



## **Town of Haw River Town Council Meeting Monday, December 2, 2019**

The Haw River Town Council held its regular meeting on Monday, Dec 2, 2019 in the Haw River Municipal Building at 7:00 pm.

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

Council Members Absent: Mayor Buddy Boggs

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, Attorney Justin Lalor, & Attorney Charlie Davis

Mayor Pro-Tem Lee Lovette called the meeting to order and gave the invocation at 7:00 pm.

### **Consent Agenda**

1. Approval of Minutes from November 4, 2019 regular meeting.

Councilmember **Allen** made a motion to approve the November 4, 2019 regular minutes.

**Motion carried 4-0**

### **Call to Order – Organizational Meeting**

1. Acceptance of Certification of Election from Alamance County Board of Elections.

Councilmember **Lineberry** made motion to approve the Acceptance of Certification from the Alamance County Board of Elections.

**Motion carried 4-0**

2. Dissolution of Current Council

**Councilmember Wilson made motion to approve the dissolution of the current council.**

**Motion carried 4-0**

3. Installation of Newly Elected Mayor Kelly Allen (Oath of Office) given by Honorable Judge Bradley Reid Allen Sr.
4. Installation of Newly Elected Officials (Oath of Office) given by Honorable Judge Bradley Reid Allen Sr.
  - Steve Lineberry
  - Patty Wilson
  - Lee Lovette
5. Election of Mayor Pro-Tem by Town Council Board nominated.

**Councilmembers made motion to nominate and approve Lee Lovette as Mayor Pro-Tem.**

**Motion carried 4-0**

Mayor Kelly Allen announced she will be taking appointments for the “30 Minutes with the Mayor” from Haw River citizens on any suggestions or concerns they may have.

6. Annual Appointments: Transportation Advisory Committee Representative Piedmont Triad Regional Council of Government Delegate Department Liaisons
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Patty Wilson - Parks & Recreation and Public Works/Maintenance  
Lee Lovette - Fire Department & Transportation Advisory Committee  
Steve Lineberry – Police Department  
Mayor Kelly Allen - Administrative and Town Delegate for PRTCC

## **Old Business**

1. Town Council will review and consider approving the new job descriptions for the Employee Personnel Manual that was completed by the PTRCG. This project was approved by Town Council at the May 6, 2019 meeting. **Town Manager would like to remove this from the agenda, and have it approved by staff.**

**Decision was “Tabled and Moved” until January 2020 meeting.**

**Motion carried 4-0**

2. Town Council will consider options on replacing Ms. Betty Hall on the Haw River Planning Board & replacing the ETJ vacancy as well. **Postponed until the January 2020 Council Meeting.**

**Decision was “Tabled and Moved” until January 2020 meeting.**

**Motion carried 4-0**

3. Town Council will consider reappointing Ms. Sandra Masho for another three-year term on the Haw River Planning Board. **Postpone until the January 2020 Council Meeting.**

**Decision was “Tabled and Moved” until January 2020 meeting.**

**Motion carried 4-0**

## **Public Hearing**

1. None

## **New Business**

1. Approval of the 2020 Town Council and Planning & Zoning Board Meeting Schedule. With change to start Council meetings at 6 pm instead of 7 pm and change the July meeting from 7/6/2020 to 7/13/2020.

Councilmember Lovette made motion to approve the 2020 Town Council and Planning & Zoning Board Meeting Schedule with changes to start the Council meetings at 6 pm instead of 7 pm.

**Motion carried 4-0**

Councilmember Lovette made motion to change July meeting from 7/6/2020 to 7/13/2020.

**Motion carried 4-0**

2. Approval of the 2020 Town of Haw River Holiday Schedule.

Councilmember Lineberry made motion to approve the 2020 Town of Haw River Holiday Schedule.

**Motion carried 4-0**

## **Reports**

1. Manager's Report
  - a. Monthly Reports – (Police, Fire, Building Inspections, and Animal Services)
  - b. Manager's Update
    - Granit Mill Project - no changes in project
    - Audit to present in February 2020
    - Lang St Project - still in process
    - G.S. 160D Comp Plan - quotes from COG and Private firm is \$30,750.00. It can be split between 2 budget years.
    - I & I – Town Manger speaking with companies to supply 3 temporary meters which will cost \$15,000.00
    - No news on Duke Energy rate increase
    - Personnel re-write is \$4,500 but still waiting to find money in budget if re-written by COG

## **Open Forum**

### **Emily Sutton-Haw River Assembly:**

Thrilled about Granit Mill project and in the beautification of the Haw River. Opposes the MVP Southgate Gas line coming into Haw River. She has left a few resources with the board and a letter

from Dept Human & Health on the pipe coating (the toxicology report that was inadequate.) Also has two copies of Alamance County resolution opposing the MVP pipeline.

Sean Day-MVP Southgate:

Purpose is to supply natural gas to local gas company PNG. Utilities commission approved the applications for MVP Southgate. They have made adjustments to accommodate and will work with Mike Hill as he continues with his project and the Tarbardry.

## **Announcements**

- Councilmember Lee Lovette – Wished everyone a Merry Christmas and thanked everyone for their support.
  
- Mayor Kelly Allen -
  - Reminded Council of the Public Officials and Business Leaders Breakfast at Alamance Community College on Wed 12/9/2019 7:30 am - 9:30 am
  - Extended her gratitude toward the Haw River’s Maintenance Department for cleaning the area around the signs
  - Reminded Councilmembers to attend the UNC School of Gov’t Ethics Webinar on 12/10/2019 at the Town Hall Council Chambers, 10 am – 12 pm
  - Town’s Christmas Lunch for our Employees & Retirees lunch 12/19 at 11:30 a.m.
  - Special meeting will be held 12/9/2019 at 6 p.m. for MVP gas line decision

**Councilmember Wilson made the motion to adjourn.**

**Motion carried 4-0**

Council Adjourned at 7:38 p.m.

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**Kelly Allen, Mayor**

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**Lesley Gonzalez, Town Clerk**