Draft MINUTES of MEETING

Durham Township Board of Supervisors

Tuesday January 10th, 2023

Township Building Meeting Room

Resident Participation in person and via GoToMeeting

**Please join my meeting from your computer, tablet, or smartphone.**
You can dial in using your phone.

Access Code:

905-328-125

United States:

+1 (571) 317-3122

\***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

Approval of Minutes from December 13th , 2022, regular meeting Motion by KG, 2nd by RJ

Vote 3-0-0

Approval of Minutes from January 3rd 2023 , regular meeting Motion by KG, 2nd by RJ

Vote 3-0-0

Approval of Monthly Financial Report as of December 31st, 2022, Motion by RJ, 2nd by KG

Vote: 3-0-0

Approval of Accounts Payable/Payroll as of January 10th , 2023. Motion by RJ, 2nd by KG

Vote: 3-0-0

Approval of Accounts Payable for Escrow as of January 10th , 2023, Motion by RJ 2nd by KG

Vote 3-0-0

**Motion** to amend the agenda to include BOS meetings in vote to change PC meeting times Motion by BM 2nd by KG vote 3-0-0

**Motion to** advertise hiring of a CPA firm for 2022 audit . Motion by RJ 2nd by KG vote 3-0-0.

**Motion** to approve Smith Stormwater and O&M . Motion by RJ 2nd by KG vote 3-0-0. L. Oleksa asked where pole barn will be located.

**Motion** to approve moving Planning Commission and BOS meetings to 7pm Motion by KG 2nd by RJ vote 3-0-0 Admin will advertise the change as well as update all social media and website.

**Utilities Discussion**: RJ discussed supply chain disruptions due to pandemic making it difficult to make repairs let alone upgrade existing lines. Kg disagrees however all 3 BOS members agreed to move ahead with sending a letter to the PUC. Topic will remain on agenda until further notice.

**Office Credit Card:** Prior card was cancelled when DM left. Board agreed to order a new card for office/Public works to use while sticking to spending limit policies in place.

**Blooming Glen Farms Ag Security:** Still waiting in decision from Riegelsville Borough.

**Bridge 226:** Project has gone out to bid. Mandatory site meeting was Friday 12/16 at 10am Several EAC members were on site. Chairman D. Juall reported 5-6 bidders on site along with County reps. Bids are due 1/24. Project will take approx. 8 months and road closure is expected but not sure for how long. Repair estimate is approx. 1 million dollars. The EAC has some concerns about tree removal to make room for equipment. Existing plaque will remain in place and an additional one will be installed.

**Durham Springs:** Chairman Millett informed the public again that no permits for any work have been submitted by Durham Springs at this time. Peter Nelson did send a letter and a response was received. A 2nd meeting with the zoning office is in the works. Resident Clapperman had several questions about variances and zoning requirements. A.Mills spoke about 2 possible zoning options .

**Pete Cox, Road Master:**  Did a 2022 Overview and discussed upcoming 2023 projects. Road maintenance schedule was presented to the Board.

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

**Environmental Advisory Committee** Chairman Juall reported there was no December meeting. Maps that were discussed at the previous meeting are already available via Bucks County and are up to date. Next meeting January 17th 7pm agenda is posted

**Durham Historical Society** : No meeting in December. Next meeting January 24th. Looking forward to working on many projects in 2023.

**Riegelsville Library**: Three (3) new directors have been appointed; the library now has a full set of directors and will be starting up committees again in the near future.

**Planning Commission**: Chairman A.Mills reported that the ReOrg meeting was held on January 4th. A.Mills chairman, W. Badman vice chair. Next meeting February 7th at 7pm to discuss the Viegas subdivision.

**PSA**:

Office Closed Monday January 16th, 2023

Covid tests available in the office if anyone needs.

February 24th PRFR Fish Fries start at Riegelsville Station 42

**Public Comments**: A. Mills asked about Solar Farm ordinances since they are a relatively new concept. L Oleksa asked if the PC could start looking into solar farms/fields. Vice Chairman Gentner reported that the state has not addressed this yet however it is being discussed and a resolution may be coming in the near future. Chairman Millett asked that we check with Solicitor Nelson if he has any direction the board should take.

Chairman Millett thanked everyone for attending.

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

Time Closed: 8:44pm

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 Chairman Vice Chairman Treasurer