



Board of Supervisors

Regular Meeting

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

~ Minutes ~

Tuesday, April 6, 2021

7:00 PM

Community Meeting Room

I. 7:00 PM REGULAR MEETING

Members of the Board of Supervisors in attendance included Chairperson Barbara N. Lyons, Nancy Santacecilia, Dan Wood (remote) and Jennifer Herring (remote).

Township Staff in attendance included Township Manager Stephanie Mason, Director of Operations Dave Tomko, Township Solicitor Jeffrey Garton, Chief of Police Dean Logan, Township Engineer Sean Torpey, and Director of Parks and Recreation Karen Sweeney.

Absent member of the Board of Supervisors was Vice Chairperson Ryan Manion

Ms. Lyons noted the Board held an executive session before the meeting to discuss personnel matters.

- A. Pledge to the flag
- B. Visitors/Public Comment

II. ANNOUNCEMENTS

- A. The next meeting of the Board of Supervisors is scheduled for Tuesday, May 4, 2021 at 7:00PM.
- B. Leaf and Yard Waste Recycling – the 3rd Saturday of each month from 9AM – 11AM – Drop off site is located at the New Britain Rd. entrance of Central Park. Please visit our website for more information.
- C. Doylestown Twp. Parks & Recreation – Upcoming Events:
 - April 24th – Community Yard Sale
 - May 13th – Home Run Derby
 - Aug. 23rd – Annual Golf OutingFor information on all P&R events go to www.doylestownrec.com

III. MINUTES APPROVAL: Regular Meeting – March 16, 2021

Ms. Santacecilia MOTIONED; seconded by Ms. Herring to approve the March 16, 2021 minutes. MOTION passed 4-0-1. Mr. Wood abstained, as he was not in attendance.

IV. CORRESPONDENCES**A. Neshaminy Greenway Trail**

Ms. Lyons explained correspondences were received regarding the proposed Neshaminy Greenway Trail.

Ms. Mason stated the property is owned by the County of Bucks and representatives from the Township Bike/Hike Committee and Environmental Advisory Council are serving on the County's Citizen Advisory Design Committee. This way all voices are heard in the evaluation of the project as it evolves.

V. REPORTS**A. Solicitor - None****B. Township Engineer - None****C. Police Chief - None****D. Dir. of Operations**

Mr. Tomko recommended to award the 2021-22 Crushed Stone Aggregate and Paving Materials.

Ms. Herring MOTIONED; seconded by Mr. Wood to award the purchase of roadway materials from Eureka Stone Quarry, Inc., Hanson Aggregates BMC Inc., Miller Materials and Plumstead Materials in accordance with the Bucks County Consortium bids received and Mr. Tomko's memo dated 3/31/21. MOTION passed 4-0.

Mr. Tomko noted the 2021 Roads Program is moving forward and paving bids will be presented to the board next month. He briefly touched upon the detailed presentation he made at the Budget Work Session earlier in the day on the 2021 Road Program.

E. Township Manager

Ms. Mason reported PSATS awarded the Township 1st Place for "Other Publications for Various Brochures and Flyers". 3rd Place for "Audiovisual Communications" (You Tube Channel) and 3rd Place for "Websites for other publications for various brochures and flyers, audiovisual communications, and websites".

Ms. Sweeney provided an update on the Parks/Recreation and Community Center feasibility study. She stated the project timeline is moving forward as they wrap up the study and move onto the design phase. She stated the feedback they receive from the focus groups, stakeholders and public meeting is consistent with past requests. Ms. Sweeney stated the Board will be presented with the project details to be able to make an informed decision.

F. Supervisors

Mr. Wood noted he understood the concerns from residents regarding the proposed Neshaminy Greenway Trail on the County property. He suggested to contact the County with concerns as it is their project. He thanked the County for allowing the Township and residents to be involved in the process. He also thanked residents for sharing their concerns as well as those who shared their enthusiasm for the project with the Township.

Ms. Lyons agreed with Mr. Wood and stated the Township will listen and help where they can.

Ms. Santacecilia thanked Mr. Tomko for his update regarding the 2021 Road Program. She also thanked the volunteers for publishing information regarding Township committees on the website. She reported members of the Dog Park will be receiving update emails called "Dog Bites".

VI. **UNFINISHED BUSINESS**A. Doylestown Twp. Uniformed and Non-Uniformed Pension Plans– Investment Policy Statement

The Board thanked the Pension Advisory Committee for putting the Investment Policy Statement together.

Ms. Santacecilia MOTIONED; seconded by Ms. Herring to approve the Doylestown Township uniformed and non-uniformed pension plan Investment Policy Statement. MOTION passed 4-0.

VII. **NEW BUSINESS**A. PA Driving Forward EV Charger Grant

Ms. Mason explained that the Bucks County TMA would work with the Township for the EV Charger Grant and would be place in Central Park for the public and residents to use while visiting the park.

Ms. Herring MOTIONED; seconded by Ms. Santacecilia to approve the PA Driving Forward EV Charger Grant. MOTION passed 4-0.

B. 537 Plan Revision - Pebble Ridge/Woodridge Sewer Extension

Mr. Alex Dyke from Gilmore and Associates explained the revision to the 537 Plan is required by PA DEP and is administrative. The minor change is to cross the sewer under the creek. He stated there is no cost increase to the project. Mr. Wood inquired about the comparative construction cost. Mr. Dyke noted the BCWSA has made the change and it will be their cost.

Ms. Santacecilia MOTIONED; seconded by Ms. Herring to approve 537 plan revision. MOTION passed 4-0.

C. Zoning Hearing Board Applications

1. Patrick Shum & Pamela Long, 14 Greenway Drive – Requests a Variance to install fence into an easement.
2. Eric & Margaret Haflett, 47 Scarlet Oak Drive – Requests a Variance for placing a shed closer to the rear yard setback.
3. Frank Johnston, 100 Rogers Road – Requests a Variance to install a shed closer to side yard setback, and impervious surface ratio.

Ms. Mason recommended to leave all three applications to the Zoning Hearing Board.

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IX. ADJOURNMENT

The meeting was adjourned at 7:28 pm by Ms. Lyons.

Respectfully submitted by

Stephanie J. Mason
Secretary