST LENGTH 35 HOURS
STARTING VOLUME= 10834
PERCENT VOLUME = 71.9
TEST TYPE = CSLD
FEB 22, 2020 1331
TEST LENGTH 30 HOURS
STARTING VOLUME= 10425
PERCENT VOLUME = 69.1
TEST TYPE = CSLD
MAR 30, 2020 4133
TEST LENGTH 35 HOURS
STARTING VOLUME= 10731
PERCENT VOLUME = 71.2
TEST TYPE = CSLD
MAY 1, 2020 5100
TEST LENGTH 27 HOURS
STARTING VOLUME= 10463
PERCENT VOLUME = 69.4
TEST TYPE = CSLD
JUN 29, 2020 4154
TEST LENGTH 25 HOURS
STARTING VOLUME= 9553
PERCENT VOLUME = 63.4
TEST TYPE = CSLD
APR 1, 2020 0116
TEST LENGTH 35 HOURS
STARTING VOLUME= 10731
PERCENT VOLUME = 71.2
TEST TYPE = CSLD
APR 1, 2020 0116
TEST LENGTH 35 HOURS
STARTING VOLUME= 10731
PERCENT VOLUME = 71.2
TEST TYPE = CSLD

HazMat Incident

HazMat Incident

Initial Date/Time:	03/05/2023 18:10:00	**State Mission Number:**	VDEM-2023-03-05-0016
SAU Analyst:	Tyler McConnon		
Hazard Class:	Class 3 - Flammable Liquid	**Mode Facility:**	02 Fixed Facility
		Type:	Notification
		Notification Type:	
		Facility Notified NRC:	
Jurisdiction:	Isle of Wight County	**Facility Name:**	Royal Farms Gas Station
Incident Address:	1201 S Church St, Smithfield, VA 23430	**Origin:**	Local Jurisdiction
Latitude / Longitude:	36.972140 / -76.609640	**Callback Number:**	757-620-9289
VDEM Region:	Region 5	**OIC On Scene:**	
Caller Name:	Chris Edwards/Smithfield Volunteer FD	**Incident Date:**	03/05/2023
Contact Name:	Chris Edwards/Smithfield Volunteer FD	**Incident Time:**	17:30

Incident Details

Details

A vehicle took off with a gas nozzle still attached and released approximately 10 gallons of gasoline onto the pavement. Royal farms has an environmental company on scene to clean up the fuel. No waterways affected. No VDEM assistance requested.

EHS:			**NRC #:**		
Water Affected:	Yes	No	**Which Water:**	N/A	
Fish Kill:	Yes	No	**DEQ Notified:**	Yes	No
DEQ Office:	TRO		**DEQ On Scene:**	Yes	No

Product(s) Involved

Product	UN #	Quantity	Quantity Type
Gasoline		10	Gallons

Incident Information

Container Type:	Hose		**Other Specify:**		
Evacuation:	Yes	No	**Distance:**		
Injuries:	Yes	No	**How Many:**		
RHMO 1:	Cannon		**Actions:**	Notification Only	
RHMO 2:			**Actions:**		
Time Out:			**In Service:**		
Time On Scene:					
Regional Team(s) Responding:			**Time Notified:**		

Regional Team(s) Responding:

Time Notified:

Notifications

		Initial Date/Time Notified	Acknowledged	Initial Date/Time Emailed
RHMO 1:	Cannon			03/05/2023 18:24
RHMO 2:				
DEQ Duty Officer:	TRO			03/05/2023 18:24
VHD ODW:	Yes			03/05/2023 18:24
VEST Team Lead:				
VEST Ops Chief:				
Regional Support Div. Dir. East:				
Regional Support Div. Dir. West:				
On Call Regional Support:				
Response & Recovery Div. Dir.:				
Special Ops Branch Chief:				
HazMat Programs Chief:				
Regional Support East & West Group:				
VDEM Field Response Group:				
RAD Shipment Group:				
USCG MSO:				
Virginia Fusion Center:				
VDACS:				
Other:				

Action Taken

History

1824 - Report emailed to RHMO Cannon, TRO, ODW
Tyler McConnon as Situational Awareness Unit at 18:10:11 on 03/05/2023

Report Status

Incident Closed:

Yes | No

Attachments

Attachment	Description

Pollution Incident Summary Report

Incident Summary

IR#: 308489
Site Name: Gasoline Pump Spill - Royal Farms
Incident Date: 3/5/2023
Date Received: 3/5/2023
Status: Closed
Assigned To: Brooke Strickland
Program: PREP
911 Address: 1201 South Church Street, Smithfield, VA 23430

HMVA #: VDEM-2023-03-05-0016
NRC #:
EPA #:
SSORS #:
Sewage Related: No
Latitude: 36.9724008040
Longitude: -76.6087568690
Geographic Region: Tidewater

Program Participants

Name	Program
Count: 1	
Christopher Bowe	Petroleum Compliance

Incident Details

Incident Date: 3/5/2023
Incident Description: A vehicle took off with a gas nozzle still attached and released approximately 10 gallons of gasoline onto the pavement. Royal Farms has an environmental company on scene to clean up the fuel. No waterways affected. No VDEM assistance requested.

Materials Information

Material Name	Low Range	High Range	Units
Material Count: 1			
Gasoline	10	10	Gallons

Incident Type

Program/Media	Type
Count: 1	
PDL	Pollutant Discharge to Land

Receptor Information

Impacted/Threatened Water Body: No
Water Body Name:
Status:
Amount to Water:

Low Range	High Range	Units

Other Receptor Information:

Other IR Information

Characterize Incident as: Petroleum
Weather Event:
Site Summary Notes:

Contacts

Contact Type	Organization Name	Name	Address	City	State	Phone Number
Contact Count: 1						
Reported By	Smithfield Volunteer FD	Chris Edwards				7576209289

Agencies Notified

- VA Department of Emergency Management (VDEM)
- VA Department of Health, Office of Drinking Water (VDH-ODW)

Associated Programs

Item	Description
Associated Programs Count: 2	
Royal Farms 130	Tank Registration
Royal Farms 130	CORE Facility

Events

Type	Event Date	Due Date	Completed Date	Assigned Staff	Created By
Event Count: 5					
Closed Call/IR	4/24/2023			Brooke Strickland	BESTRICKLAND
Status Reason: Appropriate compliance actions completed and verified by DEQ.,					
Under Investigation	3/8/2023			Brooke Strickland	BESTRICKLAND
Assigned	3/8/2023			Brooke Strickland	BESTRICKLAND
Assigned to: Brooke Strickland, Assigned By: BESTRICKLAND					
Program Participant Assigned	3/7/2023			Patrick Regan	PRREGAN
From: ceds@deq.virginia.gov To: Christopher.Bowe@deq.virginia.gov Subject: PReP: Pollution Report Program Participant Body: You have been identified as a program participant.Please review the report by accessing the CEDS URL: https://ceds.deq.virginia.gov/ui/#prepReports/308489					
Call Received	3/7/2023			Patrick Regan	PRREGAN

Sewage Information

Duration of Event (HRs):
Wet Weather Event:
Precipitation (inches):
Discharge Treated:
Discharge Volume (gallons): Discharge Volume Unknown:
Type of Structure:
Corrective Action Taken:

Cause of Event

Cause	Description
Count: 0	

Impact of Events

Impact	Description

Count: 0

Steps to Reduce, Prevent, Mitigate

Step	Description
Count: 0	

Documents

Title	Document Type	Document Date	Document File Type
Document Count: 1			
Isle of Wight County Hazmat VDEM-2023-03-05-0016	Correspondence	3/5/2023	PDF

Pollution Report as Received

Incident Date: 03/05/2023 05:03
Received Date: 03/05/2023 06:27
Received By: Patrick Regan
Incident Still Occurring? No
Agencies Notified? No
Sewage Related: No

911 Address: 1201 South Church Street, Smithfield, VA 23430

City/County (FIPS): Isle of Wight County
Geographic Region: Tidewater
Agencies Notified: VA Department of Emergency Management (VDEM), VA Department of Health, Office of Drinking Water (VDH-ODW)

Description of Incident: A vehicle took off with a gas nozzle still attached and released approximately 10 gallons of gasoline onto the pavement. Royal Farms has an environmental company on scene to clean up the fuel. No waterways affected. No VDEM assistance requested.

Location Description: Royal Farms

Receptor Information

Impacted/Threatened Water Body: No
Water Body:
Water Body Status:

Other IR Info

NRC #:
EPA #:
SSORS #:
HMVA #: VDEM-2023-03-05-0016

Permit Details

Facility Permitted? No
Facility Name:
Permit ID:

Contacts

Reported By
Smithfield Volunteer FD
Chris Edwards
(757) 620-9289

Responsible Party
UNKNOWN

Contact On Scene
N

Property Owner
N

Appendix E: Professional Qualifications

BAY ENVIRONMENTAL, INC.
Environmental Consulting Services

R. MICHAEL EWING

EDUCATION/TRAINING

Old Dominion University, Master of Science, Marine Biology, 1975.

OSHA 40-hour HAZWOPER Certification

OSHA 10-Hour Maritime, Shipyard Employment Certification

RCRA and U.S. Department of Transportation Hazardous Materials Training

USCG 100-ton Master Captain's License

ISO 9001 and ISO 14001 Auditor

PROFESSIONAL AFFILIATIONS

Elizabeth River Project River Restoration Advisory Committee, Vice Chairman and Member of Technical Committee, 2012 to Present

Virginia Ship Repair Association, Environmental Committee Chair, 2004-2010

SUMMARY OF QUALIFICATIONS

Mr. Ewing has over 35 years of environmental experience including extensive basic and applied research in the areas of marine pollution and dynamics of marine biological communities, as well as more than two decades of environmental program management in private industry. His experiences include, but are not limited to, the following areas:

- Scientific Investigator or Project Manager of long-term environmental studies
- Environmental regulatory compliance assessments
- Air (Title V) Permitting
- Hazardous Waste management
- Toxic Substances Control Act (TSCA) compliance auditing
- Stormwater permitting and Pollution Prevention Plans
- SPCC and Facility Response Plans
- Environmental Management System (EMS) development
- ISO 9001 (Quality) and ISO 14001 (Environmental) Auditing
- Due diligence assistance in corporate mergers and acquistions, including completion and reviews of Phase I-II Site Assessments

SUMMARY OF PROFESSIONAL EXPERIENCE

Bay Environmental, Inc., Project Manager, 2016 to present
Responsible for conducting Phase I Environmental Site Assessments or assisting other staff with Phase I investigations. Perform other duties as assigned.

Environmental Programs Manager, BAE Systems Ship Repair, 1999 to 2016
Responsible for all aspects of the environmental compliance program at Norfolk Ship Repair and for providing management oversight for the environmental programs at other BAE Systems' ship repair facilities in the Eastern U.S. Principal duties included ensuring compliance with all regulatory permits and corporate environmental policies, developing and assessing effectiveness of operating procedures, preparation or review of permit applications, monitoring employee performance and performing regulatory compliance inspections and EMS audits at BAE shipyards and numerous other BAE Systems' facilities throughout the country.

Environmental Consultant, Self-employed, 1994 to 1999.

Old Dominion University Applied Marine Research Lab, Associate Director and Research Faculty, 1984 to 1994
Responsible for management of seven laboratory, administrative and research groups. Principal duties including personnel management, preparation of annual budgets for laboratory operations and budgets for submitting with research proposals, assisting the Director with technical aspects of program operations and research projects, serving as Principal Investigator, Co-PI, or Project Manager of funded academic research projects, and other duties as assigned by the Director.

BAY ENVIRONMENTAL, INC.
Environmental Consulting Services

SARA S. HOWARD, P.G.

EDUCATION/TRAINING

College of William and Mary, Bachelor of Science, Geology, 2000

OSHA 40-hour HAZWOPER certification

16-hour mold inspector course

ASTM Phase I Site Assessment and Transaction Screen Process; ESA Practices for Commercial Real Estate Training

ITRC Phytotechnologies Workshop

VDEQ Basic Stormwater Management Course

VDEQ Stormwater Management Inspector Course

PROFESSIONAL REGISTRATIONS

Professional Geologist:
Virginia, 2006
North Carolina, 2005

Virginia Licensed Asbestos Inspector, 2002

PROFESSIONAL AFFILIATIONS

Member Commercial Real Estate Women (CREW) Hampton Roads, 2006 - present

Co-Chair CREW Community Service Committee 2008-2010

SUMMARY OF QUALIFICATIONS

Ms. Howard has been working as an environmental consultant for over 17 years. She has gained a wide range of experience through her involvement in numerous projects including:

- Environmental due diligence investigations.
- Asbestos inspections.
- Stormwater permitting, SWPPP Preparation, and compliance inspections.
- Virginia Petroleum Storage Tank Trust Fund projects.
- Site Characterization Reports and Risk Assessments.
- Corrective Action Plans.
- Spill Prevention Control and Countermeasures Plans.
- RCRA Closure and Corrective Action.

SUMMARY OF EXPERIENCE

Bay Environmental, Inc., Environmental Scientist, 2004 to present
Conduct and manage Phase I and II Environmental Site Assessments for state, municipal, and private clients; write industrial Stormwater Pollution Prevention Plans; conduct industrial and construction stormwater inspections; complete stormwater permitting; conduct underground and aboveground storage tank investigations for VPSTF projects; perform monthly and quarterly groundwater monitoring, sampling, and reporting; install monitoring wells; collect soil and groundwater samples; write Corrective Action Plans; prepare Site Characterization Reports, Quarterly Monitoring Reports, and Risk Assessments; complete RCRA Closure investigations; and perform Limited Asbestos Inspections. Manage projects to ensure completion in a thorough, cost effective, and timely manner.

LandMark Design Group, Environmental Scientist, 2001 to 2004
Performed Phase I and II Environmental Site Assessments on commercial, industrial, municipal, and residential properties; designed soil, groundwater, and surface water sampling plans and collected samples; witnessed underground and aboveground storage tank removals and provided closure notification to the Virginia Department of Environmental Quality; performed Quarterly Groundwater Monitoring and Reporting and Comprehensive Site Assessments and Corrective Action Plans for the North Carolina Department of Environment and Natural Resources; inventoried underground and aboveground storage tanks and assisted with an Environmental Audit for a local municipality; conducted Limited Asbestos Surveys; and interacted with clients, coworkers, and regulatory agencies to ensure projects were completed in a thorough and timely manner.

TOWN COUNCIL COMMITTEES REPORT

ITEM: PRE-PUBLIC HEARING DISCUSSION: 219 Battery Park Road - Special Use Permit

FROM: Tammie Clary, Director of Planning and Community Developement

ATTACHMENTS:

Description	Type	Upload Date
Public Notice: 219 Battery Park Road - Special Use Permit for Outdoor Storage	Public Hearing	4/15/2025
Staff Report - 219 Battery Park Road	Public Hearing	4/16/2025
Attachments - 219 Battery Park Road	Public Hearing	4/16/2025

NOTICE OF PUBLIC HEARING

THE TOWN OF SMITHFIELD TOWN COUNCIL

SPECIAL USE PERMIT

Notice is hereby given that the Town Council of the Town of Smithfield, Virginia will hold a public hearing at the regular meeting of the Town Council at the Smithfield Center, 220 N Church St, Smithfield, VA 23430, on Tuesday, May 6th, 2025 at 6:30 PM to consider the application of CHT Towing C/O Trevor Darling, applicant and Patriot Properties 757 LLC, owner, for a special use permit under the provisions of Article 3.K, Section C.16 of the Zoning Ordinance of the Town of Smithfield, Virginia, adopted September 1, 1998 and as amended thereafter to allow outdoor storage. The property which is the subject of this special use permit application is 219 Battery Park Rd. (TPIN 22-01-037) which is zoned Light Industrial (I1) & Entrance Corridor Overlay (ECO).

Any person affected by or interested in the aforesaid application may appear at the hearing and be heard. Copies of the current Zoning Ordinance of the Town of Smithfield, Virginia, adopted Tuesday, September 1st, 1998, and all amendments thereto, along with copies of the special use permit application are on file and may be examined in the Community Development & Planning Department, 310 Institute St, Smithfield, VA 23430.

TOWN OF SMITHFIELD, VIRGINIA

Lesley G. King, Clerk

Publish: Wednesday, April 16th, 2025, and Wednesday, April 23rd, 2025.

TOWN COUNCIL STAFF REPORT:
PUBLIC HEARING

TUESDAY, MAY 6TH, 2025, 6:30 PM

Applicant	CHT Towing C/O Trevor Darling 219 Battery Park Rd Smithfield, VA 23430
Owner	Patriot Properties 757, LLC 700 Smithfield Blvd Smithfield, VA 23430
Property	219 Battery Park Rd TPIN: 22-01-037 0.86 ac N side Battery Park Road
Zoning	Light Industrial (I-1) & Entrance Corridor Overlay (ECO)
Adjacent Zoning	I1 & ECO
Project Description	The applicant is seeking approval for a special use permit under Article 3.K.C.16 to allow outdoor storage. The applicant will store not more than 6 vehicles at a time, for no longer than 2 weeks. All cars will be concealed behind the fence.
Zoning Recommendation	This application was favorably recommended to Town Council with the condition that cars can be stored up to 30 days. Positives: This SUP will bring this parcel into compliance as outdoor storage has been occurring for numerous years. Negatives: It is not a by-right use and requires an SUP.

Please direct inquiries to Tammie Clary at 1-(757)-365-4200 or tclary@smithfieldva.gov.

CHT Towing, located at 219 Battery Park Road, will follow the adopted Comprehensive Plan and with the intent and purpose of the I-1 zoning district. The character of adjacent properties, the surrounding neighborhoods and with existing and proposed development shall be aligned with the use of CHT Towing.

The proposed use will utilize the existing public services such as streets, drainage facilities, fire protection and public water and sewer facilities. The proposed use will not result in the destruction, loss or damage of any feature determined to be of significant ecological, scenic or historic importance. The proposed use will be designated, sited and landscaped so that the use will not hinder or discourage the appropriate development or use of adjacent properties and surrounding neighborhoods.

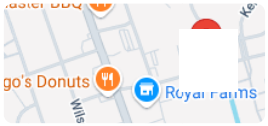
CHT Towing will only store 6 cars at a time, for not longer than 2 weeks. All cars will be concealed behind the fence.

Google Maps

See more dates



Image capture: Sep 2024 © 2025 Google



TOWN COUNCIL COMMITTEES REPORT

ITEM: PRE-PUBLIC HEARING DISCUSSION: 208 Middle Street - Special Use Permit

FROM: Tammie Clary, Director of Planning and Community Developement

ATTACHMENTS:

Description	Type	Upload Date
Public Notice: 208 Middle Street - Special Use Permit for Child Day Care	Public Hearing	4/15/2025
Staff Report - 208 Middle Street	Public Hearing	4/16/2025
Attachments - 208 Middle Street	Public Hearing	4/16/2025

NOTICE OF PUBLIC HEARING

THE TOWN OF SMITHFIELD TOWN COUNCIL

SPECIAL USE PERMIT

Notice is hereby given that the Town Council of the Town of Smithfield, Virginia will hold a public hearing at the regular meeting of the Town Council at the Smithfield Center, 220 N Church St, Smithfield, VA 23430, on Tuesday, May 6th, 2025 at 6:30 PM to consider the application of Dymon Humphrey, applicant and Kilan Strategic Ventures LLC, owner, for a special use permit under the provisions of Article 3.D, Section C.28 of the Zoning Ordinance of the Town of Smithfield, Virginia, adopted September 1, 1998 and as amended thereafter to allow a child day care as a home occupation for 8 children. The property which is the subject of this special use permit application is 208 Middle St (TPIN 21A-06-D004) which is zoned Downtown Neighborhood Residential (DNR).

Any person affected by or interested in the aforesaid application may appear at the hearing and be heard. Copies of the current Zoning Ordinance of the Town of Smithfield, Virginia, adopted Tuesday, September 1st, 1998, and all amendments thereto, along with copies of the special use permit application are on file and may be examined in the Community Development & Planning Department, 310 Institute St, Smithfield, VA 23430.

TOWN OF SMITHFIELD, VIRGINIA

Lesley G. King, Clerk

Publish: Wednesday, April 16th, 2025, and Wednesday, April 23rd, 2025.

TOWN COUNCIL STAFF REPORT:
SPECIAL USE PERMIT *PUBLIC HEARING*

TUESDAY, MAY 6TH, 2025, 6:30 PM

Applicant	Dymon Humphrey 208 Middle Street Smithfield, VA 23430
Owner	Kilan Strategic Ventures LLC 208 Middle Street Smithfield, VA 23430
Property	208 Middle Street TPIN: 21A-06-D004 0.15 ac E side Middle Street
Zoning	Downtown Neighborhood Residential (DNR)
Adjacent Zoning	DNR
Project Description	The applicant is seeking a special use permit in accordance with Article 3.D.C.28 to utilize the property located at 208 Middle Street as a child day care home occupation for not more than 8 children, ages 2 months to 5 years, Monday – Friday 7am – 5pm. This application was favorably recommended to Town Council with a grace period until 6pm, provided the applicant maintains state licensing and provides semiannual inspection reports within 30 days, and staffs recommendation of IOW County building code compliance.

Please direct inquiries to Tammie Clary at 1-(757)-365-4200 or tclary@smithfieldva.gov.

Written Statement of Project Compatibility

Special Use Permit Application for DymonCare LLC

Property Address: 208 Middle Street, Smithfield, VA (TPIN: 21A-06-D004)

Zoning District: Downtown Neighborhood Residential (DN-R)

Proposed Use: Child Day Care as a Home Occupation (8 Children)

DymonCare LLC is an established childcare provider dedicated to meeting the growing demand for reliable and enriching childcare services in Smithfield. With an increasing need for quality childcare options, we propose the relocation and expansion of our operations to 208 Middle Street, Smithfield, Virginia. This new location will allow DymonCare to provide flexible childcare services, including full-time, part-time, and drop-in care for children aged 2 months to 5 years. Operating Monday through Friday from 7 AM to 5 PM, DymonCare will continue to offer a nurturing and developmentally appropriate environment that supports both children and working families in the community.

Childcare demand in Smithfield significantly exceeds the available supply, particularly for children aged 0-5 years. Isle of Wight County's population has grown to 40,711 as of July 1, 2023, reflecting a 5.4% increase since April 2020. Approximately 5.3% of the population, or about 2,158 children, are under the age of five and in need of childcare services. However, there are only about 10 childcare centers in the area with a combined maximum capacity of 782 children. This leaves approximately 1,376 children without access to formal childcare services, highlighting a significant market demand. By offering a private and intimate setting, DymonCare ensures individualized care, which is especially critical during early developmental years when strong caregiver-child relationships are essential for social and emotional growth.

The Downtown Neighborhood-Residential zoning district is designed to preserve the character of established residential neighborhoods while permitting limited, low-impact home occupations. Article 3.D.C.28 of the zoning ordinance specifically allows Child Day Care as a Home Occupation for 8 children through a Special Use Permit. The proposed use of 208 Middle Street is fully compliant with zoning regulations and aligns with the district’s objectives of preserving neighborhood integrity while supporting small-scale community services.

The operation of DymonCare LLC will be carefully managed to minimize any impact on neighboring properties. To reduce noise and traffic disturbances, the daycare will operate only during standard business hours, avoiding disruptions in the evenings and on weekends. Outdoor playtime will be supervised and scheduled within designated hours to maintain a peaceful environment. Additionally, staggered employee shifts and parent drop-off/pick-up times will help prevent congestion. The property includes a gravel driveway that can accommodate multiple vehicles at a time, ensuring smooth and efficient arrivals and departures while alleviating short-term street parking concerns.

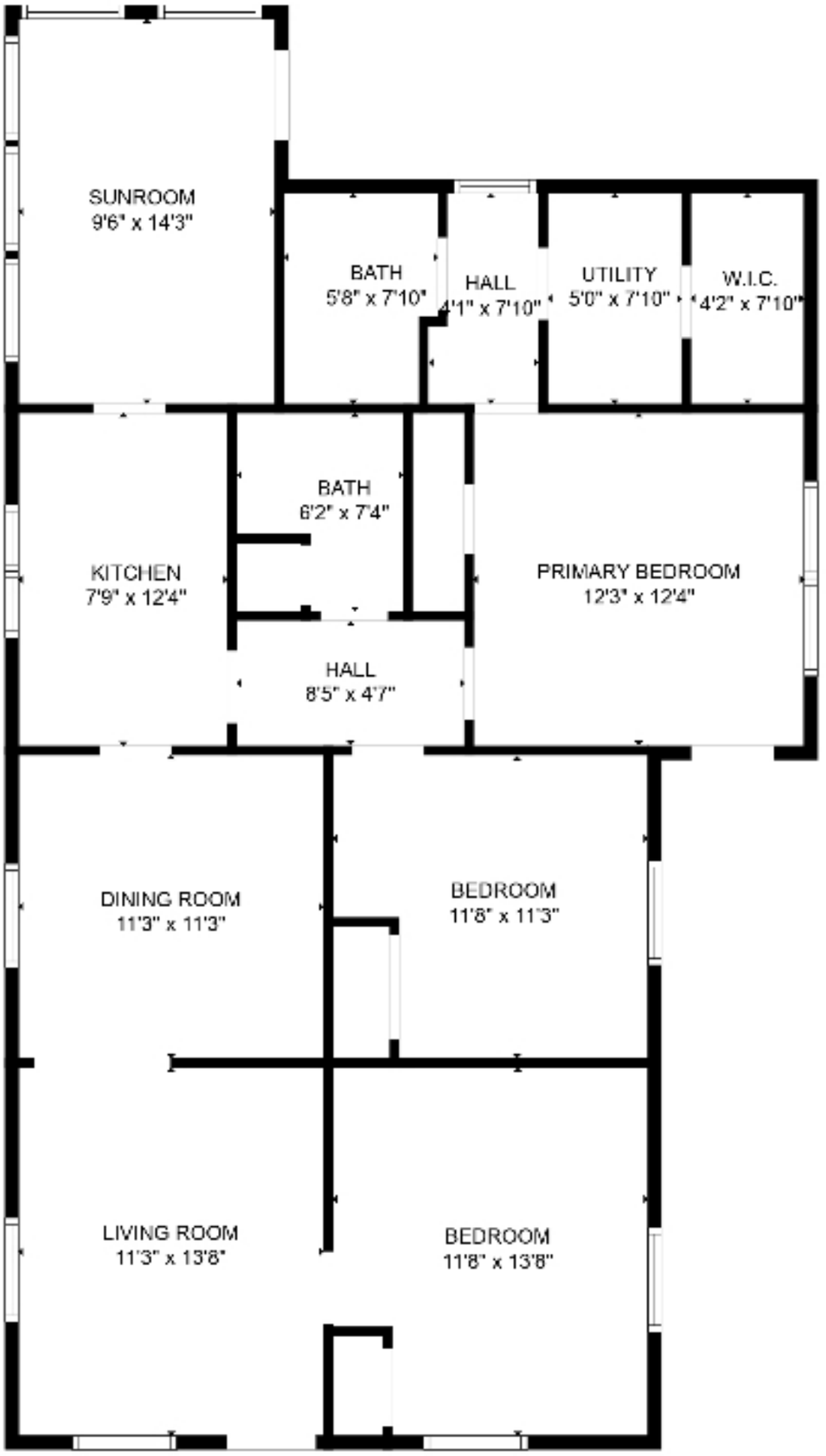
The daycare will utilize existing public utilities, including water, sewer, and waste management services, without requiring any additional infrastructure modification, upgrades, or enhancements. Emergency services, including police and fire departments, are within close proximity, ensuring safety and compliance with local regulations. By relocating DymonCare LLC to 208 Middle Street, we will be better positioned to meet the growing need for childcare services in Smithfield and surrounding areas.

DymonCare LLC meets all the requirements for a Special Use Permit within the Downtown Neighborhood-Residential zoning district. The daycare will operate in a manner that preserves the residential character of the neighborhood, supports working families, and aligns with Smithfield's Comprehensive Plan. The proposed use is low-impact, community-driven, and beneficial to local residents, making it a suitable and compatible addition to the area. Our dedication to quality care, maintaining low child-to-staff ratios, and fostering age-appropriate learning environments will ensure that DymonCare remains a trusted child care provider in the Isle of Wight area.

Thank you ,
Dymon Humphrey
Owner, DymonCare LLC
d.rachelle@dymoncare.com
757-771-3943


208


Google


SUNROOM
9'6" x 14'3"
BATH
5'8" x 7'10"
HALL
4'1" x 7'10"
UTILITY
5'0" x 7'10"
W.I.C.
4'2" x 7'10"
BATH
6'2" x 7'4"
KITCHEN
7'9" x 12'4"
PRIMARY BEDROOM
12'3" x 12'4"
HALL
8'5" x 4'7"
DINING ROOM
11'3" x 11'3"
BEDROOM
11'8" x 11'3"
LIVING ROOM
11'3" x 13'8"
BEDROOM
11'8" x 13'8"

SUP Map

On-street drop-off and pick-up parking accessibility.

Off-street drop-off and pick-up parking accessibility.

Legend

208 Middle St

208 Subject Property

Middle St

East St

West St

Windsor Ave

209 210 208 207 206 205 204 203 202 201 200 199

Google Earth

Image © 2025 Airbus

N

200 ft

Statement in Support of DymonCare LLC

Planning Commissioners,

I am writing to express my strong support for **DymonCare LLC** in their endeavor to establish a daycare facility within our community. Having known Dymon Humphrey and the Humphrey family for over 15 years and witnessing her passion for early childhood development, I firmly believe that this initiative will provide invaluable benefits to families in our town.

Dymon has demonstrated exceptional dedication to nurturing children and enriching their learning experiences. Her extensive background in earlier education and childcare uniquely qualifies her to create a safe, supportive, and stimulating environment for our youngest citizens.

The proposed daycare will not only create a place for children to learn and grow, but it will also serve as a resource for working parents, allowing them to balance their professional and personal responsibilities with greater ease. By providing quality childcare, **DymonCare LLC** will contribute to the overall well-being of families and the community at large.

Furthermore, the establishment of this daycare will generate local employment opportunities and foster community engagement through various programs and activities designed for families and children.

I kindly urge the town planning commission to consider the positive impact of this project on our community and grant **DymonCare LLC a SUP to operate a much-needed child day care business at 208 Middle Street, Smithfield, VA.** Their commitment to creating a safe and nurturing environment for children aligns perfectly with our community's values and needs.

Thank you for considering this request.

Sincerely,

Ray & Gloria Gibbs

757-592-3683

112 Royal Aberdeen Smithfield, VA 23430

To the Town of Smithfield Planning Commission Special Use Permit

AL Property Manageement LLC

P O Box 103

Carrollton Va 23314

April 4, 2025

Attention: Lesley G. king, Clerk

I received a certified letter about the permit application {TPIN 21A-06-D004} at 208 middle st. Smithield Va. I own multiple propertys in this neighborhood and it would cause great concern because of the very small yard that this property has, which could cause the children to wonder on other peoples property. Also we are concerned about the noise that could disturbe the neighbors if they are outside playing, the house is very close to other houses. Middle st. has a very high traffic volume as well. I feel that eight children in a day care with small children at this address would be too many also because of the house size. I am not in agreement to this zoning approval.

Best Regards,

AL Property Management LLC.

To the Town of Smithfield Planning

My name is Barbra Clarke and i live at 204 middle st. beside 208 middle st. I am disabled and unable to attent the town meeting but i want to voice my oppinion. I do not agree to having 8 children in a day care beside my home, having fear that the children may be coming into my yard. The house at 208 middle st. has a very, very small front, side and back yard.

I would hope that the noise from the children would bee under control also. I feel 8 children are too many for this area, having a day Care,

Thank You

Barbra Clarke

Barbra Clarke

208 Middle Street Approval Letter

Helen Gamada

19913 Spurrier Ave,

Poolesville MD, 20837

kilanbllc@gmail.com 202-375-8146

02/12/2025

Dear Planning Commission Members,

I am the owner of the property located at 208 Middle Street, Smithfield, VA (TPIN: 21A-06-D004), and I am writing to formally confirm my approval for Ms. Dymon Humphrey to operate DymonCare LLC at this location. I have leased this property to Ms. Humphrey with the understanding that it will be used for the purpose of a family day home. I have confidence in her ability to operate a responsible and beneficial business within the community.

I have no objections to this use and trust that all necessary permits and regulatory requirements will be met. Should you require any further information or documentation, please do not hesitate to contact me at your convenience.

Sincerely,

H-G-S-G.

Helen Gamada

kilanbllc@gmail.com 202-375-8146

TOWN COUNCIL COMMITTEES REPORT

ITEM: PRE-PUBLIC HEARING DISCUSSION: 105 Locherbie - Special Use Permit

FROM: Tammie Clary, Director of Planning and Community Developement

ATTACHMENTS:

Description	Type	Upload Date
Public Notice: 105 Locherbie - Special Use Permit for Accessory Apartment	Public Hearing	4/15/2025
Staff Report - 105 Locherbie	Public Hearing	4/16/2025
Attachments - 105 Locherbie	Public Hearing	4/16/2025

NOTICE OF PUBLIC HEARING
TOWN COUNCIL OF THE TOWN OF SMITHFIELD
SPECIAL USE PERMIT

Notice is hereby given that the Town Council of the Town of Smithfield, Virginia will hold a public hearing at the regular meeting of the Town Council in the council chambers in The Smithfield Center, 220 N. Church Street, meeting room A, Smithfield, Virginia, on Tuesday, May 6th, 2025 at 6:30 p.m. to consider the application of Willkris Services LLC C/O William Campbell, applicant and Alvin & Paula Rodgers, owners for a special use permit under the provisions of Article 2.Q. of the Zoning Ordinance of the Town of Smithfield, Virginia, adopted September 1, 1998, and as amended thereafter, in order to approve an accessory apartment.

The property which is the subject of this special use permit application is 105 Locherbie (Tax Map Parcel no. 21E-01-102), which is located on the west side of Locherbie containing 0.78 +/- acres, and is zoned Suburban Residential (SR).

Any person affected by or interested in the aforesaid application may appear at the hearing and be heard. Copies of the Zoning Ordinance of the Town of Smithfield and application for this special use permit are available for inspection at the Department of Community Development & Planning, 310 Institute Street, Smithfield, Virginia 23430.

TOWN OF SMITHFIELD, VIRGINIA

BY: Lesley G. King, Clerk

Publish: Wednesday, April 16th, 2025, and Wednesday, April 23rd, 2025.

TOWN COUNCIL STAFF REPORT: SPECIAL USE PERMIT (SUP)
PUBLIC HEARING

TUESDAY, MAY 6th, 2025, 6:30 PM

Applicant	Willkris Services, LLC 105 Locherbie Smithfield, VA 23430
Owner	Alvin & Paula Rodgers 105 Locherbie Smithfield, VA 23430
Property	105 Locherbie TPIN 21E-01-102 0.78 ac W side Locherbie 365' from the intersection of Locherbie and Cypress Creek Parkway.
Zoning	Suburban Residential (SR)
Adjacent Zoning	SR
Project Description	The applicant is seeking approval for an accessory apartment in accordance with Smithfield Zoning Ordinance Article 2.Q. The apartment resident is related to the owners of the primary structure by blood, adoption, or marriage and the primary structure will continue to be occupied. The applicant is proposing a 655 square foot accessory apartment located over a free-standing 816 square foot garage in compliance with Article 2.Q.8.a. The structure will be approximately eighteen (18') feet in height. This application was favorably recommended to Town Council at the April Planning Commission meeting.
Zoning Recommendation	Positives: This application will allow the applicant to have an accessory apartment in conformance with the SZO. Negatives: This is not a by-right use and does require a SUP.

Please direct inquiries to Tammie Clary at 1-(757)-365-4200 or tclary@smithfieldva.gov.

William Campbell, Representative
105 Locherbie
WillKris Services LLC
213 Keswick Place
Smithfield, VA 23430

757-234-1995
william@willkrisservices.com

03/02/25

Town of Smithfield
310 Institute Street
Smithfield, VA 23430

Salutation

I am composing this letter to address the Special Use Permit Application for 105 Locherbie, Smithfield, VA 23430. TPIN:21E-01-102

The following statements will address the areas concerning the proposed project compatibility:

1. The comprehensive plan.
2. The application zoning district. (Suburban Residential)
3. The surrounding properties.
4. Current and future neighborhood conditions.
5. Pedestrian and vehicular traffic patterns, on-site and off-site.
6. Adequate public facilities.

