



Board of Supervisors

Regular Meeting

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

~ Minutes ~

Tuesday, September 18, 2018

4:00 PM

Meeting / Activity Trailer

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, Chief of Police; A. Dean Logan and Township Engineer; Mario Canales.

A. Pledge to the flag

B. Presentations

Mrs. Lyons reported; today's Topping out event was rescheduled to October 2, 2018. The Board conducted a Budget Work Session and met in Executive Session prior to the meeting to discuss matters of real estate and personal, pertaining to the PBA contract.

1. Public Water & Sewer Advisory Board Update – J. Van Houten

Public Water & Sewer Advisory Committee Chairman; Joseph Van Houten provided the Board with a brief history of studies conducted along the area and the three cycles pertaining to public water.

The areas along Edison Furlong and towards Route 202 are located in the Phase II cycle and a vast amount of data was collected from the year 2001 until 2019 to determine if septic systems will benefit from repair or replacements. The data was then mapped out over a sixteen year period comparing the amount of replacements versus repairs. A portion of an area along Phase II was included.

At the efforts of Mrs. Lyons and Mr. Colello, a meeting was scheduled with Bucks County Water & Sewer Authority (BCWSA) on August 1, 2018 to create a long term plan for on lot septic management and moving forward with areas that might benefit from public sewer in the future. In order to avoid issues made in the past, BCWSA shared their plans for the future with capacity, ability to turn around a project and offered to appoint a Liaison to attend the Public Water & Sewer Advisory Board's monthly meetings. The purpose of the liaison is to assist with communications at a more efficient rate going forward.

In the Phase II study area, there are 476 tax parcels identified, 61 records on file with the Board of Health. In Phase III, there are 97 found records with the Board of Health out of 721 tax parcels identified in property listings.

Mr. Van Houten concluded by requesting Board approval to allow the Public Water & Sewer Authority Board to conduct a preliminary feasibility study along the Phase II area for possible sewers, authorize BCWSA to appoint a liaison to the Committee and engage with BCWSA to update the Township's 537 Plan for the state as a result of findings during the feasibility study.

Mrs. Lyons questioned should the township be moving forward for public health concerns. Mr. Van Houten answered; the Committee determined there is a need in the area. The numbers are not as high in percentage as found in the Pebble Ridge \ Woodbridge area. However, the amount of homes are in the 12 to 15% range over a sixteen year period which shows an issue. Ms. Mason added; the 537 Plan was updated in 2001 and an overhaul is due for the township. The BCWSA will work with the township to ensure the plan is updated accordingly as no cost.

Mr. Colello made a MOTION; seconded by Mr. Snyder the Doylestown Township Board of Supervisors authorize the Public Water & Sewer Authority Committee to conduct a preliminary feasibility study along the Phase II area for possible sewer issues and appoint BCWSA liaison to the Public Water & Sewer Advisory Board and to have BCWSA assist in updating the 537 Plan for the state.

MOTION CARRIED 5 to 0.

C. Visitors/Public Comments

Resident; Bill Lahr of the Estates of Doylestown requested Board assistance with having trash haulers limit service during the week. Mrs. Lyons suggested coordinating with neighbors to hire one trash haulers to service the neighborhood. Trash haulers are private enterprises that schedule service according to the need of the area and the township cannot mandate pick up days. Mr. Garton informed; the township can require service can begin at a certain time in the morning. He suggested the township consider service be restricted on Saturday and will research the matter further.

