

**AGENDA**  
**Durham Township Board of Supervisors**  
**Tuesday, February 13, 2018 7:30PM**  
**Township Building Meeting Room**

**Call to Order / Pledge to American Flag**

**Review & Approval of Minutes from January 9, 2018 Regular Meeting**

**Review & Approval of Monthly Financial Report as of January 31, 2018**

**Review & Approval Accounts Payable/Payroll for February 2018**

**Old Business:**

**New Business:**

- Update: USDA loan application for purchase of 2018 F350.
  - ✓ Registration status: Submitted.
  - ✓ IRS TIN Match – passed\*
- Registration proceeding to Defense Logistics Agency (DLA) Commercial and Government Entity (CAGE) Code system for assignment / or validation of our CAGE Code.
- Estimate from Davidheisers, Inc. to install Access Control Systems to two exterior doors on township building.
- Received proposal from Service Electric for phone and internet. I verified with Verizon that DT is not in any obligated term contract for phone or dsl service. Service Electric will manage the change-over of phone numbers after receiving the signed agreement so there will be no loss of service.
- February 21<sup>st</sup> Administrator will be in Ivyland for Quarterly EMC training.
- February 27<sup>th</sup> Road Master and Administrator will be attending a Municipal Outreach Session hosted by PennDOT Secretary Leslie S. Richards who will discuss her priority PennDOT Connects initiative.

**Reports:**

Zoning/Building - pending

Public Works - pending

Environmental Advisory Council

Planning Commission – No meeting

**Community Announcements:**

- **Community Fire Company #1** Breakfast will be held on Sunday, February 18, 2018 8:30 - Noon
- **Township Office will be CLOSED** Monday, February 19, 2018 in observance of Presidents' Day
- **Regional Monthly Recycling Day** will be held on Saturday, March 3, 2018, 9:00AM to 12 Noon
- **Registration is open for the spring 2018 season at Durham Athletic Association. Visit:**  
[www.durhamathleticassoc2018.eventzilla.net](http://www.durhamathleticassoc2018.eventzilla.net)

**Motion to Close / Adjournment**