

DOYLESTOWN TOWNSHIP BOARD OF SUPERVISORS

AGENDA January 19, 2010

6:00 PM Interviews – Finance Officer Position

6:30 PM Executive Session

7:00 PM Regular Meeting

1. Pledge to the flag
2. Visitors/Public Comments
 - A. Ray Hendrick, 685 Spring Valley Drive – Open Space
3. **ANNOUNCEMENTS**
 - A. The next meeting of the Board of Supervisors is scheduled for Tuesday, February 2, 2010
4. Minutes Approval – January 4, 2010
December 15, 2009
5. Correspondence
 - A. Doylestown Fire Co. No. 1 – 2nd Centennial Anniversary

REPORTS

1. Solicitor
2. Police Chief
3. Township Engineer
4. Manager
 - A. Training Request – K. Sweeney
5. Supervisors
 - A. B. Lyons – Setting date for Pension Meeting and Boards & Committee Interviews
 - B. T. Scarborough - EAC Chairman Appointment

PUBLIC HEARING

1. Ordinance Amendment – Uniformed Employee Pension - Killed In Service Benefit
2. Zoning Ordinance Amendment – Wind Energy

UNFINISHED BUSINESS

NEW BUSINESS

1. Development Agreement – Doylestown Hospital Medical Office Building Expansion
2. Zoning Hearing Board Applications
 - A. Emery, 511 St. Lawrence Way, Furlong – Requests a Variance
 - B. Rubel, 2 Hidden Lane, Doylestown – Requests a Special Exception and Variance
3. Exonerate Tax Collector:
4. 2010 Trash Hauler Permits
5. State Bid for Calcium Chloride (Road Salt) Purchase
6. 2010 Sounds of Summer – Performers Contracts
7. PECO Green Region Grant Program - Resolution
8. Bills List – December 31, 2009
9. Treasurer's Report – December 31, 2009

ANNOUNCEMENTS

ADJOURNMENT