



Board of Supervisors

REORGANIZATION Meeting

~ Agenda ~

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

Monday, January 4, 2016

4:00 PM

Public Meeting Room

I. 4:00 PM PUBLIC MEETING

- A. Swearing In Ceremony
- B. Pledge to the flag
- C. Visitors/Public Comment
- D. Announcements:
 - 1. The Board of Auditors will hold their Reorganization Meeting on Tuesday, January 5, 2016 at 7:00 PM.
 - 2. The next meeting of the Board of Supervisors will be held on Tuesday, January 19, 2016 at 7:00 PM
 - 3. The Township Administrative Offices will be closed on Monday, January 18, 2016 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 14th.
- E. Correspondences
 - 1. PSATS Citizen Communication Awards
 - 2. Turk Road Traffic Concerns

II. REORGANIZATION

- A. Organize the Board of Supervisors for 2016
- B. Approval of Minutes – December 15, 2015
- C. Proposed Guidelines for Supervisors, Public Meetings, and Chairperson: 2016
- D. Designate Board's areas of responsibility for 2016
- E. Township Appointments – 2016
- F. Appointments to Boards and Commissions for 2016
- G. Set 2016 Administrative Office Hours and Meeting Dates for:
- H. Acceptance of Fire Police
- I. Designation of Depository: Any official depository in the Commonwealth of PA
- J. Appoint Pension Committee:
- K. Appoint TCC Representatives
- L. Certify delegates to State Annual Convention and establish one voting delegate
- M. Resolution # 1848 – Amendment to Fee Schedule
- N. Resolution # 1847 - 2016 Compensation / Professional Services
- O. Set Current IRS Mileage Rate - effective January 1, 2016
- P. Designation of Official 2016 Township Holidays
- Q. Police Affairs Committee
- R. Recommend Treasurer's Bond - \$3,000,000.00

III. NEW BUSINESS – Traffic Advisory Committee – Proposed Amendment to Resolution

IV. ANNOUNCEMENTS

V. ADJOURNMENT