

TOWNSHIP OF NEW BRITAIN

Bucks County, Pennsylvania Founded: 1723 **BOARD OF SUPERVISORS**

Helen B. Haun William B. Jones, III A. James Scanzillo Gregory T. Hood Cynthia M. Jones

Board of Supervisors Work Session Meeting October 15, 2018

8:30 a.m. Executive Session 9:00 a.m. Regular Meeting

Agenda

- Call to Order
- 2. Pledge of Allegiance
- 3. Announcements from the Chair: The Board met in Executive Session prior to this meeting to discuss personnel issues, land acquisition and litigation.
- 4. Public Comment on Non-Agenda Items
- 5. Approval of Minutes
 - 5.1. Minutes of Meeting of October 1, 2018
- 6. Departmental Reports
 - 6.1. Code Department Report for September 2018
 - 6.2. Police Department Report for September 2018
 - 6.3. Public Works Department Report for September 2018
- 7. Consideration of Old Business
- Consideration of New Business
- 9. Consent Agenda
 - 9.1. James and Nicole L. Nieves Sosa, 81 Woodside Avenue, TMP #26-007-012, have executed a Stormwater Facilities Operation and Maintenance Agreement for construction of a single family home, with corresponding permanent escrow of \$1,2000.00.
 - 9.2. Blue Bus Holdings, LLC has requested Escrow Release #2 for \$65,653.88 for their project on Schoolhouse Road, leaving \$868,127.60 remaining.

1

- 10. Board of Supervisors Comments
- 11. Administration Comments
 - 11.1. Budget 2019 Discussion
 - 11.2. Authorize Purchase of a Land Appraisal
- 12. Solicitor and Engineer Comments
- 13. Public Comment
- 14. Other Business
- 15. Payment of Bills
 - 15.1. Bills List dated October 11, 2018 for \$2,194.33 medical reimbursements)
 - 15.2. Bills List dated October 11, 2018 for \$247,015.10
- 16. Adjournment

The next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday**, November 5, 2018 at 7:00 p.m., at the New Britain Township Building, 207 Park Avenue, Chalfont, PA. Agenda are posted to the Township website prior to the meeting date at www.newbritaintownship.org.