

**BOARD OF SUPERVISORS
MEETING MINUTES
February 4, 2019**

A Regular Meeting of the New Britain Township Board of Supervisors was held on Monday, February 4, 2019, at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Chair A. James Scanzillo, Vice Chair Helen B. Haun, Members William B. Jones, III, Gregory T. Hood, and Cynthia M. Jones. Also present were Township Manager Eileen M. Bradley, Township Engineer Janene Marchand and William Oetinger, Esq. from the Township Solicitor's office.

1. **Call to Order:** Mr. Scanzillo called the Meeting to order.
2. **Pledge of Allegiance:** Mr. Scanzillo led the Board and audience in the Pledge of Allegiance.
3. **Announcements:** Mr. Scanzillo announced that the Board had met in Executive Session prior to this Meeting to discuss land acquisition and litigation (Docket No. 2018-07419).
4. **Public Comment on Non-Agenda Items:** There was no Public Comment at this time.
5. **Approval of Minutes:**

5.1. Minutes of Meeting of January 28, 2019:

MOTION: A motion was made by Mrs. Jones, seconded by Mr. Hood and unanimously approved to accept the January 28, 2019 Minutes as written.

6. **Departmental Reports:** There were no Departmental Reports at this time.
7. **Consideration of Old Business:**
- 7.1. **Cristinzio Settlement Agreement:** Ms. Bradley asked that the Board to table this item.

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Jones and unanimously carried, the Board tabled the Cristinzio Settlement Agreement (Docket No. 2018-07419).

- 7.2. **Fox Lane/Rolling Ridge Tree Removal Request:** Ms. Bradley stated that Fox Lane/Rolling Ridge was seeking to remove approximately 30 diseased and/or dying Ash trees. Fox Lane would replace the trees with new native species on a one-for-one basis.

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Jones and unanimously carried, the Board approved Fox Lane/ Rolling Ridge Tree Removal Request.

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

9. Consent Agenda:

MOTION: Upon motion by Mr. Jones, seconded by Mr. Hood, the Board unanimously approved the following Consent Agenda items: Execution of a Stormwater Operation and Maintenance Agreement with Joseph Casadonti for 28 Teresa Lane, TMP #26-004-098, with corresponding permanent Maintenance Guarantee Fee of \$89.00; Escrow Release #6 for Prestige Property

Partners LLC and Meridian Bank for the Peace Valley project for \$110,835.00, leaving \$324,964.63 remaining; Execution of a Unilateral Declaration of Easement for Right-of-Way of Cheesefactory Road with Mark and Joyce Spadaccino in conjunction with construction of a single-family home at 98 Cheesefactory Road, TMP #26-011-041-004 and TMP #26-011-042.

10. Board of Supervisors' Comments: There were no Board of Supervisors' Comments at this time.

11. Township Administration Comments:

11.1. Resolution #2019-07, Emergency Operations Plan Update: Ms. Bradley stated that staff had updated the Township's Emergency Operations Plan and was seeking Board approval.

MOTION: A motion was made by Mr. Hood, seconded by Mrs. Jones and unanimously approved Resolution #2019-07, 2019 Update to the Emergency Operations Plan.

11.2. American Red Cross Blood: Ms. Bradley announced that the Township would sponsor a Red Cross Blood Drive on March 28, 2019 from 2:00 p.m. to 7:00 p.m. Registration was now open and information could be found on the Township's website and social media pages.

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

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

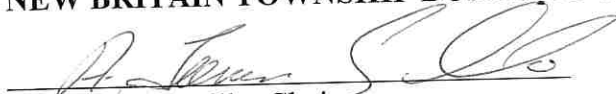
14. Public Comment: There was no Public Comment at this time.

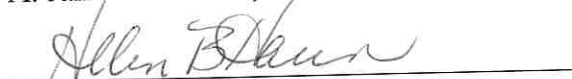
15. Payment of Bills: There were no Bills at this time.


16. Adjournment:

MOTION: There being no further business or comment, a motion was made by Mrs. Haun, seconded by Mrs. Jones, and unanimously carried, to adjourn the meeting at 7:10 p.m.


NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS



A. James Scanzillo, Chair


Helen B. Haun, Vice Chair


William B. Jones, III, Member


Gregory T. Hood, Member


Cynthia M. Jones, Member

Attest: 
Eileen M. Bradley
Secretary/Manager

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