



TOWNSHIP OF NEW BRITAIN

Bucks County, Pennsylvania

Founded: 1723

BOARD OF SUPERVISORS

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

Eileen M. Bradley
Township Manager

**Board of Supervisors
Regular Meeting
August 21, 2017**

**6:30 p.m. Executive Session
7:00 p.m. Regular Meeting**

Agenda

1. 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 and land acquisition.
4. Public Comment on Non-Agenda Items
5. Approval of Minutes
 - 5.1. Minutes of Meeting of July 17, 2017
6. Departmental Reports
 - 6.1. Code Department Report for July 2017
 - 6.2. Police Department Report for July 2017
 - 6.3. Public Works Department Report for July 2017
7. Consideration of Old Business
 - 7.1. Metro Storage Land Development Approval Resolution #2017-16
8. Consideration of New Business
 - 8.1. PUBLIC HEARING: Increase in Indebtedness Ordinance #2017-08-08
 - 8.2. Authorize Advertisement of Proposed Intergovernmental Agreement and Cooperative Recycling Grant Ordinance
 - 8.3. Resolution #2017-18 Authorizing Donation of Unclaimed Property
 - 8.4. Resolution #2017-21 Opposing HB1469 and SB663, related to UCC and Third-Party Inspection

8.5. Act 172 Tax Credit for Active Volunteer First Responders Discussion

9. Consent Agenda

- 9.1. MDG, LLC has executed a Sewer Installation Agreement for the Frost Tract at Upper State Road and Pickertown Road, TMP #26-005-077, for installation of a sanitary sewer line to service eleven new lots, with corresponding financial security escrow of \$25,000.00.
- 9.2. Lot 20-2 Realty LP (SkyZone) has submitted Escrow Release Request #4 for \$88,182.00, leaving \$189,125.00 remaining.
- 9.3. The Estates at Julius Farm, LP has submitted Escrow Release Request #4 for the Estates at Julius Farm (Maurer Tract) for 184,895.70, leaving \$729,855.88 remaining.
- 9.4. Brian T. and Katherine M. Freedman have executed a Stormwater Operation and Maintenance Agreement for improvements to 9 Elaines Lane, TMP #26-003-113-002, with corresponding permanent Maintenance Guarantee Fee of \$343.50.
- 9.5. Toll PA XIII, LP has submitted Escrow Release Request #1 for the New Britain Woods Project for \$1,115,219.20, leaving \$922,131.67 remaining.
- 9.6. Holy Properties, LLC has submitted Escrow Release Request #4 for the Clauser Tree Service Property for \$13,466.25, leaving \$100,875.88 remaining.
- 9.7. New Galena Road Bridge Replacement Project Payment Application #2 for \$121,296.96 to DESCCO Design and Construction, Inc., leaving \$492,891.35 remaining.

10. Board of Supervisors Comments

11. Administration Comments

- 11.1. Adoption of 2018 Police Pension Minimum Municipal Obligation, Res. #2017-19
- 11.2. Adoption of 2018 Non-Uniform Pension Minimum Municipal Obligation, Res. #2017-20

12. Solicitor and Engineer Comments

13. Other Business

14. Public Comment

15. Payment of Bills

- 15.1. Bills List dated August 3, 2017 for \$6,698.09
- 15.2. Bills List dated August 9, 2017 for \$405,701.75
- 15.3. Bills List dated August 17, 2017 for \$187,370.57

16. Adjournment

*The next Meeting of the Board of Supervisors of New Britain Township, a **Work Session**, will take place on **Monday, September 11, at 9:00 a.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.*