



DAMASCUS TOWNSHIP

BOARD OF SUPERVISORS

**MEETING MINUTES OF: July 22nd, 2011
SPECIAL MEETING**

Meeting called to order @ 10:00 AM.

The Pledge of Allegiance was led by Bob Dexter, et al.

Attendance: [x] Jeffrey R. Dexter, [x] Charles Grady, [x] Joseph Canfield, [x] Dolores Card, [/] Ed Lagarenne, [/] Ernest C. Matern, [/] Howard Schuchman, [x] Bob Dexter, [/] Dora Faye Henry, and [x] Karyle A. Woods, Secretary & Open Records Officer; [/] Solicitor: Jeffrey S. Treat, Esq.

KEY TERMS: [x] =Present. [/]=Absent. **BOS**= Board of Supervisors; **ZHB**= Zoning Hearing Board; **PC**= Damascus Planning Commission; **UDC**= Upper Delaware Council; **DRBC**= Delaware River Basin Commission; **WCPA**= Wayne County Planning Agency; **WCCD**= Wayne County Conservation District; **DEP**= Dept. of Environmental Protection; **DCED**= Dept. of Community and Economic Development; **NPS**= National Parks Service; **SEO**=Sewage Enforcement Officer; **BCO**= Building Codes Officer.

Open Floor: AGENDA Items only. **Three minutes per speaker.**

NONE

Action Items:

- ❖ To discuss and take action on preparing a PennDoT Package for road work [Chip Seal] to be performed on Edward Road, Elizabeth Road, and Third Avenue; in Damascus Township's area known as Dexter Development.
- ❖ Joe Canfield made a motion to contact PennDoT and have Bid Specifications drawn, and to advertise the Bid requirements in *The Wayne Independent Newspaper*. Chuck Grady seconded the motion; and the Chairman Dexter called for a vote. The motion was approved unanimously.
- ❖ Due to the Chip Seal deadline for application, the BOS agreed to hold a Special Meeting to open the Bid proposals; on a motion made by Chuck Grady and seconded by Joe Canfield. Chairman Dexter called for a vote, and the motion was approved unanimously.

REPORTS: NONE

UNFINISHED BUSINESS: NONE

OPEN FLOOR: 2nd Segment- Community Interests

- Faye Rossi asked if the Appeal of the SEP Permit issued to Bedrock Quarries would be a matter of Open Records. **ANSWER:** No. The matter would first be communications between the BOS and the Solicitor.
- Four Grants have been applied for through the PennDoT funding for Street Lights Fines in Philadelphia.

Hearing no further comments, Chuck Grady made a motion to adjourn the meeting. The motion was seconded by Joe Canfield. The meeting was adjourned at 10:10 AM..

These Minutes are respectfully submitted by: Karyle A. Woods, Secretary and Open Records Officer.

SIGNED by the Board of Supervisors:

Jeffrey R. Dexter, Chairman

Karyle A. Woods, Secretary, & Open Records Officer

Joseph Canfield, Vice Chairman

Charles Grady, Supervisor