Draft MINUTES of MEETING

Durham Township Board of Supervisors

August 9th, 2022, 7:30pm

Township Building Meeting Room

Resident Participation in person and via GoToMeeting

**Dial In**:  +1 (571) 317-3112  A**ccess Code:**444-033-637

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

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

 Danielle Cox, Administrator/Secretary

 Peter Cox, Roadmaster

Absent. Ed Child, Zoning Officer. Peter Nelson, Solicitor

Approval of Minutes from July 12th , regular meeting. Motion by RJ, second by KG Vote 3-0-0

Approval of Monthly Financial Report as July 31st, 2022, Motion by RJ, second by KG

Vote: 3-0-0

Approval of Accounts Payable/Payroll as of August 9th , 2022. Motion by KG, second by RJ

Vote: 3-0-0

Approval of Accounts Payable for State Fund as of August 9th, 2022, Motion by RJ 2nd by KG Vote 3-0-0

This was the Fb Modified from AMS

Approval of Accounts Payable for Escrow as of August 9th, 2022, Motion by RJ second by KG

Vote 3-0-0

**Motion** to approve the EAC’s Purchase of rain barrel components for $122.57 Motion by KG 2nd by RJ Vote 3-0-0

**Bridge 226**: PennDot approved detour will be Rte. 212 to Durham Rd to SpringHill Rd. Project will most likely go out to bid in late August and be awarded in December.

**ARPA Funds:** An additional $187.48 was deposited 7/15 final payment is due in August

**Community Day:** 10/15 from 1-4pm Several sponsors obtained; vendor letters continue to go out.

**Kmit Grant:** Application for lighting submitted July 29th.

**PRFR:** Paperwork continues to be processed by the Orphans Court. Todd M will have a full update at September meeting.

**Pete Cox, Road Master** : Tar and Chip was completed as well as sweeping. Roadside mower blade assembly was completed and works very well. All trucks passed inspection. Brake work will need to be done on big truck. DT4 will need new tires, getting an updated price. Replaced Pipe on Mine Hill Rd. Working on grant paperwork or Dirt and gravel for pipe replacement on Spring Hill Rd

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

**Environmental Advisory Committee**: Presented by Chairman Juall. David is very pleased with the active group of members in the EAC. Working on 2 Rain Barrells to display at Durham Day. Possibly raffling them off or selling. May look into holding a class on making them. Barrels were donated by Coca-Cola. Discussing T shirts for Durham day (no charge for printing) Planning seed sheet and environmental dryer sheets giveaway at Durham Day. Car on 61 removed.

Discussed staining the concreate blocks that face the village green The BOS approved $500.00 and the EAC will supply the labor. The BOS request that the EAC obtain verbal permission from residence when conducting their Cooks Creek walk and please submitted the list to the administrator. Solar Panels were discussed. David will look into having a presentation at an EAC meeting open to the public. J. Clark suggest the township gather the square footage of the roofs before attending. L Oleksa discussed how it may pay off in the future.

**Durham Historical Society** :Presented by David Oleksa. Instillation of lighting will start on 8/11.Project will be complete by Durham Community Day. LED bulbs will be used

**Riegelsville Library**: Presented by David Oleksa. Things are going well; patron numbers have increased especially among the kid’s programs. Becky is holding a program at Durham Nock elementary school. David was appointed Vice Chairman of the Library. Congratulations David!

**Planning Commission**: No Report.

**PSA**: Community Fire Company #1 Fireman’s breakfast Sunday September 18th, 2022, 8am to noon

PRFR Community Day and Inauguration Saturday , Oct. 1, 2022, 2 PM – 8 PM at PALMS. Fire Prevention Activities, Food Trucks, Vendors, and PRFR ceremony. Day ends with fireworks

Durham Community Day October 15th, 2022, 1 to 4pm

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

**Public Comments**: Dirt Bike trespassing on Mine Hill Road late in the evening (10pm) possibly using a drone. Resident advised to call the state police.

Chairman Millett thanked everyone for attending.

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

Time Closed: 8:42pm

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

 Chairman Vice Chairman Treasurer