



# Board of Supervisors

## Regular Meeting

425 Wells Road  
Doylestown, PA 18901  
[www.doylestownpa.org](http://www.doylestownpa.org)  
Twitter: @DoylestownTwp  
[www.facebook.com/doylestowntwp](https://www.facebook.com/doylestowntwp)  
215-348-9915

~ Minutes ~

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Tuesday, February 6, 2018

4:00 PM

Meeting / Activity Trailer

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### I. 4:00 PM REGULAR MEETING

Members of the Board of Supervisors in attendance included Chairperson; Barbara N. Lyons, Vice Chairman; Richard F. Colello with Supervisors; Ken L. Snyder, Jennifer V. Herring and Ryan Manion.

Township Staff in attendance included Township Manager; Stephanie J. Mason, Director of Operations; Dave Tomko, Township Solicitor; Jeffrey P. Garton, and Township Engineer; Mario Canales.

Absent: Chief of Police; A. Dean Logan. Lt. Matthew O'Connor was present in his absence.

- A. Pledge to the flag
- B. Visitors/Public Comments

### II. ANNOUNCEMENTS

- A. The next meeting of the Board of Supervisors is scheduled for Tuesday, February 20, 2018 at 7:00 PM
- B. The Administrative Offices will be closed on Monday, February 19, 2018 in observance of Presidents' Day
- C. Ski Tickets and Movie Tickets are available. For prices and availability please contact our Administration Offices or our website: .
- D. Christmas Tree Drop-Off – Trees can be dropped off at the New Britain Road entrance of Central Park until February 10, 2018.
- E. Nominations for the Unsung Hero Award are being taken – please have nomination into the office by March 16, 2018.
- F. Doylestown Twp. Park and Recreation in partnership with Premier World Discovery is offering two trips in 2018; Great Trains and Grand Canyons and Treasures of Ireland. Please contact the Administration Office for brochures with highlights and inclusions
- G. Upcoming Bicentennial Celebrations:
- H. Bicentennial Memorabilia for sale

### III. MINUTES APPROVAL – Regular Meeting - January 16, 2018

Mr. Snyder made a MOTION; seconded by Mr. Colello the February 6, 2017 Doylestown Township Board of Supervisors Regular meeting minutes be approved.

MOTION was ADOPTED 5 to 0.

## IV. CORRESPONDENCES - NA

## V. REPORTS

A. Solicitor

Mr. Garton requested direction from the Board on how to restructure the Pension Advisory Committee to finalize and advertise for action in early March. Upon Mrs. Lyons' request, Ms. Mason reported; the motion at the recent Pension Advisory Committee meeting was to devise the five voting volunteers as three residents and two non-residents. Additionally, the Committee will include two Township employees as voting members. One employee will represent the uniform plan and the second from the non-uniform plan. Each are not required to be residents of Doylestown Township, but employees of the Township. Liaison to the Committee will be one member from the Board of Supervisors with the Township Manager and Finance Director as non-voting members.

Mrs. Lyons clarified; of the five volunteer members of the Pension Advisory Committee, three members are required to be residents of the Township.

Mr. Snyder questioned; how many mandatory meetings will be required in one year. He suggested to remove the portion out of the resolution and have the Committee make the decision once they commence. The Board agreed by consensus.

Mr. Snyder made a MOTION; the Doylestown Township Board of Supervisors authorize Township Solicitor; Jeffrey P. Garton move forward with establishing, finalization and advertisement of the resolution devising the Doylestown Township Pension Advisory Committee with a total of seven members. The Committee is noted as having five volunteer members, of which three voting members are required to be residents of the Township. Additionally, Liaison to the Committee will be one member of the Board of Supervisors with the Township Manager and Finance Director as non-voting members. Two of the five members will be representatives for the uniform plan and second from the non-uniform plan

Upon a question from Mr. Colello, Mr. Snyder clarified; his position has changed regarding the Director of Finance and Township Manager as non-voting members of the Pension Advisory Committee.

Ms. Manion commented; she is opposed to having non-residents as members of the Committee. A discussion ensued amongst the Board regarding the position of the members.

