



TOWN OF PINE LEVEL
MINUTES OF REGULAR
BOARD OF COMMISSIONERS MEETING
APRIL 11, 2013
7:00 P.M.

CALL TO ORDER

Mayor Pro-tem Phil Pittman called a regular meeting of the Pine Level Board of Commissioners to order at 7:00 p.m. on Thursday, April 11, 2013 at the Pine Level Town Hall.

ROLL CALL

 X COMMISSIONER KAREN ANDERSON
 X COMMISSIONER JIMMY GARNER
 X COMMISSIONER ANTHONY GUDAC
 X MAYOR PRO-TEM PHIL PITTMAN
 MAYOR JEFF HOLT

STAFF PRESENT

Town Attorney Frank Wood, Consultant Dan Simmons, Public Works Supt. Ray Stuckey, Town Clerk Sharon Thompson

INVOCATION AND PLEDGE

Commissioner Gudac gave the invocation and Commissioner Anderson led the Pledge of Allegiance. Mayor Pro-tem Pittman welcomed everyone to the meeting in the absence of Mayor Holt, who had to be out of town on business.

APPROVAL OF AGENDA

MOTION TO ADOPT: Anderson
SECOND: Gudac
VOTE: unanimous

APPROVAL OF MINUTES: 03-14-13

MOTION TO ADOPT: Anderson
SECOND: Gudac
VOTE: unanimous

PUBLIC COMMENT

None.

REPORTS FROM COMMITTEES

SENIORS GROUP: Met yesterday.

PLANNING BOARD: No activity.

REPORTS FROM DEPARTMENTS

WATER/SEWER: Commissioner Gudac. Experienced several small waterline breaks recently; will need to patch streets as a result. Town was victim of break-in at maintenance shelter. Chain saws, brass fittings, etc. stolen. Mayor Pro-tem Pittman advised that everyone needs to be vigilant and to keep an eye out for anything suspicious or out of the ordinary and to call 9-1-1 so the police can check it out.

RECREATION: Commissioner Anderson. Preseason baseball tournament going on this week. T-ball to start next week. Thanks to Ray Stuckey for putting up bollards in front of concession stand to stop vehicles.

POLICE: Commissioner Garner. Had a few break-ins in town, encouraged people to call 9-1-1 for anything suspicious. More people outdoors with the warmer weather.

STREETS: Mayor Pro-tem Pittman. Looking at streets and drainage issues. Commissioner Garner asked about paving Fitzgerald Street; said there have been several water breaks there. Dan Simmons said RDA has low interest money if the town wants to look at replacing the old water lines. Mr. Simmons said he would check on the availability of money and/or possible grants.

REPORTS FROM STAFF

Town Attorney Frank Wood reported a quiet month. Dan Simmons said the sidewalk on Peedin Avenue is now in the DOT's construction division, so he hopes to see progress soon on the project. Greg Johnson said the Fire Department has Fireman's Day coming up on the weekend of May 10-11, with many activities, and they hope to start building on the lot adjacent to the fire station later in the year.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Commissioner Garner asked to hold a closed session to consider personnel issues before the meeting comes to an end.

ANNOUNCEMENTS

Commissioner Anderson pointed out that Dr. Willard Hinnant, of the Hinnant Vineyards, passed away last week. She said he was always helpful with the town. Mayor Pro-tem Pittman said the mayor would probably canvas all the board members when he returns to Pine Level to see when they could hold a budget session.

CLOSED SESSION

At 7:21 p.m. the board entered closed session pursuant to NCGS 143-318.11(a)(6), with the board members and town attorney in attendance, to consider a personnel issue dealing with employee actions and town liability. No action resulted from the session and regular session resumed.

MEETING ADJOURNED

There being no further business, at 7:30 p.m. the meeting was adjourned.

TOWN CLERK

MAYOR