



Board of Supervisors

Regular Meeting

Minutes

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

<http://doylestownpa.org>

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Tuesday August 20, 2024

7:00 PM

Community Meeting Room

Board Members in attendance: Jennifer V. Herring, Chairman; Barbara N. Lyons, Vice Chairman; Nancy Santacecilia; Dan Wood; Judy Dixon.

Township Staff in attendance: Stephanie J. Mason, Township Manager; Dave Tomko, Director of Operations; Andrea Mergner, Assistant Township Manager; Lt. Charles Zeigler; Sean Torpey, Township Engineer and Michael Clarke, Solicitor.

7:00 PM REGULAR MEETING

Pledge to the flag

Ms. Herring welcomed everyone to the meeting. She stated that prior to the meeting the Board met in executive session to discuss personnel matters and held interviews for Boards and Commission.

Swearing in of New Police Officers

Lt. Zeigler stated that at the end of 2023 the Board of Supervisors approved the addition of two officers to the Doylestown Township Police Department. After a lengthy recruitment and background process Ms. Desiree Freitag and Steven Johnson have successfully completed all phases of the hiring process. He is requesting that the Board of Supervisors appoint Desiree Freitag and Steven Johnson as sworn police officers with the Doylestown Township Police Department and conduct the swearing in following the appointment.

On motion of Ms. Lyons, seconded by Ms. Santacecilia, Ms. Desiree Freitag and Mr. Steven Johnson were appointed to the Doylestown Township Police Department. The motion carried 5 – 0.

Ms. Herring proceeded over the swearing in of the newest Doylestown Township Police Officers Ms. Desiree Freitag and Mr. Steven Johnson.

Presentations

PA Association of Township Supervisors – Outstanding Communication Award

Linda Brinker, from State Representative Tim Brennan District Office, presented the Board of Supervisors with the Legislative Citation from the PA House of Representatives for the Township being the recipient of the 2024 Outstanding Citizen Communications Award from PSATS earlier this year. The Township received this award from PSATS for adherence to the highest standards of service contributing to the wellbeing of their community. Communicating with their residents through print publications and other media. In the past year Doylestown Township made efforts to improve its communication by publishing a weekly email newsletter to keep residents informed also using social media and a government access channel to best communicate with its residents.

Ms. Herring stated that this is the work of our staff, they've done such amazing work with our communications over the years between the web page, the newsletter and emails it's just fantastic.

PFM Borrowing for Community Recreation Center and Park Improvements

Mr. Wallace started by asking the Board if they had any questions regarding his memo that was in their packet regarding the borrowing for the next part of the project.

Ms. Lyons inquired if the borrowing included the bathrooms. Mr. Wallace stated that the bathrooms are included in the original cost \$12.9 million.

Ms. Santacecilia inquired if the parking lot is included. Mr. Wallace that yes, the parking lot is included in the proposed \$3.5 million borrowing. Mr. Wallace wanted to indicate to the Board that this is a worst-case scenario, this is a process we're going to be working through with the budget workshops. The Board will be making decisions as far as what parking improvements they want to include.

Ms. Jamie Doyle, PFM Financial Advisors, she started out talking about market conditions and interest rates. It is the best of both worlds right now, borrowing at lower interest rates. She went over the different scenarios of borrowing new money or combining current debt with new borrowing and possible savings for the Township. She showed a sample motion and sample timeline with the Board to proceed.

Ms. Dixon inquired if the Fed will be lowering interest rates, how does that effect whether we do this now or before the next Fed meeting? Ms. Doyle stated that the market prices are in before, as long as the market does what’s expected, there’s a little volatility if the market doesn’t get what is expected. Issuers are trying to time borrowing between the September Fed meeting and the November election, there can be some volatility right before and after. You should let the project, and your budgeting decisions drive the financing.