Resident; Richard Anthese of Eljan Drive recently moved into the Doylestown area and requested Board's assistance in resolving an issue with a neighbor. Since moving into the area in May of 2018, Mr. Anthese experience with Township staff, such as the police and code enforcement have been positive. However, since July of 2018 a neighbor has voiced concerns regarding Mr. Anthese's use of a motorized wheelchair, installation of surveillance cameras and citizens band antenna. Some of the grievances have been showcased in an aggressive manner, where Mr. Anthese has feared for his safety. The police been called to his home on several occasions, where no violations or illegal actions have been found. Mrs. Lyons welcomed Mr. Anthese and his family to Doylestown Township and offered her assistance to meet with him and the neighbor to mediate the dispute. Chief Logan indicated he is aware of the situation and has escalated where criminal action may arise. He recommended Mr. Anthese continue contacting the police department with issues of safety, so they may properly determine action for an ongoing course of conduct that may be criminal.

II. ANNOUNCEMENTS

- A. The next meeting of the Doylestown Township Board of Supervisors will be held on Tuesday, October 2, 2018 at 4:00 PM.
- B. Doylestown Township Budget Work Session – Tuesday, October 2nd at 2:00 PM
- C. Thompson Performing Arts Concert Series – All concerts will be performed at the Covenant Bank Amphitheater in Central Park– Events will start at 7:00PM unless noted otherwise.
- D. Bicentennial Celebration
 - 1. Bicentennial memorabilia for sale: Mercer Tiles - \$20, T-Shirts - \$10, Commemorative Bricks - \$10, Hats - \$15
 - 2. Concert & Fireworks -9/29/18
 - 3. Time Capsule Dedication – Contributions accepted until October 15, 2018
 - 4. Veterans Day Luncheon – Sunday, November 11, 2018, 1:00PM – 3:00PM, Central Bucks Senior Center, 700 Shady Retreat Road, Doylestown.
- E. Final chance to get Amusement Park tickets - Sales end at 3:00pm Friday, September 21, 2018
- F. Radio City Christmas Spectacular bus trip – Nov. 19th \$130 per person. For more details go to
- G. Leaf and Yard Waste Recycling – the 3rd Saturday of each month from 9AM – 11AM – Drop off site is located at the New Britain Rd. entrance of Central Park. Please visit our website for more information.

III. MINUTES APPROVAL: Regular Meeting – August 21, 2018

Ms. Herring made a MOTION; seconded by Mr. Snyder the August 21, 2018 Board of Supervisors Regular meeting minutes be approved with the following corrections as noted by Ms. Herring ...

Section F | Supervisors Comments - change Ms. Herring's report on the Environmental Advisory Board's 100 maple trees were donated by Bucks Beautiful. Sale of Oak Trees continues until Friday, August 25th.

Section VII; Unfinished Business, paragraph A | Request Amendment to Code re: Bamboo should read the clumping bamboo causes harm to the township.

MOTION was ADOPTED 5 to 0.

IV. CORRESPONDENCE**A. Request Waiver of Zoning Permit Fees – A. Spear, Eagle Scout Project**

Ms. Manion made a MOTION; seconded by Mr. Colello the Doylestown Township Board of Supervisors waive a zoning permit fee of \$197.50 and allow Boy Scout member; Alex Spear to construct and install ten benches along with a stage and podium at Temple Judea in Furlong, PA as an Eagle Scout project.

MOTION CARRIED 5 to 0.

B. 26 Charter Oak Court

Dorothy B. Gledhill of 26 Charter Oak Court addressed the Board to request a refund of the cost to repair a deck due to Pulte Construction faulty construction. Ms. Gledhill recently repaired a deck at her home to replace one built in 1997, by Pulte Construction. While the deck was being repaired, the contractor noticed the previous deck dropped approximately four inches due to no never having footing.

Ms. Gledhill is requesting a refund due to the two pillars coming up from the bottom deck, the bottom deck had to be removed and jacked up to install a new footer. Due to this error, the new deck cost an additional \$12,126.21 in repairs.

Mrs. Lyons responded; the request for a refund will most likely not be approved, because it will be difficult to establish the township is at fault. In addition, there is no opportunity for the Board to review the deck, because a new one has already been installed. Also, too much time has passed and any complaint submitted should be against Pulte Construction. Mr. Garton added; the township has no liability for issues associated with inspections. Ms. Mason noted; Ms. Gledhill has two decks at her home and the original was inspected in 1997.

