

MINUTES
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
NOVEMBER 12, 2001
7:00 P.M.

Mayor Pro Tem Ethel F. Burns called the meeting to order and Commissioner Gene T. Brooks gave invocation.

ATTENDANCE

Members present: Mayor Pro Tem Ethel F. Burns, Commissioner Gene T. Brooks, Max G. Cotten, Burnice Griffin, Jr., Clinton E. Bryan, Jr. Mayor Elect Nancy R. May and Commissioner Elect Chris Walker.

Member absent: Mayor Charles R. Devinney.

Others present: Manager Hugh Montgomery, Clerk Alice F. Lloyd and Attorney Paul S. Messick, Jr.

DISPOSITION OF MINUTES

Motion made by Commissioner Griffin seconded by Commissioner Brooks to approve the minutes of the October 22, 2001 meeting with a correction on page 4 to include: ...”Mrs. Gloria Blue and in the next paragraph include that the letter be sent to the Corp of Engineers and our Legislators. Vote Aye-5 Nay-0

OATH OF OFFICE

Town Clerk Alice F. Lloyd swore in Mayor Elect Nancy R. May.

Mayor May swore in Commissioner Elect Burnice Griffin, Jr. and Chris Walker.

SELECTION OF MAYOR PRO TEM

Motion made by Commissioner Brooks seconded by Commissioner Bryan to appoint Burnice Griffin, Jr. as Mayor Pro Tem. Commissioner Griffin thanked them for appointing him but declined. Commissioner Brooks withdrew his motion and Commissioner Bryan withdrew his second.

Motion made by Commissioner Walker seconded by Commissioner Griffin to appoint Clinton E. Bryan, Jr. as Mayor Pro Tem.

Vote Aye-5 Nay-0

CITIZENS MATTERS

Steve Havens presented the Board with a petition from residents of West Cornwallis Street requesting street bumps be installed to help slow the traffic through their neighborhood to the posted speed limit.

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

Bob Hartford asked to address the board. He stated about two weeks ago they opened up the barricade from 87 only for construction traffic he was there today and did not see that much traffic.

Mr. Havens stated it was not only construction traffic.

Mr. Hartford said he would speak with the builders and send them a letter that West Cornwallis is not the construction entrance.

Mayor May advised Mr. Havens that we would check this out.

CHATHAM COUNTY PARTNERSHIP FOR CHILDREN

Ms. Jenny Megginson was present to update the Board of the proposed park on the Kiwanis property.

FINAL PLAT APPROVAL – PHASE 2 WILLOW SPRINGS

Manager Montgomery reported that all the utilities have been inspected and approved and the checklist is complete.

Commissioner Brooks asked the amount of the bond. Manager Montgomery stated \$50,000.00.

Motion made by Commissioner Cotten seconded by Commissioner Walker to approve the final plat with the letter of credit in the amount of \$50,000.00 valid for one year, park layout be included in the bond warranty amount.

Vote Aye-5 Nay-0

A COPY OF THE FINAL PLAT IS ON FILE AT THE TOWN MANAGER'S OFFICE.

A COPY OF THE CHECKLIST FOR WILLOW SPRING PHASE 2 IS RECORDED IN THE BOOK OF RESOLUTIONS NUMBER ONE, PAGES

WASTEWATER COLLECTION SYSTEM INFILTRATION AND INFLOW STUDY

Motion made by Commissioner Brooks seconded by Commissioner Bryan to approve the Wastewater Collection System Infiltration Study as presented by HydroStructures, PA.

Commissioner Walker asked if an inflow problem is found would this mean we have more sewer capacity available?

Commissioner Cotten asked if they would be doing individual service lines? Michael Koonce said they would not be.

Commissioner Brooks stated his concerns (about possible damage) to the sewer lines on US 64 that may have occurred when the State was widening the road.

Vote Aye-5 Nay-0

REQUEST FROM CHARLES E. LEWIS, III

Mr. Lewis has requested that the fees he paid for Hunter's Creek Subdivision be refunded, because he has been unable to secure an acceptable sewer easement for the property.

Motion made by Commissioner Brooks seconded by Commissioner Bryan to refund Mr. Lewis the fees he paid for Hunter's Creek Subdivision.

Vote Aye-5 Nay-0

HORTON TANK OVERFLOW

Manager Montgomery presented that board with two proposals to satisfy the agreement between the Town of Pittsboro and Mr. John Blair regarding the Horton Tank overflow discharge line.

After discussion of the proposals a motion was made by Commissioner Brooks seconded by Commissioner Griffin to get an estimate from a couple of local (Chatham County) contractors for solving this drainage problem.

Vote Aye-5 Nay-0

SCHEDULE A PUBLIC HEARING

Commissioner Cotten has requested that a public hearing be set for November 26, 2001 to consider An Ordinance Regulating Utility Capacity in the Town of Pittsboro. He stated his purpose for this Ordinance is so that everyone will be treated equally.

Motion made by Commissioner Walker seconded by Commissioner Cotten to set a public hearing on An Ordinance Regulating Utility Capacity in the Town of Pittsboro for November 26, 2001. Vote Aye-5 Nay-0

Commissioner Brooks made a motion that a letter of appreciation be sent to Officer Christopher Cooper for obtaining an Intermediate General Certificate from the Department of Justice Education and Training Standards Commission seconded by Commissioner Bryan. Vote Aye-5 Nay-0

Commissioner Brooks asked about the letter he had requested to be sent to the Congressman and Corp of Engineers.

Manager Montgomery stated he had not prepared the letter but it would be in the next agenda packet.

Commissioner Brooks wanted the new members to know that sometime ago the board adopted a policy that if a Board member requested a letter to be written that a copy of the letter would be in the next agenda packet.

Kenneth Hoyle asked when the Land Use Plan would be back on the agenda for discussion.

Manager Montgomery stated it would be back on the agenda on November 26, 2001.

Motion made by Commissioner Cotten seconded by Commissioner Bryan to adjourn. Vote Aye-5 Nay-0

Mayor

ATTEST:

Clerk