Mrs. Lyons seconded the MOTION.

MOTION CARRIED by a 3 to 2 vote with Mr. Colello and Ms. Manion voting nay.

B. Police Chief

Mrs. Lyons reported; upon her attendance at the recent Police Officer interviews, where she found the background of a cadet in consideration to be impressive.

C. Township EngineerD. Director of Operations

2018 Street Sweeping Contract - One Year Extension:

Mr. Tomko presented the Board with the 2018 Street Sweeping extension proposal from Reilly Street Sweeping. The extension for the existing contract noted for one year. A previous extension was granted by the Board in 2016, where a re-bid process will begin in 2019.

Mr. Snyder made a MOTION; seconded by Ms. Herring the Doylestown Township Board of Supervisors authorize the execution of a one year contract extension for the 2018 Street Sweeping with Reilly Sweeping, Inc of Fairless Hills, PA in the amount of \$36,525.61. The contract will begin in the Spring of 2018 and end during the Fall of 2019.

MOTION was ADOPTED 5 to 0.

Municipal Complex - Phase I Construction:

Mr. Snyder made a MOTION; seconded by Mr. Colello the Doylestown Township Board of Supervisors approve Change Orders numbers 5 and 6 from LJ Paoella Construction, Inc. Change order five is noted as a deduction from the contract for the installation of a large evidence storage chain link fence partitions and painting in the amount of a credit totaling \$7,508.00. Change order number six is for installation of vinyl flooring, painting and new drywall for the Public Works kitchen area in the amount of \$2,886.70 with comments.

Mr. Colello commented; the characterization the Township in saving money by installing the fence is not accurate and confusing. Although the contractor is removing the cost to install the fence and supplies, the budget is over by approximately \$100,000. Mr. Snyder responded; the contractor has to report the change order, because it's against the Phase I total. However, he agrees with Mr. Colello's comments.

MOTION CARRIED 5 to 0.

As per the Board's request, Mr. Tomko informed; a summary of all change orders was provided for the Phase I portion of the Municipal Complex renovation project. He noted; demolition has begun and on schedule for February 5th. The municipal building is scheduled to be demolished on February 8th or 9th.

Mr. Snyder commented; with the initial contract at \$1.8 million, the budget is on target with 4% of change orders. He congratulated Mr. Tomko on a job well done with keeping the cost on target.

E. Manager

Mr. Colello made a MOTION; seconded by Mr. Snyder the Doylestown Township Board of Supervisors authorize Fire Marshall; Rick Schea to attend with an overnight stay the NJIAAI AGM Fire Investigation Conference in Atlantic City from March 7th through 9th of 2018 in the amount of \$750.00.

The Board also authorized Fire Marshall; Rick Schea and Facilities Manager; Rob Dando attend with an overnight stay the National Facilities Management and Technology conference in Baltimore, MD from March 20th until 22nd of 2018 in the amount of \$750.00.

MOTION CARRIED 5 to 0.

F. Supervisors

Mr. Colello reported; the Doylestown Township Municipal Authority (DTMA) worked very hard to complete an agreement between Buckingham and Doylestown Townships. A lot of work went into

planning a very strategic and difficult agreement. He then congratulated the Committee on a job well done.

Mrs. Lyons congratulated the Township staff on receiving a Pennvest Loan for the Committee in the amount of \$8.6 million. The loan will assist in building sewer systems and provide loan interest rates to pass along homeowners of affected wells.

Doylestown Dart ridership has tripled since 2012 from 9,700 to 27,300. Seniors can ride for free and other riders are charged \$1.00. Doylestown Dart will also be assisting the Township during the Performing Art Series.

Mrs. Lyons commented on the well written Doylestown Newsletter featuring the Bicentennial Celebration upcoming events.

Ms. Manion questioned; if the Penvest loan award has been communicated with residents. Ms. Mason answered; a noticed was placed on social media. As per a request from Mr. Colello, a clarification is first needed from the Bucks County Water Authority regarding a prepayment option for residents. Mrs. Lyons suggested to send the resident's letter before the clarification is provided.

## VI. UNFISISHED BUSINESS - NA

## VII. NEW BUSINESS

### A. 2018 Trash Hauler Permits

Ms. Manion made a MOTION; seconded by Mr. Colello the Doylestown Township Board of Supervisors award the 2018 Trash Hauler Permits to the following contractors ...

Trash Haulers who are requesting permits to collect solid waste and recyclable in Doylestown Township for both residential and commercial properties.

<i>Republic Services</i>	<i>Whitewall Disposal, Inc</i>	<i>Waste Management</i>	<i>Del Guerico's</i>
<i>731 East Reliance Road</i>	<i>P.O. Box 700</i>	<i>300 Progress Drive</i>	<i>2895 Grouse</i>
<i>LTelford, PA 18969</i>	<i>Frederick, PA 19435</i>	<i>Telford, PA 18969</i>	<i>Lane, Suite 100</i>
			<i>Riegelsville,</i>
			<i>PA 18077</i>

*Advanced Disposal Services, Inc*  
*2955 Felton Road*  
*Norristown, PA 19401*

Trash Haulers who are requesting permits to collect solid waste and recyclable in Doylestown Township for commercial properties only.

<i>JP Mascaro &amp; Sons</i>	<i>Sustainable Waste Solutions, LLC</i>	<i>George Leck &amp; Sons,</i>
<i>109 Wile Road</i>	<i>1000 Hagey Road</i>	<i>237 Jacksonville Road</i>
<i>Souderton, PA 18964</i>	<i>Souderton, PA 18964</i>	<i>Warminster, PA 18974</i>

Trash Haulers who are requesting permits to collect solid waste and recyclable in Doylestown Township for construction.

*Tinari Container Service*  
*1060 Industrial Blvd*  
*Southampton, PA 18966*

Mr. Snyder questioned; what is the procedure when on trash hauler receives numerous complaints from residents. Mr. Garton recommended to notify the residents of complaints received. Ms. Mason added; the administrative staff has been working with the Consumer Affairs Department to assist residents and forward letters of complaint. Mr. Snyder questioned if there is more the township can do to assist residents. Mr. Garton answered; forward a letter to the hauler from the Board indicating the township is aware of numerous complaints and dissatisfied with their services. Mrs. Lyons offered to create a letter.

MOTION CARRIED 5 to 0.

B. Water Supply to Vandor/Furlong HSCA Site – Memorandum of Understanding

Ms. Mason reported; she and the Doylestown Township Municipal Authority Executive Director; Keith Hass have been working to bring water into the Furlong area. The Township is the lead agency for the grant received by the Department of Environmental Protection (DEP).

Mr. Hass presented the Board with the Memorandum of Understanding and explained; it's a cautionary agreement of what DTMA and Buckingham Township will contribute to the project. Bids were opened last week and currently under the evaluation stage. All bids received are within budget, which is positive for the Township, Buckingham Township and residents. Upon approval of the memorandum, the next steps are to receive authorization from the Board to move forward with a mandatory connection ordinance and required by DEP. This is due to wells being contaminated or not knowing where the plumes will travel to. A project was established and the connection ordinance will be tailored.

Mr. Hass concluded by requesting Board approval of the Memorandum of Understanding and move forward with a mandatory connection ordinance for presentation at the Board's March Regular meeting. The next meeting with DEP is scheduled for mid-March. All residents and commercial owners in the affected area have been notified.

Mr. Snyder referenced; item six and requested clarification. Mr. Hass clarified; Buckingham Township requested assurance a water supply will be provided to the area. Currently, there is no water supply within approximately 7,000 feet. In the interim, Buckingham will be supplying water to DTMA customers. The section explains Buckingham will not be a long term bulk water source. Mrs. Lyons indicated; DTMA does not have control on who is the water source. Mr. Hass responded; the DTMA made a decision to accept the offer. Mr. Snyder questioned; if Buckingham is willing to pay for the first year. Mr. Hass answered; within the first year, it will be a fixed cost. If the Township does not have a water supply within one year, it's agreed a 1% of the cost will be paid and capped at 50%. DTMA will pay 50% of the construction cost of the loop for supplying water.

