



## **Town of Haw River Town Council Meeting Monday, July 12, 2021**

The Haw River Town Council held its regular meeting on Monday, July 12, 2021 in the Haw River Municipal Building at 6:00 pm.

Council Members Present: Mayor Kelly Allen, Mayor Pro-Tem Lee Lovette, Patty Wilson & Steve Lineberry

Council Members Absent: None

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, Town Attorney Charlie Davis & Attorney Jake Wright.

Mayor Kelly Allen called the meeting to order and gave the invocation at 6:00 pm.

- Mr. Paul Durshella was recognized by Police Chief Toby Harrison for aiding with assisting one of our police officers on April 6, 2021 during a health issues that arose while on duty.

### **Consent Agenda**

1. Approval of Minutes from June 7, 2021 regular meeting.

**Councilmember Lovette made a motion to approve the Consent Agenda. Councilmember Lineberry seconded the motion.**

**Motion carried 4-0**

### **Old Business**

None

## **Public Hearing**

None

## **New Business**

1. Haw River Town Council reviewed and considered a Final Subdivision Plat for North Carolina Remodel Masters, Inc. The property is located at 614 Isley Road, Parcel ID #153321, GPIN #8895293852. This is a two-lot subdivision being proposed. (See attached plat).

**Councilmember Lineberry made a motion to review and consider a Final Subdivision Plat for North Carolina Remodel Masters, Inc. Councilmember Wilson seconded the motion.**

**Motion carried 4-0**

2. Town Council will consider ratifying the FY 2020-2021 budget to reflect final revenues and expenditures through June 30,2020.

**Councilmember Lovette made a motion to approve ratifying the FY 2020-2021 budget amendments to reflect final revenues and expenditures through June 30,2020. Councilmember Lineberry seconded the motion.**

**Motion carried 4-0**

## **Manager's Reports**

1. Lang Street Pump Station – Possible UDSA loan with 2-3 % interest with financing up to 40 years. Possible 45% grant involved due to low poverty level on that census tract. Town staff and AWCK are starting to work with USDA on this. **On-going**
2. PTRCG – Town staff has sent Town Council all documents regarding the new personnel manual. This includes the employee handbook, the personnel manual, and the policy and procedure manual. When will Town Council be ready to bring it forward? Town Council decided to hear it at the August meeting date. **On-going**
3. The Town is still investigating the I & I from the Hanover Road outfall. Gavel and Dorn has removed the sewer meters, and we are waiting on a final report to see what is going on. **On-going**
4. The Town will be hosting the painting of the mural (side of the museum) on Saturday, July 24<sup>th</sup>

from 10 am – 3 pm. **On-going**

5. The rezoning on Trollingwood Road (parcel id# 152828) (next to Nova-Flex) was tabled by the Haw River Planning Board until the next meeting on July 26<sup>th</sup>. **On-going**
6. Repaving of Main Street – NCDOT is planning to pave East and West Main Street from North Church Street to Highway 70 within the next few weeks. **On-going**
7. Police National Night Out will be on August 3<sup>rd</sup> from 6 pm to 8 pm. Details to follow. Location TBD. **On-going**
8. Street Concert for September 2021? Any interest in this? Band? Food?
9. Charlie Davis reported on property liens and collections via Alamance County.

Councilmember Lineberry announced the American Legion Hut will do a Brick Garden. Donations will be accepted, contact Willow Tree in Haw River or the American Legion Hut. Cost begins \$125.00 up to \$200.00.

### **Adjourn**

Councilmember Wilson made the motion to adjourn. Councilmember Lineberry seconded the motion.

Motion carried 4-0

Council Adjourned at 6:19 p.m.

  
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Kelly Allen, Mayor

  
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Lesley Gonzalez, Town Clerk