Ms. Gledhill disagreed indicating the township inspected the deck improperly and should be responsible for payment. Mrs. Lyons responded; the township is not a guarantor of inspections and the case is a private civil matter to be addressed with the original builder.

V. REPORTS**A. Solicitor****B. Police Chief****C. Township Engineer****D. Director of Operations**

Mr. Tomko requested Board approval of the proposal submitted by CS Davidson, Inc of York, Pennsylvania to provide a subscription to CD Datum Asset Management program for the yearly

amount of \$2,400.00. Mr. Tomko noted in April of 2018, the Board had issues with the terms and conditions, which were revised.

Mrs. Lyons informed; modifications to the service and prices are still an unintelligible paragraph. There have been no changes made and any changes noted are not understandable. Mr. Garton indicated; he only received the package yesterday and hasn't had a chance to review in detail.

Mr. Colello made a MOTION; seconded by Ms. Manion the Doylestown Township Board of Supervisors table approval of the CS Davidson, Inc proposal until the October 2, 2018 Regular meeting, or until the document can be corrected.

MOTION CARRIED 5 to 0.

E. Manager

Ms. Mason reported; in a memorandum from Pickering, Corts and Summerson dated September 4, 2018, Township Engineer; Mario Canales announced his retirement for the end of 2018. With Mr. Canales pending retirement, Pickering Corts and Summerson informed as they will no longer provide municipal, engineering services commencing in January of 2019.

Ms. Mason requested Board guidance on how to proceed in the process of hiring a new municipal engineering service. Mr. Colello suggested preparing a Request for Proposal (RFP) process. The Board agreed by consensus. Mrs. Lyons suggested to only include firms located within the township's local area.

F. Supervisors

Mrs. Lyons reported; as part of Doylestown Township Bicentennial Celebration, Kutz Elementary school prepared a Happy Birthday Doylestown Township video for the township. The video has won the Bucks County Association of Township Officials award and was presented with a \$500.00 cash prize and certificate. Most recently, the video won a state award from PSATS and \$1,000.00 cash prize. The video can be viewed on the township's website and YouTube.

Mr. Colello reported; on his discussion with residents regarding the high quarterly trash rate issued by Republic Waste Disposal. Republic recently increased the residents' rates from \$80.00 to \$138.00, \$230.00 and \$320.00 per quarter. There are no savings options, such as, reducing pickups to once a week. With the demand of raw materials decreasing, no other trash haulers have increased their rates as significantly. The township had considered bidding for one trash hauler for the entire township years ago. However, no benefit was found with the concept. Mr. Colello suggested residents contact several trash haulers from the list found on the township's website to compare pricing before making a decision. He also recommends residents contact the Bucks County Consumer Protection Agency, the Township or Better Business Bureau to submit complaints. He also offered his service for guidance.

Ms. Mason added; the township has received several phone calls regarding Republic and Advance Waste Disposal services. Information regarding Chalfont Borough contract with

Advance Disposal with the Board and outline of price increase reasoning. Upon speaking with Whitetail Waste Disposal, they agreed of the pricing issues and offers lower rates with having contracts in other areas. However, they indicated their pricing may eventually rise due to decrease in raw material interest. Ms. Mason recommended the township go back to basics with recycling, because of the contaminated recycling items, such as pizza boxes and jars not being clean, dry and empty.

VI. UNFINISHED BUSINESS - NA

VII. PUBLIC HEARING

A. Burke Tract - Conditional Use

Mr. Garton reported; the Burke Tract conditional use application is presented for Board's consideration. The property is located at 3725 Bristol Road, tax parcel 9-7-6 where an application was submitted by Winchester Acquisitions LP for conditional use approval to develop the tax parcel using the B15 option in the R1 Zoning District to construct eight (8) single family, attached dwellings. Notice of tonight's hearing appeared in The Intelligencer on August 31, 2018 and on September 7, 2018. The plan was prepared by Gilmore & Associates, Inc and dated January 31, 2018, last revised on May 30, 2018. The Township's file including any and all applications and reports are incorporated into record.

