



Board of Supervisors

Regular Meeting

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

~ Minutes ~

Tuesday, February 3, 2015

5:00 PM

Public Meeting Room

I. 5:00 PM REGULAR MEETING

Members of the Board of Supervisors in attendance included Chairman; Barbara N. Lyons, Supervisors; Ken L. Snyder, Shawn Touhill and Ryan Manion.

Township Staff in attendance included Township Manager; Stephanie J. Mason, Director of Operations; Richard E. John, Township Solicitor; Jeffrey P. Garton, Chief of Police; A. Dean Logan and Township Engineer; Mario Canales.

Absent: Vice Chairman; Richard F. Colello

- A. Pledge to the flag
- B. Presentation
- C. Visitors/Public Comments
No Comment

II. ANNOUNCEMENTS

- A. The next meeting of the Board of Supervisors is scheduled for Tuesday, February 17, 2015 at 7:00PM
- B. 2015 Stormwater Survey – Residents can complete this survey on the Township website to share thoughts about our stormwater outreach
- C. Ski Tickets are now available. Please contact the Administration Offices to purchase.

III. MINUTES APPROVAL – Regular Meeting - January 20, 2015

Mr. Snyder made a MOTION; seconded by Mr. Touhill the January 20, 2015 Doylestown Township Board of Supervisors Regular meeting minutes be approved.

MOTION was ADOPTED 4 to 0

IV. REPORTS

- A. Solicitor
No Report
- B. Police Chief

No Report

C. Township Engineer

Mr. Canales updated the Board on the Fitzgibbon's Tract by reporting upon an extensive research of township files, record plans and property deeds; the stormwater maintenance for the storm sewer system is the responsibility of the respective lot owners. Mrs. Lyons questioned if property owners have been notified. Ms. Mason responded; the township wanted first to notify the Board prior to sending notification. Mr. Garton suggested including all relevant and supporting information to avoid any confusion.

D. Manager - Training Requests – PELRAS and PRPS Conferences

Mr. Snyder made a MOTION; seconded by Ms. Manion the Doylestown Township Board of Supervisors approve Special Projects Coordinator; Sam Bryant attend the 33rd Annual Public Employer Labor Relations Advisory Service (PELRAS) conference with an overnight stay from March 18 to March 20, 2015 in the amount of \$624.00.

MOTION CARRIED 4 to 0.

Mr. Snyder questioned if Ms. Sweeney is scheduled to return from leave prior to the training. Ms. Mason answered; it's anticipated Ms. Sweeney will have returned prior to the event.

Mr. Snyder made a MOTION; seconded by Ms. Manion the Doylestown Township Board of Supervisors approve Director of Parks & Recreation; Karen Sweeney to attend as a speaker at the Annual Pennsylvania Park and Recreation Society Conference with an overnight stay in Lancaster from March 22 to March 25, 2015 in the amount of \$850.00 and attend the Annual Pennsylvania State Associations of Township Supervisors (PSATS) as a guest panel speaker in Hershey, PA from April 19 to April 22, 2015 with an overnight stay.

Mrs. Lyons announced Ms. Sweeney recently was deemed an expert in dog parks and the Friends of Doylestown Dog Park will be presented as a model for other communities interested in creating a dog park.

MOTION CARRIED 4 to 0.

E. Supervisors

Mr. Snyder made a MOTION; seconded by Mr. Touhill the Doylestown Township Board of Supervisors appoint Tanya Casas as member of the Environmental Advisory Committee (EAC).

Ms. Casas was appointed as a member of the Environmental Advisory Committee (EAC) by a 4 to 0 vote.

Mr. Snyder reported upon his recent meeting with Mr. John and Ms. Mason, action items were created to improve guidelines to avoid confusion with inspection and follow up procedures of township bridges, such as with Chapman Bridge.

