MINUTES of MEETING

Durham Township Board of Supervisors

February 8th , 2022 7:30 PM

Township Building Meeting Room

Resident Participation in person and via GoToMeeting

**Dial In :**  [+1 (224) 501-3412](tel:+12245013412,,387220293) A**ccess Code** 387-220-293

Call to Order / Pledge to American Flag / Roll Call Attendance: Time:7:31pm

A moment of silence was held in honor of Supervisor Genter’s mother who passed in January

Present: Supervisor Bartley Millett, Chairman

Kathy Gentner, Vice Chairman

Richard Johnson, Treasurer

Peter Cox, Road Master

Danielle Cox, Administrator/Secretary

Frank D’Amore Solicitor

Absent: Ed Child, Zoning Officer

Approval of Minutes from January 11th , 2021 regular meeting after correction of BM’s initials was made -Motion by KG, second by RJ Vote 3-0-0

Approval of Monthly Financial Report as of January 31st, 2021-Motion by KG, second by RJ

Vote: 3-0-0

Approval of Accounts Payable/Payroll as of February 8th , 2022-Motion by KG, second by RJ

Vote: 3-0-0

Approval of Accounts Payable for Escrow as of February 8th , 2021-Motion by KG second by RJ

Vote 3-0-0

Chief Todd Meyers of the Riegelsville Volunteer Fire Company gave a brief update on the consolidation progress. As of Friday February 4th, the new station is known as Station #43 Palisades Regional Fire Rescue has become incorporated. Approx. 35-45 members. In the upcoming months they will be looking to create an advisory board with members of the municipalities. Chief Meyers will be back with another update and a rough budget in the next 2 months. Expecting things to be official in July or August

Motion to Approve the Compensation Ordinance 2022-01- Motion by RJ second by KG vote 3-0-0

Motion to appoint Zelenkofske Axelrod LLC for yearly audit Resolution 2022-03 - Motion by RJ second by KG vote 3-0-0

Motion to accept fee schedule Resolution 2022-04 Motion by RJ second by KG motion passed vote 3-0-0

Motion to advertise for bid the 2022 road maintenance projects. Motion by RJ 2nd by KG Vote 3-0-0

Motion made hold large item cleanup day on Saturday April 23rd from 8am to Noon. Motion by RJ 2nd by KG vote 3-0-0

Motion made to demolish Chicken Coop after discussing National historic registry with D. Oleksa and the demolition requirements with L. Oleksa. Equipment cost approx. $2,500.00 and disposal cost approx. $2,800.00 In total the cost is not to exceed the $10,000 budgeted. Any Resident that would like any pieces of the wood can contact the Office

Motion made to purchase Backhoe tires in the amount of $1,426.00 from Joe’s battery and tire Motion by RJ 2nd by KG vote 3-0-0

Motion made to purchase tires for DT #4 2018 F350 from Riegelsville Garage for the amount of $916.00 Motion by RJ 2nd by KG Vote 3-0-0

Motion made to join the Bucks County Department of Health mosquito control program. Motion made by RJ 2nd by KG Vote 3-0-0 Chairman Millett asked that we check when this will happen, what they will be using and where in the township they will be spraying. Admin will research and let the BOS know.

Motion made to accept Asser Solomon property into Ag Security. Motion by RJ second by KG Vote 3-0

Motion made to have a survey done of the property between Durham township and the Timochenko property by Cowan & Associates in the amount of $750.00 Motion by RJ 2nd by KG vote 3-0-0 Supervisor Johnson requested that the solicitor communicate with the Timochenko’s that a survey would be done and request they cover some of the cost.

M&T Grant: Waiting on a few proofs of payments and grant closeout will be complete.

Pete Cox, Road Master : Waiting on 4th load of salt to be delivered, these smaller icy storms have kept them busy. Doing general maintenance on equipment. Radios were installed on February 8th. Hoping to cold patch on Thursday February 10th. Supervisor Johnson asked them to look at Sheers Hill. Peter requested permission to contact a resident concerning their jeep parked in road during snowstorms, which was granted.

Zoning/Building: Report given by administrator

Environmental Advisory Committee: No report. Next meeting February 15th, 2022

Durham Historical Society :Presented by David Oleksa Prepping areas for painting at DHS expense.

Riegelsville Library: No report

Planning Commission: No Report.

PSA: Please Check your smoke detectors and Carbon Monoxide Alarms.

Fire Company Fish fries will be held Friday March 4th 11th 18th 25th and April 1st 8th and 15th 5pm to 7pm

Shelby Labs will be here Wednesday April 6th 9am to noon.

OFFICE CLOSED February 21st, 2022, for Presidents’ Day.

Chairman Millett thanked everyone for attending.

Motion to Close by BM second by RJ Vote 3-0-0

Time Closed: 8:58pm

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Chairman Vice Chairman Treasurer