



Legally Advertised on 07-31 & 08-07-2017 in the Intelligencer & Courier Times  
Sealed Bids Opened at Doylestown Borough Public Meeting on 08-28-2017

Vice Chairman Johnson made a motion to award the 2017/2018 Salt bid to Morton Salt, Inc. at the price stated. Supervisor Gentner seconded the motion. Vote: 3-0.

**Emergency Management Coordinator:**

Vice Chairman Johnson made a motion to appoint Township Administrator Dani McClanahan to the position of Durham Township Emergency Management Coordinator. Supervisor Gentner seconded the motion. Vote: 3-0

**EMC Training:** Vice Chairman Johnson made a motion to approve attendance at the following classes and for the township to pay the registration fee for Dani McClanahan. Upon request by Ms. McClanahan, the motion was amended to include approval for Pete Cox to attend the TEMA 2017 Fall Exercise Forum.

Township Role in Emergency Management 10/20/17 - \$35 9 AM-12 PM

NIMS and the Incident Command System 10/20/17 - \$35 1:30 PM-4 PM

TEMA 2017 Fall Exercise Forum 10/24/17 - \$75 8AM – 3 PM

**Zoning & Building Report:**

Letters sent:

- Mahoney, vacant lot, Chestnut – grass/weed height. **Property has been mowed.**
- Lazare, corner of Durham/Rt. 212. Vines over fence interfere with sight line. **Second letter has been sent. Vines have been trimmed.**
- John Donald, owner American Grille. RE: piles of trash by the clothing donation box. **Owner has passed away. Contacted owners of donation boxes for removal. “USAgain” boxes have been removed.**
- Sturm/Bridges, Cross Rd – replenish escrow.

**Community Announcements:** The Chairman announced:

- **Regional Monthly Recycling Day:** Saturday, October 7, 2017, 9:00AM to 12 Noon.
- **Community Fire Company #1** Breakfast will be held on Sunday, September 17, 2017 8:00 – Noon.
- **Annual Durham Township Community Day** will be held on Saturday, October 14, 2017 from 1PM – 4PM on the Village Green. Seeking volunteers to help with parking; set up and clean up; assist with pumpkin crafts for the kids and general crowd control. Please contact Dani at the Township office if you are able to help.
- **Riegelsville Library Brew Fest:** Saturday, September 23, 2017
- **Riegelsville Fall Roll Out Car Show:** Sunday, November 5<sup>th</sup>, 8 am – 2 pm.

- **Public Comments:**

- David Oleksa stated that millwright Ben Hassett gave a presentation at the mill recently and remarked that it is extremely rare to find buildings like the mill in this good shape. Mr. Hassett also remarked that it was a ‘good job’ with new roof.

- At the August Supervisors meeting the David Oleksa requested permission from the BOS to allow the DT Historical Society to look into security monitoring options for the mill. Mr. Oleksa obtained 3 estimates and presented the following:

ADT - \$2483 for equipment and installation plus \$80 / month monitoring fee

Fox - \$1350 for equipment and installation plus \$45 / month monitoring fee

Simply Safe - \$850 for equipment, DIY installation plus \$15 / month monitoring fee.

The Supervisors agreed unanimously to allow the DT Historical Society to make arrangements to purchase the Simply Safe Security System; the monies would be reimbursed from the funds the Historical Society previously presented to the township for mill updates and repairs.

Board of Supervisors

Minutes of Meeting

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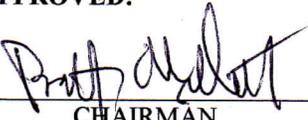
- Lois Oleksa announced there are plans to install a memorial at Peppermint Park for Hans Reimann, who served as the Vice President of the Cooks Creek Water Shed. Ms. Oleksa inquired if the BOS would consider a donation to the EAC; the Board agreed but will have to discuss an amount.
- A Walk in Penn's Woods on Sunday, October 1<sup>st</sup>, 1-4 pm at the Fuller Preserve. Sponsored by Durham Twp. EAC, Springfield Twp, EAC, and Heritage Conservancy.
- Cooks Creek Watershed Annual Fall Dinner is scheduled for Saturday, October 7<sup>th</sup> from 5-9 PM at the Springfield Rod and Gun Club. Please bring a covered dish to share. Guest speaker Bruce Stutz.

Lois Oleksa inquired about the brine used by PennDOT for winter roads, specifically asking if it was fracking fluid.

**Close Meeting:**

The Chairman made a motion to close the meeting and the Vice Chairman seconded the motion. All agreed. Meeting adjourned at 8:25PM.

**APPROVED:**

  
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CHAIRMAN

  
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VICE CHAIRMAN

  
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MEMBER

Minutes Submitted by: Dani McClanahan, Township Administrator/Secretary

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