Before moving forward, Mr. Garton questioned if anyone present requires a party status. Hearing no response. Attorney for the applicants; Edward F. Murphy of Wisler Pearlstine, LLP explained; there were three filing of the application. In November of 2017, relief was granted from the Zoning Hearing Board to apply the B15 Use to 8.9 acres instead of the required 10. In January of 2018, the formal conditional use application and subdivision plans were submitted concurrently. Upon a meeting with the Planning Commission, a favorable recommendation was received. The Board of Supervisors previously acknowledged the existing home on site as qualifying for historic structure to make the B15 Use possible. Most recently, a diminutive variance was granted from the Zoning Hearing Board due to the calculations of density was not to exceed two units per acre. The calculation was .018 and required to maintained density.

Mr. Murphy concluded by requesting Board approval of the application for conditional use and preliminary \final land development plan. Mr. Murphy reviewed both Townships outline for conditional use as provided by Mr. Garton, and incorporated review letters from the township planner noting requirements to meet the conditional use criteria. The letters include the preservation of the existing home, as a two story, stoned dwelling and barn. The conditional use and the way the property is presented is consistent with the surrounding uses of the township, meets all natural resources standards, compatible with existing, surrounding neighborhood and doesn't interfere with the Parkway.

The site will provide eight new homes in addition to the main dwelling and compatible in size and character. The roadway network was analyzed and adequate for minimal use. The architectural plans recommend to incorporate, which is an issue with criterion to satisfy with the ordinance.

Senior Vice President of WB Homes; Christopher R. Canavan was sworn in and explained; as part of the conditional use process, an architectural design was completed to create compatibility with the historical structure. The existing home and barn consist of Pennsylvania field stone, dormer roofs and typical stone fronts. By taking the architectural style of the existing dwelling, each of the units will be designed with masonry and party plank finishes. The shingles will be cedar shake and cultured stone on the front of the building mirroring the existing home. Each unit will be 32 feet wide and 70 feet deep. The gas fireplaces will be full rise and full architectural will be shown on the side of the buildings.

Ms. Manion questioned if the existing garage will be removed. Mr. Canavan answered; the only structures that will remain on site is the existing home, barn and two bay garage. Everything else to the rear of the property will be demolished and removed. Ms. Manion questioned if the original home will be for sale and will anything be completed to repair the site from being on the road. Mr. Canavan indicated the existing home will be for sale and several options have been considered for the position. Two access driveways will be removed and the orientation to enter the site will be changed. Upon working with Penn Dot, the existing row of trees along Bristol Road will not be removed and gaps will be filled in where the driveways were removed. No exterior work is planned. However, the interior of the home will be modernized.

Mr. Murphy indicated; all consultant letters have been reviewed and comments addressed meeting the criteria for conditional use. Mr. Snyder questioned; if a left hand turn will be allowed. Mr. Canavan answered; there is an existing left hand turn lane along the west bound lane coming from Bristol Road. The existing stripping will be removed creating a designated left turn lane into the proposed development. The lanes are lined up from center line to center line in conjunction with the development across the street. In addition, there is an existing driveway behind the barn and further away from the main intersection.

Mr. Tomko questioned; if the internal pedestrian trail is shown on the plans and how will it be maintained. Mr. Canavan answered; a homeowners association will be associated with the development. The trail is meeting the township's specifications, except for the minor waiver to narrow the road through existing trees. The trail will be maintained by the homeowners association, but will be open to the public. The connection will be made out to the trail along Route 202. Ms. Mason questioned if the trail will run to the edge of the proposed property. Mr. Canavan answered; the trees obscure the view, but there is enough area for future connection. Ms. Mason added; Chalfont and New Britain Townships were presented a grant to create a trail from Blue Jay to Bristol Road for a connection. The Planning Commission visited the site and the applicants met with the Bike & Hike Committee.

