MINUTES of MEETING
Durham Township Board of Supervisors
Tuesday, June 11, 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 7:33 PM by Chairman Millett.

Approval of Minutes from May 14, 2019 BOS Meeting

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

Review and Approve May Financial Statement

- Motion by Vice Chairman Gentner to accept the monthly financial statement as of May 31, 2019 as presented. Supervisor Johnson seconded the motion. Vote: 3-0-0

Updates:

- Ordinance 2019-1 Right of Way Management for adoption, ordinance has been duly advertised.
  Supervisor Johnson made a motion to adopt Ordinance 2019-1 Right of Way Management. Vice Chairman Gentner seconded the motion. Chairman Millett opened for public comment:
  - Resident Lois Oleksa stated the following concerns:
    - Personal issues with 5 G
    - How is the ROW ordinance applied to public space?
    - 5% revenue: where is it coming from?
    - co-location
    - re-seed newly excavated areas with native grasses

  Supervisor Johnson made a motion to adopt Ordinance 2019-1 Right of Way Management as presented – will ask solicitor if co-location and native grass are possible amendments. Vice Chair Gentner seconded the motion. Vote: 3-0-0.

New Business:

- Appoint CPA firm to complete 2018 audit and to replace elected auditors. Vice Chair Gentner made a motion to appoint CPA Firm Zelenkofske-Axle of Jamison. Supervisor Johnson seconded the motion. Vote: 3-0-0.
- Authorize advertisement of bid specs for Old Furnace CP2 road work. Vice Chair Gentner made a motion authorizing advertisement of bid specs for road work on Old Furnace CPs and Stouts Valley DBSC. Supervisor Johnson seconded the motion. Vote: 3-0-0.
- Authorize annual donation to Community Fire Company No. 1. Supervisor Johnson made a motion authorizing the annual donation of $20,000 to Riegelsville Fire Company. Vice Chair Gentner seconded the motion. Vote: 3-0-0.

Old Business: None

Road Master – (Pete Cox)

- Found old millstone while excavating the inside curve on Durham Rd at Old Furnace.
- Pipe on County Line Rd. repaired
- Looking to start culvert installation on Dogwood Lane after July 4th holiday.

Zoning Officer:

- Permits Issued:
  - Building – Funk, Old Furnace – remove old furnace & AC, add new heat pump.

- Zoning – Krasnay, Red Bridge – fencing along property lines, both sides.
- Letter to Limantour property owners to remove large tree from Cooks Creek

Durham Historical Society:

- Presentation LaVoe on June 9th on the lost village at Nockamixon – 60 + attendees
- Riegelsville Library Antique Appraisal Event $5 entry, $10/item – limit 2 items
- A series of workshops scheduled for the upcoming months:
  - June 22nd paper crafting workshop with local artist Valerie Marx.
  - July 27th the History of Letterpress with Durham resident Rebecca Kutys.

Environmental Advisory Committee (Lois Oleksa)

- No Meeting

Planning Commission:

- No meeting/no quorum.

Community Announcements: The Chairman announced:

- The township office will be closed on Thursday, July 4th in observance of Independence Day
- Community Fire Company #1 Breakfast will be held on Sunday, June 16th, 2019, 8:30AM - Noon
- Regional Monthly Recycling Day will be held on Saturday, July 6th, 2019, 9:00AM to 12 Noon
- Community Day 2019 – preparing for a Community Day of Service – press release coming.
- **PSA:** Please remember to return your subscription to Upper Bucks Regional EMS and Riegelsville Fire Company. Both of these nonprofit organizations provide vital services to the community. Your subscription/donation will show your support and help them continue to meet the needs of the community.

Public Comments: None.

Approval Accounts Payable/Payroll for May 2019

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

Close Meeting:

Chairman Millett made a motion to close the meeting. All agreed. Meeting adjourned at 8:30 PM.

APPROVED:

CHAIRMAN

VICE CHAIRMAN

SUPERVISOR

Minutes Submitted by Dani McClanahan, Township Administrator/Secretary