



# Board of Supervisors

## Regular Meeting

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

~ Minutes ~

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Tuesday, February 18, 2020

7:00 PM

Community Meeting Room

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### I. 7:00 PM REGULAR MEETING

Members of the Board of Supervisors in attendance included Chairperson Barbara N. Lyons, Vice Chairperson Ryan Manion, with Supervisors Jennifer V. Herring, Nancy Santacecilia and Dan Wood.

Township Staff in attendance included Township Manager Stephanie J. Mason, Director of Operations Dave Tomko, Township Solicitor Jeffrey P. Garton, Chief of Police A. Dean Logan and Township Engineer Geoffrey J. Attanasio.

#### A. Pledge to the flag

#### B. Presentation – “Ready for 100” – Jim Baldassarre, EAC

Environmental Advisory Council (EAC) member Jim Baldassarre presented to the Board of Supervisors a program called "Ready for 100". This is a grassroots initiative that works with individuals and communities to assist municipalities in the transition to 100% renewable energy by 2050. The Sierra Club supports the initiative nationwide. It is particularly active in Southeast Pennsylvania.

Mr. Baldassarre pointed out that "Ready for 100" has two specific goals. The first goal is for municipalities to commit to 100% renewable electricity by 2035. The second goal is to commit to 100% renewable energy for all uses including heating and transportation by 2050. He also commented that these goals are aligned with the UNIPCC recommendation to get to net zero greenhouse gas emissions by 2050. Mr. Baldassarre indicated that the results of this has to do with global climate change and that the benefits of clean energy is feasible as well as the economics of it. He indicated that 1 in 4 Americans live in a community that has committed to 100% renewable energy. Some communities in our area who have already committed include Philadelphia, Norristown, Radnor, Springfield and Whitemarsh. We could be the first in Bucks County to participate.

Mr. Baldassarre indicated that the EAC was not looking for any action this evening, but that they have a resolution that they would appreciate the Board of Supervisors considering.

Ms. Lyons responded by indicating that the presentation was well done and the EAC should bring forth the resolution at the Board's next meeting.

#### C. Visitors/Public Comment - None

**II. ANNOUNCEMENTS**

- A. The next meeting of the Board of Supervisors is scheduled for Tuesday, March 3, 2020 at 5:00 PM
- B. Ski, Movie and Phila. Flower Show tickets are available. For prices and availability, please contact our Administration Offices or our website:
- C. Doylestown Township Parks and Recreation is running a bus trip to visit the 9/11 Museum and Memorial in New York City on Tuesday, April 21st. For more information or to register, please visit [www.doylestownpa.org](http://www.doylestownpa.org) .
- D. Doylestown Twp. Park and Recreation in partnership with Premier World Discovery is offering a trip in 2020;
  - 1. Colorado Rockies/Rails and Western National Parks – September 13, 2020 – 9-day trip.
- E. “Mark your calendars for two upcoming Invasive Plant Removal Workshops at Central Park!
- F. Celebrate trees with your Environmental Advisory Council!

**III. MINUTES APPROVAL: February 4, 2020**

Ms. Herring MOTIONED; seconded by Ms. Santacecilia to approve the minutes. MOTION passed 5-0.

**IV. CORRESPONDENCES****V. REPORTS**

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

Mr. Wood MOTIONED to appoint Mr. Robert Shaffer to the Public Water & Sewer Advisory Board; Ms. Herring seconded. MOTION passed 5-0.

Ms. Santacecilia commented that the Dog Park is changing over to Access Security and changing out the key fobs. If you are a member of the Dog Park, please stop by the Township Building to pick up your new fob.

Ms. Lyons indicated that the Township has participated in the DART for many years now. Recently a DART West service was added. In addition, additional supporter from the hospital and Lenape Valley Foundation are now sponsors of the DART.