Public Comment Agenda Items Only

No Comments

ANNOUNCEMENTS

- A. The next regular meeting of the Board of Supervisors will be held on Tuesday, September 17, 2024 at 7:00 PM.
- B. The Doylestown Township Board of Supervisors and Finance Committee will hold a Budget Work Session on Tuesday, September 17, 2024 @ 5PM.
- C. The Doylestown Township Municipal Building will be closed on Monday, September 2, 2024 in observance of Labor Day.
- D. Help make the new bathrooms in Central Park a reality! A resident has generously donated \$25,000 to the bathroom project! We would love to be able to match that with other donations.
- E. Join us tomorrow September 18th for the Thompson Performing Arts Concert at the C & N Amphitheater in Central Park. Our Veterans Advisory Committee will conduct a flag raising ceremony followed by the crown 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.
- G. Doylestown Township Annual Golf Outing – Monday, October 7th at Commonwealth National Golf Club. 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.

MINUTES APPROVAL

Regular Meeting – July 17, 2024 – On motion of Ms. Lyons, seconded by Ms. Dixon the minutes of the June 18, 2024 Regular Board of Supervisors Meeting were unanimously approved. The motion carried 5 – 0.

CORRESPONDENCES

The resignation of Nicholas Jasionis from Veterans Advisory Committee was accepted with regrets on motion of Ms. Lyons, seconded by Ms. Dixon. The motion carried 5 – 0.

REPORTS

Solicitor

None

Township Engineer

None

Police Chief

None

Dir. of OperationsCommunity Recreation Center – Change OrdersA. Skepton Construction Change Order #5 – Multi-Purpose Room Wall Board

Mr. Tomko stated that due to the activity that will be planned in that room we want to put in impact resistant drywall on the bottom 4' to 8' of the wall. Cost \$842.38.

On motion of Ms. Lyons, seconded by Ms. Dixon, the Board of Supervisors approved Skepton Construction change order #5 Multi-Purpose Room – Wall Board. The motion carried 5 – 0.

B. Skepton Construction Change Order #6 – Additional Roof Snowguards

The roof between the front section of the building and the gym, a flat roof with AC units, it is recommended that the additional roof snowguards will prevent snow and ice sliding down and hitting staff or damaging the equipment. Cost \$2,723.65.

On motion of Ms. Lyons, seconded by Ms. Dixon, the Board of Supervisors approved Skepton Construction change order #6 Additional Roof Snowguards. The motion carried 5 – 0.

C. Skepton Construction Change Order #7 – Material Removal

We have piles and piles of dirt that have to be removed from the site. We will use some of this for the project but there is a lot of excess certified clean fill material. We put a messages out to the Consortium of municipalities and authorities, it is being taken by municipalities who have use, they are hauling it at no expense to us. There is some expense to the Township of \$55,000.67, Skepton Construction will be absorbing some of that expense and taking approximately 200 truckloads.

Ms. Herring inquired the increase to the contract is less than 1%? Mr. Tomko stated that is overall, \$58,000.00 for all three change orders, to date the overall all the change orders are less than 1% to Skepton Construction. One other change order for zero dollars for the electrician.

Mr. Wood inquired about the fill that Skepton removes, can they do whatever they want with it? Is there a reason we can't store dirt on site? Mr. Tomko stated that we are not permitted to store onsite.

On motion of Ms. Lyons, seconded by Ms. Dixon, the Board of Supervisors approved Skepton Construction change order #7 – Material Removal. The motion carried 5 – 0.

Community Recreation Center – Park Improvement Project – Top Soil & Fill Removal

Ms. Mason stated that we waived our land development process however, in the SALDO there is a requirement for a waiver to be able to remove the top soil and fill. We would like the Board to acknowledge and approve the removal outside of the Township.

On motion of Ms. Lyons, seconded by Ms. Dixon, the Board of Supervisor approved the requested waiver of Section 153-29,D(2) for the removal of topsoil and fill from the site due to planned site improvements and the scope of the project. The motion carried 5 – 0.

Central Park Bathrooms

Mr. Tomko stated that since the costs are higher than expected, he requested this item be tabled he will make a presentation at the next Budget Work Session on September 17, 2024. The bathrooms and the building are anticipated to be completed in May 2025.