Mr. Touhill reported the Central Bucks Regional Aging Task Force introduced a new format at a recent meeting where a one to one interview was recorded with Kevin Jamison as the host. The interview was with a representative at the Bucks County Area Agency on Aging and will be broadcast on Doylestown Television (DTV). Mr. Touhill encouraged anyone interested to attend the meetings now being held in the library of the Central Bucks Senior Center off 700 M Shady Retreat Road. There are many issues being addressed, such as meals, transportation, volunteer and employment opportunities. Mr. Touhill then announced the Task Force requests everyone to contact their local representative to have the Older Americans Act to be passed, which has been on hold since 2011. More information can be obtained by

viewing Mr. Jamison's interview or through the Bucks County website at <http://www.buckscounty.org/home>. Mrs. Lyons suggested information regarding the Central Bucks Regional Aging Task Force be put in the township's newsletter.

V. PUBLIC HEARING

A. Proposed Ordinance Amendment -Park and Recreation Rules and Regulations – Firearms, Hunting and Fireworks

Mr. Garton reported Doylestown Township along with other townships have regulations with its Parks and Recreation rules prohibiting the discharge of firearms along township parks and properties. The Uniform Firearms Act always contained language indicating a township can enforce something that is enforced by the state. The township's ordinance preceded the state and adopted the Uniform Firearms Act in the 1970s. Recently the legislator adopted ACT 80, which conferred certain rights on individuals and groups to litigate over to preemption issue and will expose the township to attorney's fee and costs. At the Board's direction, Mr. Garton and Chief Logan reviewed the ordinances in place and found one location in the Park and Recreation rules that noted a firearm couldn't be in ones possession on township parks and property. The requirement has been preempted and Mr. Garton prepared an ordinance to remove the component, but still include the restriction that discharging a firearm is prohibited.

Although there is some debate, it's Mr. Garton's conclusion the rule is not preempted so an ordinance has been prepared and advertised the proposed amendment to the Parks and Recreation rule to comply with state law.

Mrs. Lyons opened the floor for Pubic Hearing;

Resident; Joseph Salvati of 3 Bittersweet Drive questioned even if the discharge rule was rescinded, is it still against the law if you're doing something illegal with a firearm. Mr. Garton answered; the township is not rescinding the discharge component. You cannot discharge a firearm along township property. Mr. Salvati then asked what if the firearm was discharge for protection. Mr. Garton responded; self-defense is a defense to the citation.

Mr. Touhill made a MOTION; seconded by Mr. Snyder the Doylestown Township Board of Supervisors adopt the Proposed Ordinance Amendment for Parks and Recreation rules and regulations for Firearms, Hunting and Fireworks.

MOTION was ADOPTED 4 to 0.

VI. NEW BUSINESS

A. Exonerate Tax Collector

Mr. Touhill made a MOTION; seconded by Mr. Snyder the Doylestown Township Board of Supervisors exonerate the Tax Collector and have delinquent taxes transferred to the Bucks County Tax Claim Bureau.

MOTION CARRIED 4 to 0.

B. 2015 Trash Hauler Permits

Mr. Touhill made a MOTION; seconded by Mr. Snyder the Doylestown Township Board of Supervisors approve the following 2015 Trash Haulers receive a permit to collect solid waste and recyclable along Doylestown Township for both residential and commercial.

- 1) Republic Waste Services, 731 E Reliance Road in Telford PA
- 2) George Leck & Sons, 237 Jackson Road in Ivyland PA
- 3) Advanced Disposal Services, P.O. Box 1500 in Skippack, PA
- 4) Waste Management, 400 Progress Drive in Telford, PA
- 5) Tinari Container, 1060 Industrial Boulevard in Southampton, PA
- 6) Sustainable Waste Solutions, 684 Forman Road in Souderton, PA
- 7) JP Mascaro & Sons, 109 Wile Road in Souderton, PA

MOTION was ADOPTED 4 to 0.

