MINUTES of MEETING

Durham Township Board of Supervisors

Tuesday June 11th, 2024, 7pm

Township Building Meeting Room

Resident Participation in person and via GoToMeeting

You can dial in using your phone.

Access Code:

149-735-021

United States:

1 (224) 501-3412

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

Call to Order / Pledge to American Flag / Roll Call Attendance: Time: 7:02pm

**Present:** Supervisors: Bartley Millett, Chairman

 Kathleen Gentner, Vice Chair

 Danielle Cox, Administrator/Secretary

**Absent**: Ed Child, Zoning Officer, Richard Johnson, Treasurer, Peter Cox, Roadmaster

**Approval** of Minutes from May 14th. Motion by KG, second by BM Vote 2-0-0

**Approval** of Monthly Financial Report as of May 31st, 2024, Motion by KG second by BM Vote: 2-0-0

**Approval** of Accounts Payable/Payroll as of June 11th, 2024. Motion by KG, second by BM Vote 2-0-0

**Approval** Escrow Accounts as of June 11th, 2024, Motion by KG 2nd by BM. Vote 2-0-0

**Motion** to approve Moving $300,00.00 from General fund to savings due to higher interest rate in the savings account. **Motion** by KG 2nd by BM Vote 2-0-0

**Motion to** allow Chaiman Millett to sign the Wagner Stormwater O&M as well as the financial and escrow agreements once they are returned by the bank. Chairman Millett explained that the agreements were approved by Solicitor Nelson and Mease Engineering. Ms. Wagner has signed, and they are waiting for the bank to sign their portion.  **A Motion** was made by KG. 2nd by BM Vote 2-0-0.

**The** **Mill Wall** repair will be tabled till a future meeting. Admin will get an estimate on the gutter repairs needed. The Board asked the DHS to create a list of top priority maintenance projects that need to be completed and get estimates to discuss closer to budget time

**Chairman Millett** informed the residents that there was a delay in the UBREMS mailer, and that the 2023 subscriptions remain in effect until the new mailer is sent.

**Met ed:** Senator Colemans now has complaints from all 5 upper Bucks Municipalities, he believes the next step is to file a complaint with the PUC as Met Ed has stopped responding to requests for updates and has not followed through with the things they had promised. Vice Chairman Genter asked if Representative Staats could be anu help to them. Admin will check C. Kline asked how many generator permits were issued in the last 10 years. Admin will ask Zoning Officer for the data.

**Durham Springs:** Chairman Millett informed the public no permits for any work have been submitted by Durham Springs at this time. C. Klein asked about the 5/14 meeting that meeting covered procedures once plans are submitted.

**P.O. Lease:** Solicitor Nelson has completed the review, and will be here in July to give a report

**Durham Community Day**: 10/12/2024 1-4pm

**Bucks County Act 167 Update:** First meeting is virtually on June 12th. Mease, A. Mills and B. Timochenko to attend.

**Pete Cox, Road Master:**  Springhill Pipe replacement complete and grant paperwork submitted. Picked up a 9.33 tons cold patch. Received millings from state to patch Fireline rd. Roadside mowing started. AMS is tentatively scheduled to start in early August. Working on tree maintenance schedule. We have a priority list.

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

**Environmental Advisory Committee**: Lois Oleska reported that the hike on 6/8 was well attended. 2nd planting done at Stutz Damn site. Working on a walk in Penns Wood. Watershed Plan, residents all agreed to allow EAC access. Cooks Creek sign installed down in park

**Durham Historical Society**: Dave Oleska reported they held a mill tour Sunday and residents were able to meet with the board and ask questions/give suggestions. In August the daughters of the American Revolution George Taylor chapter will be at the mill. Time/date TBA. Discussed the America 250 program

**Riegelsville Library**: Dave Oleska reported the book sale was a big success. There are many events happening in the next few months.

**Planning Commission**: A. Mills reported the PC has finalized the Zoning book updates and sent them to the county, 3 chapters of the Durham SALDO update were completed at the last meeting.

**PRFR Report**: Commissioner Mease discussed the call report. They will be consolidating trucks and equipment and selling apparatus no longer needed. Met with PHS about a fire fighting club. The Mental health resource fair at PHS was very disappointing due to a lack of attendees. Recruitment has been difficult. Met with senator Colemans office and Commissioner Mease attended the answer the call seminar.

**PSA**:

* Riegelsville Public Library Event: Juggling program on June 15th time 11am
* 22nd Annual Mini Monster Mayhem by Cooks Creek Watershed Saturday June 15th at 3450 Route 212 9:30am to noon. Free event wear water shoes. RSVP by 6/12 to 610-346-1604.
* June 16th Father’s Day Breakfast at PRFR Station 40 8am to noon.
* Riegelsville Library Story Time at Durham Mill 10:30 am June 19th, July 10th, August 14th
* How to avoid Scams presentation by the FBI, Riegelsville Boro Ha11 on 6/27 at 2:30pm
* PRFR Chicken BBQ Springtown station June 29th 11am to 2pm $15.00 pp Preorder at 610-346-8383 by June 14th. All other orders are first come first serve.
* Creek and River Festival July 13th 10am to 4pm at S.C.A.A Free Admission
* Riegelsville Public Library Event: American Swedish Society presents the Viking Experience on August 7th time TBA.
* Please return your UBREMS subscription and your PRFR fund drive donations.

**Public Comment**: The Oleska’s complemented the roadmaster on the stonework he did at Spring Hill culvert. C. Klein asked how he should submit a complaint about a neighbor’s tractor that is over the noise ordinance and runs constantly. BOS asked for a letter to be submitted and advised the admin to be sure Zoning Officer investigates. K. Clark commented that the county should highlight George Taylor in their America 250 celebration.

Chairman Millett thanked everyone for attending.

**Motion to Close**: Motion by BM 2nd by KG Vote 2-0-0

Time Closed: 8:07pm

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 Chairman Vice Chairman Treasurer