On motion of Ms. Lyons, seconded by Mr. Wood, the Board of Supervisors agreed to table this item to a future meeting. The motion carried 5 – 0.

2024 Tree Bid – Award Recommendation

Mr. Tomko stated that they received five bids for the 2024 Tree Pruning and Takedown contract. The low bidder was Diamond State Tree Experts, LLC out of Elkton, MD, he asked the Board to approve awarding the bid.

On motion of Ms. Lyons, seconded by Ms. Santacecilia, the Board of Supervisors awarded the 2024 Tree Pruning & Takedown to Diamond State Tree Experts, LLC, Elkton, MD for base bid amounts totaling \$43,336.00. The motion carried 5 – 0.

Green Light Go Traffic – Request for Approval to Accept Grants

- A. Green Light Go Funding Award – Detection Improvements at Edison Furlong Rd / Pebble Hill Rd & Limekiln Rd / Ferry Rd Project - \$184,400.00.

Mr. Tomko stated that we have received two Green Light Go Grants. The first one is for Detection improvements at Edison Furlong Rd / Pebble Hill Rd & Limekiln Rd / Ferry Rd Project total grant amount of \$184,2400.00 this was budgeted at \$230,300.00 our portion is \$46,060.00 which is our 20% match. He is asking the Boards Board to authorize either himself or Ms. Mason to be able to electronically sign the grant offer.

On motion of Ms. Lyons, seconded by Ms. Dixon, the Board of Supervisors identified Stephanie J. Mason, Township Manager and/or David Tomko, Director of Operations as authorized officials to electronically sign the grant offer for the PennDOT Green Light Go - Detection Improvements. The motion carried 5 – 0.

- B. Green Light Go Funding Award – Flashing Yellow Arrow Improvement Project - \$242,700.00.

The second Green Light Go Grant is for Flashing Yellow Arrow Improvements Project total grant amount is \$242,700.00, total amount of the project \$303,375.00, our portion is \$60,675.00 which is our 20% match. He is asking for the Board to authorize either himself or Ms. Mason to be able to electronically sign the grant offer.

On motion of Ms. Lyons, seconded by Ms. Dixon, the Board of Supervisors identified Stephanie J. Mason, Township Manager and/or David Tomko, Director of Operations as authorized officials to electronically sign the grant offer for the PennDOT Green Light Go - Flashing Yellow Arrow Improvements. The motion carried 5 – 0.

Sheridan Road Basin Evaluation – Pennoni Engineering Service Proposal

Mr. Tomko stated that the stormwater basin on Sheridan Road needs to be evaluated, we had issues when we had the hurricanes a couple of years ago, it does not seem to be operating properly. We have budget for Pennoni to prepare an analysis to see if mitigation is needed. Pennoni proposal is in the amount of \$17,650.00 and \$8,750.00 for the improvement plan if needed.

On motion of Ms. Lyons, seconded by Ms. Dixon, the Board of Supervisors approved the Pennoni scope of work for Sheridan Road Basin Evaluation. The motion carried 5 – 0.

Township Manager

None

Supervisors

Mr. Wood – Kudos to everyone involved in making the construction of the Community Recreation Center, he enjoys see the frame work going up each time he is in the Township.

Ms. Santacecilia – Congratulated our two new police officers and their families. She asked Mr. Tomko if there are any updates on Turk Road Study? Mr. Tomko stated that the study is in progress and Pennoni is preparing the study in accordance with the Board approved scope of work. We continue to receive emails from residents and are addressing them as they come in, he asks patience from the residents, we are in the study process. We have notified everyone that wants to be part of the Neighborhood Local Traffic Advisory Committee, advised them of the schedule and right now we are in the data collection process. Security camera will be installed on Turk Road for approximately 30-days to do an origin destination study. He understands that there are questions and concerns, but he is asking for patience while they go through the process.

