



Board of Supervisors

Regular Meeting

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

<http://doylestownpa.org>

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AGENDA

Tuesday, March 19, 2024

7:00 PM

Community Meeting Room

7:00 PM REGULAR MEETING

- A. Pledge to the flag
- B. Presentation
 - 1. Commendations - Chief of Police
- C. Public Comment Agenda Items Only

II. ANNOUNCEMENTS

- A. The next regular meeting of the Board of Supervisors will be held on Tuesday, April 2, 2024 at 7:00 PM.
- B. The Doylestown Township Board of Supervisors and Finance Committee will hold a Budget Work Session on Tuesday, April 2, 2024 at 5PM.
- C. The Doylestown Township Municipal Building will be closed on Friday, March 29, 2024 in observance of Good Friday.
- D. National Night Out – Tuesday, August 6, 2024, 4 – 8PM - Central Park – Free Community Event! – Mark your calendar, you don't want to miss this Family Fun Event!
- E. Keep up to date with Township News / Events – sign up for E-news at www.doylestownpa.org. E-News is sent out every Friday at 4:00PM.

III. MINUTES APPROVAL: Regular Meeting – February 20, 2024

IV. CORRESPONDENCES

- 1. Heritage Conservancy – DCNR Grant – Request for Letter of Support
- 2. Doylestown Rotary – Central Park Amphitheater – Fee Waiver Request – Total \$655

V. REPORTS

- A. Solicitor
- B. Township Engineer
- C. Police Chief
- D. Dir. of Operations
 - 1. 2024-2025 Bucks Consortium Road Materials Bid – Award Recommendation
 - 2. 2024 Mowing Contract – One year Contract Extension – Award Recommendation
 - 3. Kids Castle – Poured-in-Place Surface Repairs Proposal – Award Recommendation
 - 4. 637 N Shady Retreat Road – Drainage Pipe Replacement Engineering Proposal – Award Recommendation
- E. Township Manager
- F. Supervisors
 - Ms. Herring – Police Chief Succession Plan – Action needed by Board of Supervisors to direct Manager & Solicitor to proceed with agreement

VI. UNFINISHED BUSINESS

- 1. Neshaminy Consortium – Appointment(s) to Steering Committee & Resolution 2571 Adoption

VII. NEW BUSINESS

- A. Amendment to Police Contract – Power Shifts – Accept Memorandum of Agreement
- B. Pension Agreement – Approval Girard / Termination Vanguard
- C. Ordinances – Authorization to Advertise – Single Use Plastic Bag Ordinance, Backyard Poultry Ordinance Amendments, Clean-up Ordinances (Chapter 93 Open Burning New Chapter), Chapter

94 Fire Prevention, Chapter 110 Move-In Registration, Chapter 145 Soil Erosion and Sediment Control, Chapter 148 Stormwater Management, Chapter 151 Streets and Sidewalks, Chapter 153 Subdivision and Land Development, Chapter 170 Water, Chapter 172 Wells)

D. Land Development

1. Chalfont New Britain Joint Sewer Authority – Waiver of Land Development Agreement – Acceptance of Agreement
2. Doylestown Walk Deeds of Dedication – Accepting Open Space Deed of Public Improvement and use Easement – Trail Easement - TP#'s 09-007-001 (Open Space Parcel A)

E. Resolutions

1. Doylestown Hospital Authority Financing – Resolution #2580 Adoption
2. Doylestown Township Municipal Authority – Planning Module Central Wells 5 & 7 and Resolution #2581 Adoption
3. South Easton Road Township to Borough Connector Trail – Resolution #2582 Adoption

F. Oracle NetSuite – Recommendation to select Oracle NetSuite for Government as ERP

G. Zoning Hearing Board

Shady Retreat Partnership – 708 Shady Retreat Rd. Unit #3 & #4 -TP x309-010-004-003 & 09-010-004-004 – Requests a Variance

Clarke - 607 Covered Bridge Lane – TP 09-065-009 – Impervious Surface Variance

H. Treasurers Report – March 19, 2024

I. Bills List – March 19, 2024

VIII. Public Comment – All Items

IX. ADJOURNMENT