



Board of Supervisors

Regular Meeting

~ Minutes ~

425 Wells Road
Doylestown, PA 18901
www.doylestownpa.org
Twitter: @DoylestownTwp
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215-348-9915

Tuesday, August 19, 2014

7:00 PM

Public Meeting Room

I. 7:00 PM REGULAR MEETING

Members of the Board of Supervisors in attendance included Chairman; Barbara N. Lyons, Vice Chairman; Richard F. Colello, Supervisors; Ken L. Snyder, Shawn Touhill and Ryan Manion.

Township Staff in attendance included Township Manager; Stephanie J. Mason, Director of Operations; Richard E. John, Township Solicitor; Jeffrey P. Garton, Chief of Police; A. Dean Logan and Township Engineer; Mario Canales.

A. Pledge to the flag

The Board met in Executive Session, prior to the meeting to discuss personnel matters.

B. Swearing In of New Police Officer – Stephan F. Pekach

Police Chief Logan recommended the Board appoint Stephen F Pekach as an Officer of the Doylestown Township Police Department. Officer Pekach has completed all phases of the testing process. His background consists of three years with the Philadelphia Police Department, attended Central Bucks High School East and the Philadelphia Police Academy.

Mr. Snyder made a MOTION; seconded by Ms. Manion the Doylestown Township Board of Supervisors appoint Stephen F. Pekach as an officer of the Doylestown Township Police Department.

MOTION CARRIED 5 to 0.

The Honorable Judge Mark D. Douple swore in Stephen F. Pekach as an Officer of the Doylestown Police Department as his mother, Terri looked on.

C. Presentations

Mrs. Lyons introduced the Township newest Special Projects Coordinator; Sam Bryant.

1. Ways & Means – L. Schwarz

Ways and Means Committee member; Lee Schwarz presented the Board with three specific items the committee prepared for the budget workshop process. The first item is a one page summary of the township's finances for Board's review and consideration to have the summary presented every quarter.

The summary represents a condense overview of the township's finances to be utilized as a great tool to provide an ongoing monitoring of how the budget is being allocated. Each summary will note three items; the first is Earned Income Tax, which is the same amount since 2013. The

amount is positive, where the township showed \$100,000 more in 2013. The next items are Permit and Fees, which are down \$106,000 due to a lack of activity and \$16,000 collected from Police Special Services. The last item is miscellaneous category, where a difference is attributed to un-budgeted inter-governmental revenue account. The township on behalf of New Britain, Plumsteadville and Buckingham Townships pay joint expenses, which are later reimbursed.

Expenses are viewed by department and category to monitor spending and services provided as a whole and through specific groups. Three major differences are noted between actual and budgeted. For Administration, despite wages being down with a vacant assistant manager position, the fringes being up offsets by \$32,000. There is an extra \$50,000 for over plan and long term engineering studies and an additional \$11,000 with liabilities and workers compensation insurance costs. The Public Works budget is over by \$149,000 due to snow removal, additional salt, labor and subcontractors from the recent harsh winter. Capital was initially budgeted at 2.9 million. The idea was to collect every known project and ensure it was shown in the budget so tracking can begin as they move forward. Currently, the budget shows 2.6 million will be spent. However, Mr. Schwarz anticipates it will be approximately 2 million. One million of the Capital balance is grant money, where the township will be responsible for 50% of covered costs. Additionally, Mr. Schwarz explained the Ways and Means Committee have been working closely with Ms. Mason, Mr. John and Finance Director; Ken Wallace to create a capital projects worksheet to track the progress of all pending projects and future commitments to determine what can be accomplished through the township versus outsourcing. This will become a useful tool once the budget is prepared for 2015.

Mr. Schwarz updated the Board by reporting to date \$740,000 was completed in capital spending through the end of June. In 2012 and 2013 the township spent over \$800,000.

Of 13 million planned to be spent, nearly half was in salary and benefits for township employees. Outside professional services was \$340,000. Contracted services were \$369,000 and Debt Services is down \$683,000 due to lower interest rates negotiated. This is comprised mainly of Park and Recreation debt, which will be paid off by 2017.

Fund balance will show the effects of spending versus revenue. If the total amount of Capital is spent for viable funded, approved projects, 1.4 million dollars will be removed in order to complete the total spending plan.

In 2012, the revenue showed 10.5 million and expenses at 9.6 million. In 2013, revenue was 10.1 million where gain revenue exceeded and a fund balance was created. In 2014, the revenue was forecasted to be flat at 11.6 million and if every project is completed off the capital list, the township will spend 13 million. It's not likely 13 million will be spent, but Mr. Schwarz wanted to provide an illustration.