Ms. Dixon – Stated that she will go over briefly the committees she is liaison for. The Capital Campaign, Supervisor Lyons will be reviewing but we are always looking for donations from the public and local community

businesses. The EAC is getting ready for the Plastic Bag Ban November 17th, we reviewed it with our staff and made sure businesses are notified. Residents – there are free reusable bag available at the Township Building courtesy of the EAC. Wilson Engineering will be coming out to the Township Building for an energy audit, August 22nd, it will be nice to see if there are any ways we can save energy. Birdtown – there is a bird decal you can put on windows, the EAC is working with a community members that has issues birds flying into windows. The garden guidance outreach is still ongoing, the EAC will help with questions, native planting or just guidance on planting. Bike/Hike, Mr. Kelso, will be speaking later on about what's been going on. She stated how much she enjoys the Bike/Hike trails, she is training for a half marathon and can run through a variety of parks along the Neshaminy Creek to Central Park and home in 11 miles safely. Kudos to the Bike/Hike Committee. Lastly, thank you to the Doylestown Township Staff moving forward with Ready for 100, anything we can do getting off of fossil fuels and on to renewable energy is always appreciated.

Ms. Lyons – She thanked Ms. Mason, Ms. Mergner and Ms. Bronkovic for their support with the Capital Campaign Committee, they're at the ready when something needs to get done. The committee is very hard working, we are creeping up with donations, working right now on at \$25,000 pledge which requires a \$25,000 match. We are trying to use this summer during the concerts to raise the money, every opportunity she gets to ask for money, raise awareness, acceptance, support and happiness for the project.

Public Service Announcement: Ms. Lyons stated that over the last 10 days she has received four calls from people saying they are from one of her credit card companies, fraud alerts, we have to cancel your credit card and issue a new one. They had her name as it appears on her credit card, home address, telephone number associated with the card, they have all this information but asked for one more piece. Please do not give out any information, don't fall for it. If you are not sure, call the number on the back of your credit card and verify the last few charges on your account, when she did it there were none of the charges the caller listed. Don't talk to them, call your credit card company. Please be careful.

Ms. Herring – Reiterated that our staff is incredible, she is so grateful for all the work they do. Our volunteers are topnotch, we are really blessed.

She has a couple of items of business:

We have a contract we have been working on with Lt. Zeigler. She asked the Board if you would like to act on this:

Ms. Lyons made to motion to approve the agreement between Doylestown Township and Charles H. Zeigler for his contract to become Chief of Police effective October 5, 2024 through December 31, 2026, seconded by Ms. Santacecilia. The motion carried 5 – 0

Appointment of liaison to Human Relations Committee:

Ms. Herring made the motion to appoint herself as liaison to the Human Relations Committee, seconded by Ms. Lyons. The motion carried 5 – 0

Appointments to Boards and Commissions:

EAC – Ms. Dixon made the motion to appoint Jeff Cogshall to the Environmental Advisory Committee, seconded by Ms. Lyons, the motion carried 5 – 0.

TAB – Ms. Lyons made the motion to appoint Damon Bakun to the Telecommunications Advisory Board, seconded by Ms. Dixon, the motion carried 5 – 0.

PAC – Ms. Herring made the motion to appoint Wynn Polin to the Pension Advisory Committee, seconded by Ms. Lyons, the motion carried 5 – 0.

Ms. Herring wished a very Happy 100th Birthday to one of our residents Mr. Charles Sortino. We received information from his daughter that tomorrow will be his 100th birthday, we sent a letter to congratulation him on all of his accomplishments.

UNFINISHED BUSINESS

None

NEW BUSINESS**Land Development****Bucks County Crisis Center – Storm Water Agreement / Development & Escrow Agreement**

Mr. Clarke indicated that we have the development agreement and escrow release for the Bucks County Crisis Center and a Stormwater Control and Best Management Practices Operations and Maintenance agreement.

There are two minor changes to the documents given to the Board:

1. In the Land Development Improvement Agreement, you were given it did not give the developer any notice to cure any defects. The developer has requested five-days after receipt of written notice to cure or any defect or any breach.
2. In the Stormwater Controls and Best Management Practices there is a slight change to Section 8, which deals with the recording of the agreement that will constitute a covenant running with the property and or equitable servitude and shall be binding on the land owner. – requested by the applicant.