The living space under the scope of work for 105 Locherbie will be added inside of an existing detached garage. The added living space will be for a family member and a family member only. This member is unable to obtain their driver's license for medical conditions. There will not be any additional vehicular traffic as a result of this project. With its scope of work taking place inside an existing structure that currently has utilities, there will not be any negative effect on utilities. The existing detached garage project has been approved by Cypress Creek Homeowner's association, The Town of Smithfield and Isle of Wight County. The exterior of this structure will not change in

appearance by adding this living space inside. The living space will not be rented in any way.

Thank you for your consideration in this Special Use Permit Request.

Sincerely,

William Campbell

William Campbell, Representative 105 Locherbie

Owner/ Manager
WillKris Services LLC

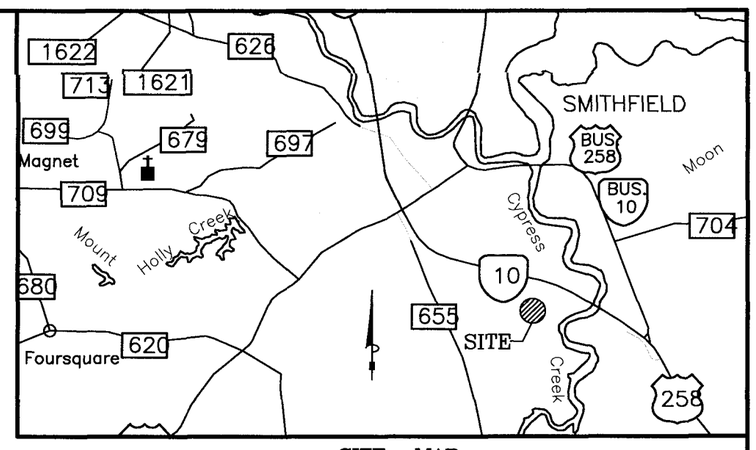



108
109
106
107
104
105
Locherbie



APPROVED
By Mark Kluck at 2:46 pm, Jan 06, 2025

P.C. 2-72-13



SITE MAP
NOT TO SCALE

OWNER –
ALVIN R. RODGERS
PAULA T. RODGERS
105 LOCHERBIE
SMITHFIELD VA 23430
757-409-0799

SETBACKS:
FRONT = 35'
SIDE = 15'
REAR = 35' OR 100' RPA

REFERENCE – IN#200002529, P.C. 2-72-13/14

LEGEND:
- PL – *DENOTES ADJOINING PROPERTY LINE*
- ◑ – *DENOTES IRON FOUND*
- –◇–◇– – *DENOTES SILT FENCE*
- CE – *DENOTES CONSTRUCTION ENTRANCE*
- 60.0 – *DENOTES EXISTING ELEVATION*
- 72.7 – *DENOTES PROPOSED GRADE ELEVATION*
- V/C – *DENOTES H.V.A.C. UNIT*
- E – *DENOTES ELECTRIC BOX*
- T – *DENOTES TELEPHONE PEDASTAL*
- G – *DENOTES GAS METER*
- I – *DENOTES IRRIGATION VALVE*
- ○ – *DENOTES COMPUTED POINT*

EXISTING RETAINING WALL BETWEEN HOUSE AND PROPOSED GARAGE IS TO BE REMOVED.

LETTER OF MAP AMENDMENT DETERMINATION DOCUMENT DATED APRIL 11, 2016 CASE NO: 16-03-0974A.

EXISTING WOODED AREAS AND EXISTING TREES ON SITE PROVIDE ADEQUATE LANDSCAPING BASED ON THE ISLE OF WIGHT COUNTY LANDSCAPING POINT SYSTEM.

THIS SURVEY HAS BEEN COMPLETED WITHOUT THE BENEFIT OF A TITLE SEARCH. THEREFORE, THIS SURVEY IS SUBJECT TO ANY EASEMENT OF RECORD, LAND TRANSACTIONS AND OTHER PERTINENT FACTS WHICH A TITLE SEARCH MIGHT DISCLOSE.

THE PROPERTY SHOWN ON THIS PLAT APPEARS TO BE LOCATED IN ZONE "X/AE" AS SHOWN ON THE FLOOD INSURANCE RATE MAP, COMMUNITY – PANEL NUMBER 510081 0135 E, DATED 12-02-2015.

THIS PROPERTY LIES WITHIN THE CHESAPEAKE BAY PRESERVATION AREA, ALL NEW STRUCTURES SHALL BE LOCATED OUTSIDE OF THE RESOURCE PROTECTION AREA AND ITS 100' BUFFER AREA UNLESS THE BOARD OF SUPERVISORS ALLOWS MODIFICATION OF THE 100' BUFFER AREA.

THE BUILDER/CONTRACTOR SHALL PROVIDE FOR POSITIVE DRAINAGE OF THE SITE WITHOUT NEGATIVELY IMPACTING ADJACENT PROPERTIES.

THE BUILDER/CONTRACTOR SHALL EXECUTE AN AGREEMENT IN LIEU OF AN EROSION AND SEDIMENT CONTROL PLAN IN CONJUNCTION WITH APPROVAL OF THIS SITE PLAN.

ELEVATIONS SHOWN ARE BASED ON TOWN OF SMITHFIELD DISK #20.

THE BUILDER/ CONTRACTOR SHALL EXECUTE AN AGREEMENT IN LIEU OF A STORMWATER PLAN IN CONJUNCTION WITH APPROVAL OF THIS SITE PLAN.

THE BUILDER/CONTRACTOR SHALL VERIFY GRADES ON SITE PRIOR TO CONSTRUCTION.

CONTRACTOR TO VERIFY DWELLING DIMENSIONS, INCLUDING CHANGES AUTHORIZED BY CONTRACTOR OR OWNERS, AS STAKED BY SURVEYOR ON THE GROUND. CONTRACTOR TO VERIFY ALL GRADES.

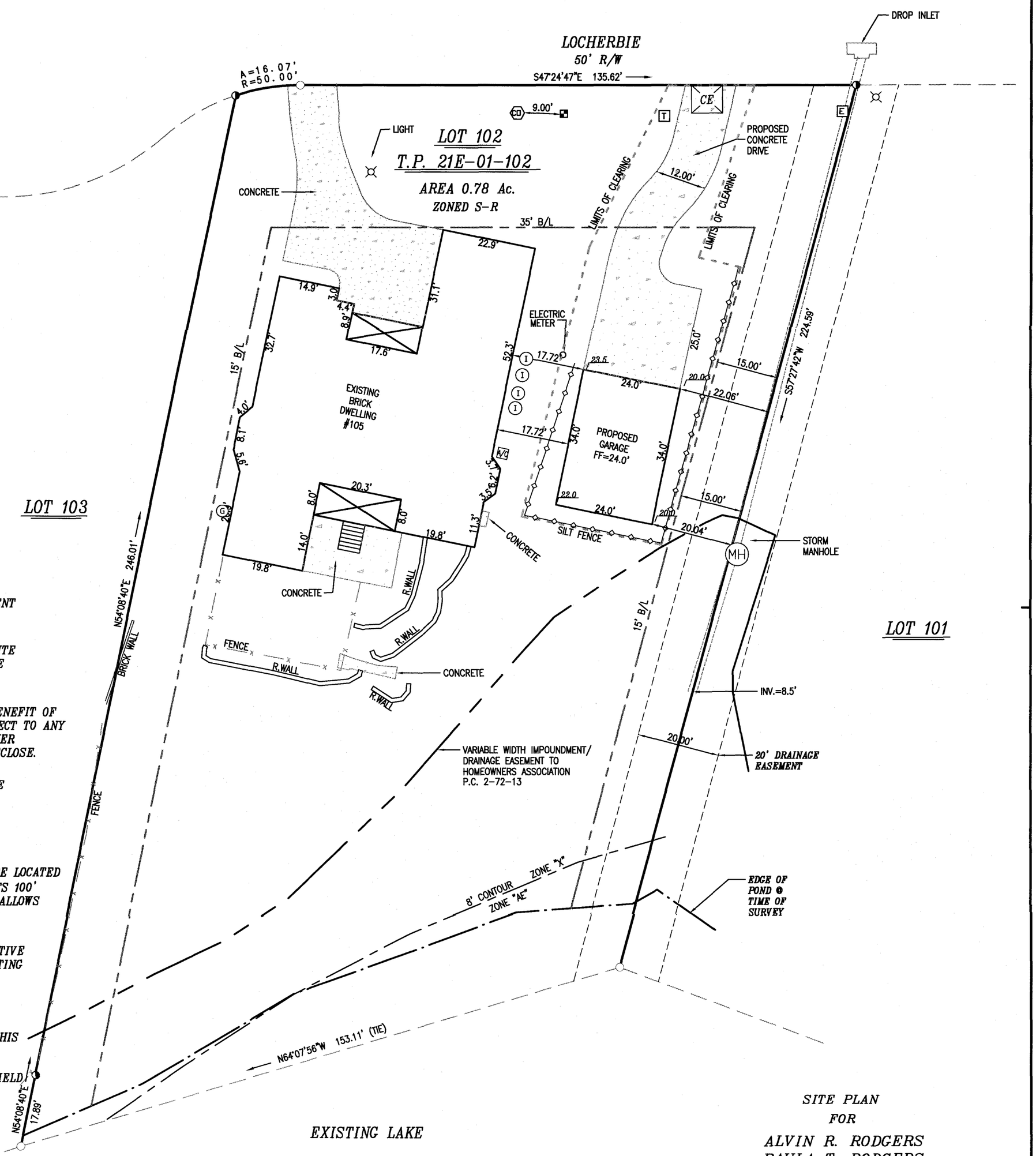
CONTRACTOR TO VERIFY LOCATION OF DWELLING AS STAKED BY SURVEYOR ON THE GROUND PRIOR TO DIGGING THE FOOTING.

IMPERMEABLE SURFACE AREA

EXISTING DWELLING	*3,886 S.F.*
EXISTING CONCRETE	*+1,455 S.F.*
PROPOSED GARAGE	*+816 S.F.*
PROPOSED CONCRETE	*+1,215 S.F.*
TOTAL IMPERVIOUS	*7,372 S.F.*
TOTAL AREA	÷ *33,976.80 S.F.*
TOTAL PERCENTAGE	*21.69%*

21.69% OF LOT COVERED BY IMPERVIOUS AREA.

3,250 S.F. LIMITS OF CLEARING/DISTURBANCE.



SITE PLAN
FOR
ALVIN R. RODGERS
PAULA T. RODGERS
LOCATED AT 105 LOCHERBIE
CYPERSS CREEK, LOT 102, PHASE III
TOWN OF SMITHFIELD
ISLE OF WIGHT COUNTY, VIRGINIA
SCALE 1"= 20' *MARCH 12, 2024*

Scale
0 20 40

COMMONWEALTH OF VIRGINIA
EDWARD C. (MO) CANADA, III
Lic. No. 002846
12-18-24
LAND SURVEYOR

CANADA LAND & MARINE SURVEYING
1212 S. Church Street Smithfield, VA 23430
PHONE : 757-357-2911

DRAWN BY: ECC | JOB #S24-55-SM

AFFIDAVIT

Commonwealth of Virginia)
) S.S.
County of Isle of Wight)

I, Alvin R Rodgers & Paula T Rodgers, of Smithfield, VA, in Isle of Wight County, Virginia, being duly sworn state under oath that:

1. The occupant of the accessory apartment will be the brother of Paula Rodgers. He is 73 years old and does not drive. We certify the following to be true now and in the future:
- The occupants of the accessory apartment shall be related to the owner of the principal dwelling by blood, adoption or marriage.
- There shall be no other apartment facilities or room rentals in the dwelling or its accessory buildings.
- The principal dwelling shall be occupied during the maintenance of the accessory apartment by the fee simple owner and members of the owner's family related by blood, adoption or marriage.
- The permitted accessory apartment shall be exclusively occupied by not more than two persons, at least one of whom is related to the owner by blood, adoption or marriage and who must be either 62 years of age or older or must be physically or mentally handicapped, and the other occupant whom, if not of the requisite age, handicapped condition or familial relationship, must be a live-in attendant of the qualifying handicapped person.

COMMONWEALTH OF VIRGINIA
COUNTY OF ISLE OF WIGHT

Before me, the undersigned notary public, this 3/5/2025, the affiant personally appeared, proved to me through satisfactory evidence of identification to be the person who swore or affirmed to me that the contents of the document are truthful and accurate to the best of the person's knowledge and belief.

Signature _____ (Seal)
NOTARY PUBLIC
My Commission expires: 01-31-2029

Alvin R. Rodgers
Paula T Rodgers
(Signature)

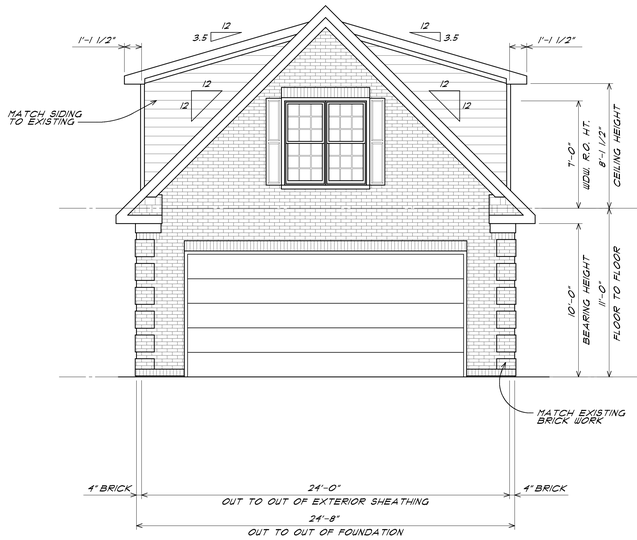
Alvin R Rodgers & Paula T Rodgers

CAROLYN ANN HELSTROM COMMONWEALTH OF VIRGINIA NOTARY PUBLIC

Carolyn Ann Helstrom
Notary Public ID 314376
Commonwealth of Virginia
My Commission Expires
01-31-2029

ABBREVIATIONS:

A.F.F.	ABOVE FINISH FLOOR
AGG.	AGGREGATE
ALUM.	ALUMINUM
BSMT.	BASEMENT
BRG.	BEARING
BLKG.	BLOCKING
BD.	BOARD
BOT.	BOTTOM
BRK.	BRICK
BLDG.	BUILDING
CAB.	CABINET
C.O.	CASED OPENING
CSMT.	CASEMENT
CLG.	CEILING
C.L.	CENTER LINE
C.T.	CERAMIC TILE
COL.	COLUMN
CONC.	CONCRETE
C.M.U.	CONCRETE MASONRY UNIT
CONT.	CONTINUOUS
CRS.	COURSE
DIM.	DIMENSION
DH	DOUBLE HUNG
DN.	DOWN
DR.	DOOR
DWG.	DRAWING
E.I.F.S.	EXTERIOR INSULATION FINISH SYSTEM
ELEV.	ELEVATION
EXT.	EXTERIOR
FIN.	FINISH
F.D.	FLOOR DRAIN
FLR.	FLOOR
FTG.	FOOTING
FDN.	FOUNDATION
F.V.	FOUNDATION VENT
GYP. BD.	GYPSUM BOARD
HVAC.	HEATING/VENTILATING/ AIR CONDITIONING
HT.	HEIGHT
INSUL.	INSULATE (INSULATION)
LAV.	LAVATORY
L.V.L.	LAMINATED VEENER LUMBER
LIN.	LINEN
L/S	LAUNDRY SINK
M.O.	MASONRY OPENING
MECH.	MECHANICAL
MLDG.	MOLDING
N.I.C.	NOT IN CONTRACT
N.T.S.	NOT TO SCALE
O.C.	ON CENTER
OPG.	OPENING
OPP.	OPPOSITE
OH.	OVERHEAD
OHG.	OVERHANG
PAN.	PANTRY
PL	PLATE
PNL.	PANEL
P/L	PROPERTY LINE
PKT.	POCKET
PLY.	PLYWOOD
PR	PAIR
P.S.F.	POUNDS/SQ FT
P.S.I.	POUNDS/SQ INCH
PREF.	PREFINISHED
P.T.	PRESSURE TREATED
RAD.	RADIUS
R	RISER
REINF.	REINFORCED
REV.	REVISION
RGH.	ROUGH
RM.	ROOM
R.O.	ROUGH OPENING
R.O.S.	REPEAT OPPOSITE SIDE
SIR	SHELF & ROD
S.G.D.	SLIDING GLASS DOOR
SL.	SIDELITE
SH.	SHEET
SQ. FT.	SQUARE FEET
S.S.	SHELF STACK
STO.	STORAGE
THK.	THICK
T.&G.	TONGUE & GROOVE
TRD.	TREAD
T.S.	TRIPLE STUD
VAN.	VANITY
V.T.R.	VENT THROUGH ROOF
VERT.	VERTICAL
W/H	WATER HEATER
W.W.M.	WELDED WIRE MESH
WDW.	WINDOW



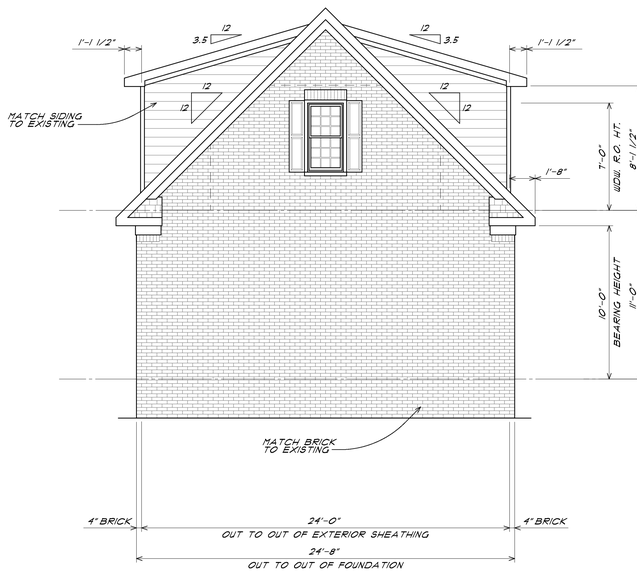
FRONT ELEVATION

SCALE 1/4"=1'-0"



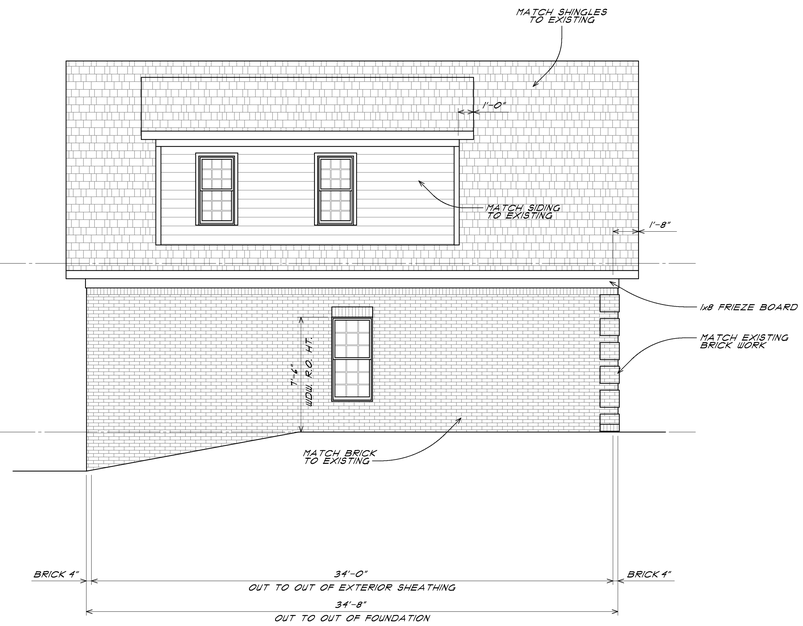
RIGHT SIDE ELEVATION

SCALE 1/4"=1'-0"



REAR ELEVATION

SCALE 1/4"=1'-0"



LEFT SIDE ELEVATION

SCALE 1/4"=1'-0"

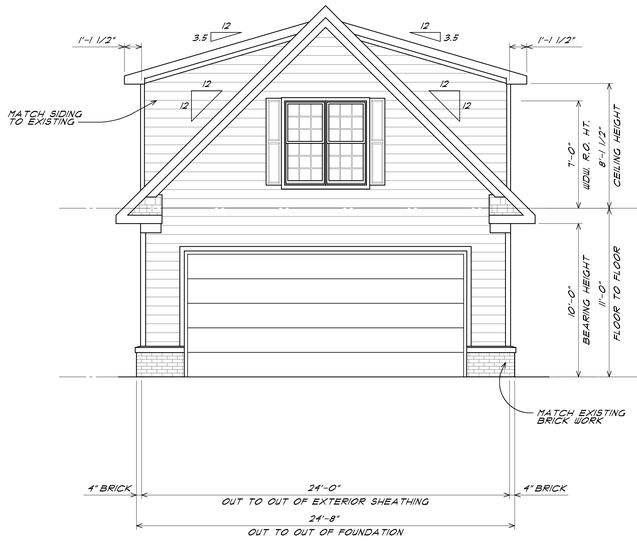
REVISIONS	BY

DRAFTING SERVICES
320 SOUTH MAIN ST, STE. 1A
HARRISONBURG, VA 22801
DIANNA SYMARATH
(540) 433-1634
draftingservices@verizon.net

DETACHED GARAGE PLANS FOR ALVIN RODGERS RESIDENCE 23430 SMITHFIELD, VA

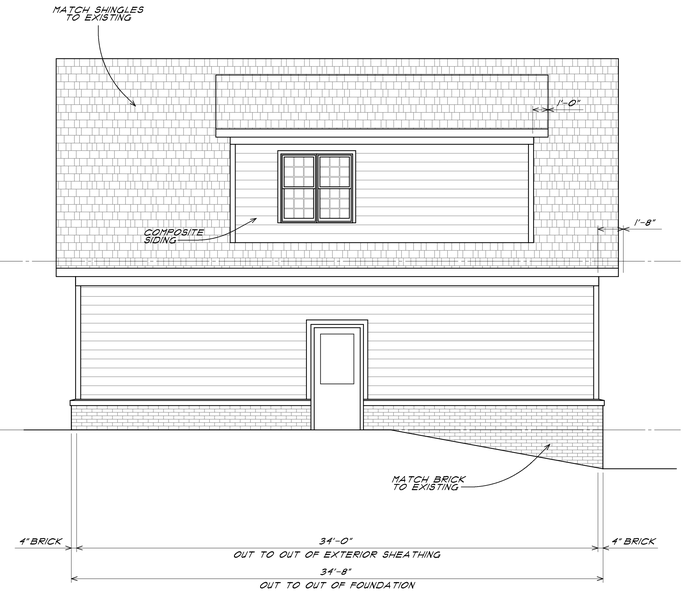
WILLKRIS SERVICES - CONTRACTOR

DRAWN:	DS
CHECKED:	
DATE:	09-13-24
SCALE:	AS NOTED
JOB NO.:	WILLKRIS-ARODGERS
SHEET	1
OF	5 SHEETS



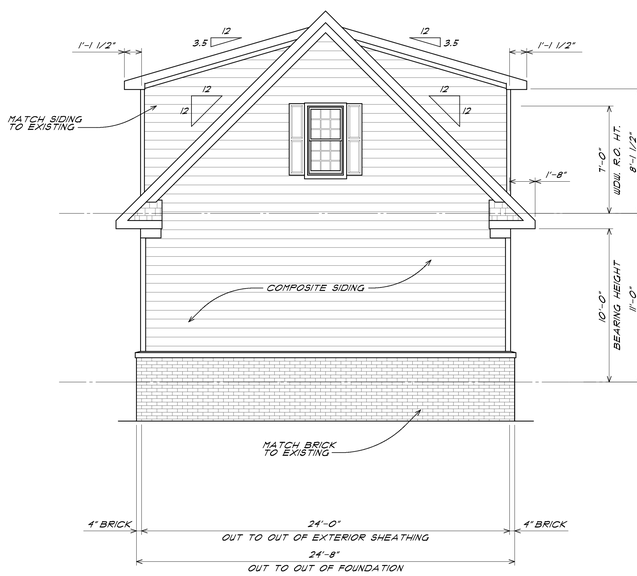
FRONT ELEVATION

SCALE 1/4"=1'-0"



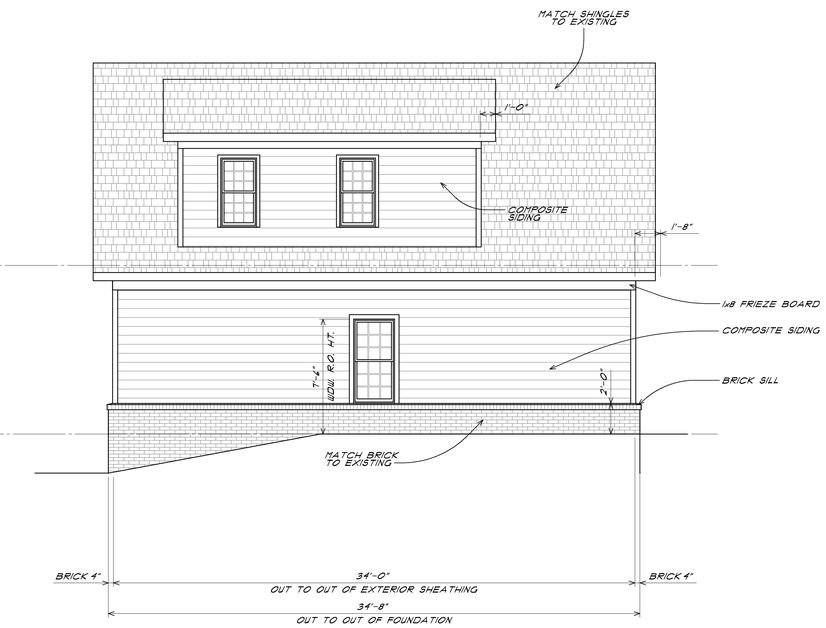
RIGHT SIDE ELEVATION

SCALE 1/4"=1'-0"



REAR ELEVATION

SCALE 1/4"=1'-0"



LEFT SIDE ELEVATION

SCALE 1/4"=1'-0"

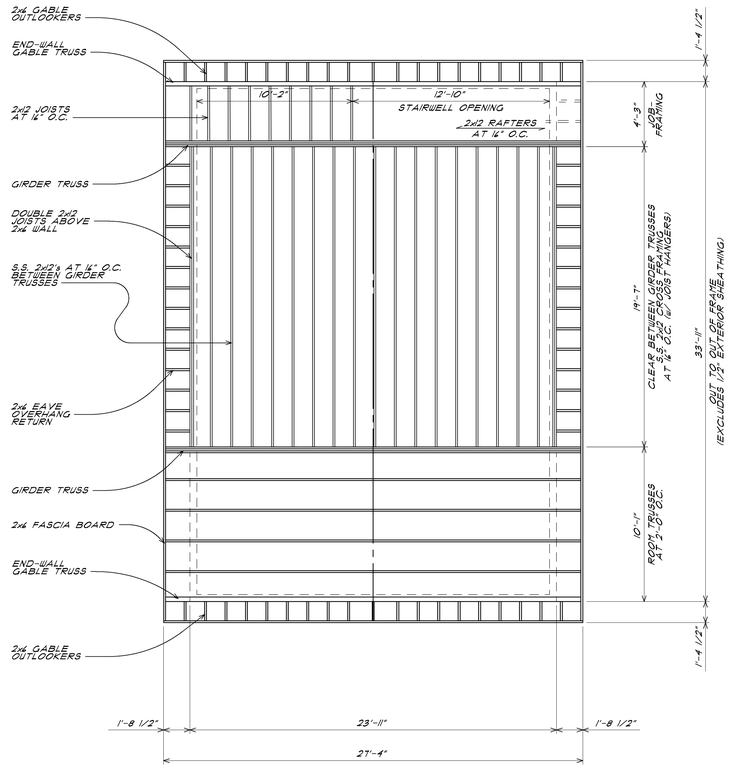
OPTION #2 - SIDING/BRICK EXTERIOR FINISH

REVISIONS	BY

DS DRAFTING SERVICES
320 SOUTH MAIN ST, STE. 1A
HARRISONBURG, VA 22801
DIANNA SYHARATH
(540) 433-1634
draftingservices@verizon.net

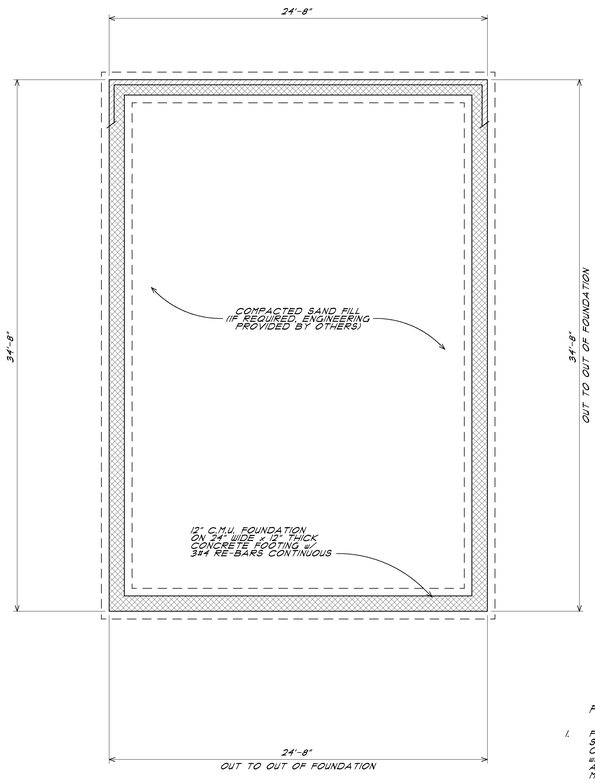
DETACHED GARAGE PLANS FOR
ALVIN RODGERS RESIDENCE
SMITHFIELD, VA 23430
WILLKRIS SERVICES - CONTRACTOR

DRAWN:	DS
CHECKED:	
DATE:	09-13-24
SCALE:	AS NOTED
JOB NO.:	WILLKRIS-ARODGERS
SHEET	2
OF	5 SHEETS



UPPER FLOOR FRAMING PLAN

SCALE 1/4"=1'-0"



FOUNDATION PLAN

SCALE 1/4"=1'-0"

FOUNDATION NOTES:

1. FOOTINGS SHALL BEAR ON ORIGINAL UNDISTURBED SOIL; OTHERWISE BACKFILLED SOIL SHALL BE COMPACTED TO 95% COMPACTION IN ACCORDANCE w/ THE STANDARD PROCTOR TEST. SOIL BEARING ASSUMED 2000 P.S.F. SHRINK/SWELL SOIL CONDITIONS MAY REQUIRE ADDITIONAL ENGINEERING.
2. BOTTOM OF FOOTING SHALL BE A MINIMUM OF 2'-0" BELOW FINISHED GRADE.
3. FILL UNDER CONCRETE SLABS MAY NOT EXCEED 4" OF COMPACTED EARTH, OR 24" OF #57 STONE. FILL WHICH EXCEEDS 24" SHALL REQUIRE AN ENGINEERED STRUCTURAL SLAB.

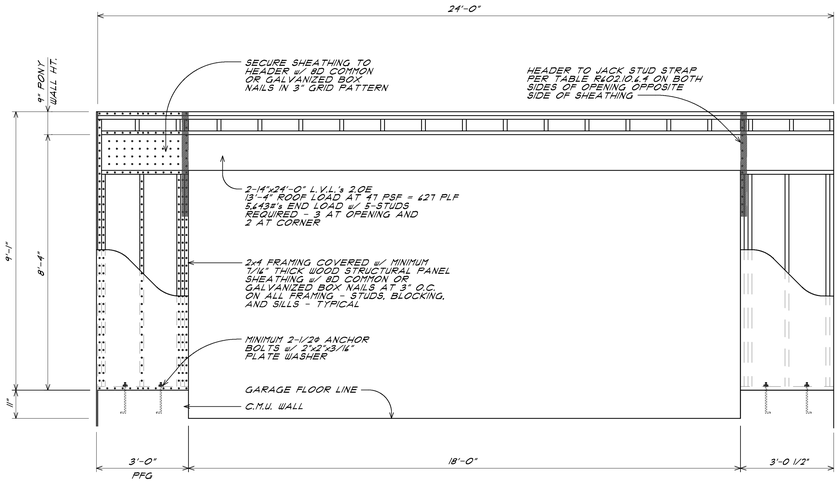
REVISIONS	BY

DRAFTING SERVICES
320 SOUTH MAIN ST. STE. 1A
HARRISONBURG, VA 22801
DIANNA SYHARATH
(540) 433-1634
draftingservices@verizon.net

DETACHED GARAGE PLANS FOR ALVIN RODGERS RESIDENCE SMITHFIELD, VA 23430 WILLKRIS SERVICES - CONTRACTOR

DRAWN:	DS
CHECKED:	
DATE:	09-13-24
SCALE:	AS NOTED
JOB NO.:	WILLKRIS-ARODGERS

SHEET 3 OF 5 SHEETS



PORTAL FRAME GARAGE DETAIL

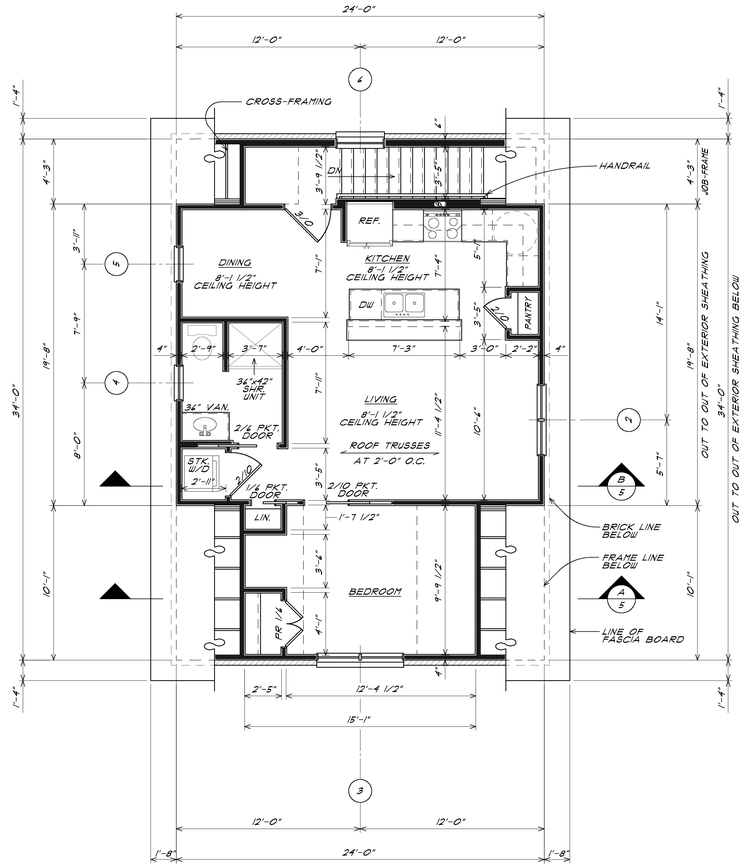
SCALE 1/2"=1'-0"

R602.10.4.3 (VRC 2012) METHOD PFG PORTAL FRAME AT GARAGE DOOR OPENINGS IN SEISMIC DESIGN CATEGORIES A, B, AND C

WINDOW SCHEDULE	
ALL WINDOWS SHALL BE CLAD DOUBLEHUNG w/ LOW-E INSULATING GLASS AND SCREENS. SIZE AS SHOWN BELOW. PROVIDE SAFETY GLASS AS REQUIRED BY CODE.	
(1)	2854 DH
(2)	2-2446 DH
(3)	2-2854 DH
(4)	2446 DH - SAFETY GLASS
(5)	2446 DH
(6)	2446 DH - SAFETY GLASS
WINDOW NUMBERING IS GENERIC. BUILDER SHALL CONFIRM THAT ACTUAL WINDOW MEETS EGRESS REQUIREMENTS	

GENERAL NOTES:

1. ALL INTERIOR DIMENSIONS ARE TO FRAME (3 1/2" FOR 2x4 WALLS). ALL EXTERIOR DIMENSIONS INCLUDE 1/2" EXTERIOR SHEATHING ON ON WOOD FRAMED WALLS.
2. PROVIDE SOLID BLOCKING AND/OR TRIPLE STUDS (T.S.) AT BEARING LOCATIONS DOWN TO TOP OF FOUNDATION WALL.
3. ALL FLOORS ARE DESIGNED FOR 40 PSF LIVE LOAD.
4. ALL FRAMING MEMBERS SHALL BE #2 SPRUCE PINE FIR. ALL L.V.L.'s SHALL BE 2.0E.
5. WALL BRACING SHALL BE MINIMUM 1/2" PLYWOOD OR OSB 2'-0" FROM EACH CORNER AND SHALL BE EDGE-NAILED w/ 6d NAILS AT 4" O.C. AND FIELD-NAILED w/ 6d NAILS AT 6" O.C.
6. ALL HARDWARE AND FASTENERS SECURING PRESSURE TREATED MATERIAL SHALL BE DOUBLE DIPPED GALVANIZED OR STAINLESS STEEL.
7. HEADERS TO BE 2-2x10's w/ 1/2" PLYWOOD BETWEEN AND 2" R24 INSULATION ABOVE WINDOWS AND DOORS WITHIN EXTERIOR BEARING WALLS EXCEPT WHERE NOTED L.V.L.'s AS NOTED ON PLAN AT WINDOW AND LOCATIONS IN EXTERIOR BEARING WALLS w/ 2" R24 INSULATION. INTERIOR BEARING WALL HEADERS SHALL BE 2-2x10's w/ 1/2" PLYWOOD BETWEEN ABOVE OPENINGS. SEE DETAILS SHEET #5.
8. WINDOWS SHALL BE CLAD DOUBLEHUNG w/ LOW-E INSULATING GLASS w/ SCREENS AND GRILLES AS SHOWN UNLESS OTHERWISE SPECIFIED. WINDOW SIZES NOTED ON PLANS INDICATE GENERIC NOMINAL UNIT SIZES.
9. BUILDER SHALL CONFIRM COMPLIANCE OF THESE PLANS TO ALL STATE AND LOCAL CODES AND SHALL BE RESPONSIBLE FOR CONFIRMING ALL SIZES, TYPES, AND QUANTITIES OF MATERIALS AS REQUIRED FOR THIS PROJECT.



