MINUTES of MEETING

Durham Township Board of Supervisors

Tuesday, November 12, 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 7:32 PM by Chairman Millett.

Approval of Minutes from October 8, 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 & Approve Monthly Financial Report as of October 31, 2019

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

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

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

Review & Approve State Accounts Payable for November 2019

- Motion by Supervisor Johnson to approve State Accounts Payable for November 2019 as presented. Vice Chair Gentner seconded the motion. Vote: 3-0-0.

Escrow Release:

- Motion by Supervisor Johnson to approve Escrow Release for Beshel, Rufe and Morris. Vice Chair Gentner seconded the motion. Vote: 3-0-0.

Updates:

- Township Administrator will be attending PA Dirt & Gravel Environmentally Sensitive Maintenance 2 day training on Wednesday/Thursday Nov. 20 & 21.
- Received notice of resignation from Lou Bucci, Chairman Durham Township Auditors. Motion by Supervisor Johnson to accept resignation as presented and to publicly thank him for his dedication and the work he put in. Vice Chair Gentner seconded the motion. Vote: 3-0-0.

New Business:

- Proposal to add parcel 11-004-002 to DT Ag Security Area. Motion by Supervisor Johnson to accept the application to add parcel 11-004-002 to DT Ag Security Area. Vice Chair Gentner seconded the motion. Vote 2-0-1, Chairman Millet abstained due to conflict of interest (family property).
- 2020 Draft Budget. Supervisor Johnson made a motion to advertise the 2020 Draft Budget as available for public inspection. Vice Chair Gentner seconded the motion. Vote: 3-0-0.
- CDBG grant for ADA access to front of township Building in the amount of $130,000. Supervisor Johnson made a motion to accept the grant contract as presented. Vice Chair Gentner seconded the motion. Vote: 3-0-0.
- DOT Grant registration. Supervisor Johnson made a motion to authorize registration on dotGrant to facilitate doing business with PennDOT. Vice Chair Gentner seconded the motion. Vote: 3-0-0.

Old Business: None

Road Master (Pete Cox)

- Tire recycling costs are escalating, will begin charging for tire disposal.
- Dogwood Lane NPDES permit received, project to commence in the spring when temperatures permit DSA placement.

Zoning Officer: - no report

Environmental Advisory Committee (Sarah Snider)

- No meeting.
- L. Oleksa reports 7 bags of trash collected for fall clean up

Durham Historical Society

Riegelsville Library –

- Book Sale November 23rd & 30th with special presale Friday November 22nd.
- Brewfest fundraiser will change its name to 'Autumn Fest' and is scheduled to be held on September 20th, 2020 on the grounds of Durham Springs Event Center.

Planning Commission: No meeting.

Community Announcements: The Chairman announced:

- Community Fire Company #1 Breakfast will be held on Sunday, November 17th, 2019, 8:30AM – Noon
- Regional Monthly Recycling Day will be held on Saturday, December 7th, 2019, 9:00AM to 12 Noon
- Durham Township office will be closed on Thursday and Friday, November 28th & 29th, 2019 for Thanksgiving.
- Supervisors Cake and Coffee immediately following December 10th BOS meeting.
- UBREMS will be at the December BOS meeting to provide a brief demonstration of Community CPR.
- **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 ditch repair on Durham Rd.

Close Meeting:

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

APPROVED:

CHAIRMAN | VICE CHAIRMAN | SUPERVISOR

Minutes Submitted by Dani McClanahan, Township Administrator/Secretary