On motion of Ms. Lyons, seconded by Ms. Dixon, the Board of Supervisors approved the Development & Escrow Agreement for Bucks County Crisis Center with changes. The motion carried 5 – 0.

On motion of Ms. Lyons, seconded by Ms. Dixon, the Board of Supervisors approved the Stormwater Agreement for the Bucks County Crisis Center. The motion carried 5 – 0.

Enclave at Oxford Lane – a/k/a Quinlan Tract – Deed of Dedication

Mr. Clarke stated that this is a simple and straight forward agreement. This is a Deed of Dedication, descriptions for the right-of-way for New Britain Road for the Quinlan Property Subdivision.

On motion of Mr. Wood, seconded by Ms. Dixon, the Deed of Dedication from the Enclave at Oxford Lane. The motion carried 5 – 0.

280 N Broad Street Preliminary Land Development Approval

Mr. Clarke stated that this is for Preliminary Land Development, Ms. McGowan is here to address any comments. Ms. McGowan stated that she is representing the applicant, and the project team is available to answer any questions the Board may have. Ms. McGowan stated that that Board will remember that this is the plan that led to the Affordable Housing Zoning Ordinance. This development is comprised of 60 senior affordable apartment units and 18 market rate townhouse units, the property takes access to North Board St via a just under 1 acre parcel located in Doylestown Borough. We are asking for preliminary approval from the Board this evening for the just under 4 acres located in Doylestown Township.

She stated that the parking for this development has ample parking at 92 spaces where 81 is required. In addition, there is parking in under story garages for each of the townhouse units. To lower the carbon footprint, there is an option in each of the townhouse units for EV Charging in each garage, there will also be two to four EV Charging stations to be determined in the parking area. There was discussion on the type of EV charging for the garages that would be needed and the difficulties those living in apartments have with charging vehicles. There was discussion regarding the amount of parking and overflow parking for visitors.

Ms. McGowan stated that the Planning Commission unanimously recommended preliminary plan approval, the Board will see this plan again for a final approval

On motion of Ms. Lyons, seconded by Mr. Wood, the Board of Supervisors granted Preliminary Land Development approval to 280 N. Broad Street. The motion carried 4 – 0 – 1 with Ms. Santacecilia abstaining.

DTMA**A. Deed of Easement Stags Leap Circle**

Mr. Hass, Executive Director of the Municipal Authority stated that DTMA will be constructing a new PFAS treatment building at Stags Leap Circle in Doylestown Hunt, currently there is an existing well house in that location along with an existing easement from Doylestown Township. This

building will require a larger footprint requiring an additional easement. He has met with property owners adjacent to the proposed building, a more formal meeting is upcoming.

On motion of Ms. Lyons, seconded by Ms. Dixon the Board of Supervisors granted the DTMA Deed of Easement Stags Leap Circle for PFOS treatment facility. The motion carried 5 – 0.

B. DTMA Extension of Articles of Incorporation – Resolution #2624

Ms. Lyons stated that DTMA received a \$4.4 million grant, in order to satisfy the grant, the DTMA Articles of Incorporation must be extended. They are asking for an extension of 50 years. This was approved by the DTMA Board at their last meeting, today they need approval from Doylestown Township to extend the term of existence of the Municipal Authority.

On motion of Ms. Lyons, seconded by Ms. Dixon the Board of Supervisors accepted Resolution #2624 extending the Articles of Incorporation for DTMA 50 years. The motion carried 5 – 0.

Ms. Lyons stated that this \$4.4 million grant was achieved by Mr. Hass, he wrote it, did everything needed to get it and saved the Township \$25,000 by not using a grant writer. Congratulations and thank you.

