

Regular Meeting



425 Wells Road Doylestown, PA 18901 215-348-9915 http://doylestownpa.org

AGENDA

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Tuesday, December 20, 2022

7:00 PM

Community Meeting Room

6:00 PM – Executive Session – Matters of Personnel (Sent via separate email)

7:00 PM REGULAR MEETING

- A. Pledge to the flag
 - Swearing in of New Police Officer Brett M. Guaglionona
- C. Presentations
 - 1. Board and Commission Video Presentation DTMA
 - 2. Boards and Commissions Video Presentation EAC
 - 3. Boards and Commissions Video Presentation Planning Commission
- D. Public Comment Agenda Items Only

II. ANNOUNCEMENTS

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- A. The Doylestown Township Municipal Offices will be closed Monday, December 26, 2022 in observance of Christmas, Monday, January 2, 2023 in observance of New Year's Day and Monday, January 16, 2023 in observance of Martin Luther King, Jr. Day.
- B. The Board of Supervisors Reorganization meeting is scheduled for Tuesday, January 3, 2023 at 5:00PM.
- C. The Board of Auditors Reorganization meeting is scheduled for Wednesday, January 4, 2023 at 10:00AM.
- D. The next regularly scheduled meeting of the Board of Supervisors will be held Tuesday, January 17, 2023 at 7:00PM.
- E. Applications are now being accepted by the Doylestown Township Board of Supervisors for vacancies on various Boards and Committees:

Agricultural Security Area Advisory Council

Historical Architecture Review Board

- Pension Advisory Committee
- Ways and Means Committee

If you are interested in serving on one of the Township's Boards or Committees, send a letter of interest to info@doylestownpa.org. For more information, please visit the Township website. www.doylestownpa.org

- F. Boards and Commissions Video Presentations can be viewed on our YouTube Channel, go to <u>www.doylestownpa.org</u> and click on the YouTube Icon at the top right and side of the home page.
- G. Christmas Tree Drop Off Trees can be dropped off at the New Britain Road entrance of Central Park anytime during December and January.
- Leaf and Yard Waste Recycling the 3rd Saturday of each month from 9AM 11AM and the 1st and 4th Tuesdays of the month 9AM 2PM. Drop off site is located at the New Britain Rd. entrance of Central Park. Please visit our website for more information.
 - GIFT GIVING IDEAS Contact the Administration Offices for more information:
 - 1. Park and Recreation Gift Certificates Programs
 - 2. Legacy Bench Program (Park & Recreation and Bike & Hike Trails)
 - 3. Mural Print
 - 4. Bricks at Kids Castle
 - 5. Bricks at the Service Memorial (Triangle Park)
 - 6. Bricks at the Dog Park
 - 7. Township Bicentennial Commemorative Mercer Tiles

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III. MINUTES APPROVAL: Regular Meeting – November 15, 2022

IV. CORRESPONDENCES

V. REPORTS

- A. Solicitor
- B. Township Engineer
- C. Police Chief
 - 1. Police Officer Resignation
- D. Dir. of Operations
 - 1. Doylestown Township Parks & Recreation Community Center Project
 - 2. View Video of Proposed Parks Recreation Community Center
- E. Township Manager
 - 1. Training Request
- F. Supervisors

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. 2023 DOYLESTOWN TOWNSHIP FINAL BUDGET **Board received the budget prior to the November 15th meeting.**
- B. FIXING TAX RATE FOR FISCAL YEAR ENDING DECEMBER 31, 2023
- C. 2023 DTMA BUDGET ACKNOWLEDGE RECEIPT
- D. WAIVER OF PERMIT FEE
 - 1. Doylestown Fire Company No. 1
- E. PEBBLE RIDGE / WOODRIDGE SEWER PROJECT
- F. CREATING CAPITAL CAMPAIGN COMMITTEE
- G. DOYLESTOWN TOWNSHIP POLICY & PROCEDURE FOR THE NAMING OF PARKS AND FACILITIES
- H. RESOLUTIONS
 - 1. DOYLESTOWN TOWNSHIP EMERGENCY MANAGEMENT OPERATIONS PLAN
 - 2. AMENDING WAYS & MEANS COMMITTEE
- I. ZONING HEARING BOARD APPLICATION
 - 1. Notte Property 1225 Pebble Hill Road TP #09-022-141 Requesting a Variance
 - 2. Doylestown Veterinary Hospital, LLC 380 N Shady Retreat Rd TP #09-009-001-001
- J. Treasurers Report December 20, 2022
- K. Bills List December 20, 2022

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 - 7. Township Bicentennial Commemorative Mercer Tiles
- J. The Board of Supervisors is accepting letters of interest to serve on the Capital Campaign Committee. Letters may be sent to Doylestown Township, 425 Wells Road, Doylestown PA 18901 or emailed to <u>info@doylestownpa.org</u>.
- IX. Public Comment All Items
- X. ADJOURNMENT