DRAFT MINUTES of MEETING **Durham Township Board of Supervisors** Tuesday, January 9, 2018 Township Building Meeting Room

Present:Supervisors:Richard M. Johnson, Vice Chairman
Kathy Gentner, MemberSecretary:Dani McClanahan
Pete Cox

Absent: Bartley Millet, Chairman Peter Nelson, Solicitor Ed Child, Zoning Officer

Meeting called to order by Vice Chairman Richard Johnson. All stood and recited the Pledge of Allegiance to the American Flag.

Approval of Minutes from December 12, 2017 Regular Meeting

Motion by Supervisor Gentner to approve December 12 meeting minutes as presented. Vice Chairman Johnson seconded the motion. All in favor 2-0-0

Approval of Monthly Financial Report as of December 31, 2017

Motion by Supervisor Gentner to approve December 12 meeting minutes as presented. Vice Chairman Johnson seconded the motion. All in favor 2-0-0

Approval of Minutes from January 2, 2018 Reorganization Meeting

Motion by Supervisor Gentner to approve December 12 meeting minutes as presented. Vice Chairman Johnson seconded the motion. All in favor 2-0-0

Approval Accounts Payable / Payroll for End of Year 2017

Motion by Supervisor Gentner to approve December 12 meeting minutes as presented. Vice Chairman Johnson seconded the motion. All in favor 2-0-0

Approval Accounts Payable/Payroll for January 2018

Motion by Supervisor Gentner to approve December 12 meeting minutes as presented. Vice Chairman Johnson seconded the motion. All in favor 2-0-0

New Business

Resignation – Joe Kulick, effective January 12, 2018. Vice Chairman Johnson made a motion to accept Mr. Kulick's resignation effective January 12, 2018. Supervisor Gentner seconded the motion. Vote: 2-0-0.

New Hire- Supervisor Gentner made a motion to hire Kate Budlong for the position of Bookkeeper. Vice Chairman Johnson seconded the motion. Vote: 2-0-0.

Road Master Report: (Pete Cox)

New Truck has been ordered.

Replaced spinner motor on DT 1 – bad seals, could not be rebuilt

Installed new plow edge on DT 3, also replaced right ski on plow. Getting info on new skis; only one new one left but some parts are missing.

Welded wear pads on DT 1, ski's also looking into new, they have been repaired several times and there is not much material left to weld to.

Board of Supervisors Minutes of Meeting Page 2 of 3 DT2 and DT3 need exhaust work; work will be done in house – looking into parts. 5th order of salt was placed today, total salt to date: 115 ton

DECEMBER WINTER WEATHER EVENTS – TOTAL MAN HOURS

There were 7 days/nights of snow work, including a call out by PSP for downed tree, totaling 50.50 man hours.

JANUARY WINTER WEATHER EVENTS as of 1/9/2018

5 days/nights of snow work totaling 74.50 man hours

Durham Township sign was taken down (wood is rotted). Getting a price from Glen Hissim for a new board for the sign.

The Public Works Dept. is asking residents to please put the trash cans at the end of their driveways and NOT in the roadway. When the containers are in the road it makes it difficult to plow properly. Please, after trash has been picked up, pull the bins back from the road; it is frustrating to return to an area to clean up and the trash cans are still sitting out – days after trash pickup.

Zoning & Building Report: (Ed Child)

Permits Issued: Building – 0, Zoning – 0 <u>Permits issued as of 12/31/2017</u> Zoning – 25 Building – 32

Permits issued as of 12/31/2016 Zoning - 16 Building – 26 (1 canceled)

Planning Commission:

Planning Commission held their reorganization meeting Wednesday, January 3, 2018; Heath Millet was voted in as Chairman, Anthony Mills as Vice Chairman, new member Wendy Badman was welcomed.

Environmental Advisory Council:

- No Meeting

<u>Community Announcements</u>: The Vice Chairman announced:

Regional Monthly Recycling Day: Saturday, February 3, 9:00AM to 12 Noon.

Community Fire Company #1 Breakfast will be held on Sunday, January 21, 2018 8:30 - Noon.

Senator Mensch's office has announced their Constituent Outreach Program is temporarily on hold. Residents may contact the Senators' office directly with any concerns. Red Hill office: Phone (215) 541-2388

Public Comments:

Lou Bucci announced that the Auditors met on Wednesday, January 3rd at 7PM at the township office for their annual reorganization. Lou Bucci was voted in as Chairman, Sharon Finn as Vice Chair and Diane Corsello as member. First Audit meeting was Monday, January 8, 2018 at the township office. Secue tack office

Close Meeting:

The Vice Chairman made a motion to close the meeting; Supervisor Gentner seconded the motion. All agreed. Meeting adjourned at 7:53PM.

APPROVED:

Board of Supervisors Minutes of Meeting Page 3 of 3 Minutes Submitted by: Dani McClanahan, Township Administrator/Secretary