2025 Financial Requirement and Minimum Municipal Obligation

Ms. Mason stated that this is the Minimum Municipal Pension Obligation for our Police Pension and well as our Non-Uniform and our Defined Contribution Plan. We are asking the Board to acknowledge receipt of those documents

On motion of Ms. Lyons, seconded by Ms. Dixon, the Board of Supervisors acknowledged receipt of the 2025 Financial Requirement and MMO's. The motion carried 5 – 0.

Records Disposition Resolution #2623

On motion of Ms. Lyons, seconded by Ms. Dixon, the Board of Supervisors approved Resolution 2623 Records Disposition. The motion carried 5 – 0.

Zoning Hearing Board

Senski – 316 Bunker Hollow Road – TP# 09-020-096 - Requesting a Variance for Shed

The application was sent to the Zoning Hearing Board without opposition by the Township.

Foody – 61 Bittersweet Drive – TP#09-043-042 – Requesting Variances for Basketball Court and Placement

The application was sent to the Zoning Hearing Board without opposition by the Township.

Boards and Commissions Updates

Planning Commission – Tom Kelso, Chairman – there is not much in the Planning Commission that the Board does not see. We try to take care of all issues before they come to the Board for approval. The Zoning for Backyard Chickens was something he feels they got through without too much damage. This year we have had two applications in our commercial district to allow for housing. With the Boards permission we would like to take a comprehensive look at our commercial districts and make changes there to allow for residential. We are looking forward to working with the County who will be in front of the Planning Commission next week to regarding their property.

Ms. Lyons stated that the Board realizes that the Planning Commission does everything before we get it, we trust you to do your job saving the Board hours on their job.

Ms. Herring when you are looking for areas for mixed use of residential and commercial, it would be nice to see what can be done about workforce housing affordability. We have opportunities for affordable senior housing, but we have a hospital, school district and a lot of other places where people work in the Township and would love to live here as well.

Bike/Hike – Tom Kelso, Vice Chairman – he thanked the Board for their support of the Bike/Hike Committee and its ongoing efforts. We hear from people asking when are you going to connect my neighborhood? We are

close to the completion of the Neshaminy Trail right now, New Britain Township and Chalfont Borough has significant expansion of the Neshaminy Greenway. It is completed right now from Central Park all the way into and through Chalfont, definitely worth celebrating. The section with New Britain Township did off of Upper State Road, is very nice, great parking lot supplementing what we have at the treatment plant, kids can walk on the path and through neighborhoods to Unami Middle School. It's been a busy year, we should be completing the Shady Retreat Trail in October, people are excited to have the connection complete. The New Britain Road to Central Park existing trail and south should be done this year and out to bid. South Easton Road Trail – WAWA to Tabor Property is underway. Our ongoing and number one priority from 30-years ago, the Pebble Hill Road Trail, we are still working on it, we have made some progress this year, we have a grant request to help us look at the bridge, we should hear in the next few months, hopefully in the next year we will be able to apply for a grant. It is not an easy one to complete. Next year they would ask the Board to allow them to explore expanding the Pine Run Trail, expansion over to the Pine Run Community, the County seems interested. They would like to start speaking to the Pine Run Community and neighbors, they know there is interest, and they are an underserved part of the Township.

DTMA – Joe Van Houten, Chairman – started out thanking Mr. Hass for his service to Doylestown Township and wished him luck in his new position. The Authority has grown tremendously since he has been here and blessed to have his leadership, he has been invaluable to the growth of the Authority. He will be sorely missed.

2023-2024 update, he thanked the DTMA Board members Kevin Green, Vice Chair, Bob Schaffer, Treasurer, Dan Stairiker, Secretary, Matt Oakes, Assistant Secretary & Treasurer and Barb Lyons, who has been our liaison to the BOS. DTMA's mission is to provide our community with affordable safe, clean drinking water, this is the seventh year in a row with no rate increase, average cost to customers is \$1 per day for water usage. A Public Municipal Authority is extremely important to delivering a high level of customer service but also maintaining a real value to the residents. Private companies such as PA America or AQUA rates are costing their customers almost three times as much. He shared photos of the significant infrastructure improvement – Cros Keys Water Booster Station Upgrades, Central Tank Emergency Generator Installation and Neshaminy Manor Water Booster Station. DTMA also supports neighboring communities New Britain Borough, Delaware Valley University and Doylestown Borough.

