MINUTES of MEETING
Durham Township Board of Supervisors
Tuesday, October 8, 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.

Approval of Minutes from September 10, 2019 BOS Meeting

- Motion by Vice Chair Gentner to approve September 10, 2019 meeting minutes as presented. Supervisor Johnson seconded the motion. Vote: 3-0-0

Review & Approval of Minutes from September 16, 2019 Special Meeting

- Motion by Vice Chair Gentner to approve September 10, 2019 meeting minutes as presented. Supervisor Johnson seconded the motion. Vote: 2-0-1. Chairman Millett abstained; he was not present at the meeting.

Review & Approve Monthly Financial Report as of September 30, 2019

- Motion by Supervisor Johnson to approve September 10, 2019 meeting minutes as presented. Vice Chair Gentner seconded the motion. Vote: 3-0-0

Review & Approval of Accounts Payable/Payroll for September 2019.

- Motion by Vice Chair Gentner to approve September 10, 2019 meeting minutes as presented. Supervisor Johnson seconded the motion. Vote: 3-0-0

Driveway Escrow Release: Keegan, Szayna, Foley, Cook

- Motion by Supervisor Johnson to approve September 10, 2019 meeting minutes as presented. Vice Chair Gentner seconded the motion. Vote: 3-0-0

Updates:

- Mill Restoration: Order for windows on the warehouse portion of the mill has been placed. All 15 windows will be replaced, any rotted or compromised framing material will be replaced.
- Dogwood Lane restoration: Wetland Consultant completed study and determined there are no wetlands within 300 feet of the work site. PNDI clearance pending USFWS acceptance of wetland study. Due to weather restrictions the project has been postponed until spring. Road Master to reopen Dogwood for the winter.
- 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.

New Business:

- The BOS will have a public meeting at 2PM on Thursday, October 24, 2019 at the Durham Township office for to review the 2020 budget.
- National Prescription Opiate Litigation: All Supervisors are in favor of the township's participation.

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: Malayter, Lehnenberg – upgrade electrical service.
- Building: Fluck, Rte. 212 - Remove/Replace oil tank.
- Building: Demara, Valley View – repair/resurface existing deck.
- Five permits pending.

Environmental Advisory Committee (Sarah Snider)

- Walk in Penn's Woods was very successful

Durham Historical Society

- Michael Margueles presentation well attended. DHS engaged the services of Amy Hollander, Consultant to help with planning strategies for the Mill.
- Tail race planted
- Palisades Middle School tour of Mill on October 30th.

Riegelsville Library

- Brew Fest September 28th with 100 people attending
- November 6th, presentation from Census bureau

Planning Commission: No meeting.

Community Announcements: The Chairman announced:

- Community Fire Company #1 Breakfast will be held on Sunday, October 20th, 2019, 8:30AM – Noon
- Regional Monthly Recycling Day will be held on Saturday, November 2nd, 2019, 9:00AM to 12 Noon
- Community Day 2019 – Saturday, October 12th, 2019 Noon – 3PM
- Durham Township office will be closed on Tuesday, November 5th, 2019 for election day.
- **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:

- Lois Oleksa voiced concerns over the culvert placement on Dogwood Lane.

Close Meeting:

Chairman Millett made a motion to close the meeting, Supervisor Johnson seconded. All agreed. Meeting adjourned at 8:10 PM.

APPROVED:

CHAIRMAN VICE CHAIRMAN SUPERVISOR

Minutes Submitted by Dani McClanahan, Township Administrator/Secretary