



Board of Supervisors

Regular Meeting

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

~ Minutes ~

Tuesday, December 5, 2017

4:00 PM

Meeting / Activity Trailer

I. 4:00 PM REGULAR MEETING

Members of the Board of Supervisors in attendance included Chairperson; Barbara N. Lyons, Vice Chairman; Richard F. Colello with Supervisors; Ken L. Snyder, Shawn Touhill and Ryan Manion.

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

A. Pledge to the flag

B. Presentations – Recognizing Supervisor Shawn Touhill

On behalf of the Board of Supervisors, Mrs. Lyons presented Mr. Touhill with a plaque and proclamation in recognition of his six years of service as member of the Board. She then read Resolution #1987 showcasing Mr. Touhill's service to include being elected as a member of the Board of Supervisors in November of 2011 and oath of office on January 3, 2012. During his tenure, Mr. Touhill was a Liaison to several commissions, such as Agriculture Security Advisory Council, Bike & Hike Committee, Central Bucks Senior Task Force, Environmental Advisory Council and Park & Recreation Board. He also participated in various events, such as Annual Golf Outing, Summer Concerts and Arbor Day tree plantings. Other accomplishments include, initiating the Fund Development Committee, oversaw installation of the Bike & Hike trails and equipment along the Sensory Trails.

Mr. Touhill commented; it was a honor to serve on the Board and work with a great staff and police department. He thanked the Board and township staff for their support. Mr. Touhill introduced his eldest son, Collin, who is receiving his Eagle Scout Badge and entering college.

C. Visitors/Public Comments

II. ANNOUNCEMENTS

A. The next meeting of the Board of Supervisors is scheduled for Tuesday, December 19, 2017 at 7:00 pm.

B. Doylestown Twp. Park and Recreation in partnership with Premier World Discovery is offering two trips in 2018; Great Trains and Grand Canyons and Treasures of Ireland. Please contact the Administration Office for brochures with highlights and inclusions

C. The Bicentennial Committee is hosting a Gala on January 6, 2018 at the Doylestown Country Club. If interested in attending please contact the Administration Offices or EventBrite.com. Cost \$75.00

- D. Doylestown Township Leaf and Yard Waste Recycling – The drop off site is open every third Saturday of each month, March-December, 9 AM – 11 AM. Location: New Britain Road access to the back part of CENTRAL PARK.
- E. GIFT GIVING IDEAS – Contact the Administration offices for more information
 - 1. Movie Tickets and Ski Tickets
 - 2. Bicentennial Gifts – Tickets to the Gala, Trees, Bricks, Mercer Tiles and Clothing
 - 3. Park and Recreation Gift Certificates – Programs
 - 4. Park Benches
 - 5. Mural Print
 - 6. Photos for Kids' Castle

III. MINUTES APPROVAL – Regular Meeting – November 21, 2017

Mr. Snyder made a MOTION; seconded by Ms. Manion the November 21, 2017 Board of Supervisors Regular meeting minutes be approved with the following corrections as noted by Mr. Colello.

Page Five, Paragraph B: Resolution to Prohibit Category 4 Casinos within Township - Remove Mr. Colello as voting due to his absence.

MOTION was ADOPTED 4 to 0 with Mr. Colello abstaining due to his absence.

IV. CORRESPONDENCE - NA**V. REPORTS**

- A. Solicitor
- B. Police Chief
- C. Township Engineer
- D. Dir. of Operations
- E. Manager

Ms. Mason reported; the Doylestown Township Planning Commission reviewed the Warrington Township's Comprehensive plan at their November 27, 2017 meeting. The Commission requested the Board inform Warrington Township in a letter, the Commission would like to continue working with the township on projects to include promoting bike and hike trails along Bristol Road and other possible connections.

Mrs. Lyons suggested, in addition to the letter, the Planning Commission Chairperson; Judy Hendrixson and Planning Commission Liaison; Richard Colello personally contact the Chairman of the Warrington Township Planning Commission to encourage the relationship.

F. Supervisors

Mr. Snyder reported; two audits were completed in the Finance Dept. The first was for a DCED grant revenue and expenditures. The second was for the recycling grant, where both received high marks. Mr. Snyder congratulated the staff on a job well done.

Mr. Colello noted a Bucks County Herald newspaper article, highlighting Chairperson; Barbara Lyons achievements based upon comments from readers, votes from the newspaper's staff and other attorneys.

