



Board of Supervisors

Regular Meeting

~ Agenda ~

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

Stephanie Mason
215-348-9915

Tuesday, December 20, 2011

7:00 PM

Public Meeting Room

I. 6:45 PM EXECUTIVE SESSION –

II. 7:00 PM REGULAR MEETING

- A. Pledge to the flag
- B. Presentation –
 - 1. Bird Town Designation – K. Peters
 - 2. Employee Retirement – D. Person
- C. Visitors/Public Comments

III. ANNOUNCEMENTS

- A. Doylestown Township Municipal Offices will be closed Monday, December 26, 2011 in observance of Christmas and Monday, January 2, 2012 in observance of New Years.
- B. The Board of Supervisors Reorganization meeting is scheduled for Tuesday, January 3, 2012, time to be announced.
- C. Doylestown Township Board of Auditors Reorganization meeting will be held on Wednesday, January 4, 2012, time to be announced.
- D. The next regularly scheduled meeting of the Board of Supervisors will be held on January 17, 2012 at 7:00pm.
- E. Christmas Tree Drop-Off - Trees can be dropped off behind the Township Building anytime between December 26th – January 15th or Residents can sign up to have their trees picked up for recycling on January 7th. Email the Township by January 2nd if you would like to schedule for tree collection.

IV. MINUTES APPROVAL – Regular Meeting - November 15, 2011
Road Inspection Notes - October 6, 2011

V. CORRESPONDENCES

- A. Neshaminy Greenway, Phase 1

VI. REPORTS

- A. Solicitor
- B. Police Chief - Neshaminy Manor Service Agreement
- C. Township Engineer - Temple Judea – Request to Move Excess Topsoil
- D. Manager
 - 1. Castle Valley Bridge
 - 2. Easton Road Bridge (over Neshaminy Creek)
 - 3. Bristol Road Bridge (over Mill Creek)
 - 4. Old Dublin Pike Bridge (over Pine Run)
 - 5. DAA Recognition Request
- E. Supervisors

VII. PUBLIC HEARING

- A. Proposed Ordinance - Outdoor Furnaces

VIII. UNFINISHED BUSINESS

- A. Dog Park Agreement

IX. NEW BUSINESS

- A. 2012 Final Budget
- B. Resolutions – Fixing the Tax Rate for Fiscal Year Ending December 31, 2012
- C. GASB54 Resolution – Fund Balance Policy as of 12/20/11
- D. 2011 Township Audit – Recommendation
- E. VALIC – Updated 457
- F. MMO – Uniformed Employees for 2012
- G. Public Works Backhoe – Lease Purchase Agreement
- H. 2012 DTMA Budget – Acknowledgement of Receipt
- I. Thompson Development Agreement – Phase One
- J. Treasurer’s Report – December 20, 2011
- K. Bills List – December 20, 2011

X. ANNOUNCEMENTS

XI. RECOGNITION - Out Going Supervisors - Barbara Eisenhardt and Cynthia Philo

XII. ADJOURNMENT