

April 15, 2019  
7:00 p.m.

The regular meeting of Doylestown Borough Council was held on the above date and time in Council Chambers, with the following members present: Council President Jack O'Brien, Vice President Noni West, and Council Members Ben Bell, Don Berk, Tim Brennan, Joe Flood, Joe Frederick, and Wendy Margolis. Also present were Mayor Ron Strouse, Borough Solicitor Jordan Yeager, Borough Manager John Davis, Central Bucks Regional Police Department Police Chief Karl Knott, Borough Engineer Jim Dougherty, Water Director Chris Norris, Planning/Public Works Director/Deputy Borough Manager Phil Ehlinger, Director of Building and Zoning Karyn Hyland, and Finance Director Caroline Brinker. Councilperson Sue Gordon and Junior Councilperson Josie Hall were absent.

### **PLEDGE OF ALLEGIANCE**

**SPECIAL PRESENTATIONS:** None.

### **APPROVAL OF MINUTES**

Mr. O'Brien called for a motion to approve the **March 18, 2019 Council Meeting minutes**. (West-Brennan) The vote was called and the minutes were unanimously approved.

**MAYOR'S REPORT:** No report.

### **PUBLIC SAFETY - Ms. Gordon**

In Ms. Gordon's absence, Ms. Margolis addressed the following agenda items:

1. **Authorization to Draft and Advertise an Ordinance Creating a No-Parking Zone on South Main Street at Hillside Avenue.** Ms. Margolis reported that the Committee met on April 10, 2019, to consider a complaint regarding site distance for westbound Hillside Avenue vehicles at South Main Street. She said that vehicles parked on the east side of South Main Street, just south of Hillside Avenue impede the site distance for Hillside Avenue traffic. Although the curb is painted yellow in this area, it is not ordinances, so tickets cannot currently be issued.

Ms. Margolis that the Committee is recommending that Council authorize the drafting and advertising of an ordinance creating a no parking zone on the east side of South Main Street for a distance of 90 feet south from its intersection with Hillside Avenue. She said if Council wished to follow the recommendation, it could do so by motion. (Margolis-Flood)

Mr. Frederick commented that what is happening is that cars are unloaded for the car lot right there and they're blocking the area. He said the same is true when any car or truck parks there, and the neighbors feel it is very dangerous and a hazard for them. Mr. Frederick said he felt changing this is a good move.

Mr. O'Brien asked if Hillside Avenue is a one-way street. Mr. Davis replied that it is, one-way westbound. Mr. O'Brien asked if anyone has considered making that go the other direction. Mr. Davis replied that Bridge Street is Hillside's companion and goes one way in that direction. He said you have to pair up the one-way streets. Mr. O'Brien said he was thinking that because of the hill there, it might help slow up traffic, which is why he made the comment. Mr. Davis said you would have to flip the traffic on Bridge Street, which would create similar problems.

With no further comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

2. **Authorization to Draft and Advertise an Ordinance Converting 15-Minute Free Parking Space on East State Street to a Loading Zone.** Ms. Margolis said that at the Committee's April 10 meeting, they also considered a request from the owner of Nejad Gallery, 1 North Main Street, to convert the existing 15-minute free parking space on the north side of East State Street, just east of Main Street, to a loading zone. She said that area had previously been a loading zone before its conversion to a 15-minute free space in 2011. Ms. Margolis said the Committee notified nearby businesses and residents of this request and received no objections.

Ms. Margolis said the Committee is recommending that Council authorize the drafting and advertising of an ordinance converting the existing 15-minute free parking space on the north side of East State Street immediately east of Main Street, to a loading zone effective from 9 a.m. to 5 p.m. only. She said that If Council wished to follow the recommendation, it could do so by motion. (Margolis-West)

Mr. Bell said he did not object to the advertising the ordinance, but he had some concerns about the application itself. First, he said looking at the geometry of the parking spot which is fairly tight, his concern is that a vehicle larger than a passenger vehicle in that loading zone would, just because of the space limitations, extend over the stop line and even into the crosswalk.

Mr. Bell said that another concern is really just a point of information as to why the spot was converted from a loading zone to a 15-minute spot in 2011. He said he asked because he's wondering whether those factors have changed.