Mr. Colello made a MOTION; seconded by Ms. Manion the Doylestown Township Board of Supervisors approve the Memorandum of Understanding between Doylestown Township, Doylestown Township Municipal Authority (DTMA) and Buckingham Township with comments.

MOTION was ADOPTED 5 to 0.

Mr. Colello made a MOTION; seconded by Mr. Snyder the Doylestown Township Board of Supervisors authorize Township Solicitor; Jeffrey P. Garton to contact Richard McGee, Esq and prepare an ordinance that satisfies Doylestown Township Municipal Authority Executive Director; Keith Hass needs for a mandatory connection for presentation at a future Board of Supervisors Regular meeting.

MOTION was ADOPTED 5 to 0.

C. Pennsylvania 811 Safe Digging Month Resolution

Mr. Snyder made a MOTION; seconded by Ms. Manion the Doylestown Township Board of Supervisors hereby proclaim April 2018 as Pennsylvania 811 Safe Digging Month in Doylestown Township.

MOTION was ADOPTED 5 to 0.

D. 9/11 National Memorial Trail Resolution

Mrs. Lyons reported; a plan is in place to create a 9/11 National Memorial Trail from the Worlds Trade Center in New York City to Washington DC through Shanksville, PA. The trail is proposed to connect to existing trails along the Township.

Ms. Manion made a MOTION; seconded by Mr. Colello the Doylestown Township Board of Supervisors endorse the concept of the 9/11 National Memorial Trail Resolution and its passage through Doylestown Township, on roads and trails and will encourage neighboring municipalities to do the same. Further, Doylestown Township supports the use of existing trails along the alignment of the 9/11 National Memorial Trail and proposed signage.

Mr. Snyder questioned; what is the township's commitment by adopting the resolution. Chairman of the 9/11 National Memorial Trail Alliance, Andrew Hamilton answered; the township will not be responsible in building the trail. The existing trail scheduled to open from the YMCA to the Route 202 Bypass will likely become part of the alignment. The Alliance will be working with Bucks County and several Boroughs and Townships along the region to link several trails together. For some time, the trail will consist as series of back roads and existing trails. As new trails tie together, connections from the road to the trails will also begin along 1,300 miles. On or around the 22nd of April 2018, a bike event is scheduled and Mr. Hamilton offered his services to coordinate with the Bike and Hike Committee. The event is to raise support and awareness of the events, which occurred on September 11, 2001.

Mrs. Lyons added; under her understanding, once a 9/11 NM trail connects to the Township. The Township will take on the name for the portion of the trail. Mr. Hamilton indicated yes.

MOTION was ADOPTED 5 to 0.

Mrs. Lyons recommended; on the resolutions, The C be capitalized under the County of Bucks and the State of Pennsylvania be changed to the Commonwealth of Pennsylvania.

E. Zoning Hearing Board

1. 1953 Turk Rd., Lot 42, Walter Studley – requests a variance

The Doylestown Township Board of Supervisors agreed by consensus to forward Mr. Walter Studley of 1243 Easton Road Warrington request for a variance to construct two single family dwellings on 75 feet width on lots 42 and 45 to the Zoning Hearing Board without legal presentation.

2. 1953 Turk Rd., Lot 45, Walter Studley – requests a variance

**VIII. BOARDS & COMMISSIONS PRESENTATIONS**

Ways & Means Committee:

Chairperson; Brenda Jones Bray provided an overview of the Committee's mission as develop budget development recommendations, review and study financial topics, assist with budgeting reporting and

long term planning for the Board of Supervisors to support the future of financial security for Doylestown Township.

To accomplish this, the committee compares actual revenues and expenditures with the approved budget, project the impact of current financial decisions and economic conditions over five years, recommend changes to improve financial reporting, create procedures and it's effective use of township's assets and monitor fund balance over short and long term periods.

For 2019, the Committee will continue with budget planning, seek ways to engage and educate residents about the Township's budget, provide input on multi-year budget project, including debt, assist with reporting financial impact of the building and bridge project, fine tune budgeting and reporting of other capital projects, assist the administration with periodic financial reporting to the Board of Supervisors.

Goals for 2018 is to follow up and implement the 2017 Sub-committee Pension Committee's recommendations, study and benchmark employee benefits, recreation building business planning, monitor economic conditions for future bond issue and develop a better reporting mechanism for the five year capital plan.

Ms. Bray concluded by informing; the Committee meets the 4th Wednesday of each month, beginning at 7:00pm. The Committee does not meet during the month of November and December.

#### **Zoning Hearing Board:**

Chairman; William Lahr III reported; 2017 was a quiet year for the Board, where a total of twelve (12) hearings were held. Ten of the twelve hearings were involving in-laws suites, side and front yard variances. Two meetings lasted more than one hearing.

Mr. Lahr concluded by thanking the Board for their support.

#### **Telecommunications Advisory Board (TAB):**

Chairman; Ed Edenbach presented the Board with a video report of the TAB's accomplishments to include the creation of Doylestown Television (DTV). In 2008, the Doylestown Township Board Supervisors began televising their meetings. DTV grew to broadcast many other events and showcased many Boards and Commissions at over fourteen (14) hours.

The TAB board successfully oversaw cable franchise performance renewal negotiations. This includes exploring new communications channels and technologies.

Finding and creating broadcasting to assist in announcing Township news by using special presentations, ads and informational videos. Most videos and presentations are available on the township website at [www.doylestownpa.org](http://www.doylestownpa.org) and social media channels to connect with residents.

Mr. Edenbach requested all Boards and Commission members to submit any content to the TAB within the group for future broadcasts. Goals for 2018 is to location additional content and successfully move into the new municipal buildings.

#### **Doylestown Township Municipal Authority (DTMA):**

Chairman; Richard Bach reported; 2017 was a very good year for the Authority. Over 300,000,000 gallons of safe drinking water was provided to residents and businesses in Doylestown Township,

Plumstead Township and New Britain Borough. Forty six (46) new customers were added for a total of 2,656.

The water meter replacement program began, where approximately 1,016 smart meters were installed. The staff began operating the Delaware Valley University private water system and DTMA entered into an inter-municipal agreement with New Britain Borough.

For 2018, several projects are scheduled to include the Knoell property and Myers Avenue, secure public water extension into the University Village area along Business Route 202 corridor.

In 2017, DTMA also completed the Sawmill Road water extension to install 3,600 linear feet of 12 inch pipe into the Cross Keys area. Doylestown Township, DTMA and Buckingham Township received \$688,000 in grant funds to provide public water to the contaminated groundwater along the Furlong area. Construction is scheduled to be completed by June 30, 2018.

#### **Doylestown Township Historical Society:**

Ms. Mason reported; she will be attending a meeting to discuss the Township's mural. The meeting is scheduled for Saturday, March 10th, 2:00pm at the Doylestown Bookstore.

#### **Bike & Hike Committee:**

Chairman; Thomas Kelso reported; in 2017 the Committee made progress in working with the Township with regards to the trail extension from the Neshaminy Greenway towards the New Britain train station. One large accomplishment was the repair of a bridge in which the township worked closely with New Britain township and strengthen their relationship. A trail extension along Lower State Road will be completed soon and will become one of the highest use trail.

A Department of Conservation and Natural Resources (DCNR) grant was received for a feasibility study along the area of Pebble Hill and Turk Roads. The project faces some physical limitations and historic properties to be concerned with. A kick off meeting with Doylestown Borough and neighbors regarding design is proposed. A Transportation Assistance Program (TAP) grant application was submitted for the Shady Retreat community with a high recommendation from DCNR.

In 2018, the Committee would like to work with the Traffic Advisory Committee and Police Department to create protocols for Crossing standards. This will include major and crossing connections to trails.

