

Board of Supervisors

REORGANIZATION Meeting

~ Agenda ~

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

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Tuesday, January 2, 2024

Community Meeting Room

I. <u>6:00 PM PUBLIC MEETING</u>

- A. Swearing in Ceremony
- B. Pledge to the flag
- C. Public Comment Agenda Items Only
- D. Announcements:
 - 1. The Board of Auditors will hold their Reorganization Meeting on Wednesday, January 3, 2024 at 10:00 AM.
 - 2. The next regular meeting of the Board of Supervisors will be held on Tuesday, January 16, 2024 at 7:00 PM.
 - 3. The Township Administrative Offices will be closed on Monday, January 15, 2024 in observance of Martin Luther King Jr Day.
 - 4. Christmas Tree Drop-Off Trees can be dropped off at the New Britain Road entrance of Central Park anytime until January 31st.
 - 5. Applications are now being accepted by the Doylestown Township Board of Supervisors for vacancies on various Boards and Committees. Please check our website www.doylestownpa.org for vacancies.
 - 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.

II. REORGANIZATION

- A. Organize the Board of Supervisors for 2024
- B. Approval of Minutes December 19, 2023
- C. Proposed Guidelines for Supervisors, Public Meetings, and Chairperson: 2024
- D. Designate Board's areas of responsibility for 2024
- E. Township Appointments 2024
- F. Appointments to Boards and Commissions for 2024
- G. Set 2024 Administrative Office Hours and Meeting Dates
- H. Designation of Depository
- I. Resolution # 2559 Appoint Bucks County Tax Collection Committee Representatives
- J. Certify delegates to State Annual Convention and establish one voting delegate
- K. Appointment of Doylestown Fire Co. No. 1 Fire Police
- L. Resolution #2557 Amendment to Fee Schedule
- M. Resolution –# 2558 2024 Compensation / Professional Services
- N. Set Current IRS Mileage
- O. Designation of Official 2024 Township Holidays Township Building Closed
- P. Police Affairs Committee
- Q. Recommend Treasurer's Bond \$3,000,000.00

III. NEW BUSINESS

1. DTMA Wells CW-5&7 Treatment System – Planning Module

- IV. Public Comment All Items
- V. <u>ADJOURNMENT</u>