

**BOARD OF SUPERVISORS
MEETING MINUTES**

December 1, 2014

A Regular Meeting of the New Britain Township Board of Supervisors was held on Monday, December 1, 2014 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Chair John A. Bodden, Sr., Vice Chair Robert V. Cotton, Members William B. Jones, III and Helen B. Haun. Also present were Township Manager Eileen M. Bradley, Township Engineer Erik Garton, and Township Solicitor Peter Nelson. Supervisor A. James Scanzillo was absent.

- 1. Call to Order:** Mr. Bodden called the Meeting to order.
- 2. Pledge of Allegiance:** Mr. Bodden led the Board and audience in the Pledge of Allegiance.
- 3. Announcements:** Mr. Bodden announced that the Board had met in Executive Session prior to this meeting to discuss personnel issues, land acquisition and litigation.
- 4. Public Comment on Non-Agenda Items:** There was no Public Comment at this time.
- 5. Approval of Minutes:**

5.1. Minutes of November 17, 2014 Board of Supervisors' Regular Meeting:

MOTION: A motion was made by Mrs. Haun, seconded by Mr. Jones, and unanimously approved, to accept the November 17, 2014 Minutes as written.

- 6. Departmental Reports:** There were no Departmental Reports at this time.
- 7. Consideration of Old Business:** There was no Old Business at this time.
- 8. Consideration of New Business**

8.1. NBBP Lot #20, #20-1, and Lot #20-2 Lot Line Changes: Ms. Bradley stated that Lot #20 had previously been subdivided into Lot #20-1 and Lot #20-2 for Schmidt Bakery and Skyzone. Since the subdivision was approved, it was determined that PECO would require dedicated land for installation of their gas line. The plan had been amended and lot lines adjusted to allow for the dedicated utility land for PECO and changes to Lot #20-1 and Lot #20-2 that would not affect compliance with approved zoning. Mr. Garton stated that Gilmore and Associates issued a review on November 11, 2014 and there were no concerns with the lot line changes.

MOTION: A motion was made by Mrs. Haun, seconded by Mr. Jones, and unanimously approved, to grant Preliminary/Final approval of the Lot Line Change of NBBP Lot #20 subdivision, subject to compliance with the Gilmore & Associates review letter of November 11, 2014.

9. Consent Agenda:

MOTION: Upon motion by Mr. Jones, seconded by Mr. Cotton, the Board unanimously approved the following Consent Agenda items: Professional Services Agreement for Natasha Worthington for the minor subdivision of 1106 New Galena Road, TMP #26-004-070-003 with corresponding Legal and

Engineering Escrow of \$10,000.00; Final Legal and Engineering Escrow Release for KEMA Powertest, 4379 County Line Road, TMP #26-001-097, in the amount of \$5,000.00.

10. Board of Supervisors' Comments: Mrs. Haun stated that she and Ms. Bradley had attended the Neshaminy Greenway Trail Ribbon Cutting hosted by Doylestown Township on Friday, November 7, 2014.

11. Township Administration Comments:

11.1. ZHB Application of Bohler Engineering: Ms. Bradley stated that the Zoning Hearing Board would consider the Application of Bohler Engineering, 1600 Manor Drive, TMP #26-005-049-008, for variances to permit more than one sign per wall face and to allow the total area of wall signage potentially to exceed 10%. Ms. Bradley recommended the decision be left up to the Zoning Hearing Board.

12. Solicitor and Engineer Comments: Mr. Nelson stated that the Milligan property was scheduled for Sherriff's Sale on December 12, 2014 at the Bucks County Courthouse at 11:00 a.m.

13. Other Business: There was no other business at this time.

14. Public Comment: Mr. Bill Gauthier of Forest Park Drive expressed his concern with a letter that was issued to residents about house numbers being in noncompliance with Township ordinances. Mr. Gauthier suggested that the Township make the request come across nicer and to require that residents' numbers be in contrast with the material upon which they are placed. Chairman Bodden stated that the Township would review and revise the letter as needed.

15. Payment of Bills:

15.1. Bills List dated November 25, 2014 for \$116,226.38:

MOTION: Upon motion by Mr. Jones, seconded by Mrs. Haun, the Board unanimously approved the Bills List dated November 25, 2014 for \$116,226.38.

16. Adjournment:

MOTION: There being no further business or comment, a motion was made by Mr. Jones, seconded by Mrs. Haun, and unanimously carried, to adjourn the meeting at 7:25 p.m.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

John A. Bodden, Sr., Chair

Robert V. Cotton, Vice Chair

A. James Scanzillo, Member

Helen B. Haun, Member

William B. Jones, III, Member

Attest: _____
Eileen M. Bradley
Secretary/Manager