Upon Mrs. Lyons request, Mr. Kelso indicated; the township is committed to completing the Neshaminy Greenway trail in a couple of years and Bucks County will then continue towards Delaware to become a major regional trail. The trail will create many opportunities for residents and businesses.

#### **Planning Commission:**

Member; Thomas Kelso reported; the Commission began reviewing the Township's Comprehensive plan to determine if any sustainable changes are needed. The demographics and future land use map are currently being updated, where conflicts were found with zoning. Upon further review, the Commission will present recommendations to the Board to either amend the planning map or zoning.

However, when reviewing the detailed demographics, there was a notation the township has a larger population with over 65 senior residents. Especially with housing and rental units. Occupied homes



by seniors increased from 21% to 28% since the 2010 census. Rental units show a decrease from 49% to 45%. The Commission will be reviewing the aging process closer as part of the comprehensive plan. As a first step, Mr. Kelso indicated authorization from the Board to move forward will be requested. Other ideas include focus surveys and coordinating with the Central Bucks Senior Task Force. Mr. Kelso noted; the Commission will primarily focus on reviewing the plan and no outside consulting will be proposed.

#### **Doylestown Dog Park Advisory Committee:**

Chairperson: Kathy Brown reported; the dog park has been opened for six (6) years and devised of both Doylestown Borough and Township members. The membership records 300 active members and charges an annual fee of \$50.00 for residents and \$60.00 for non-residents. Improvements completed includes a shade structure with a solid roof and noodle storage for each building. Fund raising events continuing in 2018 includes the Fido Float at Fanny Chapman scheduled on September 8, 2018. In 2017, the event raised \$935.00. The Committee will also sell magnets for advertising.

The Bicentennial project is titled "200 years 200 dogs". The goal is to receive 200 photos of dogs around Doylestown to create a poster to place for sale. Photos can be emailed and include old and new pictures. The setting can be along the township, but will not be a requirement.

For 2018, materials and presentation for the orientation packet will be updated. This will include procedures with violators of the dog park and minimize damage. Ms. Brown concluded by thanking the township staff and Board for their continued support.

#### **Environmental Advisory Council:**

Chairperson; Jeannine Mitchell reported; the Council has many responsibilities to include the Shade Tree Commission, which focus on shrubs, tree and plan proposals to encourage the use of native plants. The Heritage Tree Recognition program was revitalized in 2017 and recognized five (5) trees as Heritage trees and received certificates.

The Pennsylvania Audubon Bird town will be leading a bird walk during the bird migration on May 5, 2018, beginning at approximately 8:00am. For the third year, Kutz Elementary school students will be assisting in completing the habitat unit in May by taking a bird walk. A collaboration with Doylestown Borough for the Great Backyard Bird count will take place during the second weekend of February. The Bird town Summit will take place on March 17th in Doylestown Borough.

The native plant garden reported; 800 new plantings completed and 300 shrub and trees were donated in the fall. The removal of invasive, non-native and deteriorating plants continue. The pathways in the garden were expanded and stones added by volunteers and National Society members. New Native plant signs, trellises will be installed. One hundred (100) biodegradable markers were donated and will identify plants, along with tree tags. Two signs to indicate meadows were installed on the other side of Harts Woods.

Ms. Mitchell took a moment to thank the township staff for their assistance and support. She continued; in October the EAC cosponsored a speaker to attend the annual Summit with Bucks Beautiful. On February 7th, with the Audubon Society, EAC will cosponsor a talk about lime disease, ticks and native versus non-native plants at Delaware Valley University. The EAC Summit will be held in June, also at Delaware Valley University.

For the Board's consideration and approval, Ms. Mitchell proposes a draft resolution opposing banding and tracking of unrelated water use necessary for hydraulic drilling along the Delaware

Basin. Action will need to be taken by mid-March, where the Delaware River Basin Commission will be voting on the issue. Ms. Mitchell provided the Board with several important pieces of information in their packets, as well as invitations to several events.

For 2018, the EAC will be researching grants to remove invasive plants from the Township's parks, provide a recommended list of updated plants and begin writing a mission statement.

