



Board of Supervisors

REORGANIZATION Meeting

~ Agenda ~

425 Wells Road
Doylestown, PA 18901
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215-348-9915

Monday, January 6, 2014

4:00 PM

Public Meeting Room

I. 4:00 PM PUBLIC MEETING

- 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 Tuesday, January 7, 2014 at 7:00 PM.
 - 2. The next meeting of the Board of Supervisors will be held on Tuesday, January 21, 2014 at 7:00 PM
 - 3. The Township Administrative Offices will be closed on Monday, January 20, 2014 due to Martin Luther King's Birthday.
 - 4. Christmas Tree Drop-Off - Trees can be dropped off at the New Britain Road entrance of Central Park anytime between December 26th – February 15th.
 - 5. Jump Rope Workout for Kids & Adults – Sat. Jan. 18th – Starting at 7:30 AM at Kutz Elementary School. Contact the Admin. Office or our website for further information.
- E. Correspondences - Pebble Ridge/ Wood Ridge Planning Module

II. REORGANIZATION

- A. Organize the Board of Supervisors for 2014
- B. Approval of Minutes – December 17, 2013
- C. Proposed Guidelines for Supervisors, Public Meetings, and Chairperson: 2014
- D. Designate Board's Areas of Responsibility for 2014
- E. Township Appointments – 2014
- F. Appointments to Boards and Commissions for 2014
- G. Set 2014 Administrative Office Hours and Meeting Dates
- H. Acceptance of Fire Police
- I. Designation of Depository
- J. Appoint Pension Committee
- K. Appoint TCC Representatives
- L. Certify delegates to State Annual Convention and establish one voting delegate
- M. Resolution # 1747 – Amendment to Fee Schedule
- N. Resolution #1746 – 2014 Compensation / Professional Services
- O. Set Current IRS Mileage Rate - effective January 1, 2014
- P. Designation of Official 2014 Township Holidays
- Q. Police Affairs Committee
- R. Recommend Treasurer's Bond - \$3,000,000.00

III. NEW BUSINESS

- A. TD Bank Resolutions
- B. Request to Appoint Police Officer – Jared J. Courts

IV. ANNOUNCEMENTS

V. ADJOURNMENT