UPPER FLOOR PLAN

SCALE 1/4"=1'-0"

455 SQ. FT. (GROSS)

MAIN FLOOR PLAN

SCALE 1/4"=1'-0"

816 SQ. FT. (GROSS - EXCLUDES BRICK)

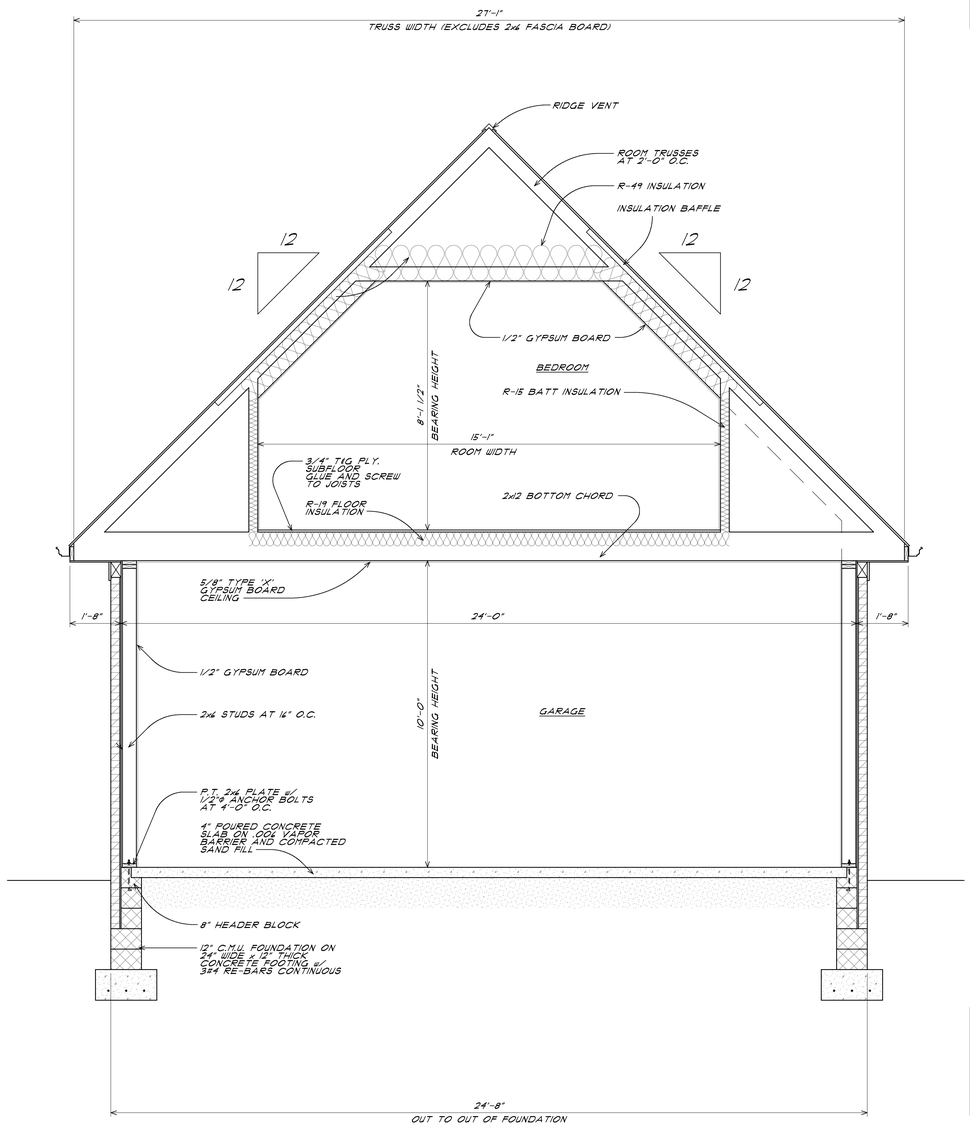
REVISIONS	BY

DS DRAFTING SERVICES
320 SOUTH MAIN ST. STE. 1A
HARRISONBURG, VA 22801
DIANA SYHARATH
(540) 433-1634
draftingservices@verizon.net

DETACHED GARAGE PLANS FOR ALVIN RODGERS RESIDENCE SMITHFIELD, VA 23430 WILLKRIS SERVICES - CONTRACTOR

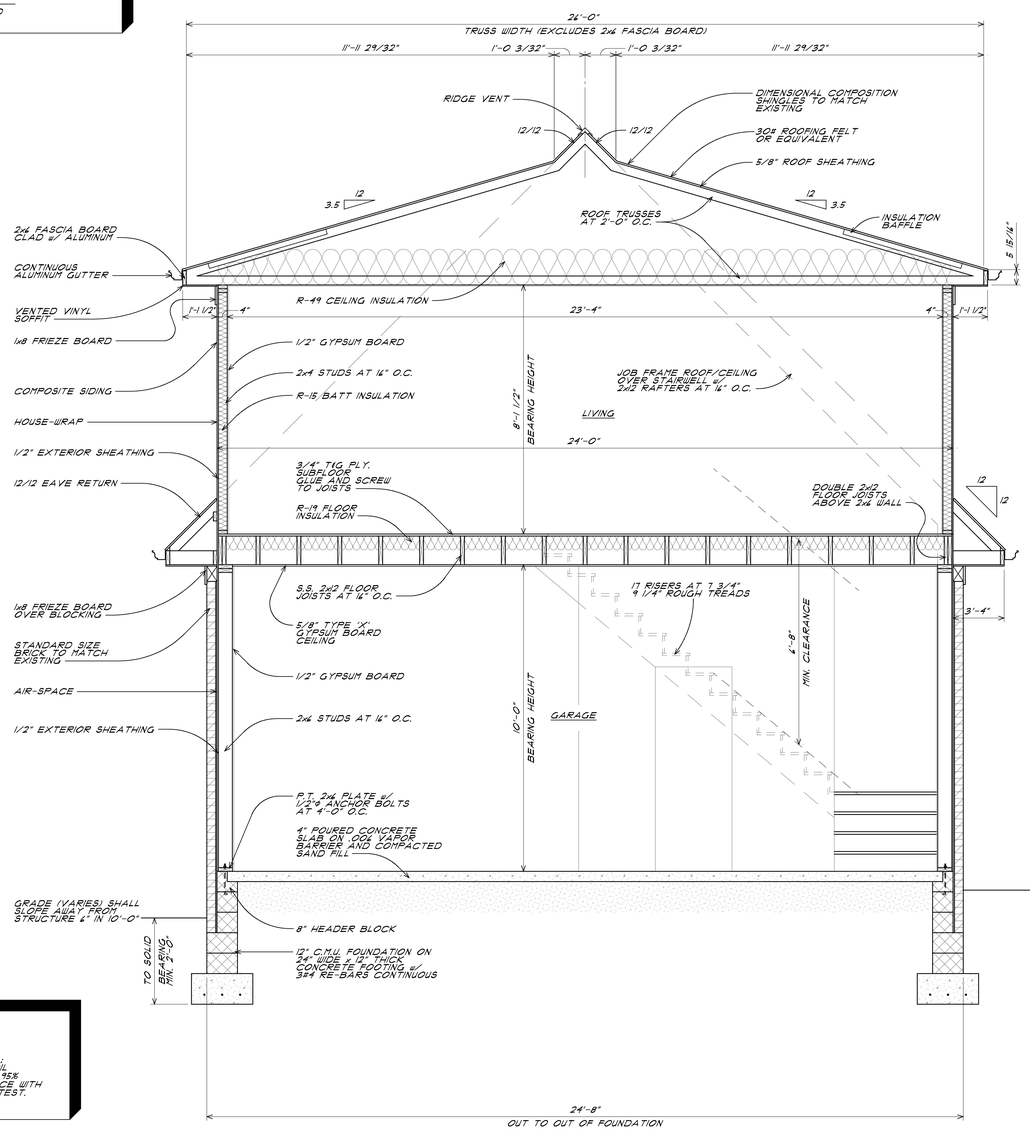
DRAWN:	DS
CHECKED:	
DATE:	09-13-24
SCALE:	AS NOTED
JOB NO.:	WILLKRIS-ARODGERS
SHEET	4
OF	5 SHEETS

ENGINEERED DRAWINGS OF THE ROOF TRUSS SYSTEM SHALL BE PROVIDED BY TRUSS MANUFACTURER. TRUSSES SHALL BE DESIGNED TO MEET THE FOLLOWING LOADS:
30# LIVE LOAD
15 DEAD LOAD
10# CEILING LOAD
47# TOTAL LOAD



A 5 SECTION THRU GARAGE AND ROOM TRUSSES
SCALE 1/2"=1'-0"

NOTE:
FOOTINGS SHALL BEAR ON ORIGINAL UNDISTURBED SOIL. OTHERWISE, BACKFILLED SOIL SHALL BE COMPACTED TO 95% COMPACTION IN ACCORDANCE WITH THE STANDARD PROCTOR TEST.



B 5 SECTION THRU GARAGE/DORMER
SCALE 1/2"=1'-0"

REVISIONS	BY

DS DRAFTING SERVICES
320 SOUTH MAIN ST. STE. 1A
HARRISONBURG, VA 22801
DIANNA SYHARATH
(540) 433-1634
draftingservices@verizon.net

DETACHED GARAGE PLANS FOR ALVIN RODGERS RESIDENCE 23430 SMITHFIELD, VA – CONTRACTOR WILLKRIS SERVICES

DRAWN:	DS
CHECKED:	
DATE:	09-13-24
SCALE:	AS NOTED
JOB NO.:	WILLKRIS-ARODGERS
SHEET	5
OF	5 SHEETS

TOWN COUNCIL COMMITTEES REPORT

ITEM: PRE-PUBLIC HEARING DISCUSSION: 328 Main Street - Special Use Permit

FROM: Tammie Clary, Director of Planning and Community Developement

ATTACHMENTS:

Description	Type	Upload Date
Public Notice: 328 Main Street - Special Use Permit for Short-Term Rental	Public Hearing	4/15/2025
Staff Report - 328 Main Street	Public Hearing	4/16/2025
Attachements - 328 Main Street	Public Hearing	4/16/2025

NOTICE OF PUBLIC HEARING
TOWN COUNCIL OF THE TOWN OF SMITHFIELD
SPECIAL USE PERMIT

Notice is hereby given that the Town Council of the Town of Smithfield, Virginia will hold a public hearing at the regular meeting of the Town Council in the council chambers in The Smithfield Center, 220 N. Church Street, meeting room A, Smithfield, Virginia, on Tuesday, May 6th, 2025 at 6:30 p.m. to consider the application of 328 Main St LLC C/O Jim Collins, owner and applicant, for a special use permit under the provisions of Article 2.Z. Section 1 of the Zoning Ordinance of the Town of Smithfield, Virginia, adopted September 1, 1998, and as amended thereafter, in order to approve a short-term rental as a principal use.

The property which is the subject of this special use permit application is 328 Main Street (Tax Map Parcel no. 21A-01-157), which is located on the north side of Main Street, containing 0.12 +/- acres, and is zoned Downtown (D) & Historic Preservation Overlay (HPO).

Any person affected by or interested in the aforesaid application may appear at the hearing and be heard. Copies of the Zoning Ordinance of the Town of Smithfield and application for this special use permit are available for inspection at the Department of Community Development & Planning, 310 Institute Street, Smithfield, Virginia 23430.

TOWN OF SMITHFIELD, VIRGINIA

BY: Lesley G. King, Clerk

Publish: Wednesday, April 16th, 2025, and Wednesday, April 23rd, 2025.

TOWN COUNCIL STAFF REPORT: SPECIAL USE PERMIT (SUP)
PUBLIC HEARING

TUESDAY, MAY 6th, 2025, 6:30 PM

Applicant	328 Main Street LLC C/O Jim Collins 1109 Cypress Creek Parkway Smithfield, VA 23430
Owner	328 Main Street LLC 328 Main Street Smithfield, VA 23430
Property	328 Main Street TPIN 21A-01-157 0.12 ac N side Main Street Across from Cockes Lane & Main Street
Zoning	Downtown (D) & Historical Preservation Overlay (HPO)
Adjacent Zoning	Downtown Neighborhood Residential (DNR), D & HPO
Project Description	The applicant is seeking approval to rent 328 Main Street, which is an existing single-family residential dwelling, as a short-term and long-term rental property. According to the Smithfield Zoning Ordinance (SZO) Article 2.Z.1, short-term rentals as principal uses are permissible by Special Use Permit (SUP) only. No changes to the property are proposed in order to accommodate the short-term rental. This application was favorably recommended to Town Council at the April Planning Commission meeting.
Zoning Recommendation	Positives: This application provides additional accommodations in the Heart of the Historic District. Negatives: This is not a by-right use and does require a SUP. A recommendation should be conditioned on the applicant following the conditions outlined in Article 2.Z.1.a through Article 2.Z.1.i., except for Article 2.Z.1.b.. These conditions do require a signed and notarized short-term rental affidavit ensuring compliance.

Please direct inquiries to Tammie Clary at 1-(757)-365-4200 or tclary@smithfieldva.gov.

Request for Special Use Permit (SUP)

Purpose:

To operate as a Short-Term Rental

at

328 Main Street

Smithfield VA 23430



Site Plan

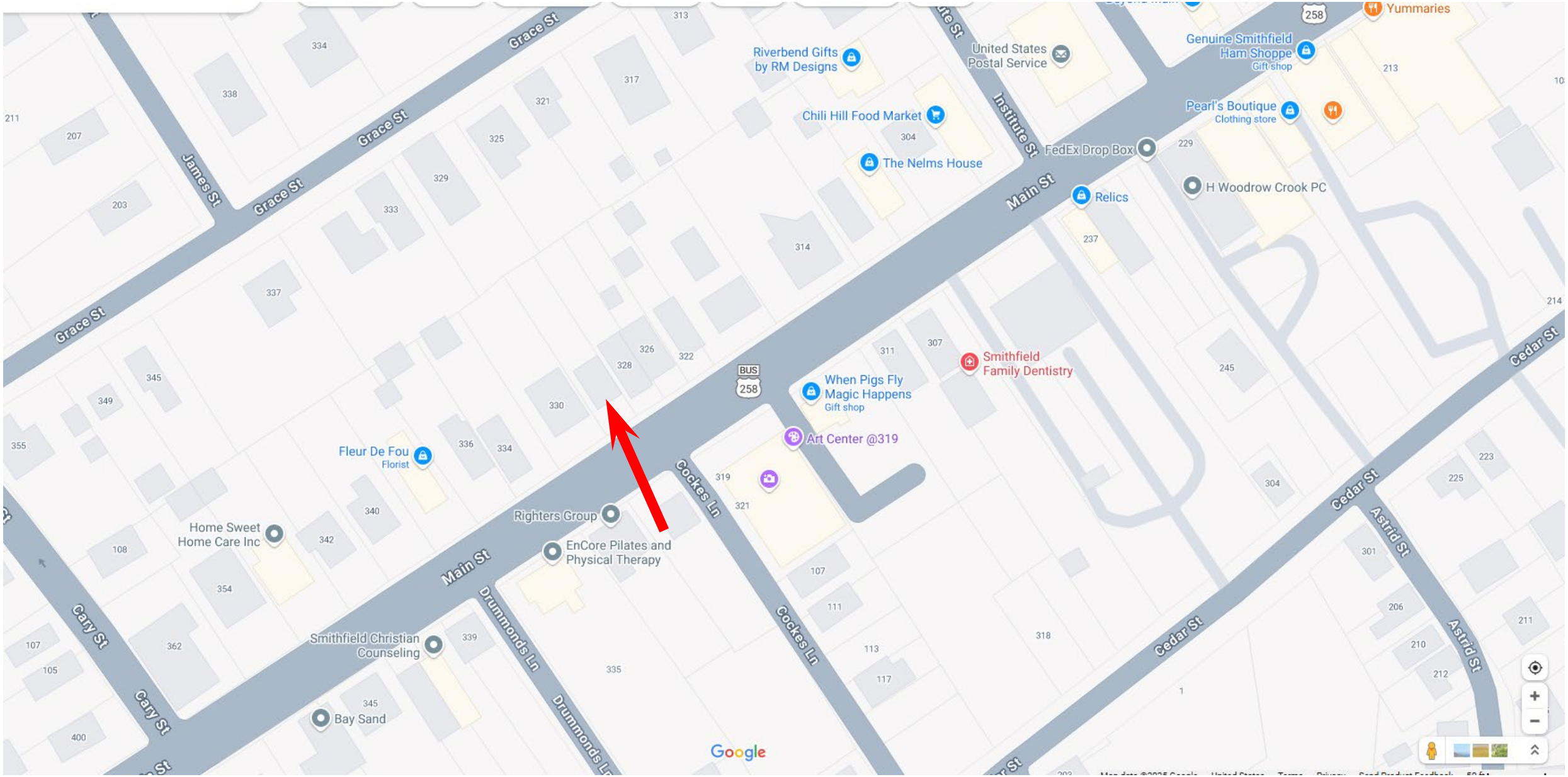
- No changes will be made to existing site plan with SUP. No plat available to include.

Questions

Please include a description of the proposed use and, where applicable, the hours of operation and the proposed number of employees/patrons.

- **The applicant is requesting a Special Use Permit (SUP) to operate the property located at 328 Main Street as a short-term rental as defined by any stay less than 30 days.**
- **The location would allow access to guest 24 hours per day.**
- **The location would not have any employees but could allow up to 10 guest.**

- Please include a written statement of proposed project compatibility with the following:
  - The Comprehensive Plan: **No impact.**
  - The applicable zoning district (DN-R): **No impact.**
  - The surrounding properties: **No impact.**
  - Current and future neighborhood conditions: **No impact.**
  - Pedestrian and vehicular traffic patterns, on-site and off-site: **Guest would use driveway and on street parking located within the vicinity of the property address.**
  - • Adequate Public Facilities: **No impact.**



Google Maps incorrectly labels 326 as 328. 328 Main Street is actually not labeled.



Google Maps incorrectly labels 326 as 328. 328 Main Street is actually not labeled.





TOWN COUNCIL COMMITTEES REPORT

ITEM: PRE-PUBLIC HEARING DISCUSSION: 110 Thomas Street - BHAR Appeal

FROM: Tammie Clary, Director of Planning and Community Developement

ATTACHMENTS:

Description	Type	Upload Date
Public Notice: BHAR Appeal - 110 Thomas Street	Public Hearing	4/16/2025
Staff Report - BHAR Appeal - 110 Thomas Street	Public Hearing	4/16/2025
Attachments - BHAR Appeal - 110 Thomas Street	Public Hearing	4/16/2025

NOTICE OF PUBLIC HEARING
TOWN COUNCIL OF THE TOWN OF SMITHFIELD
APPEAL OF BHAR DECISION RESUTLING IN CONDITIONAL APPROVAL

Notice is hereby given that the Town Council of the Town of Smithfield, Virginia, will at the regular meeting of the Town Council in The Smithfield Center, 220 N. Church Street, meeting room A, Smithfield, Virginia, on Tuesday, May 6th, 2025 at 6:30 p.m. to consider an appeal of a Board of Historic and Architectural Review decision regarding an application on behalf of Joseph and Faith Barnes which resulted in a conditional approval for the substitute use of PVC and composite material, pursuant to Article 3.M., Section E.16.A of the Zoning Ordinance of the Town of Smithfield, Virginia, adopted September 1, 1998, and as amended thereafter. The property which is the subject of this application is 110 Thomas Street (Tax Map Parcel 21A-01-079), contains 0.43 +/- acres, and is zoned Downtown Neighborhood Residential (DN-R) and Historic Preservation Overlay (HP-O).

Any person affected by or interested in the aforesaid application may appear at the hearing and be heard. Copies of the Zoning Ordinance of the Town of Smithfield and appeal application are available for inspection at the Department of Community Development & Planning, 310 Institute Street, Smithfield, Virginia 23430.

TOWN OF SMITHFIELD, VIRGINIA

By: Lesley G. King, Clerk

Publish: Wednesday, April 16th, 2025, and Wednesday, April 23rd, 2025.

PUBLIC HEARING
TOWN COUNCIL STAFF REPORT:
APPEAL OF A DECISION BY THE BOARD OF HISTORIC AND ARCHITECTURAL REVIEW

The applicants are appealing the Board of Historic & Architectural Review's (BHAR) March 19th, 2025 decision, which resulted in a conditional approval for the proposed exterior changes to the single-family dwelling at 110 Thomas Street, a contributing property.

BHAR approved all requested exterior changes as presented except for two requests:

The applicants wanted to wrap the existing wooden rakes, fascia, and trim with white Mastic PVC-coated aluminum. The BHAR approved the replacement with solid PVC material.

The applicants wanted to cover the existing wooden soffits with new white Mastic Beaded vinyl soffits. The BHAR approved the use of Hardie-branded or an equivalent composite material for the soffits.

The use of vinyl products has generally been discouraged in the Historic District.

Pages 59-60 address the treatment for historic materials (wood) and state:
Avoid covering wood with stucco, masonry, and other materials.
[Avoid] Covering or obscuring historic wood surfaces and features.

Pages 66-67 address alternative and synthetic materials and state:
[Avoid] Covering historic materials with synthetic materials.

According to the appeals process, this application is forwarded to Town Council for their review and decision.

For inquiries, contact Tammie Clary at 1-(757)-365-4200 or tclary@smithfieldva.gov.

The Secretary of the Interior's Standards for Rehabilitation

1. A property shall be used for its historic purpose or be placed in a new use that requires minimal change to the defining characteristics of the building and its site and environment.
2. The historic character of a property shall be retained and preserved. The removal of historic materials or alteration of features and spaces that characterize a property shall be avoided.
3. Each property shall be recognized as a physical record of its time, place, and use. Changes that create a false sense of historical development, such as adding conjectural features or architectural elements from other buildings, shall not be undertaken.
4. Most properties change over time; those changes that have acquired historic significance in their own right shall be retained and preserved.
5. Distinctive features, finishes, and construction techniques or examples of craftsmanship that characterize a historic property shall be preserved.
6. Deteriorated historic features shall be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature shall match the old in design, color, texture, and other visual qualities and, where possible, materials. Replacement of missing features shall be substantiated by documentary, physical, or pictorial evidence.
7. Chemical or physical treatments, such as sandblasting, that cause damage to historic materials shall not be used. The surface cleaning of structures, if appropriate, shall be undertaken using the gentlest means possible.
8. Significant archaeological resources affected by a project shall be protected and preserved. If such resources must be disturbed, mitigation measures shall be undertaken.
9. New additions, exterior alterations, or related new construction shall not destroy historic materials that characterize the property. The new work shall be differentiated from the old and shall be compatible with the massing, size, scale, and architectural features to protect the historic integrity of the property and its environment.
10. New additions and adjacent or related new construction shall be undertaken in such a manner that if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired.

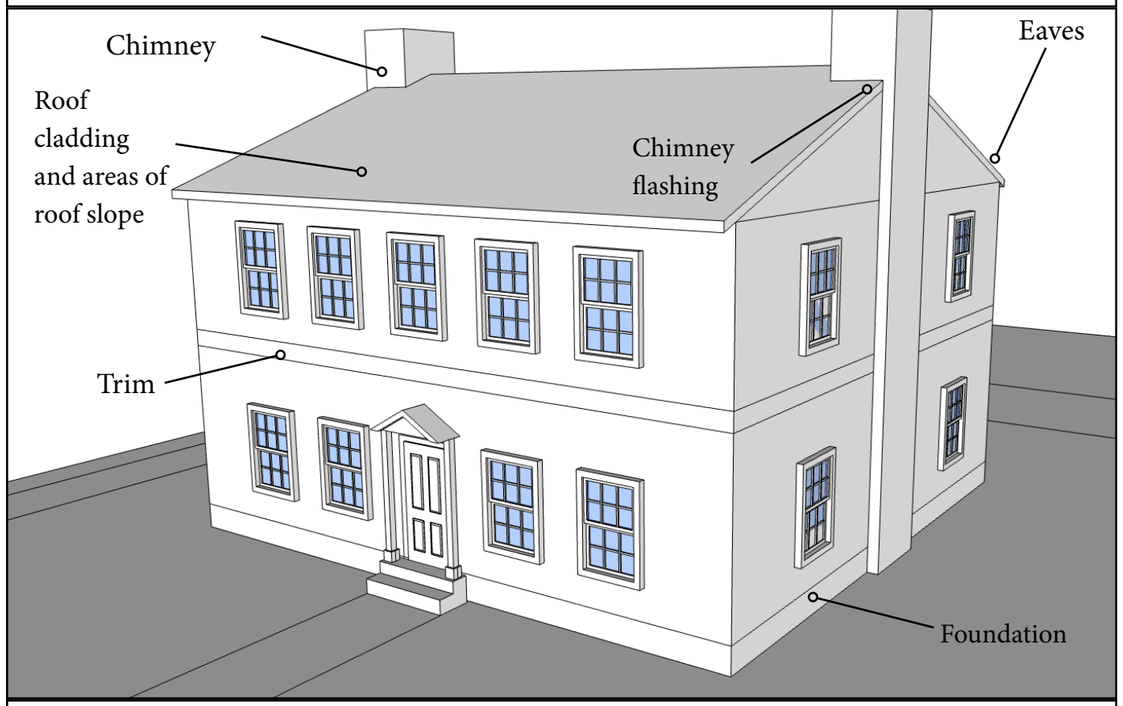
Guiding Principles for Preservation, Alteration, and Maintenance

- **Routine maintenance is essential:** Routine and timely maintenance of historic buildings and their constituent parts enables their longevity. Deferred maintenance can increase costs down the line and lead to irreversible damage to historic buildings and can help prevent major issues before they happen.
- **Preservation of materials rather than replacement:** In many cases historic building materials can be repaired rather than replaced. A good rule of thumb is that historic building features should be replaced only if more than 50% of the material has deteriorated beyond repair. In-kind replacement of building features should be taken when repair is not feasible, and replacement parts should match the historic in terms of material composition, finish, form, and function.
- **New features shall not detract from the historic character of the building, surrounding properties, or district as a whole:** When new features are to be added to historic buildings, or existing features are to be replaced, they should be sensitive to the historic character of the building, its neighbors, and the Smithfield Historic District as a whole. When a historic building material or architectural feature needs to be replaced, but a historic replacement is not available, the new material or feature should be comparable in composition to the historic original. The introduction of more elaborate materials or features can create a false sense of history and should be avoided.
- **The greatest scrutiny shall be given to visible building facades and features:** Many historic buildings feature their most character-defining elements on their street facing elevations. Care should be taken so that the most visible elements of a building are preserved when a building is being altered. See the diagram on page 22 for an overview of which building elevations are typically visible from the right-of-way.

Preservation Brief #35
Understanding Old Buildings: The Process of Architectural Investigation

Preservation Brief #47
Maintaining the Exteriors of Small and Medium Size Historic Buildings

Common Maintenance Areas



B) Treatment for Historic Materials

1) Wood

Wood is especially susceptible to environmental factors such as humidity, moisture, and sunlight. Termites, mold, and vegetation can also cause irrevocable damage to wooden materials.

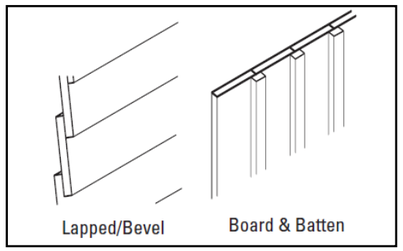
Best Practices

- Regularly inspect exterior wooden surfaces for decay. Wood is especially vulnerable to moisture.
- Clean wood surfaces with mild household cleaners and water.
- Maintain paint on wood surfaces. Paint often protects wood from external forces.
- If paint needs to be removed, use the gentlest means possible. Sand blasting and water blasting should never be used. Avoid removing paint all the way down to the wood if possible.
- Avoid covering wood with stucco, masonry, and other materials.
- Provide ventilation and proper drainage to wood surfaces.
- Repair deteriorated features with wood filler, glues, or epoxy. Test these substances on a small, inconspicuous spot before proceeding with the entire surface or material.
- Avoid removing wood features when they can be repaired in place.
- It is generally appropriate to remove non-historic materials such as vinyl siding to reveal historic wood siding.
- When replacing wood features, use in-kind materials when possible.
- When in-kind materials and features can not be found, the replacement material should be of a similar composition to the historic material with a similar size, scale, profile, and external appearance.
- If wood siding or other wood elements need to be replaced, only replace the damaged portions of the siding or element.
- Replacement wood siding should match the historic material and profile of the wood siding as close as possible.
- Vinyl, hardiboard, and other composite siding materials are not recommended replacements for historic wood siding.
- Allow pressure-treated wood to season for a year before painting.

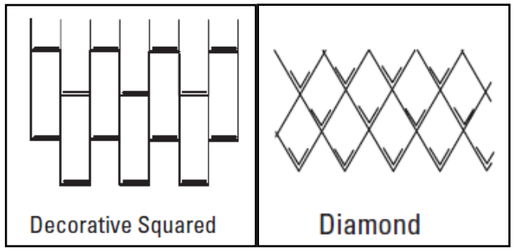
Avoid

- Removing historic wood features that are in good condition or could be repaired.
- Adding new wood features where none were historically found.
- Cleaning wood surfaces with harsh cleaners or abrasive methods.
- Covering or obscuring historic wood surfaces and features.

Wood Siding Types:



Wood Shingle Types:





Left: Wood shingles such as these should be repainted regularly to help maintain their appearance and overall condition. The damaged shingles should be replaced in-kind, while preserving the existing shingles in good condition.

2) Masonry, Brick, and Stucco

Masonry, especially brick, is a common feature within the Smithfield Historic District and is an important character-defining element of its buildings and landscapes. As evidenced by important brick landmarks such as the 1750 Courthouse, proper maintenance of brick can last for centuries. When improperly maintained, masonry can lead to structural issues and the deterioration of important buildings and their features.

Best Practices

- Regularly inspect exterior masonry, joints, and mortar for decay.
- Clean masonry surfaces by the gentlest means possible. Use water and non-ionic detergents when cleaning masonry surfaces.
- Soaking, low-pressure washing (between 100 and 300 psi), and steam cleaning masonry surfaces is also appropriate, though these methods should be tested on an inconspicuous surface before proceeding.
- Unpainted masonry surfaces should remain unpainted. In rare cases, painting masonry surfaces may be necessary for its longevity, in such cases use a water permeable paint.
- Care should be taken when removing paint from masonry. Use alkaline poultice cleaners and strippers to remove paint from masonry when it is necessary.
- Remove vegetation and other organic materials such as dead leaves from the foundation, walls, and other external facets of masonry buildings and structures. Vegetation may damage mortar, joints, and cause moisture to seep into surfaces.
- Replacement masonry should be done in-kind or with materials that are similar in composition, texture, color, and size.
- Repoint deteriorated masonry joints with a material of similar strength, composition, texture, and color.
- When replacing or repointing brick mortar, maintain the profile, texture, and size of mortar that was replaced on the building or structure.
- When replacing bricks, maintain the brickwork pattern or bond found on the building or structure.
- When replacing stucco, use natural and porous stucco products.
- It is generally appropriate to remove non-historic materials such as vinyl siding to reveal historic masonry beneath.

4) Alternative and Synthetic Materials

Some architectural styles such as the Minimal Traditional and Ranch styles made ample use of vinyl and other synthetic materials such as hardi-plank. Ultimately care should be taken when considering the use of synthetic, composite, and cementitious materials in the historic district. The BHAR acknowledges that there is the continuing development of new, innovative materials that may be appropriate for use in the historic district. The use of synthetic materials shall be considered by the BHAR on a case-by-case basis. Synthetic materials are generally not worth preserving from a historic integrity standpoint. These guidelines are applicable to all elements of a building which may be constructed of synthetic materials such as siding, doors, windows, roofs, and fences.

Best Practices

- Synthetic materials are generally appropriate for non-contributing buildings in the historic district, though their use should be compatible with surrounding buildings and not detract from the character of adjacent landmarked and contributing buildings.
- Synthetic materials may be appropriate for primary facades of contributing buildings that are not easily visible from the street, for building additions or outbuildings, or for architectural elements that cannot be reproduced easily.
- When synthetic materials are used they should be of a compatible texture, profile, and appearance with their historic counterparts in the district.
- When synthetic siding is to be used, it should be of a similar texture, overlap, thickness, depth, and physical appearance as the historic siding of the building.
- It is generally appropriate to remove synthetic materials and restore original building materials when feasible.
- When synthetic siding is added to a building, the siding should not remove or obscure any architectural elements and other historic materials of the building.
- At times, it may be appropriate to replace historic materials with synthetic replacements when the historic material may no longer be reproduced.
- Applicants should contact staff prior to submitting a COA if they expect to use alternative or synthetic materials in their project. Due to the evolving nature of synthetic materials their use will be considered on a case-by-case basis.

Avoid

- Using synthetic materials on Landmarked buildings.
- Replacing historic features with synthetic materials when the historic feature can be repaired or replaced in-kind.
- Covering historic materials with synthetic materials.
- Using vinyl for windows, doors, and siding.

