



Eileen M. Bradley
Township Manager

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

**New Britain Township Board of Supervisors
Reorganization Meeting
Monday, January 7, 2019
7:00 p.m.**

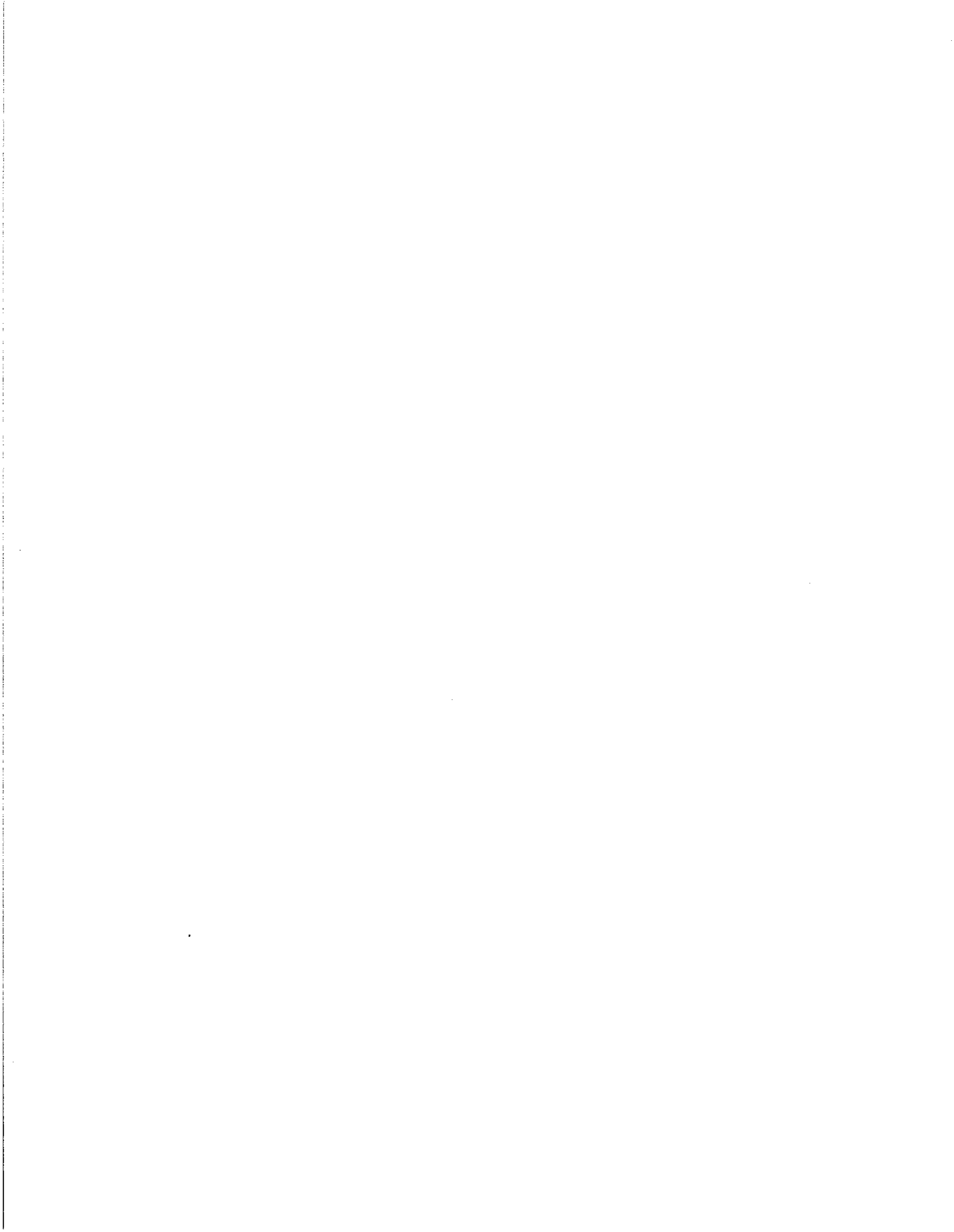
I Reorganization:

