

**BOARD OF SUPERVISORS
MEETING MINUTES
March 3, 2014**

A Regular Meeting of the New Britain Township Board of Supervisors was held on March 3, 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., Members A. James Scanzillo, William B. Jones, III and Helen B. Haun. Also present were Township Manager Eileen M. Bradley, Township Solicitor Peter Nelson, and Township Engineer Erik Garton. Vice Chair Robert V. Cotton 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 prior to this meeting in Executive Session 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 February 24, 2014 Board of Supervisors' Regular Meeting:

MOTION: A motion was made by Mrs. Haun, seconded by Mr. Jones, the Board unanimously to approve the February 24, 2014 Minutes as written.

6. Departmental Reports: There were no Departmental Reports at this time.

7. Consideration of Old Business:

7.1. NBBP Lot #20-2/SkyZone, Resolution #2014-08: Appearing for the Applicant were Joseph Cairone of New Britain Corporation, Rich Ferns of SkyZone, and Mark G. Hintenlang, P.E. The Applicant requested Final Land Development approval for the plan entitled "New Britain Business Park Lot #20-2", as prepared by Mark G. Hintenlang, P.E., dated January 13, 2013, last revised December 31, 2013, for Tax Map Parcel #26-001-100-004, ownership being noted as New Britain Corporation. The Applicant had received a variance from parking requirements for a Use J9 Indoor Entertainment.

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Scanzillo, the Board unanimously approved Resolution #2014-08, granting final land development approval of the New Britain Business Park Lot #20-2 Land Development Plan, granting waivers and setting appropriate fees.

7.2. Weinman CE Subdivision: On December 16, 2014, The Board discussed the Weinman Property, 32.6 acres on N. Chapman Road in the Watershed (WS) District. The owner was interested in a Conservation Easement on 27.34 acres in a Standard Protection Zone; 2 acres would remain as a Minimal Protection Zone for the curtilage around the existing farmhouse; 3.26 acres would be subdivided off for the heir. To avoid rollback taxes on the divided acreage, the 3.26-acre parcel would be subdivided in two steps: Less than 2 acres designated as Parcel "A" was subdivided in December 2013; the remaining 1.26 acres designated Parcel "B" would be subdivided now; Parcels "A" and "B" would be rejoined by Deed.

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Jones, the Board unanimously approved the Weinman Conservation Easement Subdivision of Parcel "B".

8. Consideration of New Business: There was no new business at this time.

9. Consent Agenda: There was no Consent Agenda at this time.

10. Board of Supervisors Comments: Mrs. Haun announced that the North Branch Watershed Association in conjunction with the Bucks County Conservation District and with the support of New Britain Township was able to obtain a grant to install BMPs on a local horse farm, thereby reducing the contaminants that could end up in streams.

11. Township Administration Comments:

11.1. Consortium Road Materials Bid Award:

MOTION: Upon motion by Mr. Scanzillo, seconded by Mr. Jones, the Bucks County Consortium Road Materials Bid Award was tabled until the meeting scheduled for March 17, 2014 at 7:00 p.m.

11.2. Neshaminy Greenway Trail Share Participation Agreement Resolution #2014-07: New Britain Township, Chalfont Borough, New Britain Borough, and Doylestown Township have cooperated in the planning of a regional trail system and were awarded a grant through the Delaware Valley Regional Planning Commission (DVRPC) Regional Trails Program. Resolution #2014-07 states that New Britain Township will contribute \$11,798.00 towards the matching funds requirement pursuant to the DVRPC Regional Trails Program grant. These funds will be utilized for engineering and design purposes on the Neshaminy Greenway Trail project and had been budgeted in the 2014 Park and Recreation Fund. The trail is proposed to run from Blue Jay Park, in Chalfont Borough, to Upper State Road in Doylestown Township.

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Jones, the Board unanimously approved Resolution #2014-07, authorizing participation in the Neshaminy Greenway Trail and contribution of \$11,798.00 from the Park and Recreation Fund.

12. Solicitor and Engineer Comments: There were no comments at this time.

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

14. Public Comment: There was no public comment at this time.

15. Payment of Bills:

15.1. Bills List dated February 28, 2014 for \$46,894.87:

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Scanzillo, the Board unanimously approved the Bills List dated February 28, 2014 for \$46,894.87.

16. Adjournment:

MOTION: There being no further business or comment, a motion was made by Mr. Jones, seconded by Mr. Scanzillo, and unanimously carried, to adjourn the meeting at 7:17 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