

## DOYLESTOWN TOWNSHIP BOARD OF SUPERVISORS

### AGENDA December 16, 2008

#### **6:30 PM Executive Session**

1. Personnel Matter

#### **7:00 PM Regular Meeting**

1. Pledge to the flag
2. **ANNOUNCEMENTS**
  - A. **The next meeting of the Board of Supervisors is scheduled for Monday, January 5, 2009 – Reorganization – (time to be announced)**
  - B. **Board of Auditors Reorganization meeting – January 6, 2009 at 7:00PM**
  - C. **The Township Building will be closed on December 25, 2008 due to Christmas and January 1, 2009 due to New Years Day.**
3. Visitors/Public Comments
4. Minutes Approval – December 2, 2008
5. Resolutions and Commendations
  - A. Employee Retirement - R. Lanetti
6. Correspondence

#### **REPORTS**

1. Solicitor
2. Police Chief
3. Township Engineer
4. Manager
  - A. Open Space – Tilley Property
  - B. Herbert Property, 225 Keeley Ave.
5. Supervisors
  - A. C. Philo - Recommendations from Traffic Advisory Commission
    1. Crosswalk at Limekiln & Shady Retreat Roads
    2. PennDOT Traffic Calming
    3. Motions from TAC meeting held on 12/10/08

#### **PUBLIC HEARING**

1. Proposed Amendment to Zoning Ordinance – Adult Oriented Uses

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

1. Land Development – Review Extensions
  - A. Shawn Touhill –Final Subdivision
  - B. Temple Judea – Preliminary Land Development
  - C. Thompson Organization – Preliminary Land Development
2. Delaware Valley College – Farmer’s Market
3. 2009 DTMA Budget
4. 2009 Doylestown Township Final Budget
5. Resolution – Fixing the Tax Rate for the Fiscal Year Ending December 31, 2009
6. Open Records Act

7. Treasurers Report – December 16, 2008
8. Bills List – December 16, 2008

**ANNOUNCEMENTS**

**ADJOURNMENT**