MINUTES of MEETING

Durham Township Board of Supervisors

March 8th , 2022 7:30 PM

Township Building Meeting Room

Resident Participation in person and via GoToMeeting

**You can also dial in using your phone.**
United States: +1 (646) 749-3122
**Access Code:** 848-794-037

Call to Order / Pledge to American Flag / Roll Call Attendance: Time:7:33pm

Present: Supervisor Bartley Millett, Chairman

 Kathy Gentner, Vice Chairman

 Richard Johnson, Treasurer

 Peter Cox, Road Master

 Danielle Cox, Administrator

 Peter Nelson Solicitor

Absent: Ed Child, Zoning Officer

Approval of Minutes from February 8th , 2022 regular meeting Motion by KG, second by RJ Vote 3-0-0

Approval of Monthly Financial Report as of February 28th, 2022, Motion by KG, second by RJ

Vote: 3-0-0 Kg asked about Scott Communications and if Road funds were transferred

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

Vote: 3-0-0

Approval of Accounts Payable for Escrow as of March 8th , 2022 Motion by KG second by RJ

Vote 3-0-0

Motion to Approve donating the playground equipment to Trauger’s farm market Motion by KG second by BM vote 3-0-0

Motion to accept Tilley Fire Solutions 3 year contract @ $195 per year for our 20 extinguishers. Motion by KG second by RJ vote 3-0-0

Motion to accept the only two bids received from AMS for Road Projects #1 for $105,158.84 and #2 for $86,589.36 Discussed advising residents as to start date and RJ asked what the Max Capacity on PennDOT form referred to Motion by RJ second by KG motion passed vote 3-0-0

Update Residents that Permits were submitted to Rehab/Repair Bridge 226. Stout’s valley bridge over cook’s creek. The chairman requested we update residents via our website as well as sending copy of the submitted permits to the EAC.

Motion made to send a letter to UBREMS requesting permission to appoint a rep for Durham township to their board. Discussed asking Kate, posting on website for community interest. Motion by KG 2nd by RJ Vote 3-0-0

Motion made to allow the EAC to review and report on timber harvest permits. Motion by RJ 2nd by KG vote 3-0-0 Discussed zoning rules and regulations for timber harvest permits. EAC to report to Zoning officer Ed Child. Solicitor Nelson will draft the Resolution to amend the EAC responsibilities to be signed at the April BOS meeting.

Chicken Coop: Demo complete. 6 truckloads of debris removed. Several residents took scrap lumber. L. Oleska asked about the feed blower they found and what would be done with the remaining foundation. Discussed using the stone for projects if able.

M&T Grant: Closeout completion letter read. Grant closed in good standing.

Pete Cox, Road Master : F550 windshield damages by tree branch on Dogwood Lane. Windshield replaced by York Auto Glass, fully covered by insurance. Backhoe tires were replaced,$163.00 additional cost due to needing tubes. 4 loads (89.42 Tons) of salt ordered so far, does not anticipate needing more. Pete will be getting estimates for ash tree removal. Kmit safety meeting went well, our score rose by 3% points. Pete is requesting public works be allowed to work 40 hours when there is work to be completed, will add to the April agenda.

Zoning/Building: Report given by administrator

Environmental Advisory Committee: Lois advised the 611 clean up as well as the Cooks creek water shed cleanup is April 2nd 9am to 4pm. Trash can be taken to the Springtown Fire Company. Next meeting March 15th Agenda is posted.

Durham Historical Society :Presented by David Oleksa No Meeting, Waiting on proposal from the lighting expert.

Riegelsville Library: No report. Next meeting March 14th, 2022

Planning Commission: No Report.

PSA: Large item cleanup day Saturday April 23rd 8am to noon.

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

Shelby Labs will no longer be coming due to staffing issues.

Public Comment:

B. Timochenko asked for an update on survey results, legal bills, and timeline for fence issue. Chairman Millett advised him he hoped to have a decision by April’s BOS meeting.

B. Timochenko asked about the Dry Wall at the furnace.

I. Blair thanked the road department for the great job keeping Kitner Rd clean during the winter storms, asked the BOS to please do something about the speeding. Admin to ask the state police to step up patrolling the area. Mr. Blair also asked about the Fire Company consolidation, Chairman gave a brief run down on the reasoning and progress so far.

K. Clark stated snow plows all speed on Kitner, Roadmaster Cox and Chairman Millett explained that they need maintain a certain speed to clear properly.

Chairman Millett announced an Executive session to be held immediately following tonight’s BOS meeting to discuss legal matters.

Chairman Millett thanked everyone for attending.

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

Time Closed: 8:56pm

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 Chairman Vice Chairman Treasurer