DRAFT MINUTES of MEETING

Durham Township Board of Supervisors

Tuesday July 9th, 2024, 7pm

Township Building Meeting Room

Resident Participation in person and via GoToMeeting

You can dial in using your phone.

Access Code:

137-566-205

United States:

+1 (571) 317-3112

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

Call to Order / Pledge to American Flag / Roll Call Attendance: Time: 7:03pm

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

 Kathleen Gentner, Vice Chair

 Richard Johnson, Treasurer

 Peter Cox, Roadmaster

 Danielle Cox, Administrator/Secretary

 Sean Duffy, Solicitor

**Absent**: Ed Child, Zoning Officer

**Approval** of Minutes from June 11th. Motion by RJ, second by KG Vote 3-0-0

**Approval** of Monthly Financial Report as of June 30th, 2024, Motion by RJ second by KG Vote: 3-0

**Approval** of Accounts Payable/Payroll as of July 9th, 2024. Motion by KG, second by RJ Vote 3-0-0

**Approval** Escrow Accounts as of July 9th, 2024. Motion by RJ 2nd by KG. Vote 3-0-0

**Motion** to approve submitting the KMIT Grant Application for climbing harnesses and face shields with ear protection. Roadmaster P. Cox explained our current equipment was used prior and is out of date. **Motion** by RJ2nd by KG Vote 3-0-0

**Motion to** approve DVC Roofings estimate of $9,890.00 plus an additional $500.00 for materials change for the Mill gutter repair. Roadmaster P. Cox read the estimate. A. Quisito asked if other estimates were received. D&L Oleska asked if a Locust or Cyprus type wood would be better to use then Pine for the molding. B. Timochenko suggested PVC. Admin will check with the contractor if PVC would be a better option. **Motin** by RJ 2nd by KG Vote 3-0-0

**Met ed:** Chairman Millet gave an update from Senator Colemans office and gave the generator permit statistics for the last 11years

**Durham Springs:** Chairman Millett informed the public no permits for any work have been submitted by Durham Springs at this time.

**P.O. Lease:** Solicitor Duffy informed the board that their review is complete and gave a list of concerns that they see. The Board has directed solicitor Duffy to investigate the lease agreement fee and rent terms.

Vice Chairman Genter suggested any further discussion take place in an executive session; solicitor Duffy agreed that would be appropriate.

**Durham Community Day**: 10/12/2024 1-4pm 30 vendors currently. Special Event permit submitted to Penndot.

**Act 167 update:** Engineer Tyler Mease and DTPC Chairman A. Mills attended the meeting. EAC Chairman B. Timochenko could not attend but was given a full recording of the meeting. Admin reported that Tyler met with the roadmaster to go over stormwater issues in the township to submit to the county. EAC chairman Timochenko will be sending them erosion and creek bank information. Nest meeting July 30th

**Pete Cox, Road Master:**  Springhill Road grant has been closed out successfully, P. Cox gave a summary of how the funds were allocated. Vice Chairman Gentner asked if a dirt and Gravel grant was available for Fire Line. Prepping Kintner Rd for chipping which is tentatively scheduled for late July early August. Tree work was conducted on Mine Hill, there is still some work to be finished. Next, they will remove a limb from the tree by the mill and start on Spring Hill. Batteries in DT 1 replaced. Ordered parts for the roadside mower from Messicks.

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

**Environmental Advisory Committee**: Their chairman reminded everyone of the Creek and River Festival on Saturday July 13th at SCAA. Chairman Timochenko donated a Bird Net to hang on township property. Work on the conservation plan continues.

**Durham Historical Society**: Dave Oleska reported the DHS will be at the Creek ad Riverfest this weekend. The historical society will be participating in the passport to history mill tours on July 20th from 10am to 4pm and on July 23rd there will be a presentation by Diane Morris, direct relative of Anthony Morris. The children’s Library reading program continues July 10th and August 14th

**Riegelsville Library**: Dave Oleska reported the following programs: American Swedish Society presents the Viking Experience on August 7th at 1pm, October 12th Dinosaur Adventure and the fall book sale will be in November. Library patronage has increased. The Directors are looking for residents interested in joining to replace Board members once their terms expire. Durham will have a library board seat available at the end of next year. Admin will post information to website/Facebook.

**Planning Commission**: Vice Chaiman A. Quisito reported they are continuing their work on the SALDO review with Tyler from Mease Engineering.

**PRFR Report**: PRFR President P. Cox reported they are getting new members joining. Next municipal advisory board meeting is July 25th at 7pm

**PSA**:

* Riegelsville Library Story Time at Durham Mill 10:30 am, July 10th, August 14th
* 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**: Resident D. Funk reported speeding is getting out of hand on Old Furnace Rd. Animals have been hit, burnouts. Admin will call PSP asap.

Chairman Millett thanked everyone for attending.

**Motion to Close**: Motion by BM 2nd by RG Vote 3-0-0

Time Closed: 8:18pm

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 Chairman Vice Chairman Treasurer