



Board of Supervisors

Regular Meeting

~ Public Agenda ~

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

215-348-9915

Tuesday, May 7, 2019

7:00 PM

Public Meeting Room

I. 7:00 PM REGULAR MEETING

- A. Pledge to the flag
- B. Presentation
 - 1. DTMA – Executive Director Keith Hass
 - 2. PWSAC – John Canterbury, Vice Chairman
- C. Visitors/Public Comments

II. ANNOUNCEMENTS

- A. The next meeting of the Doylestown Township Board of Supervisors will be held on Tuesday, June 4, 2019 at 5:00PM.
- B. Doylestown Township Administrative Offices will be closed on Tuesday, May 21, 2019 due to Primary Election Day and Monday, May 27, 2019 in observance of Memorial Day.
- C. Home Run Derby – Thursday, May 16, 2019 – Turk Baseball Fields – Check in 4:30PM Derby 4:30PM - Dusk – FREE but Pre-Registration is required at www.doylestownrec.com
- D. 2019 Thompson Performing Arts Series kicks off on June 19, 2019, with a concert by the Fabulous Greaseband (oldies) and a movie on June 20th – “E.T” Admission is FREE. Both events will be held at the Monument Bank Amphitheater in Central Park.
- E. Doylestown Township Annual Golf Outing – June 3, 2019 at Doylestown Country Club. Please contact the Administration offices or www.doylestownrec.com to register.
- F. 2019 Discount Park and Movie Tickets are available! To purchase tickets please contact the Administration Office.
- G. Kids Castle in Central Park is closed and will remain closed through mid-June for maintenance and upgrades to the castle.

III. MINUTES APPROVAL: Board of Supervisors & Budget Work Session Notes – April 2, 2019

IV. CORRESPONDENCES

- A. Resignation/Application for Volunteer Position – R. Stone
- B. Arts & Cultural Council of Bucks County – Request Waiver of Fees

V. REPORTS

- A. Solicitor
- B. Police Chief
- C. Township Engineer
- D. Dir. of Operations
 - 1. 2019 Street Sweeping Bid
 - 2. 2019 Equipment Rental with Operator Bid

- 3. 2018-19 and 2019-20 Road Salt Bid Acknowledgements
- 4. Municipal Complex Change Orders
 - a. Penn Builders CO #9
 - b. Boro Construction CO#1
 - c. Electri-Tech CO #5
- 5. Structures Repair Contract
- 6. 2019 Bridge Inspections
- E. Manager - Park and Recreation Comprehensive Plan Update
- F. Supervisors

VI. UNFINISHED BUSINESS - Green Points Ordinance – Revised Draft – Request Authorization to Advertise

VII. NEW BUSINESS

- A. Proposed Ordinance Amendment – Subdivision Land Development – Authorization to Advertise
- B. PRWR Sewer Project– Payment Requests
 - 1. Rutledge Excavation – Clearing & Grubbing – Payment #3
 - 2. Bucks County Water & Sewer Authority – Payment #2
 - 3. Pinnacle Electrical Construction – Payment #1
 - 4. Almeida & Hudak Contractors LLC – Change Order #1 – Contract Extension
- C. Doylestown Walk Land Development – Preliminary/Final Plan
- D. BC Women’s Correctional Facility Planning Module
- E. Treasurer’s Report – May 7, 2019
- F. Bills List – May 7, 2019

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT