



Board of Supervisors

Regular Meeting

~ Minutes ~

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

Stephanie Mason
215-348-9915

Tuesday, September 18, 2012

7:00 PM

Public Meeting Room

I. 6:45 PM EXECUTIVE SESSION - Personnel Matter

The Doylestown Township Board of Supervisors met in Executive Session, prior to the meeting in order to discuss matters of personnel.

II. 7:00 PM REGULAR MEETING

A. Pledge to the flag

B. Presentation – H. Crohe -Emergency Management Certification to S. Salisbury

Harry H. Crohe of Bucks County Emergency Management presented Director of Code Enforcement; Sinclair Salisbury with a Basic Certification in Emergency Management on behalf of the Pennsylvania Emergency Management Agency (PEMA).

Mr. Crohe commented with how impressed he was with Mr. Salisbury's commitment.

C. Visitors/Public Comments

None

III. ANNOUNCEMENTS

A. The next meeting of the Doylestown Township Board of Supervisors will be held on Tuesday, October 2, 2012.

B. The Board of Supervisors will hold a Special Meeting on October 3, 2012, to discuss the possible installation of public sewers in the Pebble Ridge/ Woodridge area of the township. The meeting will be held at the Municipal Building at 7:00 PM. Public is welcome to attend.

C. Community Yard Sale, October 6, 2012, Central Park, 8:00AM – 1:00PM.

Rain Date: October 7th.

IV. MINUTES APPROVAL: August 21, 2012

Mr. Scarborough made a MOTION; seconded by Mr. Touhill the August 21, 2012 Doylestown Township Board of Supervisors Regular meeting minutes be approved.

MOTION was ADOPTED 4 to 1 with Ms. Manion abstaining due to her absence.

V. CORRESPONDENCES - Request Permanent Sculpture in Central Park

The Board agreed by consensus to deny Chalfont resident; Richard Mannino's request to build and install a permanent stainless steel sculpture in Central Park. The proposed sculpture is too big for the setting.

VI. REPORTS

- A. Solicitor
No Report
- B. Police Chief
No Report
- C. Township Engineer
No Report

D. Manager

- 1. Ashinsky – PECO

As a follow up to resident; Mr. Ashinsky request, Ms. Mason reported she and Mr. John visited the site in question along a new roadway where PECO recently improved behind Mr. Ashinsky's home. Water was seen along his property specifically, but did see a ponding area. Since this time, PECO has returned to the site and sprayed for the West Nile Virus. They will also be looking into correcting the situation. The South Eastern Pennsylvania Transit Authority (SEPTA) is also considering conducting a drainage study for the area.

Mrs. Lyons requested the township provide Mr. Ashinsky with continuous updates of the situation.

- 2. Roads Inspection – Need Date

The Board agreed by consensus to schedule the annual Road Inspection on Tuesday, October 2, 2012 beginning at 4:00pm.

- 3. Budget Work Sessions – Need Dates

The Board agreed by consensus to conduct the Budget Work Sessions on the following dates...

Monday, September 24, 2012 beginning at 5:30pm

Thursday, October 11, 2012 beginning at 4:00pm

Wednesday, October 24, 2012 beginning at 7:00pm

- 4. Cohen Law Group – Distributed Antenna Systems

Ms. Mason reported information has been received through Cohen Law Group from the Bucks County Association of Township Officials (BCATO) regarding digital antenna system and Northampton Township. Currently, BCATO are working with Northampton Township to create an ordinance and will provide a copy once drafted.

Ms. Mason recommends the Board hold off on engaging the issue of digital antenna system until action is taken by Northampton Township.

Mr. Garton explained unlike the regular cable service, the digital antenna system is not regulated by the Public Utilities Commission (PUC) and requires approval of the Township Board of Supervisors to act. This particular service received PUC approval as a provider of a public service. Therefore under the Municipalities Planning Code (MPC) they are not regulated by local communities. The Northampton Township ordinance showed some deficiencies related to elements of the digital antenna system, which

was eventually resolved. However, there may be additional actions to be completed by Doylestown Township and other municipalities to become proactive. So instead of engaging in a cost of approximately \$10,000, it would be more appropriate to wait and see what language Northampton Township utilizes in their ordinance. Mr. Garton added, he has been in lengthy discussions with Northampton's Township's Solicitor regarding this issue and a draft ordinance should be completed within thirty days.

E. Supervisors

Mr. Touhill congratulated all involved and who participated with the "Party on the Parkway" event. It was a beautiful day and gave everyone a wonderful chance to ride on the bike path along the parkway.

Mrs. Lyons commended Ms. Mason's job well done with Walter Berry dedication trailhead along the Route 202 parkway. Ms. Mason reminded the public the bike trails along the parkway remain closed until construction is fully completed.

Mr. Colello reported at a recent proposed Sensory Trail meeting, the committee received a favorable response to their application for a grant and pending a response from several others. Mr. Colello explained the proposed Sensory Trail will be designed for residents who are visually and hearing impaired as well as autistic. The committee is always looking for volunteers and anyone interested should contact Mr. Colello at rcolello@doylestownpa.org.