C. Telecommunications Advisory Board Term Length

Mr. Touhill made a MOTION; seconded by Mr. Snyder the Doylestown Township Board of Supervisors approve the member term length as per the resolution adopted by the Board on January 20, 2015 as staggered three year terms. Specifically, Kurt Krause and Ed Ebenbach would receive each three year terms, Keith Peters and the next filled vacancy receive two year terms and the last filled vacancy to receive a one year term.

MOTION CARRIED 4 to 0.

D. Eagle Scout Proclamation – Hewitt Lawrence Howarth – Troop 6

Mr. Snyder made a MOTION; seconded by Mr. Touhill the Doylestown Township Board of Supervisors award Boy Scout Troop 6 member; Hewitt Lawrence Howarth the rank of Eagle Scout at the February 28, 2015 Eagle Scout Court of Honor ceremony.

MOTION CARRIED 4 to 0.

E. Bike Hike Agreements

Vice Chairman of the Bike and Hike Committee; Tom Kelso reported the committee received \$3.7 million in grant monies towards the trails. As per the Department of Conservation Natural Resources (DCNR) newsletter, Doylestown Township was awarded the most amount of money in grants from the Commonwealth, second to the Philadelphia.

Mr. Kelso then requested Board approval of Michael Baker Engineering's grants to move forward with pending trail projects. Upon reviewing three separate proposals, the committee recommends retaining Michael Baker Engineering services.

Mr. Snyder made a MOTION; seconded by Mr. Touhill the Doylestown Township Board of Supervisors approve Michael Baker, Jr. Engineering three Standard Client Agreements with regards to the Neshaminy Greenway Connector Trail in the amount of \$94,487.83, Heritage Trail in the amount of \$15,719.72 and Lower State Road in the amount of \$82,907.06.

MOTION was ADOPTED 3 to 0 as Ms. Manion stepped away from the meeting.

F. Bills List – February 3, 2015

Mr. Snyder made a MOTION; seconded by Mr. Touhill the Doylestown Township Board of Supervisors approve the February 3, 2015 Bill's List in the amount of \$204,200.86

VII. BOARDS & COMMISSIONS PRESENTATIONS - Year End Recaps

Bike & Hike Committee - Andrew Clark

Mr. Clark reported on a successful 2014, with ribbons cuttings ceremonies for the Peace Valley and Neshaminy Greenway Trails. The new stretch for the Peace Valley Trail begins at the bend near the end of Iron Hill Road towards the Pine Run. A bridge will be delivered in late March of 2015 that will cross

the Pine Run. The idea is to lead pedestrians up to Peace Valley Park.

The Township received three major grants to be used towards the trail system. The first from the PA Conservation Natural Resources C2P2 Program in the amount of \$326,000 towards Phase III of the Neshaminy Greenway Trail, which will take the trail up to the New Britain Train Station. The trail will also provide new pedestrian and bicycle access. The second was received from the Commonwealth Financing Authority at \$182,000 for the Heritage Trail located near Kutz Elementary. Penn Dot provided the last grant for the Transportation Alternative program in the amount of \$792,000 towards the bike trail along Lower State Road to connect the Route 202 Parkway towards the Central Bucks YMCA. The trail will also gain access to the High Schools and Downtown Doylestown Borough and cross over Septa Railway Line.

The Trail Awareness Day was held at Doylestown Hospital and well attended. A second awareness day is tentatively scheduled for the Fall of 2015. Lastly, a kiosk was installed off the Route 202 Parkway Trail where information and maps are available.

Doylestown Dog Park Advisory Committee - Doc Hanson

Mr. Hanson reported the open operating maintenance balance provided by the Friends of the Dog Park for 2014 was \$10,000. The current maintenance budget, including membership and fund raising is currently at \$41,000.

