

Pink Hill Town Board Meeting Minutes November 12th, 2024

The Town of Pink Hill Board of Commissioner's meeting was held on November 12th, 2024 at 7:00 pm in Robert Elmore Board Room. Present at the meeting were: Mayor Mike Horne, Commissioner Pete Fantini, Commissioner Michael Whitfield, Commissioner Penny Murphy, Town Attorney Anna Herring, Town Clerk Lauren Smith, Police Chief Michael Hoffman and Officer John Weaver.

Mayor Horne called the meeting to order & asked everyone to join in the Pledge of Allegiance.

Visitors present were: Tony Esposito, Carolyn Whitfield & Trina Patrick

Mayor Horne referenced meeting protocol & the conflict-of-interest statement

Public Comments:

Tony Esposito began with Neighborhood Watch updates including setting up tables at the Trunk or Treat & Christmas Festival Events.

Approval of the Agenda:

- Commissioner Whitfield made a motion to approve the November agenda
- Seconded by Commissioner Fantini
- Vote 3-0; Motion Carries

Approval of the Minutes:

- Commissioner Fantini made a motion to approve the October Minutes
- Seconded by Commissioner Murphy
- Vote was unanimous

Financial Reports: In Binders

Department Reports:

- Mayor Horne gave Water Department updates including details about the finalization of the StRAP project, addressing the Town's aging water meter system & water line breaks due to recent street paving work in Town. He also announced that work will soon commence on the Capital Improvement Projects.
- The Monthly Fire Report was included in binders & read by Commissioner Murphy. Mayor Horne announced that the FD has sold one of their trucks & is in the process of selling the recently replaced brush truck by sealed bid.
- The Monthly Police Report for October was included in binders & read by Police Chief Michael Hoffman. The Mayor mentioned that the department would be selling 2 decommissioned Dodge Chargers.

Old Business: Mayor Horne announced that the DOT 4-way stop project presented at the last meeting had been put on hold until further studies of that intersection along with other high traffic intersections in Town are completed.

New Business:

Mayor Horne requested a motion to accept the Timber Harvest Management Proposal from Pine State Forestry Services.

- Commissioner Fantini made a motion
- Seconded by Commissioner Whitfield
- Vote 3-0; motion carries

The Mayor next requested a motion to adopt the ARPA Grant Project Ordinance which will replace all previously reported expenses to date.

- Commissioner Whitfield made a motion
- Seconded by Commissioner Murphy
- Vote was unanimous

Comments by BOC:

Commissioner Fantini spoke about the upcoming Christmas on the Hill Festival & Wreaths Across America events.

Mayor Horne also mentioned updates on the lighting, power & water additions to the Jones Avenue Park.

Commissioner Whitfield commended the Library staff on the success of the Trunk or Treat event & reminded everyone of the upcoming Parade on December 1st at 2:00.

Motion to Adjourn:

- Mayor Horne made a motion to Adjourn.

- Seconded by Commissioner Whitfield
- Vote was unanimous
- Motion carries

CLERK'S CERTIFICATION

I, Lauren Smith, Town Clerk of the Town of Pink Hill, North Carolina, do hereby certify that the attached is a true and correct copy of the minutes from the Town of Pink Hill Board of Commissioners November 12, 2024 regular board meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of the Town of Pink Hill, North Carolina, this the 17th day of December, 2024.



Lauren Smith, Town Clerk

Attest/Seal

