Draft MINUTES of MEETING

Durham Township Board of Supervisors

Tuesday December 13th , 2022

Township Building Meeting Room

Resident Participation in person and via GoToMeeting

**Please join my meeting from your computer, tablet or smartphone.**
<https://meet.goto.com/945371637>
**You can also dial in using your phone.**
United States: +1 (872) 240-3212
**Access Code:** 945-371-637

\***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 Cox, Roadmaster

 Ed Child, Zoning Officer

 Peter Nelson, Solicitor

Approval of Minutes from November 9th, 2022, regular meeting after the correction of Via telephone . Motion by RJ, second by KG Vote 3-0-0

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

Vote: 3-0-0

Approval of Accounts Payable/Payroll as of December 13th , 2022. Motion by KG, second by RJ

Vote: 3-0-0

Approval of Accounts Payable for Escrow as of December 13th , 2022, Motion by KG second by RJ

Vote 3-0-0

**Motion** to sign resolution 2022-06 ARPA funds Distribution after the correction of $30,00 to $40,000 for public works outbuilding. Motion by KG 2nd by RJ vote 3-0-0

**Motion to** adopt the advertised 2023 budget. Motion by RJ 2nd by KG vote 3-0-0.

**Motion** to advertise 2023 meeting dates. Motion by RJ 2nd by KG vote 3-0-0. Per BM dates will be posted on website and bulletin board.

**Durham Springs:** Chairman Millett informed the public no permits for any work have been submitted by Durham Springs at this time. The extent of work they are proposing would require multi meetings/hearings and the public will have plenty of opportunities to comment. D. Juall suggested a letter to the editor in light of the Phila. Business Journal article. Ultimately the Board decided to have solicitor Nelson draft a letter to the owners.

**Blooming Glen Farms Ag Security:** Still waiting in decision from Riegelsville Borough. The head of the Bucks County Ag Preservation Board will be reaching out to Riegelsville to answer any questions they may have.

**Bridge 226:** Project has gone out to bid. Mandatory site meeting on Friday 12/16 at 10am The Board gave Chairman Juall permission to inquire about the plaque currently in place and request it if it will be removed.

**Pete Cox, Road Master:**  Discussed new building for 2023 and Pioneer Builders Scott Mease will do E&S, Stormwater plan. Final prep work for winter is complete, stop signs installed at Valley View. Working on ditches uses Big Blue. Chainsaw was purchased as well as the Auger and Spinners parts approved last month meeting. DT 3 brake drums were done.

.

**Zoning/Building**: Report given by Zoning Officer

**Environmental Advisory Committee** Chairman Juall reported that a township map of preserved properties was in the works. 611 cleanup will take place in the spring. Stutz damn to be worked on in 2023. Final leg of the cook’s creek walk took place on 12/13 making note of the diversion damn. The board gave approval for the EAC to use approx. $400 of the remaining 2022 Durham Wall budget to construct 6ft x 8in flower boxes for the Durham Wall. Boxes will be constructed using a Trex plastic material, they will be secured to the wall however they are removeable.

**Durham Historical Society** : Yearend report read by D. Oleksa. DHS will be applying for 2 grants for 2023 projects.

**Riegelsville Library**: Three (3) new directors have been appointed; the library now has a full set of directors.

**Planning Commission**: No meeting.

**PSA**:

Palisades Regional Fire Co Station #42 Breakfast with Santa Sunday 12/18. 8am to 12pm

Office Closed Monday December 26th and Tuesday December 27th and Monday January 2nd, 2023

BOS Re Org Meeting Tuesday January 3rd at 7:30

Auditors Meeting Wednesday January 4th at 7pm

Planning Commission Meeting Wednesday January 4th at 7:30pm

Covid tests available in the office if anyone needs

**Public Comments**: P. Cox reminded resident that breakfast with Santa was this Sunday at Riegelsville Fire house.

K.G informed the Board that the Palisades School Board is asking all townships to review their ordinances to see if there is language that prohibits the building of affordable housing. Ed Child confirmed we have a R&R division .

Chairman Millett thanked everyone for attending.

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

Time Closed: 8:48pm

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

 Chairman Vice Chairman Treasurer