



Board of Supervisors

Regular Meeting

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

<http://doylestownpa.org>

AGENDA

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Tuesday, February 20, 2024

7:00 PM

Community Meeting Room

6:30 PM EXECUTIVE SESSION - Personnel Matter – Sent under separate cover

7:00 PM REGULAR MEETING

- A. Pledge to the flag
- B. Presentation
Neshaminy Consortium Neshaminy Watershed
- C. Public Comment Agenda Items Only

II. ANNOUNCEMENTS

- A. The next regular meeting of the Board of Supervisors will be held on Tuesday, March 19, 2024 at 7:00 PM.
- B. 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. MINUTES APPROVAL: Regular Meeting – January 16, 2024

IV. PRESENTATION

- 1. Presentation by Neshaminy Consortium Neshaminy Watershed

V. CORRESPONDENCES

- 1. Volunteer Resignation
- 2. TASA Award

VI. REPORTS

- A. Solicitor
- B. Township Engineer
- C. Police Chief
 - 1. CODY Pathfinder Records management Systems Contract
- D. Dir. of Operations
 - 1. MS4 Streambank Stabilization Project – Award Recommendation
 - 2. Central Park – New Britain Road Parking Lot Improvements
 - 3. Community Recreation Center – Skepton Construction – Change Order #1
 - 4. Access Control & Security Camera Proposal – Award Recommendation
 - 5. Builders Risk Insurance Policy
 - 6. Change Order Policy
- E. Township Manager
- F. Supervisors

VII. UNFINISHED BUSINESS

- 1. Resolution to Sunset Dog Park Committee
- 2. ACT 537 Plan – Update

VIII. NEW BUSINESS

- A. Boards and Commission Appointments (Finance Committee, EAC & DTMA)
- B. Exonerate Tax Collector
- C. Pension Investment Advisory Appointment
- D. Land Development
 - 1. Doylestown Veterinary Hospital & Holiday House – Land Development Plan
Location: 380 N. Shady Retreat Rd – TP# 09-009-001-001

90-Day Time Limit: February 24, 2024

- 2. Doylestown Veterinary Hospital & Holiday House – Planning Module

Location: 380 N. Shady Retreat Rd – TP# 09-009-001-001

- 3. Doylestown Hospital Bucks County Crisis Center – Land Development Plan

Location: 595 W State Street – TP 09-009-032-003 & 09-009-033

90-Day Time Limit: March 17, 2024

- 4. Doylestown Hospital Bucks County Crisis Center – Planning Module

Location: 595 W. State Street – TP # 09-009-032-003 & 09-009-033

- 5. 1796 S. Easton Road – Redevelopment – Plan Review Extension

TP#'s 09-019-002, 09-019-003 & 09-019-004

- 6. 202 Briarwood Court Resolution for Plan Revision

E. Resolutions

- 1. Records Disposition Resolution

F. Zoning Hearing Board

KRT Prop Holdings Inc – 1745 S Easton Rd – TP #09-014-037-003 - Requests a Variance

- G. Treasurers Report – February 20, 2024

- H. Bills List – February 20, 2024

IX. Public Comment – All Items

X. ADJOURNMENT