



**Town of Haw River
Town Council Meeting Minutes
Monday, December 5, 2022**

The Haw River Town Council held its regular meeting on Monday, December 5, 2022, 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, and Shawn Riggan

Members Absent: None

Other Members Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, Parks & Recreation Director Jesus Campos Garcia, Police Chief Toby Harrison, Public Works Director Robert Brewer, Fire Chief Tyler Franklin & Town Attorney Charlie Davis

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

Recognition:

1. An Award Recognition was given to Haw River Police Sergeant Jackson Brinkley and Alamance County Deputy John T. Ray and for their efforts in saving a life on November 3, 2022, during a traffic stop where the individual became unresponsive and had to be brought back to life with CPR and Naloxone.

Asst Chief Phillips read the accommodation to the audience before the presentation of the awards for Sgt Brinkley and Deputy John T. Ray. Haw River Police Chief Harrison presented an award to Sgt Brinkley. Major Sykes presented an award to Deputy Ray along with a pin. Major Sykes with the Alamance County Sheriff's office shared comments on behalf of Sheriff Terry Johnson's due to his absence. He expressed his gratitude and concurred with Asst. Chief Phillips recommendation for presenting the lifesaving award to the two officers for their actions.

Consent Agenda:

1. Approval of the minutes from the November 7, 2022; Haw River Town Council

meeting.

2. Approval of the 2023 Town of Haw River Holiday and Meeting Schedule
3. Town Council considered two budget amendments:
 - a) BA-2023-13 - Budget amendment to the Powell Bill Revenues and Expenditures for the cost of C&J Utilities to repair Circle Drive - \$31,499
 - b) BA-2023-14 – Budget amendment for insurance reimbursement for the repair of 2006 Chevrolet Silverado in the amount of \$3,650.00.

Councilmember Riggan made a motion to approve the consent agenda. Councilmember Wilson seconded the motion.

Motion carried 5-0

PUBLIC HEARINGS:

1. None

NEW ITEMS:

1. Town Council considered the sufficiency of the annexation request BBP Property Holdings, LLC to potentially annex two contiguous parcels of land within the Town of Haw River's ETJ. These parcels have been identified as Parcel ID#s 152816 and 152804. Letters for the residing property owners will be mailed out as soon as possible.

Town Clerk Lesley Gonzalez read the certification of sufficiency.

Councilmember Lineberry made a motion to approve the certificate of sufficiency by the Town Clerk Lesley Gonzalez for Parcel ID#s 152816 and #152804. Councilmember Lovette seconded the motion.

Motion carried 5-0

Council member Wilson made a motion to set the public hearing for **Monday January 9, 2023**, at the Town's next council meeting. Councilmember Riggan seconded the motion.

Motion carried 5-0

2. Town Council approved the renewing of the Residential Curbside Solid Waste and Recycling Collection Agreement between the Town of Haw River and Waste Industries, LLC (GFL Environmental, LLC) for 60 months (5 years). Rates are based

on the CPI index therefore rates increased from our old contract and the increase was from the recycling fees increasing from \$1.25 to \$6.11 per container effective July 1, 2023.

Councilmember Lovette made a motion to accept the renewing Residential Curbside Solid Waste and Recycling Collection Agreement between the Town of Haw River and Waste Industries, LLC (GFL Environmental, LLC) for 60 months (5 years). Councilmember Lineberry seconded the motion.

Moton carried 5-0

Councilmember Lineberry said the increases are understandable due to the economy but does appreciate their service and it has improved over the last few years. Councilmember Lovette agreed.

Public Comments:

1. None

- The public is allowed to address the Town Council on any non-agenda item at this time.
- Be sure to sign in, stand and state your name and address for the minutes.
- Please limit comments to 3 minutes or less.

MANAGER REPORT

1. The Town of Haw River will be receiving money from both NC DEQ – Water Infrastructure and from Senator Amy Galey for water and sewer improvement projects. The total award package is around 9.4 million dollars, and the funds will be spent for a new Lang Street Pump Station, improvements to all sewer pump stations, water system upgrades, and system studies. Engineering reports are due in December 2022 to NCDEQ, and the Town is working on bid documents for the projects. **On-going**
2. Haw River town hall had new wiring and connections installed at town hall and the fire station, but still waiting for some of the back-ordered hardware components to complete the job. We are 90 days out with the order. **On-going**
3. The Town has received \$400,000+/- of the \$800,000+/- in ARPA Federal Money. The Town sent out an RFQ for engineering services, so the Hanover Road and radio-read water meters can get underway. Funds spent on engineering and consulting can be paid out of the ARPA funds, since we sent out an RFQ for engineering services. Gavel and Dorn and AWCK are working on the engineering

for the project. **Both Haw River and Graham approved the new sewer agreement for Hanover Road, so we should be moving forward. The next project will be the radio-read water meters. On-going**

4. Fire Chief Tyler Franklin received three quotes to install radios, lighting, and sirens on the new Ford F-150. This will be paid out of the \$69,500 grant received from Senator Amy Galey for all of Alamance Counties Rural Fire Departments. **Brooks Networking has installed the lights. Completed**
5. The Town is looking to remove the fire antenna on the side of the building and relocating the devices onto the roof of town hall. This is in lieu of installing a fence around the antenna to prevent access to the roof by unauthorized personnel. **The Town has gone with Alamance Fencing to install the fence on top of the brick wall for \$4,750. Town Manager Tencer still is interested in adding more cameras.**
6. The Town will be working with the Alamance County Chamber of Commerce on requesting assistance from the non-profit organization, Golden LEAF Foundation to identify potential industrial sites in communities that do not currently have a quality industrial site to market. **On-going**
7. The Town will be purchasing new fire bay doors due to one of the old doors rubbing on the brick wall. The repair company said that the door can't be fixed. The bay doors are the original doors from 1973. We decided to replace both bay doors so they will match, and to take advantage of today's pricing. I spoke with everyone on the phone for consensus to go ahead with the project. **Bay doors are set to be installed in March 2023. On-going**
8. Town staff met with Marcy Green (Impact Alamance) and Hudson Veal (Carolina Parks and Play, LLC) at Red Slide to look at the playground site. **The Town has notified Mr. Veal on which playground and color to order, just waiting for confirmation. Ongoing.**
9. The Town has submitted grant applications to DWR for the three water and sewer projects that was mentioned at the last council meeting. Council passed a resolution applying for these projects. 1. Roma Road waterline improvement (upsized line), 2. South Spray Street water-line improvement (water-line connection from Stone Street to South Spray Street under railroad track to improve water pressure. 3. Slip-lining sewer lines throughout town. **On-going**
10. Town staff is still working with Tyler Technologies on switching computer software. This is an on-going process and should be completed for the new budget year. **On-going**

Announcements

Town Manager Sean Tencer-

1. Don't forget the Town Christmas Party on December 14th at 12 pm. We plan to have it in the HRFD bay area.
2. Have a Merry Christmas and a Happy New Year!

Councilmember Wilson wished everyone a Merry Christmas & Happy New Year

Councilmember Lovette wished all a Merry Christmas & Happy New Year. He expressed his appreciation to all the supervisors for their work in the town.

Mayor Allen said we have a good team of employees

ADJOURN

Mayor Allen asked for a motion to adjourn. Council Member Wilson made the motion to adjourn. Council Member Riggan seconded the motion.

Motion carried 5-0

Council Adjourned at 6:36 p.m.



Kelly Allen, Mayor



Lesley Gonzalez, Town Clerk