

DRAFT MINUTES of MEETING
Durham Township Board of Supervisors
Tuesday October 8th, 2024, 7pm
Township Building Meeting Room
Resident Participation in person and via GoToMeeting
You can dial in using your phone.

Access Code:

124-585-869

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: 7:04pm

Present: Supervisors: Bartley Millett, Chairman
Kathleen Gentner, Vice Chair
Richard Johnson, Treasurer
Danielle Cox, Administrator/Secretary
Peter Cox, Roadmaster

Absent: Ed Child, Zoning Officer.

A **moment** of silence was held in Remembrance of Ken Hager

Approval of Minutes from September 10th, 2024. Motion by KG, second by RJ Vote 3-0-0

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

Approval of Accounts Payable/Payroll as of October 8th, 2024. Motion by KG, second by RJ Vote 3-0-0

Approval of State Fund Bill Pay as of October 8th, 2024. Motion by RJ 2nd by KG Vote 3-0-0

Approval Escrow Accounts as of October 8th, 2024. Motion by KG 2nd by RJ. Vote 3-0-0

Motion to withdrawal the 24/25 Salt bid to Silvi industries due to them not honoring the contracted price and award the bid to Morton Salt for \$60.95. **Motion** by KG 2nd by RJ Vote 3-0-0. After being contacted in September Silvi would not honor the bid price originally given and gave a new estimate of \$72.75 per ton

Road Inspection Date with Roadmaster and Supervisors will be November 4th, 2024, at 10am

Motion to set the 2024 public budget meeting date for Tuesday October 29th at 9 and advertise in the Intelligencer **Motion** by KG 2nd by RJ Vote 3-0-0.

Motion to set Trick/Treat hours from 6-8pm on October 31st, 2024. **Motion** by RJ end by KG Vote 3-0-0

Motion to table the Old Furnace Traffic Study until November meeting. **Motion** by RJ 2nd by KG Vote 3-0. Chairman Millett explained that we may be able to have the study completed by LTAP at no cost to the township but need more time to discuss the terms/details. Vice Chairman Gentner brought up the estimate we received for \$2,655.00 and the terms could result in additional costs to the township.

Motion to table appointing **ZHB member** and **Alternates** until November so we can advertise on social media and the website. **Motion** by KG 2nd by RJ. Currently we have two residents interested. In the member position S. Willey and D. Marchase. S. Willey would need to resign his EAC position as you cannot be appointed/elected to two positions. D. Juall would be willing to serve until the term expired on 12/31/24. Supervisor Johnson reminded everyone that it is a paid position \$75.00 per hearing and the term is years.

Motion to approve Chairman Millett signing the Bechdolt Stormwater O&M and Escrow agreements once they are returned by the Bechdolt's and checked by Solicitor Nelson **Motion** by KG 2nd by RJ Vote 3-0-0.

Met ed: No Update. D. Oleska asked if they will be removing old tower from Ulmers field. Admin will check

Durham Springs: Admin reported they were in to discuss getting permits to do work on the barn.

P.O. Lease: No Update.

Durham Community Day: All vendors spots sold, hoping for a great turnout.

Act 167 update: B. Timochenko reported that phase one of four is complete

Pete Cox, Road Master: Installed 4 new speed limit signs and two new watch children signs on Old Furnace. We were awarded \$1500. KMIT grant, we will be ordering the items this week. DT#2 F350 will not pass inspection due to frame/body and dump issues. Started getting process on new F550 for 2025. Estimates are \$127,000-\$130,500. DT#1 inspected it needed front brakes and rotors which we installed. DT#3 needed new air dryer, that was installed this week. Small electrical fire in Big Blue replaced air intake heater relay and controller. We are in good shape for Durham Day. P.O outdoor lights need new fixtures, will put in 2025 budget.

Zoning/Building: Report given by Administrator.

Environmental Advisory Committee: Chairman Timochenko reported the final Hike was well attended; Durham Day prep is going well. STEM group will be working on tree measuring, coring with Carl Martin. Clean up date in November, conservation plan moving along.

Durham Historical Society: Dave Oleska reported Chuck Collie worked on several items in the Mill. DHS will hold 3 tours of the Mill on Durham Day, G. Taylor focused tour at 1:15pm, kids tour at 2:15pm and a regular mill tour at 3:15. Daughters of the revolution George Taylor chapter visited the mill and offered to come back for a Durham event in their period dresses. Roadmaster will remove bulbs from the display case

Riegelsville Library: No meeting has been held yet this month.

Planning Commission: No Meeting in October due to lack of quorum. Next meeting Wednesday November 6th at 7pm

PRFR Report: Call report given by administrator 6 calls in the month of August.

PSA:

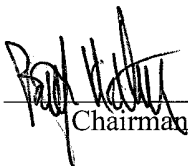
- Riegelsville Public Library will be hosting the following events: Dinosaur Adventure on October 12th at 11am, Fall book sale will be on November 22nd, 6pm to 8pm and November 23rd and 30th 9am to 4pm.
- PRFR Fire Prevention Open House at all 3 stations Friday 10/25/24 6pm-8pm. See flyer for more information.
- PRFR Springtown Annual Halloween Parade 10/27 at 1pm
- Please return your UBREMS subscription and your PRFR fund drive donations.
The Riegelsville Library is seeking Durham Residents interested in a board seat
- Offices will be closed on Tuesday 11/5 for election day, Monday 11/11 Veterans Day. Thursday 11/28 and Fri 11/29 Thanksgiving.


Public Comment B. Timochenko asked about citizen of the year nominations, I. Blair offered his driveway for the police to use. K. Gentner asked if they saw a decline in speeding since the police visit. P. Cox DVC finished the gutters, security measures are in place.

Chairman Millett thanked everyone for attending.

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

Time Closed: 9:01pm


Chairman


Vice Chairman


Treasurer