



Board of Supervisors

Regular Meeting

425 Wells Road
Doylestown, PA 18901
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Twitter: @DoylestownTwp
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215-348-9915

~ Minutes ~

Tuesday, February 16, 2021

7:00 PM

Community Meeting Room

I. 7:00 PM REGULAR MEETING

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

Township Staff in attendance included Township Manager Stephanie Mason, Director of Operations Dave Tomko, Township Solicitor Jeffrey Garton, Chief of Police Dean Logan and Township Engineer Sean Torpey.

Ms. Lyons stated the Board held an executive session regarding a personnel and matters of litigation before the meeting.

- A. Pledge to the flag
- B. Visitors/Public Comments - None

II. ANNOUNCEMENTS

- A. The next meeting of the Board of Supervisors is scheduled for Tuesday, March 16, 2021 at
- B. Public Visioning Meeting – Doylestown Township Community Center – Feb. 25, 2021 @ 7:00 PM via Zoom. To Register contact Susan Shipman at sgs@mkstdarchitects.com
- C. The Parks and Recreation Dept. is offering a FREE Virtual Program, “Know your Medicare Options” on 2/17/21 @ 6:30 PM. To register go to www.MyRec.com.

III. MINUTES APPROVAL – Regular Meeting – January 19, 2021

Ms. Herring corrected Ms. Sweeney’s name. Ms. Santacecilia MOTIONED; seconded by Ms. Herring to approve the January 19, 2021 minutes with correction. MOTION passed 5-0.

IV. CORRESPONDENCES

- A. Moody’s Investors Services - Township Rating

Ms. Lyons noted she is proud of the Township rating. She appreciated the Ways and Means committee and staff.

V. REPORTS

A. Solicitor - None

B. Police Chief

Ms. Lyons thanked Chief Logan for the crime watch notification program.

C. Township Engineer - None

D. Manager

Rt. 202 Trail Feasibility Study (Central Park to Rt. 313)

Ms. Mason explained the Township received a grant for the Route 202 Trail Feasibility Study. She noted the flyers were sent out providing access to the virtual meeting.

Training Request

Ms. Mason explained the request is for an overnight training for the Fire Marshall, Mr. Schea. Ms. Manion MOTIONED; seconded by Ms. Santacecilia to approve the training request. MOTION passed 5-0.

E. Director of Operations

IT Server Replacement

Ms. Manion MOTIONED; seconded by Ms. Santacecilia to approve the three proposals from Premier Technology Solutions, Inc., for the IT server replacement. MOTION passed 5-0. Ms. Herring inquired what is included. Mr. Tomko explained the server hardware, server licenses, and configuration, installation and testing are included.

ARLE Grant -Traffic Signal Upgrades at Swamp Road and Easton Road

Mr. Tomko explained the Township received the ARLE grant. The upgrade expense is 100% refunded from the grant. Ms. Manion MOTIONED; seconded by Ms. Santacecilia to approve the Pennoni Engineering Proposal. MOTION passed 5-0.

2021 Bridge Maintenance – Environmental & Permitting Proposal

Mr. Tomko stated Township bridge repairs are required. Ms. Herring MOTIONED; seconded by Ms. Manion to approve the Pennoni Assoc. scope of services for the 2021 Bridge Maintenance Environmental & Permitting Proposal. MOTION passed 5-0.

NPDES IDD&E – GHD Proposal for 2020-2021

Mr. Tomko noted there may be two add-ons if required. Mr. Garton suggested to add as a condition. Mr. Tomko will report if the add-on was required. Ms. Manion MOTIONED; seconded by Ms. Santacecilia to approve the 2020-2021 GHD proposal. The add-ons are approved if required. MOTION passed 5-0.

F. Supervisors

Ms. Lyons presented an email from resident Ms. Zadell thanking Mr. Garr and his department regarding a great job clearing the snow. Mr. Tomko stated he has received other compliments for the team.

