

**Town of Haw River
Town Council Meeting
Monday, October 1, 2018**

The Town Council of the Town of Haw River held its Town Council Meeting on Monday, October 1, 2018 in the Haw River Municipal Building at 7:00 pm.

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

Council Members Absent: None

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

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

Town Council considered approval of minutes for the Monday September 10, 2018 meeting.

Councilmember Allen made motion to approve minutes for Monday September 10, 2018.

Motion carried 4-0

A. Old Business

None

B. New Business

- 1. The Town Council considered & signed a resolution that states that the Town of Haw River will comply with the NC Department of Public Safety – Governor’s Crime Commission request for the Town to comply with the 8. U.S. Code. § 1373 to receive current and future grant money from the Governor’s Crime Commission.**

Councilmember Lovette made a motion to approve the proposed resolution that states the Town of Haw River will comply with 8. U.S. Code. § 1373 to receive grant money from the NC Department of Public Safety – Governor’s Crime Commission.

Motion carried 4-0

2. **Town Council in accordance to NCGS 20-187.2, considered setting a monetary fee of \$1.00 for retiring police officers who would like to keep their service pistol. Soon to be retiring police officer, Sgt. Eric Crisp requested to keep his service badge and pistol after he retires on December 1, 2018 and it will be granted upon receipt of the fee for the pistol.**

Councilmember Allen made a motion that any police officer who retires from the Haw River Police Department may keep their side arm for a monetary fee of \$1.00 in accordance with NCGS 20-187.2.

Motion carried 4-0

Reports

1. Manager's Update – The renaming ceremony for Jeff Earp to rename the Haw River Municipal Park is scheduled for Oct 20, 2018 at 1:00 pm. The Town will contact Ms. Earp to decide which guest to invite. Council member Lovette mentioned inviting other municipal officials, and possibly other Caswell County coworkers that Jeff worked with during his tenure there.
2. Monthly Reports submitted - Police, Fire Building Inspections, Animal Services, & Fuel Report
3. Manager's Update:
 - PTRC meeting on Oct 17, 18 at 12 noon, The Terrace at Greensboro Coliseum.
 - City/County Association Dinner Meeting on Oct 25, 18 at 6:00 pm at Alamance Community College A-Building, Rooms A238-239.
 - AWCK still working on Pump design.
 - Public Works is still waiting on new pumps for the Trollingwood Pump Station, but old pumps are still working for now.
 - MVP Southgate Pipeline project still proceeding as planned.
 - Main Street Sidewalk Project is almost complete.
 - Mike Hill is moving forward with plan approvals for Granite Mills

- Public Works employee, Jamey Simpson, has been shadowing Glen Tufts to train, and might consider taking the Associate Testing & Compliance position at some point.
- The ADA Transition Plan for NCDOT is being considered by the Town of Haw River. AWCK can assist with the plan, but council members question why we must participate if Haw River volunteer fire fighters are not considered full or part time employees of the Town. If the volunteers are not counted, then Haw River should be exempt from the ADA Transition Plan requirement according to the 50-employee threshold. Attorney Justin Lalor will circulate a memo to the Councilmembers defining why we must count our Volunteer Firefighters and follow these ADA guidelines.

Announcements:

Councilmember Allen invited the public to come to the Haw River Museum this Sunday Oct 7, 2018 from 1:00 p.m.- 4:00 pm for book signing for “Architectural Treasures of Alamance County” by David Smith. Proceeds go to the New Leaf Society, non-profit organization who donated and planted trees and helped beautify some of our local parks, like the Red Slide Park.

The Town is to prepare a “Priority List” and submit this to our local NC House Representative, Steve Ross, which may connect us with possible funds to help with some of the Town’s capital expenses.

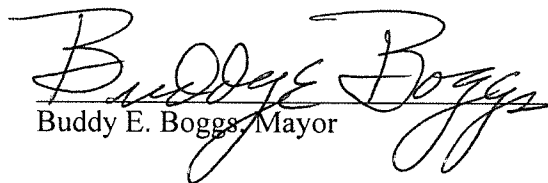
The 3rd Annual Haw River Trail Run for the Special Olympics is this Saturday on Oct 6, 2018. We have about 88 runners pre-registered so far and should raise about \$3,500-\$4,500 for Special Olympics.

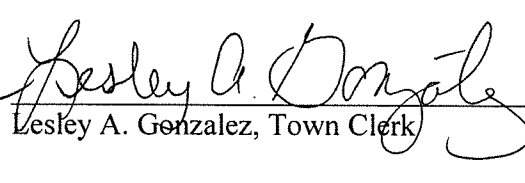
Town Attorney Lalor will research the legal NCGS 40A-11 requirements for property owners in the Town who may be affected by MVP Southgate project. The attorneys are to investigate if it is legal for the MVP Southgate employees and/or contractors to just appear on citizen’s property without consent.

Councilmember Lineberry made motion to adjourn

Motion carried 4-0

Mayor Boggs adjourned 7:37 pm


Buddy E. Boggs, Mayor


Lesley A. Gonzalez, Town Clerk