



Board of Supervisors

REORGANIZATION Meeting

~ Agenda ~

425 Wells Road
Doylestown, PA 18901
<http://doylestownpa.org/>

215-348-9915

Monday, January 7, 2013

5:00 PM

Public Meeting Room

I. 4:00 PM EXECUTIVE SESSION

II. 5:00 PM PUBLIC MEETING

- A. Pledge to the flag
- B. Visitors/Public Comment
- C. Announcements:
 - 1. The Board of Auditors will hold their Reorganization Meeting on Tuesday, January 8, 2013 at 8:00 AM.
 - 2. The next meeting of the Board of Supervisors will be held on Tuesday, January 15, 2013 at 7:00 PM
 - 3. Christmas Tree Drop-Off - Trees can be dropped off at the New Britain Road entrance of Central Park anytime between December 26th – January 15th.
 - 4. Consider giving the gift of life - The American Red Cross will hold a Blood Drive at the Township Building on January 25, 2013 from 2:30pm – 7:30pm. Feel free to register by contacting the Township or the Red Cross directly. Drop-ins are also welcome.
 - 5. Citizens interested in getting Township News email alerts should join our Google group. You can do so by visiting our website doylestownpa.org and entering your email for the Google group.
- D. Correspondences
 - 1. Boards and Commissions – Resignation and Interest in Serving
 - 2. Board of Supervisors – Acknowledgement of Benefit Option

III. REORGANIZATION

- A. Organize the Board of Supervisors for 2013
- B. Approval of Minutes – December 18, 2012
- C. Proposed Guidelines for Supervisors, Public Meetings, and Chairperson: 2013
- D. Designate Board's areas of responsibility for 2013
- E. Township Appointments – 2013
- F. Appointments to Boards and Commissions for 2013
- G. Set 2013 Administrative Office Hours and Meeting Dates
- H. Acceptance of Fire Police
- I. Designation of Depository
- J. Appoint Pension Committee:
- K. Certify delegates to State Annual Convention and establish one voting delegate
- L. Resolution # 1663 – Amendment to Fee Schedule
- M. Resolution #1664 – 2013 Compensation / Professional Services
- N. Set Current IRS Mileage Rate - effective January 1, 2013
- O. Designation of Official 2013 Township Holidays
- P. Police Affairs Committee
- Q. Recommend Treasurer's Bond - \$3,000,000.00

IV. NEW BUSINESS

V. ANNOUNCEMENTS

VI. ADJOURNMENT