Draft MINUTES of MEETING

Durham Township Board of Supervisors

May 10th, 2022, 7:30 PM

Township Building Meeting Room

Resident Participation in person and via GoToMeeting

**Dial In :** +1 (312) 757-3121  A**ccess Code**: 345-014-413

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

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 April 12th, 2022, regular meeting. Motion by KG, second by RJ Vote 3-0-0

Approval of Monthly Financial Report as of April 30th, 2022, Motion by KG, second by RJ

Vote: 3-0-0

Approval of Accounts Payable/Payroll as of May 10th , 2022. Motion by KG, second by RJ

Vote: 3-0-0

Approval of Accounts Payable for Escrow as of May 10th, 2022, Motion by KG second by RJ

Vote 3-0-0

**Motion** to Advertise EAC ordinance 2022-02. K. Gentner discussed what the law requires. Admin brought up zoning officer’s comments that were emailed to the board and EAC chairman. D. Juall asked if the review was in place of or in addition to the forestry review requirements. EAC review is in addition to the requirements in the zoning ordinance. Motion by BM 2nd by RJ Vote 3-0-0

**Building Discussion** Roadmaster is currently checking prices for a new building for the 2023 budget. He is waiting on pole barn estimates from 3 vendors/contractors.

**Motion** to approve purchasing radio accessories not to exceed the remaining budget balance of $901.12 Motion by KG second by RJ vote 3-0-0

**Concreate** Block painting has been tabled for the time being due to the price being higher then the $500 budget as well as questions on who will be performing the work. Chairman Millett would like township volunteers to paint it.

**Motion** to approve the Kugelmass Escrow and Stormwater Management Agreement . Motion by RJ 2nd by KG Vote 3-0-0

**Motion** to approve the purchase of a 7’ box blade from Ringo Hill Farms for $1575.00. Blade will be used as an attachment for leveling dirt roads Motion by RJ 2nd by KG vote 3-0-0

**Motion** made to place a stormwater 24in drop box on Sunny side Road for $1150.00 Motion by KG 2nd by RJ Vote 3-0-0

**Motion** made to accept Business PC consultant’s estimate for $685.00 to install wireless bridges and wireless access point in the Mill. Motion by KG 2nd by RJ vote 3-0-0 .

**Bridge 226**: Update for EAC Chairman D. Juall. David went over project details with Kevin Spencer director of operations for Bucks County. No bid proposals yet. Some concerns are number of trees being removed and how they will be replaced, access road that is being built and how it will be restored once they are done using the road. Stream gage station will not be affected. Pipe for monitor station needs replaced, Bucks County is ok with EAC asking the winning contractor for an estimate on replacing it. Durham will be invited to a pre-construction meeting when it is scheduled. Oleksa reported finding a center column with the carving of “Wiser 1882”

**UBREMS** Admin read 2021 call report 55 calls in the township. A. Mill was appointed by the UBREMS to their board as the Durham Township rep.

**Fire Comp. Consolidation**: President P. Cox reports Paperwork put on hold at Attorney Generals Office after the possibility of an additional fire company joining Palisades Regional Fire Rescue. After the Attorney General approves the final step is the Orphans Court. Elections have been held; new bylaws approved.

**Pete Cox, Road Master** : performed tree work on Mine hill, buzz saw, and chipper worked perfectly. Approx. 2 days of tree work left that they would come back to once paving projects get underway. Sunny Side Box install almost complete. Kmit meeting 5/11. Cold patching was done, and they will continue to patch where needed. AMS to start on 5/16 . Switches replaced in the mill. Working on getting caught up on weed whacking intersections/guard rails. Road Crew will work 5/17 since paving starts 5/16.

**Zoning/Building**: Report given by administrator. D.Juall asked about the approval of the Pavlica logging permit without EAC given time to review.

**Environmental Advisory Committee**: Chairman Juall thanked the BOS for appointing the current members, they are very productive and have wonderful ideas. The EAC has ideas for durham day, this will be added to the June agenda. 611 clean up performed from 32 to route 212. They have been doing the cleanup for 25 years. Large amounts of debris in the wooded area of the old great American grill parking lot. Cooks creeks walk from rte. 611 to Stouts Valley Bridge. Very concerned about the area of 212 that is undermined. This has been reported to Penndott several times since the flooding from TS IDA. Chairman Juall reports that the EAC is up and running, having great discussions on many topics. They would love to have a new members join to help preserve the natural resources of Durham Township. Working on a Associate Membership. Cooks Creek watershed map should be complete soon.

**Durham Historical Society** :Presented by David Oleksa. Dave thanked the board for approving the Wifi for the mill. Thanked P. Cox for cleaning the tail race. Painting done in the office. Upgraded modules to 4G. DHS received two donations from the Little family, an 1820 5.5lb cannon ball and a cast iron fish mold both are from the furnace. L. Williams donated a paint and a level staff that he found at an auction.

**Riegelsville Library**: Used book sale brought in $5350.00. Good response from their fund drive. Please remember no used books in the book return box. No used books will be accepted until after the May 17th elections.

**Planning Commission**: No Report.

**PSA**: Please vote May 17th, 2022, Bucks County Hazardous waste dates

**OFFICE CLOSED** May 17th and May 30th .

**Public Comments**: L. Timochenko asked several questions about the fence. Chairman Millett asked her to submit her questions to the administrator to be reviewed.

Chairman Millett thanked everyone for attending.

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

Time Closed: 9:11pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman Vice Chairman Treasurer