**VI. UNFINISHED BUSINESS**

- A. Proposed Parks & Recreation/Community Center

Ms. Lyons indicated that several memos from the Parks and Recreation Board, the Ways and Means Committee and Staff have been received as well as a proposal from JD Bravo to assist

with RFP preparations for Design and Feasibility Study Services for the new Park/Recreation and Community Building for \$6,540.00

Ms. Manion MOTIONED to accept the JD Bravo Co. Proposal for \$6,540; Ms. Santacecilia seconded. MOTION passed 5-0.

## VII. NEW BUSINESS

### A. Land Developments:

#### 1. Warrington Audi/Porsche – Preliminary Plan

Julie Von Spreckelsen, Eastburn and Gray, and Gary Tilford, Charles D. Shoemaker, Inc., were in attendance to present the land development plan to the Board of Supervisors.

Ms. Von Spreckelsen presented the proposed plan and she indicated that since the last Planning Commission meeting the plan has been changed. The overhang has been enclosed at the request of the manufacturer. This does not impact impervious surface and the 13 spaces that would have been under it will be used as vehicle storage at the back of the lot. This change does not impact the already approved Zoning Hearing Board or review by the Planning Commission.

They are seeking preliminary and final land development approval along with the granting of nine waivers.

Mr. Garton indicated that if the Board of Supervisors was so inclined the conditions of approval would be as follows:

1. Compliance with the Boucher & James, Inc., engineering letter dated January 14, 2020;
2. Compliance with the Boucher & James, Inc., planning review letter dated January 16, 2020;
3. Compliance with the Pennoni letter dated January 20, 2020;
4. Compliance with the Michael Baker International review letter dated January 16, 2020;
5. Compliance with the S C Engineers, Inc. review letter dated January 7, 2020;
6. Compliance with the Bucks County Planning Commission review letter dated December 24, 2019;
7. Compliance with the Decision of the Doylestown Township Zoning Hearing Board dated May 20, 2019, including compliance with the conditions imposed by the Zoning Hearing Board;
8. Applicant to revise the Plans to incorporate the sketch of the landscaping along Route 611, consistent with the meeting that took place in the field on February 5, 2020;
9. Applicant to meet with PennDOT together with Township staff for the purpose of focusing on the intersection of Kelly Road and 611 related to proposed improvements for a pedestrian crossing so as to provide a safer pedestrian access on Kelly Road parallel to the project within the roadway;
10. The Board of Supervisors to grant waivers from the following provisions of the Subdivision and Land Development Ordinance:
  - a. Section 153-20.C. (10) - FEATURES WITHIN 400 FEET;
  - b. Section 153-20.D. (8) - TENTATIVE GRADES;

- c. Section 153-20.E. - TRAFFIC IMPACT STUDY;
  - d. Section 153-25.C. - BIKE/HIKE PATH;
  - e. Section 153-28.F. - FOUR FOOT HIGH DENSE BUFFER (Partial);
  - f. Section 153-28.H. - VEHICULAR INGRESS AND EGRESS;
  - g. Section 153-38.D. (10) - BASIN BOTTOM SLOPE;
  - h. Section 153-38.D. (15). (a) - BASIN OUTLET PIPE MATERIAL;
  - i. Section 153-38.F. (3). (c) - MINIMUM STORM PIPE DIAMETER.
11. Confirmation that the change in the Plan and the increase in the size of the building meets all the requirements of the Zoning and Subdivision and Land Development Ordinance, as well as the Zoning Hearing Board Decision;
  12. Receipt of all permits and approvals from any agencies having jurisdiction over such matters, including, but not limited to, the Bucks County Conservation District, PennDOT, and the like, if applicable;
  13. The funding and execution of Development and Financial Security Agreements in a form satisfactory to the Township Solicitor;
  14. Applicant to contribute \$0.25 per square foot of new construction as an off-site construction contribution which shall be paid as of the execution and funding of the Development and Financial Security Agreements;
  15. Applicant to pay all costs incurred by the Township with respect to the application; and
  16. The plans shall be ADA compliant.