The current reduced forecast for capital is 2.5 million for 2014, which shows the size of incremental change shown under capital expenditures. This is the first year the township will withdraw money from the capital fund account to offset the revenue not received in order to pay for money spent.

Mrs. Lyons questioned of leading into the funds will not affect the maintenance of the restricted fund balance. Mr. Schwarz answered, there will be no effect, but the township cannot continue withdrawing from the account. If capital spending drops below one million dollars, it will

change the total complexity.

Mr. Snyder commented on a job well done from the Ways and Means Committee and the summary will become a great tool to share with the residents.

The Board agreed by consensus to have Mr. Lee Schwarz present a quarterly Township budget presentation.

Mr. Schwarz concluded by reporting the committee's has a link off the township's website under the information tab named "tax dollars at work".

2. Proposed Building Renovations – J. Phillips

Ms. Mason reported in September of 2013, the Board authorized the hiring of Phillips & Donovan Architects to evaluate the existing township complex and to work with the staff to develop a concept on improving the current facilities.

H. Joseph Phillips, AIA, LEED AP of Phillips & Donovan Architects, LLC presented for Board review a proposed township building renovation plan. Upon several months working with Ms. Mason, Mr. John and township staff, Mr. Phillips developed a power point presentation showcasing a functional, efficient and secure work space meeting OSHA and safety standards.

The proposed expansion is to address the needs for meeting rooms, public space and other facilities to support the daily business of the township. Mr. Phillips then provided a brief history of the historical perspective to include since 1968 when the township building was first built, the population grew from 6,613 residents to 17,565 and Township employees began with 7 and grew into 55 in 2014. The report also shows the administrative building is lacking in ADA and Accessibility, energy, functionality, OSHA & Safety standards and Delaware Valley Workers Compensation Trust (DVWCT) Annual Building Safety Audit.

The proposed building concept will enhance the facility's layout to assist the staff in becoming more efficient and productive to save time and money, clarify point of service, streamline interaction, improve the existing building envelope while reducing overall building operational costs. The main goal is to try and receive 90% of daylight and views throughout all building spaces.

The proposed overall master plan shows renovations and additions to be constructed in two phases with sub phases. Phase I will include the construction of a Park and Recreation Activity building. The activity building will have a dual function by giving a presents on site for events along the amphitheater area with public restrooms. A new construction of a salt storage facility off New Britain Road will allow easy access and eliminate salt delivery trucks to maneuver around toward the back of the site. As part of Phase 1A, an addition of a wash bay is proposed along the public works facility to assist vehicles to stay clean and last longer.

Upon the completion of Phase 1A, it will allow Phase 1B to begin with the renovation of the existing salt area into storage bay areas and renovate the upper floor of the Public Works facilities. The renovations will include new offices, a break room and locker facilities. The 70x70 building located near the police storage area will be renovated for vehicle maintenance.

Phase II will include a new public meeting room and police areas with additional phasing by

moving personal to keep offices and departments functioning as renovations move forward. Mr. Phillips explained the renovations will enhance zoning uses of the building with no intermingling and clear distinctions between staff, public and secure areas. Phase II will also include new administrative offices, public meeting rooms, code and zoning, Park and Recreation and reception offices. Other administrative offices are proposed to be located in the current Public Works area. The police entrance will be moved to become more visible from the street and have expanded parking with possible gating. A car port is proposed to cover police vehicles with possible solar panels.

Other proposed renovations include the elimination of the existing fueling stations and placing self-contained gas and diesel above ground as storage tanks. Outside training room for administrative and police staff will be accessed from the police and/or administrative areas with restrooms.

The second floor will include offices for the Telecommunications Advisory Board that overlooks the meeting room, finance, Township Manager, conference rooms, Director of Operations, file storage area and break room.

If the plan is approved, the next steps will be scheduled as project design and documentation from September to November, Bid of Phase I in June to July of 2015; Construct Phase 1A buildings in August to March of 2016. Then bid for Phase 1B in January to February of 2016, construct Phase 1B from March to August of 2016. Bid process for Phase II in June to July of 2016 and construct Phase 2 in August to November of 2017. At each phase, cost estimation and design documentation will be presented. Also, some of the construction can be phased upon documentation completion.

In general for municipal projects, professional fees will be in the range around 6 to 10% of construction costs and include architecture, structural, electrical, mechanical, plumbing and civil engineering fees. Phillips & Donovan Architects will submit a separate, fixed fee for various projects in order to budget for the expense.

Public \ Board Comments:

Mr. Snyder requested other alternatives which might be available. He commented his discomfort regarding the significant change in square footage. Mr. Phillips responded; the plan is currently at a very small scale and can move along in concepts. Mr. Snyder questioned if it's decided not to move forward with full renovations, what will be the ongoing costs, such with repairing the boiler or heating and cooling system. Mr. Phillips answered, it is possible to have more square footage that will increase your operating costs. It can be reduced with new energy efficient lights, heat and cooling.

Mr. Touhill had several questions to include, if an evaluation of existing facilities and a quote listing bear minimum repairs will be considered. Mr. Phillips answered; it was the impression to replace all existing systems with new energy efficient ones. As part of the study, no mechanical, electric, plumbing and engineering evaluation was listed in detail. The study can be completed, but as the project moves forward an evaluation can be provided to decide if it makes sense to maintain a system, rather than replacing it. Mr. Touhill then question if projections for replacement costs will be added. Mr. Phillips answered there is no charge to provide projection costs including engineering for details.

Mr. Colello commented with the community growing, there is no doubt a larger facility is needed. He agrees the inner workings needs to be addressed and due to inadequate footprint, the Phase I expansion is needed. He suggested the township move forward with Phase I of the project, where Phase II is another issue with additional details. Mr. Colello questioned if the Park and Recreation department is located in the basin. Mr. Phillips answered; the basin is located near the walkway towards Kids Castle and will need to be modified as shown on the plan. Also, the grade drops off near the castle and may be possible to have restrooms accessed on the same level. This may provide access on two levels.

Mrs. Lyons agreed with Mr. Colello's comments stating administrative facilities are needed down the road, except for the police proposal. The township's population has leveled off in recent years, additional roads are not proposed, no new homes are planned and no open space available. The area has gone from an expanded community to a community providing services with Parks and Recreation. She continued, the physical plant and recreational buildings should first be considered for expansion as Phase I. Mrs. Lyons' concern with providing costs per foot too soon will cause bids received without additional fees, such as prevailing wage. This will have the township paying 1/3 more for the project. Mr. Phillips responded; as the project moves forward cost estimating consultant will be retained to provide numbers along the way. With a public project, prevailing wages will be needed, but will still be competitive.

Resident; Lee Schwarz commented a cost justification process and some type of research for data should be implemented. Mrs. Lyons responded; the process needs to be completed.

Mr. Colello made a MOTION; seconded by Mr. Snyder the Doylestown Township Board of Supervisors authorize Phillips & Donovan Architects, LLC move forward in developing estimates for Board review at the September 16, 2014 Regular meeting.

MOTION CARRIED 5 to 0.

- D. Visitors/Public Comments
No Comments

II. ANNOUNCEMENTS

- A. The next meeting of the Doylestown Township Board of Supervisors will be held on Tuesday, September 16, 2014.
- B. The Doylestown Township Administration Offices will be closed on Monday, September 1, 2014 in observance of Labor Day.
- C. Give the Gift of Life. The Red Cross will hold a Blood Drive on Friday, Sept. 5, 2014 from 2:00pm – 7:00pm at the Activity Center behind the Administration Offices. To schedule an appointment go to
- D. REMINDER: Central Bucks Schools will be back in session on Sept. 2nd. Please Drive Carefully

- E. Kids Castle – Pirate Ship Ribbon Cutting will be held on Friday, September 5, 2014 at 4:00 pm. All are welcome.
- F. Nominations for Unsung Hero Award are being accepted until Sept. 15th . Please submit a letter of recommendation to the Township’s Administrative Offices

III. MINUTES APPROVAL: July 15, 2014

Mr. Snyder made a MOTION; seconded by Ms. Manion the July 15, 2014 Doylestown Township Board of Supervisors Regular Meeting minutes be approved.

MOTION was ADOPTED 4 - 0 and 1 with Mr. Touhill abstaining due to his absence.

IV. CORRESPONDENCES

- A. Friends of Kids Castle Committee – Resignation

Ms. Manion made a MOTION; seconded by Mr. Colello the Doylestown Township Board of Supervisors accept with regrets, Ms. Rachael Ford resignation from the Friends of Kid's Castle Board.

MOTION CARRIED 5 to 0.

