MINUTES of MEETING

Durham Township Board of Supervisors

Tuesday, March 12, 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 7:30 PM by Chairman Millett.
Pledge of Allegiance

Approval of Minutes from February 14, 2019 BOS Meeting

- Motion by Vice Chair Gentner to approve February 14, 2019 meeting minutes as presented. Supervisor Johnson seconded the motion. Vote: 3-0-0.

Approval Accounts Payable/Payroll for February 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 February Financial Statement

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

New Business:

- Audrey Kenney, Director / 911 Coordinator will be reaching out to Riegelsville Borough Council and the Durham BOS to discuss changing a street name/address that both municipalities have in common.
- Bucks County Health Dept. is requesting permission to treat municipal properties for mosquito control to help reduce the spread of mosquito borne disease. Supervisors unanimously agree to permit treatment and ask that the township be notified prior to spraying.
- Motion by Vice Chairman Gentner to hire a CPA to complete the financial audit. Motion seconded by Supervisor Johnson. Vote: 3-0-0

Old Business:

- Township Solicitor reviewed current right of way (ROW) policy and is requesting authorization to prepare and advertise a Right-Of-Way Ordinance substantially in the form of examples [Mr. Nelson] provided to the BOS earlier this year and authorizes the preparation and advertisement of a zoning amendment concerning wireless telecommunication facilities substantially in the form of the examples [Mr. Nelson] provided to the BOS earlier this year. Motion by Supervisor Johnson to authorize Solicitor to proceed with ordinance preparation. Vice Chairman Gentner seconded the motion. Vote: 3-0-0.

Road Master – (Pete Cox)

- Specs for Dogwood culvert installation needed.
- DVC Roofing estimates to remove / re-roof the building behind the office $14-15,000.
- Pipersville Garden Center – eXmark is ready.
- Large Item Clean Up scheduled for Saturday, April 27th, 2019 from 8AM-NOON.

Zoning Officer:

- **Permits Issued:**
- Demolition – C. Herrmann, Kintner. Fire damaged barn.
- Building/Zoning – C. Herrmann, Kintner. Replace fire damaged barn.
- Building – P. Wardle, County Line. Repair roof damage from fallen tree.
- Building – Penn Community Bank, Easton Road. Install a generator
- Lighting complaint regarding renovations at 5209 SR 212. Visit property with Road Master.

Durham Historical Society:

Environmental Advisory Committee (Sarah Snider)

- Clean up litter on Stouts Valley will be on April 6, 2019 9AM to NOON.

Planning Commission:

- No quorum

Community Announcements: The Chairman announced:

- Regional Monthly Recycling Day: Saturday, April 6th, 2019, 9AM to 12 Noon.
- Community Fire Company #1 Breakfast will be held on Sunday, March 17th, 2019 8:30-Noon.
- Community Fire Company #1 Fish Fry every Friday until Easter from 5PM – 7PM

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.
- Mrs. Roberts, 5209 Rt. 212, [neighbor to Mr. Rotker] said she and her husband were agreeable to remediate any violations regarding their outdoor lighting.
- Kathy Clark remarked that next week is 'Sunshine Week' and asked if the meeting agenda could be posted earlier.

Close Meeting:

Chairman Millett made a motion to close the meeting. All agreed. Meeting adjourned at 8:45 PM.

APPROVED:

CHAIRMAN VICE CHAIRMAN SUPERVISOR

Minutes Submitted by Dani McClanahan, Township Administrator/Secretary