Hearing no public comments, Mr. Garton indicated; Board approval of the conditional use will be subject to the following conditions:

- a) Receipt of Final Subdivision approval from the Doylestown Township Board of Supervisors*
- b) Compliance with the two prior decision of the Doylestown Township Zoning Hearing Board*
- c) Compliance with the requirements of the Doylestown Township Zoning Ordinance in the Conditional Use criteria as set forth in the Municipality's Planning Code.*

- d) Preservation of the historic home, barn and the two bay garage.*
- e) The plan be developed in accordance to the architectural plans presented by the applicant.*

On behalf of the applicant; Preserve at Burke Tract, Mr. Murphy agreed to the conditions set forth by Mr. Garton.

Mr. Colello made a MOTION; seconded by Ms. Manion the Doylestown Township Board of Supervisors approve the Burke Tract request for conditional use to develop 3725 Bristol Road, tax parcel 9-7-6 using the B15 option in the R1 Zoning District to construct eight (8) single family, attached dwellings.

MOTION was ADOPTED 5 to 0.

VIII. NEW BUSINESS

A. Preserve @ Burke Farm – Preliminary/Final Land Development

Mr. Garton reported; if the Board approves the Preserve at Burke Farm Preliminary \ Final Land Development plan as recommended by the Doylestown Township Planning Commission, it will be subject to the following conditions:

- 1. Compliance with the conditions imposed as part of the conditional use approval, including compliance with the two decisions rendered by the Doylestown Township Zoning Hearing Board;*
- 2. Compliance with the Pickering Corts & Summerson review letter dated June 12, 2018, except for page 4, item 8 related to the Bucks County Planning Commission's concern regarding curbing; instead, applicant shall install a four-foot shoulder to be extended from Elizabeth Lane to the westerly property line in lieu of adding curbing;*
- 3. Compliance with the Michael Baker International, LLC, report dated June 15, 2018;*
- 4. Compliance with the Pennoni Associates report dated June 19, 2018;*
- 5. Compliance with the Boucher & James, Inc., report dated June 18, 2018;*
- 6. Compliance with the SC Engineers report dated June 14, 2018;*
- 7. Compliance with the correspondence received from Chief Logan dated June 6, 2018;*
- 8. The Board of Supervisors granted the following waivers:*
 - a. §153-12.A. Plans filed for approval shall be submitted in separate preliminary plan in final plan stages.*
 - b. §153-20C(10). Location of existing features shall be within 400 feet of site be shown.*
 - c. §153-24.E(4). Collectors and residential access streets shall not intersect on the same side of a collector or arterial street at an interval of less than 1,000 feet.*

d. §153-24.E(7). All approaches to an intersection must follow a straight course for a distance of least 50 feet before the intersection along the right-of-way line.

e. §153-24.I. Turning lanes and deceleration lanes may be required along collector roads.

f. §153-25.A(2). Sidewalks shall be provided along all streets. An asphaltic walking path ranging in width from 6 to 8 feet is proposed along the entire Bristol Road site frontage. This walk provides for pedestrian circulation as required by §153-25.A(3). To the extent that a concrete sidewalk is not proposed along both sides of Elizabeth Lane but may be deemed required, a waiver is being sought.

g. §153-26.B(1). All curbs must be designed to meet Pennsylvania Department of Transportation requirements.

h. §153.31.A(5). There shall be no planting or construction within rights-of-way or easements, and the plans shall so indicate these restrictions by note on the plans.

i. §153.34.B(3)(a). Large trees shall be planted at intervals of not more than 40 feet...flowering trees...not more than 30 feet.

j. §153-34.B(3)(b). Street trees shall be planted within five feet of the right-of-way.

