



Board of Supervisors

Regular Meeting

Minutes

425 Wells Road
Doylestown, PA 18901

215-348-9915

<http://doylestownpa.org>

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Tuesday, April 19, 2022

7:00 PM

Community Meeting Room

Members of the Board of Supervisors in attendance included Chairperson Barbara N. Lyons, Vice Chairperson Ryan Manion, Nancy Santacecilia, Jennifer Herring, and Dan Wood.

Township Staff in attendance included Township Manager Stephanie Mason, Director of Operations Dave Tomko, Township Solicitor Jeffrey Garton, Chief of Police Dean Logan, and Township Engineer Sean Torpey.

Ms. Lyons reported the Board held budget work session, interviews, and an executive session dealing in matters of litigation and real estate before the meeting,

7:00 PM REGULAR MEETING

- A. Pledge to the flag
- B. Public Comment Agenda Items Only
No Comment

II. ANNOUNCEMENTS

- A. The next meeting of the Board of Supervisors is scheduled for Tuesday, May 3, 2022 at 7:00PM.
- B. Township Offices will be closed on Tuesday, May 17th for Primary Election Day and Monday, May 30th for Memorial Day.
- C. 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.
- D. Doylestown Twp. Parks & Recreation – Upcoming Events:
 - April 22nd – Red Cross Blood Drive
 - April 30th – Community Yard Sale
 - May 12th – Home Run Derby
 - May 14th – Touch-A-Truck
 - Aug. 22nd – Annual Golf OutingFor information on all P&R events go to www.doylestownrec.org
- E. 2022 Thompson Performing Arts Series kicks off the season at the C&N Amphitheater in Central Park on May 25th with the Eric Mintel Quartet (Jazz). For a complete list of dates and performers for 2021, please visit www.doylestownpa.org
- F. Got Pot Holes??? For State Roads call 1-800-FIXROAD – For Township Roads call 215-348-9915. A list of all state roads can be found on our website www.doylestownpa.org
- G. National Police Night Out is scheduled for August 2, 2022 4 – 8 p.m. Central Park.

III. MINUTES APPROVAL: Regular Meeting – March 15, 2022

Ms. Manion MOTIONED; seconded by Ms. Herring to approve the March 15, 2022 Board of Supervisors special meeting minutes. MOTION passed 5-0.

IV. CORRESPONDENCES1. 1st Place PSATS Award for Park & Recreation Guide

See Attached:

a. Memo from PSATS dated 3/22/22

Ms. Lyons congratulated Ms. Sweeney on her department's recognition by PSATS for first place in other publications category for the Township's Program Guide. She also noted the department was first in live music venues, second place in summer events, and second place in outdoor events.

V. REPORTS

A. Solicitor

No Comment

B. Township Engineer

No Comment

C. Police Chief

No Comment

D. Dir. of Operations

1. 2021 Road Program – Curb – CO#2 (Pennoni)

See attached:

a. Memo from S. Torpey to S. Mason dated 4/6/22

Mr. Torpey explained the change order is for the Pebble Ridge/ Woodridge curb program for \$23,317.50 due to additional 364 linear feet of curbing to address stormwater on Turk road. Ms. Herring MOTIONED; seconded by Ms. Santacecilia to approve the curb change order number two. MOTION passed 5-0.

2. 2022 Road Program - Paving

See attached:

a. Letter from S. Torpey to S. Mason dated 4/13/22

b. Tabulations of Bids dated 4/12/22

Mr. Torpey explained the paving for the Pebble Ridge/ Woodridge project for \$914,358.00, in addition Warrington Township would contribute \$171,878.50 toward the cost of Turk Road. Mr. Wood noted a street name correction. Mr. Wood MOTIONED; seconded by Ms. Herring to approve James D Morrissey for paving bid. MOTION passed 5-0.

3. 2022 Street Sweeping

See attached:

a. Memo from D. Tomko to Board of Supervisors dated 4/13/22

Ms. Manion MOTIONED; seconded by Ms. Herring to approve Riley Sweeping LLC in the amount of \$38,650.00 with a \$150 hourly rate for the 2022 street sweeping. MOTION passed 5-0.

4. Public Works Building – Garage Door Replacements

See Attached:

a. Memo from D. Tomko to Board of Supervisors dated 4/13/22

Ms. Manion MOTIONED; seconded by Ms. Herring to approve J Door Company in the amount of \$27,774.00. MOTION passed 5-0.

E. Township Manager

1. Appointment of Margaret Trageser to Open Records/Right to Know Officer

Ms. Mason asked for the board's approval to appoint Ms. Trageser to become the Open Records/Right to Know Officer as she is completing the necessary training. Ms. Herring MOTIONED; seconded by Mr. Wood to approve Ms. Trageser as the Open Records/ to Know Officer. MOTION passed 5-0.

2. APMM Conference May 22 – May 25, 2022 – Attendance

Ms. Mason requested the board's authorization to attend the APMM Conference. Ms. Manion MOTIONED; seconded by Ms. Herring to approve Ms. Mason to attend the APMM Conference. MOTION passed 5-0.

