# MINUTES of MEETING **Durham Township Board of Supervisors**

Tuesday, August 8, 2017 Township Building Meeting Room

Present:

**Supervisors:** 

Bartley E. Millett, Chairman

Richard M. Johnson, Vice Chairman

Kathy Gentner, Member

Secretary:

Dani McClanahan

Solicitor:

Peter Nelson, Esquire Zoning Officer: Not in Attendance

Road Master: Open Position

Absent:

Ed Child, Zoning Officer

Meeting called to order by Chairman Bartley Millett at 7:35 PM. Most stood and recited the Pledge of Allegiance to the American Flag.

## Approval of Minutes from June 13, 2017 Regular Meeting

Vice Chairman Johnson made a motion to approve the June minutes as presented. Chairman Millett seconded the motion. Supervisor Gentner stated there are items that she feels should be in the minutes; asks that draft minutes be presented one week before the meeting to allow for review; supervisors will discuss and define the level of summary/summation the minutes are to include. Motion has been made and seconded to approve June minutes as presented. Vote: 2-1 with Supervisor Gentner voting nay.

## Approval of Minutes from July 11, 2017 Regular Meeting

Supervisor Gentner made a motion to approve July minutes; Vice Chairman Johnson seconded the motion. Vote: 3-0

## Approval of Financial Report Ending July 31, 2017

Supervisor Gentner made a motion to approve the financial report as presented; Vice Chairman Johnson seconded the motion. Vote: 3-0.

# Review & Approval of Accounts Payable / Payroll for August 2017

Supervisor Gentner made a motion to approve the Accounts Payable / Payroll as presented. Vice Chairman Johnson seconded the motion. Vote: 3-0.

### **Old Business:**

Comprehensive Plan Update: Resolution 2017-06

Supervisor Gentner made a motion to adopt Resolution 2017-06; Vice Chairman Johnson seconded the motion.

Vote: 3-0.

#### **New Business:**

Road Master: Chairman Millett announced that there was an executive session held on July 25, 2017 at 7:00 PM at the Township Office for the purpose of interviewing candidates for the position of Road Master. Peter Cox, a resident of Durham Township, was selected to fill the vacant position.

Board of Supervisors Minutes of Meeting Page 2 of 2

### Zoning & Building Report:

Letters sent:

- Mahoney, vacant lot, Chestnut grass/weed height.
- o Chehi Rte. 212 Residential conversion.
- o Lazare, corner of Durham/Rte. 212. Vines over fence interfere with sight line.
- John Donald, owner American Grille. RE: piles of trash by the clothing donation box.
  <u>Directive</u>: Contact the owner of used clothing bin and have the bins and all of the items surrounding them removed.

### Community Announcements: The Chairman announced:

- Regional Monthly Recycling Day will be held on Saturday, September 9, 2017, 9:00AM to 12 Noon.
- Community Fire Company #1 Monthly Breakfast: Breakfast will be held August 20, 2017.
- Community Fire Co, No 1 is co-hosting with St John United Church of Christ a Pig Roast, on Aug 26, 4pm -8pm, there will be live music and fresh corn on the cob and watermelon from Traugers Farm, a Durham Twp farm.

### **Public Comments**:

David Oleksa, the Historical Society will be hosting guest speaker Mary Shafer, author of Devastation on the Delaware on August 27, 2017 starting at 2:00 PM.
 Due to the vandalism at the Paper Mill and break in at the Post Office, the DT Historical Society is

looking into security monitoring options for the mill.

- Anthony Mills working with Canon for a donation of copier / printer to the Township Office TA Dani McClanahan noted that Mr. Mills generously donated a refrigerator to the Township Road Crew for use in the shop.
- Sarah Snider remarked on learning about the spotted lanternfly and inquired if there was any information on an invasive butterfly species coming up from the south.
- Lois Oleksa announced the unexpected passing of Hans Reimann who served as the Vice President of the Cooks Creek Water Shed and requested a moment of silence in his honor.

### **Close Meeting:**

The Chairman made a motion to close the meeting and the Vice Chairman seconded the motion. All agreed. Meeting adjourned at 8:20PM.

APPROVED:

VICE CHA

MEMBER

Minutes Submitted by: Dani McClanahan, Township Administrator/Secretary