

**Town of Haw River
Town Council Meeting
Monday, August 6, 2018**

The Town Council of the Town of Haw River held its Town Council Meeting on Monday, August 6, 2018 in the Haw River Municipal Building at 7:00 pm.

Council Members Present: Mayor Buddy Boggs, Kelly Allen, Steve Lineberry, Lee Lovette & Jeff Fogleman

Council Members Absent: None

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, and Town Attorney Justin Lalor.

Mayor Boggs called the meeting to order and gave the invocation at 7:00 pm.

The Council considered approval of minutes from the June 4, 2018 & July 2, 2018.

Councilmember Allen made a motion to approve the June 4, 2018 & July 2, 2018 minutes with the exception that page 3 of July 2nd meeting minutes include "for around the \$1,500.00" for the Fire Department Chevrolet Tahoe transmission repair.

Motion carried 5-0.

No Old Business

No Public Hearing

Open Public Comment

Ms. Emily Sutton, the Haw River Keeper for the Haw River Assembly was representing the Haw River Coalition which includes over 1,000 members; spoke about reasons on opposing the MVP Southgate Pipeline project with a Power Point Slideshow.

Mr. Shawn Day with MVP Southgate made a presentation about the pipeline project due to begin at Pennsylvania County, VA passing thru North Carolina and terminating at an existing inter-connect facility Southeast of Graham, NC. Mr. Day presented a Power Point Slideshow.

Mr. Bill McAulay with PSNC Energy spoke supporting the MVP Southgate Pipeline Project, and their partnership with the MVP Southgate due to an increase in providing natural gas services to its growing population.

Mr. Randy Hall of 1605 Jimmie Kerr Rd, Haw River, NC 27258, spoke on behalf of his family and neighbors opposing the MVP Southgate Project which plans to pass thru his property.

New Business

1. Representative Phillip Sheldon from PTRC (Piedmont Triad Regional Council) gave a brief presentation about CDBG (Community Development Block Grants) NR (Neighborhood Revitalization) funds to the Town Council regarding the federal government promoting equitable and affordable housing using CDBG (Community Development Block Grants) NR (Neighborhood Revitalization) funds. The Town Council approved applying for the funds, and announced a public hearing will be held at the next Town Council meeting on September 10, 2018 regarding the CDBG (Community Development Block Grants) NR (Neighborhood Revitalization) process.

Councilmember Lovette made a motion to proceed with the applying for the CDBG, Neighborhood Revitalization funds.

Motion carried 5-0

2. The Town Council approved a resolution for the Haw River Police Department regarding the Governor's Highway Safety Program Grant to replace two mobile data terminals. This is a 50/50 matching grant with a \$12,000.00 total cap and the remaining \$6,000 will come from Police Forfeiture funds.

Councilmember Allen made a motion to go forward with the Governor's Highway Safety Program Grant.

Motion carried 5-0

3. Town Manager Sean Tencer informed Town Council that the Lang Street Rehabilitation Project will begin Spring 2019. Town Council approved to adopt a resolution accepting the \$1,500,000.00 from the NC Division of Water Structure for the Lang Street Rehabilitation Project.

Councilmember Allen made a motion to approve the resolution to apply for the \$1,500,000.00 Grant for Lang Street Rehabilitation Project.

Motion carried 5-0

Reports

1. Service Awards were presented to Toby Harrison (Police) for 20 years of service, and Jesus Garcia (Parks and Recreation) for 15 years of service

2. National Night Out Update – Sergeant Faulls extended his gratitude to all staff & public who either helped or donated for the event.

3. Monthly Reports – Animal Services will be presented in 2-month delay

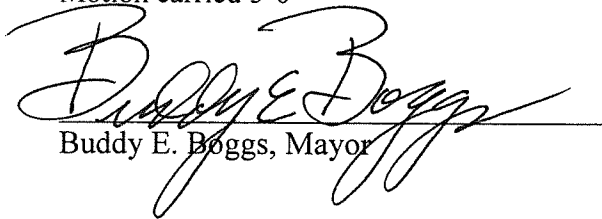
4. Manager's Update

- New phones for Town should be installed sometime in August
- Downtown property's appraisal has been completed
- Lang Street Pump Station design should be completed by September or October
- Sidewalk project received an additional \$30,000 from NCDOT
- NO Updates for Granite Mill Project

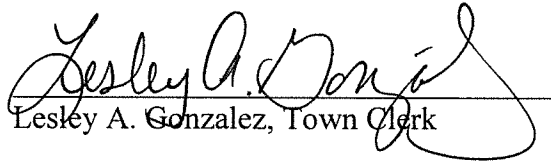
Mayor Boggs adjourned 8:35 pm

Councilmember Lovette made motion to adjourn

Motion carried 5-0



Buddy E. Boggs, Mayor



Lesley A. Gonzalez, Town Clerk