k. §153-34.B(4)(d). Slopes of stormwater detention facilities are required to be landscaped with an herbaceous ground cover, such as crown vetch, bird's-foot refoil, tiger lilies, or dense spreading shrubs on slopes of 15 percent or greater. A partial waiver of this requirement is requested to allow the specification of lawn on the basin side slopes of 25 percent. This stormwater management facility is to be maintained by the homeowners' association.

l. §153.35. Requirements for tree protection.

m. §153-35.D(3). Detention basins shall be designed to facilitate regular mowing.

n. §153-38.D(10). Stormwater basin bottom shall have a minimum slope of 2 percent and a minimum slope of 1 percent for collector channels.

o. §153-38.D(11). A collecting swale shall be provided to drain basins.

p. §153-38.E(4). Any vegetative drainage channel requiring mowing of the vegetation shall have a maximum grade of four horizontal to one vertical.

9. Applicant shall be permitted to construct a 24-foot wide road with parking allowed on one side, but it will be restricted in the cul-de-sac bulb in accordance with notes to be added to the plan;

10. Applicant shall add a second drainage pipe to the trail between Springhouse and Elizabeth Lane;
11. Applicant shall evaluate the length of the proposed drainage pipe near the Route 202 parkway to ensure that the two-foot shoulder on the trail can be maintained, which shall be determined by the Township Engineer;
12. Applicant shall continue the 10-foot-wide trail, except around the historic tree, and it shall be reduced to 8 feet;
13. Applicant shall pay a fee in lieu of recreation in accordance with the Township Ordinance;
14. Applicant shall make an offsite contribution of One Thousand (\$1,000.00) Dollars for each of the new dwelling units, which shall be paid upon the submission of a building permit for each of the new dwelling units;
15. The documents establishing the homeowners' association shall be reviewed and approved by the Township Solicitor;
16. Receipt of all permits from any agencies having jurisdiction over such matters, including, but not limited to, the Bucks County Conservation District, the Pennsylvania Department of Transportation, and the Pennsylvania Department of Environmental Protection;
17. Confirmation that adequate water and sewer are provided to the site in the form of agreements among the applicant, the Bucks County Water and Sewer Authority, and the Doylestown Township Municipal Authority; and
18. Funding and execution of development and financial security agreements in forms satisfactory to the Township Solicitor.

On behalf of the applicant; Preserve at Burke Tract, Mr. Murphy agreed to the conditions set forth by Mr. Garton.

Mr. Colello made a MOTION; seconded by Ms. Manion the Doylestown Township Board of Supervisors approve Preliminary \ Final Land Development plan for applicant: Preserve at Burke Farm.

MOTION was ADOPTED 5 to 0.

B. Steel in the Air Proposal

Ms. Mason reported; the township staff reviewed the Steel in the Air proposal and recommended the Board engaging them for \$5,000 to have an analysis completed.

Mr. Snyder made a MOTION; seconded by Ms. Herring the Doylestown Township Board of Supervisors approve the Steel in the Air Cell Site Lease Agreement with Doylestown Township.

MOTION was ADOPTED 5 to 0.

C. Doylestown Hospital Development Agreement – Anchor Health

Mr. Garton reported; the form of the Doylestown Hospital Development Agreement for the Anchor Health building. The hospital was going to deliver a letter of credit from M&T Bank. However, the financial institution's building was struck by lightning and wasn't able to process the letter in time. Mr. Garton recommended the Board hold the agreement until the letter of credit and documents are presented.

Ms. Manion made a MOTION; seconded by Mr. Colello the Doylestown Township Board of Supervisors approve the Doylestown Hospital Development Agreement for Anchor Health and not release until receiving a letter of credit and related exhibits.

MOTION CARRIED 5 to 0.

D. Request Hookup to Public Sewers – 2423 Lower State Road

Ms. Mason reported; Zaveta Custom Homes purchased and renovated a home located at 2423 Lower State Road, which has never been hooked up to public sewers. They are requesting a public sewer connection.