#### **Friends of Kids Castle Committee:**

Chairman; Joe Salvati provided the Board with an entertaining video presentation of the Committee's 2017 accomplishments and goals for 2018.

Mr. Salvati reported; although the Committee raised more funds than needed, additional funds will be allocated to the installation of pour and place in 2018. However, additional fund raising is scheduled to complete the Todd structure. A \$40,000 sponsorship may be provided. The pour and place has an estimated cost of \$350,000 and will be a value with for residents with disabilities. It will also assist with marketing for a second pour and place.

#### **Park & Recreation Board:**

Chairperson; John Bray began his presentation by thanking the Board and township staff for their continued support and dedication. Of the many planned events, the Performing Arts Series continued to be very successful. In 2018, the Board will be adding more events, movies and concerts.

For 2018, the Board's goals are to update the comprehensive plan and assist in determining how the parks should function. To assist, a grant was awarded. The new recreation building is scheduled to be completed in 2018, where planning and research is currently underway on how to utilize the indoor facilities for revenue. In coordinating with the Ways & Means Committee, a business plan will be developed with statistics, data and ideas for Board's consideration. The surface at the Turk playground will be replaced for safety. An internal master plan will be designed for the Turk parks. A County visit is planned to review the lease of Turk park. The hope is to reinvest in the park and add necessary amenities.

Mr. Bray concluded by informing sponsorship opportunities are being researched and encouraged anyone interested to donate.

#### **Public Water & Sewer Advisory Board:**

Member; Wallace Pattyson provided a history of the Board's duties in addressing failing septic systems along the township. He then provided a brief overview of the importance of septic management and the upcoming public connection project along the Pebble Ridge and Wood bridge areas.

#### **Traffic Advisory Committee:**

Chairperson; Mark Shiner reported; the Committee meets bi-monthly. In 2017, accomplishments included, reviewing the traffic statistics on a monthly basis to determine actions, using guidelines developed by the committee, address residents' concerns submitted via online, letters, emails or attending a meeting. The Committee responded to the Teversall concerns with the bike trail, reviewed the PA Dot proposal for Easton Road roundabouts, reviewed the proposed Wawa plans on the Borough's border and reviewed inbound concerns between meetings to ensure issues are dealt with in a timely fashion. Monitoring will continue in 2018.

In 2018, the Committee will be researching options to reduce speed limits along developments and review Bike & Hike proposals, especially crossings. Unfortunately, an application of an ARLE grant for pedestrian improvements for Lower State and Easton Roads was rejected. Mr. Shiner questioned the Board of the next steps. Ms. Mason answered; the township will notify the Committee once applications become available. She then requested status of the rectangular flashing beacons. Mr. Shiner answered; the beacons have been rejected by PennDot and currently working on alternative solutions. Once a decision is made, the Committee will consider the options.

#### **IX. ANNOUNCEMENTS**

- A. The next meeting of the Board of Supervisors is scheduled for Tuesday, February 20, 2018 at 7:00 PM
- B. The Administrative Offices will be closed on Monday, February 19, 2018 in observance of Presidents' Day
- C. Ski Tickets and Movie Tickets are available. For prices and availability please contact our Administration Offices or our website:
- D. Christmas Tree Drop-Off – Trees can be dropped off at the New Britain Road entrance of Central Park until February 10, 2018.
- E. Nominations for the Unsung Hero Award are being taken – please have nomination into the office by March 16, 2018.
- F. Doylestown Twp. Park and Recreation in partnership with Premier World Discovery is offering two trips in 2018; Great Trains and Grand Canyons and Treasures of Ireland. Please contact the Administration Office for brochures with highlights and inclusions
- G. Upcoming Bicentennial Celebrations:
- H. Bicentennial Memorabilia for sale:

#### **X. ADJOURNMENT**

Hearing no further business, Mr. Snyder made a MOTION; seconded by Ms. Herring the Tuesday, February 6, 2018 Doylestown Township Board of Supervisors Regular meeting be adjourned at 6:28pm.

Respectfully submitted by

Stephanie J. Mason  
Secretary