

RESOLUTION NO. 2016-01
New Britain Township
Bucks County, Pennsylvania

**BE IT RESOLVED: THE FOLLOWING APPOINTMENTS, REAPPOINTMENTS,
MODIFICATIONS TO APPOINTMENTS AND CONFIRMATIONS OF EMPLOYMENT
SHALL BE EFFECTIVE AS OF JANUARY 4, 2016.**

Persons and Firms Serving the Township with Compensation:

Township Manager	Eileen M. Bradley	
Bond Requirement		\$1,000,000.00
Township Solicitor	Peter Nelson	
		<i>(Subject to Fees as outlined in Exhibit A)</i>
Township Engineer	Erik Garton, P.E.	
		<i>(Subject to Fees as outlined in Exhibit B)</i>
Township Secretary	Eileen M. Bradley	
Assistant Secretary	Angela Benner	
Township Treasurer	Susan L. Federsel	
Bond Requirement		\$1,000,000.00
Assistant Treasurer	Eileen M. Bradley	
Building Inspector/Code Enforcement	Randall Teschner	
Zoning Officer/Code Enforcement	Devan Ambron	
Assistant Zoning Officer	Eileen M. Bradley	
Chief of Police	Robert Scafidi	
Public Works Superintendant	Wayne Fultz	
Elected Real Estate Tax Collector (4-Year Term)	Nancy B. Jones	12/31/2017
Earned Income Tax Collector (CBSD)	Keystone Collections Group	
Earned Income Tax Collector (NPSD)	Berkheimer Associates	
Local Services Tax Collector	Keystone Collections Group	
Independent Auditor	Julia Davis, CPA, Dunlap & Associates, P.C.	
Pension Actuarial Consultant	William Asay, Mockenhaupt Associates	
Pension Investment Advisors	Michael Glackin, InR	
Zoning Hearing Board (3-Year Term)	Cathy Basilli	12/31/2017
	Chuck Coxhead	12/31/2018
	William Clarke, Jr.	12/31/2016
	VACANT (Alt.)	12/31/2016
Zoning Hearing Board Solicitor	Thomas J. Walsh, III, Esquire	

Employee Salaries adopted per 2016 Budget, Employment Agreements and/or as adjusted by official Board of Supervisors action from time to time. Elected Real Estate Tax Collector salary is set by Resolution No. 2013-07.

Regular full-time employees and/or elected officials shall be authorized to participate in the Township health insurance program, pursuant to the requirements of the Second Class Township Code and action of the Board of Supervisors.

Persons and Firms Serving the Township without Compensation:

Public Meetings of the Board of Supervisors are held at 7:00 p.m. the first and third Monday of each month at 207 Park Avenue, Chalfont, PA, or as advertised. Holidays are set by the adopted New Britain Township Personnel Manual, or as modified.

Board of Supervisors	Elected to 6-Year Term	
William B. Jones, III, Chair		12/31/2021
A. James Scanzillo, Vice Chair		12/31/2019
John A. Bodden, Sr., Member		12/31/2017
Robert V. Cotton, Member		12/31/2017
Helen B. Haun, Member		12/31/2021
Vacancy Board Chair	1-Year Term	
Fred Shea		12/31/2016
Elected Auditors	Elected to 6-Year Term	
Margo Hunt		12/31/2017
Douglas Hunt		12/31/2019
VACANT		12/31/2021
Planning Commission	4-Year Term	
Stephanie Shortall		12/31/2019
Theresa Rizzo Grimes		12/31/2019
William B. Jones		12/31/2016
Deborah Rendon		12/31/2016
Alfred Tocci		12/31/2017
Marco Tustanowsky		12/31/2017
Gregory Hood, Chair		12/31/2018
Office of Fire Marshal	1-Year Term	
Randal Teschner, Fire Marshal		
Steve Walther, Deputy Fire Marshal		
Kevin Nugent, 2nd Deputy Fire Marshal		
Office of Emergency Preparedness	1-Year Term	
Robert V. Cotton, EMC	Confirmed by Governor	
Eileen M. Bradley, Deputy EMC	Administration	
Angela Benner	Administration	
Robert Scafidi / Jeff Cummins	Police Services	
Wayne Fultz/Ryan Cressman	Public Works	
Randal Teschner	Fire/Code Enforcement	
Rich Michie/Mark Duncan	Police Services	
Bill Lukenbill	Member At Large	
Sandra Chambers	Police Administration	

Safety Committee

1-Year Term

Eileen M. Bradley
 Robert Scafidi
 Randal Teschner
 Wayne Fultz
 Helen B. Haun
 William B. Jones