Ms. Manion reported on two recent bridge dedications. The first was in honor of First Lieutenant Colby Umbrel and the second for Ms. Manion's brother, First Lieutenant Travis Manion. Ms. Manion commended State Representative Marguerite Quinn for a wonderful job overseeing both bridge dedications.

VII. UNFINISHED BUSINESS

A. Kutz Elementary – School Zone Flashers

Ms. Mason reported upon her recent discussion with Central Bucks School District Representative; Scott Kennedy, he recommends the township move forward with Armour & Sons Electric's base amount bid of \$29,449.30 with regards to the Kutz Elementary School zone flashing warning device. Mr. Kennedy also recommends including addendum number 1 of the bid for the installation of four solar powered flashing school zone speed limit signs at an additional \$16,100.

The cost will be shared between the township and Central Bucks School District, where the township's portion will total \$22,774.65.

Mr. Scarborough made a MOTION; seconded by Mr. Colello the Doylestown Township Board of Supervisor approve the purchase of School Zone Flashing Warning Device with four solar powered flashing school zone speed limit devices to be installed along Kutz Elementary by Armour and Sons.

Mr. Colello questioned if Central Bucks School District was interested in the second addendum to include replacement of the existing mast arm. Ms. Mason answered; the School District was not interested in replacing the existing mast arm and the township budget was only at \$24,000.00.

MOTION was ADOPTED 5 to 0.

VIII. NEW BUSINESS

A. Line Painting and Pavement Marking Bid

Mr. John presented the Board with a bid in the amount of \$30,000.00 from Traffic & Safety Signs, Inc for Line Painting and Pavement Marking to include a list of several streets where service will be completed.

Mr. John reported due to a price increase, the township is unable to complete services for all streets as listed on the bids. To keep within budget, he assigned only six intersections and noted the 2013 budget should reflect the increase for next year's services.

Resident; Lee Schwarz of 189 Sunset View Drive questioned why was only one bid presented. Mr. John stated only one bid was received. Ms. Mason added locations along Route 611 are also an issue because traffic control requirements and costs for heavier traveled intersections may have prevented some bidders from participating.

Mr. Colello made a MOTION; seconded by Mr. Scarborough the Doylestown Township Board of Supervisors approve Traffic & Safety Signs' bid for Line Painting and Pavement Marking along the six intersections as noted by Mr. Richard John's September 6, 2012 letter.

MOTION was ADOPTED 5 to 0.

B. Seal Coating Bid

Mr. John indicated again due to high costs, the township will only complete seal coating along portion of the Bike and Hike Trail not to exceed the \$25,000.00 budget.

Mr. Colello made a MOTION; seconded by Mr. Scarborough the Doylestown Township Board of Supervisors approve Driveway Concepts, Inc and Coating Service's bids for seal coating and crack repair along portions of the Bike and Hike path not to exceed \$25,000.00 as stated in Mr. Richard John's September 10, 2012 letter.

MOTION was ADOPTED 5 to 0.

C. Rt. 202 Parkway Video Sharing System Maintenance Agreement

Ms. Mason reported in order to execute the S.R. 202 Parkway, Section 71T Video Sharing System Agreement, video feed is required to be sent from the Municipal Building to allow the Doylestown Police Department have access of the corridor.

Mr. Scarborough made a MOTION; seconded by Ms. Manion the Doylestown Township Board of Supervisors approve the resolution authorizing execution and attestation of the S.R. 0202 Parkway Section 71T Video Sharing System Maintenance Agreement and further authorizing Chairman; Barbara N. Lyons to sign the agreement.

MOTION was ADOPTED 5 to 0.

D. 2013 Financial Requirement and MMO – Pension

The Board agreed by consensus to acknowledge receipt of the 2013 Financial Requirement and Minimum Municipal Obligation (MMO) with regards to the municipality's Pension Plan for the upcoming 2013 plan year as outlined in Thomas J. Anderson and Associates September 7, 2012 letter.

E. Treasurers Report – September 18, 2012

Mr. Scarborough made a MOTION; seconded by Mr. Touhill the Doylestown Township Board of Supervisors approve the September 18, 2012 Treasurer's Report.

MOTION was ADOPTED 5 to 0.

F. Bills List – September 18, 2012

Mr. Scarborough made a MOTION; seconded by Ms. Mansion The Doylestown Township Board of Supervisors approve the September 18, 2012 Bill's List in the amount of \$194,078.17.

MOTION was ADOPTED 5 to 0.

IX. ANNOUNCEMENTS**X. ADJOURNMENT**

The September 18, 2012 Doylestown Township Board of Supervisor Regular meeting was adjourned at 7:20pm.

XI. Call to Order

Chairman Barbara N. Lyons: Present, Vice Chairman Richard F. Colello: Present, Member E. Thomas Scarborough: Present, Member Shawn Touhill: Present, Member Ryan Manion: Present.