OUT SOWN OF THE SECOND OF THE

Board of Supervisors

REORGANIZATION Meeting

~ Agenda ~

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

Monday, January 7, 2019

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 8, 2019 at 7:00 PM.
 - 2. The next meeting of the Board of Supervisors will be held on Tuesday, January 15, 2019 at 7:00 PM
 - 3. Doylestown Township Administrative Offices will be closed on Monday, January 21, 2019 in observance of 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 until February 10th.

II. REORGANIZATION

- A. Organize the Board of Supervisors for 2019
- B. Approval of Minutes December 18, 2018
- C. Proposed Guidelines for Supervisors, Public Meetings, and Chairperson: 2019
- D. Designate Board's areas of responsibility for 2019
- E. Township Appointments 2019
- F. Appointments to Boards and Commissions for 2019
- G. Set 2019 Administrative Office Hours and Meeting Dates
- H. Designation of Depository
- I. Appoint Bucks County Tax Collection Committee Representatives
- J. Certify delegates to State Annual Convention and establish one voting delegate:
- K. Resolution #2089 Amendment to Fee Schedule
- L. Resolution # 2090 2019 Compensation / Professional Services
- M. Set Current IRS Mileage Rate effective January 1, 2019
- N. Designation of Official 2019 Township Holidays Township Building Closed:
- O. Police Affairs Committee
- P. Recommend Treasurer's Bond \$3,000,000.00

III. <u>NEW BUSINESS</u> - NA

IV. ANNOUNCEMENTS

V. ADJOURNMENT