Building Code Board of Appeals

3-Year Term

Eric Van Reed	12/31/2017
Thomas Gockowski	12/31/2018
Charles Maeyer	12/31/2016

Park and Recreation Board**

5-Year Term

Marco Tustanowsky	12/31/2016
Robert Ralston	12/31/2016
Charles Maeyer	12/31/2017
James Bender	12/31/2018
William B. Jones	12/31/2018
VACANT	12/31/2019
VACANT	12/31/2019

Park and Recreation Advisory Committee

1-Year Term

(Subcommittee of Park and Recreation Board)

Wayne Fultz
 Nancy B. Jones
 Regina Armitage

VACANT**VACANT**

Kyra Tustanowsky
 Samuel Garcia
 David Turcich

Youth Member
 Youth Member
 Youth Member
 Youth Member

** The seven members of the Park and Recreation Board shall serve as voting members pursuant to Article XXII, Section 2204 of the Second Class Township Code, which limits voting membership to either 5 or 7 members. These members shall exercise all official duties as required by Code and the specific authorities vested to the Board by the New Britain Township Board of Supervisors, as may be modified from time to time. The Board shall meet contemporaneously with the Advisory Committee, which shall be entitled to participate in all activities, discussions, votes and actions, except as specifically prohibited by the above referenced Code or authorities. The Committee may be expanded to any number of members as deemed necessary by the Board of Supervisors to best serve public interests. However, official Recreation Board membership shall be limited to 7 designated members at all times. A simple majority of voting members shall be deemed a quorum in all matters.

Delegates to Bucks and Montgomery Tax Collection Committees (TCC)

Eileen M. Bradley	Delegate
Susan Federsel	1st Alternate
William B. Jones	2nd Alternate

Chalfont-New Britain Joint Sewer Authority

5-Year Term

Timothy Hagey	12/31/2016
Gustave Haun	12/31/2018
Joseph Bonner	12/31/2019

North Penn Water Authority

5-Year Term

Helen Haun	12/31/2018
------------	------------

Employee Pension Committee

1-Year Term

Joint Members

Helen B. Haun	Board Delegate
Fred Shea	
Susan Federsel	
Eileen M. Bradley	
William B. Jones	

Non-Uniformed Members

Randall Teschner
Wayne Fultz

Uniformed Members

Robert Scafidi
Robert Burkhardt

Pension Committee Trustees

Helen B. Haun, Chair	
William B. Jones	
John A. Bodden	(Alternate)
VACANT	(Non-voting ex officio)

Veterans Committee

1-Year Term

Marco Tustanowsky, Chair
William Malone, Vice-Chair
Cathy Scanlon
Anthony Callum
Robert V. Cotton
Verne Keats
Eileen M. Bradley
Angela Benner, Secretary
Susan Federsel, Treasurer

Capital Planning Committee

1-Year Term

Helen B. Haun, Chair	Fred Shea
Robert V. Cotton, Vice Chair	Eileen M. Bradley
Greg Hood	Angela Benner

Board Liaisons

Administration	John A. Bodden
Police Department	John A. Bodden
Planning Commission	William B. Jones
Public Works	Helen B. Haun
Fire/Ambulance Services	Robert V. Cotton
Park & Rec, Special Projects	William B. Jones
Sewer Planning	Helen B. Haun
North Branch Watershed Association	Helen B. Haun
Bucks TMA	William B. Jones
PADOT Projects	Robert V. Cotton

Board Liaisons (continued)

Bucks County Consortium	Eileen M. Bradley
PSATS Voting Delegate	Robert V. Cotton
BCATO Voting Delegate	Robert V. Cotton

Authorized Attendees to State and County Conventions

Board of Supervisors, Tax Collector, Township Manager, Public Works Superintendent

Authorized Depositories

- Penn Community Bank
- Pennsylvania Local Government Investment Trust (PLGIT)
- FirstTrust
- Delaware Valley Regional Finance Authority (DVRFA)
- TD Bank
- Harris Bank

THIS SPACE INTENTIONALLY LEFT BLANK

RESOLUTION NO. 2016-01

Resolved this 5th Day of January, 2015.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

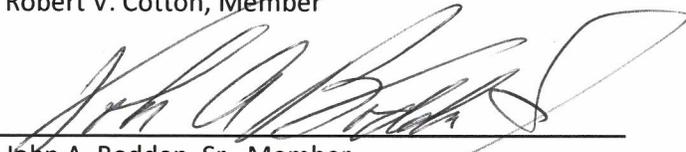


William B. Jones, III, Chair



A. James Scanzillo, Vice Chair

Robert V. Cotton, Member



John A. Bodden, Sr., Member



Helen B. Haun, Member

ATTEST:



Eileen M. Bradley, Manager/Secretary