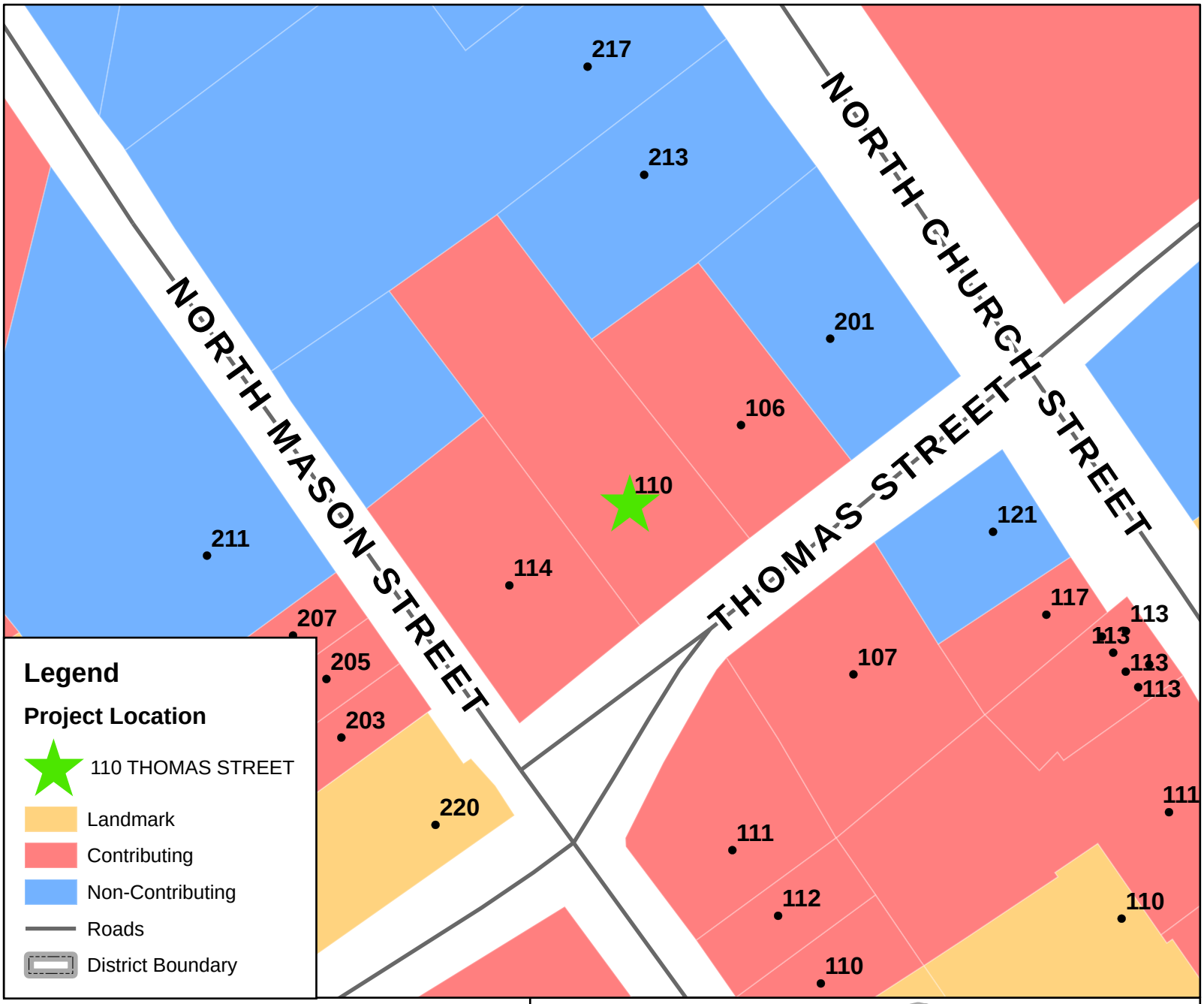
Preservation Brief #16: The Use of Substitute Materials on Historic Building Exteriors

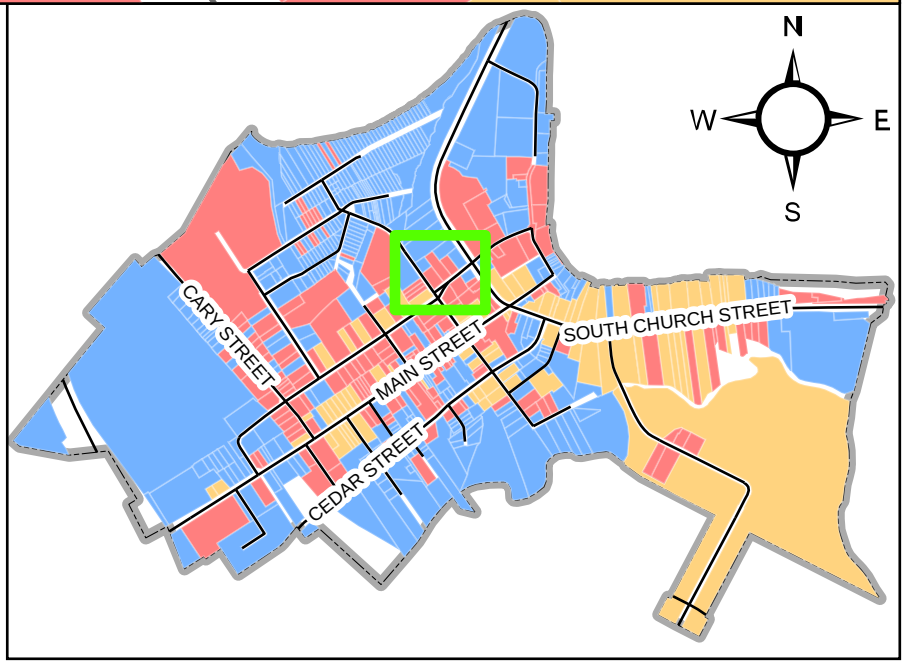
Released in 2023, Preservation Brief #16 provides the most up-to-date information on the appropriate use of substitute and synthetic materials for historic structures and buildings. Special care should be taken in any instance when a historic material is to be replaced with a nonhistoric counterpart. Even small changes to a historic building will gradually result in the loss of integrity over time. As such, historic materials should only be replaced when damage or deterioration to the material is too severe to be repaired. Applicants should refer to Preservation Brief #16 when the substitution of historic materials is necessary. Work should only be conducted by a qualified contractor and architect who has experience working with historic buildings.



Left: Historic wood siding (left) and contemporary fiber cement siding (right) demonstrates the difference in overlap and thickness between the two types of siding.

110 Thomas Street - Contributing - Exterior Changes





110 Thomas Street
TPIN 21A-01-079
0.43 ac N side Thomas St
240' W of North Church St & Thomas St

Existing Conditions



Existing Conditions



Existing Conditions



Existing Conditions



Existing Conditions



The Smithfield Board of Historic and Architectural Review (BHAR) held its regular meeting on Wednesday, March 19th, 2025, at the Smithfield Center. The meeting was called to order at 6:30 p.m.

Members present:

Leigh Abbott-Leaman – Acting Chair

Judith Lally

Russell Hill

Julie Hess

Members absent:

Trey Gwaltney – Chairman

Julia Hillegass – Vice Chair

Justin Hornback

Staff present:

William Riddick, III – Town Attorney

Mark Kluck – Planner

Press: None

Citizens: 6

Mrs. Abbott-Leaman welcomed all attendees to the meeting.

Planner's Report:

Mark Kluck, Planner, reported that the National Alliance of Preservation Commissions (NAPC) would hold its monthly webinar on Thursday, March 27th, at 1:00 PM. He said that the topic for this webinar is comparing Deconstruction vs Demolition of Historic Buildings, adding that if any Board member would like to attend, please let him know so that he could help with registration if needed. He updated that the application for solar panels at 313 Grace Street that had been heard last month and had been denied due to a failed motion would be appealed at the March Town Council Committee meetings, and would be subject to a public hearing at the April Town Council meeting for decision.

Upcoming Meetings and Activities

Tuesday, April 1st – 6:30 PM – Town Council Meeting

Tuesday, April 8th – 6:30 PM – Planning Commission Meeting

Tuesday, April 15th – 6:30 PM – Board of Historic & Architectural Review Meeting

Tuesday, April 15th – 7:30 PM – Board of Zoning Appeals Meeting

Monday, April 28th – 3:00 PM – Town Council Committee Meetings

Public Comments:

Mrs. Leaman confirmed that there were no members of the public that wished to make any comments.

Board Member Comments:

There were no Board Member comments.

Assorted Exterior Changes – 110 Thomas Street – Contributing – Faith and Joseph Barnes, applicants

Mr. Kluck reported that the applicants were seeking approval for assorted exterior changes to the single-family dwelling and the detached garage to include:

1. Replacing the wood siding with white Everlast 7-inch lap siding.
2. Wrapping the existing wooden rakes, fascia, and trim with white Mastic PVC-coated aluminum.
3. Covering the existing wooden soffits with new white Mastic Beaded vinyl soffits.
4. Replacing the existing gutter system with a Leaf-Away Gutter System in white to match the new trim and siding color.
5. Replacing the front white storm door, red entry door and wooden door surround with a brown ProVia aluminum storm door and a ProVia Fiberglass entry door, and a new PVC Mid-America door surround to match the style of the existing surround.
6. Adding a "Deep Cavern" accent color band to the front frieze board area, matching the proposed window trim and front door surround.
7. Demolishing the existing and erecting a new 10-foot wide by 6-foot deep front stoop and replacing the handrails with black wrought aluminum handrails.
8. Demolishing and erecting a new sunroom and stoop at the rear of the dwelling, which will include the following:
    a. Enlarging the footprint to approximately 10.5 feet wide by 10.5 feet deep with a covered porch stoop.
    b. Replacing seven (7) 9-light windows with "Snow Mist White" ProVia Endure EN600 Series vinyl casement windows (One (1) 2 lite, One (1) 3 lite, and One (1) 4 lite) with white colored aluminum window trim.
    c. Installing a "Snow Mist White" ProVia Legacy steel entry door.
    d. Installing two (2) vinyl Wolf Colonial Structural Posts to support the roof of the back stoop.
    e. Installing black wrought aluminum handrail to match the front porch.
9. Completing like-for-like framing repairs to the detached garage due to a tree falling on the roof.

He reported that Town Staff recommended approval from a zoning standpoint and deferred to the BHAR for architectural discretion.

Joseph Barnes of 110 Thomas Street and David Silva with RA Jones Inc. Building & Remodeling were present to answer questions about the application.

Mr. Hill observed that there were many vinyl products proposed for use in the project, and pointed out that it was classified as a Contributing house. He reported that the Board did not issue many approvals for coverings comprised of aluminum wrap. He asked if they had considered using composite material instead.

Mr. Silva stated that they had discussed to keep the home exterior maintenance-free for the homeowners.

Mr. Hill reported that a solid PVC fascia board would accomplish the same thing as it was rot-free, etc.

Mrs. Abbott-Leaman stated that the handrail style that had been proposed matched what was seen currently.

DRAFT

Mr. Silva stated that was correct and it was a classic wrought-iron aluminum. He offered to bring in a sample that he had in his car.

Mrs. Abbott-Leaman requested to see a sample of the proposed siding if it was available.

The Board reviewed the sample.

Mrs. Abbott-Leaman asked if there were any additional questions for the homeowner or the contractor.

Mrs. Lally reported that she was reluctant to approve vinyl on a Contributing structure.

The Town Attorney recommended that they review each item one-by-one.

Mrs. Abbott-Leaman asked for consensus on exterior change 1.

Mr. Hill noted that the Everlast product was similar to Hardie and he was good with it.

Mrs. Abbott-Leaman asked the Board about their opinion on exterior change 2, and asked if they would like to return to it for additional discussion.

Mrs. Hess asked if there was a specific reason they chose to go with white Mastic PVC-coated aluminum.

Mr. Silva reiterated that it would offer a maintenance-free exterior.

Mrs. Hess asked if the material was more cost-effective.

Mr. Silva stated that it was more cost-effective.

Mrs. Abbott-Leaman recommended that they return to the proposed changes 2 and 3 for additional discussion. She asked for consensus on exterior change 4.

The Town Attorney asked if they were the same type of gutter as what was on the house.

Mr. Hill stated that he thought that the gutters were required to be half-round on a Contributing structure.

Mr. Silva reported that he had also brought a sample of the gutter for the Board to review.

Mrs. Abbott-Leaman continued by asking for consensus on exterior change 5 while Mr. Silva was getting the gutter sample for review. She asked if the existing storm door was currently aluminum.

Mr. Barnes presumed that it was aluminum.

Mr. Hill stated that he was fine with the door choice.

Mr. Silva presented the proposed gutter sample to the Board.

Mr. Hill asked if anyone knew what the guidelines specifically said about gutters.

Mr. Kluck reported that the Historic District Guidelines covered the typical styles of gutters used historically, and noted that there was only a recommendation to keep the gutters cleaned regularly in order to avoid rotten fascia.

Mr. Hill observed that the sample was fine, he was just curious about what was said in the document.

Mrs. Abbott-Leaman asked for consensus on exterior change 6, with the Board giving positive feedback She asked for consensus on exterior change 7.

Mr. Kluck added that the change 7 was pretty much like-for-like, with the only real change being to the dimensions.

Mrs. Abbott-Leaman asked for consensus on exterior change 8. She reported that the only concern she had was with the vinyl windows that were proposed. She observed that the addition would be rear-facing, and as such, she did not have a large issue with them.

Mr. Hill agreed that it was fine.

DRAFT

Mrs. Abbott-Leaman asked for consensus on exterior change 9.

Mrs. Hess confirmed they would be matching the shingles color.

Mr. Kluck reported that the last two that required discussion were changes 2 and 3.

Mrs. Abbott-Leaman confirmed that they were uncomfortable with the proposed material, and asked if there was any alternatives that the Board would recommend.

Mr. Hill made a motion to approve items 1, 4, 5, 6, 7, 8, and 9 as presented on the staff report and conditionally approve items 2 and 3 provided the applicants use a solid PVC material for the rakes, fascia, and trim, and they use Hardie or an equivalent composite material for the soffits. He explained to the applicant that the BHAR did not approve wrapped vinyl on Contributing homes.

The Town Attorney explained that in the updated Historic District Guidelines the Board had deemed the use of aluminum and vinyl as not optimal, and that PVC or a composite that mimicked wood were the preferred choice in order to preserve the historic nature of the district. He added that if they had seen aluminum and vinyl in the Historic District, it was because they had been installed prior to adoption of the guidelines.

Mrs. Abbot Leaman reported that most recent update to the guidelines had been done last year with the previous version having been completed at least 10 years prior.

Mr. Silva confirmed the type of material that Mr. Hill had recommended for the rakes, fascia, and trim. He asked if it was okay to keep the existing material on the home, and lay PVC over it.

Mr. Hill said he would not want to put a ¾ board of PVC on top of a wooden ¾ board.

Mr. Silva stated that the lap board would be removed and there was a foam board underneath.

Mr. Barnes reported that the home was built in 1935 and did not have good insulation.

Mr. Hill said that was ok, but it would not be ok for the fascia board. He confirmed that they would not be putting the Everlast siding on top of the existing siding. He repeated the original motion.

Mrs. Lally seconded the motion.

Mrs. Abbott – Leaman called for a collective vote, with all present members in favor and none opposed. The motion passed unanimously.

Exterior Changes – 130 Main Street – Landmark – 1750 Isle of Wight County Courthouse Inc c/o David Hundley, applicants

Mr. Kluck stated that the applicant was seeking approval to conduct necessary repairs to the slate roof of the Courthouse and Clerk's Office using in-kind material; repair to the front door of the Clerk's Office and replacement in-kind of the cellar door; repainting, as necessary, of the lower four feet of the Courthouse exterior and replacement of failed bricks as necessary; repairs to the stucco on the Courthouse portico; in-kind repairs and reconstruction of the cellar doors on the right side of the Clerk's Office and repairs to the interior plaster finish of the Courthouse, along the east wall. He noted that the only changes to either structure would be to the Clerk's Office, which included installing copper hip flashing on the ridge and installing dark brown half-round gutters on the Clerk's Office. He reported that the applicants received the necessary approvals from the Department of Historic Resources (DHR), who stated in their letter that the proposed scope of work is consistent with the terms of the DHR Easement and the Secretary of Interior's Standards for Rehabilitation. Mr. Kluck said that Town staff recommended approval from a zoning standpoint and deferred to the BHAR for architectural discretion, provided the applicant adhered to the conditions outlined in the DHR approval dated February 28th, 2025.

DRAFT

David Hundley of 210 Villa Drive in Smithfield reported that he was the Director of the 1750 Isle of Wight Courthouse.

Nick Blevins of 220 Grace Street reported that he was the volunteer property manager of the Courthouse.

Mrs. Abbott-Leaman thanked them for the detail included in their application packet, adding that it was so thorough that she did not have any additional questions.

Mrs. Hess asked what the estimated time for completion of the project would be.

Mr. Hundley reported that it must be done by July 2026 as it was funded by the VA 250 Grant that they had been awarded in January.

Mrs. Hess made a motion to approve the application as presented. Mrs. Lally seconded the motion.

Mrs. Abbott – Leaman called for a collective vote, with all present members in favor and none opposed. The motion passed unanimously.

***Discussion Item* Exterior Renovations – 304 Main Street – Contributing – Gearldine Holmes-Barnett, applicant**

Mr. Kluck reported that the applicant wished to complete exterior renovations to the single-family dwelling, which include painting the exterior and removing the built-in gutter system. He stated that the built-in gutter system was failing, causing rot throughout the home's trim. He said that before moving forward with exterior renovations, the applicant was seeking the advice and expertise of the Board on the best methods to complete her future projects. Mr. Kluck reported that Town Staff suggested a robust discussion, and emphasized that any recommendations made during this discussion did not constitute approval for renovations. He stated that the applicant must return to the Board with a formal application and supporting materials to request the proposed changes.

Mrs. Lally asked if Mrs. Holmes was looking to eliminate the box gutters altogether.

Mrs. Holmes reported that she had lived in the home for 20 years, and it was essentially on water due to the faulty gutter system. She detailed that there were many areas that had rotted due to the gutters, including the railing on the porches and also supports on the front of the home. She stated that several contractors and roofers had come out to take a look at the home, and they preferred not to touch it due to the extent of the work needed. She speculated that there had to be home in the Historic District that had replaced their box gutters previously, and she requested guidance on what they had done and who had done the work for them. She recapped that she had been before the Board last year to get the plan to repaint her house approved, but when they began to look at doing the work they had seen all the rot that needed to be repaired first. Mrs. Holmes reported that her house had notable history attached to it, but it was not listed on the National Registry. She asked if it was historic enough to qualify for the Rehabilitation Tax Credit.

Mrs. Abbott-Leaman said that she was unsure if they could speak to that directly, but it was her understanding that it would need to be on the Registry.

The Town Attorney stated that he was also unsure of what the requirement was, but he thought that Mrs. Abbott-Leaman was correct.

Mr. Kluck advised that Mrs. Holmes could reach out to the Virginia Department of Historic Resources (DHR) for additional information.

DRAFT

Mrs. Holmes asked if there was a number she could easily find, adding that she had called Isle of Wight County and they did not know how to help her.

Mr. Kluck reported that he would research the best contact and then send her the information. He added that DHR had a list of contractors on their website, but they were not endorsed by the department.

Mr. Hill reported that he would stop by to look at the home. He explained that it was a complex situation due to the way the house was designed. He explained that if the box gutters were removed, then the pitch of the roof may also have to be changed, which could be very expensive. He offered that she may be able to repair the box gutters by replacing the wood with a PVC product.

Mrs. Holmes stated that process would entail taking down all the gutters and rebuilding them again.

Mr. Hill acknowledged the work, but pointed out that it would prevent having to tear the whole roof off. He reiterated that he would see if he could assist her.

Mrs. Holmes noted that she would like to get something done during the summer. She asked if once they were able to identify a contractor willing to do the work, then she would come back before the BHAR to present her plan.

The Town Attorney explained that Mr. Hill was a very experienced and qualified contractor.

Approval of the January 21st, 2025 and February 18th, 2025 Meeting Minutes

The Town Attorney reported that he had reviewed both sets of minutes and recommended approval of both as presented.

Mrs. Hess made a motion to approve the minutes as presented. Mrs. Lally seconded the motion.

Mrs. Abbott – Leaman called for a collective vote, with all present members in favor and none opposed. The motion passed unanimously.

The meeting adjourned at 7:16 pm.

_____ _____

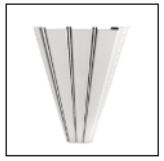
Mrs. Abott-Leaman - Acting Chair Mark Kluck - Planner

DRAFT

Proposed soffit

(replacing wood with vinyl)









MASTIC

Pro-Bead Classic Beaded

Pro-Bead® features wide 8-inch panels with a deep, sculpted bead that adds a classic Southern clapboard design to your home's soffit. The non-vented style enhances curb appeal as an attractive wainscot.

**Due to screen resolution limitations, product colors may not be exactly as shown.*

NON-VENTED | **VENTED**

8 Standard Color Options



WHITE

VINYL SOFFIT

VENTURA • **PRO-BEAD** SOFFIT AND WAINSCOT
PRO-SELECT SOFFIT AND VERTICAL SIDING • **PRO-TECH PLUS** SOFFIT • **UNIVERSAL** SOFFIT

FINISH THE JOB UNDER THE EAVES

With Mastic vinyl soffit, you can extend the low maintenance beauty of Ply Gem up under the eaves — which helps avoid repainting and costly repairs in the future.

Easy to install, Mastic vinyl soffit is available in a variety of grades, styles and colors. Like all Mastic products, our soffit is backed by a V.I.P. Limited Lifetime Warranty.

VENTILATED SOFFIT — A KEY COMPONENT FOR A PROPERLY VENTILATED ATTIC.
A poorly ventilated attic is bound to have condensation problems. During hot weather, temperatures in an attic became super heated. Coupled with trapped moisture, this can lead to:
- Damp insulation (rendering it ineffective)
- Mold and mildew problems
- Rotted rafters and joists
- A shorter roof life

Plus, a super heated attic puts a heavy load on your home's cooling system. The solution is to ventilate your attic. Our ventilated soffit allows outside air to flow through the attic and out louvers or vents in your roof.

VENTILATION HELPS PREVENT ICE DAMS IN GUTTERS.
In winter, an attic that is too warm melts snow off the roof. The ice melt then re-freezes at the gutters causing ice dams that can damage the roof and allow water to seep through the fascia. Ventilated soffit allows a natural flow of outdoor air to ventilate the attic, which helps keep it cooler in winter and reducing the potential for ice dams in gutters.

VENTILATED OR NON-VENTILATED. HIDDEN VENTS OR VISIBLE VENTS. IT'S YOUR CHOICE WITH MASTIC SOFFIT.
Whether you're looking to increase ventilation in an attic, reduce maintenance under the eaves or enhance the beauty of your home's exterior, we have a solution that's right for you. The unique design of Ventura soffit, for example, gives the appearance of a smooth profile with vents hidden out of sight. It's just one more example of Ply Gem innovation.

NO HIDING THE FACTS: LESS IS MORE
The less you see of us, the more you'll like us. Our unique ventilation design, hidden deep within all six walls of the soffit panel, delivers up to 50 percent more ventilation than some competitor's hidden soffits. And better ventilation than standard soffit.

It's a whole lot more, with a whole lot less visible.



VENTURA HIDDEN VENT SOFFIT



VENTILATED SOFFIT

WHAT YOU DON'T SEE IS WHAT YOU GET
- Clear span design with few visible vents.
- Superior locking system stays secure under pressure.
- Rollover nail hem provides 160 mph windload.

PRO-BEAD® SOFFIT AND WAINSCOT

8" VENTILATED • 8" NON-VENTILATED • PRO-BEAD 3/8" J-CHANNEL



ADVANCED LOCKING SYSTEM AND NAIL HEM
Special locking technology makes installation easier — keeps panels firmly locked together.

PREMIUM .040 NOMINAL THICKNESS
Greater strength and greater rigidity.

AVAILABLE IN 8 COLORS
See color chart for complete details.

FASTER, EASIER CUTTING = FASTER, EASIER INSTALLATION

EXCELLENT CHOICE FOR SOFFIT AND PORCH CEILINGS

BRUSHED FINISH

NON-VENTILATED PANELS APPROVED FOR USE IN SIDEWALL AND WAINSCOT APPLICATIONS

HANG-TOUGH™ TECHNOLOGY
Exclusive formulation and process boosts durability so panels are more resistant to cracking, impact and thermal distortion. As an added benefit, rich color resides throughout the panel — virtually eliminating the appearance of nicks and minor surface scratches.

CLASS 1(A) FIRE RATING

V.I.P. LIMITED LIFETIME WARRANTY
Premium guarantee of lasting quality and peace of mind — backed by Ply Gem, a trusted industry leader for 75+ years (see warranty for complete details).

TOWN COUNCIL COMMITTEES REPORT

ITEM: Subdivision Agreement - Modwash and Cypress Crossing Pump Station

FROM: Tammie Clary, Director of Planning and Community Developement

ATTACHMENTS:

Description	Type	Upload Date
Subdivision Agreement - Modwash and Cypress Crossing Pump Station	Agreement	4/16/2025

SUBDIVISION AGREEMENT
MODWASH AND CYPRESS CROSSING PUMP STATION

THIS SUBDIVISION AGREEMENT, made this _____ day of _____, 2025 by and between _____, LLC, a Delaware limited liability company, of the first part, herein referred to as "Developer"; and TOWN OF SMITHFIELD, a Virginia municipal corporation situate in Isle of Wight County, of the second part, herein referred to as "Town".

WHEREAS, the Developer has proposed the subdivision development of a 4,540 +/- square foot building and a 144 +/- square foot pumping station on a certain tract or parcel of land situate in Town to be known as "HUTTON SMITHFIELD SUBDIVISION LOCATED AT 184403 CYPRESS CROSSING" and desires to have a plat for this development of the subdivision approved by the Town and admitted to record in the Clerk's Office of the Circuit Court of Isle of Wight County, Virginia (the "Subdivision Plat"); and

WHEREAS, installation of sewer, water, streets lights, entrance signage, and street improvements required by the Subdivision Ordinance of the Town by Developer has not commenced and Developer desires to enter into this Agreement and to furnish the financial assurances required by the Subdivision Ordinance of Town so that the subdivision plat may be approved for recordation, upon Town's assurances that Town will accept such improvements and thereafter operate and maintain same; and

WHEREAS, Developer is required to pay the costs of designing and installing certain sewer lines within the Development.

NOW, THEREFORE, THIS AGREEMENT WITNESSETH: That for and in consideration of the approval of the Subdivision Plat and the covenants and agreements herein contained, it is agreed as follows:

ARTICLE I

1. Town hereby authorizes the necessary Town officials to approve the Subdivision Plat of HUTTON SMITHFIELD SUBDIVISION LOCATED AT 18403 CYPRESS CROSSING for recordation subject to compliance with the design and review standards of the Subdivision Ordinance of the Town and in line with the current Hampton Roads Planning District Commission (HRPDC) Regional Construction Standards along with Town Design Standards. From here on in, any reference to Town Design Standards will also include the current Hampton Roads Planning District Commission (HRPDC) Regional Construction Standards.

2. Within twelve (12) months from the date of approval of the Subdivision Plat for HUTTON SMITHFIELD SUBDIVISION LOCATED AT 18403 CYPRESS CROSSING, Developer agrees to have completed the construction and installation of the sewer, water, and street improvements in the property shown on the plat of HUTTON SMITHFIELD SUBDIVISION LOCATED AT 18403 CYPRESS CROSSING, as required by the Subdivision Ordinance of the Town and Town Design Standards.

3. The sewer system improvements, including certain off-site improvements to the sewer system of the Town as required by the Subdivision Ordinance of the Town ("Sewer Improvements"), water system improvements ("Water Improvements"), and street lights and street improvements ("Street Improvements"), are collectively referred to herein as ("the Improvements"). The design, construction and installation of the improvements shall be in compliance with all requirements of the Town, the State Health Department, the State Water Control Board, and the Virginia Department of Transportation and shall be subject to final approval by Town at all steps of design and construction. No construction of the improvements shall commence until the plans and specifications have been approved by the Town and the financial assurances provided as required by Article II of this Agreement. No changes in the plans and specifications shall be made without further approval by Town. All such plans, as finally approved by Town, shall become part of this Subdivision Agreement, Developer shall dedicate and convey the Improvements to the Town upon as hereinafter, and Town shall accept the same. No buildings shall be connected to the sewer or water improvements prior to acceptance of the Improvements by Town, except that in hardship cases temporary use may be made with the approval of Town and where Developer accepts full responsibility and bears the cost of such operation.

4. Town reserves the right and shall fix, and retain all appropriate sewer and water tap fees for properties connected to the sewer and/or water lines constructed and installed by Developer. The initial water and sewer connection and availability fees for each commercial connection are dependent on meter size. These fees are subject to change from time to time upon the action of Town Council in accordance with the provisions of the Town Code and applicable state law. All connection fees shall be payable to the Town in full when application is made for a zoning permit for that lot or parcel of land. In addition to fees due and owing to the Town of Smithfield, there are connection fees due and owing to the Hampton Roads Sanitation District in connection with connection to the Town's sewer system.

ARTICLE II

1. Developer will, upon execution of this Subdivision Agreement, in order to comply with the Subdivision Ordinance of the Town, provide Town with an unconditional and irrevocable letter of credit in the initial amount of $_1,661,228.00__which shall serve as Developer's bond for performance and shall be calculated at 120% of the total estimated cost of construction of the Improvements, on the itemized cost estimate sheet, as verified by the Department of Public Works and Utilities. The letter of credit and the performance bond, totally $_1,661,228.00___ will be conditioned upon the performance of all covenants and provisions of this Subdivision Agreement. The form and substance of the letters of credit shall be subject to the approval of Town's attorney.

2. In the event Developer fails to complete the Improvements provided hereinabove in the time designated, Town may complete or cause the same to be completed, and Developer shall be liable to pay to Town the cost necessary to complete the Improvements up to the amount set forth in paragraph 1 of this Article. Any requests by Developer for an extension in the time for completion shall be delivered to Town in writing no later than forty-five (45) days prior to the date for completion as established by the provisions of Article 1, paragraph 2. of this agreement. Any requests for extensions shall be considered and reviewed by the Town council. In the event that an extension is granted, the Developer shall pay an administrative review fee equal to two and one-half percent (2.5%) of the amount of the surety being extended to compensate Town for its significant administrative costs caused as a result of Developer not completing the improvements within the time period established by this agreement.

3. In the event of default by Developer described above, Town may, at its option, collect the cost for the completion of the Improvements hereof from Developer prior to the actual construction of same. In the event the estimated cost is greater than the cost necessary to complete the Improvements, Town shall refund difference to Developer.

4. Reductions in the amount of the surety held by Town may be made by the Town as construction progresses and is approved by Town, except that in no instance shall the amount of the surety be reduced to less than twenty percent 20% of the cost of construction of the Improvements, as determined by the Department of Public Works and Utilities.

5. If Developer shall faithfully execute each and all requirements of this Subdivision Agreement, then the aforementioned letter of credit shall be released by Town to Developer within 30 days of Town's final inspection and after written notification by the Town to Developer of Town's acceptance of the Improvements.

ARTICLE III

1. Developer will not under any circumstances permit the discharge of sewage originating on any other property or premises, either directly or indirectly, into the Sewer Improvements without the specific prior approval of Town. With the approval of Town, Developer may agree with owners of adjacent properties to construct joint facilities to be connected to the Sewer Improvements.

2. Developer agrees that no structure shall be connected to, and that no effluent shall be discharged into the Sewer Improvements prior to infiltration tests and notification by the Town to Developer of Town's tentative acceptance of the Sewer Improvements or portions thereof.

3. Developer shall pay to Town a fee assessed for the inspection of the Improvements constructed as part of the subdivision, which fee is to be paid prior to the construction of the Improvements and equal to two and one half percent (2.5%) of the estimated construction costs of the Water and Sewer Improvements and one and one half percent (1.5%) of the estimated construction costs of the Road Improvements, as submitted by the Developer on the itemized cost estimate sheet, and verified by the Department of Public Works and Utilities.

4. The execution of this agreement authorizes Town staff entry upon the properties for the purposes of Inspections of the Improvements.

5. Town shall have the right at any and all times to make, connect, or permit the connection of any other sewer or sewer connections or extensions with the Sewer Improvements, at any point or points, and shall have the right to at any and all times to take and dispose of sanitary sewage, through the Sewer Improvements from persons beyond and adjacent to the Development and originating on properties other than that described in this agreement provided the number of connections and capacity necessary for HUTTON SMITHFIELD SUBDIVISION LOCATED AT 18403 CYPRESS CROSSING is reserved.

6. Developer will not under any circumstances permit the flow of water from Town's existing water system into the Water Improvements without the specific prior approval of Town. With the approval of Town, Developer may agree with the owners of adjacent properties to construct joint facilities to be connected to the Water Improvements.

ARTICLE IV

1. Upon completion of the construction of the Sewer Improvements, and the final inspection and acceptance of construction by Town, Developer shall forthwith convey to Town, free and clear of any encumbrances, and in form approved by Town, all of Developer's right, title and interest to the Improvements, including but not limited to sewer and water mains, force mains, laterals, lines, pipes, pumping stations, and other related facilities, street lights and street improvements, and shall grant and convey to Town, with General Warranty of title any lots or sewage pumping station sites, with access or right-of-way and/or easements of which said force main, gravity mains or any other facility is constructed, all without cost to Town. Such transfer and conveyance shall include but not be limited to all facilities capable of serving more than one customer plus laterals up to but outside private property lines. Facilities on private property serving one customer shall become the property of that customer.

2. Developer hereby grants to the Town, the exclusive right to establish and re-establish rates for sewer and water service to be furnished by Town after acceptance of the Improvements by Town. Developer covenants and agrees that any contracts for sewer service which it may enter into with customers in HUTTON SMITHFIELD SUBDIVISION LOCATED AT 18403 CYPRESS CROSSING at any time prior to its conveyance of the Improvements to Town shall incorporate by reference the provisions of this Subdivision Agreement.

3. Developer shall indemnify Town and keep and hold Town free and harmless from any contractual liability to Developer and from all claims on account of injury to Developer or any other person, firm or corporation, or damage to the property of Developer or any other person, firm or corporation arising from or growing out of Developer design, and/or approval, construction and/or installation of the Improvements, and in the event that suit shall be brought against Town, either independently or jointly with such Developer, on account hereof, Developer shall defend the Town in such suit at no cost to Town. In the event of a final judgement being obtained against Town, either independently or jointly with Developer, then Developer shall pay such judgement with all costs and hold the Town harmless therefrom.

4. Developer, or its lessee or purchaser of any property in the aforesaid subdivision hereby waives as against Town, any and all rights or claims which they may now have, or may hereafter have on account of injury or damage to Developer, lessee or purchaser or on account of injury or damage to the property of Developer, lessee or purchaser directly or indirectly resulting from the failure of Town to supply sewer or water service to Developer, lessee or purchaser in whole or in part under this Agreement; provided, however, that this waiver shall not be construed to relieve Town from any of its contractual obligations to Developer under this Subdivision Agreement.

5. The approval of any final plat or plan of this subdivision or any section thereof under this Subdivision Agreement shall not be deemed an acceptance by the Town of the Improvements for their maintenance, repair, or operations. Until accepted in writing by the Town, the Developer shall be fully responsible for maintenance, repairs, and operations of and shall assume all risks and liability associated with the Improvements. The Developer shall pay the costs of repairing or replacing the Improvements because of defects due to inferior materials or faulty workmanship appearing within two (2) years after acceptance by the Town. The Developer shall post a bond or other security (the "Defect Bond") in form approved by the Town's attorney and with surety acceptable to the Town in the amount of twenty percent (20%) of the total construction costs of the Improvements. The Defect Bond shall guarantee the repair of defects in the Improvements due to the inferior materials or faulty workmanship as required by this Subdivision Agreement.

6. The Town agrees to accept, operate and maintain the aforesaid Improvements upon conveyance to the Town by the Developer, provided that all terms and conditions of this Subdivision Agreement are complied with by the Developer, and especially that (1) the

Developer has completed the Improvements in accord with the plans and specifications approved by the Town; (2) the Developer has tendered such appropriate instruments approved by the Town pursuant to Article IV, paragraph 1. of this Subdivision Agreement; (3) satisfactory evidence is provided by the Developer that the Improvements have been paid for in full by the Developer; (4) upon receipt by the Town of five hard copies and PDF versions of "as built" construction plans prepared by the engineering firm which designed the improvements; one copy of CCTV videos, the submission of CAD files; and (5) upon full compliance with the provisions of the Town's street lighting policy and all ordinances relating to street lights in effect at the time of the installation of street lights.

ARTICLE V

1. The Developer shall bear its pro rata share of the cost of upgrading the Town's existing water system, (the off-site systems).

2. The design and construction of the upgrading of the off-site systems shall be performed by the Town at its expense.

ARTICLE VI

1. Upon execution of this Subdivision Agreement it shall be recorded in the Clerk's Office of the Circuit Court of Isle of Wight County at the Developer's expense.

2. Developer agrees to obtain the full release of any deed of trust lien on its land in so far as it shall apply to the Improvements and any and all land and easements to the Improvements and any and all land referred to in Article IV, Paragraph 1. of this Agreement, and Town shall not be required to accept the Improvements or connect them to Town facilities until such release has been obtained.

3. Developer and its lessee or purchaser of any property in the aforesaid subdivision hereby agrees that any such property remaining or becoming subject to any existing or subsequent easements, including any scenic easement heretofore or hereafter recorded, shall continue to be subject to such to the extent provided for by the provisions of said easement of record. Developer specifically agrees to reserve unto itself and unto the Town the right of entry upon the lots being conveyed, an easement of entry upon the property for the purpose of removing any obstructions to

the drainage easements, ditches and other drainage structures and facilities located upon the property.

4. Developer and its Lessee or purchaser of any property in the aforesaid subdivision hereby recognizes that no buffer component of a Resource Preservation area in aforesaid Subdivision shall be disturbed, cleared or mowed in contravention of any Federal, State or Municipal law or regulation to which the Resource Preservation Area is then legally subject and shall include a covenant to this effect in its declaration of restrictions and conditions.

5. This Subdivision Agreement shall not be assignable or transferable by Developer without the prior consent of Town.

6. This Subdivision Agreement shall be binding upon Developer's successors and assigns.

SIGNATURE PAGES TO FOLLOW

WITNESS the following signatures, the Town of Smithfield having caused these presents to be executed on its behalf by its Town Manager pursuant to resolutions duly adopted by the Town Council of the Town of Smithfield on _____, 2025.

