



Board of Supervisors

Reorganization Meeting

~ Agenda ~

425 Wells Road
Doylestown, PA 18901
<http://doylestownpa.org/>

Stephanie Mason
215-348-9915

Tuesday, January 3, 2012

7:00 PM

Public Meeting Room

I. 9:30 AM Executive Session

II. 10:00 AM Public

A. Swearing in Ceremony

B. Pledge to the flag

C. Visitors/Public Comment

D. Announcements:

1. The Board of Auditors will hold their Reorganization Meeting on Tues., Jan. 4, 2012 at 7:00 PM
2. The next meeting of the Board of Supervisors will be held on Tues., Jan. 17, 2012 at 7:00 PM
3. The Township Administration Building will be closed Mon., Jan. 16, 2012, due to Martin Luther King's Birthday. CB Cares MLK Day of Service beginning 9:00 a.m. First Baptist Church – 311 W. State Street, Doylestown
4. Christmas Tree Drop-Off - Trees can be dropped off behind the Township Building anytime between Dec. 26th – Feb. 15th

E. Correspondence

III. REORGANIZATION

- A. Organize the Board of Supervisors for 2012
- B. Approval of minutes - December 13, 2011 & December 20, 2011
- C. Proposed Guidelines for Supervisors, Public Meetings, and Chairperson: 2012
- D. Designate Board's areas of responsibility for 2012
- E. Township Appointments – 2012
- F. Appointments to Boards and Commissions for 2012
- G. Set 2012 Administrative Office Hours and Meeting Dates
- H. Acceptance of Fire Police
- I. Designation of Depository: Any official depository in the Commonwealth of Pennsylvania
- J. Appoint Pension Committee:
- K. Certify delegates to State Annual Convention and establish one voting delegate
- L. Resolution # 1607 – Amendment to Fee Schedule
- M. Resolution #1608 – 2012 Compensation / Professional Services
- N. Set Current IRS Mileage Rate - effective January 1, 2012
- O. Designation of Official 2012 Township Holidays
- P. Police Affairs Committee
- Q. Recommend Treasurer's Bond - \$3,000,000.00

IV. NEW BUSINESS

- A. Michael Baker Jr., Inc. – Professional Engineering Services (Bicycle-Pedestrian and Trail)
- B. 2012 Sounds of Summer – Performers Contracts
- C. Land Development Review Extension Request – The Pavilion at Furlong

V. ANNOUNCEMENTS

VI. ADJOURNMENT