VI. PUBLIC HEARING - NA

VII. UNFINISHED BUSINESS - NA

VIII. NEW BUSINESS

A. Pavilion at Furlong – Proposed Amended Stipulation

Attorney for applicants, The Grasso Group; William E. Benner of Benner and Wild addressed the Board regarding two matters concerning the Pavilion at Furlong. The first is regarding the modification to the stipulation plan and the second is a carryover item with regards the architecture of the project.

Mr. Benner provided an overview of the ongoing project to include, in June of 2016 a long standing zoning dispute was settled, where the Board authorized execution of a stipulation. The Township Solicitor; Jeffrey P. Garton was then authorized to submit the stipulation into a court of order. The stipulation included a sketch plan of the overall proposed development.

Through the process of preparing for land development, the Grasso Group realized providing public sewer was a feasible option. The applicants then met with the Bucks County Water & Sewer Authority, the Doylestown Township Municipal Authority to evaluate the implementation of a connection. Upon concluding a public sewer connection was feasible, a number of meetings continued with Doylestown Township professional staff concerning the implementation. With the assistance of the township solicitor and staff, Mr. Grasso submitted a formal application that included an amendment to the stipulation plan, noting all necessary changes.

The changes to the entire project are important and pose little difference. No buildings have changed locations nor has the project size changed. The most prominent changes are the introduction of public water and sewer and the label of the largest building from pharmacy to retail use. Another change noted is along the egress point to Swamp Road. The request is contingent to a pending approval from the Pennsylvania Department of Transportation (Penn Dot) for a right turn out along the entrance way. If Penn Dot declines the right turn along Swamp Road, the plan will revert to the June of 2016 approved plan.

Mrs. Lyons questioned; is the building previously proposed as a CVS pharmacy will remain a one unit user. Mr. Benner answered; the building is proposed as a retail use. There has been one interested from a retailer. Should the plan move forward, the building will become a one unit occupancy. Mr. Garton noted; the plan records the building as a CVS pharmacy. Any retail use has to be consistent with the township's zoning ordinance. As long as the parking and other requirements are met, any proposed retail will be approved.

Mr. Benner indicated that in connection with the public water and sewer connection, the owner of the property is waiving any claim for any recapture or reimbursement for a connection into the proposed line. Mr. Garton noted; the waiver for recapture to the proposed public connection is noted in the stipulation.

Mrs. Lyons response to resident's question as - anyone connecting into a line is required to reimburse the provider. In the Pavilion of Furlong's case, the applicant is providing the line without requiring to be reimbursed.

Scott Mills, RLA of Van Cleef Engineers provided and compared maps from the current and 2016 plans. He reported; after some discussions and negotiations, the plan changes include public water & sewer instead of an on lot septic system. A pump station has been installed near Rogers Road. An access drive will extend through a one way access drive extending off Rogers Road.

Upon preliminary discussion with Penn Dot, a right in, right out turn movement onto York Road, north of the full movement intersection at York Road is proposed. Penn Dot was not in favor of the right out so close to the right in along the access to York Road. The new plan now shows the right turn out movement removed. Building D is now labeled as a generic retail. All parking and retail use requirements remain. At Swamp Road, an additional right out movement is proposed, subject to Board approval to allow the applicants to approach Penn Dot. The last change is the addition of a monument sign along Swamp Road, near the proposed right in \ right out movement. The sign is permitted by the township's ordinance and requirements will be met.

Mrs. Lyons questioned; how far is the right out off Swamp Road from the intersection. Mr. Mills answered; due to the right in not changed, the length will be approximately fifty (50) feet or three car lengths. Upon Penn Dot approval, the right in movement will be shifted back. Mr. Snyder question; what is the distance of the right lane out to the traffic signal. Mr. Mills answered; approximately five (5) car lengths. Mr. Benner indicated; the modified stipulation will more than implement the changes presented by Mr. Mills. Chief Logan commented on his concern Penn Dot is restricting the right turn movements. The proposed movement may cause issues with vehicle trying to cross the right bound lane to head north.

Mrs. Lyons opened the floor to Public Comment:

Resident: Mark Fetter of 5 Old Nursery Road questioned; the distance behind the existing home's property line and the blacktop. Mr. Mills answered; the length is 207 feet from edge of pavement to the property line. The length from the property line to the building's corner is 233 feet.

