



Tuesday July 16, 2024

Regular Meeting

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

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AGENDA

7:00 PM

Community Meeting Room

6:00 PM Executive Session – Personnel Matter & Boards and Commissions Interviews

7:00 PM REGULAR MEETING

- A. Pledge to the flag
- B. Presentation
 - EAC Curt Sawyer
- D. Public Comment Agenda Items Only

II. ANNOUNCEMENTS

- A. The next regular meeting of the Board of Supervisors will be held on Tuesday, August 20, 2024 at 7:00 PM.
- B. Thompson Performing Arts Series at the C&N Amphitheater in Central Park. The series continues bringing music to Central Park throughout the summer! This month's Capital Campaign focuses on Comfort Cottage! Sign up for E-News at <u>www.doylestownpa.org</u> for lineup of weekly performers and parking information.
- C. Movie and Park Tickets Available for purchase at the Administrative Office. Tickets and prices can be found at <u>www.doylestownpa.org</u> or by calling 215-348-9915.
- D. National Night Out Tuesday, August 6, 2024, 4 8PM Central Park Free Community Event! Mark your calendar, you don't want to miss this Family Fun Event! Sponsored by Doylestown Township Police Department.
- E. 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.

III. MINUTES APPROVAL: Budget Work Session – June 18, 2024 Regular Meeting – June 18, 2024

IV. CORRESPONDENCES

V. REPORTS

- A. <u>Solicitor</u>
- B. Township Engineer
- C. Police Chief
 - 1. Tenure request Ofc. Brenna Coll
- D. Dir. of Operations
 - 1. Community Recreation Center Change Orders Actions Needed
 - A. Skepton Construction Water Line Relocation
 - B. US Solutions Electrical Service Upgrade
 - C. All Sports Interior Flooring Proposal Change Order #01
 - D. Miller Sports Court Surfacing & Equipment Proposal
 - 2. 2024 2025 Fuel Bid Award Recommendation Action Needed
 - 3. 2024 Road Program Award Recommendation Action Needed
 - 4. Green Light Go Traffic Signal Safety Improvements Award Recommendation Action Needed
 - 5. Central Park Comfort Cottage Action Needed
 - 6. Bike & Hike Trail Pipe Replacement Award Recommendation Action Needed
 - 7. Culvert Project Easements (Sauerman Road) Resolution Action Needed
- E. <u>Township Manager</u>
- F. Supervisors
 - Ms. Lyons House Bill 1976 & House Bill 2045 Action Needed

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Land Development

- 1. <u>4 Buck Run Drive Final/Minor Subdivision Plan Lot Line Change TP# 09-062-235 Action</u> <u>Needed</u>
- 2. <u>280 N Broad Street Preliminary Land Development Plan Plan Review Extension Action Needed</u> TP# 09-009-046 (B) & 08-005-001 (A – Doylestown Borough parcel w/access road)
- B. 2024, 2025, 2026 Doylestown Township Audit Proposals Action Needed
- C. <u>MS4 Annual Status Report (2023 2024) Action Needed</u>
- D. Fonthill Conservation Easement Highlands Conservation Act Municipal Resolution Action Needed
- E. Doylestown Community Recreation Center Grant Agreement Action Needed
- F. Boards and Commissions Updates
 - 1. EAC Jim Baldassarre Power Point
 - 2. Park & Recreation Blythe Kelly
 - 3. PAC Ed Denton
 - 4. VAC Chris Suessenguth
 - 5. ZHB Bill Lahr
 - Treasurers Report July 16, 2024
- G. Bills List July 16, 2024

VIII. Public Comment – All Items

IX. ADJOURNMENT

F.