



Board of Supervisors

Regular Meeting

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

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~ Agenda ~

215-348-9915

Tuesday, September 20, 2016

5:00 PM

Public Meeting Room

2:00 PM BUDGET WORK SESSION

4:00 PM PENSION MEETING

I. 5:00 PM REGULAR MEETING

- A. Pledge to the flag
- B. Presentations
 - 1. Appointment and Swearing In of Police Officer – C. Caraballo
 - 2. DTMA Capital Projects – R. Bach
- C. Visitors/Public Comments

II. ANNOUNCEMENTS

- A. The next meeting of the Doylestown Township Board of Supervisors will be held on Tuesday, October 4, 2016 at **4:00 PM**.
- B. Doylestown Township Budget Work Session – Tuesday, October 4th at 5:00 PM
- C. Doylestown Community Trail Awareness Day – Saturday, October 1st. Come out and enjoy the many trails available in our community.
- D. Community Yard Sale, Saturday, October 1st, Central Park, 8:00 AM – 1:00 PM.
Rain Date: October 2nd.
- E. Leaf and Yard Waste Recycling - Doylestown Township residents only. The Drop off Site is open every third Saturday of the month, March-December from 9 AM to 11 AM.
Location: New Britain Road access to the back part of CENTRAL PARK
- F. Sensory Trail Dedication – Thursday, October 13th from 4:00 PM – 5:00 PM in Central Park
- G. Howl-O-Ween – Saturday, October 22nd at Central Park from 10 am – 1 pm.
- H. CB Cares – 2016 Pumpkinfest – Saturday, October 22nd at the Moravian Tile Works, gate open at 2:00PM
- I. EAC Fall Speaker Series “Restoring Nature’s Relationships” –Doug Tallamy – October 27th at 6:00 pm at Delaware Valley University. Cost \$10 per person, Delaware Valley University students free w/ ID. Tickets available at the Township Building or at the door.

III. MINUTES APPROVAL: August 6, 2016

IV. CORRESPONDENCE

- A. Resignations from Boards and Commissions
 - 1. CB Senior Task Force – Alice Vernon
 - 2. Dog Park Advisory Committee – Jan and David Hansen
- B. Unmanned Drone Aircraft - Concerns

V. REPORTS

- A. Solicitor
- B. Police Chief

- C. Township Engineer
- D. Manager
 - 1. Public Water & Sewer Advisory Board Recommendation – On-Lot Waste Management Systems.
 - 2. CB Cares Pumpkinfest – Request for Waiver of Fees
- E. Supervisors

VI. UNFINISHED BUSINESS

- A. Township Anniversary – Continued Discussion

VII. NEW BUSINESS

- A. Bond Anticipation Resolution
- B. PFM Financial Advisors – Engagement Letter
- C. 2017 Financial Requirement and Minimum Municipal Obligation
- D. Public Sewer Project Resolution – Grant Request
- E. Public Sewer – Request to Hook-up
 - 1. 28 Fox Hill Road
 - 2. 84 Shady Grove Circle
- F. Tub Grinder – Authorization to Purchase New Grinder and Send Old Machine to Auction
- G. Request to Send Equipment to Auction
- H. Authorization to Advertise Alarm Ordinance
- I. Neshaminy Connector Trail Phase I – Bid Award
- J. 2016 Line and Pavement Marking Bid
- K. Land Development - 651 North Shady Retreat Road – Preliminary Subdivision
- L. Zoning Hearing Board Applications
 - 1. David & Christine Ferrara, 321 Wells Road – Request a Variance
 - 2. Lynn DeRose, 1355 Pebble Hill Road – Request a Variance
 - 3. Eileen McDonnell, 179 Ash Way – Request a Variance
 - 4. Metro Storage, 1767 S. Easton Road – Request a Variance and Special Exception
 - 5. Jeff Baisley, 106 Julie Lane – Request a Variance
- M. Treasurers Report – September 20, 2016
- N. Bills List – September 20, 2016

VIII. ANNOUNCEMENTS**IX. EXECUTIVE SESSION – Non-Uniformed Employee Work Day Policy****X. ADJOURNMENT**