_____, LLC,
a Delaware limited liability company

By:_____
, Authorized Representative

STATE OF _____

CITY/COUNTY OF _____, to-wit:

The foregoing instrument was acknowledged before me this ____ day of_____, 2025 by _____, Authorized Representative of _____, LLC, a Delaware limited liability company.

_____
Notary Public

My Commission Expires: _____

TOWN OF SMITHFIELD

By:_____
Michael Stallings, Town Manager

STATE OF VIRGINIA
CITY/COUNTY OF _____ to-wit:

The foregoing instrument was acknowledged before me this ____ day of _____, 2025 by Michael Stallings, as Town Manager of the Town of Smithfield.

_____
Notary Public

My Commission Expires: _____

TOWN COUNCIL COMMITTEES REPORT

ITEM: Blight Update - 1502 Magruder Road

FROM: Tammie Clary, Director of Planning and Community Developement

ATTACHMENTS:

Description	Type	Upload Date
Blight Update - 1502 Magruder Road	Cover Memo	4/23/2025








ROSENBAUM
FENCE CO.





TOWN COUNCIL COMMITTEES REPORT

ATTACHMENTS:

Description	Type	Upload Date
Delinquent Tax Collection	Cover Memo	4/18/2025

Delinquent Tax Collection 4/18/25

Our current process:

Personal Property: After 90 days – a delinquent notice is sent.

> Delinquent as of 3/24/25 $365,804 and is due 4/30/25. The majority of these are 2024 however older ones are $36,000. After five years no collection efforts may be taken.

Real Estate: Delinquent as of 3/24/25 $376,860.56.

At the present time, we do not take further action on either tax type.

Code of VA regarding delinquent taxes and collections:

§58.1-3934 - Collection of delinquent local taxes or other charges

§58.1-3941 - What may be distrained for taxes

§18.2-101 - Selling, etc., of goods distrained or levied on

§58.1-3965 – When land may be sold for delinquent taxes: notice of sale; owner's right of redemption

Use of collection companies/attorneys that specialize in this type of collection is a best practice. We have proposals from two and both have contracts with municipalities in the area:

- TACS www.taxva.com
  - Prince George County
  - City of Norfolk
  - Henry County
- Virginia Auction Company www.VaAuctionCo.com
  - City of Newport News
  - Isle of Wight
  - Town of Windsor

Collection Companies:

Service Provided:

• The company scans all data and normalizes placement into the collection system.

• Conduct selected address research on accounts prior to mailing to minimize returned mail.

• Mail preapproved correspondence to a portion of the accounts loaded from the client. This limited mailing permits a live data integrity test prior to performing a full mail drop on client accounts to limit data or integration errors to a controlled environment.

• Responses generated from the mailings are handled by inbound call representatives and correspondence is sorted and managed based upon actions required.

• Notice of large volume mailings are provided to in an effort to coordinate with peak office workloads.

• Follow-up correspondence is initiated on accounts that have not responded and are not mail return accounts.

• Accounts that refuse payment are immediately referred to their staff that handle forced collections action.

• Research returned mail for updated addresses using a variety of skip tracing tools.

• Follow-up correspondence and calls are made to ensure payment.

• Regular management reports are forwarded to the client on a preapproved schedule.

• Regular weekly report and remittance of collections.

Process Overview Personal Property

1. A delinquency letter is mailed to the delinquent taxpayer. The taxpayer is

given a time frame 30, 60 or 90 days at the treasurer's discretion to resolve

the delinquency.

2. Following the aforementioned deadline, a 72-hour non-restraining warrant is

hand delivered to the vehicle or the door by a collection agent.

3. Following the 72-hour non-restraining warrant a ''Final Notice'' is hand

delivered to the vehicle or the door by a collection agent.

a. Vehicle(s) booted at residence or towed or stored at a lot.

b. If payment is not made:

Vehicle(s) auctioned to the highest bidder to cover delinquent taxes.

Process Overview Real Estate

1. A delinquency letter is mailed to the delinquent taxpayer. The taxpayer is

given a time frame 30 days to resolve the delinquency. If not resolved:

2. Title search.

3. Lienholders are notified.

4. Pre-litigation notice suit filed with local circuit court.

5. Preparation for auction.

6. Auction.

How this benefits Smithfield:

• Staff does not have to visit taxpayers and do the collection activities

• These companies specialize in collection activities, and they handle taxpayer issues.

• Taxes are collected.

Cost:

20% of what is owed, collected and added to the outstanding bill. If real estate must be sold, there are additional fees depending upon amount of what is outstanding.

Both companies provide the same services, I would like to propose that we use Virginia Auction Company and if we are not satisfied with their services, we can use TACS.

Laura Ross

TOWN COUNCIL COMMITTEES REPORT

ITEM: Appropriation of FY 2023/2024 Highway Funds to FY 2024/2025 Highway Fund

FROM: Michael Stallings, Town Manager

ATTACHMENTS:

Description	Type	Upload Date
Resolution - Appropriation of HIghway Funds	Resolution	4/15/2025

Resolution

A Resolution Appropriating The Sum Of $131,394.16 from the Highway Budget Fund Balance to the 2024/2025 Highway Budget.

WHEREAS, at the end of the 2023/24 fiscal year, there was $131,394.16 remaining unspent in the Highway Fund Operating Budget, and;

WHEREAS, the Town Council must appropriate these funds into the FY24/25 Highway Fund operating budget so that those funds may be used for various highway projects;

WHEREAS, these shall be expended before the end of the 24/25 fiscal year.

NOW, THEREFORE BE IT RESOLVED by the Council of the Town of Smithfield, Virginia as follows:

Section 1. That the sum of $131,394.16 is appropriated to the FY 2024/2025 Highway Budget

Section 2. This resolution shall be effective on and after its adoption.

Adopted:

TESTE:

_____

Town Clerk

TOWN COUNCIL COMMITTEES REPORT

ITEM: March Financial Statements

FROM: Laura Ross, Treasurer

ATTACHMENTS:

Description	Type	Upload Date
Financial Statement - March 2025	Activity Report	4/15/2025
Total Debt - March 2025	Activity Report	4/15/2025
Investment Benchmark Report - March 2025	Activity Report	4/15/2025
Graph	Activity Report	4/15/2025

Town of Smithfield
Financial Statements
as of March 31, 2025
FY 24-25

TOWN OF SMITHFIELD

FY 2025 ADOPTED BUDGET SUMMARY GENERAL FUND

Preliminary

REVENUES Department	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Budget to Actual	Variance %
Real Property Taxes	3,918,280.00	-	1,236,796.71	2,681,483.29	31.56%
Other Local Taxes	4,872,700.00	-	2,954,223.28	1,918,476.72	60.63%
Licenses, permits, & fees	371,500.00	-	137,491.80	234,008.20	37.01%
Fines & Costs	50,000.00	-	34,491.11	15,508.89	68.98%
From Use of Money & Property	902,400.00	-	874,837.60	27,562.40	96.95%
Miscellaneous Revenues	130,000.00	-	242,044.68	(112,044.68)	186.19%
Governmental Virginia	649,169.00	-	567,779.50	81,389.50	87.46%
Governmental Federal	153,000.00	3,636,509.08	2,290,154.08	1,499,355.00	60.43%
Other financing sources	175,000.00	-	-	175,000.00	0.00%
Appropriated from Reserves	-	-	-	-	0.00%
TOTAL REVENUES	11,222,049.00	3,636,509.08	8,337,818.76	6,520,739.32	56.11%

EXPENSES Department	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Budget to Actual	Variance %
Town Council	212,425.00	19,993.03	153,898.82	78,519.21	66.22%
Town Manager	799,835.00	198,471.50	540,144.10	458,162.40	54.11%
Treasurer	880,428.00	292,571.43	721,708.58	451,290.85	61.53%
Public Safety	4,184,628.00	1,127,514.42	2,902,066.37	2,410,076.05	54.63%
Parks & Recreation	2,466,162.00	1,652,875.33	1,976,773.45	2,142,263.88	47.99%
Museum	274,511.00	-	208,372.28	66,138.72	75.91%
Community Development & Planning	1,004,981.00	121,615.37	347,750.17	778,846.20	30.87%
Public Works	1,025,687.00	96,037.61	472,009.96	649,714.65	42.08%
Public Buildings	455,877.00	16,105.02	249,601.19	222,380.83	52.88%
Contributions	67,024.00	-	63,874.00	3,150.00	95.30%
Non-Departmental	80,000.00	-	3,615.00	76,385.00	4.52%
Debt Service	467,281.00	-	464,022.54	3,258.46	99.30%
Contingency	-	-	-	-	0.00%
TOTAL EXPENSES	11,918,839.00	3,525,183.71	8,103,836.46	7,340,186.25	52.47%
NET INCOME/(LOSS)	(696,790.00)	111,325.37	233,982.30	-	-

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND REVENUE SUMMARY
Preliminary

GENERAL GOVERNMENT REVENUES

REAL PROPERTY TAXES

	MUNIS ACCT #	FY 2024-25 Approved Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Real Estate - Current	03-100-311010-0000-30001	2,524,950.00		49,437.82	1	2,475,512.18	1.96%
Real Estate - Current Tax Relief for the Elderly/Veterans	03-100-311010-0000-30001	85,000.00		-	1	85,000.00	0.00%
Real Estate - Delinquent	03-100-311010-0000-30002	25,000.00		(8,137.85)	1	33,137.85	-32.55%
Public Service-Real Estate Current	03-100-311020-0000-30001	43,000.00		43,209.11		(209.11)	100.49%
Public Service-Personal Property Current	03-100-311020-0000-30001	130.00		83.87		46.13	64.52%
Personal Property - Current	03-100-311030-0000-30001	1,162,200.00		1,048,416.91	2	113,783.09	90.21%
Personal Property - Delinquent	03-100-311030-0000-30002	25,000.00		62,429.37	2	(37,429.37)	249.72%
Penalty	03-100-311060-0000-30005	38,000.00		29,947.41		8,052.59	78.81%
Interest	03-100-311060-0000-30006	15,000.00		11,532.25		3,467.75	76.88%
Miscellaneous Receipts Over-Short	03-100-311060-0000-30007	-		(122.18)		122.18	0.00%
Total Real Property Taxes		3,918,280.00		1,236,796.71		2,681,483.29	31.56%

OTHER LOCAL TAXES

Sales Tax	03-100-312010-0000-30009	700,000.00		415,819.42	3	284,180.58	59.40%
Utility Tax	03-100-312020-0000-31201	200,000.00		141,550.67	4	58,449.33	70.78%
Consumption Tax	03-100-312020-0000-31202	50,000.00		29,434.96	4	20,565.04	58.87%
Business Licenses	03-100-312030-0000-31208	515,000.00		257,595.65	5	257,404.35	50.02%
Business Licenses Penalty	03-100-312030-0000-31209	5,000.00		3,928.12		1,071.88	78.56%
Business Licenses Interest	03-100-312030-0000-31210	1,000.00		1,376.67		(376.67)	137.67%
Peg Channel Capital Fee	03-100-312040-0000-30054	1,700.00		949.30		750.70	55.84%
Bank Franchise Tax	03-100-312040-0000-31203	150,000.00		-	6	150,000.00	0.00%
Vehicle License	03-100-312050-0000-32020	245,000.00		245,684.82	7	(684.82)	100.28%
Cigarette Tax	03-100-312080-0000-31204	200,000.00		119,850.00	8	80,150.00	59.93%
Transient Occupancy Tax	03-100-312101-0000-31205	325,000.00		164,914.83	9	160,085.17	50.74%
Meals Tax-4.25%	03-100-312110-0000-31211	1,700,000.00		1,069,720.81	10	630,279.19	62.92%
Meals Tax-2%	03-100-312110-0000-31212	780,000.00		503,398.03	10	276,601.97	64.54%
Total Other Local Taxes		4,872,700.00		2,954,223.28		1,918,476.72	60.63%

TOTAL LOCAL TAX REVENUE	8,790,980.00	4,191,019.99	4,599,960.01	47.67%

PERMITS, FEES & LICENSES

Permits & Other Licenses	03-100-313030-0000-30018-multiple accts	45,000.00		27,219.90	11	17,780.10	60.49%
Inspection Fees/Reinspection Fees-Subdivision	03-100-313030-0000-30030/30039	70,000.00		54,639.60	12	15,360.40	78.06%
Administrative Collection Fees-DMV Stops	03-100-311070-0000-31307	12,000.00		11,040.00		960.00	92.00%
Refuse Collection Fee	03-100-313030-0000-30038	240,000.00		34,342.30	13	205,657.70	14.31%
WC Dog Park Registration Fees	03-100-313030-0000-30043	-		-		-	0.00%
Consultant Review Fees	03-100-313030-0000-30028	4,500.00		10,250.00	14	(5,750.00)	227.78%
Total Permits, Fees & Licenses		371,500.00		137,491.80		234,008.20	37.01%

FINES & FORFEITURES

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND REVENUE SUMMARY
Preliminary

	MUNIS ACCT #	FY 2024-25 Approved Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
GENERAL GOVERNMENT REVENUES							
Fines & Costs	03-100-314010-0000-30055, 30058	50,000.00		34,491.11	15	15,508.89	68.98%
Total Fines & Forfeitures		50,000.00		34,491.11		15,508.89	68.98%
REVENUE FROM USE OF MONEY & PROPERTY							
General Fund Interest	03-100-315010-0000-31501	490,600.00		574,943.74	16	(84,343.74)	117.19%
Rentals	03-100-315020-0000-30110	65,000.00		47,844.38	17	17,155.62	73.61%
Smithfield Center Rentals	03-100-315020-0000-30111	190,000.00		112,761.51	17	77,238.49	59.35%
Windsor Castle Revenue (includes Manor House, Park Impa	03-100-315020-0000-30119	75,000.00		59,410.32	17	15,589.68	79.21%
Sports Complex Rentals	03-100-315020-0000-30120	33,000.00		27,012.50	17	5,987.50	81.86%
Kayak Rentals	03-100-315020-0000-30015	7,500.00		-	18	7,500.00	0.00%
Special Events	03-100-315020-0000-30013, 30014	20,000.00		34,124.00		(14,124.00)	170.62%
Fingerprinting Fees	03-100-318990-0000-30048	200.00		310.00		(110.00)	155.00%
Grass Cutting Reimbursement	03-100-318990-0000-30053	-		-		-	0.00%
Museum Admissions	03-100-315020-0000-30115	8,000.00		6,705.00	19	1,295.00	83.81%
Museum Gift Shop Sales	03-100-318990-0000-30016	12,000.00		10,257.15	19	1,742.85	85.48%
Museum Programs/Lecture Fees	03-100-318990-0000-30017	600.00		969.00	19	(369.00)	161.50%
Lease of Land	03-100-315020-0000-30017	500.00		500.00		-	100.00%
Total Revenue from use of money and property		902,400.00		874,837.60		27,562.40	96.95%
MISCELLANEOUS							
Other Revenue	03-100-318990-0000-31105, Multiple	4,000.00		11,314.12	20	(7,314.12)	282.85%
Virginia Municipal Group Safety Grant	03-100-318990-0000-31110	4,000.00		3,648.33		351.67	91.21%
Public Safety Contribution	03-100-318990-0000-31622	-		960.00		(960.00)	0.00%
Contributions - Historic Smfd	03-100-318990-0000-31624	-		25,000.00		(25,000.00)	0.00%
Windsor Castle	03-100-318990-0000-31626	-				-	0.00%
Contributions-Museum	03-100-318990-0000-31632	92,000.00		98,656.12		(6,656.12)	107.23%
Contributions-Public Ball Fields	03-100-318990-0000-31635	30,000.00		30,000.00		-	100.00%
Contributions ST Stage	03-100-318990-0000-31636	-				-	0.00%
Luter Town Improvements Donation	03-100-318990-0000-31637						0.00%
Windsor Castle T-Mobile Grant	03-100-318990-0000-34026	-				-	0.00%
Insurance Recoveries	03-100-341010-0000-31599, 31603	-		4,554.11	21	(4,554.11)	0.00%
Sale of Land	03-100-341020-0000-31404	-		67,912.00	22	(67,912.00)	0.00%
Sale of Equipment/Buildings	03-100-341020-0000-31405	-			23	-	0.00%
Total Miscellaneous Revenue		130,000.00		242,044.68		(112,044.68)	186.19%
REVENUE FROM THE COMMONWEALTH							
Law Enforcement	03-100-322010-0000-34011	205,810.00		161,385.00	24	44,425.00	78.41%
Litter Control Grant	03-100-322010-0000-34010	3,300.00		6,171.00		(2,871.00)	187.00%
Asset Forfeiture	03-100-322010-0000-34007	-	-	-		-	0.00%
Communications Tax	03-100-322010-0000-34008	150,000.00		90,576.70	25	59,423.30	60.38%
Rolling Stock	03-100-322010-0000-34001	45.00		16.52		28.48	36.71%
Rental Tax	03-100-322010-0000-34002	6,300.00		7,894.98		(1,594.98)	125.32%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND REVENUE SUMMARY
Preliminary

	MUNIS ACCT #	FY 2024-25 Approved Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
GENERAL GOVERNMENT REVENUES							
PPTRA State Revenue	03-100-322010-0000-34014	240,795.00		240,794.89	26	0.11	100.00%
Fire Programs	03-100-322010-0000-34012	38,419.00		43,731.00		(5,312.00)	113.83%
Police Block Grants (HEAT Grant)	03-100-322010-0000-34018	-		6,000.00		(6,000.00)	0.00%
DCJS ARPA Reimbursable Grant	03-100-322010-0000-34018					-	0.00%
P2P Sharing	03-100-322010-0000-34033	-				-	0.00%
State VTC Grant	03-100-322010-0000-34034	-				-	0.00%
State DMV Animal Friendly Plt	03-100-322010-0000-34035			294.27		(294.27)	0.00%
State TDO and ECO Reimbursable Funds	03-100-322010-0000-34036	-				-	0.00%
VCA Grant	03-100-322010-0000-34005	4,500.00		4,500.00		-	100.00%
Urban Fund Projects				6,415.14			0.00%
Benns Church/Route 258/Route 10 Bypass interse	03-100-322010-0000-34020	-				-	0.00%
Smithfield to Nike Trail Park-Segment 3-Alt Analys	03-100-322010-0000-34020	-				-	0.00%
Total State Revenue		649,169.00		567,779.50		87,804.64	87.46%
REVENUE FROM THE FEDERAL GOVERNMENT							
FEMA - Great Springs Project	03-100-331010-0000-35018	-	-	-		-	0.00%
ARPA Revenues	03-100-331010-0000-35026	-	3,636,509.08	2,290,154.08		1,346,355.00	62.98%
Federal Highway Grant		136,000.00	-	-		136,000.00	0.00%
Law Enforcement	03-100-331010-0000-35003, 35009	17,000.00	-	-		17,000.00	0.00%
Urban Fund Projects							0.00%
Smithfield to Nike Trail Park-Segment 3-Alt Analys	03-100-331010-0000-35008	-		-		-	0.00%
Pinewood Heights CDBG Relocation Grant Phase IV	03-100-331010-0000-35002	-		-		-	0.00%
Total Federal Revenue		153,000.00	3,636,509.08	2,290,154.08	27	1,499,355.00	60.43%
OTHER FINANCING SOURCES							
Other Financing Sources-Capital Lease Acquisition	03-100-341040-0000-39004	175,000.00				175,000.00	0.00%
(Enterprise Vehicle Leasing)							
Total Other Financing Sources		175,000.00		-		175,000.00	0.00%
APPROPRIATED FROM RESERVES		$ -	$ -	$ -		-	0.00%
TOTAL GENERAL FUND REVENUES		11,222,049.00	3,636,509.08	8,337,818.76		6,527,154.46	56.11%

GENERAL FUND NOTES AS OF MARCH 31, 2025		
Revenues		
1	Current/Delinquent Real Estate Tax	Real Estate Taxes will be due in June 2025. In the prior year, they were due in installments
		almost $14,000 in refunds issued this year
2	Current/Delinquent PP Tax	Collections this year are 53,029 higher than for the same period in the prior year.
		Delinquent collections are 22,972 higher than prior year same period. Delinquent bills due 4/30/25
3	Sales Tax	We just received a payment in March for 75,131.86 this is for the sales month of November 2024.
		There is always a lag since the payments to to the state, then back to the IOW then to us.
4	Consumption/Utility Taxes	2,080 lower than prior year Consumption taxes. Columbia Gas and Dominion Energy.
		8,000 lower than prior year for Utility Taxes Columbia Gas and Dominion Energy
5	Business licenses	Due in April
6	Bank Franchise Taxes	Due June 2025
7	Vehicle licenses	Billed with personal property taxes and due in December 2024.
		27,512 higher than the same period in the prior year.
8	Cigarette Taxes	We had a large sale of tax stamps 14,100 in Dec.
9	Transient Occupancy	2,893 higher than prior year at the same period
		The majority comes from Smithfield Station 83,746 and Hampton Inn 143,911
10	Meals Tax	364,905 higher than the prior year at the same period.
		Largest Remitters to date: 202,168 was McDonald's, 184,638 from Smithfield Station and 104,703 from Wendy's
11	Permits & Fees	16,520 less than prior year same period.
		18,740 of the total collected to date is zoning permits
12	Inspection fees	72,737 lower than prior year same period
13	Refuse Collection Fees	Lower than prior year, since we are billing annually. This is collected with RE Tax.
14	Review Fees	Majority of this is Napolitano Home for Mallory Phase B 9,650
15	Fines & Costs	16,368 higher than prior year same period

GENERAL FUND NOTES AS OF MARCH 31, 2025		
16	General Fund interest	54,092 interest during the March period. Total GF Interest for the FY to date is 574,944 or 117% of budgeted amount.
17	Parks & Rec Rentals	25,508 lower than prior year
18	Kayak Rentals	
19	Museum revenues	Gift shop revenue is lower by 3,025 compared to prior year, mostly from sales.
20	Other Revenue	Returned check charges, refunds on commercial loans, checks voided, 1,567 higher this year than prior year
21	Insurance Recoveries	Less this year compared to prior year of 40,328
22	Sale of Land	Pinewood heights remaining lots
23	Sales of Equipment/Buildings	
24	Revenues from the State-Law Enforcement	57,513 than prior year do to 599 funds.
25	Communications Tax	13,320 less than prior year same period
		Nothing received for February yet
26	PPTRA State Revenue	Same each year
27	Total Federal Revenue	per Oct 2024 ARPA Obligations Appropriation Resolution (GF plus $9,845.92 to Utilities fund 006 Water Dept totals amount of resolution on $3,646,355)
Expenses		
29	Salaries/fica	Per resolution dated October 28, 2024 2,290,154 of salary expense will be ARPA through 12/31/24. See line:
		"ARPA Payroll" on each expense sheet.
30	Insurance	

GENERAL FUND NOTES AS OF MARCH 31, 2025		
	TOWN COUNCIL	
32	Professional Services	Canada Land Survey - Survey west street
	TOWN MANAGER	
31	Dues & Subscriptions	Tracking the same as the prior year same period
33	Computer & Technology Expenses	Tracking 2,086 higher than prior year. Dell
	TREASURER	
34	Service Contracts	67,975 less prior year same period. We moved one consultant into a perm position and stopped spending so much
		time on Munis.
31	Dues & Subscriptions	Less this year because some charges for Munis were put into the correct GL.
35	Bank Charges	We are offsetting fees with bank balances
	POLICE DEPARTMENT	
31	Dues & Subscriptions	32,717 less than prior year same period
36	LODA	With the approval of the state budget for fiscal years 2025-2026, Line of Duty Death and Health Benefits Trust Fund
		(LODA Fund) premiums will increase to $1,015 per full-time equivalent employees, effective July 1, 2024.
		By statute, LODA Fund benefits are funded on a “pay-as-you-go” basis, covering the health care premiums
		for current beneficiaries as well as projected costs of any new death and other benefit claims.
37	Computer & Technology	Computer purchase $3,199 and contract $2,063. Tracking close to prior year same period.
38	Radio & Equipment repairs	Tracking to half of last year same period.
	PARKS & RECREATION	
31	Dues & Subscriptions	2,240 less than prior year same period
39	Credit card processing expense	Tracking to prior year
40	Computer & Technology expenses	6,000 less than prior year same period

GENERAL FUND NOTES AS OF MARCH 31, 2025		
	SMITHFIELD CENTER	
40	Computer & Technology expenses	Projector and projector upgrades of 35,168 this year
41	Advertising-SC	None spent this year
42	Repairs & Maintenance	14,221 less this year than prior. A Heat Exchanger 13,528 and Flooring 17,269 were primarily where this was.
43	ARPA	
	WINDSOR CASTLE PARK	
44	Equipment Expense	Higher than prior year due to: $34,311 John Deere Tractor/Gator and Hustler Super Z $14,254
45	ARPA	
47	Repairs & Maintenance	5,700 for pine trees
	WINDSOR CASTLE MANOR HOUSE	
46	Contracted Services	4,339 more this year than prior
47	Repairs & Maintenance	6,980 less than prior year
	LUTER SPORTS COMPLEX	
30	Insurance	
	MISCELLANEOUS-PARKS & REC	
49	Clontz Park	$1,535 more than prior year
50	Clontz Park ARPA	
51	Fireworks	Paid in full vs. installments. Total is higher than prior year.
	MUSEUM	
31	Dues & Subscriptions	Slightly lower than prior year
52	Gift Shop Expenses	In line with prior year

GENERAL FUND NOTES AS OF MARCH 31, 2025		
	COMMUNITY DEVELOPMENT OTHER	
53	Hampton Roads Planning District Commission	In line with prior year same period. This is for regional water program. We pay quarterly.
	PUBLIC WORKS	
54	Repairs & Maintenance	7,500 less than prior year. Dave's service center.
55	**ARPA Expenses**	
	Public Buildings	
56	Computer & Technology	1,709 more than prior year same period
57	ARPA	

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

TOWN COUNCIL — **Preliminary**

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Salaries and Wages	04-100-411010-0000-41100	44,000.00		10,740.00	29	33,260.00	24.41%
Fica & Medicare Benefits	04-100-411010-0000-42100	3,425.00		832.39	29	2,592.61	24.30%
ARPA Payroll	04-100-411010-0000-46023	-	19,993.03	19,993.03	29	-	100.00%
Legal Fees	04-100-411010-0000-43150	50,000.00		24,486.85		25,513.15	48.97%
Update Town Charter & Code	04-100-411010-0000-43151	4,500.00		2,839.94		1,660.06	63.11%
Professional Services	04-100-411010-0000-43152	5,000.00		1,250.00	32	3,750.00	25.00%
Public Defender Fees	04-100-411010-0000-43153	4,500.00		758.00		3,742.00	16.84%
Election Expense	04-100-411010-0000-43170	2,000.00		-		2,000.00	0.00%
Maintenance contracts	04-100-411010-0000-43320	4,500.00		3,461.91		1,038.09	76.93%
Annual Christmas Parade	04-100-411010-0000-43351	-				-	0.00%
Advertising	04-100-411010-0000-43600	30,000.00		19,047.39		10,952.61	63.49%
Communications	04-100-411010-0000-45200	-		-		-	0.00%
Insurance	04-100-411010-0000-45300	24,000.00		10,287.72	30	13,712.28	42.87%
Travel & Training	04-100-411010-0000-45500	10,000.00		7,561.61		2,438.39	75.62%
Council Approved Items	04-100-411010-0000-45804	5,000.00		25,409.56		(20,409.56)	508.19%
Subscriptions/Memberships	04-100-411010-0000-45810	7,500.00		8,502.00	31	(1,002.00)	113.36%
Records Management maint & upgrades	04-100-411010-0000-45811	8,000.00		6,116.57		1,883.43	76.46%
Bank Charges	04-100-411010-0000-45813	-		7,267.08		(7,267.08)	0.00%
Supplies	04-100-411010-0000-46001	10,000.00		5,344.77		4,655.23	53.45%
ARPA Expenses	04-100-411010-0000-46019	-				-	0.00%
Total Town Council		212,425.00	19,993.03	153,898.82		78,519.21	66.22%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

TOWN MANAGER

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Salaries and Wages	04-100-412010-0000-41100	317,250.00		84,353.07	29	232,896.93	26.59%
Salaries-PT	04-100-412010-0000-41110	44,142.00		5,967.85	29	38,174.15	13.52%
Salaries-OT	04-100-412010-0000-41120, 41115	3,000.00		773.75	29	2,226.25	25.79%
Fica & Medicare Benefits	04-100-412010-0000-42100	28,912.00		6,404.44	29	22,507.56	22.15%
VSRS	04-100-412010-0000-42200	31,216.00		21,746.48		9,469.52	69.66%
Disability	04-100-412010-0000-42210	490.00		393.82		96.18	80.37%
Health & Other	04-100-412010-0000-42300	61,506.00		14,588.92		46,917.08	23.72%
Pre-Employment Test	04-100-412010-0000-42435	5,000.00		3,430.98		1,569.02	68.62%
Employee Recognition	04-100-412010-0000-42440	10,000.00		5,600.39		4,399.61	56.00%
Wellness Inititatives	04-100-412010-0000-42460	8,237.00		180.00		8,057.00	2.19%
ARPA Payroll	04-100-412010-0000-46023		198,471.50	198,471.50	29	-	100.00%
Professional Services	04-100-412010-0000-43152	78,000.00		11,625.00		66,375.00	14.90%
Maintenance Contracts	04-100-412010-0000-43320	3,000.00		4,890.73		(1,890.73)	163.02%
Communications	04-100-412010-0000-45200	8,000.00		5,956.34		2,043.66	74.45%
Insurance	04-100-412010-0000-45300	3,130.00		1,935.16	30	1,194.84	61.83%
Travel & Training	04-100-412010-0000-45500	12,000.00		4,786.81		7,213.19	39.89%
Other	04-100-412010-0000-45804	1,000.00		927.37		72.63	92.74%
Dues & Subscriptions	04-100-412010-0000-45810	4,000.00		3,888.13	31	111.87	97.20%
Supplies	04-100-412010-0000-46001	4,500.00		1,483.52		3,016.48	32.97%
Computer & technology expenses	04-100-412010-0000-46005	5,000.00		4,371.57	33	628.43	87.43%
Fuel Expense	04-100-412010-0000-46008	200.00				200.00	0.00%
Auto Expense	04-100-412010-0000-46009	300.00				300.00	0.00%
Shared Services-IT	04-100-412010-0000-46020	81,000.00		81,000.00		-	100.00%
Contingency	04-100-412010-0000-46021	34,952.00		900.00		34,052.00	2.57%
Strategic Planning Initiatives		50,000.00		76,468.27		(26,468.27)	152.94%
Education Assistance		5,000.00				5,000.00	0.00%
Capital Expenditures - website redesign	04-100-412010-0000-48100	-				-	0.00%
Total Town Manager		799,835.00	198,471.50	540,144.10		458,162.40	54.11%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

TREASURER

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Salaries and Wages	04-100-412410-0000-41100	462,067.00		139,730.51	29	322,336.49	30.24%
Salaries-OT	04-100-412410-0000-41120, 41115	8,360.00		792.04	29	7,567.96	9.47%
Fica & Medicare Benefits	04-100-412410-0000-42100	37,635.00		10,418.10	29	27,216.90	27.68%
VSRS	04-100-412410-0000-42200	46,857.00		34,982.65		11,874.35	74.66%
Disability	04-100-412410-0000-42210	555.00		787.54		(232.54)	141.90%
Health	04-100-412410-0000-42300	59,150.00		19,129.41	29	40,020.59	32.34%
ARPA Payroll	04-100-412410-0000-46023	-	292,571.43	292,571.43	29	-	100.00%
Audit	04-100-412410-0000-43120	39,000.00		21,100.00		17,900.00	54.10%
Service contracts	04-100-412410-0000-43320	125,000.00		85,211.69	34	39,788.31	68.17%
Data Processing	04-100-412410-0000-44100	42,000.00	(5,000.00)	29,164.29		7,835.71	78.82%
Communications	04-100-412410-0000-45200	11,000.00		6,502.88		4,497.12	59.12%
Insurance	04-100-412410-0000-45300	2,804.00		2,737.80	30	66.20	97.64%
Travel & Training	04-100-412410-0000-45500	12,000.00		4,277.23		7,722.77	35.64%
Other	04-100-412410-0000-45804	500.00		90.00		410.00	18.00%
Dues & Subscriptions	04-100-412410-0000-45810	1,500.00		1,787.64	31	(287.64)	119.18%
Bank Charges	04-100-412410-0000-45813	800.00			35	800.00	0.00%
Cigarette Tax Stamps	04-100-412410-0000-45830	3,600.00		3,407.40		192.60	94.65%
Supplies	04-100-412410-0000-46001	21,000.00		20,994.80		5.20	99.98%
Credit Card Processing	04-100-412410-0000-46002	800.00		3,553.19		(2,753.19)	444.15%
Computer & technology expenses	04-100-412410-0000-46005	5,800.00	5,000.00	9,204.86		1,595.14	85.23%
ARPA Expenses	04-100-412410-0000-46019	-				-	0.00%
Capital Outlay	04-100-412410-0000-48100	-		35,265.12		(35,265.12)	0.00%
Total Treasurer		880,428.00	292,571.43	721,708.58		451,290.85	61.53%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

PUBLIC SAFETY

POLICE DEPARTMENT

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Salaries and Wages	04-100-431100-0000-41100	1,764,269.00	(33,000.00)	425,978.29	29	1,305,290.71	24.60%
Salaries - Reg OT	04-100-431100-0000-41115	-		12,377.25	29	(12,377.25)	0.00%
Salaries OT	04-100-431100-0000-41120	298,076.00		82,477.91	29	215,598.09	27.67%
Salaries-Selective Enforcement	04-100-431100-0000-41130	19,500.00		-	29	19,500.00	0.00%
Salaries - TDO and ECO	04-100-431100-0000-41135	-		1,014.00		(1,014.00)	0.00%
Salaries-Special Events	04-100-431100-0000-41140	17,792.00		44,443.91		(26,651.91)	249.80%
FTO/Shift Differential	04-100-431100-0000-41150	14,000.00		2,117.75	29	11,882.25	15.13%
Fica & Medicare Benefits	04-100-431100-0000-42100	168,159.00		39,076.17	29	129,082.83	23.24%
VSRS	04-100-431100-0000-42200	178,760.00		102,279.14		76,480.86	57.22%
Disability	04-100-431100-0000-42210	350.00		264.94		85.06	75.70%
Health Insurance	04-100-431100-0000-42300	341,353.00		69,499.19	29	271,853.81	20.36%
ARPA Payroll	04-100-431100-0000-46023		1,127,514.42	1,127,514.42	29	-	100.00%
Ins. - LODA	04-100-431100-0000-42410	16,650.00		22,330.00	36	(5,680.00)	134.11%
Professional Services	04-100-431100-0000-43152	8,000.00		2,580.09		5,419.91	32.25%
Service Contracts	04-100-431100-0000-43320	150,000.00	-	83,129.18		66,870.82	55.42%
Community Outreach	04-100-431100-0000-43352	6,000.00		3,045.32		2,954.68	50.76%
Investigation expenses	04-100-431100-0000-44641	7,000.00		3,669.91		3,330.09	52.43%
HEAT Grant Expenses	04-100-431100-0000-45037	-		3,204.24		(3,204.24)	0.00%
Communications	04-100-431100-0000-45200	50,000.00		24,591.96		25,408.04	49.18%
Insurance	04-100-431100-0000-45300	63,200.00		94,735.68	30	(31,535.68)	149.90%
Travel & Training	04-100-431100-0000-45500	38,000.00		21,294.68		16,705.32	56.04%
Accreditation	04-100-431100-0000-45521	-	-	-		-	0.00%
Asset Forteiture Expenses	04-100-431100-0000-45640	-		-		-	0.00%
Other	04-100-431100-0000-45804	1,800.00		1,698.00		102.00	94.33%
Dues & Subscriptions	04-100-431100-0000-45810	45,600.00		8,755.81	31	36,844.19	19.20%
Materials & Supplies	04-100-431100-0000-46001	25,000.00		20,289.26		4,710.74	81.16%
Credit Card Process	04-100-431100-0000-46002	-	-	33.13		(33.13)	0.00%
Computer & Technology Expenses	04-100-431100-0000-46005	19,000.00		14,037.01	37	4,962.99	73.88%
Equipment	04-100-431100-0000-46006	227,200.00	33,000.00	142,936.46		117,263.54	54.93%
Gas	04-100-431100-0000-46008	45,000.00		39,649.58		5,350.42	88.11%
Vehicle Maintenance	04-100-431100-0000-46009	30,000.00		17,770.09		12,229.91	59.23%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

PUBLIC SAFETY

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Radio & Equipment repairs	04-100-431100-0000-46010	2,000.00		860.00	38	1,140.00	43.00%
Uniforms	04-100-431100-0000-46011	31,500.00		13,970.24		17,529.76	44.35%
Tires	04-100-431100-0000-46016	9,000.00		5,876.40		3,123.60	65.29%
COVID-19 Expenses	04-100-431100-0000-46018	-				-	0.00%
ARPA Expenses	04-100-431100-0000-46019	-				-	0.00%
Capital Outlay	04-100-431100-0000-48100	175,000.00		31,154.92		143,845.08	17.80%
Total Police Department		3,752,209.00	1,127,514.42	2,462,654.93		2,417,068.49	50.47%

FIRE DEPARTMENT

State Pass Thru	04-100-432100-0000-45623	38,419.00		-		38,419.00	0.00%
Annual Fuel Contribution	04-100-432300-0000-46008	15,000.00		15,000.00		-	100.00%
Capital Contribution	04-100-432300-0000-45618	19,000.00		19,000.00		-	100.00%
Total Fire Department		72,419.00	-	34,000.00		38,419.00	46.95%

E911 DISPATCH

E911 Dispatch shared services	04-100-432300-0000-45614	360,000.00		405,411.44		(45,411.44)	112.61%
Total E911 Dispatch		360,000.00	-	405,411.44		(45,411.44)	112.61%
Total Public Safety		4,184,628.00	1,127,514.42	2,902,066.37		1,282,561.63	54.63%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

PARKS & RECREATION

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Parks & Recreation							
Salaries and Wages	04-100-471100-0000-41100	500,175.00		119,781.70	29	380,393.30	23.95%
Salaries-PT	04-100-471100-0000-41110	87,271.00		16,516.65	29	70,754.35	18.93%
Salaries-OT	04-100-471100-0000-41120, 41115	22,894.00		1,316.82	29	21,577.18	5.75%
Fica & Medicare Benefits	04-100-471100-0000-42100	48,828.00		10,053.57	29	38,774.43	20.59%
VSRS	04-100-471100-0000-42200	49,639.00		30,149.65		19,489.35	60.74%
Disability	04-100-471100-0000-42210	930.00		528.67		401.33	56.85%
Health	04-100-471100-0000-42300	96,757.00		23,986.23	29	72,770.77	24.79%
ARPA Payroll	04-100-471100-0000-46023	-	306,520.33	306,520.33	29	-	100.00%
Contracted Services	04-100-471100-0000-43300	20,000.00		15,235.02		4,764.98	76.18%
Advertising	04-100-471100-0000-43600	35,000.00		21,878.30		13,121.70	62.51%
Communications	04-100-471100-0000-45200	7,000.00	(2,500.00)	3,164.83		1,335.17	70.33%
Insurance	04-100-471100-0000-45300	6,280.00		20,928.28	30	(14,648.28)	333.25%
Travel & Training	04-100-471100-0000-45500	3,000.00		923.69		2,076.31	30.79%
Other	04-100-471100-0000-45804	600.00		247.03		352.97	41.17%
Dues & Subscriptions	04-100-471100-0000-45810	8,000.00		5,186.63	31	2,813.37	64.83%
Office Supplies	04-100-471100-0000-46001	-	4,500.00	2,004.78		2,495.22	44.55%
Credit card processing expense	04-100-471100-0000-46002	5,000.00		2,960.77	39	2,039.23	59.22%
Computer & technology expenses	04-100-471100-0000-46005	-		1,046.92	40	(1,046.92)	0.00%
Fuel	04-100-471100-0000-46008	9,000.00		5,243.13		3,756.87	58.26%
Uniforms	04-100-471100-0000-46011	3,000.00		2,355.70		644.30	78.52%
Vehicle Maintenance	04-100-471100-0000-46009	-		653.02		(653.02)	0.00%
ARPA Fund Capital	04-100-471100-0000-48102	696,790.00		517,545.01		179,244.99	74.28%
Capital Outlay	04-100-471100-0000-48100	-				-	0.00%
Total Parks & Recreation		1,600,164.00	308,520.33	1,108,226.73		800,457.60	58.06%

Smithfield Center

Retail Sales & Use Tax	04-100-412100-0000-43100	400.00		120.98		279.02	30.25%
Contracted Services	04-100-412100-0000-43300, 43320	21,000.00		18,088.61		2,911.39	86.14%
Advertising	04-100-412100-0000-43600	-		-	41	-	0.00%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

PARKS & RECREATION

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Kitchen Supplies	04-100-412100-0000-44000	3,000.00		-		3,000.00	0.00%
Food Service & Beverage Supplies	04-100-412100-0000-44001	5,000.00		3,144.98		1,855.02	62.90%
AV Supplies	04-100-412100-0000-44002	-				-	0.00%
Utilities	04-100-412100-0000-45100	22,000.00		27,498.21		(5,498.21)	124.99%
Communications	04-100-412100-0000-45200	8,500.00		7,149.16		1,350.84	84.11%
Insurance	04-100-412100-0000-45300	6,680.00		9,430.92	30	(2,750.92)	141.18%
Refund event deposits	04-100-412100-0000-45899	4,000.00		1,800.00		2,200.00	45.00%
Office Supplies/Other Supplies	04-100-412100-0000-46001	-				-	0.00%
Computer & technology expenses	04-100-412100-0000-46005	35,000.00	2,500.00	36,784.44	40	715.56	98.09%
Equipment	04-100-412100-0000-46006	60,000.00	(4,500.00)	179.99		55,320.01	0.32%
Repairs & Maintenance	04-100-412100-0000-46007	90,000.00		83,478.18	42	6,521.82	92.75%
ARPA Expenses	04-100-412100-0000-46019	-			43	-	0.00%
Capital Outlay	04-100-412100-0000-48100	-		-		-	0.00%
Total Smithfield Center		255,580.00	(2,000.00)	187,675.47		65,904.53	74.01%

Windsor Castle Park

Contracted Services	04-100-471210-0000-43300	10,000.00	16,034.00	10,000.56	46	16,033.44	38.41%
Utilities	04-100-471210-0000-45100	750.00		472.53		277.47	63.00%
Insurance	04-100-471210-0000-45300	11,088.00		1,011.76	30	10,076.24	9.12%
Equipment Expense	04-100-471210-0000-46006	45,000.00	3,466.00	48,465.88	44	0.12	100.00%
Repairs & Maintenance	04-100-471210-0000-46007	50,000.00	(19,500.00)	29,420.40	47	1,079.60	96.46%
ARPA Capital	04-100-471210-0000-48102	-	817,516.00	-	45	817,516.00	0.00%
Capital Outlay	04-100-471210-0000-48100	290,260.00		293,279.74		(3,019.74)	101.04%
Total Windsor Castle Park		407,098.00	817,516.00	382,650.87		841,963.13	31.25%

Windsor Castle Manor House

Contracted Services	04-100-471220-0000-43300, 20	8,000.00		15,406.42	46	(7,406.42)	192.58%
Advertising	04-100-471220-0000-43600	-				-	0.00%
Food Service & Beverage Supplies	04-100-471220-0000-44001	-				-	0.00%
Utilities	04-100-471220-0000-45100	6,000.00		5,779.94		220.06	96.33%
Communications	04-100-471220-0000-45200	2,500.00		2,199.82		300.18	87.99%
Insurance	04-100-471220-0000-45300	6,020.00		6,802.48	30	(782.48)	113.00%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

PARKS & RECREATION

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Refund event deposits	04-100-471220-0000-45899	4,000.00		-		4,000.00	0.00%
Office Supplies/Other Supplies	04-100-471220-0000-46001	-				-	0.00%
Computer & Technology	04-100-471220-0000-46005	100.00				100.00	0.00%
Repairs & maintenance	04-100-471220-0000-46007	25,000.00	(5,000.00)	4,329.84	47	15,670.16	21.65%
ARPA	04-100-471220-0000-46019	-				-	0.00%
Total Windsor Castle Manor House		51,620.00	(5,000.00)	34,518.50		12,101.50	74.04%

Luter Sports Complex

Contracted Services	04-100-471300-0000-43300	8,400.00	5,000.00	9,135.75		4,264.25	68.18%
Utilities	04-100-471300-0000-45100	11,500.00		10,354.45		1,145.55	90.04%
Communications	04-100-471300-0000-45200	1,800.00		1,499.81		300.19	83.32%
Insurance	04-100-471300-0000-45300	10,500.00		958.08	30	9,541.92	9.12%
Office Supplies/Other Supplies	04-100-471300-0000-46001	-				-	0.00%
Repairs & Maintenance	04-100-471300-0000-46007	65,000.00		26,476.08		38,523.92	40.73%
ARPA Capital	04-100-471300-0000-48102	-	528,839.00	171,746.33		357,092.67	32.48%
Capital Outlay	04-100-471300-0000-48100	31,000.00				31,000.00	0.00%
Total Luter Sports Complex		128,200.00	533,839.00	220,170.50		441,868.50	33.26%

Miscellaneous

Contributions-WCP	04-100-471200-0000-45653	-		-		-	0.00%
Clontz Park (maintenance & utilities)	04-100-471311-0000-43342, 45100, 4	3,500.00		3,388.27	49	111.73	96.81%
Clontz Park ARPA	04-100-471311-0000-46019	-			50	-	0.00%
Jersey Park Playground	04-100-471313-0000-43345	-				-	0.00%
Pinewood Playground	04-100-471314-0000-43346	-				-	0.00%
Cypress Creek No Wake zone	04-100-471340-0000-43347	-				-	0.00%
Haydens Lane Maintenance	04-100-471315-0000-43348	-				-	0.00%
Veterans War Memorial	04-100-471316-0000-43349	-		143.11		(143.11)	0.00%
Fireworks	04-100-471390-0000-43344	20,000.00		40,000.00	51	(20,000.00)	200.00%
Total Other Parks & Recreation		23,500.00	-	43,531.38		(20,031.38)	185.24%

TOTAL PARKS & RECREATION	**2,466,162.00**	**1,652,875.33**	**1,976,773.45**		**2,142,263.88**	80.16%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

MUSEUM

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Salaries	04-100-472200-0000-41100	131,159.00		45,006.04	29	86,152.96	34.31%
Salaries-Part Time	04-100-472200-0000-41110	57,821.00		11,310.49	29	46,510.51	19.56%
FICA	04-100-472200-0000-42100	15,119.00		4,271.16	29	10,847.84	28.25%
VSRS	04-100-472200-0000-42200	13,182.00		11,833.89		1,348.11	89.77%
Disability	04-100-472200-0000-42210	300.00		304.26		(4.26)	101.42%
Health	04-100-472200-0000-42300	15,735.00		5,954.88		9,780.12	37.84%
ARPA Payroll	04-100-472200-0000-46023	-	111,325.37	111,325.37	29	-	100.00%
Operating expenses							
Contracted services	04-100-472200-0000-43300	3,400.00		2,348.88		1,051.12	69.08%
Advertisinig	04-100-472200-0000-43600	1,000.00		548.28		451.72	54.83%
Communications	04-100-472200-0000-45200	725.00		353.01		371.99	48.69%
Insurance	04-100-472200-0000-45300	2,430.00		221.72	30	2,208.28	9.12%
Travel/Training	04-100-472200-0000-45500	400.00		164.09		235.91	41.02%
Dues & Subscriptions	04-100-472200-0000-45810	800.00		220.00	31	580.00	27.50%
Supplies	04-100-472200-0000-46001	9,500.00		4,727.28		4,772.72	49.76%
Computer and Technology	04-100-472200-0000-46005	2,140.00		540.00		1,600.00	25.23%
ARPA	04-100-472200-0000-46019	-				-	0.00%
Gift Shop-to be funded by gift shop proceeds							
Sales & Use Tax	04-100-472200-0000-43100	1,000.00		641.84		358.16	64.18%
Credit card processing fees	04-100-472200-0000-46002	800.00		481.47		318.53	60.18%
Programming/Exhibits	04-100-472200-0000-46025	-		300.00		(300.00)	0.00%
Gift Shop expenses	04-100-472200-0000-46014	8,000.00		7,819.62	52	180.38	97.75%
Total Museum		263,511.00	111,325.37	208,372.28		166,464.09	55.59%
Museum Contributions							
Isle of Wight County-Museum Maintenance	04-100-432301-0000-45635	11,000.00		$ -		11,000.00	0.00%
Total Museum Contributions		11,000.00		-		11,000.00	0.00%
TOTAL MUSEUM		274,511.00		208,372.28		177,464.09	75.91%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary
Community Development & Planning

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Administration							
Salaries	04-100-481100-0000-41100	270,065.00		69,624.43	29	200,440.57	25.78%
Salaries-OT	04-100-481100-0000-41120	1,656.00		1,486.73	29	169.27	89.78%
FICA	04-100-481100-0000-42100	21,738.00		5,326.81	29	16,411.19	24.50%
VSRS	04-100-481100-0000-42200	27,654.00		18,285.60		9,368.40	66.12%
Disability	04-100-481100-0000-42210	600.00		585.18		14.82	97.53%
Health	04-100-481100-0000-42300	35,227.00		5,967.72	29	29,259.28	16.94%
ARPA Payroll	04-100-481100-0000-46023	-	121,615.37	121,615.37		-	100.00%
GIS	04-100-481100-0000-43001	10,000.00		795.00		9,205.00	7.95%
Site Plan Review	04-100-481100-0000-43141	15,000.00		-		15,000.00	0.00%
Professional Services	04-100-481100-0000-43152	20,000.00		21,606.95		(1,606.95)	108.03%
Shared Services-IOW Inspection Services	04-100-441300-0000-43143	75,000.00		-		75,000.00	0.00%
Contractual	04-100-481100-0000-43320	6,000.00		1,352.40		4,647.60	22.54%
Communications	04-100-481100-0000-45200	6,000.00		3,545.44		2,454.56	59.09%
Insurance	04-100-481100-0000-45300	5,700.00		876.64	30	4,823.36	15.38%
Travel & Training	04-100-481100-0000-45500	7,500.00		2,230.22		5,269.78	29.74%
Other	04-100-481100-0000-45804	1,000.00		140.24		859.76	14.02%
Dues & Subscriptions	04-100-481100-0000-45810	2,000.00		2,146.31	31	(146.31)	107.32%
Materials & Supplies	04-100-481100-0000-46001	6,000.00		2,709.77		3,290.23	45.16%
Repairs & Maintenance	04-100-481100-0000-46007	5,000.00		441.62		4,558.38	8.83%
Gas	04-100-481100-0000-46008	10,000.00		-		10,000.00	0.00%
Uniforms	04-100-481100-0000-46011	-				-	0.00%
ARPA	04-100-481100-0000-46019	-				-	0.00%
Capital Expenditures	04-100-481100-0000-48100	-				-	0.00%
Total Community Development & Planning Administration		526,140.00	121,615.37	258,736.43		389,018.94	39.94%

Pinewood Heights Project							
Project Expenditures						-	0
Pinewood Heights-Phase II	04-100-432315-0000-42701-misc	-				-	0.00%
Pinewood Heights-Phase III	04-100-432315-0000-42701-misc	-				-	0.00%
Pinewood Heights Phase IV	04-100-432315-0000-42704, 42715	-				-	0.00%
Pinewood Heights Phase IV Capital Outlay	04-100-432315-0000-42701-48100	125,000.00		70,138.74		54,861.26	56.11%
Total Pinewood Heights-All Phases		125,000.00	-	70,138.74		54,861.26	56.11%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

Community Development & Planning

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Hampton Roads Planning District Commission	04-100-432302-0000-45621	21,206.00		12,875.00	53	8,331.00	60.71%
Tourism Bureau	04-100-432302-0000-45607	326,635.00		-		326,635.00	0.00%
Chamber of Commerce	04-100-432302-0000-45609	6,000.00		6,000.00		-	100.00%
Total Community Development Other		353,841.00		18,875.00		334,966.00	5.33%
Total Community Planning & Development		1,004,981.00	121,615.37	347,750.17		778,846.20	30.87%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

Public Works

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Salaries	04-100-441300-0000-41100	203,568.00		67,100.26	29	136,467.74	32.96%
Salaries - Reg OT	04-100-441300-0000-41115	-		650.79	29	(650.79)	0.00%
Salaries-OT (includes special events)	04-100-441300-0000-41120	10,453.00		4,591.72	29	5,861.28	43.93%
FICA	04-100-441300-0000-42100	16,286.00		5,292.88	29	10,993.12	32.50%
VSRS	04-100-441300-0000-42200	16,563.00		12,468.17		4,094.83	75.28%
Disability	04-100-441300-0000-42210	1,000.00		1,461.54		(461.54)	146.15%
Health	04-100-441300-0000-42300	31,717.00		8,253.32		23,463.68	26.02%
ARPA Payroll	04-100-441300-0000-46023	-	96,037.61	96,037.61	29	-	100.00%
GIS	04-100-441300-0000-43001	3,500.00		-		3,500.00	0.00%
Site Plan Review	04-100-441300-0000-43141	5,000.00		358.50		4,641.50	7.17%
Professional Services	04-100-441300-0000-43152	40,000.00		555.00		39,445.00	1.39%
Shared Services-IOW Inspection Services	04-100-441300-0000-43143	80,000.00		-		80,000.00	0.00%
Contractual	04-100-441300-0000-43300, 43320	8,000.00		5,786.78		2,213.22	72.33%
Trash Collection	04-100-441300-0000-43330	280,900.00		190,985.76		89,914.24	67.99%
Street Lights	04-100-441300-0000-45101	3,000.00		625.29		2,374.71	20.84%
Communications	04-100-441300-0000-45200	7,500.00		5,246.24		2,253.76	69.95%
Insurance	04-100-441300-0000-45300	5,700.00		21,883.23	30	(16,183.23)	383.92%
Travel & Training	04-100-441300-0000-45500	4,500.00		687.77		3,812.23	15.28%
Safety Meetings/Safety Expenses	04-100-441300-0000-45520	2,000.00		3,748.38		(1,748.38)	187.42%
Accreditation	04-100-441300-0000-45521	10,000.00		-		10,000.00	0.00%
Safety Grant Expenses	04-100-441300-0000-45530	-		-		-	0.00%
Other	04-100-441300-0000-45804	2,500.00		405.68		2,094.32	16.23%
Dues & Subscriptions	04-100-441300-0000-45810	2,000.00		143.94	31	1,856.06	7.20%
Materials & Supplies	04-100-441300-0000-46001	4,500.00		1,315.01		3,184.99	29.22%
Computer & Technology	04-100-441300-0000-46005	4,000.00		2,400.66		1,599.34	60.02%
Repairs & Maintenance	04-100-441300-0000-46007	7,000.00		4,088.32	54	2,911.68	58.40%
Gas	04-100-441300-0000-46008	8,000.00		7,115.08		884.92	88.94%
Uniforms	04-100-441300-0000-46011	4,500.00		2,287.68		2,212.32	50.84%
Litter Control Grant Expense	04-100-441300-0000-46012	2,500.00		2,276.35		223.65	91.05%
ARPA Funded Capital Projects	**04-100-441300-0000-48102**	-	-	-	55	-	0.00%
Capital Expenditures	04-100-441300-0000-48100	211,000.00	-	11,234.32		199,765.68	5.32%
Total Public Works		975,687.00	96,037.61	457,000.28		614,724.33	42.64%

Miscellaneous Public Works

Waterworks Dam -professional fees	04-100-471350-0000-43152	50,000.00		9,245.00		40,755.00	18.49%
Waterworks Dam - repairs & Maint	04-100-471350-0000-46007	-		5,764.68		(5,764.68)	
Waterworks Dam-(decomission?)		-		-		-	0.00%
Total Miscellaneous Public Works		50,000.00		15,009.68		34,990.32	30.02%

Total Public Works Expenses	1,025,687.00	96,037.61	472,009.96		649,714.65	42.08%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

Public Buildings

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Salaries-Part Time	04-100-443200-0000-41110	43,404.00		8,864.92	29	34,539.08	20.42%
FICA	04-100-443200-0000-42100	3,473.00		687.05	29	2,785.95	19.78%
ARPA Payrolll	04-100-443200-0000-46023	-	16,105.02	16,105.02	29	(16,105.02)	100.00%
Professional Services	04-100-443200-0000-43152	75,000.00		-		75,000.00	0.00%
Contractual	04-100-443200-0000-43300, 43320	35,000.00		22,898.10		12,101.90	65.42%
Utilities	04-100-443200-0000-45100	65,000.00		42,500.85		22,499.15	65.39%
Communications	04-100-443200-0000-45200	2,500.00		2,321.18		178.82	92.85%
Insurance	04-100-443200-0000-45300	13,500.00		6,891.41	30	6,608.59	51.05%
Other	04-100-443200-0000-45804	500.00		47.08		452.92	9.42%
Materials & Supplies	04-100-443200-0000-46001,4	2,500.00		700.85		1,799.15	28.03%
Computer & Technology	04-100-443200-0000-46005	45,000.00		28,627.56	56	16,372.44	63.62%
Equipment Expense	04-100-443200-0000-46006	-		-		-	0.00%
Repairs & Maintenance	04-100-443200-0000-46007	75,000.00		85,960.18		(10,960.18)	114.61%
ARPA expenses	04-100-443200-0000-46019	-			57	-	0.00%
ARPA Capital	04-100-443200-0000-48102	-			57	-	0.00%
Capital Expenditures	04-100-443200-0000-48100	95,000.00		33,996.99		61,003.01	35.79%
Total Public Buildings		455,877.00	16,105.02	249,601.19		206,275.81	52.88%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

Contributions

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Parks, Recreation, and Cultural							
Isle of Wight Arts League	04-100-432301-0000-45601	9,000.00		4,500.00		4,500.00	50.00%
Farmers Market	04-100-432301-0000-45617	3,000.00		6,000.00		(3,000.00)	200.00%
Friends of the Library	04-100-473100-0000-45605	4,539.00		4,539.00		-	100.00%
Total Cultural Contributions		16,539.00		15,039.00		1,500.00	90.93%
Contributions-Community Development							
Genieve Shelter	04-100-432302-0000-45606	10,000.00		10,000.00		-	100.00%
TRIAD	04-100-432302-0000-45611	1,650.00				1,650.00	0.00%
Christian Outreach	04-100-432302-0000-45620	12,650.00		12,650.00		-	100.00%
Western Tidewater Free Clinic	04-100-432302-0000-45632	15,809.00		15,809.00		-	100.00%
Schoolhouse Museum		5,376.00		5,376.00		-	100.00%
Old Courthouse Contribution	04-100-472500-0000-45613	5,000.00		5,000.00		-	100.00%
Total Contributions-Community Development		50,485.00		48,835.00		1,650.00	96.73%
TOTAL CONTRIBUTIONS		67,024.00		63,874.00		3,150.00	95.30%

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES
Preliminary

Non-Departmental

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
OPERATING/CAPITAL RESERVE							
FEMA - Great Springs Road	04-100-445018-0000-45018			3,615.00		(3,615.00)	
Appropriation to Reserves		-				-	0.00%
Tax Relief for the Elderly/Veterans	04-100-491100-0000-45804	80,000.00				80,000.00	0.00%
TOTAL NON DEPARTMENTAL		80,000.00		3,615.00		80,000.00	

Town of Smithfield
FY2025 Adopted Operating Budget
GENERAL FUND EXPENDITURES

Debt Service

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Principal Retirement							
Police Evidence Building	04-100-495500-0000-49509	-				-	-
Public Safety Radio System	04-100-495500-0000-49518	-				-	-
Police Vehicles	04-100-495500-0000-49523	95,000.00		110,741.73		(15,741.73)	116.57%
GO Bond 2020A2	04-100-495500-0000-49521	308,691.00		308,691.00		-	100.00%
Interest and fiscal charges							
Police Evidence Building	04-100-495500-0000-49510	-				-	0.00%
Public Safety Radio System	04-100-495500-0000-49519	-				-	
Police Vehicles	04-100-495500-0000-49524	19,000.00				19,000.00	0.00%
GO Bond 2020A2	04-100-495500-0000-49522	44,590.00		44,589.81		0.19	100.00%
Total Debt Service		467,281.00		464,022.54		3,258.46	99.30%

Town of Smithfield
GENERAL FUND
FY2024-25 CAPITAL BUDGET

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
GENERAL GOVERNMENT EXPENSES							
TOWN MANAGER							
Website Redesign	04-100-412010-0000-48100	-	-			-	0.00%
TREASURER							
Treasurer-MUNIS software conversion	04-100-412410-0000-48100	-	-	35,265.12		(35,265.12)	0.00%
PUBLIC SAFETY							
Police Department-police vehicles	04-100-431100-0000-48100	175,000.00		31,154.92		143,845.08	17.80%
PARKS, RECREATION & CULTURAL							
Concession building at LSC, maintenance buildings at LCS, WCP (**ARPA FUNDED**)	**04-100-471100-0000-48102**	696,790.00		689,291.34		7,498.66	0.00%
LSC - washout repairs	04-100-471300-0000-48100	31,000.00				31,000.00	0.00%
Windsor Castle Park Bridge Repairs	04-100-471210-0000-48100	290,260.00		293,279.74		(3,019.74)	101.04%
Total Parks & Recreation		1,018,050.00		982,571.08		35,478.92	96.52%
PUBLIC WORKS							
Nike Park Recreational Trail	04-100-441300-0000-48100	136,000.00				136,000.00	0.00%
Pagain Road Stormwater Project **(ARPA FUNDED)**	**04-100-441300-0000-48102**	450,000.00				450,000.00	0.00%
Battery Park Drainage Project - Villas **(ARPA FUNDED)**	**04-100-441300-0000-48102**	400,000.00		-		400,000.00	0.00%
Vehicle Replacement (split Hwy, Wtr, Swr, PW)	04-100-441300-0000-48100	75,000.00				75,000.00	
Final Benn's Church and S Church St	04-100-441300-0000-48100			34.32		(34.32)	
Emergency Exit from Brown's	04-100-441300-0000-48100			11,200.00		(11,200.00)	
Total Public Works		1,061,000.00	-	11,234.32		1,049,765.68	1.06%
PUBLIC BUILDINGS							
Public Buildings							
Town Hall Bay Doors/Windows/Lights	04-100-443200-0000-48100	65,000.00		8,278.00		56,722.00	
Replacement Christmas Garland	04-100-443200-0000-48100	30,000.00		25,718.99		4,281.01	
Total Public Buildings		95,000.00		33,996.99		61,003.01	
Total General Fund Capital Expenses		2,349,050.00	-	1,094,222.43		1,254,827.57	46.58%

Town of Smithfield
GENERAL FUND
FY2024-25 CAPITAL BUDGET

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
GENERAL GOVERNMENT EXPENSES							
PUBLIC SAFETY							
Police Department-Retention Training	04-100-431100-0000-46018					-	
PARKS, RECREATION & CULTURAL							
LSC & WCP Maintenance Buildings						-	0.00%
LSC Football Field consessions and restroom						-	0.00%
Paving Jericho Road						-	
Paving Clontz Park						-	
Manor House Paving						-	
Top Dresser						-	
Trash Cans						-	
Mower						-	
LSC Improvements -Lighting	04-100-471300-0000-46019					-	
WCP Trail Repairs	04-100-471210-0000-46019					-	
WCP Bridge and Pier Repairs	04-100-471210-0000-48102					-	
Clontz Park-demolish gazebo and reconstruction pier	04-100-471311-0000-46019					-	
Smithfield Center Doors						-	
Replace deck at Smithfield Center	04-100-412100-0000-46019					-	
Total Parks & Recreation		-		-		-	0.00%
PUBLIC WORKS - Stormwater							
Water Line Contribution - Isle of Wight							
310 Winchester Pipe Repair						-	
The Machrie Pipe Replacement						-	
512 hickory Crescent Pipe Replacement						-	
Pagan Road Stormwater Project (ARPA)-started in 2022						-	
204 Barcroft Dr Pipe Replacement						-	
310 Buckingham Way DI Repair						-	
Battery Park Drainage Project-Villas (ARPA)-started in 2022						-	
Grace St Sidewalk Repairs						-	
Stormwater Project contingency						-	
Stormwater GIS Database				-		-	
Total Public Works		-	-	-		-	
Tourism							
Wayfinding Signs						-	
Town Benches						-	
Smithfield Times Gazebo						-	
Total Tourism		-		-		-	
Miscellaneous							
COVID Supplies						-	
AS400 Update						-	
Treasurer's Office Equipment						-	
		-		-		-	
Total General Fund Capital Expenses		-	-	-		-	0.00%

Town of Smithfield
FY2025 Adopted Operating Budget
HIGHWAY FUND
Preliminary

Highway

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Buget to Actual	Variance %
HIGHWAY REVENUES							
Interest Income	03-204-341200-0000-31501	200.00		29.26		170.74	14.63%
Revenue - Commwlth of VA	03-204-341200-0000-34060	1,550,000.00		1,283,351.04	1	266,648.96	82.80%
Carryforward from prior years	N/A	-			2	-	
Total Highway Fund Revenue		1,550,200.00	-	1,283,380.30		266,819.70	82.79%

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
HIGHWAY EXPENSES							
Salaries	04-204-441200-0000-41100	340,975.00		206,131.80	3	134,843.20	60.45%
FICA	04-204-441200-0000-42100	27,278.00		15,183.66	3	12,094.34	55.66%
VRS	04-204-441200-0000-42200	32,836.00		13,483.25		19,352.75	41.06%
Health	04-204-441200-0000-42300	50,370.00		28,217.45		22,152.55	56.02%
Maintenance	04-204-441200-0000-43104	750,041.00		344,318.53	4	405,722.47	45.91%
Grass	04-204-441200-0000-43105	100,000.00		66,024.60	5	33,975.40	66.02%
VAC Truck Repairs	04-204-441200-0000-43107	2,000.00		1,985.04		14.96	99.25%
Professional services	04-204-441200-0000-43152	10,000.00		4,987.50		5,012.50	49.88%
Stormwater Management Program (regional)	04-204-441200-0000-43999	5,000.00		3,187.00		1,813.00	63.74%
Street Lights	04-204-441200-0000-45101	125,000.00		52,369.54	6	72,630.46	41.90%
Insurance	04-204-441200-0000-45300	15,000.00		9,749.76	7	5,250.24	65.00%
Bank Charges	04-204-441200-0000-45813	-				-	0.00%
Fuel	04-204-441200-0000-46008	20,000.00		9,287.19		10,712.81	46.44%
Vehicle Maintenance	04-204-441200-0000-46009	12,000.00		9,796.37	8	2,203.63	81.64%
Uniforms	04-204-441200-0000-46011	3,700.00		4,146.39	9	(446.39)	112.06%
ARPA	04-204-441200-0000-48102					-	0.00%
Capital Outlay	04-204-441200-0000-48100	56,000.00		616.66		55,383.34	0.00%
Carryforward to next year	N/A	-				-	0.00%
Total Highway Fund Expense		1,550,200.00	-	769,484.74		780,715.26	49.64%

HIGHWAY NOTES MARCH 31, 2025		
Revenues:		
1	Revenue - Commwlth of VA	State Highway Funds came in September and are 22,000 higher than prior year.
		33,679 higher tha prior year, including the 22,000 from State Highway Funds
2	Carryforward from prior years	
Expenses:		
3	Salaries/Fica	
4	Highway Maintenance	Higher by 146,900 from prior period due to Battery Park storm drain,
		landscaping and cleanout of ditches
5	Grass Cutting	12,670 higher than prior period due to new contract with Schultz.
6	Street Lights	58,945 More fees allocated to Hwy
7	Insurance	
8	Vehicle Maintenance	Tracking 2,455 higher than prior year
9	Uniforms	

Town of Smithfield
HIGHWAY FUND
FY2024-25 CAPITAL BUDGET

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Highway							
Vehicle Replacement (split HWY, WTR, SWR)	**04-204-441200-0000-48100**	**25,000.00**		616.66		24,383.34	
Salt/Sand Spreader	**04-204-441200-0000-48100**	**17,500.00**				17,500.00	
Lawnmowers	**04-204-441200-0000-48100**	**13,500.00**				13,500.00	
						-	
						-	
Total Highway Capital Expenses		56,000.00	-	616.66		55,383.34	

ARPA

Stormwater **04-204-441200-0000-48102**

Town of Smithfield
FY2025 Adopted Operating Budget
SEWER FUND
Preliminary

4/11/2025

SEWER FUND

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
SEWER REVENUES							
Sewer Charges	03-006-342070-0000-31101	778,000.00		589,725.77	1	188,274.23	75.80%
Availability Fees	03-006-342070-0000-31102	247,200.00		133,800.00	2	113,400.00	54.13%
Pro Rata Share Fees	03-006-342070-0000-31103	-		28,800.00	3	28,800.00	0.00%
Connection fees	03-006-342070-0000-31104	94,800.00		52,920.00	4	41,880.00	55.82%
Miscellaneous Revenue	03-006-342070-0000-31105	-		26,800.00		(26,800.00)	0.00%
Interest Revenue	03-006-342070-0000-31501	93,750.00		84,926.13		8,823.87	90.59%
Sewer Compliance Fee	03-006-342070-0000-31608	408,125.00		289,117.98	1	119,007.02	70.84%
ARPA Funding	03-006-342070-0000-31619	-			5	-	0.00%
Appropriated fund balance for budget	Balance Sheet	328,301.00			6	328,301.00	0.00%
Total Sewer Revenue		1,950,176.00	0.00	1,206,089.88		801,686.12	61.85%

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
SEWER EXPENSES							
Salaries	04-006-442070-0000-41100	401,493.00		230,240.06	7	171,252.94	57.35%
FICA	04-006-442070-0000-42100	32,120.00		17,136.06	7	14,983.94	53.35%
VRS	04-006-442070-0000-42200	37,877.00		19,210.49	7	18,666.51	50.72%
Health	04-006-442070-0000-42300	51,302.00		34,192.82	7	17,109.18	66.65%
VAC Truck Repairs & Maintenance	04-006-442070-0000-43107	5,000.00		5,837.05		(837.05)	116.74%
Audit	04-006-442070-0000-43120	8,750.00		10,550.00		(1,800.00)	120.57%
Legal	04-006-442070-0000-43150	10,000.00		2,982.31		7,017.69	29.82%
Professional Fees	04-006-442070-0000-43152	40,000.00		14,542.50		25,457.50	36.36%
Contractual	04-006-442070-0000-43300,43320	4,500.00		3,171.10		1,328.90	70.47%
HRPDC sewer programs	04-006-442070-0000-43997	780.00		812.00	8	(32.00)	104.10%
Data Processing	04-006-442070-0000-44100	15,000.00		13,866.95		1,133.05	92.45%
Utilities	04-006-442070-0000-45100	50,000.00		32,898.35		17,101.65	65.80%
Communications	04-006-442070-0000-45200	13,000.00		7,882.84		5,117.16	60.64%
SCADA Expenses	04-006-442070-0000-45204	15,000.00		-		15,000.00	0.00%
Insurance	04-006-442070-0000-45300	19,000.00		12,034.88	9	6,965.12	63.34%
Materials & Supplies	04-006-442070-0000-45400, 46001	64,000.00		30,511.09		33,488.91	47.67%
Travel & Training	04-006-442070-0000-45500	5,000.00		-		5,000.00	0.00%

Town of Smithfield
FY2025 Adopted Operating Budget
SEWER FUND
Preliminary

4/11/2025

SEWER FUND

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Miscellaneous	04-006-442070-0000-45804	1,200.00		543.13		656.87	45.26%
Dues & Subscriptions	04-006-442070-0000-45810	200.00		72.00		128.00	36.00%
Bank charges	04-006-442070-0000-45813	50.00		60.00		(10.00)	120.00%
Equipment Expense	04-006-442070-0000-46006	60,000.00		-		60,000.00	0.00%
Maintenance & Repairs	04-006-442070-0000-46007	174,642.00		96,221.18		78,420.82	55.10%
Fuel	04-006-442070-0000-46008	15,000.00		8,356.70		6,643.30	55.71%
Vehicle Maintenance	04-006-442070-0000-46009	5,000.00		10,083.12	10	(5,083.12)	201.66%
Uniforms	04-006-442070-0000-46011	3,500.00		4,422.26	11	(922.26)	126.35%
Pump Replacement & Conditioning	04-006-442070-0000-46015	142,762.00		56,155.11	12	86,606.89	39.33%
ARPA	04-006-442070-0000-46019, 48102	-			13	-	0.00%
Debt Service	04-006-442070-0000-49000	200,000.00		10,921.07	14	189,078.93	5.46%
Bad Debt Expense	04-006-442070-0000-49004	-				-	0.00%
Depreciation Expense	04-006-442070-0000-49102	-		336,613.15		(336,613.15)	0.00%
Capital Expenditures	balance sheet	575,000.00		60,318.49		514,681.51	10.49%
Total Sewer Expenditures		1,950,176.00	-	1,019,634.71		930,541.29	52.28%

