





Board of Supervisors

Regular Meeting

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

<http://doylestownpa.org>

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AGENDA

Tuesday October 15, 2024

7:00 PM

Community Meeting Room

5:00 PM – BUDGET WORK SESSION - Sent via separate email

6:30 PM EXECUTIVE SESSION – Matters of Litigation & Personnel – Sent via separate email

7:00 PM REGULAR MEETING

- A. Pledge to the flag
- B. Appointment of Charles Zeigler to Doylestown Township Chief of Police
Swearing in performed by Judge Matt Weintraub
- C. Presentation
 - 1. Township Audit
 - 2. Pollutant Reduction Plan (PRP) & total maximum Daily Load (TMDL) Plan Addendum
- D. Public Comment Agenda Items Only

II. ANNOUNCEMENTS

- A. The next regular meeting of the Board of Supervisors will be held on Tuesday, November 19th at 7:00 PM.
- B. The Doylestown Township Municipal Building will be closed on Tuesday, November 5th for Election Day and Monday, November 11th in observance of Veterans Day.
- C. November is Veterans and Military Families Month.
- D. Bring home the \$25K Match, we are only \$13,553.00 away from matching the generous donation from a resident of \$25,000 for the bathroom project!
- E. 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 – September 17, 2024
Budget Work Session – September 17, 2024
Budget Work Session – October 1, 2024

IV. CORRESPONDENCES

- 1. Boards and Commission Resignation – Baldassarre (EAC) - Action Needed

V. REPORTS

- A. Solicitor
- B. Township Engineer
- C. Police Chief
 - 1. Grant for Handheld Radios – Police – **Action Needed**
- D. Dir. of Operations
 - 1. Central Park Bathrooms – Design Proposal Award Recommendation – Action Needed
 - 2. Community Recreation Center – Change Order #8 – Epoxy Floor Coating - Action Needed
 - 3. 2024 Bike & Hike Trail Maintenance – Turk Road - Change Order #1 – Action Needed
 - 4. Dog Park Gate – Award Recommendation – Action Needed
 - 5. Dog Park Pavilion – Stain & Seal Award Recommendation – Action Needed
- E. Assistant Township Manager
 - 1. Ballistic Protection Installation at the Township Administrative Building – Action Needed
 - 2. Proposed Non-Uniform Manual Policy Amendments Travel and Flower Policies – Action Needed
- F. Township Manager
 - 1. Naming of Roundabouts on State Roadways
- G. Supervisors
 - Ms. Herring – Board of Supervisors to reconfirm how Supervisor’s mail is handled.
 - Hurricane Relief Drop Off
 - Consideration of creating a resolution for BCATO regarding a real estate tax rebate program

VI. PUBLIC HEARING

1. General Obligation Bond Ordinance – Action Needed

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

- A. Professional Services Agreement – EE Office Automation, LLC - Action Needed
- B. Goldman – 860 Pebble Hill Road – TP# 09-026-099 – Act 537 Planning Module Plan – Action Needed
- C. Treasurers Report – October 15, 2024
- D. Bills List – October 15, 2024

IX. Public Comment – All Items

X. ADJOURNMENT