



# Board of Supervisors

## Regular Meeting

~ Public Agenda ~

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

[www.facebook.com/doylestowntwp](http://www.facebook.com/doylestowntwp)  
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215-348-9915

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Tuesday, December 18, 2018

7:00 PM

Public Meeting Room

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**3:00 PM FRANKING AND TIME CAPSULE PLACEMENT** – In front of the New Municipal Building

**6:45 PM EXECUTIVE SESSION** – Personnel Matter

**I. 7:00 PM REGULAR MEETING**

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

**II. ANNOUNCEMENTS**

- A. Doylestown Township Municipal Offices will be closed Tuesday, December 25<sup>th</sup> 2018 in observance of Christmas and Tuesday, January 1, 2019 in observance of New Year's Day.
- B. Board of Supervisors Reorganization meeting is scheduled for Monday, January 7, 2019, time to be announced.
- C. Doylestown Township Board of Auditors Reorganization meeting will be held on Tuesday, January 8, 2019, at 7:00 PM.
- D. The next regularly scheduled meeting of the Board of Supervisors will be held on January 15, 2019 at 7:00 PM.
- E. Christmas Tree Drop-Off - Trees can be dropped off at the New Britain Road entrance of Central Park anytime between December 27<sup>th</sup> – February 10<sup>th</sup>.
- F. Doylestown Twp. Park and Recreation in partnership with Premier World Discovery is offering two trips in 2019;
  - 1. California Rail Discovery – April 3, 2019 - 7-day trip
  - 2. Rome Country Roads of Tuscany – November, 2019 – 9-day trip.Please contact the Administration Office for brochures with highlights and inclusions.
- G. GIFT GIVING IDEAS – Contact the Administration offices for more information
  - 1. Movie Tickets and Ski Tickets
  - 2. Bicentennial Gifts – Bricks, Mercer Tiles and Clothing
  - 3. Park and Recreation Gift Certificates – Programs
  - 4. Park Benches
  - 5. Mural Print
  - 6. "Dogs Around Doylestown" – Poster
  - 7. Kids Castle Bricks – To purchase go to [www.savekidscastle.org](http://www.savekidscastle.org) – Go to the "Donate Your Way" section and select bricks

**III. MINUTES APPROVAL** – Regular Meeting - December 4, 2018

**IV. CORRESPONDENCES**

**V. REPORTS**

- A. Solicitor
- B. Police Chief
- C. Township Engineer Services
- D. Director of Operations
- E. Manager
- F. Supervisors

**VI. PUBLIC HEARING – NA**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A. Land Development - Central Bucks YMCA Final Amended Land Development
- ~~B. Historic Significance – 2225 Lower State Road – Eric Clase~~
- C. Township Audit RFPs - 2018, 2019, 2020
- D. Pebble Ridge/Woodridge Area Sewer Project – Payment Request No. 2
- E. 2019 Doylestown Township Final Budget
- F. Resolution No. 2083 – Fixing the Tax Rate for Fiscal Year Ending December 31, 2019
- G. Treasurer’s Report – December 18, 2018
- H. Bills List – December 18, 2018
- I. Proclamations – Recognizing Retirements

**IX. ANNOUNCEMENTS**

**X. ADJOURNMENT**