MINUTES of MEETING

Durham Township Board of Supervisors

Tuesday January 8, 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 Peter Nelson, Solicitor

Absent: Ed Child, Zoning Officer

Meeting called to order at 7:35 PM by Chairman Millett.
Pledge of Allegiance

Approval of Minutes from December 11, 2018 Regular Meeting
Motion by Vice Chairman Gentner to approve December 11th meeting minutes as presented. Supervisor Johnson seconded the motion. Vote: 3-0-0.

Approval of Minutes from January 07, 2019 Reorganization Meeting
Motion by Vice Chairman Gentner to approve January 7, 2019 Reorganization meeting minutes as presented. Supervisor Johnson seconded the motion. Vote: 3-0-0.

Approval Accounts Payable/Payroll for December 2018
Motion by Vice Chairman Gentner to approve Accounts Payable/Payroll as presented. Supervisor Johnson seconded the motion. Vote: 3-0-0.

Review and Approve December Financial Statement
Motion by Vice Chairman Gentner to accept the December financial statement as presented. Supervisor Johnson seconded the motion. Vote: 3-0-0

Appoint EAC Chair:
Motion by Vice Chairman Gentner to appoint Kathleen Connally Chair of the Durham Township EAC. Supervisor Johnson seconded the motion. Vote: 3-0-0.

New Business:
PennEast Pipeline: Review updated municipal notification documents received. Solicitor Peter Nelson identified several inconsistencies to be addressed as well as soil compaction caused by heavy trucks and equipment.
Resident L. Oleksa requested details of the placement of water during hydrostatic testing stressing water should not be taken from, nor released into Cooks Creek.

Small Cell Wireless: Motion by Supervisor Johnson authorizing the Solicitor to review the zoning ordinance and the townships right of way ordinance and provide suggestions for regulating use within the right of way. Vice Chairman Gentner seconded the motion. Vote: 3-0-0.

Old Business:
Update on township owned open space and Bucks County leased open space along Cooks Creek (hunting / hiking). Motion from Supervisor Johnson to table the Draft Ordinance that will prohibit hunting on the township owned parcel. Draft ordinance needs to be refined; pass document to DT Planning Commission and EAC for review and input.

Reports:

Road Master – (Pete Cox)

- Culvert for Dogwood ordered, expecting delivery 4-6 weeks.

EAC: (Sarah Snider)

- No Meeting

Durham Historical Society: (David Oleksa)

- Wanted to thank Kathy Clark for the article in the Bucks Herald.

Zoning Officer: (Ed Child)

Permits Issued:

- Building – Blackford, Durham Road – remove fuel oil tank
- Zoning – Sturm/Bridges – Cross Road, accessory storage sheds

Planning Commission: (Anthony Mills)

Held reorganization meeting. Heath Millett elected Chairman, Anthony Mills elected Vice Chairman. Mr. Mills stated the Planning Commission is expecting to have the Zoning Ordinance review completed in two meetings.

Community Announcements: The Chairman announced:

- Regional Monthly Recycling Day: Saturday, February 2nd, 2019, 9AM to 12 Noon.
- Community Fire Company #1 Breakfast will be held on Sunday, January 20th, 2019 8:30-Noon.

Public Comments:

- Lois Oleksa remarked that Williams Township has decreased the number of days they receive recycling.
- David Oleksa expressed concern about excess wear to township roads when pipeline begins.
- John Clark inquired how far down will the drilling have to go in order to cross under the river.

Close Meeting:

Chairman Millett made a motion to close the meeting. All agreed. Meeting adjourned at 8:35 PM.

APPROVED:

CHAIRMAN | VICE CHAIRMAN | SUPERVISOR

Minutes Submitted by Dani McClanahan, Township Administrator/Secretary