V. REPORTS

- A. Solicitor
No Report
- B. Police Chief
No Report
- C. Township Engineer
No Report
- D. Manager – DART Update

Ms. Mason reported upon her attendance at the July 24th and August 7th DART Service meetings, Saturday services will begin September 20, 2014. Delaware Valley College will fully match costs of the service. The township is not responsible to contribute for the Saturday services. Mrs. Lyons suggested to place the new service hours on the township's website.

- E. Supervisors

Mr. Touhill reported the Bike and Hike Committee Trail Awareness days will begin on September 28, 2014 at Doylestown Hospital with various trips along the trail system. Information will be posted on the township's website.

- 1) Destination Peace Valley construction is well underway and in certain sections open for use.
- 2) New videos have been posted on www.doylestownpa.org showcasing the trials from a bike

cam.

Mr. Snyder reported the Telecommunication Advisory Board will be posting videos from the Parks and Recreation Board showcasing different parks, two from the Environmental Advisory Committees and a Planning Commission video explaining their duties.

1) Many of the township's roads have been resurfaced and bids have been approved for the next group to begin in September. He encouraged anyone interested to view the website for a status of roads scheduled for resurfaced and/or repair.

2) The Environmental Advisory Committee has one vacancy to be filled. Anyone interested in applying should view the website to apply.

Mr. Colello reported the Planning Commission recently reviewed a sketch plan from Storage Partners. They are looking into constructing a storage facility along the corner of Edison Furlong Road and Route 611. The proposed facility is very high tech and will be temperature controlled with elevators that are entered only through identification card. There are two issues pending, which are imperious surface and traffic, but a very interesting concept.

Mr. Colello thanked the Doylestown Township Police department on their efforts in assisting a neighborhood with burglars who were patrolling in hopes to gain entry through car doors and sheds. After further investigation, it was found the burglars were adult children of one of the neighbors. It was also found the parents were aware of the children's actions and would not cooperate with the police. Upon contacting other neighbors for assistance, the Chief was supplied with additional information. Mr. Colello concluded by reminding residents to make sure their car doors are locked as well as their homes. He then requested Chief Logan conduct a presentation on how to begin a neighborhood watch at the September 16th Board of Supervisors regular meeting. Chief Logan agreed.

Mrs. Lyons reported the Parks and Recreation Board requested the Board consider facilities as part of the expansion plan to include concessions and a permanent amphitheater. She then requested the memo provided by the Chairman; John Bray be placed as part of the proposed plan for consideration. Mrs. Lyons also suggested a sub-committee be formed to monitor the facilities expansion plan. She offered the committee include Ways and Means member; Lee Schwarz, a Board Liaison and members from the township staff.

VI. UNFINISHED BUSINESS

A. Delaware Valley College Tennis Court Project – Stormwater Agreement

Ms. Manion made a MOTION; seconded by Mr. Colello the Doylestown Township Board of Supervisors approve the Delaware Valley College Stormwater Control and Best Management Practices Operations and Maintenance Agreement regarding the Tennis Court Project.

MOTION was ADOPTED 5 to 0.

VII. NEW BUSINESS

A. Clean Water Act – Opposition to Federal Expansion

Mrs. Lyons referenced Ms. Mason's August 7, 2014 memorandum regarding the Clean Water act

and reported the proposed expansions will need to be regulated. The Clean Water Act is to monitor water or gathering of water that will eventually end up in a collecting water system, which needs to be federally regulated. Mrs. Lyons further reported the expansion will be an onerous requirement for the local government and similar governments came forward opposing the unfunded, difficult and time\staff consuming regulations to implement.

Upon reviewing the resolution, Mrs. Lyons requested Doylestown Township of Bucks County, Pennsylvania be identified.

Mr. Snyder made a MOTION; seconded by Mr. Colello the Doylestown Township Board of Supervisors adopt a resolution opposing the expansion of Federal Control under the Clean Water Act with the addition Doylestown Township of Bucks County, Pennsylvania be identified under the resolution.

MOTION was ADOPTED 5 to 0.

B. Authorization to Advertise Proposed Ordinances

Amendment to Right of Way Ordinance

Doylestown Township Planning Consultant; Judy Stern Goldstein addressed the Board explaining the two draft proposed ordinances presented are inter-related. The first is an amendment to the existing Right of Way ordinance and the Code of the Township. The second is an amendment to the existing Zoning Ordinance regarding wireless communication facilities.

Technology has significantly changed within the last five years to include smaller cell towers and small devices hooked onto existing structures or facilities in place of large individual towers. Recently, Northampton Township in Bucks County placed utility poles along the right of way in residential neighborhoods. The residents did not respond well, because nothing was precluding in the existing ordinances. Companion to that, a new legislation wherein municipalities cannot require additional permitting for collocation of additional antenna on existing towers or facilities.

