MINUTES of MEETING

Durham Township Board of Supervisors

Tuesday, July 9, 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 7:40 PM by Chairman Millett.

Approval of Minutes from June 11, 2019 BOS Meeting

- Motion by Vice Chair Gentner to approve June 11, 2019 meeting minutes as presented. Supervisor Johnson seconded the motion. Vote: 3-0-0.

Review and Approve June Financial Statement

- Motion by Vice Chairman Gentner to accept the monthly financial statement as of June 30, 2019 as presented. Supervisor Johnson seconded the motion. Vote: 3-0-0

Approval Accounts Payable/Payroll for June 2019

- Motion by Supervisor Johnson to approve Accounts Payable/Payroll as presented. Vice Chair Gentner 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

Chairman Millett called for a moment of silence in memory of Dan Cook who recently passed away.

Updates:

- Bid review/award for Dogwood Lane DSA installation

COMPANY	DSA IN PLACE $/TON	TONNAGE	TOTAL
CMR Construction Inc	$99.25	704	$69,872.00

- Comment:
  - DT RM Pete Cox remarked that the price per ton doubled from contractors prior bid
    Mr. Renda, (contractor) remarked the township would save money if Costars were utilized to supply materials, Pete said we are, the bid was structured that way. Mr. Renda said that wasn't clear to him and his bid amount includes materials.
- **Motion**: Vice Chair Gentner made a motion to reject bid without cause. Supervisor Johnson seconded the motion. Vote: 3-0-0.
- **Motion:** Vice Chair Gentner made a motion to rebid the DSA project with DT supplying DSA clearly stated on bid docs. Supervisor Johnson seconded the motion. Vote: 3-0-0.

- Bid review/award for Old Furnace CP2 application

COMPANY	SQUARE YARDS	PROCESS	$/SY	TOTAL
AMS	5596	CP2 Binder Course	$9.96	$55,736.16
AMS	5596	DBSC	$3.59	$20,089.64
			TOTAL	**$75,825.80**

- Comment: DT RM Pete Cox remarked that after further consideration he realized that the CP2 application on this particular road would be too messy due in large part to the number of driveways and recommended that the project be rebid instead using an application of FB Modified.
- Motion: Vice Chair Gentner made a motion to reject bid without cause. Supervisor Johnson seconded the motion. Vote: 3-0-0.
- Motion: Vice Chair Gentner made a motion to adv the Old Furnace project and request bids for an application of FB Modified. Vote: 3-0-0.
- Bid review / award for Stouts Valley DBSC application

COMPANY	SQUARE YARDS	PROCESS	$/SY	TOTAL
AMS	10,150	DBSC	$3.59	$36,438.50

- Comment: None.
- Motion: Supervisor Johnson made a motion to award the bid to Asphalt Maintenance Solutions in the amount of $36,438.50. Vice Chair Gentner seconded the motion. Vote: 3-0-0. Administrator directed to contact Bucks County for approval to include the bridge at Red Bridge Rd. and Stouts Valley Rd. in the project as well as method of reimbursement.

Solicitors response to questions by resident L.O.: Any change to an adopted ordinance requires advertising.

New Business: None presented

Old Business: None

Road Master – (Pete Cox)

- 2 new tires purchased for Big Blue
- Explorer has ongoing electrical problems – only driven 200 miles since 2018, suggest advertising for sale on Municibid. Twp. Administrator and EMC can drive the new truck as needed.
  - Vice Chairman Gentner made a motion to list for 2007 Explorer for sale on Municibid. Supervisor Johnson seconded the motion. Vote: 3-0-0.

Zoning Officer:

- Permits Issued:
  - Building/Zoning – A. Manesis, Stouts Valley – deck 16'x16'
  - Zoning – Durham Springs, Lehnenberg – aerial fireworks for private wedding
- Will need to schedule a ZHB meeting for a proposed new house at Fire Line and Sunday Rd. – undersized lot, steep slopes, wooded.

Durham Historical Society:

- 'Thank you' to Anthony Mills for clearing the tail race. New plants will be installed early August.
- Workshop scheduled for the upcoming month:
  - July 27th the History of Letterpress with Durham resident Rebecca Kutys.
- Presentations:
  - July 28th 'Return of the Fire Dragon' with resident Jim Walter.

Environmental Advisory Committee (Sarah Snider)

- Ash trees – July 27th, Reforestation program presented at 969 Spring Hill Rd., 11AM-NOON

Planning Commission: (Anthony Mills)

- Zoning review complete

Community Announcements: The Chairman announced:

- 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 – Saturday, October 12, 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:

- Lois Oleksa asked what the timeline for project completion was for the Marketing & Tourism Grant. Supervisor Johnson responded there are two years to complete the project.

Close Meeting:

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

APPROVED:

CHAIRMAN VICE CHAIRMAN SUPERVISOR

Minutes Submitted by Dani McClanahan, Township Administrator/Secretary