Only three incidents were reported in 2014 and all successfully reviewed where guidelines were followed. The guidelines were also reviewed and refined as needed. Currently there are 350 active dogs as members. Orientation and registration continues at once per month. As the season moves on, it will increase to twice a month. The January 10th registration was very successful where a total of 27 residents attended and 11 families registered as the biggest showing since establishing the dog park.

In 2015, the second annual National Barkminster Dog Show will be held on May 30th. Other ideas for the new year are a micro-chipping clinic and continued fund raising. All funds raised will be used towards improving the dog park.. Howl-o-ween will be moved to the dog park. Lure coursing is available Saturday mornings and posted on the website <http://doylestowndogpark.com/>.

Also in 2014, many maintenance issues were addressed. Most recently, a small grass is resting because high activity and utilizing the rotation area. Maintenance issues to be addressed in 2015 are raising funds to shade structures for both large and small dog areas. Lastly, Director of Parks & Recreation; Karen Sweeney will be a guest speaker at the PRPS and PSATS Conferences to discuss dog parks. The Dog Park was nominated by Bucks Happening Magazine as the best dog park in Bucks County and encouraged all to vote.

Mrs. Lyons suggested to consider sun-setting the Friends of Doylestown Dog Park Committee.

Environmental Advisory Council - Ray Hendrick

Mr. Hendrick reported on an exceptional 2014 with the initiation of several projects, such as Native Plant Gardens where over wintering of wild flowers is underway. Tree and shrubs will be planted along the garden once weather permits and a scout will prepare a path with signs identifying each flower. Central Park currently have 52 bluebird boxes installed and will be extended to accommodate the new trails. A new project for 2015 is the construction of Screech Owl and Kestrel boxes to encourage nesting.

Out of 24 townships with bird towns, the EAC was presented with the Bird on a Wire award along with \$1,500 of grant money. Many townships along Bucks and Montgomery County will be attending the annual Summit to discuss and share ideas.

The morning bird walks are scheduled to begin in the spring of 2015 and Mr. Hendrick thanked Board along with township staff for their support. Signage for Hart's Woods has been completed where singing

male wood thrushes have been spotted. Mr. Hendrick thanked the newest volunteers, especially Mr. Bill Mount of Turk Road for his assistance in constructing the bird boxes. The screech owl and kestrel program caught Mountain Sanctuary who are instituting a state wide plan to try and install additional boxes to increase population. Lastly, the EAC Hour broadcast on DTV posted videos on soil, pollinator and many other subjects.

Mrs. Lyons questioned will the falcons be visible during the spring bird walks. Mr. Hendrick responded; it's possible where the boxes will be placed along meadows.

Mr. Snyder questioned what percentage of growth has been recorded since the Bird box program began. Mr. Hendrick answered; before the program began, he recalled seeing only two birds. Since the program began and with the assistance of the new trails, 12 boxes have been occupied by blue birds. Unfortunately, other bird species population is going down. However once the new bird box program is implemented, a change is hopeful.

Planning Commission Chairperson; Judy Hendrixson questioned what is the bird on the wire program for? Mr. Hendrick responded; the program represents the kestrel birds.

Friends of Kid Castle Committee - Joe Salvati

Vice Chairman (Acting Chairman); Mr. Salvati acknowledged the committee as John Beiderman, Kevin Harrigan, Karen Sweeney and Ms. Manion as liaisons with Ms. Mason and Mr. John. The committee is supported by volunteer and local businesses as in-kind services. Meeting times are the fourth Monday of every month beginning at 12:30pm. Mr. Salvati then presented a video showcasing accomplishments of the committee.

Doylestown Township Municipal Authority - Richard John

Mr. John acknowledged the Authority as Chairman; Ronald C. May, Ed Harvey, Ed Hege, Frank LaRosa Richard Bach along with the professional staff. Four out of the six operational staff are licensed operators and work hard in keeping the township's water safe.

