



TOWNSHIP OF NEW BRITAIN

Bucks County, Pennsylvania
Founded: 1723

BOARD OF SUPERVISORS

Eileen M. Bradley
Township Manager

Helen B. Haun
John A. Bodden, Sr.
William B. Jones, III
A. James Scanzillo
Gregory T. Hood

**Board of Supervisors
Regular Meeting
October 16, 2017**

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

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Announcements from the Chair: The Board also met in Executive Session prior to this Meeting to discuss personnel issues and land acquisition.
 - 3.1. PECO Representative Theodore Dorand and Patrick Gardner of Natural Lands Trust to Present \$10,000 PECO Green Regions Grant Award
4. Public Comment on Non-Agenda Items
5. Approval of Minutes
 - 5.1. Minutes of Meeting of October 2, 2017
6. Departmental Reports
 - 6.1. Code Department Report for September 2017
 - 6.2. Police Department Report for September 2017
 - 6.3. Public Works Department Report for September 2017
7. Consideration of Old Business
8. Consideration of New Business
 - 8.1. Budget 2018 Discussion
9. Consent Agenda

- 9.1. Prestige Property Partners, LLC have executed the following documents for the Vineyard at Peace Valley Subdivision: Financial Security Agreement with corresponding tri-party financial security of \$928,116.13; Development Agreement; Declaration of Covenants, Easements, Conditions and Restrictions; Sewage System Operation and Maintenance Agreement for Elevated Sand Mounds; Well Guarantee Agreement with corresponding \$10,000 Escrow; Stormwater Facilities Operation and Maintenance Agreement with corresponding Stormwater Maintenance Fee of \$8,227.13 and BMP Maintenance Guarantee Fee of \$6,315.00.
- 9.2. Ross and Deborah Velardi have executed a Professional Services Agreement for 16 E. Cornwall Drive, TMP #26-008-166, for construction of a patio, with corresponding legal and engineering escrow of \$2,500.00.
- 9.3. William Dudeck and Kristin Duffy have executed the following documents for a single-family home on Curley Mill Road, TMP #26-003-004: Declaration of Covenants, Easements, Conditions and Restrictions; Stormwater Facilities Operation and Maintenance Agreement with corresponding Stormwater Maintenance Fee of \$1,111.25
- 9.4. MDG 1, LLC has executed Final Record Plans for the Rolling Ridge/Frost Tract subdivision.
10. Board of Supervisors Comments
11. Administration Comments
 - 11.1. On Thursday, October 19, 2017 at 7:00 p.m., the Zoning Hearing Board will consider the application of Jane P. Shafer, 492 New Galena Road, TMP #26-001-095-005 in the SR-2 District, improved with a detached single-family dwelling and several outbuildings. The Applicant seeks a variance from and/or interpretation of the Zoning Ordinance to allow the use of two (2) accessory structures on the property as separate residential dwelling units, where no accessory structures are allowed.
12. Solicitor and Engineer Comments
13. Other Business
14. Public Comment
15. Payment of Bills
 - 15.1. Bills List dated October 12, 2017 for \$397,317.30
16. Adjournment

*The next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, November 6, 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.*