Upcoming 2024 – 2026 Projects – Water Main Extensions in design phase - Northern Water System Transmission Main Improvement partially funded with a \$1.4 million grant and Forest Park Water Interconnection Project partially funded with at \$286K PA Small Water Grant. PFAS Treatment secured at \$4.4 million dollar grant construction will begin in 2025. This is a significant project for DTMA and the Township, to be able to mitigate PFAS this is fully funded by a grant.

PWSAB – Joe Van Houten – He started by thanking his fellow PWSAB members John Canterbury, Wally Pattyson, Bob Shaffer, Robert Repko, Matt Oakes and the Board Liaison Judy Dixon. He could not have done this without Ms. Mason, she has a tremendous wealth of knowledge. There are only two major projects, the PWSAB has been on a hiatus over the summer. Once we get the 537 Plan back from the state, we can start acting on the roadmap to the future and come before the Board with projects. Secondly, there is a grant that we have sent in an application for private well testing in the Township, we are awaiting an update from the state. If we receive the grant, we will come back to the Board to give an update on our plan moving forward.

Mr. Wood inquired on the 537 Plan do you have an ETA or any idea on when that might get through state?

Ms. Mason stated that Ms. Suzanne Banks, from the DEP is in charge of reviewing the application that we submitted. She is hoping to get this finalized in the next few months.

Finance Committee – No Report

TAB – Ed Ebenbach, Chairman – stated that he has provided the Board with a memo. He showed a picture of the Telecommunications Advisory Board at their last meeting Jean Laustsen, Jenya Shuportyaka, Art Zapolski, Vice Chairman and Liaison Barbara Lyons. He thanked the Board for their appointment of the fifth member at tonight's meeting. He stated as a group that aided the Township in franchise negotiations, it has been five years since the last negotiation, there will not be any renewals for quite a while. We provide marketing advice and video marketing material for Township activities, and we operate the equipment in this room and will in the new building as well. He showed some examples of the video marketing materials they have done for the Township,

Concert Series, Capital Campaign, EAC Garden Party, National Night Out, and the Doylestown Health Series. The Doylestown Health Series consists of 18 videos regarding health issues with more to come and are all up on our YouTube channel and run on Thursdays on DTV. They are in the process of doing a video for the DART System, two projects with the EAC an update on the Garden Party and pond restoration are upcoming. They intend to capture some footage at the Topping Off Ceremony next week and footage at the Food Truck Festival. They operate and maintain the equipment in this room, fix problems when they happen, we are streaming tonight. They helped to develop the AV plans for the Community Recreation Center, they have been turned over to a contractor and once there is a building they will get that going, the intent is to be able to link the CRC and this building and have them working together. He invited the public to attend the TAB meetings on the second Monday of most month at 5PM.

Ms. Lyons stated that she has enjoyed watching the TAB make movies it is fun and interesting. She mentioned that the Topping Off Ceremony is next Tuesday the 27th at 4PM, everyone is invited to attend.

Treasurers Report – August 20, 2024 – On motion of Ms. Lyons, seconded by Ms. Santacecilia the Treasurers Report was unanimously approved. The motion carried 5 – 0.

Bills List – August 20, 2024 – On motion of Ms. Lyons, seconded by Ms. Dixon the Bills List in the amount of \$2,510,258.53 was unanimously approved. The motion carried 5 – 0.

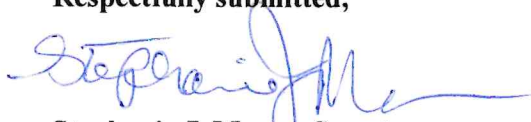
Public Comment – All Items

None

ADJOURNMENT

On motion of Ms. Lyons, seconded by Ms. Dixon, the meeting adjourned at 8:39PM. The motion carried 5 – 0.

Respectfully submitted,



Stephanie J. Mason, Secretary