

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING MINUTES
AUGUST 27, 2018

A scheduled meeting of the Board of Commissioners was held on Monday, August 27 at 6:00 p.m. at the Council Chamber, 103 North Main Street, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, Woody Beale, Lynne Green, Janet Harrington and Jim Paschal. Also, Town Attorney Jimmy Love, Town Manager Dustin Kornegay and Town Clerk Laura Duval were present.

The meeting was called to order by Mayor Andrews. Commissioner Green gave the invocation, which was followed by the Pledge of Allegiance.

Mayor Pro Tem Beal made the motion to accept the Agenda as presented. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Consent Agenda – Approval of July 23 Minutes and July Financial Statement. Commissioner Green made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Manager's Report – Town Manager Kornegay advised that the exterior maintenance on the water tank has been completed. This was the third year of the four year contract with Utility Services.

The water leak at First Street and Watson Lake Drive has been repaired. Customers were without water for about thirty minutes until Public Works located the leak. It was repaired the next day.

Most of the old Town Hall building has been cleaned out. There are a few remaining files that need to be moved to the Council Chamber.

Progress has been made on code enforcement issues pertaining to junk cars on McLeod Avenue. Commissioner Green requested that a survey be done for violations on the north side of Town. The Town Manager agreed to check on that part of Town.

Patterson Paving finished the parking lot today. Hopefully, it will resolve the drainage issue.

Commissioner Comments – Mayor Pro Tem Beal attended a Triangle J meeting last week. Triangle J is part of 16 COG's. They all work together to help resolve issues.

The Town of Angier was approved for membership. Halifax County, VA, requested the Research Triangle Area Foreign Trade Zone service area be expanded to include their county as the FTZ has the closest port of entry for their companies. A representative with Dominion Energy discussed its merger with SCANA, a parent company of PSNC. They intend to run a pipeline down NC, which will benefit people in the eastern part of the state. Prices may decrease as a result of this service.

Mr. Beal requested that the pipes be cleaned out on Mansfield Drive. Water and debris run across the road, creating a hazard. It's located in the curve past Ms. Morgan's house. Mayor Andrews has contacted DOT about this issue. They did come and pick up most of the debris left behind from limb cutting. However, there are two piles left. He will reach out to DOT again.

Commissioner Paschal was asked if a permit is required to have a well in the Town Limits. The county does not require a permit. Residents living inside the Town Limits are required to tap onto the Town's water system. If they so desire, they can have a nonconsumption meter installed so that they will not be charged sewer usage for watering/irrigation.

Mayor Comments – Mayor Andrews asked the Commissioners to view the proposed location for the flag pole and voice their opinions. The flag pole will be 30 feet long with five feet placed in the ground.

The Mayor advised that a public hearing on UDO land use information may be held at the September meeting.

Mayor Andrews reported that the property on South Main Street will be cut when it gets dry. The Town Manager talked with the property owner again today, and they will try to have it cut this week.

The Town is now accepting credit cards for utility payments. This service started last week.

Mayor Andrews commended staff on doing a great job and going above and beyond. Barbara has worked diligently for weeks preparing for the audit. Evan has worked on extra issues requested by the Mayor. Craig and Tony quickly resolved the water leak last week. The Town has a great staff, and the Mayor wanted to acknowledge their extra efforts.

Mayor Andrews is still working on the design for the Town Hall sign.

Tim Sherman has ordered the Town Hall plaque, and it should be installed shortly.

With no further business to come before the Town Board, Commissioner Woody Beale made the motion to adjourn the meeting. The motion was seconded by Commissioner Paschal. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk

