

Board of Supervisors

Amended Special Meeting

425 Wells Road Doylestown, PA 18901 215-348-9915 http://doylestownpa.org

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AGENDA

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Tuesday, June 6, 2023

5:00 PM

Community Meeting Room

5:00 PM REGULAR MEETING

- A. Pledge to the flag
- B. Swearing in of New Police Officer Brenna M. Coll
- C. Presentation Doylestown Township Capital Campaign Kirsten Bronkovic
- D. Public Comments Agenda Items Only

II. ANNOUNCEMENTS

- A. The next regular meeting of the Board of Supervisors will be held on Tuesday, June 20, 2023 at 7:00 PM.
- B. The Doylestown Township Board of Supervisors and the Finance Committee will hold a Budget Work Session on Tuesday, June 20, 2023 at 5:00 PM. Date change request later in agenda.
- C. Keep up to date with Township News / Events sign up for E-news at <u>www.doylestownpa.org</u>. E-News is sent out every Friday at 4:00PM.
- D. Upcoming Community Events:
 - Tomorrow June 7th Capital Campaign Kick Off Event Central Park 4pm 6 pm
 VAC hosted Flag Raising 6:30 p.m. followed at 7 pm
 Thompson Performing Arts Kick off Concert Boat House Row (Yacht Rock)
 Please go to www.doylestownrec.com for complete list of 2023 Concerts.
 - June 24th VIA Village Fair Central Park Noon
 - August 1st National Night Out Central Park 4pm
 - August 21st Annual Golf Outing Doylestown Country Club
- III. MINUTES APPROVAL: Regular Meeting May 2, 2023
- IV. CORRESPONDENCES
 - 1. Zoning Non-Commercial Backyard Poultry

V. REPORTS

- A. <u>Solicitor</u>
- B. Township Engineer
- C. Police Chief
- D. <u>Dir. of Operations</u>
 - 1. CRC Owners Representative Agreement
 - 2. 2023 Structure Repair Contract
 - 3. Wells Road and Windsor Way Improved Pedestrian Facilities

E. Township Manager

- 1. Request to change date of Budget Work Session
- 2. Parks & Recreation Director Request to Attend Training Fiscal Sustainability Program
- 3. Doylestown Township Community Center Operations Plan Update
- 4. Proposed Change in Insurance Provider Short-Term Disability, Life / AD&A & Potential Addition of Long-Term Disability
- F. <u>Supervisors</u>

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

- A. Doylestown Country Club 1st Amendment to Development Agreement
- B. Doylestown Township Planning Module Central Park Project (Community Recreation Center and Bathrooms) TP 09-007-138-001
- C. Resolutions
 - 1. Support LGBTQ+ Pride Month 2023
- D. Zoning Hearing Board
 - 1. JDL DYL Properties, LLC 1796 S. Easton Rd. TP's 09-019-002, 09-019-003 & 09-019-004
 - 2. Volpe 1640 Lower State Road TP#09-007-025-002
- E. Boards and Commissions Updates on Progress and Goals for 2023
 - Bike/Hike Tom Kelso
 - Dog Park Kathy Brown
 - DTMA Keith Hass Power Point
 - EAC Anne Woodbury
 - Finance Committee Brenda Bray
 - Local Traffic Advisory Committee Dave Tomko
 - Park & Rec Blythe Kelly
 - Pension Advisory Committee Ed Denton Power Point
 - Planning Commission Tom Kelso
 - Public Water & Sewer Advisory Board Joe VanHouten
 - TAB Ed Ebenbach
 - Veterans Advisory Committee Chris Suessenguth Power Point
 - ZHB Bill Lahr

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IX. Public Comment – All Items

X. ADJOURNMENT