Mr. Davis stated that in 2011, it was kind of the inverse of what is being done now. He said he believed it was a metered parking space, two or three-hours at that time, and deliveries to and from Nejad Galleries were basically taking up that space at all times. He said this is also when the Borough was installing 15-minute free parking spaces at all downtown corners, and it was felt this would be a good opportunity to end that abuse and free up that space so that there could be some deliveries in and out, the vehicle would eventually move, and someone else could use the space. Mr. Davis said here we are eight years later, where Mr. Nejad approaches us saying since that time he has difficulties loading and unloading deliveries. Mr. Davis said sometimes the trucks park on Main Street and the sidewalk. He noted there is no good access to the rear of the property. Mr. Davis also noted that the carpets are actually a unique and interesting product to move back and forth. He said the deliveries are not always the truck Mr. Nejad uses, but oft times it is a customer's passenger vehicle or SUV loading and unloading. Mr. Davis stated that there is a 15-minute free parking space directly across the street on East State Street.

Mr. Davis said every tenant in the Lenape Building was notified as well as all the commercial businesses and apartments on East State and Main, and he believed a little beyond Donaldson. He said he was surprised there was no feedback received, which leads you to believe that 15-minute space is not important enough for anyone to even call or email anyone about, and those options were offered.

Mr. Bell said he wanted to point out that anyone who lives in proximity to that 15-minute spot with have zero use for it. Mr. Davis said the businesses, the coffee shop, and some of the ground story businesses at the Lenape Building will. He also noted that the 15-minute space after 5 p.m. is pretty much fair game. Mr. Davis said that the one distinction between pre-2011 and post-

2019 under this proposal is that the loading zone would be limited 9 a.m. to 5 p.m. He said he believed there are only one or two other loading zones with a time limit. He said after 5 p.m., it could be used as a free parking spot.

Lastly, Mr. Bell noted that in the picture provided, the vehicle looks like a Buick Encore which is 14 feet long, so anything larger than that would present the risk of extending into the crosswalk or at least over the stop line. Mr. Davis stated that the standard, typical downtown parking space is 22 feet. He said he can measure the spot, but the standard is 22 feet which should be sufficient for any kind of SUV or even a panel truck like Mr. Nejad has. He agreed with Mr. Bell that the picture does make the space look tight - perhaps it was the angle, but maybe it is less than the standard because they squeezed it in on a corner. Mr. Davis added that it is a one-way street so there's less concern about it being tight to the intersection and crosswalk. He said he could check this.

Ms. Margolis commented she thought that was probably still safer than parking on the sidewalk and sticking out onto Main street, especially when half the time there's gridlock traffic going up Main Street because people get stopped at the light.

Mr. Davis said they obviously have to be enforced and there's a great deal of judgment that has to be used by the police officers, trying to keep the town functioning with deliveries when there's just not a lot of space. He said we try to keep a loading zone pretty much on every downtown block. He said the nearest one in this case is probably the Country Theater, about 200 feet to the east or over at the Doylestown Inn which is even further to the west. Mr. Davis said it is a difficult situation. If Mr. Nejad had a vehicle parked there all day, it didn't move, and there wasn't any observable loading or unloading going on, the officer would have the option to issue a ticket or move things along to try to free it up. Mr. Davis thought the spot would also allow people to stop and get a cup of coffee. He said a lot of it is just kind of managing the spot for the police, but there are obviously concerns in each direction.

Mr. Flood noted we could always recreate the spot too, make the one behind it a little shorter or something. Mr. Ehlinger said we have white paint and black paint, so we can always change things.

Mr. Brennan stated he was surprised that none of the businesses objected about losing a 15-minute spot, even with one across the street. He said he would prefer to see as many 15-minute spots as possible for the businesses around there because it is a true convenience to get people in and out, like for the coffee shop there. He said he is glad there is still one right there across the street.

Ms. Margolis commented there is also one across Main Street.

Mr. Flood said we also have the option, it was discussed in the Committee meeting, but it didn't go that way, to make the second spot a 15-minute spot. He said Council can always take that route if we find there's not enough 15-minute spots.

Mr. Davis said that when we advertise the ordinance, it will give people a second opportunity to voice concerns. He said he will notify the public if this passes. Mr. Davis commented that when this spot is being used to get a cup of coffee at 7 or 8 a.m., Mr. Nejad wouldn't be there anyway. Ms. Margolis said the other meters are also available then too.

Mr. Brennan asked if we have an option for loading and 15-minute parking, or just one or the other. Mr. Davis said he thought if someone was using the loading zone for less than 15 minutes, they wouldn't necessarily get harassed. He said a quick stop and loading/unloading is

almost the same thing, which was the original intention - that the 15 minutes would kind of serve both, but apparently that's not working.

