

Board of Supervisors

Regular Meeting

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

http://doylestownpa.org

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AGENDA

Tuesday September 17, 2024

7:00 PM

Community Meeting Room

5:00PM – BUDGET WORK SESSION - Sent via separate email 6:30 PM EXECUTIVE SESSION – Personnel Matters – Sent via separate email 7:00 PM REGULAR MEETING

- Pledge to the flag A.
- В. Presentation
 - 1. Trinity Gardens at Furlong aka Grasso
- Public Comment Agenda Items Only C.

II. **ANNOUNCEMENTS**

- The next regular meeting of the Board of Supervisors will be held on Tuesday, October 15th at 7:00 PM. A.
- The Doylestown Township Board of Supervisors and Finance Committee will hold two Budget Work В. Sessions next month - Tuesday, October 1st at 5PM and Tuesday, October 15th at 5PM.
- C. The Doylestown Township Municipal Building will be closed on Monday, October 14th in observance of Columbus Day / Indigenous Peoples 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.
- Doylestown Township Annual Golf Outing Monday, October 7th at Commonwealth National Golf Club. E. Golfer entry is FULL. With the exception of one \$3000 reception sponsorship which includes a foursome. Additional sponsor opportunities are still available include 2-\$1,500 reception sponsorships, 6-Supporting sponsorships at \$500 and general hole sponsor at \$250. All proceeds will benefit the current Central Park improvement project (community recreation Center, new courts, and bathrooms).
- F. 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 – August 20, 2024

IV. **CORRESPONDENCES**

Boards and Commissions – Resignation Bignault (LTAC) – **Action Needed** Special Event Fee Waiver Request – CB Cares Pumpkin Fest - Action Needed

REPORTS V.

- Solicitor A.
 - 1. Barn Plaza Development & Escrow Agreement & Stormwater Agreement Action Needed
- В. Township Engineer
- C. Police Chief
- D. Dir. of Operations
 - 1. Swamp Road (SR 0313) Traffic Signal Upgrades Award Recommendation Action Needed
 - 2. Community Recreation Center **Action Needed**
 - A. Water Service Materials Action Needed
 - B. AVT Change Order #1 **Action Needed**
 - 3. Chapman Road Bridge Construction Inspector RFQ Action Needed
 - 4. Central Park Bathrooms **Action Needed**
- Township Manager E.
 - 1. 2025 Board of Supervisors Meeting Calendar
- F. **Supervisors**
 - 1. Judy Dixon Request regarding the EAC hosting a roundtable on EV Charging and Etiquette.
 - 2. Barbara Lyons VAC request to name Round-a-bout for Blue and Gold Star Community

VI. UNFINISHED BUSINESS

1. 2024 Community Recreation Center & Park Improvements Project Bond Borrowing – Action Needed

VII. NEW BUSINESS

A. Land Development

- 45 Sauerman Road Final/Minor Subdivision Plan Action Needed Location: 45 Sauerman Road, Doylestown PA - TP# 09-023 093
- 2. <u>45 Sauerman Road Planning Module Act 537– **Action Needed** Location: 45 Sauerman Road, Doylestown PA TP# 09-023 093</u>
- 3. 33 Neill Drive aka Meister Property Authorization to Advertise Proposed Zoning Amendment **Action Needed**
- 4. <u>Brooks Tract Indemnification Agreement Action Needed</u>

B. Zoning Hearing Board – Action Needed

- 1. <u>Kern 77 Pebble Valley Dr TP#09-034-018 Variance for a Detached Garage **Action Needed**</u>
- C. Treasurers Report September 17, 2024
- D. Bills List September 17, 2024
- VIII. Public Comment All Items
- IX. RECOGNITION OF CHIEF DEAN LOGAN RETIREMENT 37 YEARS OF ACTIVE SERVICE
- X. ADJOURNMENT

Please stay and join us for refreshments as we celebrate Chief Logan's Retirement