

**BOARD OF SUPERVISORS
MEETING MINUTES
October 3, 2011**

A Regular Meeting of the New Britain Township Board of Supervisors was held on Monday, October 3, 2011 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Chair Helen B. Haun, Vice Chair William B. Jones, and Members, John A. Bodden, Jim Scanzillo, and Robert V. Cotton. Also present were Township Manager Eileen M. Bradley and Township Solicitor John Rice.

1. **Call to Order:** Mrs. Haun called the Meeting to order.
2. **Pledge of Allegiance:** Mrs. Haun led the Board and audience in the Pledge of Allegiance.
3. **Announcements from the Chair:** There were no announcements from the Chair.
4. **Public Comment:** There was no public comment at this time.
5. **Approval of Minutes from September 19, 2011 Public Meeting:**

MOTION: Upon motion of Mr. Jones, seconded by Mr. Cotton, and unanimously carried, the Minutes of September 19, 2011 were approved as written.

NOTE: Mr. Cotton stated that after the meeting held on September 19, 2011, it was discovered that the steel delivered to Chalfont Borough and believed to be for the repairs to the Route 152/202 Bridge was actually for a footbridge being installed at Blue Jay Park in Chalfont Borough.

6. Departmental Reports:

6.1. Police Department Report: Chief Robert Scafidi provided the Board with the Police Department Report for July 2011. Chief Scafidi stated that the domestic numbers are higher due to increase in incidents that are aggravated by economics, alcohol and drugs.

7. **Old Business:** There was no old business at this time.

8. New Business:

8.1. Award of 2011-2012 Consortium Salt Contract: Ms. Bradley reported that the Salt Bid was completed by the Bucks County Consortium and the apparent low bidder was International Salt Company. Ms. Bradley did point out that the price increased by \$2.00 a ton since the 2010-2011 bid. It is the recommendation of Ms. Bradley and Mr. Fultz to award the Salt Contract to International Salt Company.

MOTION: Upon motion by Mr. Cotton, seconded by Mr. Bodden, and unanimously carried, the Board approved to grant the 2011-2012 Salt Contract to the International Salt Company.

8.2. Video Sharing License Agreement for 202-7ITS Project: Ms. Bradley reported that PennDOT is proposing a Video Sharing License Agreement that would allow the Township to use video from the 202-7ITS project being installed along the 202 Bypass and adjoining routes. Solicitor John Rice has some concerns with the Agreement and would like additional time to review it. Ms. Bradley asked the Board to table the agreement.

MOTION: Upon motion by Mr. Bodden, seconded by Mr. Scanzillo, and unanimously carried, the Board tabled discussion of the Video Sharing License Agreement for the 7ITS Project until a later meeting.

9. Consent Agenda:

MOTION: Upon motion by Mr. Bodden, seconded by Mr. Scanzillo, and unanimously carried, the Board approved the following Consent Agenda items: \$5,000 Professional Services Agreement for the Shrine of Czestochowa Columbarium Project; and the Release of Legal and Engineering Escrow of \$1,500.00 for the Barba Minor Subdivision.

10. Board of Supervisors' Comments: Mr. Cotton reported that he attended the Plumstead Township Roundtable Meeting on Regional Planning Issues with Ms. Bradley on September 29, 2011. Plumstead Township recently adopted a new comprehensive plan, which included a recommendation to conduct a roundtable meeting on issues of regional significance. Those in attendance at the Roundtable Meeting agree that there is a benefit to discussing regional issues and the possibility of multi-municipal cooperation. There is currently no future date for the next Roundtable Meeting.

11. Township Administration Comments: Ms. Bradley reported that the Township has received a request from Central Bucks School District to be granted a 2-year extension on their current permit to allow portable buildings at Unami Middle School. Ms. Bradley stated that Code Enforcement Officer, Randy Teschner, recently performed his annual Fire Inspection in August and there are no issues with the condition of the buildings.

MOTION: Upon motion by Mr. Bodden, seconded by Mr. Jones, and unanimously carried, the Board approved to extend Central Bucks School Districts permit for portable buildings at Unami Middle School for another two years.

12. Solicitor & Engineer Comments: There were no Solicitor 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: List dated 9/27/11 for \$2,552.39; List dated 9/29/11 for \$747,993.10.

MOTION: Upon motion by Mr. Bodden, seconded by Mr. Scanzillo, the Board unanimously approved the Bills List dated September 27, 2011 for \$2,552.39.

MOTION: Upon motion by Mr. Jones, seconded by Mr. Scanzillo, the Board unanimously approved the Bills List dated September 29, 2011 for \$747,993.10.

16. Adjournment:

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

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

Helen B. Haun, Chair

William B. Jones, Vice Chair

A. James Scanzillo, Member

Robert V. Cotton, Member

John A. Bodden, Member

Attest: _____
Eileen M. Bradley
Secretary/Manager