Mr. Berk asked how much time during the day would that be used for a loading zone, as it seems to him that it would be empty most of the hours. Mr. Davis replied he thought that was the problem they originally had, that the Nejad vehicle there was not necessarily active. Ms. Margolis added she thought Mr. Nejad was only open three days a week. Mr. Davis stated that at the meeting, Mr. Nejad indicated he needed the spot seven days a week, which is why it is 9 a.m. to 5 p.m., instead of 9 a.m. to 5 p.m. Monday to Friday.

Mr. O'Brien asked if you could put a time limit on the loading zone which would prevent Mr. Nejad from parking his truck there. Mr. Davis said realistically, the standard is that they are observably loading or unloading, whether it's taking 15 minutes or half an hour. He said the reality is that our foot meter staff does not get there every 15 minutes, it's more likely a max of every 40-45 minutes, and our police officers are generally not policing our 15-minute parking spots and loading zones. Mr. Brennan said he was just hoping it doesn't turn into an advertising spot with a van that has the name of the company on it and it sits there for long hours at the expense of other businesses there. Ms. Margolis commented that his sign is right there and asked what would be the advantage. Mr. Brennan replied "Signage. Signage, signage, signage."

Ms. Margolis noted that a lot of this is not Mr. Nejad's truck, but it's his customers bringing rugs in to be cleaned and repaired. Mr. Frederick commented that there are other businesses right there, so it's not just for him – it could be the bar around the corner, the business across the street, there's any number of businesses right there that can use the spot.

Mr. Flood said they should be encouraged to use the spot rather than double park and block Main or State. He said it happens all the time where they are up on the sidewalk.

Mr. Davis said he knew from experience that hauling those rugs is a "whole different animal". He said carpets are heavy and difficult to maneuver, so you're not going to want to haul them any distance.

With no further comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

3. Ms. Margolis gave the **Doylestown Fire Co. No. 1 Report**, stating there were 22 incidents requiring the Fire Company's response in March 2019.

## **PUBLIC WORKS AND ADMINISTRATION - Mr. Frederick**

1. **2019-2020 Road Materials Bid.** Mr. Frederick reported that on February 25, 2019, bids were publicly opened and read by the Bucks County Consortium for the purchase of road materials for the 2019-2020 season. A bid tabulation was provided. He said that based on the materials, the low bidder is once again Eureka Stone Quarry, Inc. He said the Committee reviewed the bids and is recommending the award to Eureka Stone Quarry, Inc., conditioned upon receipt of a properly executed performance bond and compliance with bid specifications. Mr. Frederick said that if Council wished to follow the recommendation, it could do so by motion. (Frederick-Flood) With no comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

2. **Public Works Department Monthly Reports.** Mr. Frederick called upon Mr. Ehlinger, who stated that monthly Work Order Report and the Fleet Services Report were provided. He said he had no further report this month.

## COMMUNITY AND GOVERNMENTAL AFFAIRS - Mr. Berk

1. **2019 Farmers' Market License Agreement.** Mr. Berk stated that the agreement provides for the Saturday morning Farmers' Market on Hamilton Street by the Bucks County Foodshed Alliance. He said that all provisions of the agreement are unchanged from previous years. He noted that the year before, Council changed the starting and ending times. Mr. Berk said that the Committee reviewed the agreement and is recommending its approval. He said that if Council wished to follow the recommendation, it could do so by motion. (Berk-West) With no comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

2. **Replacement Holiday Decorations.** Mr. Berk reported that with the current "snowflake" holiday decorations a decade old and nearing the end of their useful life, Borough Staff and Discover Doylestown undertook to identify replacements. He said that as a result, Staff and Discover Doylestown are recommending the purchase of 150 lighted wreaths, identified as BC-301 in the photo provided, at a cost of \$25,455.

Mr. Berk said that Discover Doylestown would purchase and own the wreaths with the cost split with the Borough. He said a fundraising campaign would be undertaken to reduce the total cost. Mr. Berk said that the Borough's maximum expense would therefore be \$12,728. The wreaths would be purchased in January 2020 to take advantage of the greatest possible discount and be deployed for the first time in the 2020 holiday season.

