MINUTES of MEETING
Durham Township Board of Supervisors
Tuesday, September 10, 2019 7:30 PM
Township Building Meeting Room

Present:	**Supervisors:**	Bartley Millett, Chairman, Kathleen Gentner, Vice Chairman Richard M. Johnson, Member
	Secretary:	Dani McClanahan Pete Cox, Road Master

Absent: Peter Nelson, Solicitor
Ed Child, Zoning Officer

Meeting called to order at 7:30 PM by Chairman Millett.
Chairman Millett called for a moment of silence to reflect on the events of 9/11 and in memory of past township solicitor Peter N. Harrison.

Approval of Minutes from August 13, 2019 BOS Meeting

- Motion by Supervisor Johnson to approve August 13, 2019 meeting minutes as presented. Chairman Millett seconded the motion. Vote: 2-0-1. Vice Chair Gentner abstained due to absence from meeting.

Review and Approve August Financial Statement

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

Approval Accounts Payable/Payroll for August 2019

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

Updates:

- Mill Restoration: Motion by Supervisor Johnson to approve replacing sashes in the 15 windows in the warehouse portion of the mill and authorized an order of 30 sashes. Vice Chair Gentner seconded the motion. Vote: 3-0-0.
- Community Day: email blast and FaceBook updated with 'sign up genius' where people attending are able to list the dish they will bring to the potluck.
- Supervisor Johnson made a motion to accept the CPA 2018 Auditors report. Vice Chair Gentner seconded the motion. Vote: 3-0-0.

New Business:

- The BOS will have a public meeting at 3PM on Monday, September 16, 2019 at the Durham Township office for the bid opening and award of the Old Furnace and Dogwood Lane road projects.
- 2019/2020 Consortium salt bid results are in. Morton Salt, Inc is the lowest with a delivered price per ton of $48.50. Motion by Supervisor Johnson to award DT 2019/2020 salt contract to Morton Salt, Inc. Vice Chair Gentner seconded the motion. Vote: 3-0-0.
- Motion by Supervisor Johnson to allow USDA to treat – at no cost to the township- any Ailanthus Altissima (Tree of Heaven) found on township property. Vice Chair Gentner seconded the motion. Vote: 3-00.

Old Business: None

Road Master – (Pete Cox)

- Dogwood PNDI remains pending USFWS review
- No updates on start date for Durham Road construction. Blooming Glen original start date was Sept. 9, 2019.

Zoning Officer:

Permits Issued:

- Building/Zoning: Orrichio, Lehnenberg – new home.
- Building: Dunkelberger, Fireline - Remove/Replace oil tank.
- Zoning: Durham Springs, Lehnenberg – Fireworks.
- Zoning: Kutz, Spring Hill – shed.

Durham Historical Society:

- Kind Earth tail race planting
- Robin Robertson, Bucks Recorder of Deeds presentation 8/25
- Good attendance at Letter Press workshop and 2nd Durham Furnace

Riegelsville Library

- David Oleksa informed the BOS that the Riegelsville Public Library BOD has accepted an application from Dani McClanahan to serve as Treasurer for the Library. Board approval is required from both Durham Township and Riegelsville Borough. Supervisor Johnson made a motion to approve the appointment of Dani McClanahan to represent Durham Township as Treasurer for the Riegelsville Public Library. Vice Chair Gentner seconded the motion. Vote: 3-0-0.

Environmental Advisory Committee (Sarah Snider)

- Annual fall cleanup is November 2nd, 2019.
- Walk in Penn's Woods scheduled for October 6th, 2019 from NOON-3PM.

Planning Commission: No meeting.

Community Announcements: The Chairman announced:

- Community Fire Company #1 Breakfast will be held on Sunday, September 15th, 2019, 8:30AM – Noon
- Community Fire Company #1 Ham Dinner will be held Saturday, October 5th, 2019, 4PM-7PM
- Regional Monthly Recycling Day will be held on Saturday, October 5th, 2019, 9:00AM to 12 Noon
- Community Day 2019 – Saturday, October 12th, 2019 Noon – 3PM
- **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.

Close Meeting:

Chairman Millett made a motion to close the meeting, Supervisor Johnson seconded. All agreed. Meeting adjourned at 8:23 PM.

APPROVED:

CHAIRMAN

VICE CHAIRMAN

SUPERVISOR

Minutes Submitted by Dani McClanahan, Township Administrator/Secretary