Draft MINUTES of MEETING

Durham Township Board of Supervisors

Tuesday July 11th, 2023, 7pm

Township Building Meeting Room

Resident Participation in person and via GoToMeeting

You can dial in using your phone.

Phone #:

1 (872) 240-3212

Access Code:

832-904-653

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

Call to Order / Pledge to American Flag / Roll Call Attendance: Time:7:01pm

Present: Supervisor Bartley Millett, Chairman

 Kathy Gentner, Vice Chair

 Richard Johnson, Treasurer

 Danielle Cox, Administrator/Secretary

Absent: Peter Cox, Roadmaster, Ed Child, Zoning Officer

Approval of Minutes from June 13th, 2023, Motion by RJ, second by BM Vote 3-0-0

Approval of Monthly Financial Report as of June 30th , 2023, Motion by RJ, second by KG Vote: 3-0-0

Approval of Accounts Payable/Payroll as of July 11th, 2023 . Motion by KG, second by RJ Vote: 3-0-0

Approval of Accounts Payable for Escrow as of July 11th, 2023 , Motion by RJ second by KG Vote 3-0-0

Approval of State Fund Bills as of July 11th, 2023, Motion by RJ 2nd by KG Vote 3-0-0

KG asked approximately how many miles in total were paved, approximately 2-2.5 miles.

**Dirt and Gravel Grant:** approved for Pipe on Spring hill and Stouts Valley. Mandatory training for P.W on July 12th & 13th. Should have contract in August. RJ asked if the bank account from previous grant was still open, admin believes so but will check with Kate when she returns from vacation.

**Community Day:** October 14th, 2024, 1pm to 4pm. No further update. If you are interested in helping plan the day’s events, please contact Danielle Cox

**Durham Springs:** Chairman Millett informed the public no permits for any work have been submitted by Durham Springs at this time. Zoning report stated CO is valid and no violations were found. C. Klein asked about CO and referenced our zoning requirements require new owner to submit application for transfer of CO from previous owner. Discussed their application to the LCB. D. Juall & C. Klein both questioned what use what put on the application and if building was posted. Admin will discuss CO with solicitor and zoning officer. Admin will look into LCB application.

**Root Cellar:** Dave Oleska reports he is still waiting on the Professor from Mammoth University to schedule a time to look at the Root Cellar. They are looking into alternative contacts to come view and give opinion.

**Pete Cox, Road Master:**  Report given by Administrator. Pole barn permits issued. Scott Mease has approved all work completed to date. Will work on finishing storm water plan, pad, and site prep at the end of the month. Construction to start mid/late August. Ditch clean up from heavy rains on Sunday July 9th will start next week due to training class this week. Admin will be making a claim for the damaged Mine Hill Road sign from accident on 7/9. C. Klein asked about rough road sign on Mine Hill.

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

**Environmental Advisory Committee** Chairman Juall reported they completed Timber Harvest Review, Admin received and passed along to the board. Working on what activities will take place on Durham Day. Walk in the Woods planned for October 1st, 2023, at the Stutz property. Outdoor poster mount delivered, thanked Road Crew and Admin for assisting with the delivery. EAC will make a recommendation to the board of the proper place to install. Cooks Creek Grant application submitted for $160,000.00. Chairman Juall thanked the residents and Board that granted permission to access their private property in the township and informed us that permission can be revoked at any time by the landowner.

**Durham Historical Society** : Dave Oleska reported they are working on Durham Day activities, Cleaning up the mill this week. Hosting passport to history mill tours Saturday June 15th 10am to 4pm

**Riegelsville Library**: Current treasurer has resigned, and they are seeking a replacement. If interested, please contact the Riegelsville Library.

**Planning Commission**: No report

**PSA**:

* Please return your UBREMS subscription.
* Passport to History open house July 15th at the Durham mill from 10 AM to 4 PM
* Riegelsville Library Grossology event July 15th 11 am grades K-8.
* PRFR Chicken BBQ dinner at Springtown station on Saturday July 22nd

**Public Comments**: K. Clark asked about paintings in the meeting room. Paintings were donated to the DHS by Jim Little to be sold/raffled and monies donated to the DHS. L. Oleksa asked about speeding and truck traffic on Durham Road, admin will reach out to Penndot again about traffic study results.

Chairman Millett thanked everyone for attending.

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

Time Closed: 7:44pm

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 Chairman Vice Chairman Treasurer