Mr. Berk said the snowflake decorations would continue to be deployed on the Borough's gateway corridors as long as enough are functioning and available. The overall deployment plan is as follows:

Main - 202 Bypass to Ashland: 49 (snowflakes)	Ashland - Pine to Clinton: 14 (wreaths)
Main - Ashland to Broad: 40 (wreaths)	E. Oakland - Main to Pine: 3 (wreaths)
Main - Broad to East: 26 (snowflakes)	Plaza East Lot: 3 (wreaths)
E. State - Main to Pine: 12 (wreaths)	Plaza West Lot: 5 (wreaths)
W. State - Main to Clinton: 10 (wreaths)	Clinton Lot: 2 (wreaths)
W. State - Clinton to West: 14 (snowflakes)	Kenny's Lot: 5 (wreaths)
W. Court - Main to Clinton: 12 (wreaths)	Pine Lot: 2 (wreaths)
E. Court - Main to Broad: 10 (wreaths)	Historic Society Park: 3 (wreaths)
N. Broad- Main to bypass: 44 (snowflakes)	Cultural District: 15 (wreaths)

Mr. Berk said that if approved, the Borough's contribution net of funds raised would be included in the 2020 Capital Budget. He said the Committee reviewed the proposal and is recommending approval. He said if Council wished to follow the recommendation, it could do so by motion. (Berk-West)

Ms. Margolis asked if the color of the bow is going to be changed. Mr. Berk replied yes, it is going to be gold.

Mr Brennan commented that he was glad that the wreath won't be covering our historic lamps. He said he knew there were choice limitations. Mr. Davis said it is difficult to find something for those lamps, as most of the decorations are made for utility poles and more traditional street lights so it does limit our options, and the lamps are not particularly tall so that adds to it. Mr. Davis

added that Discover Doylestown is going to spearhead a fundraising campaign which will hopefully lower the total cost which would lower the Borough's contribution.

With no further comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

Mr. Berk next mentioned the upcoming Ride of Silence, the 11<sup>th</sup> one, being held May 15, always the third Wednesday of May. He said it cascades at 7 p.m. in New Zealand and goes around the globe, with hundreds of thousands of people joining in. Mr. Berk said the first year, ours was largest group with between 100 and 200 riders. Safety and how to share the road with cars are highlighted, with remarks beforehand.

Lastly, Mr. Berk stated that Doylestown's first Pride Festival is moving along. They are identifying films and they'll have an update on that tomorrow. He asked people to mark this event on their calendars: June 20 and June 22 and 23 as well, celebrating the film festival right where we are contemplating changing the parking.

### **ZONING AND PLANNING - Mr. Brennan**

1. **Zoning Hearing Board.** Mr. Brennan said Council previously took action on Lantern Hill and he didn't think any further action was required at this point. He then deferred to Ms. Hyland, who reported that the Board will meet on March 20, 2019, to hear the continued application for Lantern Hill, a use variance to allow a restaurant. She reported that the second application that will be heard is for 80 North Clinton Street, a request for dimensional relief to allow for an addition as well as for the conversion of the existing single-family dwelling into a duplex. She said the third application is for 71 East Ashland Street, requesting dimensional relief to further expand the finished area of the building into the attic.

Ms. Hyland stated that Council has voted to authorize the Solicitor to attend the Zoning Hearing Board meeting to represent the Borough's interests. Mr. Brennan said Council would be having an Executive Session to discuss that and Mr. Davis concurred.

2. **Historic & Architectural Review Board (HARB) Report.** Mr. Brennan said that at their regular monthly meeting, the HARB recommended the issuance of Certificates of Appropriateness for the following applications: Sign Applications: (1) 54 East State Street, Quinoa Peruvian & Mexican Restaurant, window sign and a hanging sign over the sidewalk, perpendicular to the building. He said a small spotlight for the hanging sign is acceptable to the Board, and (2) 31 West State Street, Something Else, updated business signs with the provision that no direct lighting be added; and, Building Applications: (1) 327 Maple Avenue, Mack & Roedel Construction, HARB recommends issuance of a Certificate of Appropriateness for an addition and a garage to the side/rear of the property with the following recommendations: use one-half round gutters, 2/2 windows with shutters in the garage gable end, replace the segmental arch doorway with lintel above, lighting as added to the application, the stone will match the lay and mortar color of the original house and will "wrap" corners for "depth". Hardie Plank, composite garage doors, Boral trim in lime white and Marvin wood windows are the materials that will be used; and, (2) 188 North Main Street, Dementia Society Inc., HARB recommends issuance of a Certificate of Appropriateness for an entry porch and door as presented. HARB recommends that the property owner explore window restoration rather than replacement. If restoration is not feasible, HARB approved the replacement windows as submitted.

