

Board of Supervisors

REORGANIZATION Meeting

~ Agenda ~

425 Wells Road Doylestown, PA 18901 http://doylestownpa.org/ www.facebook.com/doylestowntwp

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Monday, January 6, 2025

Community Meeting Room

I. 5:00 PM PUBLIC MEETING

- A. Pledge to the flag
- B. Public Comment Agenda Items Only
- C. Announcements:
 - 1. The Board of Auditors will hold their Reorganization Meeting on Tuesday, January 7, 2025 at 10:00 AM.
 - 2. The next regular meeting of the Board of Supervisors will be held on Tuesday, January 21, 2025 at 7:00 PM.
 - 3. The Township Administrative Offices will be closed on Monday, January 20, 2025 in observance of Martin Luther King, Jr. Day.
 - 4. Christmas Tree Drop-Off Trees can be dropped off at the New Britain Road entrance of Central Park anytime until January 31st.
 - 6. 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.

II. REORGANIZATION

- A. Organize the Board of Supervisors for 2025 Action Needed
- B. <u>Approval of Minutes</u> December 17, 2024
- C. <u>Proposed Guidelines for Supervisors, Public Meetings, and Chairperson: 2025 Action Needed</u>
- D. <u>Designate Board's areas of responsibility for 2025 **Action Needed**</u>
- E. Township Appointments 2025 Action Needed
- F. Appointments to Boards and Commissions for 2025 Action Needed
- G. Set 2025 Administrative Office Hours and Meeting Dates Action Needed
- H. <u>Designation of Depository: Any official depository in the Commonwealth of Pennsylvania **Action Needed**</u>
- I. Resolution #2666 Appoint Bucks County Tax Collection Committee Representatives **Action Needed**
- J. <u>Certify delegates to State Annual Convention and establish one voting delegate</u> <u>– Action</u> **Needed**
- K. Appointment of Doylestown Fire Co. No. 1 Fire Police Action Needed
- L. Resolution #2667– Amendment to Fee Schedule Action Needed
- M. Resolution #2668 2025 Compensation / Professional Services Action Needed
- N. Resolutin #2669 Fixing Tax Rate for Fiscal 2025 **Action Needed**
- O. Set Current IRS Mileage Rate effective January 1, 2025 Action Needed
- P. <u>Designation of Official 2025 Township Holidays Township Building Closed Action</u> **Needed**
- Q. Police Affairs Committee Action Needed
- R. Recommend Treasurer's Bond \$3,000,000.00 Action Needed

III. <u>NEW BUSINESS</u>

- 1. <u>Bucks County Association of Township Officials (BCATO) Resolution Submission **Action**<u>Needed</u></u>
 - a. Draft Resolution #2670 Senior Citizens Property Tax and Rent Rebate Assistance Program Resolution
 - b. Draft Resolution #2671 Discrimination Protection Resolution
- IV. Public Comment All Items
- V. <u>ADJOURNMENT</u>