

# **Board of Supervisors**

## **Regular Meeting**

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

http://doylestownpa.org



### AMENDED AGENDA

Tuesday December 17, 2024

7:00 PM

**Community Meeting Room** 

6:15 PM EXECUTIVE SESSION – Boards & Commission Interviews/Matters of Personnel (separate email) 7:00 PM REGULAR MEETING

- A. Pledge to the flag
- В. Presentation

None

C. Public Comment Agenda Items Only

### II. **ANNOUNCEMENTS**

- The Doylestown Township Municipal Offices will be closed on Wednesday, December 25, 2024 Α. in observance of Christmas; Wednesday, January 1, 2025 in observance of New Year's Day and Monday, January 20, 2025 in observance of Martin Luther King, Jr. Day.
- The Board of Supervisors Reorganization meeting is scheduled for Monday, January 6, 2025 at B. 5:00PM.
- C. The Board of Auditors Reorganization meeting is scheduled for Tuesday, January 7, 2025 at 10:00AM.
- D. The next regular meeting of the Board of Supervisors will be held on Tuesday, January 21, 2025 at 7:00PM.
- E. Christmas Tree Drop Off – Trees can be dropped off at the New Britain Road entrance to Central Park anytime during December and January.
- F. Doylestown Township is a drop-off spot for Bucks County Housing Group's Food/Supply Collection. Donations can be dropped off at the Township Building Monday – Friday 8:30AM to 4:30PM. Drop off items until 1/10/25. Check our website or E-News for items needed.
- G. **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.
- As the holiday season approaches, Doylestown Township would like to thank everyone who has H. given to the Capital Campaign. Your contributions are making the Community Recreation Center and Park Improvement Project a reality. If you haven't had a chance to give, there is still time! Make your tax-deductible contribution before the end of the year.
- 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 – November 19, 2024
- IV. CORRESPONDENCE
- V. **REPORTS** 
  - A. Solicitor
  - Township Engineer B.
  - C. Police Chief

<u>Department Life Saving Commendations</u> – Doylestown Township Police Sgt. Jessica Whiteside, Ofc. Steven Johnson, Ofc. Daniel Carr, Ofc. Brandon Ciliberto and Central Bucks Regional Police Ofc. Zachary Mason.

- D. Dir. of Operations
  - 1. 2024-2025 Rental of Snow Removal Equipment w/Operator Award Recommendation Action Needed

- 2. Township Trash Contract Proposal Award Recommendation Action Needed
- 3. Park & Recreation Community Recreation Center
  - A. MKSD Architectural & Engineering Design Services Addendum Change Order #6 **Action Needed**
  - B. Kitchen Vent Hood Rice's Food Equipment & Consulting Quotation <u>Action Needed</u>
- E. <u>Assistant Township Manager</u>
  - 1. 2025 Trash Hauler Permits
- F. <u>Township Manager</u>
- G. <u>Supervisors</u>
  - 1. Boards and Commissions Possible Appointments: HRC Action Needed
  - 2. Turk Road Traffic Calming Update
  - 3. <u>Ms. Dixon Request on Behalf of EAC to Support Doug Tallamy's Upcoming Speaking Engagement Action Needed</u>
- VI. UNFINISHED BUSINESS
- VII. PUBLIC HEARING
  - A. Ordinance Chapter 175 New Use B-17 Village Carriage Home Action Needed AMENDING THE PROVISIONS OF CHAPTER 175, ARTICLE IV, USE REGULATIONS, BY AMENDING THE PROVISIONS OF THAT ARTICLE BY ESTABLISHING A NEW USE, B-17 VILLAGE CARRIAGE HOME; AND AMENDING THE PROVISIONS OF CHAPTER 175, ARTICLE XVA, C-4 OFFICE AND MEDICAL PROFESSIONAL DISTRICT, BY AMENDING THE PROVISIONS OF THAT ARTICLE BY ESTABLISHING A NEW PERMITTED USE; ALL OF WHICH SHALL BE AMENDMENTS TO THE DOYLESTOWN TOWNDHIP CODIFIED ZONING ORDINANCE AS AMENDED.
- VIII. NEW BUSINESS
  - A. 2025 Doylestown Township Final Budget Action Needed
  - **B.** Land Development

Fir Line Properties Planning Module Act 537 Action Needed
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Removed from agenda by applicant 11/17/24

- C. <u>Emergency Management Plan Update and Resolution Action Needed</u>
- D. <u>Heritage Conservancy Fonthill Grant Application Resolution Action Needed</u>
- E. Intergovernmental Recycling Agreement & Resolution Action Needed
- F. Zoning Hearing Board
  - 1. <u>Hannum 202 Nicklaus Dr. TP#09-020-049</u> Request special exception Accessory Family Apartment **Action Needed**
- G. Treasurers Report December 17, 2024
- H. Bill List December 17, 2024
- IX. Public Comment All Items
- X. ADJOURNMENT