Ms. Manion made a MOTION; seconded by Mr. Colello the Doylestown Township Board of Supervisors approve a public sewer connection to the property located at 2423 Lower State Road from the Harvey Avenue Wastewater Treatment Plant.

MOTION was ADOPTED 5 to 0.

E. Pebble Ridge/Woodridge and Vicinity Sewer Project – Clearing and Grubbing

Ms. Mason reported; a change order request was submitted regarding the Pebble Ridge/Woodridge sewer project for a decrease in pricing for clearing and grubbing of the area in preparation of the public sewer connection. The original contract amount was recorded as \$296,398.50 and updated to \$229,800.00. Mr. Garton added; previous discussion noted a concern of pricing would be higher than expect. The Bucks County Water & Sewer Authority agreed to bear some of the cost, which is a result the deduction of the contract.

Ms. Manion made a MOTION; seconded by Ms. Herring The Doylestown Township Board of Supervisors approve Rutledge Excavating Change Order No. 1 in the reduced amount of \$229,800.00.

Mr. Snyder questioned; was part of the reduction due to the stump removal. Ms. Mason and Mr. Garton agreed and indicated the BCWSA will remove the stumps as part of their work. Ms. Mason added; the first payment to Rutledge Excavating is due, where Board authorization is required.

MOTION was ADOPTED 5 to 0.

Rutledge Excavating Payment Authorization

Mr. Snyder questioned; is part of the payment authorization process is to have the Public Sewer & Water Committee review the materials. Ms. Mason answered; the Committee will receive regular updates regarding what was processed after Board approval. Mr. Colello commented; his thoughts the three person Committee would schedule a meeting once a month to review all materials pertaining to the bills. He suggested having the Committee begin as soon as possible. Ms. Mason will contact all members to coordinate meetings.

Ms. Manion made a MOTION; seconded by Ms. Herring The Doylestown Township Board of Supervisors approve payment Rutledge Excavating in the amount of \$80,029.14.

MOTION CARRIED 5 to 0.

Ms. Mason questioned; if Mr. James Matticola's presence is required for each payment request. The Board agreed by consensus Mr. Matticola's presence will not be required.

F. Proclamation - Lenape Valley Foundation 60th Anniversary

Ms. Herring made a MOTION; seconded by Mr. Snyder The Doylestown Township Board of Supervisors approve the Proclamation recognizing the Lenape Valley Foundation's 60th Anniversary Celebration scheduled for October 16, 2018.

MOTION CARRIED 5 to 0.

G. Treasurers Report – September 19, 2017

Mr. Snyder made a MOTION; seconded by Ms. Manion The Doylestown Township Board of Supervisors approve the September 18, 2018 Treasurer's Report.

MOTION was ADOPTED 5 to 0.

H. Bills List – September 19, 2017

Mr. Snyder made a MOTION; seconded by Ms. Herring The Doylestown Township Board of Supervisors approve the September 18, 2018 Bill's List in the amount of \$1,351,952.57.

MOTION was ADOPTED 5 to 0.

IX. ANNOUNCEMENTS

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- D. Bicentennial Celebration

1. Bicentennial memorabilia for sale: Mercer Tiles - \$20, T-Shirts - \$10, Commemorative Bricks - \$10, Hats - \$15
 2. Concert & Fireworks -9/29/18
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- E. Final chance to get Amusement Park tickets - Sales end at 3:00pm Friday, September 21, 2018
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- G. Leaf and Yard Waste Recycling – the 3rd Saturday of each month from 9AM – 11AM – Drop off site is located at the New Britain Rd. entrance of Central Park. Please visit our website for more information.

X. ADJOURNMENT

Hearing no further business, the Doylestown Township Board of Supervisors Regular meeting was adjourned at 5:10pm.

Respectfully submitted by

Stephanie J. Mason
Secretary