



Board of Supervisors

REORGANIZATION Meeting

~ Agenda ~

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

Monday, January 5, 2015

4:00 PM

Public Meeting Room

I. 4:00 PM PUBLIC MEETING

- A. Pledge to the flag
- B. Visitors/Public Comment
- C. Announcements:
 - 1. The Board of Auditors will hold their Reorganization Meeting on Tuesday, January 6, 2015 at 7:00 PM.
 - 2. The next meeting of the Board of Supervisors will be held on Tuesday, January 20, 2015 at 7:00 PM
 - 3. The Township Administrative Offices will be closed on Monday, January 19, 2015 due to Martin Luther King's Birthday.
 - 4. Christmas Tree Drop-Off - Trees can be dropped off at the New Britain Road entrance of Central Park anytime between December 26th – February 15th.
- D. Correspondences
 - 1. Board & Committee Resignations
 - 2. PSATS Awards

II. REORGANIZATION

- A. Organize the Board of Supervisors for 2015
- B. Approval of Minutes – December 16, 2014
- C. Proposed Guidelines for Supervisors, Public Meetings, and Chairperson
- D. Designate Board's areas of responsibility for 2015
- E. Township Appointments
- F. Appointments to Boards and Commissions for 2015
- G. Set 2015 Administrative Office Hours and Meeting Dates
- H. Acceptance of Fire Police
- I. Designation of Depository: Any official depository in the Commonwealth of PA
- J. Appointments to Central Bucks Regional Aging Task Force
- K. Appoint Pension Committee:
- L. Appoint TCC Representatives
- M. Certify delegates to State Annual Convention and establish one voting delegate
- N. Resolution # 1800 – Amendment to Fee Schedule
- O. Resolution #1801 – 2015 Compensation / Professional Services
- P. Set Current IRS Mileage Rate - effective January 1, 2015
- Q. Designation of Official 2015 Township Holidays
- R. Police Affairs Committee
- S. Recommend Treasurer's Bond - \$3,000,000.00

III. NEW BUSINESS – N/A

IV. ANNOUNCEMENTS

V. ADJOURNMENT