

**BOARD OF SUPERVISORS
MEETING MINUTES
June 4, 2018**

A Regular Meeting of the New Britain Township Board of Supervisors was held on Monday, June 4, 2018, at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: William B. Jones, III, Gregory T. Hood and Cynthia M. Jones. Also present were Township Manager Eileen M. Bradley, Township Solicitor Peter Nelson, Esq., and Township Engineer Janene Marchand. Absent were A. James Scanzillo and Helen B. Haun.

1. **Call to Order:** Mr. Jones called the Meeting to order.
2. **Pledge of Allegiance:** Mr. Jones led the Board and audience in the Pledge of Allegiance.
3. **Announcements:** There were no announcements at this time.
- 3.1. **Years of Service Awards:** Mr. Jones presented Service Awards for New Britain Township employees.

Sandra Chambers – Five Years on 04/15/18

Ryan Cressman – Fifteen Years on 05/27/18

Corporal Joseph Karpovich – Twenty-Five Years on 03/15/18

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 May 21, 2018:** Ms. Bradley stated there was one amendment to the Minutes, as Mr. Hood was mistakenly not listed as in attendance for the meeting on May 21, 2018.

MOTION: A motion was made by Mr. Hood, seconded by Mrs. Jones and unanimously approved to accept the May 21, 2018 Minutes as amended by Ms. Bradley.

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. **Ratification of 2018 Bucks County Municipal Waste Management Plan (Res. #2018-10):** Ms. Bradley stated that the County had adopted their updated Municipal Waste Management Plan for the next ten years. The Plan needed to be ratified by a majority of Bucks County communities.

MOTION: A motion was made by Mrs. Jones, seconded by Mr. Hood and carried unanimously, to approve Resolution #2018-10, ratifying the 2018-2028 Bucks County Municipal Waste Management Plan.

9. **Consent Agenda:** There were no Consent Agenda Items at this time.

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

11. Township Administration Comments:

11.1. Bristol Road Extension Open House: Ms. Bradley announced that PennDOT would be hosting an Open House informational meeting to present stakeholders with proposed options for the Bristol Road Extension on Tuesday, June 5 at 7:00 p.m. at Unami Middle School. Interested parties were encouraged to attend.

11.2. Tri-Municipal Shred Event: Saturday, June 9 from 9:00 a.m. to 1:00 p.m.: Ms. Bradley announced that the Tri-Municipal Shred Event would be held Saturday, June 9 from 9:00 a.m. to 1:00 p.m. Both PAR-Recycling and Shred One would be on hand to meet residents' paper and electronic recycling needs. Chalfont and New Britain Borough would be sharing in the cost of the event.

11.3. Butler Avenue Bridge Project Presentation: Ms. Bradley announced that PennDOT representatives would attend the regularly scheduled Board of Supervisors Meeting, on June 18 at 7:00 p.m. to present their Butler Avenue Bridge Reconstruction project and answer any resident questions. Mr. Jones requested that PennDOT bring a blown up plan that showed the area around Brittany Drive. Ms. Bradley stated that she would pass this request along. Interested parties were encouraged to attend.

11.4. Cotton Park Master Site Plan: Ms. Bradley announced that Township Engineer Gilmore and Associates would attend the June 19 Park and Recreation Committee meeting at 7:00 p.m. in aid of creating an updated Master Site Plan for Cotton Park. Stakeholders were encouraged to attend.

12. Solicitor and Engineer Comments: There was 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:

15.1. Bills List dated June 1, 2018, for \$88,879.01:

MOTION: Upon motion by Mr. Hood, seconded by Mrs. Jones, the Board unanimously approved the Bills List dated June 1, 2018, for \$88,879.01.

16. Adjournment:

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

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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