The Authority is financially sound in terms of the capital side of the operations. Tap in fees have been beneficial where the township is very frugal on how it's spent. However, operations reported some issues with holding down costs without proper funding coming in and no price increases. The water volume is at one million gallons per day even with shipping to other areas in Central Bucks.

In 2014, the township reached the end of its 25 year tri-party agreement with Doylestown Borough, Township and Authority. This allowed water to be supplied from one part of the system to another and reach the surrounding areas without having to install new pipe lines. As the agreement ended, the Borough decided to begin charging the Authority which has proven to be very expensive. As a result, the Authority engaged contractors to change the central booster stations to create more volume and higher pressures to feed such areas as Doylestown Hospital. This allowed less water to be wheeled from the Borough and hopefully reduce operational costs. Township's customer accounts are stagnated at 2,500. At this time, it's unsure how to improve the situation in keeping with operational costs.

New developments added are Carriage Hill in Plumstead Township with over 400 homes; Daley Square, Casa Bella and Doylestown Green are currently under construction for approximately 2,500 homes with a few others.

After many months of negotiations with the ISO, Cross Key Water district received approval to inform customers to approach their insurance companies in order to request reductions. Certain needs are required, such as fire hydrant flow and pressure.

The Authority will be seeking connection partnerships. Unfortunately, it will be difficult to receive customers because of good operating wells. As per an original goal, the Authority would like to expand

their operations, but require more customers. There are possibilities of three options to create a partnership. They are, the well will malfunction, contaminated groundwater or mandatory connections. User fees will be needed to support the operation. As an overview, the Authority is in pretty good shape but foresees problems in the future. Mrs. Lyons requested the Authority present an overview at the February 17, 2015 Board of Supervisor Regular meeting. Mr. John will try to schedule.

Park and Recreation Board - John Bray

Mr. Bray reported on the proposed band shell \ amphitheater where funding has been underway for 20 years. The cost is expected at less than \$136,000 with no current or future tax dollars used for construction. Some of the use ideas for the band shell are concerts, special events, speakers, award ceremonies, group fitness, dancing and nature programs.

In 2015, the Board is planning new events, such as family fitness program in Fall of 2015, movies, rentals for school concerts, marriage ceremonies and lectures. The Performing Arts Committee is considering plays and concerts with live performances. The Board is also seeking partnerships with CB Cares for their Y2C performances scheduled in the Spring of 2015.

One of the most factors for the Board is revenue. Many of the parks programs are revenue based and comfortable the band shell will become an accessible facility to generate additional revenue. As for the schedule of completion, the drawings were received from the fabricator and site drawings are underway. A Board presentation is anticipated to be scheduled on March 3rd or until the Board decides to order the structure. Mr. Bray recommends the Board order the structure after the February 17, 2015 Regular meeting in order to save a couple of weeks off the schedule. The site will be prepared while the structure is being fabricated. Construction will be completed on site with township personnel with ribbon cutting anticipated for the end of May, 2015. The goal is to have the band shell constructed for preparation of the 25th anniversary of the township's concert program to begin on June 24, 2015.

The location of the band shell will be in the same area of the previous show mobile. Poles were installed by the township to showcase the dimension and location of the structure. Mr. Bray then presented the Board with a power point slide presentation of images of the proposed band shell.

Mrs. Lyons requested clarification of the March 3rd presentation. Mr. Bray explained; the board anticipates the site drawings will be completed by March 3rd and wanted to provide enough time for Mr. Canales and Mr. John to review to present their findings. However, the drawings submission can be accelerated. Mrs. Lyons then requested the presentation be placed on the February 17th Board of Supervisor Regular meeting agenda.

Upon Mrs. Lyons question, Mr. Bray explained another location has never been considered and planned for a very long time. The area is a natural bowl with good acoustics and slope for sitting. Among one of the benefits of the proposed location is there is electrical power, bathrooms, security and water in place. A new location will not come with sanitary connection and not be in close proximity to the municipal complex for added security.