1. Pledge of Allegiance
2. Appointment of Temporary Chair
3. Swearing in of Elected Officials
4. Nomination(s) for Permanent Appointment of Chair
5. Appointment of Permanent Chair, Vice Chair
6. Approval of Resolution #2019-1: Appointments, Reappointments and Modifications of Appointments, effective January 2, 2019
7. Approval of 2019 Meeting Dates

II Public Meeting Agenda

1. Call to Order
2. Board Seating
3. Announcements: The Board met in Executive Session prior to this meeting to discuss personnel issues, land acquisition and litigation (Docket #2018-07419, #2018-07323).
4. Public Comment on Non-Agenda Items
5. Approval of Minutes
 - 5.1. Minutes of December 3, 2018 Board of Supervisors Regular Meeting
6. Departmental Reports
 - 6.1. Code Department Report for November 2018
 - 6.2. Police Department Report for November 2018
 - 6.3. Public Works Department Report for November 2018
7. Consideration of Old Business

8. Consideration of New Business
 - 8.1. Approval of Resolution #2019-02, Benefits Package for Chief Scafidi
 - 8.2. Approval of Resolution #2019-03, Fee Schedule
 - 8.3. Approval of Resolution #2019-04, Fund Balance Policy for 2019
 - 8.4. Ahl Conservation Easement Agreement of Sale
 - 8.5. Vanderbosch Conservation Easement Agreement of Sale
 - 8.5. Peace Valley Nature Center Request for Waiver of Land Development
9. Consent Agenda
 - 9.1. 84 Schoolhouse LP (PRDC) has executed a Professional Services Agreement for development of the property at 84 Schoolhouse Road, TMP #26-005-003, with corresponding legal and engineering escrow of \$2,500.00.
 - 9.2. Blue Bus Holdings, LLC (Jillamy Mode Transportation) has requested Certificate of Completion/Escrow Release #4 for \$35,129.70 for their project on Schoolhouse Road, leaving \$784,479.57 remaining in bond and \$274,789.11 remaining in letter of credit.
 - 9.3. WB Homes/Colebrook has requested Escrow Release #7 for \$144,971.95, leaving \$393,498.50 remaining.
 - 9.4. Mark and Joyce Spadaccino have executed Record Plans and a Unilateral Declaration of Covenants and Restrictions for a single-family home at 82 Cheese Factory Road, TMP #26-011-041-004.
10. Board of Supervisor Comments
11. Township Administration Comments
 - 11.1. 2019 Bid Limits and IRS Approved Mileage Allowance
 - 11.2. Resolution #2019-05, Authorizing Application for PennDOT Traffic Signal Approval
 - 11.3. On Thursday, January 17, 2019, the Zoning Hearing Board will consider the application of Matthew Soncini, for the property at 161 Limekiln Pike, TMP #26-005-057, in the SR-2 Zoning District. The applicant proposes to construct a single-family dwelling and seeks dimensional variances: lot size of 1.06 acres (minimum 2.0); 163.44 feet width (200 minimum); and variance to use existing PennDOT ROW to determine lot area and front yard setback (ultimate ROW line is required). Applicant also proposes to install on-lot septic in the sewer district, requiring an Act 537 Plan revision.
 - 11.4. Sale of Municipal Tire Mounting Equipment
 - 11.5. Sale of Municipal Balancing Machine
12. Solicitor and Engineer Comments
 - 12.1. Cristinzio v. NBT (Docket #2018-07419)
 - 12.2. Skyline Realty Partners, LP v. Board of Assessment (Docket #2018-07323)



13. Public Comment

14. Other Business

15. Payment of Bills:

15.1. Bills List dated December 12, 2018 in amount of \$7,712.96

15.2. Bills List dated December 12, 2018 in amount of \$941.67 (medical reimbursements)

15.3. Bills List dated December 13, 2018 in amount of \$644,119.87

15.4. Bills List dated December 19, 2018 in amount of \$875.00

15.5. Bills List dated December 26, 2018 in amount of \$93,096.61

15.6. Bills List dated December 26, 2018 in amount of \$260,229.10

15.7. Bills List dated December 26, 2018 in amount of \$87,037.55

15.8. Bills List dated January 7, 2019

16. Adjournment:

*The next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, January 28, 2019 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.*