Mr. Brennan said the Committee recommends that Council approve the applications in accordance with HARB's recommendations. He said that if Council wished to follow the Committee's recommendation, it could do so by motion. (Brennan-Berk) With no comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

3. **Code Enforcement Monthly Activity Report.** Mr. Brennan reported there were 37 residential and zero non-residential use and occupancy inspections, 13 complaints were investigated, zero recycling inspections, six sidewalk/paving inspections, zero sidewalk/snow inspections, two litter enforcement, no graffiti, no fire company issues, and one tree removal permits/issues.

4. **Building Inspection Monthly Report.** Mr. Brennan reported there were 92 total permits and a total cost of permit fees of \$23,270.50.

### **ENVIRONMENT AND RECREATION - Ms. Margolis**

Ms. Margolis reported that they met this month, but she didn't have a report other than to mention that the Design for Nature Tour is June 15. She noted in the Borough's newsletter, it had a different date in the heading, but the text is correct, so she wanted to point out that it is in fact June 15.

### **WATER UTILITY - Mr. Flood**

Mr. Flood stated the only thing was the monthly Water Department Report, and he called upon Mr. Norris for that. Mr. Norris reported that there was one water service repair, two fire hydrant repairs, 13 water meter repairs, 10 house calls, four well house repairs, 14 SCADA System Alarms, three emergency shutoffs, two bulk chemical deliveries, one flow test, and one power outage. [Visual aids provided] From the front office, he said there were 10 final readings, seven water leak notices sent, six meter repair notices sent, 170 late payment notices sent, and 75 shutoff notices sent.

Mr. Norris said that a quarterly invoice for \$2,032 was sent to the Township. He said that due to an unexpected increase in lab costs, quotes were requested and the Borough has switched to Analytical Water Labs in Telford, Pa.

Mr. Norris said the annual DRBC Water Audit reports and annual DEP Chapter 110 reports have been submitted.

Mr. Flood asked for an explanation of the photo at Green Street and Hillside Avenue with the hydrant struck by vehicle. Mr. Norris said that apparently someone tried to drive on the sidewalk, but the good news is that our hydrant stopped them. Mr. Ehlinger said that the bad news is that the driver took out a \$4000 streetlight, two street signs, and the hydrant was the last thing he hit. Mr. O'Brien asked if the offender was caught. Mr. Ehlinger said he was. He said it happened on a weekend and the guy was pretty flustered - he pulled out of Scout Way, turned left, and apparently just throttled it not realizing the curb steps in there, he went over the that curb, took out the streetlight, had his foot on the throttle, and kept going across Hillside and then into the hydrant.

Mr. O'Brien asked if the guy is liable to pay for those damages. Mr. Ehlinger replied yes. He said thankfully when there's auto insurance involved, we get reimbursed. He said it's the hit and runs that are very painful for us and we've had a lot of those lately. Mr. Ehlinger said if we

don't catch the perpetrator who takes out a historic streetlight, the Borough takes a \$5000 hit. Mr. Davis commented that the guy wasn't leaving one of our bars, he was leaving the art museum.

On a different topic, Mr. Berk asked when the Water Department sees a leak and more water than should be is running, how the person is contacted. Mr. Norris explained they run a report looking for leaks in the water system and notices are sent out monthly. Mr. Berk asked that when water is leaking that quickly, isn't there a quicker way to reach the person rather than snail mail. Mr. Norris said more often than not, we don't have better contact information. He said they are slowly trying to improve that contact information as time goes on, but there are still a lot of holes in their database. Mr. Berk said that is something that should be looked at, a quicker contact to our residents.

#### **FINANCE/PENSION - Ms. West**

1. **Authorization to Advertise Bids for the Sale of Borough Property.** Ms. West stated that there are two parcels of land, each containing half of a two-story residential twin dwelling, TMP #08-012-005, Lots 2 and 3, located at 440/442 Boro Mill Hill Road. She said that open houses to view the properties will be held on May 8 and May 27, from 1 p.m. to 4 p.m., at the properties. Ms. West said the bids will be publicly opened and read at 2:00 p.m. on June 3, 2019, at Borough Hall. Ms. West said she was not going to read the entire authorization, but the top line issues are: as soon as Council authorizes this, the bidding can basically begin, the submission form is at Borough Hall, the properties are sold "as is", the contract will be awarded to the highest bidder, and the Borough reserves the right to reject any and all bids if they are less than fair market value for either property, and Council is considering awarding the sale at the Council meeting on June 17, 2019