Planning Commission - Judy Hendrixson

Chairperson; Judy Hendrixson acknowledged the commission to include Vice Chairman; Tom Kelso and members, George Lowenstein, Ed Redfield and Ed Harvey, along with Board liaison; Mr. Colello, Township Planning Consultant; Judy Stern Goldstein and Ms. Mason. The commission's meeting schedule is every fourth Monday beginning at 7:00pm.

The commission's mission is to support ongoing and new projects. They also work closely with the community along with Boards and Commissions, Bucks County Planning Commission, Delaware Valley College and the New Britain Borough Joint Planning Commission on several projects. One project is the University corridor off Butler Avenue where more efficient energy use is encouraged, denser development and better links to open spaces and good circulation throughout the community and the

continued expansion of the bike and hike network.

In 2014, the commission reviewed sketch plans through land development from Towns Edge and four major subdivision plans, two land development plans. The commission also reviewed and recommended de-advertisement amendments of the flood plains and wireless communications ordinances. Updating and reviewing currently zoning maps and code definitions is on the agenda through 2015. Ms. Hendrixson along with Ms. Stern Goldstein and Ms. Mason prepared a video presentation showcasing the duties of the Planning Commission with TAB. The broadcasts are to promote public participation and provide an understanding of the commission's role.

In 2015, the WaWa development along Route 313 and Ferry Road is scheduled for review. Also, the Butler Avenue joint projects are an ongoing project.

Telecommunications Advisory Board - Ed Ebenbach

The mission of the Board is to fundamentally work on communications issues and oversee the operations of Doylestown Television (DTV). Cable franchise negotiations is another task of the Board and ongoing for several years. The Board consists of five members with two current vacancies. Ms. Manion is the Board liaison. Meetings are conducted on the second Monday of the month.

In 2014, for web streaming user grew to 4,000 users from 3,000 and to 14,000 views from 12,000. To note, the Board of Supervisors meetings are the only streamed item. Social media was introduced from 400 followers on Twitter to 1,000 with Face book likes up to 900 from 360. The main reasons for increase in numbers are emergencies. The content on Doylestown Television developed since 2007 to 45% and 60% of video content per day in all areas with a variety of topics. The goal in 2015 is to raise the content to 75%. The Planning Commission video as mentioned previously is the first of several informational video series slated for broadcast. In 2015, more Boards and Commissions videos will be added showcasing their various roles for the township. The series will include, six brief Penn Dot videos were posted with positive response and longer version are planned in the future to include an interview with the Traffic Committee. Parks and Recreation have nine videos scheduled, including a Kids Castle prize winner. Also as previously mentioned, the EAC's bird walk will be recorded as well. An awareness trail advertisement was designed for the Bike and Hike Committee and footage of the event was captured.

For technical operations, to keep the communication open with Verizon during weather emergencies, such as with Hurricane Sandy the Board reconstituted the network to implement a complete fail over. The goal is to have the township communicate with as many paths as possible and not lose email or essentials services. Also, scheduled maintenance and upgrades will continue through 2015.

For organization, upon a recent increase approved by the Board the TAB will become more effective with five members. The first goal in 2015 is to fill the two vacancies to assist with the social media expansion by adding more professional video content. Another goal is to complete the Comcast franchise negotiations and its hopeful an end is near.

For programming, more content is needed from the Police Department, Bike and Hike Committee, Traffic Advisory Committee, general interest, Parks and Recreation and bird walk. Also, emergency management videos need an upgrade and will work with Sinclair Salisbury to produce more of a tailored program. The TAB will continue to measure programming progress. Scheduling will be a priority as well with presenting a consistent schedule with lead in and exit slides for a more professional look.

Improvement in emergency planning is scheduled during 2015, with training of staff to during partial fail over, network study with communications with police cars from a Comcast port to a Verizon port. Emergency messages on television channels and text messages. The board will also be involved with the municipal building expansion and equipment and document maintenance.

