

Board of Supervisors

Minutes of Meeting

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9/27/2017). Vice Chairman Johnson made a motion to release the balance of escrow in the amount of \$1785 based on Township Engineers recommendations. Supervisor Gentner seconded the motion. Vote 3-0.

- 2018 Budget work session to be held 10/23 and 10/30, 11:30am at the township office. Notice to be placed in the Intelligencer Public Notice.

Road Master Report: (Pete Cox)

- Bob Harrison was hired as a skilled laborer, FT, 35 hours per week wage is \$12/hour with potential to increase to \$13.10/hour after successful completion of 90 day probationary period.
- Roadside mowing is complete
- Block wall at the Mill has been repaired
- V box installed
- Riegelsville Borough requested permission to dispose of tree limbs and clippings at the township site and in exchange would offer the use of their tar pot for small road projects. Permission granted.
- Removal of Sycamore tree behind township office; three estimates received, each were \$2600 or over. Vice Chairman Johnson suggested contacting Sheetz tree service, Road Master to follow up.
- Dirt & Gravel Road, Environmentally Sensitive Maintenance (ESM) training is available, there is no fee to attend the training. Municipalities requesting grant funds for dirt and gravel and/or low volume roads must have staff that has successfully completed the Dirt and Gravel ESM training. Vice Chairman Richard Johnson made a motion for Pete to attend the 2 day training. Supervisor Gentner seconded the motion. Vote: 3-0-0. Motion passed.

Zoning & Building Report: (Dani McClanahan)

Permits Issued:

- Building/Zoning – Allan Picket – Fireline – demo. existing house to sub-floor, construct new house
- Demolition permit - Picket
- Building – Ranlett Eure – Riverview Road – upgrade to 200 amp service
- Building – Sturm/Bridges – Cross Road – install (2) 100 amp sub-panels
- Zoning permit – Russell Funkhouser – Funks Mill - shed
- Zoning permit – Duncan MacCrae – Lehnenberg - deck
- Zoning permit – Henry Wong – Valley View – shed
- Zoning Permit – Ann Ottinger – Gallows Hill – pole barn
- Zoning Permit – Joe Gartner – Durham Road – pole barn garage

Other:

- Prepare/submit update to the Bucks County Board of Assessment for permits issued.
- Durham Springs – meet with owner, manager, et al – discuss requirements for signage, fencing, grading, parking.
- Research parcels in RTK request. (Dynamic Eng. on behalf of Nik Singh, owner, paper mill warehouse)
- Research clear site triangle requirements – re: Lazare property at Rte 212 and Durham Road – fence is blocking view. (See SALDO).
- Draft a letter to Lazare regarding the fence for Peter Nelson review.
- Visit 965 Durham Road (3 times) check on progress of renovation - verify permit compliance, check basement drainage, measure garage set-backs.
- Contact Durham Springs re: grading/fill, neighbor complaint.
- Research IRC for wood burning stoves. (resident question)
- Visit Durham Springs – check on progress of renovation – verify permits compliance. Contact job foreman re: display of permits.
- Review/comment on 4 RTK requests for Dani.

Planning Commission: (Anthony Mills)

- Brief meeting, member's present received copy of Resolution 2017-04 Durham Township Code of Ethics and Conduct. Members could either sign and turn in their acknowledgement of receipt or could take the information home to review and turn in signatures at the next meeting.

Historical Society: (David Oleksa)

- No DTHS information
- The Riegelsville Library recently held a successful fundraising event.

Environmental Advisory Council: (Lois Oleksa)

- 11/11 – clean-up day
- Walk in Penn's Woods – 38 people attended
- Comment period for PennEast project Army Corps review is closing October 14th, the DT EAC would like to ask the BOS to submit comment supporting the ACE assertion that the application is incomplete. Supervisor Gentner made a motion to have Township Administrator draft a letter to the Army Corps of Engineers supporting their assertion that the PennEast application is incomplete. Chairman Millett seconded the motion. There was discussion amongst the Supervisors to provide additional information and to answer questions from Vice Chairman Johnson. Vote: 3-0-0.

Community Announcements: The Chairman announced:

- **Regional Monthly Recycling Day:** Saturday, November 4, 2017, 9:00AM to 12 Noon.
- **Community Fire Company #1** Breakfast will be held on Sunday, October 15, 2017 8:30 – 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.
- **Representative from Senator Mensch's** office will be at the Township office 10/11/17 from 9-noon.
- **Election Day is Tuesday, November 7th**

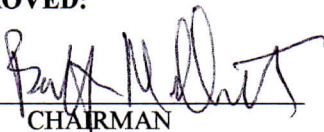
Public Comments:

- Lois Oleksa inquired if the BOS has considered a donation to the EAC for the Hans Reimann memorial; the Board agreed but still has to discuss an amount.

Close Meeting:

The Chairman made a motion to close the meeting; the Vice Chairman seconded the motion. All agreed. Meeting adjourned at 9:07PM.

APPROVED:



CHAIRMAN



VICE CHAIRMAN



MEMBER

Minutes Submitted by: Dani McClanahan, Township Administrator/Secretary