# **Board of Supervisors**

**Regular Meeting** 

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

~ Agenda ~

Tuesday, November 16, 2021	
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7:00 PM

**Community Meeting Room** 

**6:30 PM EXECUTIVE SESSION** – Personnel (Manager's Contract) and Real Estate Matters (Chapman Road Bridge Right of Ways)

# I. 7:00 PM REGULAR MEETING

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

## II. ANNOUNCEMENTS

- The next meeting of the Board of Supervisors is scheduled for Tuesday, December 21, 2021 at 7:00 PM
- B. Doylestown Township Municipal Building will be closed on Thursday and Friday, November 25 & 26, 2021 in observance of Thanksgiving.
- Leaf and Yard Waste Recycling 1st and 4th Tuesday from 9AM-2PM as well as the 3rd Saturday of each month from 9AM – 11AM – Drop off site is located at the New Britain Rd. entrance of Central Park. Please visit our website for more information.
- D. Boards and Committees current and upcoming vacancies: Agricultural Security Area Advisory Council Environmental Advisory Council Friends of Kids Castle Public Water & Sewer Advisory Board Veterans Advisory Committee If you are interested in serving on one of the Township's Boards or Committees, send a letter of interest to <u>info@doylestownpa.org</u>
- E. Park & Recreation Board hosting Decemberfest including a visit with Santa, Saturday, December 11<sup>th</sup> from 2-5 pm Central Park Pavilion #1
- F. P&R Departments Donation Drive via the local Twilight Wish Foundation benefits Seniors in our community. Continues through December 17<sup>th</sup>. For list of needed items please visit DoylestownRec.org. Items can be dropped off at the Township Building during regular business hours. (Accepting only "new" items).
- G. Friday, December 17<sup>th</sup> from 6:30-9pm Jolly Jammy Jam with Mrs. Claus. Come on out in your comfiest pajamas to enjoy a fun-filled event with family friendly activities, crafts, Storytime with Mrs. Claus, and her Elf Squad (helpers)! PRE-REGISTRAION REQUIRED visit doylestownrec.org
- H. GIFT GIVING IDEAS Contact the Administration offices for more information
  - 1. Park and Recreation Gift Certificates Programs
  - 2. "Plant a Tree"
  - 3. Park and Bike & Hike Trail Benches
  - 4. Mural Print
  - 5. "Dogs Around Doylestown" Poster

- 6. Bricks at Kids Castle
- 7. Bricks at the Service Memorial
- 8. Bricks at the Dog Park
- 9. Twp. Bicentennial Commemorative Mercer Tiles
- III. MINUTES APPROVAL Regular Meeting: 10/19/21

Budget Work Session Notes: 10/19/21

#### IV. REPORTS

- A. Solicitor Non-Uniformed Employee Defined Contribution Pension Amendment
- B. Police Chief
- C. Township Engineer
- D. Dir. of Operations
  - 1. 2021-22 Rental of Snow Removal Equipment with Operator
  - 2. 2021-22 Tree Pruning and Take Down Change Order No. 1
  - 3. Park & Recreation Trailer Lease Renewal
  - 4. Chapman Road Bridge Replacement Transportation Improvement Program Funding Request
- E. Manager Request Amendment to Green Points Ordinance
- F. Supervisors

## V. CORRESPONDENCES

A. Bucks County EMS Chiefs' Association – Relief Funding

#### VI. UNFINISHED BUSINESS

- A. Bond Counsel Proposals Tabled from 10/19/21
- P & R Building Site Civil Engineering Planning/Landscaping Architecture Services
  Proposal Tabled from 10/19/21

#### VII. NEW BUSINESS

- A. Bond Refinancing
- B. Agreement for Professional Services EE Office Automation, LLC
- C. Budget Presentation
- D. Land Development Doylestown Hospital Children's Village Preliminary/Final
- E. Bucks County Household Hazardous Waste Program
- F. Pension Advisor Contract Vanguard Defined Benefit Plan
- G. Township Auditor Recommendation
- H. Pebble Ridge Woodridge Sewer Project BCWSA Payment Request No. 30
- I. Request to Send Equipment to Auction
- J. Zoning Hearing Board Application Atlas Mountain Construction, 2225 Lower State Rd.
- K. Treasurer's Report November 16, 2021
- L. Bills List November 16, 2021

#### VIII. ANNOUNCEMENTS

## IX. ADJOURNMENT