



Board of Supervisors

REORGANIZATION Meeting

~ Agenda ~

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

Tuesday, January 3, 2017

4:00 PM

Public Meeting Room

I. 4:00 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 Wednesday, January 4, 2017 at 7:00 PM.
 - 2. The next meeting of the Board of Supervisors will be held on Tuesday, January 17, 2017 at 7:00 PM
 - 3. The Township Administrative Offices will be closed on Monday, January 16, 2017 due to Martin Luther King's Birthday.
 - 4. Christmas Tree Drop-Off - Trees can be dropped off at the New Britain Road entrance of Central Park anytime until February 15th.

II. REORGANIZATION

- A. Organize the Board of Supervisors for 2017
- B. Approval of Minutes – December 20, 2016
- C. Proposed Guidelines for Supervisors, Public Meetings, and Chairperson: 2017
- D. Designate Board's areas of responsibility for 2017
- E. Township Appointments – 2017
- F. Appointments to Boards and Commissions for 2017
- G. Set 2017 Administrative Office Hours and Meeting Dates
- H. Acceptance of Fire Police
- I. Designation of Depository
- J. Appoint Pension Committee:
- K. Appoint TCC Representatives
- L. Certify delegates to State Annual Convention and establish one voting delegate:
- M. Resolution #1897 – Amendment to Fee Schedule
- N. Resolution #1898 – 2017 Compensation / Professional Services
- O. Set Current IRS Mileage Rate - effective January 1, 2017
- P. Designation of Official 2017 Township Holidays
- Q. Police Affairs Committee
- R. Recommend Treasurer's Bond - \$3,000,000.00

III. NEW BUSINESS – N/A

IV. ANNOUNCEMENTS

V. ADJOURNMENT