



Board of Supervisors

Regular Meeting

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

<http://doylestownpa.org>

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AGENDA

Tuesday, February 18, 2025

7:00 PM

Community Meeting Room

6:15 PM EXECUTIVE SESSION –Personnel and Legal Matters (sent under separate cover)

7:00 PM REGULAR MEETING

- A. Pledge to the flag
- B. Presentation
 - 1. Black History Month – Doreen Stratton
- C. Public Comments Agenda Items Only

II. ANNOUNCEMENTS

- A. The next regular meeting of the Board of Supervisors will be held on Tuesday, March 18, 2025 at 7:00 PM.
- B. Doylestown Township Parks & Recreation Board and Department invite you to join in the fun on March 2, 2025, for The Inside Open, an exciting indoor golf tournament at Main Swing Sport & Social in Doylestown, PA—Spots are limited—register now and secure your tee time for this unforgettable day of virtual golf, games, fun and prizes! For more details and to register go to www.doylestownrec.org. Proceeds to benefit Community Recreation Center & Park Improvements.
- C. 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 – January 21, 2025

IV. CORRESPONDENCES

- 1. Lenape Valley Foundation – Waiver of Permit Fees Request – Action Needed

V. REPORTS

- A. Solicitor
 - 1. Act 94 of 2024 Annual Maximum Compensation Raise for Second-Class Township Board of Supervisors – **Action Needed**
- B. Township Engineer
- C. Police Chief
- D. Dir. of Operations
 - A. Community Recreation Center – Change Orders, Proposals and Quotes - Action Needed
 - 1. Skepton Change Order #10 – Site Paving – Action Needed
 - 2. US Solutions Change Order #2 – Lighting – Action Needed
 - 3. AVT Change Order #2 – Audio-Video Equipment – Action Needed
 - 4. Furniture Proposals – Tanner Furniture – Action Needed
 - 5. Kitchen Equipment – Rice’s Food Equipment Quote – Action Needed
 - 6. Window Blinds – Dubco Proposal – Action Needed
 - B. Park Improvements – Central Park Bathrooms – Skepton Construction - Acknowledgement Needed
 - C. Swamp Road Green Light Go – Armour & Sons Change Order #1- Action Needed
- E. Assistant Township Manager – Acknowledgement Needed
 - 1. 2025 Trash Hauler Permit
- F. Township Manager
 - 1. Baseline Water Quality Data Program Grant and Authorization for Stephanie J. Mason and Jennifer V. Herring to Sign Online– Action Needed
- G. Supervisors

VI. UNFINISHED BUSINESS

- 1. Trinity Gardens of Furlong a/k/a Grasso – 3rd Amended Stipulation – Action Needed

VII. NEW BUSINESS

A. Land Development

1. Fir Line Properties – Preliminary Land Development Plan – Plan Review Extension to April 30, 2025 - TP 09-022-108 – Action Needed
2. 3775 Bristol Road – Preliminary Land Development – TP 09-007-007 – Action Needed
3. 3775 Bristol Road – Planning Module – Action Needed

D. 2025 Vehicle Lease Options – Action Needed

E. Treasurers Report – February 18, 2025

F. Bills List – February 18, 2025

VIII. Public Comment – All Items

IX. ADJOURNMENT