Ms. West said there was no quorum at the Committee's April 11, 2019 meeting. She said if Council wished to authorize the advertisement for bids for the sale of the described Borough property, it could do so by motion. (West-Margolis)

Mr. Brennan asked whether we contacting realtors and also that he felt we're turning this over pretty quickly from the announcement. He asked if we're giving enough lead time for people to know this is happening. Mr. Davis said he thought so. He said we are sending a direct notice to our list of realtors by the end of the week, we'll run the legal notice by the end of the week, and also push it out through social media. He said hopefully we'll get some pick up from the media as well. Mr. Davis said this gives us about six weeks, which we think is sufficient, with two open houses. He said we can still reject the bids if we don't feel we receive a sufficient response. He thought this time frame was good because sometimes you can go too long.

Mr. Berk asked what the rationale is for a sealed bid. Solicitor Yeager replied that the Borough Code allows by bid or by auction. He said the benefit of doing it by bid is that it's administratively easier and if the Borough doesn't sell the property after the first round of advertising, it can do it again and if it doesn't sell after the second round, then you can have private negotiations. Mr. Berk asked if you can reject an auction. Mr. Yeager said yes, you can because you are required to sell it for fair market value so if the offers don't come in high enough, you could. He said there is argument that if that's the only price that is submitted, that's what the fair market value is. Mr. Yeager said there is a requirement for an appraisal to be done in that situation prior to the sale.



With no further comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

2. **Finance Report.** Ms. West then called upon Ms. Brinker for the monthly finance report. Ms. Brinker reported that the total of all funds expended was \$654,780.58 Motion to approve the Finance Report. (West-O'Brien) With no comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

**PERSONNEL - Mr. O'Brien:** No report.

## **PROFESSIONALS' REPORTS**

**Engineer's Report** - Mr. Dougherty: No report.

**Solicitor's Report** - Mr. Yeager said he had no report, but there will be an Executive Session concerning the Lantern Hill Zoning Hearing Board.

**Central Bucks Regional Police Department (CBRPD) Activities Report.** The Police Activity Report showed there were 1260 incidents in the Borough in March 2019. The Department spent \$1,371,236.03 year to date and were at 23.93% of their yearly budget. Chief Knott commented that he had nothing to add other than what is in the report.

## **PRESIDENT'S REPORT:**

Mr. O'Brien reported that the Central Bucks Regional Police Commission, of which he and Mayor Strouse are members and Ms. West is an alternate, meet on a regular basis. He said the Commission is chaired this year by Robyne Kelemen of New Britain Borough, the chair rotating yearly through the three membership municipalities. He said that at the last commission meeting, there was significant discussion about the need to form a working group that would be able to monitor the construction of the new police headquarters in a timely manner. It was suggested that the group be made of the Borough Managers and one elected official from each municipality. He said the managers subsequently met and worked out the details of how the committee would be organized and how it would function. They expect the group to have its first meeting next month. Mr. O'Brien said the need for timely response is paramount during the construction phase when a delayed response would have negative impacts on schedule and costs. He said he would expect a decision on the final members would be made at the next commission meeting, April 22, 2019, at 7 p.m. here at Doylestown Borough Hall. He said he will continue to try to make reports along this line just to keep everyone informed on what is going on within the Police Commission. He said it is a public meeting and anyone can attend, and the meetings do rotate between Doylestown, New Britain, and Chalfont on a monthly basis.

**OLD BUSINESS:** None.

## **NEW BUSINESS**

Mr. Flood stated that the CB West relays are this Saturday and he invited everyone to come out. Comment was made, "Good Luck CB West!"

**OPEN PUBLIC COMMENT:** None.

## **EXECUTIVE SESSION**

Council adjourned to Executive Session at 7:41 p.m., to discuss the Lantern Hill Zoning Hearing Board case.

Upon returning from Executive Session at 8:10 p.m., there was a motion made to amend the prior authorization to allow the Solicitor to submit a letter to the Zoning Hearing Board requesting that specific conditions be considered if the Zoning Hearing Board grants the requested relief. (Brennan-Margolis) With no comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

## **ADJOURNMENT**

At 8:14 p.m., Mr. O'Brien entertained a motion to adjourn. (Flood-West) The vote was called and the motion passed unanimously.

Respectfully submitted,

John H. Davis  
Borough Manager

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