

**BOARD OF SUPERVISORS
MEETING MINUTES
March 4, 2013**

A Regular Meeting of the New Britain Township Board of Supervisors was held on March 4, 2013 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: A. James Scanzillo, Helen B. Haun, John A. Bodden, Robert V. Cotton, and William B. Jones. Also present were Township Manager Eileen M. Bradley and Township Solicitor John B. Rice.

- 1. Call to Order:** Mr. Scanzillo called the Meeting to order.
- 2. Pledge of Allegiance:** Mr. Scanzillo asked Boy Scout Troop #36 to lead 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 at 6:30 p.m. to discuss litigation (Skyline Tavern v. NBT ZHB).
- 4. Public Comment:** There was no Public Comment at this time.
- 5. Approval of Minutes:**
 - 5.1. Minutes from February 25, 2013 Board of Supervisors' Regular Meeting:**

MOTION: A motion was made by Mr. Jones, seconded by Mrs. Haun and carried unanimously, to approve the February 25, 2013 Minutes as written.
- 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. – 3. Award of Various Contracts:** Mr. Fultz presented information on three contracts to be awarded this evening: the 2013 Road Maintenance program, with apparent low-bidder James D. Morrissey at \$210,929.70 for milling, paving and curb work; the Consortium Road Materials contract to H & K Materials who were the low bidder on materials the Township will use, in addition to being the shortest distance; and the Consortium Sign Materials contract to Garden State Highway Products as they were the only vendor that did not take exceptions and we will be purchasing under \$6,000.00 worth of materials.

MOTION: A motion was made by Mr. Bodden, seconded by Mr. Jones, and unanimously carried to award the 2013 Road Paving contract to James D. Morrissey for 210,929.70; the Consortium Road Materials contract to H & K Materials; and the Consortium Sign Materials contract to Garden State Highway Products.
 - 8.4. Release of Vertis Letter of Credit:** Ms. Bradley stated that the 18-month maintenance period for the Vertis subdivision had long passed and the corresponding Letter of Credit was ready for release.

MOTION: A motion was made by Mrs. Haun, seconded by Mr. Bodden, and unanimously carried to approve release of the Vertis Subdivision Letter of Credit.
- 9. Consent Agenda:** There were no Consent Agenda items at this time.

10. Board of Supervisors Comments: Mr. Cotton stated that there had been some public interest in designating the former Route 202 as a possible Business Route 202, and he believed that the possibility was worth investigating.

MOTION: A motion was made by Mr. Cotton, seconded by Mrs. Haun, and unanimously carried to provide Township support for designating Butler Avenue as “Business Route 202”.

11. Township Administration Comments:

11.1. Lenape Properties Sewage Facilities Planning Module (Res. #2013-10): Ms. Bradley presented the Lenape Properties Planning Module for Board approval.

MOTION: A motion was made by Mrs. Haun, seconded by Mr. Bodden, and unanimously carried to adopt Resolution #2013-10, the Lenape Properties Sewage Facilities Planning Module.

11.2. Records Dissolution Resolution #2013-11: Ms. Bradley presented a list of records to be shredded, as outlined in Resolution #2013-11.

MOTION: A motion was made by Mrs. Haun, seconded by Mr. Jones, and unanimously carried to adopt Resolution #2013-11, authorizing dissolution of certain records as outlined.

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 were no comments at this time.

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

16. Adjournment:

MOTION: There being no further business or comment, a motion was made by Mr. Cotton, seconded by Mrs. Haun and unanimously carried, to adjourn the meeting at 7:20 p.m.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

A. James Scanzillo, Chair

Robert V. Cotton, Vice Chair

John A. Bodden, Member

Helen B. Haun, Member

William B. Jones, Member

Attest: _____
Eileen M. Bradley
Secretary/Manager