Ways and Means Committee - Lee Schwarz

Chairman; Lee Schwarz explained the mission of the committee is to provide information and ideas to advise the Board of Supervisors in making the best possible decisions to safeguard the financial condition of the township. As advisors, the committee can only recommend, where policies are not made or amended. They also do not assume the responsibilities of township staff or enter into any contracts without the approval of the Board.

In 2014, the objectives included creating quarterly newsletter articles about finances to communicate with the public to make the process as open as possible. A page was added to the website with links to the written articles. Framework for capital project management and progress reporting was also created. The focus was on completed projects and tracking of associated grants and other funding sources. Mr. John, Ms. Mason and Ken Wallace assisted with the framework and will continue through 2015. A single page executive summary was created by Ed Ebenbach and made available to the Board on a monthly basis to view the financial position. The first quarterly financial update was presented to the Board last fall and will resume in March when the 2014 results are in.

In 2015, the goal is to extend the budget spending cycle by scheduling a spring pre-budget meeting with the Board to set strategic priorities and identify constraints, then look at the potential tradeoffs. This will also provide guidance to the staff and allow sufficient exploration and budget options, prior to developing the budget.

The committee also hopes to provide a prospective on the budget trend over the next five years to assist in finding solutions now to address long term spending and revenue issues. Standardize the capital project approval process in order to consistently evaluate the cost and merits of each expenditure. To achieve this, a project analysis template is needed to present the purpose, estimated costs, source of the funds to complete the project and the justifying benefits as submission to the Board for consideration. Monitoring projects and development by reviewing future projects and what impact they may have towards the budget in the future. Assist the Board in weighing all objectives, justifications, options and financial implications with needed renovations and new building projects. Continue to refine the capital project work in process tools and address grant funding, timing of grants, available fund balances to match and take a look at longer projects that overlap prior and future budget years. Review balancing internal capacity versus outsourcing to come up with an optimal cost and complete more projects. Document standard operating procedures for budget model administration.

Lastly, Mr. Schwarz invited anyone interested to attend the monthly meetings on the last Wednesday of each month beginning at 7:00pm and Budget Sessions, which begin in the fall. Join the township Google group and visit the township website on a regular basis for updates.

Zoning Hearing Board - Drew McPherson

Mr. McPherson reported the board reviewed six applications in 2014. Most were minor in nature, which dealt with setbacks and extension of nonconformity as dictated by the ordinance. Most significant is the Hammerstein property off East Road, which is anticipated to continue for approximately two months. This is mainly because the Board cannot meet on their normal scheduled days in January and February due to the holidays and attorney schedules. The next meeting is scheduled for the third Monday in March where a contingency will not be extended because the applicant's attorney is presently out of the country. To date the applicant's testimony has been heard. Witnesses are planned to be called and will lead to cross examination.

To date, the Board has not heard from attorneys regarding the golf course, a contesting neighbor nor township solicitor. It's the hope once the cross examinations, testimonies and public testimonies are completed, the Board will finalize their decision. The Board will try to expedite the process for township and applicant benefit, especially with costs. To date, the applicants has committed to 41 exhibits for review.

Mr. Snyder commented how all presentations were great and a tribute to all of the hard work that is done. He then thanked everyone for their time. Mr. Touhill noted all full the meeting room to view the presentations.

VIII. ANNOUNCEMENTS

- A. The next meeting of the Board of Supervisors is scheduled for Tuesday, February 17, 2015 at 7:00PM
- B. 2015 Stormwater Survey – Residents can complete this survey on the Township website to share thoughts about our stormwater outreach
- C. Ski Tickets are now available. Please contact the Administration Offices to purchase.

IX. ADJOURNMENT

The February 3, 2015 Doylestown Township Board of Supervisors Regular meeting was adjourned at 6:43 pm.

Respectfully submitted by

Stephanie J. Mason
Secretary