Ms. Santacecilia stated the Dog Park is open.

Mr. Wood thanked the Roads Department for the hard work.

Ms. Herring noted the Planning Commission met with the Borough to discuss the development. She inquired if cycle testing should be extended. Ms. Mason noted it would be discussed in March. Ms. Herring inquired about crossover between committee projects. Ms. Lyons referred to the handbook. Ms. Herring stated she would like to discuss the new energy ordinance the County passed at the next meeting.

Ms. Santacecilia stated there is a lack of connectivity and suggested commissions to gather after restrictions are lifted.

Ms. Manion encouraged participation in the virtual visioning meeting.

VI. PUBLIC HEARING**A. Proposed Zoning Ordinance Amendment**

Mr. Garton explained the ordinance was advertised and distributed. Ms. Hendrixson presented feedback from the Bucks County Planning Commission. She noted the definition of eligible was questioned and suggested it be removed. Mr. Wood thanked Ms. Hendrixson for the red line document. Ms. Manion MOTIONED; seconded by Ms. Santacecilia to approve the Zoning Ordinance Amendment with modification. MOTION passed 5-0.

B. Proposed Subdivision/Land Development Ordinance Amendment

Mr. Garton explained the ordinance was advertised and distributed. Ms. Manion MOTIONED; seconded by Ms. Santacecilia to approve the Subdivision/Land Development Ordinance Amendment. MOTION passed 5-0.

VII. UNFINISHED BUSINESS**A. Parks, Recreation and Open Space – Resolution**

Ms. Manion MOTIONED; seconded by Ms. Herring to approve the Parks, Recreation and Open Space Resolution. MOTION passed 5-0.

VIII. NEW BUSINESS**A. Callan Tract – Development Agreement**

Mr. Garton explained the agreement is consistent with approvals. Ms. Herring corrected spelling. Ms. Manion MOTIONED; seconded by Ms. Santacecilia to approve the Callan Tract Development Agreement with correction. MOTION passed 5-0.

B. Bucks County Law Enforcement Virtual Training Center – Request to Waive Land Development Fees

Mr. Garton stated the county is creating the Bucks County Law Enforcement Virtual Training Center. Mr. Greggs and Mr. Jones, of the County, provided details for the request. He clarified the waiver is for the process. Ms. Manion MOTIONED; seconded by Mr. Wood to waive the land development process with condition. MOTION passed 5-0.

C. Shady Retreat Safe Route to School Trail – Supplement #2

Mr. Kelso explained the trail is part of the TAP grant. Ms. Manion MOTIONED; seconded by Ms. Santacecilia to approve the Michael Baker Supplement #2 for the Shady Retreat Safe Route to School Trail. MOTION passed 5-0.

D. 170 Short Road – Planning Module

Ms. Mason stated it is for a repair at the property. Ms. Herring MOTIONED; seconded by Ms. Manion to approve planning module for 170 Short Road. MOTION passed 5-0.

E. Pebble Ridge/Woodridge Sewer Project – BCWSA Payment request No. 21

Ms. Mason stated the committee approved the payment. Ms. Manion MOTIONED; seconded by Mr. Wood to approve the BCWSA Payment request No. 21. MOTION passed 5-0.

F. Exonerate Tax Collector

Ms. Manion MOTIONED; seconded by Ms. Santacecilia to exonerate the Tax Collector for the uncollected 2020 taxes. MOTION passed 5-0.

G. Treasurer’s Report – February 16, 2021

Ms. Manion MOTIONED; seconded by Ms. Santacecilia to approve the Treasurers Report. MOTION passed 5-0.

H. Bills Lists – February 16, 2021

Ms. Manion MOTIONED; seconded by Ms. Herring to approve the Bills List. MOTION passed 5-0.

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X. ADJOURNMENT

The meeting was adjourned at 7:56 pm by Ms. Lyons

Respectfully submitted by:

Stephanie J. Mason
Secretary