Draft MINUTES of MEETING

Durham Township Board of Supervisors

June 14th, 2022, 7:30 PM

Township Building Meeting Room

Resident Participation in person and via GoToMeeting

**Dial In :** +1 (872) 240-3212 A**ccess Code** 907-314-005

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

Present: Supervisor Bartley Millett, Chairman

 Kathy Gentner, Vice Chairman Via Go to meeting/phone

 Danielle Cox, Administrator/Secretary

 Frank D’Amore Solicitor

Absent: Richard Johnson, Supervisor/Treasurer. Ed Child, Zoning Officer. Pete Cox Roadmaster

Approval of Minutes from May 10th, 2022, regular meeting. Motion by KG, second by BM Vote 2-0-0

Approval of Monthly Financial Report as of May 31st, 2022, Motion by KG, second by BM

Vote: 2-0-0

Approval of Accounts Payable/Payroll as of June 14th , 2022. Motion by KG, second by BM

Vote: 2-0-0

Approval of Accounts Payable for Escrow as of June 14th, 2022, Motion by KG second by BM

Vote 2-0-0

**Motion** to hold Durham Day on Saturday October 15th, 2022. Administrator to advertise and set up a Community Day committee. Time is TBD however Noon to 3pm or 1pm to 4pm were discussed Motion by KG 2nd by BM Vote 2-0-0

**Motion** to approve flagger training for the public works employees for $150.00 to be held by PSTATS at the Bucks County training center on June 22nd, 2022. Motion by KG 2nd by BM vote 2-0-0

**Motion** to table Site visitation Policy signing until more discussion can be had. D. Juall and L. Oleksa requested copies to review. Several concerns about requiring written permission and who it applies to as well as what circumstances i.e.: emergencies, public works. Solicitor will work on revising it to address all concerns and Correct spelling error. Motion by KG second by BM Vote 2-0-0

**Motion** to sign Ordinance 2022-02 EAC duties. Motion by KG 2nd by BM Vote 2-0-0

**Motion** to buy cold patch for $3281.76 . Motion by KG 2nd by BM Vote 2-0-0

**Motion** to join BC Consortium 22/23 Slat bid. Motion by KG 2nd by BM vote 2-0-0

**Bridge 226**: Roadmaster did not approve of the PennDot detour route using the traffic light at Rte. 611 and Delaware Rd. PennDot looked at our concerns and alternative route suggestions and will be redoing the detour route.

**Pete Cox, Road Master** : DT4 had oil and filter change Big Blue: injection pump was replaced however Messick’s then found that several injectors were bad, we are waiting for an estimate. This will be in addition to the $4,202.Kubota: The 3 point upper control arm broke. Fabricated new bracket and repaired in house. Sunny Side/ Countyline Fb modified level course completed, tar and chip will be in July

Working on cold patching, weed whacking around signs and pipe locations. We are doing as much roadside mowing as we can with the Kubota and Pete’s personal brush hog. Ditch cleaning to start soon on Mine Hill Rd. Calls into 2 tree companies on ash tree removal estimates.

**Zoning/Building**: Report given by administrator.

**Environmental Advisory Committee**: Presented by Chairman Juall. Will be participating in Durham day. Asked the BOS if the EAC should do a site visit to the Pavlica property even though permit was already given. Walk in Penn Woods scheduled for 10/02/22. Walk of cook’s creek scheduled on 6/15 may be postponed until site visitation policy questions are answered. D. Juall asked that any of the board members call him with any questions or concerns that they have regarding the EAC. B.T approved as an associate member. J. Heehs resigned as member, he will now be an associate member. Advertise membership and associate membership availability. Still waiting on water shed map

**Durham Historical Society** :Presented by David Oleksa. Last program held 2 weeks ago was well attended. Next program is Sunday June 26th at 2pm Horner Frank Willis.

**Riegelsville Library**: They appointed two new members to the board. They have had one resignation. Currently seeking one new board member.

**Planning Commission**: No Report.

**PSA**: Riegelsville Fire house breakfast June 19th, Bucks County Hazardous waste dates

**OFFICE CLOSED** Monday July 4th .

**Public Comments**: D. Juall noted we reached one year mark for dogwood lane and asked if there plans to pave it now.

Chairman Millett thanked everyone for attending.

Motion to Close by BM second by GG Vote 2-0-0

Time Closed: 8:31pm

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 Chairman Vice Chairman Treasurer