# **Board of Supervisors**



Regular Meeting

~ Agenda ~

425 Wells Road Doylestown, PA 18901 http://doylestownpa.org/ Twitter: @DoylestownTwp www.facebook.com/doylestowntwp 215-348-9915

Tuesday, October 17, 2017

#### 5:00 PM

Public Meeting Room

## **3:00 PM – BUDGET WORK SESSION**

## I. 5:00 PM REGULAR MEETING

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

#### II. ANNOUNCEMENTS

- A. The next meeting of the Doylestown Township Board of Supervisors will be held on Tuesday, November 21, 2017 at 7:00 PM.
- B. The Doylestown Township Municipal Building will be closed on Tuesday, November 7<sup>th</sup> due to Election Day and Friday, November 10<sup>th</sup> in observance of Veterans' Day.
- C. Voting Districts #1 and #8 have been relocated to the Bucks County Health Department at 1282 Almshouse Road, Doylestown.
- Applications are being accepted for vacancies on various Boards and Commissions.
  Please check the Township website for information. If you are interested in applying for any opening please submit a letter of interest and resume to the Board of Supervisors, 425 Wells Road, Doylestown Submission deadline is November 15<sup>th</sup>.
- E. Howl-O-Ween October 21, 2017, at Central Park from 10:00 AM 1:00PM. If you'd like to participate please contact our office or email us at <u>info@doylestownpa.org</u>
- F. CB Cares 2017 Pumpkinfest Saturday, October 21st at the Moravian Tile Works, gate open at 2:00PM. \$20 per car load.
- G. Thompson Performing Arts Series Free Outdoor Movie "Beauty and the Beast" -Friday, October 20th Dusk at the Covenant Bank Amphitheater in Central Park. Admission is free.
- H. Doylestown Township Leaf and Yard Waste Recycling The Drop Off Site is open every third Saturday of each month, March-December, 9 AM – 11 AM. Location: New Britain Road access to the back part of CENTRAL PARK
- I. You can purchase Discount Movie Tickets from our Administration Offices
- J. Fundraisers: Information is available at the Administration Office.
  - 1. EAC Magnets \$5.00 ea.
  - 2. Twp. Bicentennial Caps \$18.00 ea.
- K. Doylestown Twp. Park and Recreation in partnership with Premier World Discovery is offering two trips in 2018; Great Trains and Grand Canyons and Treasures of Ireland. Please contact the Administration Office for brochures with highlights and inclusions.
- III. MINUTES APPROVAL: Board of Supervisors. October 3, 2017 Budget Work Session Notes – October 3, 2017

#### IV. CORRESPONDENCE

A. Bucks County Emergency Services Storage Building –Request Waiver of Land Development and Permit Fees

# V. REPORTS

- A. Solicitor
- B. Police Chief Request Tenure for Of. Caraballo
- C. Township Engineer
- D. Director of Operations Municipal Complex Change Order Policy
- E. Manager
  - 1. Resignation S. Sablosky, EAC
  - 2. Appoint EAC Chairman J. Mitchell
  - 3. 2018 Boards and Committees Vacancies
- F. Supervisor

# VII. UNFINISHED BUSINESS

A. Bucks County Water and Sewer Authority Agreement – Final Draft See attached:

1. Agreement

## VII. NEW BUSINESS

- A. 2017-18 Rental of Snow Removal Equipment with Operator Bid
- B. Land Developments
  - 1. 651 N. Shady Retreat Road Final Land Development
  - 2. Callan Tract Preliminary Land Development
  - 3. Metro Storage Development Agreement
- C. Treasurers Report October 17, 2017
- D. Bills List October 17, 2017

## VIII. ANNOUNCEMENTS

## IX. ADJOURNMENT