

Board of Supervisors

Regular Meeting

425 Wells Road Doylestown, PA 18901 215-348-9915

http://doylestownpa.org

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AGENDA

Tuesday August 20, 2024

7:00 PM

Community Meeting Room

6:00 PM Executive Session - Personnel Matter & Boards and Commissions Interviews - Sent under **Separate Email**

7:00 PM REGULAR MEETING

- Pledge to the flag A.
- В. Appointments of new Police Officers – Desiree Freitag and Steven Johnson
- C. Presentation
 - 1. PA Association of Township Supervisors Outstanding Citizen Communication Award Linda Brinker from State Representative Tim Brennan's office to present.
 - 2. PFM Borrowing for Community Recreation Center and Park Improvements
- Public Comment Agenda Items Only D.

II. **ANNOUNCEMENTS**

- The next regular meeting of the Board of Supervisors will be held on Tuesday, September 17, 2024 at 7:00
- B. The Doylestown Township Board of Supervisors and Finance Committee will hold a Budget Work Session on Tuesday, September 17, 2024 at 5PM
- C. The Doylestown Township Municipal Building will be closed on Monday, September 2, 2024 in observance of Labor Day.
- Help make the new bathrooms in Central Park a reality! A resident has generously donated \$25,000 to the D. bathroom project! We would love to be able to match that with other donations.
- Mark your calendars for Wednesday, September 18th for the Thompson Performing Arts Concert at the E. C & N Amphitheater in Central Park. Our Veterans Advisory Committee will conduct a flag raising ceremony followed by the crowd favorite Bigg Romeo in concert!
- F. Fall Food Truck Fest! Join us on Sunday, September 22nd at 1:00PM in Central Park, food trucks and music by Cherry Lane Band featuring their amazing horn section who will bring High Energy, Rock and R & B to this fun day in the park. Sign up for E-News at www.doylestownpa.org food trucks and parking information.
- Doylestown Township Annual Golf Outing Monday, October 7th at Commonwealth National Golf Club. G. The event is filling up quickly, we have two reception sponsorships available at \$1,500 each and one sponsorship for \$3,000 (which includes golf). All other sponsorships have been filled. All proceeds go toward the Community Recreation Center and Park Improvements.
- H. Movie and Park Tickets Available for purchase at the Administrative Office. Tickets and prices can be found at www.doylestownpa.org or by calling 215-348-9915.
- I. Keep up to date with Township News / Events – sign up for E-news at www.doylestownpa.org. E-News is sent out every Friday at 4:00PM.
- III. MINUTES APPROVAL: Regular Meeting – July 16, 2024
- IV. CORRESPONDENCES
 - **Boards and Commission Resignation**

V. REPORTS

- A. Solicitor
- B. Township Engineer
- C. Police Chief
- D. Dir. of Operations
 - 1. Community Recreation Center Change Orders Actions Needed
 - a. Skepton Change Order #5 Multi-Purpose Room Wall Board
 - b. Skepton Change Order #6 Additional Roof Snowguards
 - c. Skepton Change Order #7 Material Removal

- 2. <u>Community Recreation Center Park Improvement Project Top Soil & Fill Removal Action Needed</u>
 - a. Doylestown Township, the owner of property 425 Wells Road, Doylestown Township, Tax Parcel Number 9-7-138-1 seeks a waiver of Section 153-29.D(2), requiring topsoil preservation and redistribution on the site. The waiver request relates to the ongoing Community Recreation Center/Park Improvement Project. The Township seeks a waiver of this section of the Subdivision and Land Development Ordinance to remove topsoil and fill from the site due to the planned site improvements and scope of the Project. Motion to approve the waiver request for Section 153-29.D(2) of the Ordinance for the reasons stated.
- 3. Central Park Bathrooms **Action Needed**
- 4. 2024 Tree Bid Award Recommendation Action Needed
- 5. Green Light Go Grant Request for Approval to Accept Grants Action Needed
- 6. <u>Sheridan Road Basin Evaluation Pennoni Engineering Service Proposal Action Needed</u>
- E. <u>Township Manager</u>
- F. Supervisors

Ms. Herring

- 1. Lt. to Chief Contract Action Needed
- 2. Appointment of Board of Supervisor Liaison to HRC Action Needed
- 3. Appointments to Boards and Commissions **Action Needed**
 - a. EAC, TAB & PAC

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Land Development
 - 1. Bucks County Crisis Center Development Agreement / Escrow Release Action Needed
 - 2. Enclave at Oxford Lane a/k/a Quinlan Tract Dedication **Action Needed**
 - 3. 280 N Broad Street Preliminary Land Development Approval Action Needed

B. **DTMA**

- 1. DTMA Deed of Easement Stags Leap Circle and Resolution 2624 DTMA Articles of Incorporation Extension **Action Needed**
 - 1) DTMA Deed of Easement Action Needed
 - 2) Extension of Articles of Incorporation Resolution **Action Needed**
- C. 2025 Financial Requirement and Minimum Municipal Obligation Action Needed
- D. Records Disposition Resolution #2623 **Action Needed**
- E. Zoning Hearing Board **Action Needed**
 - 1. Senski 316 Bunker Hollow Road TP# 09-020-096 Requesting a Variance for Shed Action Needed
 - 2. Foody 61 Bittersweet Drive TP#09-043-042 Requesting Variances for Basketball Court and placement **Action Needed**
- F. Boards and Commissions Updates
 - 1. Bike & Hike Tom Kelso
 - 2. Planning Commission Tom Kelso
 - 3. <u>DTMA</u> Joe Van Houten
 - 4. PWSAB Joe Van Houten
 - 5. Finance Committee Eric Cornwell
 - 6. TAB Ed Ebenbach
- G. Treasurers Report August 20, 2024
- H. Bills List August 20, 2024

VIII. Public Comment – All Items

IX. ADJOURNMENT