

MINUTES OF MEETING

Durham Township Planning Commission

Tuesday, August 2, 2016; 7:30PM

Township Meeting Room

I. Call to Order, Pledge of Allegiance to the United States of America @ 7:30 PM

Attendees: Lois Oleksa (LO), Cindy Skoriak (CS), Heath Millett (HM), Stephen Willey (SW)

Absent: Kathy Gentner (KG), Ann Marshall (AM), Matt Crouse (MC)

Quorum: Yes

II. Planning Commission secretary for August meeting - SW

III. Approval of Minutes of 07-05-2016 Meeting motion - HM, 2nd - CS passed 3-0-1

IV. New Business: Formal vote on Lois Oleksa as Chair of PC motion - HM, 2nd - SW, passed 4-0

V. Supervisors' Assignments:

a. Durham Comprehensive Plan –Chpt 3 Population & Housing – Matt – complete charts and verbiage.

Matt was absent; Lois reported. "If the charts can convert to PDF just as the text was converted, it will be completed."

Chpt 4 Community Facilities & Services – Ann – add cell tower/telecommunications, Twsp. buildings/structures, waste management, senior center, electric power lines/utilities.

Not yet completed.

Chpt. 9 Development Area Analysis - Cindy

Not yet completed.

b. Durham Township Comprehensive Land Use Plan Survey Questions and Responses

Questionnaire and Responses to township-wide survey to be included in Comprehensive Plan either as an Addendum to the hard copy - to be discussed at a future meeting - or by reference to the Township Website if Lois determines after speaking with Joe Kulick that those items will be available on the Township Website.

VI. Planning Commission Discussion Topics:

a. Water Quality - LO reported that Princeton Hydro is currently analyzing data from our 2 water gauges. Hoping for results by next PC meeting.

b. National Wild and Scenic River System - LO + AM LO reported that next Steering Committee Meeting will be held on 8/25/16 in Kingwood Township at 7 PM with DHS and CCWA representatives planning on attending. In addition, Durham Solicitor will look over the MOU (memorandum of understanding) and Chuck Barszcz, National Park Service liaison, will attend an information session for the benefit of Durham Township Supervisors and Solicitor.

c. Supervisors' meeting liaison and update – MC; alternates: LO + SW Lois plans on attending.

VII. Old Business:

a. New PC member – Ann Marshall - Welcome AM was elevated by Durham Township to full-time status on the Planning Commission. No alternate member was selected to take her place as alternate.

VIII. Comments/Questions from the Floor... N/A

IX. Next Meeting – September 6, 2016, 7:30 p.m.

X. Motion to Close Regular Meeting: motion by SW, 2nd by HM, passed 4 - 0 meeting ended @ 9:00:00 PM

*minutes submitted by Acting Secretary Stephen Willey 9/5/16*