

**BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
November 1, 2010**

A Meeting of the New Britain Township Board of Supervisors was held on November 1, 2010, at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 9:00 a.m. Present were Supervisors: Jack Bodden, Chairman; Helen Haun, Vice Chairman; William B. Jones, Robert Cotton, and A. James Scanzillo, Members. Also present were: Eileen M. Bradley, Township Manager; Cathy Kichline, Assistant Manager; Wayne Fultz, Public Works Foreman; Susan Federsel, Treasurer; Robert Scafidi, Police Chief; and John B. Rice, Solicitor.

**1. Call to Order/ Pledge of Allegiance:** Mr. Bodden called the Meeting of the New Britain Township Board of Supervisors to order and asked all to participate in the Pledge of Allegiance.

**2. Announcements from the Chair:** None.

**3. Approval of Minutes of October 25, 2010 Board of Supervisors Meeting:**

**MOTION:** Upon motion of Mr. Jones, seconded by Mr. Scanzillo, the Board unanimously approved the Minutes of the October 25, 2010 Board of Supervisors Meeting.

**4. Public Comment:** None

**5. Preliminary 2011 Budget Discussion:** Ms. Bradley reviewed the proposed 2011 Budget. The Budget contains no capital improvements or capital purchases. Ms. Bradley emphasized that the Pension MMO has increased 57% over 2009. Police salaries increased 3.5% and non-uniform salaries are proposed at 2.5%.

The Board discussed various aspects of the Budget including: reducing part-time police clerical staff to \$9,000; looking at raising user fees for park and recreation purposes; increasing the street light assessment to reflect increased electricity rates; transferring \$2,500 from the General Reserve to the General Fund. Mr. Jones suggested any EIT and Real Estate Transfer Tax that is collected in 2011 that goes over the budgeted amount should be transferred into the General Reserve Fund. The Board also recommended adding a one-mill increase to the Capital Improvement, Infrastructure and Equipment Fund Budget.

Ms. Bradley and staff will make the changes that were discussed and present a Preliminary Budget at the November 8 Board of Supervisors Meeting.

Mr. Rice also reviewed the necessary steps to amend the zoning ordinance and map.

**MOTION:** Upon motion by Mr. Scanzillo, seconded by Mrs. Haun, the Board unanimously directed the Solicitor to prepare a zoning amendment that would amend the zoning of the Wordsworth property from Institutional to Rural Residential.

**6. ADJOURNMENT:** Being no further business, and upon motion by Mr. Jones, seconded by Mr. Cotton the Board adjourned the work session at 11:00 a.m.

**NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS**

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John A. Bodden, Chair

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Helen B. Haun, Vice-Chair

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James Scanzillo., Member

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Robert V. Cotton, Member

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William B. Jones, Member

Attest: \_\_\_\_\_  
Eileen M. Bradley  
Secretary/Manager