

# **Board of Supervisors**

# **Special Meeting**

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

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**MINUTES** 

Thursday, March 10, 2022

5:00 PM

**Community Meeting Room** 

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

Township Staff in attendance included Township Manager Stephanie Mason, Director of Operations Dave Tomko, Director of Parks and Recreation Karen Sweeney and Chief of Police Dean Logan.

#### SPECIAL MEETING

The meeting opened at 5:00 PM with the pledge to the flag.

### **ANNOUNCEMENTS**

The next regular meeting of the Board of Supervisors is scheduled for Tuesday, March 15, 2022 at 7:00 PM

### **NEW BUSINESS**

DCED Grant Application – Park Recreation Community Center Resolution

Ms. Lyons reviewed the proposed resolution to be submitted with the grant application for the Statewide Local Share Assessment Grant through Commonwealth Financing Authority and the PA Dept. of Community and Economic Development for the construction of the proposed Park Recreation Community Center in the grant amount of \$1,000,000.00.

On MOTION of Ms. Herring, seconded by Ms. Manion, the Board authorized Resolution No. 2383 to be submitted with the grant application. Motion carried 4-0.

# **ADJOURNMENT**

Being no further business, the meeting adjourned at 5:02PM.

Respectfully submitted by

Stephanie J. M

Secretary