The township's ordinances needed to be updated in zoning to address the issues. No additional regulations are required whether facilities were placed on existing towers or on a new tower. Also, the issue of right of way so new poles are not installed along underground utilities are currently in place in neighborhoods. Ms. Stern Goldstein then reference a chart in the zoning ordinance that separates wireless communications and facilities, which are tower based as a new pole and non tower which is attached to an existing pole, tower, building or structures.

Mrs. Lyons recommended the word "stealth" technology be changed to camouflage. Ms. Stern Goldstein commented the current ordinance uses the same wording, but can be changed. Mrs. Lyons then questioned if the goal is to use tower based facilities underground and should it be placed as a requirement with exceptions. Ms. Stern Goldstein answered; these types of facilities cannot be placed underground because they require line of sight connection. In the right of way ordinance, it will cover all utilities in the right of way area and there are telecommunications underground. This will not be considered wireless. The wireless technology requires line of sight.

Mrs. Lyons referenced Page 12, Paragraph 6 under Equipment Location of the ordinance and questioned what does it refer to. Mr. Garton answered; the towers have small cabinets attached

and cannot go underground because the moisture and humidity will cause issues with their functioning. Ms. Stern Goldstein added; it's not the actual facilities that are transmitting the messages. It will be the additional equipment that allows the antenna to work.

Mrs. Lyons then referenced the Gaps and Coverage section and requested clarification on what is a significant gap in coverage and where would it be. Ms. Stern Goldstein clarified; gap and coverage does not end in municipal boundaries, but if there is a solution in the municipality where that gap exists, it does not mean the township has to repair the gap in the municipality. Mr. Garton added; the word significant is driven by a fact pattern and the township does not have one in place. He suggested, if there was a gap in coverage and the problem can be covered by a tower located in the township, it will be difficult and a matter of litigation. Ms. Stern Goldstein added; the technology exists to have more facilities of smaller size on existing structures and becoming more rare. Although, will not be impossible for new tower structures to be constructed.

Resident; Joseph O'Malley of Rogers Road indicated he currently resides in an area with gap in coverage and questioned what rights does he has and who can he contact. Mr. Garton answered; one of the carriers who services the area will need to be contacted for a solution.

Mr. Colello referenced the Transitional Provision section (136.6B) and questioned the status of any pending applications after the Board approves the ordinance. Mr. Garton answered; the amendment is not a zoning ordinance, so the law with respect to an application that provide invested rights does not provide authorization. Mr. Colello then clarified any pending application with regards to the right of way will need to comply with the new ordinance. Mr. Garton responded; yes, assuming the application is not a zoning related. Mr. Colello then questioned if there is an urgency to quickly move forward with approval of the ordinance. Mr. Garton answered; there is an urgency and recommended the Board move quickly.

Upon a discussion amongst the Board, it was agreed to schedule a special meeting for the Zoning Ordinance on Tuesday, September 30, 2014 at 4:00pm and the Right of Way ordinance will be reviewed on Tuesday, September 16, 2014.

Mr. Colello made a MOTION; seconded by Mr. Snyder the Doylestown Township Board of Supervisors authorize advertisement of a special meeting for the Zoning Ordinance on Tuesday, September 30, 2014 at 4:00pm and the Right of Way ordinance will be reviewed on Tuesday, September 16, 2014.

MOTION CARRIED 5 to 0.

C. Zoning Hearing Board – C.Betancourt, 275 Alyssa La., - Request Special Exception

The Doylestown Township Board of Supervisors agreed by consensus to forward Claude and Cynthia Betancourt's of 275 Alyssa Lane request for special exception application to construct an in-law suite to the Zoning Hearing Board.

D. Neshaminy Greenway Trail – Change Order No. 1

Bike and Hike Committee Chairman; Tom Kelso reported the Neshaminy Greenway Trail is moving along well and paving will begin the week of August 25th. With regards to the boardwalk crossing the wetlands, the township considered completing the job on their own. However assistance is needed due to the additional workload from the difficult winter. Funding

is available for the most of the work, where the deck portion of the board walk is anticipated to be completed by the township. A contractor will be hired to complete the structural work. Mr. Kelso concluded by informing the project is on track to be slightly under budget.

Mr. Colello made a MOTION; seconded by Ms. Manion the Doylestown Township Board of Supervisors approve Neshaminy Greenway Trail Change order #1 \ Bridge Construction from Barwis Construction in the amount of \$36,254 to construct the footings, provide and install steel beams and complete the paved approaches to the boardwalk.

