

MINUTES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
OCTOBER 24, 2005
7:00 P.M.

Mayor Nancy R. May called the meeting to order and gave invocation.

ATTENDANCE

Members present: Mayor Nancy R. May, Commissioners Max G. Cotten, Burnice Griffin, Jr., Clinton E. Bryan, Jr., Gene T. Brooks and Chris Walker.

Other staff present: Manager David Hughes, Clerk Alice F. Lloyd and Attorney Paul S. Messick, Jr.

AGENDA APPROVAL

Motion made by Commissioner Walker seconded by Commissioner Bryan to approve the agenda as presented. Vote Aye-5 Nay-0

CONSENT AGENDA

Motion made by Commissioner Bryan seconded by Commissioner Walker to approve the consent agenda.

- Minutes of the October 10, 2005 Board of Commissioners meeting.
Vote Aye-5 Nay-0

CITIZENS MATTERS

None

OLD BUSINESS

None

NEW BUSINESS

PITTSBORO VOLUNTEER FIRE DEPARTMENT

Consider requests by Pittsboro Volunteer Fire Department for a waiver of the access fees associated with the expansion of their existing building. Access fees total \$4485.00.

Motion made by Commissioner Walker seconded by Commissioner Griffin to waive the \$4485.00 access fee associated with the expansion of their current building.

Vote Aye-5 Nay-0

Mayor May recognized the Boy Scouts present. They are working towards their Citizenship Merit Badge.

CHATHAM COUNTY WASTE MANAGEMENT PRESENTATION

Presentation by Robert Holden, Chatham County Waste Management Division Supervisor, concerning the draft solid waste decal policy.

Bob Holden was present and went over the following:

The purpose is to institute an equitable and manageable system to facilitate proper usage of Chatham Collection Centers by using identifying decals issued on a calendar year.

They are trying to eliminate out of county residents and businesses from using the centers.

Commissioner Cotten asked if he had given any further consideration to his suggestion to pay as you throw. He feels that would be fairer.

Commissioner Walker stated he agreed with Commissioner Cotten. He is concerned about the \$81.00 fee.

Commissioner Walker asked what would prevent someone from getting a friend that lives in the County to haul off their stuff.

Commissioner Brooks stated the citizens of Pittsboro also pay county taxes. He feels it will encourage illegal dumping. He cannot see paying \$81 to go to the swap shop. It is too much for an occasional use.

Doug Carver – County Resident – Member of Solid Waste Committee – feels the \$81 is fair because County residents have to pay it whether they go to the centers or not. For county residents that have private haulers they still have to pay the availability fee.

The Mayor thanked Mr. Holden for coming.

ACTIVE CHATHAM

Presentation by Marissa Jelks and Phil Bors, representing Chatham County Health Department Active Chatham program, concerning proposed 5K run in Pittsboro. Event is tentatively scheduled for December 10, 2005.

Ms. Jelks and Mrs. Bors were present to discuss their proposed 5K run in Pittsboro on December 10, 2005.

Motion made by Commissioner Walker seconded by Commissioner Cotten to approve the route of the proposed 5K run to be held on December 10, 2005 and to provide the police officers necessary. Vote Aye-5 Nay-0

A COPY OF THE ROUTE IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 173

3-M REUSE PROJECT BIDS

Presentation by John Phillips and Jay Johnston concerning 3-M reuse project bids.

Jay Johnston went over a budget estimate he had prepared. (Attached in Book of Resolutions)

The bids came in \$1,473,417.60 over budget.

Commissioner Cotten stated he thinks it is beyond the Town's capability to continue this project.

Commissioner Walker stated he would like to see the three entity's work together to come up with an amiable plan.

Manager Hughes stated he has a meeting with all parties involved on November 10.

The bid is good for 90 days. 3M's permit has to be re-evaluated.

The Board agreed they would like to see the pipe the size originally bid.

A COPY OF THE PRESENTATION PREPARED BY JAY JOHNSTON IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES 174-176

ENVIRONMENTAL ASSESSMENT/ WASTEWATER PLANT EXPANSION

Presentation by John Phillips concerning status of Environmental Assessment and wastewater plant expansion design.

Mr. Phillips stated we are requesting from the State a 2.25 mgd permit.

He does not want anyone to think it is approved. It is not an easy thing to do.

YARD WASTE COLLECTION ORDINANCE

Consider possible revision of Yard Waste Collection ordinance. Current ordinance requires “tree trimmings, hedge clippings, and similar material shall be cut to lengths not to exceed four (4) feet and securely tied in bundles not more than two (2) feet thick before being deposited for collection. Staff is suggesting modification of the ordinance as follows:

“Limbs should be no longer than six (6) feet in length and four (4) inches in diameter. Brush must be piled so that the butt ends are together and in the same direction.”

“The town will not collect any debris cut by landscape or tree service contractors or other commercial workman.”

Motion made by Commissioner Walker seconded by Commissioner Griffin to approve the amendment to the Yard Waste Collection Ordinance, and that the ordinances not be enforced if there is a major storm.

Vote Aye-5 Nay-0

A COPY OF THE REVISIONS TO THE YARD WASTE COLLECTION ORDINANCE IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGE 177

STAFF REPORTS

Manager Hughes stated he has a meeting with representatives from Waste Management on Wednesday regarding a fuel surcharge.

COMMISSIONER CONCERNS

Commissioner Brooks stated he would like for the public works department look at some of the sight indexes at the intersections in Town. (example: Masonic/Salisbury)

Commissioner Brooks stated the employees did an excellent job taking the ramp out and putting the brick back.

ADJOURNMENT

Motion made by Commissioner Brooks seconded by Commissioner Walker to adjourn.

Vote Aye-5 Nay-0

Nancy R. May, Mayor

ATTEST:

Alice F. Lloyd, CMC, Town Clerk