3. Follow up from Budget Work Session – Accelerated Road Program

Ms. Mason asked for the board's authorization to pursue the accelerated road program project. Ms. Herring suggested including Ways and Means. Ms. Manion MOTIONED; seconded by Ms. Santacecilia to approve the accelerated road program project. MOTION passed 5-0.

F. Supervisors

Ms. Santacecilia thanked the Township staff for the work on the budget. She suggested committee meetings be recorded for others to watch at a later time. She also stated she would like to revisit the discussion on basin naturalization. Lastly, she requested an update on the Liples family request.

Ms. Manion provided nominees for the Veterans Affairs Committee. Ms. Manion MOTIONED; seconded by Ms. Herring to approve Chris Suessenguth for the Veterans Affairs Committee. MOTION passed 5-0. Ms. Manion MOTIONED; seconded by Ms. Herring to approve William Navarre for the Veterans Affairs Committee. MOTION passed 5-0.

Ms. Manion MOTIONED; seconded by Ms. Santacecilia to approve Mary Ann Davies for the Veterans Affairs Committee. MOTION failed 2-3.

Ms. Manion MOTIONED; seconded by Ms. Herring to approve Katherin Wirth-Torrente for the Veterans Affairs Committee. MOTION passed 5-0.

VI. UNFINISHED BUSINESS**VII. NEW BUSINESS**

A. Land Development

1. Terrain at Delaware Valley University Land Development & Planning Module
Location: 700 Butler Avenue TP# 09-007-038

Mr. Garton explained the land development plan for Terrain at Delaware Valley University has been submitted. He noted the Planning Commission recommended approval with conditions. Ms. Von Spreckelsen of Eastburn and Gray reviewed the improvements. She noted everything in the plan currently complies with the conditions provided except for the seven requested waivers. Mr. Garton reviewed all conditions and waivers.

Ms. Manion MOTIONED; seconded by Ms. Herring to approve the Terrain at Delaware Valley University Preliminary/Final Land Development & Planning Module. MOTION passed 5-0.

2. 60 Meetinghouse Development / Escrow Agreements
Location: 60 Meetinghouse TP# 09-004-065-001

Mr. Garton discussed previous approval for the project, noting final plans were submitted. Ms. Manion MOTIONED; seconded by Ms. Herring to approve the 60 Meetinghouse Development Plan and Escrow Agreements. MOTION passed 5-0.

- B. IPS Resolution Amendment

Ms. Manion MOTIONED; seconded by Ms. Herring to approve resolution number 2394. MOTION passed 5-0.

- C. 537 Plan 400 Broad Street EPA Site

Ms. Manion MOTIONED; seconded by Ms. Herring to approve the 537 Plan. MOTION passed 5-0.

- D. Pebble Ridge Woodridge Sewer Project

Mr. Wood MOTIONED; seconded by Ms. Herring to approve BCWSA Payment Request No. 35. MOTION passed 5-0

- E. Baker Agreement Design/Engineering New Britain Road

Ms. Manion MOTIONED; seconded by Ms. Herring to approve the Baker Agreement Design, not to exceed \$36,000.00. MOTION passed 5-0.

- F. Zoning Hearing Board Applications

Ms. Mason suggested leaving the matters to the Zoning Hearing Board. The Board agreed.

1. Van Schijndel – 9 Greenway Drive – Requests a Variance
Maclin – 23 Woodstone Drive – Requests a Variance

- H. Vehicles Sent to Auction

Ms. Manion MOTIONED; seconded by Ms. Herring to approve two vehicles sent to auction. MOTION passed 5-0.

- I. Bills Lists – April 19, 2022

Ms. Herring MOTIONED; seconded by Ms. Manion to approve the Bills List \$719,755.77. MOTION passed 5-0.

- J. Treasurers Report – April 19, 2022

Ms. Herring MOTIONED; seconded by Ms. Manion to approve the Treasurer's Report. MOTION passed 5-0.

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IX. Public Comment – All Items

Mr. Lindy, 462 Tallyho Way, stated stakes have been placed in the retention basin and would like clarity on what is occurring. Mr. Tomko stated there is a naturalization program and noted he is working with professional staff to have all his questions answered. He stated the naturalization program will reduce cost, emissions, and create habitat.

Mr. Snyder, 50 Foxcroft Drive, noted he was there to speak on how Ms. Santacecilia`s in-actions are affecting the Township. He stated she did not follow the Supervisors guidelines, especially not serving as a liaison on boards and committees. Mr. Snyder stated she is only doing part of her job and should only receive partial compensation. He noted there has been much time and effort wasted debating her actions over the last five board of Supervisors meetings and the Township has suffered. He demanded Ms. Santacecilia`s resignation.

Mr. Mackouse, Buckingham resident, stated he has fought antisemitism and believes the words against Ms. Santacecilia are politically motivated. He stated it is a defamation of character and spoke on how he feels politically about the education system.

X. ADJOURNMENT

The meeting was adjourned at 7:39 pm by Ms. Lyons.