MOTION was ADOPTED 5 to 0.

E. Line Painting and Pavement Marking Bid

Mr. Snyder made a MOTION; seconded by Ms. Manion the Doylestown Township Board of Supervisors award Traffic and Safety Signs, Kennett Square PA the 2014 Line Painting and Pavement Marking bid on a unit price basis not to exceed \$48,000.00 as per Mr. John's direction.

MOTION was ADOPTED 5 to 0.

F. Land Development

1. Thompson Organization Auto Expansion – Amended Final

Mr. Garton reported applicants; Thompson Organization submitted an Amended Final Land Development plan to retain the old Nissan dealership building, which was originally proposed to be demolished. The amended plan is to have the Nissan building remain and replaced by a potential new dealership for Maserati. In order to maintain the current parking counts and previously approve imperious surface area, modifications are needed to the Phase II improvements. The plans were prepared by Bohler Engineering, Inc, dated August 8, 2008 and last revised on June 30, 2014. The Doylestown Township Planning Commission recommended the plan at their July 28, 2014 meeting with certain conditions. Mr. Garton noted one issue that remains from the conditions. In the Pennoni & Associates report, a recommendation to provide end cap islands and gore stripping be placed at the end of the revised parking rows in front of the Grocers Market building. As an effect, some parking will be lost and falls below the Zoning Hearing Board decision.

John Horner of Bohler Engineering addressed the Board to explain a row of inventory parking will be in an area that is not traversed by the general public. It will be mainly in an operational area where inventory parking will be laid out. The applicants feel this will not be an issue. However, there is a minimum of overall parking to maintain via zoning approval. Four parking spaces will need to be eliminated to drop below the required number. Mr. Garton and Mr. Canales concurred it will not be an issue. Mr. Canales clarified the motorist will mainly be Thompson employees and not the general public. Mr. Horner agreed.

Subject to Board approval, Mr. Garton set forth the following conditions ...

- 1) Compliance with Boucher & James, Inc report dated July 22, 2014.
- 2) Compliance with Pickering, Corts and Summerson report dated July 10, 2014
- 3) Compliance with the Pennoni & Associates report dated July 24, 2014 with the exception of the parking issues as discussed.
- 4) Compliance with the Michael Baker, Jr. Engineering letter dated July 22, 2014.

- 5) Continued compliance with all prior conditions and approval granted by the Township, including the Zoning Hearing Board has any aspect with the organization facility except for the modified from this approval
- 6) Receipt of all permits and agencies having jurisdiction
- 7) Payment of all expenses

On behalf of the applicants; Mr. Horner agreed to all provisions.

Mr. Touhill made a MOTION; seconded by Mr. Snyder the Doylestown Township Board of Supervisor approved applicants; Thompson Organization Amended Final Land Development plan to retain the old Nissan dealership building and replaced as a potential new dealership for Maserati to include provisions as set forth by Doylestown Township Solicitor; Jeffrey P. Garton.

MOTION was ADOPTED 5 to 0.

2. Hallmark Homes – Land Development & Stormwater Agreements

Mr. Snyder made a MOTION; seconded by Ms. Manion the Doylestown Township Board of Supervisor approved the Land Development and Stormwater Agreement between the Township and Hallmark Homes that will provide ownership to the township of a strip of land for construction of a Bike and Hike Trail path.

MOTION was ADOPTED 5 to 0.

G. Treasurers Report – August 19, 2014

Mr. Snyder made a MOTION; seconded by Ms. Manion the Doylestown Township Board of Supervisors approve the August 19, 2014 Treasurer's report.

MOTION was ADOPTED 5 to 0.

H. Bills List –August 19, 2014

Ms. Manion made a MOTION; seconded by Mr. Snyder the Doylestown Township Board of Supervisors approve the August 19, 2014 Bill's List in the amount of \$582,038.22.

MOTION was ADOPTED 5 to 0.

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- E. Kids Castle – Pirate Ship Ribbon Cutting will be held on Friday, September 5, 2014 at 4:00 pm. All are welcome.

- F. Nominations for Unsung Hero Award are being accepted until Sept. 15th . Please submit a letter of recommendation to the Township's Administrative Offices

IX. ADJOURNMENT

The August 19, 2014 Doylestown Township Board of Supervisors Regular meeting was adjourned at 8:42pm.

Respectfully submitted by



Stephanie J. Mason
Secretary