

# **Board of Supervisors**

**Regular Meeting** 

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

AGENDA

### Tuesday November 19, 2024

#### 7:00 PM

### Community Meeting Room

Follow us on social media!

## 6:00 PM EXECUTIVE SESSION – Boards & Commission Interviews/Matters of Personnel (separate email) 7:00 PM REGULAR MEETING

- A. Pledge to the flag
- B. Presentation
  - 1. Bond Sale Results Jamie Doyle, PFM via Zoom
- C. Public Comment Agenda Items Only

## II. ANNOUNCEMENTS

- A. The next regular meeting of the Board of Supervisors will be held on Tuesday, December 17th at 7:00 PM.
- B. The Doylestown Township Municipal Building will be closed on Thursday, November 28 & Friday, November 29<sup>th</sup> for Thanksgiving Holiday.
- C. **Drought Emergency Declaration Issued Mandatory Water Conservation** A Drought Emergency Declaration has been issued for Doylestown Township Municipal Authority (DTMA) customers. All customers are asked to immediately reduce their water usage to ensure a sustainable water supply during this critical period. In addition, residents who rely on private well water are strongly encouraged to conserve water as well, to help preserve the local water resources. We appreciate your cooperation in this important effort to protect our community's water supply.
- D. November is Veterans and Military Families Month.
- E. Help bring home the \$25K Match, we are only \$2686.00 away from matching the generous donation from a resident of \$25,000 for the bathroom project!
- F. The Parks & Rec Department is hosting a Gingerbread House Competition, beginning December 10<sup>th</sup>, anyone can vote in person or online for their favorites. Winners will be announced at the December 17<sup>th</sup> Board of Supervisors Meeting.
- G. 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 October 15, 2024

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# IV. CORRESPONDENCES

- 1. Bucks County Planning Commission Neshaminy Manor Center Working Group Action Needed
- 2. <u>Waiver of Permit Fees Temple Judea Rummage Sale Action Needed</u>
- 3. <u>RACP Grant Award for Community Recreation Center Action Needed</u>

# V. REPORTS

- A. <u>Solicitor</u>
- B. <u>Township Engineer</u>
- C. <u>Police Chief</u>
  - 1. Memorandum of Understanding for Co-Responders Action Needed
- D. Dir. of Operations
  - 1. 2024 Tree Pruning & Takedown Change Order #01 Action Needed
  - 2. Pavement Management Survey (RoadBotics) Action Needed
  - 3. <u>Community Recreation Center Change Order Action Needed</u>
- E. <u>Assistant Township Manager</u>
  - 1. Wilson Engineering Benchmarking
  - 2. PA Solar Center Memorandum of Understanding Feasibility Analysis Action Needed
- F. <u>Township Manager</u>
- G. <u>Supervisors</u>
  - 1. Boards and Commissions Appointments: HRC, LTAC & VAC Action Needed
- VI. UNFINISHED BUSINESS

None

## VIII. NEW BUSINESS

# A. 2025 Preliminary Budget – Action Needed

- B. Land Development
  - 1. 280 N. Broad Street Final Land Development Plan TP# 09-009-046 (B) & 08-005-001 (A Doylestown Borough parcel w/access road) Action Needed
- C. Zoning Hearing Board
  - 1. <u>Steets 198 Pine Valley Road TP#09-045-022</u> Request special exception Accessory Family Apartment <u>Action Needed</u>
  - Johnson 127 S. Shady Retreat Road TP#09-008-014 & 09-008-015 Request special exception Accessory Family Apartment – <u>Action Needed</u> See attached:
- D. Treasurers Report October 15, 2024
- E. Bills List October 15, 2024
- IX. Public Comment All Items
- X. ADJOURNMENT