

# **Board of Supervisors**

**Regular Meeting** 

425 Wells Road Doylestown, PA 18901 215-348-9915 <u>http://doylestownpa.org</u> Follow us on social media!

AGENDA

Tuesday, December 19, 2023

7:00 PM

Community Meeting Room

3:00 PM Groundbreaking Ceremony – Community Recreation Center and Park Improvements 6:15 PM Executive Session – Board & Commission Interviews, Personel Matters & Matter of Litigation – Information sent under separate cover 7:00 PM REGULAR MEETING

- A. Pledge to the flag
- B. Presentations
  - 1. Ryan Manion 12 Years of Service on the Board of Supervisors
  - 2. Capital Fundraising Drawing
  - 3. Brixmor Barn Plaza Brief Presentation
- C. Public Comments Agenda Items Only

## II. ANNOUNCEMENTS

- A. The Doylestown Township Municipal Offices will be closed on Monday, December 25, 2023 in observance of Christmas; Monday, January 1, 2024 in observance of New Year's Day and Monday, January 15, 2024 in observance of Martin Luther King, Jr. Day.
- B. The Board of Supervisors Reorganization meeting is scheduled for Tuesday, January 2, 2024 at 5:00PM.
- C. The Board of Auditors Reorganization meeting is scheduled for Wednesday, January 3, 2024 at 10:00AM
- D. The next regular meeting of the Board of Supervisors will be held on Tuesday, January 16, 2024 at 7:00 PM.
- E. Application are now being accepted by the Doylestown Township Board of Supervisors for vacancies on various Boards and Committees:
  - Agricultural Security Area Advisory Committee
  - Historical Architecture Review Board
  - Environmental Advisory Council/Shade Tree Commission
  - Finance Committee
  - Pension Advisory Committee
  - Public Water & Sewer Advisory Board
  - Telecommunications 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>. For more information, please visit the Township website. <u>www.doylestownpa.org</u>

- F. Doylestown Township is a drop off spot for Bucks County Housing Group's Food/Supply Collection. Donations can be dropped off at the Township Building Monday Friday 8:30am to 4:30pm. Collections will take place until 1/10/24.
- G. Christmas Tree Drop Off Trees can be dropped off at the New Britain Road entrance to Central Park anytime during December and January.
- H. Leaf and Yard Waste Recycling 3<sup>rd</sup> Saturday of each month 9AM 11AM and the 1<sup>st</sup> and 4<sup>th</sup> Tuesday of the month 9AM 2PM. Drop off site is located at the New Britain Road

Regu	ular Me	eting Agenda	December 19, 2023	
		entrance to Central Park. Please visit our website <u>www.doylestownpa.org</u>	for mor	
		information.		
	١.	GIFT GIVING IDEAS – Contact Administration Office for more information:		
		1. Park & Recreation Program Gift Certificates		
		2. Legacy Bench Program		
		3. Mural Print		
	J.	Civilian Response to Active Shooter Events (CRASE) – Free Training Contac	t	
		jstich@doylestownpa.org for more information.		
	К.	Keep up to date with Township News / Events – sign up for E-news at		
		www.doylestownpa.org. E-News is sent out every Friday at 4:00PM.		
III.	MINI	JTES APPROVAL: Regular Minutes – November 21, 2023		
IV.		CORRESPONDENCES		
		ANGUARD		
	A.	Solicitor		
	В.	Township Engineer		
		1. ASHBRIDGE AT FURLONG – PLANNING MODULE		
	C.	Police Chief		
		1. TENURE REQUEST – Officer Brett Guaglionona		
	D.	Dir. of Operations		
		1. CENTRAL PARK STREAM RESTORATION PROJECT – Request to Advertise	e Project	
		2. PUBLIC WORKS BUILDING FIT-OUT – Engineering Proposal		
		3. COMMUNITY RECREATION CENTER – Flooring & Gym Sports Equipmer	nt Proposal	
		4. 2024 – 2027 COPIER LEASE		
	E.	Township Manager		
		1. VEHICLE TO AUCTION		
	F.	<u>Supervisors</u>		
		1. Jen Herring – Requesting time change for Board of Supervisors Reorganization	n Meeting	
v.	UNFI	UNFINISHED BUSINESS		
	Α ΡΙ	IBLIC HEARING – Continued from November 21, 2023		

- A. PUBLIC HEARING Continued from November 21, 2023
  - 1. Amending the Provisions of Chapter 175, Article XVII, LI Limited Industrial District Additional Permitted Use

## VI. NEW BUSINESS

- A. 2024 DOYLESTOWN TOWNSHIP FINAL BUDGET **Board received the budget prior to the November 21**<sup>st</sup> meeting.
- B. FIXING TAX RATE FOR FISCAL YEAR ENDING DECEMBER 31, 2024
- C. 2024 DTMA BUDGET ACKNOWLEDGE RECEIPT
- D. TOWNSHIP MANAGER'S EMPLOYMENT CONTRACT 2024 2025
- E. PEBBLE RIDGE WOODRIDGE SEWER PROJECT LOAN CLOSE OUT
- F. TREASURERS REPORT November 21, 2023
- G. BILLS LIST November 21, 2023

### VII. ANNOUNCEMENTS

### VIII. Public Comment – All Items

IX. ADJOURNMENT

