Draft MINUTES of MEETING

Durham Township Board of Supervisors

October 11th, 2022, 7:30pm

Township Building Meeting Room

**United States: +1 (571) 317-3117 Access Code: 741-243-917**

 \*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 Via Phone

 Richard Johnson, Treasurer

 Danielle Cox, Administrator/Secretary

 Peter Cox, Roadmaster

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

Approval of Minutes from September 13th, regular meeting. Motion by KG, second by RJ Vote 3-0-0

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

Vote: 3-0-0

Approval of Accounts Payable/Payroll as of October 11th , 2022. Motion by RJ, second by KG

Vote: 3-0-0

Approval of Accounts Payable for Escrow as of October 11th , 2022, Motion by RJ second by KG

Vote 3-0-0

**Motion** Advertise Ordinance 2022-03 for stop signs at Hill Top and Valley View . Motion by RJ 2nd by KG Vote 3-0-0. Ordinance is available to view in the front office.

**Motion** to approve resolution 2022-08 Act 57 tax penalty waiver. Chairman Millet explained the conditions that need to be met in order for the tax collector to waive the penalty fees. Goes into effect January 7th, 2023. Motion by RJ 2nd by KG vote 3-0-0

**Motion to** celebrate Halloween on October 31st with trick or treat hours from 6 to 8 pm. Motion by RJ 2nd by KG vote 3-0-0

**The Board** announced that we received an application from Tom Murtha of Blooming Glen Farms to add their Riegelsville Properties into our Ag securities. Discussion was had about asking them to cover the approx. $1,000.00 cost that is associated with advertising and legal fees since the properties were not actually within the township. Riegelsville Borough Council will need to vote and sign a resolution in order for Durham to proceed. Questions were asked as to who’s Ordinances would the property have to abide by Riegelsville or Durham’s.

**Motion** to approve adding yard lighting for $1682.49 Motion by RJ 2nd by KG vote 3-0-0

**Motion** to approve hold a public budget meeting on Tuesday October 25th at 10am. Motion by RJ 2nd by KG vote 3-0-0 Meeting will be posted online and in the newspaper.

**Community Day:** Time is 1 to 4pm on Oct 15th. 25 vendors/displays registered.

**Pete Cox, Road Master:**  Tires replaced on DT 4, ash trees were taken down, wood and wood chips have been removed. Pavilion was pressure washed as well as sidewalks and Post office pillars. Replacing wood on the park benches. Fill pile was moved and leveled out. Tail race was weed wacked and cleaned up from mill to creek. Getting estimates for equipment shed for 2023 budget. Will start winter prep next by ordering salt and checking plow parts. Guardrail on Coon hollow will be replaced once confirmation is received from the insurance company. Pipe on Spring Hill should be repaired by the end of October. We will need to replace 2 chainsaws that broke this week, will get prices and add to November’s agenda.

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

**Environmental Advisory Committee**: No Report

**Durham Historical Society** :No report

**Riegelsville Library**: No report.

**Planning Commission**: No meeting.

**PSA**:

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

Election Day Tuesday November 8th, 2022, voting hours 7am to 8pm. Offices are closed

Reminder November BOS meeting will be Wednesday November 9th at 7:30pm due to election day

**Public Comments**: J. Clark asked about the fence on Kitner Rd.

P. Cox thanked Chairman Millett for coming to the PRFR inauguration and reported they had a wonderful turnout.

Chairman Millett thanked everyone for attending.

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

Time Closed: 8:31pm

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 Chairman Vice Chairman Treasurer