SEWER NOTES AS OF MARCH 31, 2025		
Revenues		
1	Sewer Charges/Sewer Compliance	96,157 higher than prior year due reallocation
2	Availability fees	Trending 161,260 lower than prior year
3	Pro-Rata Share Fees	51,600 less than prior year
4	Connection Fees	60,940 less than prior year
5	ARPA Funding	
6	Appropriated Fund Balance	
Expenses		-
7	Salaries and payroll taxes	
8	HRPDC Sewer Programs	Tracking to prior year
9	Insurance	4,000 less than prior year
10	Vehicle Maintenance	1,537 less than prior year same time
11	**Uniforms**	Tracking to prior year
12	**Pump replacement/conditioning**	34,958 less than prior year
		Expenses booked in December:
		26,825 James Street Pump Station
		15,082 St Andrews PS, 9,034 Bradford Mews, 26,747 Plaza Pump Station
13	**ARPA**	
14	**Debt Service**	VAC Truck paid each year 99,000 (a portion is booked to Sewer)

Town of Smithfield
FY2025 Adopted Operating Budget
WATER FUND
Preliminary

WATER FUND

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
WATER REVENUES							
Water Sales	03-006-342060-0000-31101	1,620,865.00		1,244,433.30	1	376,431.70	76.78%
Debt Service Revenue	03-006-342060-0000-31109	266,000.00		184,131.22	1	81,868.78	69.22%
Availability Fees	03-006-342060-0000-31102	175,000.00		90,840.00	2	84,160.00	51.91%
Pro Rata Share Fees	03-006-342060-0000-31103	-		28,800.00	3	28,800.00	0.00%
Connection fees	03-006-342060-0000-31104	45,000.00		19,840.00	4	25,160.00	44.09%
Miscellaneous	03-006-342060-0000-31105	-		14,574.45	5	14,574.45	0.00%
Application Fees	03-006-342060-0000-31106	10,700.00		15,240.00		(4,540.00)	142.43%
Interest Revenue	03-006-342060-0000-31501	145,800.00		110,286.52		35,513.48	75.64%
ARPA Revenue	03-006-342060-0000-31619, 350	-	9,845.92	9,845.92	6	-	
Contributions from IOW	03-006-342060-0000-31628	-				-	0.00%
Appropriated fund balance for budge	n/a	270,341.00			7	270,341.00	0.00%
Total Water Revenues		2,533,706.00	9,845.92	1,717,991.41		912,309.41	67.54%

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
WATER EXPENSES							
Salaries	04-006-442060-0000-41100	603,262.00		389,569.15	8	213,692.85	64.58%
FICA	04-006-442060-0000-42100	48,261.00		29,520.88	8	18,740.12	61.17%
VRS	04-006-442060-0000-42200	54,738.00		28,107.21	8	26,630.79	51.35%
Health	04-006-442060-0000-42300	87,106.00		51,288.91	8	35,817.09	58.88%
ARPA Payroll	04-006-442060-0000-46023	-	9,845.92	9,845.92	8	-	100.00%
Audit	04-006-442060-0000-43120	8,750.00		10,550.00		(1,800.00)	120.57%
Legal	04-006-442060-0000-43150	10,000.00		3,244.81		6,755.19	32.45%
Professional Services	04-006-442060-0000-43152	32,000.00		-	9	32,000.00	0.00%
Contractual	04-006-442060-0000-43320	15,000.00		871.50		14,128.50	5.81%
Regional Water Supply Study	04-006-442060-0000-43998	1,283.00		4,332.00	10	(3,049.00)	337.65%

Town of Smithfield
FY2025 Adopted Operating Budget
WATER FUND
Preliminary

WATER FUND

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Data Processing	04-006-442060-0000-44100	15,000.00		13,866.95		1,133.05	92.45%
Utilities	04-006-442060-0000-45100	3,000.00		1,694.98		1,305.02	56.50%
Communications	04-006-442060-0000-45200	12,000.00		8,286.01		3,713.99	69.05%
Insurance	04-006-442060-0000-45300	40,000.00		49,878.48	11	(9,878.48)	124.70%
Materials & Supplies	04-006-442060-0000-45400	140,399.00		123,611.10		16,787.90	88.04%
Travel and Training	04-006-442060-0000-45500	5,000.00		940.00		4,060.00	18.80%
Other Expense	04-006-442060-0000-45804	15,000.00		510,764.58	12	(495,764.58)	3405.10%
Dues & Subscriptions	04-006-442060-0000-45810	2,000.00		843.00	13	1,157.00	42.15%
Bank service charges-credit card fees	04-006-442060-0000-45813	1,200.00		9,062.23		(7,862.23)	755.19%
Equipment Expense	04-006-442060-0000-46006	4,000.00		-		4,000.00	0.00%
Maintenance & Repairs	04-006-442060-0000-46007	75,207.00		54,228.17		20,978.83	72.11%
Fuel	04-006-442060-0000-46008	20,000.00		7,115.07		12,884.93	35.58%
Vehicle Maintenance	04-006-442060-0000-46009	4,000.00		16,906.44	18	(12,906.44)	422.66%
Uniforms	04-006-442060-0000-46011	4,000.00		7,886.01	14	(3,886.01)	197.15%
ARPA Capital	04-006-442060-0000-48102			23,000.00	15	(23,000.00)	0.00%
RO Annual costs							
Contract Services	04-006-442061-0000-43300	15,000.00		5,401.95		9,598.05	36.01%
Power	04-006-442061-0000-45100	115,000.00		107,140.85		7,859.15	93.17%
HRSD	04-006-442061-0000-45102	450,000.00		349,409.39		100,590.61	77.65%
Communication	04-006-442061-0000-45200	11,000.00		9,037.22		1,962.78	82.16%
Supplies	04-006-442061-0000-45400	35,000.00		43,415.14	16	(8,415.14)	124.04%
Chemicals	04-006-442061-0000-45413	150,000.00		69,689.30	16	80,310.70	46.46%
Travel and training	04-006-442061-0000-45500	6,000.00		342.29		5,657.71	5.70%
Miscellaneous	04-006-442061-0000-45804	500.00		432.04		67.96	86.41%
Dues & Subscriptions	04-006-442061-0000-45810	2,000.00		1,690.00		310.00	84.50%
Maintenance and Repairs	04-006-442061-0000-46007	90,000.00		31,361.23		58,638.77	34.85%
Vehicle Maintenance	04-006-442061-0000-46009	3,000.00		191.63	18	2,808.37	6.39%
ARPA Capital	04-006-442061-0000-46019					-	0.00%
Debt Service	04-006-442060-0000-49000	330,000.00		41,759.18	17	288,240.82	12.65%
Bad Debt Expense	04-006-442060-0000-49004	-				-	0.00%
Depreciation Expense	04-006-442060-0000-49102			280,675.03		(280,675.03)	0.00%

Town of Smithfield
FY2025 Adopted Operating Budget
WATER FUND
Preliminary

WATER FUND

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
Bond Issuance Costs	04-006-442060-0000-49511	-				-	0.00%
Transfers to Operating Reserves	balance sheet	-				-	0.00%
Capital Expenditures	04-006-442061-0000-47000	125,000.00		247,354.67		(122,354.67)	0.00%
Total Water Expenditures		2,533,706.00	9,845.92	2,543,313.32		238.60	99.99%

WATER NOTES AS OF MARCH 31, 2025		
Revenues		
1	Water Charges/Water Debt Service	Water Sales 178,450 higher than prior year same time.
2	Availability fees	97,000 less than prior year same period.
3	Pro-Rata Share Fees	55,880 less than prior year
4	Connection Fees	24,440 less than prior year
5	Miscellaneous Revenues	
6	ARPA Funding	Per OCT 2024 ARPA Obligations Resolution. After GF ARPA Payroll funds used, $9,845.92 remained of 2.3 million
7	Appropriated Fund Balance	-
Expenses		
8	Salaries and payroll taxes	
9	Professional fees	
10	Regional Water Supply Study	Tracking to prior year
11	Insurance	Prior year's payments were $9,426 per quarter. This year they are $12,469 per quarter
12	Other	Includes 500,000 IOW water/sewer agreement
13	Dues & Subscriptions	Tracking to last year
14	Uniforms	Tracking to last year
15	**ARPA**	

WATER NOTES AS OF MARCH 31, 2025		
16	RO Supplies/Chemicals	7,870 higher than prior year
17	Debt Service	VAC Truck paid each year 99,000 (a portion is booked to Sewer)
18	Vehicle Maintenance	

Town of Smithfield
SEWER AND WATER
FY2024-25 CAPITAL BUDGET

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
UTILITY CAPITAL EXPENSES							
SEWER							
Bypass Pump	04-006-442070-0000-47012	170,000.00				170,000.00	0.00%
Manhole Inspections & Rehab	04-006-442070-0000-47000	50,000.00		32,954.00		17,046.00	65.91%
Pipe Lining of gravity sewer pipes	04-006-442070-0000-47000	50,000.00				50,000.00	0.00%
Vehicle Replacement (split Hwy, Wtr, Swr, PW)	04-006-442070-0000-47005	25,000.00		616.67		24,383.33	2.47%
Antenna Towers	04-006-442070-0000-47012	60,000.00				60,000.00	0.00%
Plaza Pump Station Upgrades	04-006-442070-0000-47012	110,000.00		26,747.82		83,252.18	0.00%
SCADA Radio Replacement	04-006-442070-0000-47012	110,000.00				110,000.00	0.00%
TOTAL SEWER		575,000.00	-	60,318.49		514,681.51	10.49%
WATER							
Emergency Repairs Well #10	04-006-442061-0000-47000	-		246,738.00		(246,738.00)	
Vehicle Replacement (split Hwy, Wtr, Swr, PW)	04-006-442060-0000-47005	25,000.00		616.67		24,383.33	0.00%
Water Meter Replacements	04-006-442060-0000-47012	100,000.00				100,000.00	0.00%
TOTAL WATER		125,000.00	-	247,354.67		(122,354.67)	0.00%

Town of Smithfield
SEWER AND WATER
FY2024-25 CAPITAL BUDGET

	MUNIS ACCOUNT NUMBER	FY 2024-25 Budget	Budget Transfers & Rollovers	Actual 3/31/2025	Notes	Budget to Actual	Variance %
UTILITY ARPA EXPENSES							
SEWER							
Bypass Pump - Moonefield	04-006-442070-0000-46019					-	
Bypass Pump - Jordan	04-006-442070-0000-46019, 48102					-	
Install Controls on Outside of Panel (ARC Flash Safety Issue)						-	
Pagan Road - relocate cable	04-006-442070-0000-48102					-	
VAC Truck Building	04-006-442070-0000-48102					-	
New Rail Systems for Pump Stations	04-006-442070-0000-46019					-	
Manhole Replacement						-	
Main St Sewer Replacement - 300 block						-	
Valve Vault Reconditioning	04-006-442070-0000-48102					-	
Flow Meter Calibration	04-006-442070-0000-46019					-	
Complete Grace St Sewer						-	
Check Valve replacement	04-006-442070-0000-46019					-	
TOTAL SEWER		-	-	-		-	
WATER							
Storage Tank - Maintenance and Repairs - Wilson Rd	04-006-442060-0000-46019, 48102					-	
Water Main Replacement - Pagan	04-006-442060-0000-46019, 48102			249,898.05		(249,898.05)	
Water Main Replacement - S. Church - Completed						-	
Water Main Replacement-Sykes Court	04-006-442060-0000-46019			149,984.00		(149,984.00)	
Water Main Replacement - Red Point	04-006-442060-0000-48102			46,000.00		(46,000.00)	
Water Main Replacement - Main Street - 300 block						-	
Water Meter Replacements - Completed						-	
Water Sample Station Replacements						-	
2nd RO Skid Funding ($500,000 ARPA)	04-006-442061-0000-46019					-	
Water line - N. Church St						-	
TOTAL WATER		-	-	445,882.05		(445,882.05)	

Debt 3/31/25

	Original Amount	Inception Date	Maturity	Interest Rate	Last Payment	Next Payment	Payment (can fluctuate slightly)	Outstanding 3/31/25
Series 2020A-2	4,176,000.00	10/16/20	10/01/32	1.676%	4/1/2025	10/1/2025	191,956	2,620,000.00
Series 2020A-1	1,147,000.00	08/07/20	10/01/25	1.910%	4/1/2025	10/1/2025	233,382	233,381.00
Loan 5000008745	966,480.00	11/30/23	11/30/28	6.300%	3/30/2025	4/30/2025	18,860	737,880.95
Vac Truck	460,998.00	01/25/21	08/25/25	2.960%	8/25/2023	8/25/2025	99,349	98,289.06
Line of Credit	1,000,000.00	08/31/23	08/31/24	Prime			0	-
Totals	7,750,478.00						543,547	3,689,551.01

Prime Rate History	Percentage
04-May-22	4.00%
15-Jun-22	4.75%
27-Jul-22	5.50%
21-Sep-22	6.25%
02-Nov-22	7.00%
14-Dec-22	7.50%
01-Feb-23	7.75%
22-Mar-23	8.00%
03-May-23	8.25%
26-Jul-23	8.50%
18-Sep-24	8.00%
07-Nov-24	7.75%
18-Dec-24	7.50%

Prime rate dropped .5bp on 12/18/24

Investment Benchmark Report 3/31/25

Return	3/31/25 Balance	**Earnings Rate**	**3/31/25 Return**	**YTD FY 24/25**	90 Day Tbill	To Tbill	
Bank Accounts TowneBank	566,916.81	1.04%	2,124.41	282,892.04	4.20%	-3.16%	
CD TowneBank	1,010,595.89	4.32%	3,638.15	25,467.02	4.20%	0.12%	Maturity 9/30/25
Virginia Investment Pool - GF and Utilities	10,008,044.31	4.46%	33,783.49	288,878.67	4.20%	0.26%	
Bank Accounts OPB	2,993,515.32	0.10%	385.03	1,222.86	4.20%	-4.10%	
Investments OPB	10,580,970.86	4.23%	11,264.90	77,641.59	4.20%	0.03%	
Total	25,160,043.19	2.83%	51,195.98	676,102.18		-0.93%	

TowneBank as of 3/31/25	
Sweep	0.00
General Fund	473,339.98
CD TowneBank	1,010,595.89
Other Accounts	93,576.83
Total	**1,577,512.70**

Old Point Bank 3/31/25	
General Fund	1,065,080.45
Other Accounts	1,928,434.87
Investments	7,022,531.10
Total	**10,016,046.42**

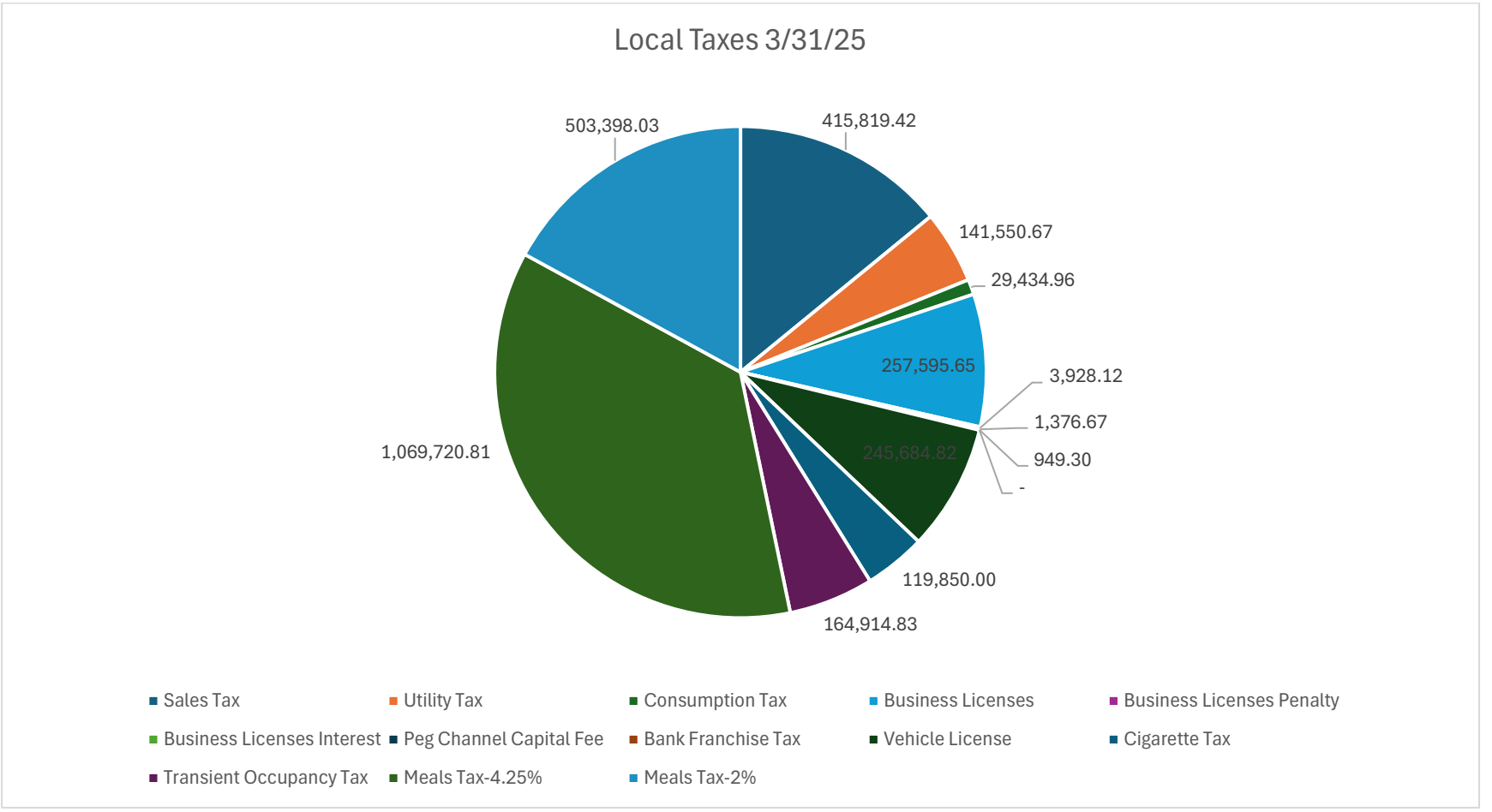
Utilities 3/31/25	
Old Point Bank Investment	3,558,439.76
Old Point Bank Bank Account	1,797,891.62
TowneBank Util	0.00
VIP	2,017,250.93
Total	**7,373,582.31**

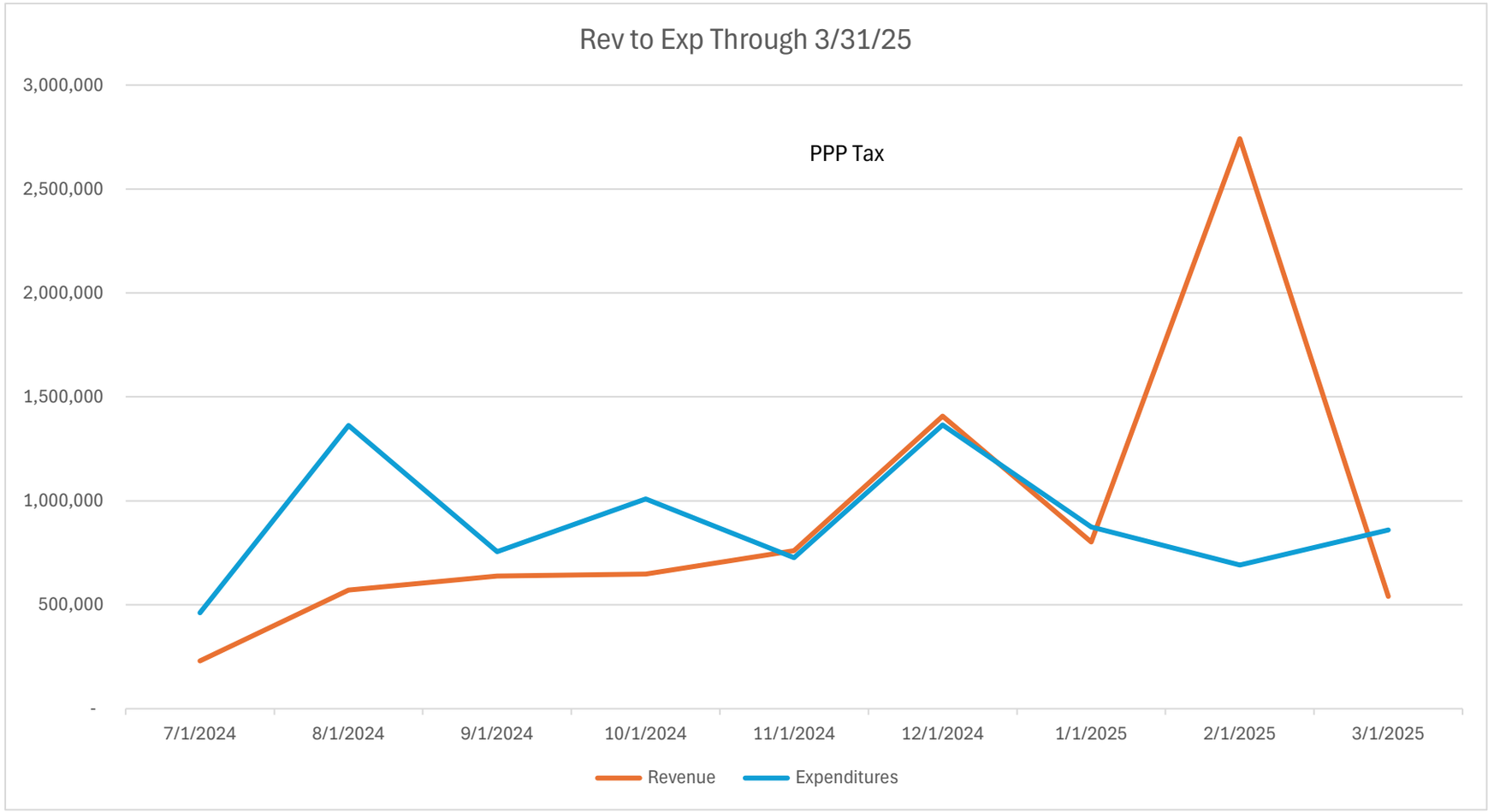
GF 3/31/25	
TowneBank Bank Account	473,339.98
Old Point Bank Bank Account	1,065,080.45
Towne CD	1,010,595.89
Old Point Bank Investments	7,022,531.10
VIP	7,990,793.38
Total	**17,562,340.80**

Compliance Report

3/31/2025 21,599,611.06

CLASS	LENGTH/POLICY	Amount Invested	Percent of Overall Portfolio	PERCENT OF PORTFOLIO/POLICY	Compliance %	In Compliance?	Code Section
Municipal Obligations: Stocks, bonds, notes and other evidence of Indebtedness of the Commonwealth of Virginia, or of any county, city, town, district, authority of public body of the Commonwealth of Virginia.	36 months or less	-		20%			§2.2-4500
US Government Obligations: Stocks, bonds, notes and other evidence of indebtedness of the United States, its agencies or government sponsored corporations.	36 months or less		0	100%			§ 2.2-4505
Savings accounts or time deposits (CDs) In any bank or savings and loan association within the Commonwealth of Virginia	12 months or less	1,010,595.89	4.68%	75%	70%	Yes	§ 2.2-4509
Commercial Paper	No greater than 270 days			5%			§2.2-4502
Corporate Notes	No greater than 270 days			15%			§2.2-4510
Repurchase Agreements	90 days or less			50%			§2.2-4507
Certificates representing ownership in either treasury bond principal at maturity or its coupons	36 months or less			20%			§2.2-4505
Virginia Investment Pool (VIP)	Daily			100%			§2.2-4605
Virginia Local Government Investment Pool (LGIP)	Daily	10,008,044.31	46.33%	100%	54%	Yes	§2.2-4605
Registered Money Market Mutual Funds	Daily	10,580,970.86	48.99%	100%	51%	Yes	§2.2-4508
The State Non-Arbitrage Pool (SNAP)	Depending Upon Length of Bond			100% of bond proceeds			§2.2- 4700
Total		21,599,611.06	100.00%				


Local Taxes 3/31/25
503,398.03
415,819.42
141,550.67
29,434.96
257,595.65
3,928.12
1,376.67
949.30
-
245,684.82
119,850.00
164,914.83
1,069,720.81
Sales Tax
Utility Tax
Consumption Tax
Business Licenses
Business Licenses Penalty
Business Licenses Interest
Peg Channel Capital Fee
Bank Franchise Tax
Vehicle License
Cigarette Tax
Transient Occupancy Tax
Meals Tax-4.25%
Meals Tax-2%


Rev to Exp Through 3/31/25
3,000,000
2,500,000
2,000,000
1,500,000
1,000,000
500,000
-
PPP Tax
7/1/2024
8/1/2024
9/1/2024
10/1/2024
11/1/2024
12/1/2024
1/1/2025
2/1/2025
3/1/2025
Revenue
Expenditures

TOWN COUNCIL COMMITTEES REPORT

ITEM: March Cash Balances

FROM: Laura Ross, Treasurer

ATTACHMENTS:

Description	Type	Upload Date
Cash Balance Report	Activity Report	4/15/2025
VIP March Statement	Activity Report	4/15/2025
VIP Investment Pool =- March 2025	Activity Report	4/15/2025

CASH BALANCES March 31, 2025				
ACCOUNT NAME	Account	Bank Balance	Pending and To/From	GL Balance
General Fund (TB)	**xxxx6114**	473,339.98	(31,997.77)	441,342.21
General Fund (OPB)	**xxxx7701**	1,065,080.45	(634,297.80)	430,782.65
General Fund Sweep (OPB)	**xxxx9301**	-	-	-
CD General Fund (TB)	**xxxx8605**	1,021,186.39	-	1,021,186.39
Money Market - General Fund (OPB)	**xxxx3581**	6,999,039.79	-	6,999,039.79
Subtotal General Fund		**$ 9,558,646.61**	$ (666,295.57)	**$ 8,892,351.04**
Utilities Operating Account (OPB)	**xxxx1501**	778,692.94	(171,452.57)	607,240.37
Subtotal Utilities		**$ 778,692.94**	$ (171,452.57)	**$ 607,240.37**
Highway Fund (OPB)	**xxxx0701**	**$ 130,543.25**	$ 773,458.49	**$ 904,001.74**
Only for purpose indicated (Designated Funds)				
Water Deposit Account (TB)	**xxxx9769**	54,335.00	(9,004.93)	45,330.07
Utilities Development Escrow (OPB)	**xxxx2301**	1,019,198.68	-	1,019,198.68
Money Market - Utilities (OPB)	**xxxx3579**	3,543,973.26	-	3,543,973.26
Total Restricted or Designated		**4,617,506.94**	**(9,004.93)**	**4,608,502.01**
				-
Certificate of Deposit-Police Dept-24 month	**xxxx1623**	**39,241.83**	-	**39,241.83**
Designated Funds		**$ 4,656,748.77**	$ (9,004.93)	**$ 4,647,743.84**
Total Bank Balances, usable balances		$ 10,467,882.80	$ (64,289.65)	$ 10,403,593.15
VIP Investment Pool (General Fund)		$ 7,990,793.38	$ -	$ 7,990,793.38
VIP Investment Pool (Utilities Fund)		$ 2,017,250.93	$ -	$ 2,017,250.93
Bank Balances and VIP, usable balances		$ 18,458,676.18	$ (64,289.65)	$ 20,411,637.46

Meaning of Pending and To/From

Pending: net of deposits in transit less outstanding checks (bank did not post before month end)

To/From: one fund owes another fund
The fund that owes another would have a "Due To"
The fund that is owed from another would have a "Due From"
Examples:

1. A single check is written from the General Fund to pay a vendor (e.g., Dave's Service Center) but expenses are for General Fund, Highway, and Utilities which are separate funds. The expenses that are recorded in Highway and Utilities are Due To the General Fund and are each recorded in the General Fund as Due From Highway and Due From Utilities. Within a fund expenses are further broken down between departments in that fund but require no Due to/Due from because they are in the same fund.

2. Payroll is paid from a General Fund bank account but expenses are distributed between funds. General Fund will have Due From Highway and Utilites and those funds will have Due To General Fund amounts.

Virginia Investment Pool
A Service of VML/VACo Finance

Summary Statement

March 31, 2025

Investor ID: VA-01-0009

0000008-0000033 PDFT 763888

Town of Smithfield
PO Box 246
Smithfield, VA 23431

Virginia Investment Pool

VIP Stable NAV Liquidity Pool

Average Monthly Yield: 4.4590%

		Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
VA-01-0009-5001	LIQUID GENERAL	7,960,592.14	0.00	0.00	30,201.24	87,964.23	7,976,534.30	7,990,793.38
VA-01-0009-5002	Utilities Investment Account	2,009,626.72	0.00	0.00	7,624.21	17,250.93	2,013,651.26	2,017,250.93
TOTAL		**9,970,218.86**	**0.00**	**0.00**	**37,825.45**	**105,215.16**	**9,990,185.56**	**10,008,044.31**

Virginia Investment Pool
A Service of VML/VACo Finance

Summary Statement

March 31, 2025

Investor ID: VA-01-0009

Town of Smithfield
PO Box 246
Smithfield, VA 23431

VIP 1-3 Year High Quality Bond Fund

		Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
VA-01-0009-0001	GENERAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**

Account Number: VA-01-0009-5001

LIQUID GENERAL

Account Summary

Average Monthly Yield: 4.4590%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
VIP Stable NAV Liquidity Pool	7,960,592.14	0.00	0.00	30,201.24	87,964.23	7,976,534.30	7,990,793.38

Transaction Activity

Transaction Date	Transaction Description	Contributions	Withdrawals	Balance	Transaction Number
03/01/2025	Beginning Balance			7,960,592.14	
03/31/2025	Income Dividend Reinvestment	30,201.24			
03/31/2025	Ending Balance			7,990,793.38	

Account Number: VA-01-0009-5002

Utilities Investment Account

Account Summary

Average Monthly Yield: 4.4590%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
VIP Stable NAV Liquidity Pool	2,009,626.72	0.00	0.00	7,624.21	17,250.93	2,013,651.26	2,017,250.93

Transaction Activity

Transaction Date	Transaction Description	Contributions	Withdrawals	Balance	Transaction Number
03/01/2025	Beginning Balance			2,009,626.72	
03/31/2025	Income Dividend Reinvestment	7,624.21			
03/31/2025	Ending Balance			2,017,250.93	

Virginia Investment Pool

VIP Stable NAV Liquidity Pool

Date	Dividend Rate	Daily Yield
03/01/2025	0.000000000	4.4900%
03/02/2025	0.000000000	4.4900%
03/03/2025	0.000123287	4.5000%
03/04/2025	0.000122466	4.4700%
03/05/2025	0.000122466	4.4700%
03/06/2025	0.000122191	4.4600%
03/07/2025	0.000367398	4.4700%
03/08/2025	0.000000000	4.4700%
03/09/2025	0.000000000	4.4700%
03/10/2025	0.000122465	4.4700%
03/11/2025	0.000122192	4.4600%
03/12/2025	0.000122192	4.4600%
03/13/2025	0.000121918	4.4500%
03/14/2025	0.000365754	4.4500%
03/15/2025	0.000000000	4.4500%
03/16/2025	0.000000000	4.4500%
03/17/2025	0.000121917	4.4500%
03/18/2025	0.000121918	4.4500%
03/19/2025	0.000121918	4.4500%
03/20/2025	0.000121643	4.4400%
03/21/2025	0.000364932	4.4400%
03/22/2025	0.000000000	4.4400%
03/23/2025	0.000000000	4.4400%
03/24/2025	0.000121644	4.4400%
03/25/2025	0.000121644	4.4400%
03/26/2025	0.000121917	4.4500%
03/27/2025	0.000122192	4.4600%
03/28/2025	0.000366576	4.4600%
03/29/2025	0.000000000	4.4600%
03/30/2025	0.000000000	4.4600%
03/31/2025	0.000122465	4.4700%

Performance results are shown net of all fees and expenses and reflect the reinvestment of dividends and other earnings. Many factors affect performance including changes in market conditions and interest rates and in response to other economic, political, or financial developments. Investment involves risk including the possible loss of principal. No assurance can be given that the performance objectives of a given strategy will be achieved. **Past performance is no guarantee of future results. Any financial and/or investment decision may incur losses.**