Resident: Jim Bingle of Turkey Lane in Furlong questioned; if the project will proceed through the land development process. Mrs. Lyons indicated yes. He then questioned the status of exiting trees. He noticed several have been removed. Mrs. Lyons answered; reforestation is part of the original stipulation, which carries over into the new one. She then questioned; if \$25,000 is sufficient for the security, due to being based upon eight years ago. Mr. Garton responded; the reforestation is subject to full land development.

Resident: Mr. Fetter questioned; will the existing trees be removed. Mrs. Lyons answered; some trees have been removed. However, the applicants are required to replace those trees. Mr. Fetter questioned; what is the status of the trees between the existing property line and the development. Mr. Mills answered; the trees will remain subject to Boucher & James directing what vines and undergrowth are to be cleared. However, all trees are to remain and buffering will be added as part of the tree replenishment and to meet requirements for land development.

Resident: Allen Victor of 116 Rogers Road requested clarification of the entrance and exit at Rogers Road. Mr. Benner indicated that the modifications to the plan makes no change to the sketch plan, approved in June of 2016. This includes no egress to Rogers Road. Mr. Mills clarified; there is an ingress point as a one way only and not changed since the plan was previously reviewed. The paved access will be sixteen (16) feet wide that extends to Rogers Road up to the first intersection. Mr. Mills added; the applicant has no opinion in providing a turn left or right turn. At this time, the area is shown as a full movement on the plans.

Resident: David Zabele of 7 Old Nursery Way questioned; how much noise does pumping stations generate versus an onsite septic system. Mr. Mills answered; the proposed pumping station is located ten (10) feet from Rogers Road and one hundred fifty (150) feet from the adjoining property line. The flow will gravitate to the pump station, then pumped through a pipe towards Doylestown Borough. The pumps will be underground and produce no noise. Additionally, heavy landscape buffering is proposed around the pump station. Mrs. Lyons questioned the capacity of the pump station. Mr. Mills responded that another company designed the pump station and unsure of the capacity.

Resident: Marybeth Mahoney of 11 Old Nursery Way will lines from the pumping station cross over Rogers Road or Old Nursery Way. Also, will homeowners be required to hook up to the public water & sewer connection? Mr. Mills answered; based on plans submitted, no additional lines extending to Rogers Road or Old Nursery Way are shown. Mrs. Lyons added; mandatory hook up to a public sewer line are only required when a failing system is recognized by the Bucks County Board of Health.

Resident: Mr. Fetter referenced a temporary plastic fence recently installed at approximately 100 feet. He then questioned; if the black top will begin an additional 100 feet passed the temporary fence. Mr. Mills indicated yes and explained; additional room has been allocated for necessary grading behind the paved access way. At the time of the clearing, on lot septic was proposed, where a suitable location was being evaluated. There are trees shown on the side of York Road scheduled to be removed. Mr. Fetter commented on how pleased he is with the decision of buffering.

Resident: Steve Murden at 52 Rogers Road questioned; what is the tap in fee for residents interested in connection to public water and sewer. Mrs. Lyons indicated the information is unavailable. Ms. Manion added; fees are determined when the area is assessed by the Bucks County Water & Sewer Authority. Mr. Benner added; under the Municipal Authority Act, the developer has the right to recover his share of costs incurred for transmission lines. Mr. Grasso decided to waive his rights to obtain recapture fees as a contribution.

Mr. Garton directed; a Board decision is needed to allow an amendment to the stipulation to provide public water & sewer, change the definition of Building D from pharmacy to retail, approve the right egress onto Route 313.

Mr. Colello made a MOTION; seconded by Ms. Manion the Doylestown Township Board of Supervisors approve The Grasso Group provide public water & sewer connection at the Pavilion at Furlong development.

MOTION was ADOPTED 5 to 0.

Ms. Manion made a MOTION; seconded by Mr. Touhill the Doylestown Township Board of Supervisors approve Building D use be changed from Pharmacy to Retail.

MOTION was ADOPTED 5 to 0.

Mrs. Lyons made a MOTION; seconded by Mr. Snyder the Doylestown Township Board of Supervisors DENY the right out egress onto Route 313.

MOTION was ADOPTED 5 to 0.

Mr. Garton informed the Board, a revised stipulation with changes noted will be provided.

Resident; Mr. Fetter questioned if retail building will be allowed to operate 24 hours a day. Mr. Garton answered; the retail use will be required to follow the township's zoning ordinance, where no restrictions in timing are listed. A request to change the hours of operations can be submitted with the consent of the applicant.

