Draft MINUTES of MEETING

Durham Township Board of Supervisors

July 12th, 2022, 7:30 PM

Township Building Meeting Room

Resident Participation in person and via GoToMeeting

**Dial In**: +1 (646) 749-3122 A**ccess Code** 248-481-653

\*6 to unmute to make a public comment when appropriate

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

 Danielle Cox, Administrator/Secretary

 Peter Nelson, Solicitor

Absent: Ed Child, Zoning Officer. Pete Cox Roadmaster

Approval of Minutes from June 14, 2022, regular meeting. Motion by KG, second by RJ Vote 3-0-0

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

Vote: 3-0-0

Approval of Accounts Payable/Payroll as of July 12th , 2022. Motion by RJ, second by KG

Vote: 3-0-0 L. Bucci asked for clarification on the following payments, Riegelsville Borough payment, He-Way, Messick’s and Glatfelter. Also, if 2nd ARPA funds received yet

Approval of Accounts Payable for Escrow as of July 12th, 2022, Motion by RJ second by KG

Vote 3-0-0

**Motion** to submit application for the yearly KMIT safety grant for outdoor lighting upgrades. Motion by RJ 2nd by KG Vote 3-0-0

**Motion** to approve the replacement of heads and blades on the roadside mower from Messick’s for $1969.42. Motion by RJ 2nd by KG vote 3-0-0

**Bridge 226**: No update at this time D. Juall did email asking if bid packets were available.

**Community Day:** Time is 1 to 4pm on Oct 15th. Will schedule a committee meeting soon, vendor sponsor letters going out this week. EAC has some giveaways planned.

**Fire Company Consolidation:** Springtown has voted to join PRFR, their 1st official meeting is being held tonight. Todd or Pete will have a more detailed update at the August BOS meeting.

**Site Visitation Policy:**  The AG law was discussed, as well as if we should require verbal or written permission from property owner. What bodies would the policy apply to. It was decided that since it is written on our permit applications that an authorized representative has authority to enter the area covered on the permit and this is signed by the property owner when the application is submitted that a site visitation policy is not needed, and no other action will be taken.

**Pete Cox, Road Master** :Report given by administrator. Pete apologizes for missing tonight’s meeting. PRFR is holding their 1st meeting tonight. Working on cleaning/cutting ditches for tar and chip. Cold Patching will start this week for the roads to be tar and chipped. Start date for AMS is Thursday 7/21 .

Big Blue: Fuel injector pump and injectors replaced. The blade assembly needs to be replaced. I have chosen to replace it with a different style which is a lot less expensive, and it will work better for our purpose of roadside mowing. To replace the set up that currently in place it would be approx. $10,000. The new set up is just under $2,000. DT 3 was inspected it will need brake work which Pete can do in house.

Received a load of cold patch. 2 residents voiced concerns Monday about cross road getting tar and chipped, they do not want it done. Was explained that it is part of road maintenance and that this was discussed at previous meetings and contracts were approved in March.

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

**Environmental Advisory Committee**: Presented by Chairman Juall. Held their June meeting in the gazabo area, David puts a sign on the door if he moves the meeting outside. EAC has giveaways planned for community day. The BOS gave permission to use some of their budget money on tee shirts to possibly sell at community day. Jeff Heehs was voted in as an associate member. Resident Jeff K has expressed interest in joining. Map still at printers.

**Durham Historical Society** :Presented by David Oleksa. The program on Sunday June 26th at 2pm with Horner Frank Willis had a good turnout, they acquired a few new members.

**Riegelsville Library**: No Meeting, No report

**Planning Commission**: No meeting, No Report.

**PSA**: Community Day October 15th, 2022

Bucks County Household Hazardous waste collection dates: August 13th, October 8th. Please call the Durham Township office for specific times and locations.

 Tree trimming by Met-ED via helicopter and ground crews to take place late July. Mosquito

 spraying will take along the Delaware this month.

**Public Comments**: L. Bucci asked what plans were had for the ARPA funds and asked that it benefit everyone in the community. Discussed using the money for solar panels, Broadband, fire company, UBREMS. Solicitor Nelson explained the treasury’s final rule on using the funds. D. Juall will get more information on solar options. L. Oleksa asked if the board could tell met ed/residents not to spay harsh chemicals for weed control, solicitor Nelson says No. Ike asked about the liability of not cutting trees as well as reporting 4 wheelers and bikes speeding especially on weekends.

Chairman Millett thanked everyone for attending.

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

Time Closed: 8:43pm

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 Chairman Vice Chairman Treasurer