Virginia Investment Pool
A Service of VML/VACo Finance

VIP STABLE NAV LIQUIDITY POOL

Holdings Report by Category

03/31/25

Security Description	CUSIP	Maturity	Quantity	Price	Market Value	Original Cost	Amortized Cost	% of MV	Yield to Maturity	S&P Rating
Bank Deposits										
BANKS SAVINGS-DEPOSIT ACCOUNT										
First Carolina Bank - ICS	FIRSTCA		66,882,793.77	100.00000	66,882,793.77	66,882,793.77	66,882,793.77	2.29%	4.48%	A-1+
TOTAL : BANKS SAVINGS-DEPOSIT ACCOUNT			**66,882,793.77**		**66,882,793.77**	**66,882,793.77**	**66,882,793.77**	**2.29%**		
TOTAL : Bank Deposits			**66,882,793.77**		**66,882,793.77**	**66,882,793.77**	**66,882,793.77**	**2.29%**		
Certificates of Deposit										
BANKING										
BNP Paribas New York Branch	05593DDG5	06/10/25	20,000,000.00	100.01240	20,002,480.00	20,000,000.00	20,000,000.00	0.68%	4.59%	A-1
BNP Paribas New York Branch	05593DEZ2	11/17/25	50,000,000.00	100.03610	50,018,050.00	50,000,000.00	50,000,000.00	1.71%	4.59%	A-1
Bank of America, N.A.	06051WQM9	07/07/25	15,000,000.00	100.01980	15,002,970.00	15,000,000.00	15,000,000.00	0.51%	4.41%	A-1
Bank of America, N.A.	06053RAG8	09/04/25	20,000,000.00	99.99991	19,999,982.00	20,000,000.00	20,000,000.00	0.68%	4.54%	A-1
Bank of Montreal Chicago	06367DM51	04/22/25	30,000,000.00	100.00540	30,001,620.00	30,000,000.00	30,000,000.00	1.03%	4.55%	A-1
Bank of Montreal Chicago	06367DP41	07/25/25	24,500,000.00	99.99989	24,499,973.05	24,500,000.00	24,500,000.00	0.84%	4.53%	A-1
Bank of Montreal Chicago	06367DP58	07/28/25	30,000,000.00	99.99994	29,999,982.00	30,000,000.00	30,000,000.00	1.03%	4.53%	A-1
Bank of Montreal Chicago	06367DP82	08/07/25	25,000,000.00	99.99988	24,999,970.00	25,000,000.00	25,000,000.00	0.86%	4.53%	A-1
Canadian Imperial Bank of Commerce of	13606DGG1	12/17/25	40,000,000.00	99.99982	39,999,928.00	40,000,000.00	40,000,000.00	1.37%	4.58%	A-1
Canadian Imperial Bank of Commerce of	13606DGJ5	12/12/25	35,000,000.00	100.00586	35,002,051.00	35,000,000.00	35,000,000.00	1.20%	4.59%	A-1
Commonwealth Bank of Australia New Yo	20271EK73	05/05/25	35,000,000.00	100.00670	35,002,345.00	35,000,000.00	35,000,000.00	1.20%	4.54%	A-1+
Commonwealth Bank of Australia New Yo	20271EL80	06/20/25	50,000,000.00	99.99983	49,999,915.00	50,000,000.00	50,000,000.00	1.71%	4.56%	A-1+
Commonwealth Bank of Australia New Yo	20271EN21	09/30/25	29,500,000.00	99.99999	29,499,997.05	29,500,000.00	29,500,000.00	1.01%	4.55%	A-1+
MUFG Bank Ltd. New York	55380U2N6	04/14/25	10,000,000.00	100.00380	10,000,380.00	10,000,000.00	10,000,000.00	0.34%	4.59%	A-1
MUFG Bank Ltd. New York	55380U6E2	05/13/25	15,000,000.00	100.01740	15,002,610.00	15,000,000.00	15,000,000.00	0.51%	4.40%	A-1
MUFG Bank Ltd. New York	55380U7C5	06/03/25	15,000,000.00	100.01260	15,001,890.00	15,000,000.00	15,000,000.00	0.51%	4.57%	A-1
Mitsubishi UFJ Trust & Banking Corp. Nev	55381BCH9	08/14/25	19,500,000.00	100.02223	19,504,334.85	19,500,000.00	19,500,000.00	0.67%	4.59%	A-1
Mitsubishi UFJ Trust & Banking Corp. Nev	60683DH85	04/04/25	30,000,000.00	100.00050	30,000,150.00	30,000,000.00	30,000,000.00	1.03%	4.54%	A-1
Mitsubishi UFJ Trust & Banking Corp. Nev	60683DV89	11/17/25	25,000,000.00	99.99837	24,999,592.50	25,000,000.00	25,000,000.00	0.86%	4.61%	A-1
Mizuho Bank Ltd. New York	60710TG39	09/19/25	15,000,000.00	99.97120	14,995,680.00	15,000,000.00	15,000,000.00	0.51%	4.53%	A-1
Mizuho Bank Ltd. New York	60710TUC3	04/01/25	20,000,000.00	100.00000	20,000,000.00	19,999,972.00	20,000,000.00	0.68%	4.56%	A-1
Mizuho Bank Ltd. New York	60710TUD1	04/02/25	30,000,000.00	100.00000	30,000,000.00	30,000,000.00	30,000,000.00	1.03%	4.54%	A-1
Mizuho Bank Ltd. New York	60710TVD0	04/29/25	15,000,000.00	100.00170	15,000,255.00	15,000,000.00	15,000,000.00	0.51%	4.57%	A-1
Mizuho Bank Ltd. New York	60710TVS7	05/09/25	15,000,000.00	100.00100	15,000,150.00	15,000,000.00	15,000,000.00	0.51%	4.57%	A-1
Mizuho Bank Ltd. New York	60710TZE4	07/22/25	24,500,000.00	100.01825	24,504,471.25	24,499,987.69	24,499,992.34	0.84%	4.57%	A-1
National Australia Bank Ltd. New York	63253T6K9	06/18/25	50,000,000.00	100.01070	50,005,350.00	50,000,000.00	50,000,000.00	1.71%	4.55%	A-1+
Nordea Bank Abp New York	65558WDH8	04/29/25	10,000,000.00	100.00480	10,000,480.00	10,000,000.00	10,000,000.00	0.34%	4.57%	A-1+
Nordea Bank Abp New York	65558WDX3	04/04/25	25,000,000.00	100.00000	25,000,000.00	25,000,000.00	25,000,000.00	0.86%	4.52%	A-1+
Nordea Bank Abp New York	65558WGK8	08/14/25	30,000,000.00	99.99983	29,999,949.00	30,000,000.00	30,000,000.00	1.03%	4.51%	A-1+
Nordea Bank Abp New York	65558WHB7	10/07/25	20,000,000.00	99.99987	19,999,974.00	20,000,000.00	20,000,000.00	0.68%	4.49%	A-1+
Nordea Bank Abp New York	65558WHD3	12/17/25	20,000,000.00	99.96410	19,992,820.00	20,000,000.00	20,000,000.00	0.68%	4.55%	A-1+
Nordea Bank Abp New York	65558WHT8	12/29/25	20,000,000.00	99.97730	19,995,460.00	20,000,000.00	20,000,000.00	0.68%	4.57%	A-1+
Oversea-Chinese Banking Corp. Ltd. New	69033NCU7	04/03/25	20,000,000.00	100.00040	20,000,080.00	20,000,000.00	20,000,000.00	0.68%	4.56%	A-1+
Oversea-Chinese Banking Corp. Ltd. New	69033NDJ1	04/25/25	20,000,000.00	99.99870	19,999,740.00	20,000,000.00	20,000,000.00	0.68%	4.52%	A-1+
Oversea-Chinese Banking Corp. Ltd. New	69033NDW2	05/30/25	10,000,000.00	100.00510	10,000,510.00	10,000,000.00	10,000,000.00	0.34%	4.54%	A-1+
Royal Bank of Canada New York	78015JST5	04/07/25	30,000,000.00	100.01480	30,004,440.00	30,000,000.00	30,000,000.00	1.03%	4.32%	A-1+
Royal Bank of Canada New York	78015JTF4	04/17/25	25,000,000.00	100.00510	25,001,275.00	25,000,000.00	25,000,000.00	0.86%	4.59%	A-1+
Royal Bank of Canada New York	78015JWT0	05/07/25	50,000,000.00	100.00460	50,002,300.00	50,000,000.00	50,000,000.00	1.71%	4.54%	A-1+
Royal Bank of Canada New York	78015JX77	05/09/25	15,000,000.00	99.99841	14,999,761.50	15,000,000.00	15,000,000.00	0.51%	4.54%	A-1+
Standard Chartered Bank of New York	85325VQU7	12/10/25	30,000,000.00	99.99984	29,999,952.00	30,000,000.00	30,000,000.00	1.03%	4.59%	A-1
Sumitomo Mitsui Trust Bank, Ltd. New Yc	86564PU25	05/19/25	25,000,000.00	99.99983	24,999,957.50	25,000,000.00	25,000,000.00	0.86%	4.57%	A-1
Sumitomo Mitsui Trust Bank, Ltd. New Yc	86564PX97	06/10/25	15,000,000.00	99.99985	14,999,977.50	15,000,000.00	15,000,000.00	0.51%	4.57%	A-1
Sumitomo Mitsui Banking Corp. New York	86565GFS4	05/01/25	15,000,000.00	100.00520	15,000,780.00	15,000,000.00	15,000,000.00	0.51%	4.57%	A-1
Sumitomo Mitsui Banking Corp. New York	86565GGL8	06/02/25	30,000,000.00	100.02110	30,006,330.00	30,000,000.00	30,000,000.00	1.03%	4.57%	A-1
Sumitomo Mitsui Banking Corp. New York	86565GGU8	06/09/25	25,000,000.00	100.02780	25,006,950.00	25,000,000.00	25,000,000.00	0.86%	4.60%	A-1
Svenska Handelsbanken New York	86959THN9	05/16/25	20,000,000.00	100.00620	20,001,240.00	20,000,000.00	20,000,000.00	0.68%	4.54%	A-1+
Svenska Handelsbanken New York	86959TKY1	08/11/25	29,500,000.00	99.99984	29,499,952.80	29,500,000.00	29,500,000.00	1.01%	4.52%	A-1+
Svenska Handelsbanken New York	86959TLC8	08/19/25	30,000,000.00	99.99983	29,999,949.00	30,000,000.00	30,000,000.00	1.03%	4.51%	A-1+
Svenska Handelsbanken New York	86959TMF0	12/30/25	30,000,000.00	99.99210	29,997,630.00	30,000,000.00	30,000,000.00	1.03%	4.57%	A-1+
The Toronto-Dominion Bank New York	89115DS31	11/24/25	60,000,000.00	99.99850	59,999,100.00	60,000,000.00	60,000,000.00	2.05%	4.57%	A-1

Virginia Investment Pool
A Service of VML/VACo Finance

VIP STABLE NAV LIQUIDITY POOL

Holdings Report by Category

03/31/25

Security Description	CUSIP	Maturity	Quantity	Price	Market Value	Original Cost	Amortized Cost	% of MV	Yield to Maturity	S&P Rating
Westpac Banking Corp. New York	96130AYR3	06/23/25	40,000,000.00	100.00450	40,001,800.00	40,000,000.00	40,000,000.00	1.37%	4.54%	A-1+
Westpac Banking Corp. New York	96130AYS1	06/02/25	50,000,000.00	100.00170	50,000,850.00	50,000,000.00	50,000,000.00	1.71%	4.53%	A-1+
		TOTAL : BANKING	**1,382,500,000.00**		**1,382,555,385.00**	**1,382,499,959.69**	**1,382,499,992.34**	**47.33%**		
TOTAL : Certificates of Deposit			**1,382,500,000.00**		**1,382,555,385.00**	**1,382,499,959.69**	**1,382,499,992.34**	**47.33%**		
Commercial Paper										
BANKING										
BofA Securities Inc.	06054CHJ7	04/16/25	20,000,000.00	100.00340	20,000,680.00	20,000,000.00	20,000,000.00	0.68%	4.57%	A-1
BofA Securities Inc.	06054NUN9	07/22/25	25,000,000.00	98.62890	24,657,225.00	24,335,590.28	24,653,888.89	0.84%	4.49%	A-1
BofA Securities Inc.	06054NYJ4	11/18/25	40,000,000.00	97.26612	38,906,448.00	38,692,000.00	38,880,933.33	1.33%	4.42%	A-1
Barclays Bank PLC	06741FR25	04/02/25	10,000,000.00	99.97560	9,997,560.00	9,770,925.00	9,998,775.00	0.34%	4.45%	A-1+
Barclays Bank PLC	06741FRM1	04/21/25	20,000,000.00	99.74400	19,948,800.00	19,527,222.22	19,948,888.89	0.68%	4.46%	A-1+
Barclays Bank PLC	06741FSM0	05/21/25	15,000,000.00	99.37960	14,906,940.00	14,654,591.67	14,904,583.33	0.51%	4.47%	A-1+
Barclays Bank PLC	06741FT49	06/04/25	13,500,000.00	99.21010	13,393,363.50	13,185,697.50	13,390,080.00	0.46%	4.47%	A-1+
Barclays Bank PLC	06741FVF1	08/15/25	20,000,000.00	98.34350	19,668,700.00	19,552,666.67	19,667,555.56	0.67%	4.49%	A-1+
Barclays Bank PLC	06741FVT1	08/27/25	12,500,000.00	98.20000	12,275,000.00	12,221,052.08	12,274,402.78	0.42%	4.49%	A-1+
Barclays Bank PLC	06741FWN3	09/22/25	10,000,000.00	97.91964	9,791,964.00	9,776,201.39	9,789,508.33	0.34%	4.43%	A-1+
Citigroup Global Markets	17327AU21	07/02/25	12,500,000.00	98.86320	12,357,900.00	12,165,916.67	12,354,333.33	0.42%	4.51%	A-1
Citigroup Global Markets	17327AU70	07/07/25	13,500,000.00	98.81493	13,340,015.55	13,130,640.00	13,334,130.00	0.46%	4.47%	A-1
ING (U.S.) Funding LLC	4497W0TP3	06/23/25	30,000,000.00	98.97480	29,692,440.00	29,325,775.00	29,690,825.00	1.02%	4.50%	A-1
ING (U.S.) Funding LLC	4497W0TT5	06/27/25	10,000,000.00	98.93634	9,893,634.00	9,774,016.67	9,891,975.00	0.34%	4.46%	A-1
ING (U.S.) Funding LLC	44988GFR4	07/24/25	25,000,000.00	99.99980	24,999,950.00	25,000,000.00	25,000,000.00	0.86%	4.53%	A-1
MetLife Short Term Funding LLC	59157TX99	10/09/25	5,000,000.00	97.74044	4,887,022.00	4,884,354.17	4,886,726.39	0.17%	4.39%	A-1+
MetLife Short Term Funding LLC	59157TXA6	10/10/25	25,000,000.00	97.72927	24,432,317.50	24,418,805.56	24,430,666.67	0.84%	4.39%	A-1+
MetLife Short Term Funding LLC	59157VBW7	04/03/25	30,000,000.00	100.00020	30,000,060.00	30,000,000.00	30,000,000.00	1.03%	4.52%	A-1+
National Securities Clearing Corp.	63763PR43	04/04/25	15,000,000.00	99.95080	14,992,620.00	14,844,483.33	14,994,575.00	0.51%	4.49%	A-1+
National Securities Clearing Corp.	63763PW39	09/03/25	40,000,000.00	98.15140	39,260,560.00	39,087,444.44	39,259,444.44	1.34%	4.41%	A-1+
Toyota Motor Credit Corp.	89233GRH1	04/17/25	5,000,000.00	99.79512	4,989,756.00	4,813,144.44	4,988,844.44	0.17%	4.41%	A-1+
		TOTAL : BANKING	**397,000,000.00**		**392,392,955.55**	**389,160,527.09**	**392,340,136.38**	**13.43%**		
TECHNOLOGY HARDWARE										
Johnson & Johnson	47816FVS7	08/26/25	20,000,000.00	98.28868	19,657,736.00	19,577,361.11	19,652,916.67	0.67%	4.29%	A-1+
	TOTAL : TECHNOLOGY HARDWARE		**20,000,000.00**		**19,657,736.00**	**19,577,361.11**	**19,652,916.67**	**0.67%**		
TOTAL : Commercial Paper			**417,000,000.00**		**412,050,691.55**	**408,737,888.20**	**411,993,053.05**	**14.11%**		
#										
BANKING										
Atlantic Asset Securitization LLC	04821TT96	06/09/25	25,000,000.00	99.14250	24,785,625.00	24,421,138.89	24,780,541.67	0.85%	4.51%	A-1
Atlantic Asset Securitization LLC	04821TTD7	06/13/25	20,000,000.00	99.09432	19,818,864.00	19,552,500.00	19,817,500.00	0.68%	4.51%	A-1
Bedford Row Funding Corp.	06741FVL8	08/20/25	25,000,000.00	98.28370	24,570,925.00	24,442,625.00	24,568,187.50	0.84%	4.49%	A-1+
Bedford Row Funding Corp.	07644AWA8	09/10/25	15,000,000.00	98.05441	14,708,161.50	14,678,466.67	14,713,800.00	0.50%	4.44%	A-1+
Bedford Row Funding Corp.	07645REX0	05/28/25	12,500,000.00	100.01110	12,501,387.50	12,500,000.00	12,500,000.00	0.43%	4.57%	A-1+
Bedford Row Funding Corp.	07646KHF0	04/01/25	25,000,000.00	100.00020	25,000,050.00	25,000,000.00	25,000,000.00	0.86%	4.58%	A-1+
Bedford Row Funding Corp.	07646KHJ2	06/06/25	10,000,000.00	100.01090	10,001,090.00	10,000,000.00	10,000,000.00	0.34%	4.57%	A-1+
Bedford Row Funding Corp.	07646KHK9	06/16/25	15,000,000.00	100.01250	15,001,875.00	15,000,000.00	15,000,000.00	0.51%	4.57%	A-1+
Bedford Row Funding Corp.	07646KHM5	07/01/25	10,000,000.00	100.01260	10,001,260.00	10,000,000.00	10,000,000.00	0.34%	4.57%	A-1+
Brighthouse Financial, Inc.	10924HR22	04/02/25	20,000,000.00	99.97550	19,995,100.00	19,555,333.33	19,997,444.44	0.68%	4.47%	A-1+
Brighthouse Financial, Inc.	10924HT53	06/05/25	25,000,000.00	99.18980	24,797,450.00	24,421,138.89	24,793,263.89	0.85%	4.52%	A-1+
Brighthouse Financial, Inc.	10924HUH5	07/17/25	15,000,000.00	98.67270	14,800,905.00	14,667,412.50	14,803,387.50	0.51%	4.55%	A-1+
Brighthouse Financial, Inc.	10924HUN2	07/22/25	15,000,000.00	98.61549	14,792,323.50	14,665,575.00	14,794,200.00	0.51%	4.53%	A-1+
Brighthouse Financial, Inc.	10924HUR3	07/25/25	10,000,000.00	98.57410	9,857,410.00	9,773,375.00	9,859,125.00	0.34%	4.55%	A-1+
Britannia Funding Co. LLC	11042LRE2	04/14/25	10,000,000.00	99.83006	9,983,006.00	9,762,583.33	9,983,316.67	0.34%	4.44%	A-1
Britannia Funding Co. LLC	11042LS76	05/07/25	10,000,000.00	99.55062	9,955,062.00	9,768,455.56	9,954,200.00	0.34%	4.45%	A-1
Britannia Funding Co. LLC	11042LSN1	05/22/25	10,000,000.00	99.35240	9,935,240.00	9,781,833.33	9,934,550.00	0.34%	4.58%	A-1
Cabot Trail Funding LLC	12710GU73	07/07/25	10,000,000.00	98.79940	9,879,940.00	9,778,777.78	9,881,444.45	0.34%	4.53%	A-1
Cabot Trail Funding LLC	12710GV49	08/04/25	10,000,000.00	98.45980	9,845,980.00	9,804,116.67	9,847,916.67	0.34%	4.53%	A-1
GTA Funding LLC	40060VBV5	08/14/25	10,000,000.00	99.99600	9,999,600.00	10,000,000.00	10,000,000.00	0.34%	4.55%	A-1
GTA Funding LLC	40060WU26	07/02/25	10,000,000.00	98.87160	9,887,160.00	9,784,888.89	9,887,555.56	0.34%	4.48%	A-1
GTA Funding LLC	40060WW32	09/03/25	15,000,000.00	98.12020	14,718,030.00	14,674,200.00	14,721,000.00	0.50%	4.48%	A-1
Halkin Finance LLC	40588LSL4	05/20/25	10,000,000.00	99.39259	9,939,259.00	9,768,722.22	9,937,388.89	0.34%	4.46%	A-1
Halkin Finance LLC	40588LSM2	05/21/25	15,000,000.00	99.38049	14,907,073.50	14,655,000.00	14,904,166.67	0.51%	4.46%	A-1

Virginia Investment Pool
A Service of VML/VACo Finance

VIP STABLE NAV LIQUIDITY POOL

Holdings Report by Category

03/31/25

Security Description	CUSIP	Maturity	Quantity	Price	Market Value	Original Cost	Amortized Cost	% of MV	Yield to Maturity	S&P Rating
Halkin Finance LLC	40588LST7	05/27/25	10,000,000.00	99.30793	9,930,793.00	9,767,444.44	9,928,444.44	0.34%	4.46%	A-1
LMA Americas LLC	53944QU81	07/08/25	25,000,000.00	98.79140	24,697,850.00	24,438,291.67	24,699,194.45	0.85%	4.51%	A-1
LMA Americas LLC	53944QU99	07/09/25	15,000,000.00	98.77930	14,816,895.00	14,664,816.67	14,817,675.00	0.51%	4.51%	A-1
LMA Americas LLC	53944QWJ5	09/18/25	15,000,000.00	97.94515	14,691,772.50	14,668,033.33	14,693,291.66	0.50%	4.48%	A-1
Mackinac Funding Company, LLC	55458ESP6	05/23/25	10,000,000.00	99.35414	9,935,414.00	9,764,638.89	9,933,844.44	0.34%	4.48%	A-1
Mackinac Funding Company, LLC	55458EVL1	08/20/25	10,000,000.00	98.29390	9,829,390.00	9,784,650.00	9,828,450.00	0.34%	4.46%	A-1
Manhattan Asset Funding Co.	56274LRB2	04/11/25	10,000,000.00	99.86470	9,986,470.00	9,763,575.00	9,987,750.00	0.34%	4.50%	A-1
Paradelle Funding LLC	69901MSD9	05/13/25	10,000,000.00	99.47390	9,947,390.00	9,770,477.78	9,947,033.33	0.34%	4.49%	A-1
Paradelle Funding LLC	69901MT55	06/05/25	10,000,000.00	99.19210	9,919,210.00	9,767,183.33	9,917,305.55	0.34%	4.50%	A-1
Ridgefield Funding Co. LLC	76582JSE5	05/14/25	10,000,000.00	99.46532	9,946,532.00	9,764,172.22	9,945,772.22	0.34%	4.46%	A-1
Ridgefield Funding Co. LLC	76582JWK6	09/19/25	15,000,000.00	97.94492	14,691,738.00	14,608,612.50	14,685,787.50	0.50%	4.45%	A-1
Ridgefield Funding Co. LLC	76582JWW0	09/30/25	20,000,000.00	97.81383	19,562,766.00	19,479,222.22	19,559,155.55	0.67%	4.46%	A-1
Starbird Funding Corp.	85520LT47	06/04/25	10,000,000.00	99.21127	9,921,127.00	9,740,577.78	9,920,177.78	0.34%	4.46%	A-1
		TOTAL : BANKING	**522,500,000.00**		**517,560,124.50**	**512,437,838.89**	**517,542,870.83**	**17.72%**		
##			**522,500,000.00**		**517,560,124.50**	**512,437,838.89**	**517,542,870.83**	**17.72%**		
Money Market										
MONEY MARKET										
Fidelity Government Portfolio -Institutiona	31607A703		11,023,514.82	100.00000	11,023,514.82	11,023,514.82	11,023,514.82	0.38%	4.25%	AAA
Goldman Sachs Financial Square Governn	38141W273		1,881,201.98	100.00000	1,881,201.98	1,881,201.98	1,881,201.98	0.06%	4.24%	AAA
JP Morgan U.S. Government Fund	4812C0688		5,132,293.06	100.00000	5,132,293.06	5,132,293.06	5,132,293.06	0.18%	4.01%	AAA
Federated Government Obligations - Pren	608919718		3,309,691.63	100.00000	3,309,691.63	3,309,691.63	3,309,691.63	0.11%	4.25%	AAA
InvesCo STIT Government & Agency Port	825252885		55,917,236.57	100.00000	55,917,236.57	55,917,236.57	55,917,236.57	1.91%	4.27%	AAA
State Street Institutional US Government	857492706		28,954,644.07	100.00000	28,954,644.07	28,954,644.07	28,954,644.07	0.99%	4.29%	AAA
Allspring Government Money Market Func	949921126		39,721,127.47	100.00000	39,721,127.47	39,721,127.47	39,721,127.47	1.36%	4.26%	AAA
		TOTAL : MONEY MARKET	**145,939,709.60**		**145,939,709.60**	**145,939,709.60**	**145,939,709.60**	**5.00%**		
TOTAL : Money Market			**145,939,709.60**		**145,939,709.60**	**145,939,709.60**	**145,939,709.60**	**5.00%**		
Repurchase Agreement										
REPURCHASE AGREEMENTS										
Bank of Montreal Repo 4.32% , due 04/(	RPEH47L36	04/01/25	19,140,293.42	100.00000	19,140,293.42	19,140,293.42	19,140,293.42	0.66%	4.32%	A-1
RBC Capital Markets Repo 4.31% , due (	RPEJ47Q29	04/01/25	55,171,644.81	100.00000	55,171,644.81	55,171,644.81	55,171,644.81	1.89%	4.31%	A-1+
Credit Agricole CIB Repo 4.33% , due 04	RPEP02IT0	04/01/25	50,000,000.00	100.00000	50,000,000.00	50,000,000.00	50,000,000.00	1.71%	4.33%	A-1
Bank of America Repo 4.36% , due 04/0	RPEW02RJ7	04/01/25	271,592,870.23	100.00000	271,592,870.23	271,592,870.23	271,592,870.23	9.30%	4.36%	A-1
	TOTAL : REPURCHASE AGREEMENTS		**395,904,808.46**		**395,904,808.46**	**395,904,808.46**	**395,904,808.46**	**13.55%**		
TOTAL : Repurchase Agreement			**395,904,808.46**		**395,904,808.46**	**395,904,808.46**	**395,904,808.46**	**13.55%**		
		Grand Total	**2,930,727,311.83**		**2,920,893,512.88**	**2,912,402,998.61**	**2,920,763,228.05**	**100.00%**		

TOWN COUNCIL COMMITTEES REPORT

ITEM: FY 2025/2026 Budget Discussion

FROM: Michael Stallings, Town Manager

TOWN COUNCIL COMMITTEES REPORT

SUBJECT:

$ 24,538.41

ATTACHMENTS:

Description	Type	Upload Date
Town Gun Shop, Inc	Invoice	4/15/2025

INVOICE

Town Gun Shop, Inc. dba Town Police Supply
PO Box 417
3985 Virginia Avenue
Collinsville, VA 24078

Voice: (276) 647-4161
Fax: (276) 647-4812

TOWN POLICE SUPPLY

Invoice Number: CD040125
Invoice Date: Apr 1, 2025
Page: 1

Bill To:	Ship to:
SMITHFIELD POLICE DEPT. P. O. Box 246 SMITHFIELD, VA 23431 US	SMITHFIELD POLICE DEPT 913 S CHURCH STREET SMITHFIELD, VA 23430

Customer ID	Customer PO	Payment Terms	
297	DAVID ADAMS	Net 20 Days	
Sales Rep ID	**Shipping Method**	**Ship Date**	**Due Date**
	GLOCK		4/21/25

Quantity	Item	Description	Unit Price	Amount
27.00	PA455S302MOS5H1	GLOCK 45 MOS PACKAGE WITH HOLOSUN 508T AND NTF/NTR SIGHTS, 3 MAGS	776.83	20,974.41
6.00	UA265S702	GLOCK 26 GEN5 9MM, FRONT SERRATIONS, GLOCK NIGHT SIGHTS, 3 MAGAZINES	409.00	2,454.00
60.00	39328	GLOCK GEN 5 MOD 17 MAG, 9MM, 17RD CREDIT FOR TRADE-INS WILL BE GIVEN UPON RECEIPT	18.50	1,110.00

Subtotal	24,538.41
Sales Tax	
Total Invoice Amount	24,538.41
Payment/Credit Applied	
TOTAL	**24,538.41**

TOWN COUNCIL COMMITTEES REPORT

SUBJECT:

$ 30,770.00

ATTACHMENTS:

Description	Type	Upload Date
Core and Main - Water Meters	Invoice	4/15/2025

CORE & MAIN

INVOICE

VENDOR # 10759

1830 Craig Park Court
St. Louis, MO 63146

ACCOUNT # 04-006-44 2060-0000-45400

DEPT HEAD _____

TOWN MANAGER _____

Invoice #	W692679
Invoice Date	3/28/25
Account #	095205
Sales Rep	MARTINSBURG HOUSE2
Phone #	304-263-6986
Branch # 514	Martinsburg, WV
Total Amount Due	$30,770.00

Remit To:
CORE & MAIN LP
PO BOX 28330
ST LOUIS, MO 63146

3218 1 MB 0.622 E0126 I0156 D14145837569 S2 P10751051 0002:0002

TOWN OF SMITHFIELD
PO BOX 246
SMITHFIELD VA 23431-0246

Shipped to:
STOCK #209 CHESAPEAKE
293 Cary Street
PO BOX 246
SMITHFIELD, VA

RECEIVED
APR - 9 2025
BY: _____

Thank you for the opportunity to serve you! We appreciate your prompt payment.

Date Ordered	Date Shipped	Customer PO #	Job Name	Job #	Bill of Lading	Shipped Via	Invoice #
3/27/25	3/28/25	CIP-25-04				BEST WAY	W692679

Product Code	Description	Quantity Ordered	Quantity Shipped	B/O	Price	UM	Extended Price
43ED2A31RPWG1SG89	T10 5/8X5/8 R900I PROCODER MTR USG PLS BTM W/6' ANT ED2A31RPWG11SG89	100	100		305.00000	EA	30,500.00

Online ADVANTAGE™

• Manage billing online • Reprint invoices
• Retrieve proof of deliveries

Be suspicious of emails requesting wire transfers or payments to Core & Main using updated remittance information. For tips about how to identify bad actors, visit coreandmain.com/identifying-fraud.

Freight	Delivery	Handling	Restock	Misc.
$270.00				

Terms: NET 30
Ordered By: JAY LATCHUM

Subtotal:	30,500.00
Other:	270.00
Tax:	0.00
Invoice Total:	$30,770.00

This transaction is governed by and subject to CORE & MAIN's standard terms and conditions, which are incorporated by reference and accepted. To review these terms and conditions, please visit: https://coreandmain.com/terms-of-sale/.

Docusign Envelope ID: 2D68465C-E43F-4527-AC29-5DFED6425504

Town of Smithfield

310 Institute St., PO Box 246
Smithfield, VA 23430
Phone: (757) 365-4200
Fax: (757) 357-4253
Website: www.smithfieldva.gov

PURCHASE ORDER

DATE	3/27/2025
PO #	CIP-25-04

VENDOR

Core & Main
117 Industrial Circle
Martinsburg, WV. 25403
(304) -263-6986

SHIP TO

Town of Smithfield
Ed Heide
293 Cary Street
Smithfield, Va. 23431
(757) 634-2869

RECEIVED
APR - 9 2025
BY:

REQUESTED BY	PAYMENT TERMS	SHIP VIA	FISCAL YEAR	SHIPPING TERMS
Ed	NET 30		24	

ITEM #	DESCRIPTION	QTY	UNIT PRICE	TOTAL
	5/8 x 5/8 Procode R900I Meters	100		$30,500.00
				-
	T10 5/8 X 5/8 R 900I Procoder Meter			-
	USG PLS BTM with/ 6' antenna			-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-

SUBTOTAL	$30,500.00
TAX	-
SHIPPING	-
OTHER	-
TOTAL	**$30,500.00**

Comments or Special Instructions

Ed Heide Ed Heide
Department Head

Laura Ross Laura Ross
Town Treasurer

Michael Stallings Michael Stallings
Town Manager

TOWN COUNCIL COMMITTEES REPORT

SUBJECT:

$ 24,600.00

ATTACHMENTS:

Description	Type	Upload Date
Epps Building INc - Town Hall Window Replacements	Invoice	4/18/2025

Epps Building Inc.

New Construction ~ Additions
Garages ~ Decks ~ Sheds
Class A Contractor ~ Licensed and Insured

Paul Epps

Phone (757) 357-2640 • Cell (757) 371-5035
803 Burton Drive, Smithfield, VA 23430

MAR 26 2025

Contractors Invoice

TO: Town of Smithfield
310 Institute St.
Smithfield, Va 23430

WORK PERFORMED AT;
Smithfield Town Hall
310 Institute St.
Smithfield, Va 23430

DATE 3-25-25

DESCRIPTION OF WORK PERFORMED

* old Fire Dept. Windows *

* Take out 3 large metal Frame Windows

* Install new window Frame white in color with Double pane glass

* Glass Has Low-E gas Between glass

* Add metal Trim up To Brick To Finish off

* Haul away all debris and clean up

* cost per window is $8,200 Times 3 windows

Total $24,600

ACCEPTANCE OF CONTRACT

If any payment has not been received within 14 days of its due date, a $75.00 late charge will be added to the sum due. In addition, any sums due after thirty (30) days of the due date will be charged a finance charge of 1-1/2% per month. All cost of collection, including attorney's fees of 33-1/3% will be charged to the customer. The cost of collection will include any lost wages and income the electrician and/or company may incur in the collection proceedings.

Signature _____

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work, and was completed in a substantial workmanlike manner for the agreed sum of

Dollars ($ 24,600).

This a ☐ Partial ☒ Full invoice due and payable by: March (Month) 28TH (Day) 2025 (Year)

In accordance with our ☐ Agreement ☐ Proposal No. _____ Dated 3-25-25

Modlin Printing 120111

Town of Smithfield

310 Institute St., PO Box 246
Smithfield, VA 23430
Phone: (757) 365-4200
Fax: (757) 357-4253
Website: www.smithfieldva.gov

PURCHASE ORDER

DATE	2/8/2025
PO #	CIP - 25 - 03

VENDOR	SHIP TO
Epps Building Inc. 803 Burton Drive Smithfield, Va.23430 (757) 357-2640	Town of Smithfield Jessie Snead 293 Cary Street Smithfield, Va. 23431 (757) 634-2869

REQUESTED BY	PAYMENT TERMS	SHIP VIA	FISCAL YEAR	SHIPPING TERMS
Jessie	NET 30		24	

ITEM #	DESCRIPTION	QTY	UNIT PRICE	TOTAL
	Windows for Town Hall (Fire House)			-
	Remove windows	3	8,200.00	24,600.00
	Repair any defects in opening			-
	Install new windows			-
	Cauk around windows			-
	Haul away all debris			-
				-
				-
				-
				-
				-
				-
				-
				-
				-
			SUBTOTAL	$24,600.00
			TAX	-
			SHIPPING	-
			OTHER	-
			TOTAL	**$24,600.00**

Comments or Special Instructions

Replace 3 windows (fire house) Town hall

CIP public buildings 04-100-443200-0000-48100

Ed Heide
Department Head

Laura Ross
Town Treasurer

Michael Stallings
Town Manager

TOWN COUNCIL COMMITTEES REPORT

SUBJECT:

$ 88,308.00

ATTACHMENTS:

Description	Type	Upload Date
Virginia Controls and Electrical Services LLC - Install and Program SCADA Systems for RO Plant and Pump Stations	Invoice	4/18/2025

Virginia Control and Electrical Services LLC
804 Curtis Sanders Ct
Chesapeake, VA 23321

3/26/2025

Invoice Number VCE1207
Due Date 4/25/2025

Town of Smithfield
310 Institute St.
Smithfield, VA 23430

Please Remit To: Virginia Control and Electrical Services, LLC
804 Curtis Saunders Court
Chesapeake, VA 23321

Payment Terms: Net 30

Purchase Order Number: SCIP-25-05
Job Number: TOS2061
Scope of Work: ***PARTIAL BILLING***

Provide, Install and Program (31) Scada Systems 900Mhz Radios for the RO Plant and Pump Stations in Smithfield, VA

Contract	88,308.00
TOTAL AMOUNT	88,308.00

Thank you for doing business with us. Payments accepted via Check or ACH.
We reserve the right to bill a monthly finance charge of 1.5% on those accounts not paid per payment terms.

TOWN COUNCIL COMMITTEES REPORT

SUBJECT:

$ 30,000.00

ATTACHMENTS:

Description	Type	Upload Date
Flock Safety - Cameras	Cover Memo	4/25/2025

flock safety

INVOICE

Flock Group Inc dba Flock Safety
www.flocksafety.com

Invoice Number	INV-63301
Invoice Date:	4/24/2025
Due Date:	5/24/2025
Payment Terms:	Net 30
PO#:	

Bill To: VA - Smithfield PD (Isle of Wight)
913 S Church St
Smithfield, Virginia, 23430

Ship To: VA - Smithfield PD (Isle of Wight)
913 S Church St
Smithfield, Virginia 23430

Billing Company Name: VA - Smithfield PD (Isle of Wight)
Billing Contact Name: William Wooley
Billing Email Address: wwooley@smithfieldva.gov

Payment Terms: Net 30
Contracted Billing Structure: Annual

Notes: Renewal - VA - Smithfield PD - Phase 1: Year 1 of 12 Month Term, 2025 - 2026
(Concession credit of 3,000.00 applied. Balance due of 30,000.00)

Please note a minor change to our invoices starting February 1, 2025 updating product/SKU names listed in each line item. This change is only to naming conventions and will not affect the products, functionality, or services you receive from Flock Safety. Please update your payment system to reflect these new product/SKU names as needed.

ITEMS	QTY	UNIT PRICE	SALES TAX	TOTAL
FlockOS ™	1	$0.00	$0.00	$0.00
Flock Safety Video Camera PTZ w/ LTE Service, fka Condor	1	$3,000.00	$0.00	$3,000.00
Flock Safety LPR, fka Falcon	10	$3,000.00	$0.00	$30,000.00

Unless otherwise noted on the Order Form, the Term shall commence upon first installation and validation of Flock Hardware.
Link to Location of Services:

VENDOR # _____

ACCOUNT # 04-100-431100-0000-460006

DEPT HEAD _____

TOWN MANAGER _____

Subtotal:	**$33,000.00**
Sales Tax:	**$0.00**
Credit:	**$3,000.00**
Payments:	**$0.00**
Balance Due:	**$30,000.00**

If you have questions about your invoice or need to update your billing contact information, please email billing@flocksafety.com or call 866-901-1781, option 3.

flock safety

INVOICE

Flock Group Inc dba Flock Safety
www.flocksafety.com

Invoice Number	INV-63301
Invoice Date:	4/24/2025
Due Date:	5/24/2025
Payment Terms:	Net 30
PO#:	

Payment Remittance Information	
Pay by Check:	**Pay by ACH:**
Payable to: Flock Group Inc Memo: INV-63301 Mail to: PO Box 121923 Dallas, TX 75312-1923	Account Legal Name: Flock Group Inc. Account Number: 3302113966 Account Type: Checking Routing / SWIFT Code: 121140399 / SVBKUS6S
If paying by check, please include the remittance slip below.	*If paying by ACH, please include your invoice number in the memo section of the ACH transfer request.*

Please be aware that failure to pay the invoice by the due date may result in an interest penalty or disconnection of service, as specified in your contract.

Detach and Return with Payment

Make Checks Payable to: Flock Group Inc

If sending via USPS:
Flock Group Inc
PO Box 121923
Dallas, TX 75312-1923

Or

If sending via UPS, FedEx or USPS:
Flock Group Inc
891923
1501 North Plano Rd. ste 100
Richardson, TX 75081

Account: VA - Smithfield PD (Isle of Wight)

Invoice # INV-63301

Amount Due: **$30,000.00**

Amount Enclosed: $_____

TOWN COUNCIL COMMITTEES REPORT

TOWN COUNCIL COMMITTEES REPORT