Resident; Mr. Bingler questioned with the Board's vote, there is only one exit from the site. Mr. Mills indicated yes. Mr. Bingler referenced the township zoning, indicating a development with over 25 homes should have two exits. What is the zoning for a shopping center? Mr. Garton answered; a subdivision requirement will need to be followed. Mr. Bingler questioned; will the second exit be from Rogers Road. Mrs. Lyons responded; no exit will be allowed from Rogers Road.

Architecture:

David Polonick of PCS Architects provided rendering of the proposed site based upon comments received. The first was for the seventeen (17) thousand square foot building. Materials for the building will include stone base and store front with awnings. Each store front can become an entrance to the store. A sign band will be installed above the architectural awnings. The facade has been broken up approximately 180 feet with the use of dormers and peak roofs. Additionally, architectural lights shining down along the building.

For the smaller building, the same design with the stone base will be utilized. Architectural goose necks lights will complement the building. Windows will be installed on the side with dormers and a shed roof in the center.

Mrs. Lyons thanked Mr. Polonick for his time and efforts.

B. Proposed Clean Up for Non-Zoning Ordinance Amendments - Authorization to Advertise

Ms. Manion made a MOTION; seconded by Mr. Touhill the Doylestown Township Board of Supervisors authorize the Proposed Clean up for Non-Zoning Ordinance Amendments be advertised.

Mr. Snyder referenced Section 6, Chapter 119 and questioned if the Board authorizes the use of alcohol throughout the park system. Ms. Mason indicated yes. Mr. Snyder questioned during occasions when the amphitheater is leased, should a request to have alcohol be presented to the Board for approval and what is the criteria. Ms. Mason answered; a sponsored, township approved event will be required to receive Board approval, not an individual.

Mr. Snyder referenced Section 26 noting Chapter 148.33 will be deleted with regards to water from car washes under approved discharge. Ms. Mason answered; under stormwater management and was picked up under the new stormwater ordinances. By deleting subsection 148.3.C.12 water from individual residential from car washing be removed from Section 148 will now permit a resident to wash a car on their property.

Upon referencing Page 5, Section 119-18, Subsection B for radio controlled models, it indicates the Director of parks & recreation can approve the use of gliders. Ms. Lyons questioned why the section included, which may violate FAA regulations. Mr. Garton answered; as per a recommendation from the township staff. Ms. Mason added; the section pertains to classes, such as with Boy Scouts over seen by Parks and Recreation.

MOTION CARRIED 5 to 0.

C. 2018 DTMA Budget – Acknowledgement of Receipt

The Doylestown Township Board of Supervisors acknowledges receipt of the 2018 Doylestown Township Budget.

D. Township Municipal Complex Phase II Bid

Director of Operations; David Tomko reported; five bids were received on December 1, 2017 for the Phase II Municipal Complex. Upon providing a brief history of the ongoing project, Mr. Tomko explained; demolishing will begin within the next few weeks.

For Phase II of the project, construction of the municipal, police buildings and park & recreation buildings were planned at the New Britain Road parking lot, adjacent to fields four and five. Phase I construction costs were recorded as 2.17 million dollars. Phase II is estimated at a cost of 11.1 million dollars provided by JD Bravo Company. Soft costs are recorded under estimated and actual as 2.04 million dollars. Soft costs includes architectural, engineering, inspection testing fees, trailer, rent, hazardous materials abatement, fuel tank and other equipment purchases. With actuals, estimated and soft costs, the total amount of Phase II is 15.3 million dollars. However, the project budget is 12 million dollars as bond revenue. The budget has an estimated bond commitment of over 3.31 million dollars.

In September, Mr. Tomko reported the project will proceed as planned with demolition, bid out the project and begin bidding for Phase II. Results of the December 1, 2017 bidding was five proposals received as low bidders. The total amount of bids received for the administrative and police buildings totaled \$6,830,500. Total amount of bids received for the park & recreation buildings was \$3,148,500. As per Pennsylvania's multi procurement laws, the township must consider a multi signed contracts and noted under general, mechanical, electrical, plumbing and fire protection.

As of December 5, 2017 estimate and actual costs, including all soft costs for Phase I increased at less than 1%, totaling \$4,226,000. Soft costs include architectural, engineering, inspection testing fees, trailer rentals, hazardous materials abatement, fuel tank and other equipment purchases.

