MINUTES of MEETING

Durham Township Board of Supervisors

Tuesday, April 9, 2019 7:30 PM

Township Building Meeting Room

Present:	**Supervisors:**	Bartley Millett, Chairman, Kathy Gentner, Vice Chairman, Richard M. Johnson, Member
	Secretary:	Dani McClanahan Pete Cox, Road Master
Absent:		Ed Child, Zoning Officer Peter Nelson, Solicitor

Meeting called to order at 7:35 PM by Chairman Millett.
Pledge of Allegiance

Approval of Minutes from March 12, 2019 BOS Meeting

- Motion by Vice Chair Gentner to approve March 12, 2019 meeting minutes as presented. Supervisor Johnson seconded the motion. Vote: 3-0-0.

Review and Approve Release of Escrow

- BCTMP 11-013-004 and 11-013-031 [Project complete. Scott Mease, Twp. Engineer approved final release of escrow.]
- BCTMP 11-004—38-008 in the amount of $855.00 [pay invoice from engineer]

Approval Accounts Payable/Payroll for March 2019

- Motion by Vice Chair Gentner to approve Accounts Payable/Payroll as presented. Supervisor Johnson seconded the motion. Vote: 3-0-0.

Review and Approve March Financial Statement

- Motion by Vice Chairman Gentner to accept the March financial statement as presented. Supervisor Johnson seconded the motion. Vote: 3-0-0

New Business:

- Durham Rd. resurfacing to begin late summer
- April 10th Nockamixon Township EMA will host a Meet & Greet with newly elected State Representative Hon. Wendy Ullman. This will be an informal Q&A session for local Emergency Managers.
- April 11th Township Administrator at Bucks EMA, Ivyland for quarterly training.

Old Business:

- Township Administrator, along with Riegelsville Borough Secretary, to meet with Audrey Kenney, Director/911 Coordinator, on May 9th to discuss dispatch concerns.

Road Master – (Pete Cox)

- Dogwood Lane Restoration project. Require authorization to put project out to bid. Supervisor Johnson made a motion to advertise the Dogwood Lane project for public bid. Vice Chairman Gentner seconded the motion. Vote: 3-0-0.
- Re-stoned portions of Coon Hollow Rd. DEP on site to look into resident complaint about contaminated material being used on roads.
- Jim Laubach will be returning as seasonal employee to handle roadside mowing while Dan Codd will return as summer laborer.

Zoning Officer:

Permits Issued:

- Demolition – John Wagner, Sunday Road – Demolition of farm house.
- Demolition – John Wagner, Sunday Road – Demolition 2 silos next to barn.
- Building/Zoning – Brzezicky, Countryside, new single-family home.
- Building/Zoning – M. Levy, Easton Rd. – 2 identical garages.
- Zoning – H. Elwell, Lehnenberg – fences.

Durham Historical Society:

- Display at PHS will be open to public every Wednesday from 4:30 PM – 6:00 PM through the second week of May.
- $2000 grant received from LDWS to regrade the tail race and replant with native plants

Environmental Advisory Committee (Sarah Snider)

- Cleanup April 6th: 611 and Cooks Creek – 212, Gallows Hill, and Lehnenberg resulted in 150 bags of trash.

Planning Commission: (Anthony Mills)

- Continue review of Zoning Ordinance, on tract to complete by May.

Community Announcements: The Chairman announced:

- Regional Monthly Recycling Day: Saturday, May 4th, 2019, 9AM to 12 Noon.
- Community Fire Company #1 Fish Fry every Friday until Easter from 5PM – 7PM
- Large Item Recycling Day will be held on Saturday, April 27th, 2019, 8 AM – Noon.
- Awarded $53,000 Grant from DCED to support Marketing and Tourism. Funds will be used for accessibility upgrades in the historic Durham Grist Mill and will include an ADA bathroom as well as safety railing where there is a change in floor elevation.

Public Comments:

- Mr. Rotker, 5227 Rt. 212, voiced concern regarding neighbors' spotlights shining into his bedroom window. Chairman Millett said the Township will review his concerns with the Zoning Officer.

Close Meeting:

Chairman Millett made a motion to close the meeting. All agreed. Meeting adjourned at 8:24 PM.

APPROVED:

CHAIRMAN VICE CHAIRMAN SUPERVISOR

Minutes Submitted by Dani McClanahan, Township Administrator/Secretary