Ms. Von Spreckelsen accepted the conditions.

Ms. Manion MOTIONED; seconded by Ms. Herring to approve the Warrington Audi/Porsche Preliminary/Final Land Development plan with conditions listed above. MOTION passed 5-0.

2. Oscar Hammerstein II Museum – Preliminary Land Development – Review Extension

Ms. Herring MOTIONED; seconded by Mr. Wood the Board of Supervisors granted an extension to June 30, 2020. MOTION passed 5-0.

B. Proclamation – Village Improvement Association

Ms. Lyons indicated that the Village Improvement Association would celebrate their 125th anniversary.

Ms. Santacecilia MOTIONED seconded by Ms. Manion the Board of Supervisors approved the proclamation recognizing the 125-year anniversary. MOTION passed 5 - 0.

C. Pebble Ridge/Woodridge Area Sewer Project – BCWSA Payment request No. 9

Ms. Mason indicated that the payment request was reviewed at the Pebble Ridge/Woodridge sub-committee.

Mr. Wood MOTIONED; seconded by Ms. Herring to approve the Bucks County Water and Sewer payment No. 9 for \$69,262.86. MOTION passed 5 -0.

D. Tabor Tract – Planning Module

Mr. Garton indicated, as part of the land development process the applicant must submit a planning module to the Township and the PA Dept. of Environmental Protection.

Ms. Santacecilia MOTIONED; seconded by Ms. Manion the planning module resolution was passed. MOTION passed 4 - 0 - 1. Ms. Lyons abstained.

E. Exonerate Tax Collector

Ms. Manion MOTIONED; seconded by Ms. Santacecilia the Board exonerated the Tax Collected for the uncollected 2019 taxes for \$38,370.71. MOTION passed 5 - 0.

F. 2020 Performing Arts Summer Schedule

The Board reviewed the memo from the Parks and Recreation Director Karen Sweeney with the 2020 Thompson Performing Arts Series schedule at the CN Amphitheater beginning June 17, 2020 through October 10, 2020 for \$35,950.

Ms. Herring MOTIONED; seconded Ms. Santacecilia the Board approved the 2020 Performing Arts Series and performers' contacts. MOTION passed 5 - 0.

G. 2020 Trash Haulers

The Board reviewed a memo from Township Manager Ms. Mason regarding the 2020 Trash Haulers Permits.

Mr. Garton indicated that the Board could issue the permits so that the Township understands the vehicles that each hauler has on Township roadways. In addition, the haulers provide information on their fees, which the Township can share with property owners as well. However, there are no regulations in regards to this.

Ms. Herring MOTIONED; seconded by Mr. Wood the Board of Supervisors approved the 2020 Trash Haulers as outlined in the memo dated 2/14/20. MOTION passed 5 - 0.

H. New Britain Borough 2020 Comprehensive Plan

Ms. Mason indicated that the Planning Commission reviewed the 2020 New Britain Borough Comprehensive Plan. She indicated that the Planning Commission stated that the plan was very well done and that they would like to continue to work with New Britain Borough on their implementation, especially where things affect the borders of the Township and in the areas of the Bike/Hike trail expansion.

The Board acknowledged receipt of the comprehensive plan and the work done by New Britain Borough.

I. Treasurer's Reports – January 21, 2020 & February 18, 2020

Ms. Santacecilia MOTIONED; seconded Ms. Manion the Board accepted the January 21, 2020 and February 18, 2020 Treasurer's Report. MOTION passed 5 - 0.

J. Bills List – February 18, 2020

Mr. Wood MOTIONED; seconded by Ms. Herring the Board of Supervisors approved the February 18, 2020 Bills List in the amount of \$610,217.00 MOTION passed 5 - 0.

**VIII. ANNOUNCEMENTS**

**IX. ADJOURNMENT**

Meeting adjourned by Ms. Lyons at 7:32 PM.

Respectfully submitted by

Stephanie J. Mason  
Secretary