For Phase II, with the administrative, police and park & recreation buildings, the total amount is \$14,361,500. The project also amounts to a deficit of \$2,361,500. The overage is defined as costs for sewer and contingency for PECO energy to provide power to the park & recreation building. Based upon a recommendation from JD Bravo Company and Phillip & Donovan Architects, \$50,000 for sewer costs and an additionally \$150,000 was placed as a contingency. This provides a grand total of \$14,361,500. The project also amounts to a deficit of \$3,357,000. The market provided an increase of one million dollars, but the township does not have enough money to move forward.

Upon Mr. Snyder's question, Mr. Tomko explained; ten bidders submitted a proposal for general construction, mechanical received nine, electrical received eight, plumbing received five and fire protection received three.

Mr. Tomko recommends the township moves forward with the construction of the administration and pollice buildings with additional site work. However, the park & recreation building plans will not move forward as currently presented. The plan will continue to be placed out to bid on New Britain Road, which includes site improvement. This will bring the total cost to \$11,056,500, and provides a net of

\$943,500. Additional 5% of funds will be held in contingency for Phase 2 construction. This provides a potential of approximately \$600,000 remaining for a park & recreation program. Mr. Snyder added; because of the expense associated with the park & recreation building, too much money is being concentrated to the ground and not the function of the building. This provides the township an opportunity to review its strategy.

Ms. Manion questioned what will happen once the park & recreation plans are reviewed. Mrs. Lyons answered; the hope is to build a park & recreation facility within one year. The Park & Recreation Board will devise a plan for a multipurpose facility that can be utilized by a sports league and as a rental opportunity. This will generate income for the township to pay for itself within ten years. One of the causes that drove costs up was site work along New Britain Road. Additionally, the proposed building was not oriented to a multipurpose building, rather a meeting facility. The site for the facility will be moved. Mr. Snyder added; the Park Board will also be creating a business plan to identify expenses generated.

Mr. Colello commented; the Board agreed to borrow twelve million dollars for the new building and a bridge. The proposed budget is not accurate with the entire budget allocated to the building only. The plan should reflect what was initially agreed upon with the bond issue previously approved. This also means the budget actually shows a deficit with the new building. Mrs. Lyons reiterated; the township was aware the project would cost more than anticipated. The bond application is built into the estimate. However, the costs are being driven by the needs for the facility. Mr. Tomko noted; costs for the bridge was not included with the September 2017 presentation, but included with the original plan. As the plan moves forward, all aspects will be reviewed.

Ms. Manion questioned; what cost saving measures were implemented. Mr. Tomko answered; during the bidding process, the structure was designed to include cost saving measures, such as considering manufactured stone instead of real stone, thinner cut stones, cheaper flooring and having the township staff construct a fence. Approximately, \$250,000 was saved. Mrs. Lyons added; although funds can be saved, the overall duration of chosen materials needs to be considered. Jim Linsky of Phillips, Donovan Architects indicated; a significant amount of the stone veneer was reduced along the perimeter of the building. Additionally, the July 2016 budget produced a million dollar in savings.

Upon a discussion amongst the Board regarding previous discussions regarding the budget, Mr. Colello made a MOTION the Doylestown Township Board of Supervisors TABLE approval of bids received for the Township Municipal Complex Phase II project to the December 19, 2017 Regular meeting.

Mr. Garton explained; the Board has sixty (60) days to approve or reject a bid proposal. It's up to the Board to table a decision with no legal obligation.

Mr. Colello re-instated his MOTION; seconded by Ms. Manion the Doylestown Township Board of Supervisors TABLE approval of bids received for the Township Municipal Complex Phase II project to the December 19, 2017 Regular meeting.

MOTION FAILED 3 to 2 with Mrs. Lyons, Mr. Snyder and Mr. Touhill voting nay.

Upon reconsideration, Mr. Snyder made a MOTION; seconded by Mr. Colello the Doylestown Township Board of Supervisors TABLE approval of bids received for the Township Municipal Complex Phase II project to the December 19, 2017 Regular meeting.

MOTION CARRIED 4 to 1 with Mrs. Lyons voting nay.

Mr. Snyder requested to have contractors reach out to any member of the Board with questions regarding the bids.

E. Scout Proclamations

1. Kevin Navarro – Eagle Scout Troop 71

Mr. Snyder made a MOTION; seconded by Mr. Touhill the Doylestown Township Board of Supervisor award Boy Scout Troop 71 member; Kevin Navarro the rank of Eagle Scout at the Courts of Honor Ceremony.

