Pink Hill
Town Board Meeting
Minutes
March 11th, 2025

The Town of Pink Hill Board of Commissioner's meeting was held on March 11th, 2025 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, Melissa Gallegos & Richard Hayes

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

Public Comments:

Tony Esposito began by announcing Neighborhood watch updates including details about the one-year anniversary meeting to be held on March 18th at Tower 110 & a request to post upcoming events for the Neighborhood Watch Committee. A discussion ensued on the establishment of an internal policy outlining what types of organizations may submit announcements to be posted on the Town's website going forward.

Next, Richard Hayes requested an update on the Park Circle stormwater project, & the Mayor responded with the current status of the Capital Improvement grant projects as well as the pilot program for new water meters that the Town is participating in.

Approval of the Agenda:
- Commissioner Whitfield made a motion to adopt the March Agenda with an additional item to be added to new business at the request of the Mayor.
- Seconded by Commissioner Fantini
- Vote was unanimous; motion carries

Approval of the Minutes:
- Commissioner Fantini made a motion to approve the February minutes
- Seconded by Commissioner Whitfield

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- Vote 3-0; motion carries

Financial Reports: The Clerk was unable to complete the Financial Reports as of the night of the Meeting.

Department Reports:

- Mayor Horne commented on remaining Water Department updates including the completion of a scheduled water leak repair.
- The Monthly Fire Report was included in binders & read by Commissioner Murphy. Chief Smith advised on the upcoming opening of sealed bids for the Department's 1981 F350 Brush Truck.
- The Monthly Police Report for December was included in binders & read by Commissioner Whitfield, who also commended the department for assisting an out of town traveler with a flat tire.

Old Business: None

New Business:

Chief Brett Smith announced that PHVFD will be hosting a mutual aid fire training at Pink Hill Elementary School on March 29th, requested permission to designate the field beside Jones Avenue Park as one of the department's designated landing zones for AirLink & requested a road closure for the Annual Fireman's Day Event on May 17th from 7am-3pm.

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

Mayor Horne announced that the Town has requested 3 Health Benefits quotes for Town Employees as the NCLM will no longer offer health benefits after June 30th.

Finally, Mayor Horne requested a motion to adopt a Memorandum of Agreement & Resolution to accept the invitation from the NCLM for the Town to participate in the Accounting Instruction & Mentorship (AIM) Program.

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

Comments by BOC: The Mayor commented that he will be attending an upcoming grant writing class sponsored by the ECC in order to apply for a grant to make additional park improvements.

Motion to Adjourn:

- Commissioner Whitfield made a motion to Adjourn.
- Seconded by Commissioner Fantini
- Vote was unanimous

CLERK'S CERTIFICATION

I, Lauren Smith, Town Clerk of the Town of Pink Hill, North Carolina, do herby certify that the attached is a true and correct copy of the minutes from the Town of Pink Hill Board of Commissioners March 11, 2025 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 8th day of April, 2025.

Lauren Smith, Town Clerk
Attest/Seal