MOTION CARRIED 5 to 0.

2. Caroline N. Choromanski – Girl Scout Gold Award

Mr. Snyder made a MOTION; seconded by Mr. Touhill the Doylestown Township Board of Supervisor award Girl Scout member; Caroline N. Choromanski the Girl Scout Gold Award.

MOTION CARRIED 5 to 0.

Mr. Touhill made a MOTION; seconded by Mrs. Lyons the Doylestown Township Board of Supervisor award Boy Scout Troop member; Collin Touhill the rank of Eagle Scout at the January 14, 2018 Courts of Honor Ceremony.

Mr. Touhill reported; Collin's Eagle Scout project was the restoration and renovation of a three acre Rosary Walk with stations at the Shrine.

MOTION CARRIED 5 to 0.

IX. ANNOUNCEMENTS

- A. The next meeting of the Board of Supervisors is scheduled for Tuesday, December 19, 2017 at 7:00 pm.
- B. Doylestown Twp. Park and Recreation in partnership with Premier World Discovery is offering two trips in 2018; Great Trains and Grand Canyons and Treasures of Ireland. Please contact the Administration Office for brochures with highlights and inclusions
- C. The Bicentennial Committee is hosting a Gala on January 6, 2018 at the Doylestown Country Club. If interested in attending please contact the Administration Offices or EventBrite.com. Cost \$75.00
- D. Doylestown Township Leaf and Yard Waste Recycling – The drop off site is open every third Saturday of each month, March-December, 9 AM – 11 AM. Location: New Britain Road access to the back part of CENTRAL PARK.
- E. GIFT GIVING IDEAS – Contact the Administration offices for more information
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 3. Park and Recreation Gift Certificates – Programs
 4. Park Benches
 5. Mural Print
 6. Photos for Kids' Castle

Mrs. Lyons announced; the Board will recess to Executive Session at 5:33pm to consider personnel matters and appointments of Boards and Commissions vacancies.

X. EXECUTIVE SESSION – PERSONNEL MATTER

All five Board members recessed to Executive Session at 5:33pm. The Board reconvened at 7:00pm, where Ms. Manion did not return for this portion of the meeting.

XI. BOARDS AND COMMITTEE INTERVIEWS

Mr. Touhill made a MOTION; seconded by Mr. Colello the Doylestown Township Board of Supervisors appoint Mr. Larry Gage as a member of the Bike & Hike Committee.

MOTION CARRIED by a 4 to 0 vote.

Mrs. Lyons made a MOTION; seconded by Mr. Touhill the Doylestown Township Board of Supervisors appoint Mr. Warren Grant as a member of the Doylestown Dog Park Committee.

MOTION CARRIED by a 4 to 0 vote.

Mr. Snyder made a MOTION; seconded by Mr. Touhill the Doylestown Township Board of Supervisors appoint Ms. Heidi Shiver as a member of the Environmental Advisory Council.

MOTION CARRIED by a 4 to 0 vote.

Mr. Snyder made a MOTION; seconded by Mr. Touhill the Doylestown Township Board of Supervisors appoint Ms. Solkov as a member of the Park & Recreation Board.

MOTION CARRIED by a 4 to 0 vote.

Mr. Colello made a MOTION; seconded by Mr. Touhill the Doylestown Township Board of Supervisors appoint Mr. Jeremy Deppeler as a member of the Planning Committee.

MOTION CARRIED by a 4 to 0 vote.

Mr. Colello made a MOTION; seconded by Mr. Touhill the Doylestown Township Board of Supervisors appoint Mr. Rod Stone as a member of the Public Water & Sewer Advisory Board.

MOTION CARRIED by a 4 to 0 vote.

Mr. Touhill made a MOTION; seconded by Mr. Snyder the Doylestown Township Board of Supervisors appoint Ms. Colleen Mullin as a member of the Ways & Means Committee.

MOTION CARRIED by a 4 to 0 vote.

Mrs. Lyons will reach out to Mr. Joe McDowell to become a member of the Bicentennial Committee.

Mr. Snyder will invite Mr. Michael Paulosky to attend the Ways and Means Committee meetings .

XII. ADJOURNMENT

Hearing no further business, Mr. Colello made a MOTION; seconded by Mr. Touhill the December 5, 2017 Doylestown Township Board of Supervisors Regular be adjourned at 7:06pm.

MOTION CARRIED 4 to 0.

Respectfully submitted by,

Stephanie J. Mason
Secretary