

**BOARD OF SUPERVISORS
MEETING MINUTES
January 5, 2009**

A Reorganization Meeting of the New Britain Township Board of Supervisors was held on January 5, 2009 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Helen B. Haun, Robert V. Cotton, William B. Jones and John Bodden. Also present were: Eileen M. Bradley, Manager; Cathy Kichline, Assistant Manager; Wayne Fultz, Superintendent Public Works; Robert Scafidi, Chief of Police; and Craig Kennard, Township Engineer.

Reorganization:

1. Nomination(s) of Temporary Chair: Mr. Cotton was nominated as Temporary Chair. There were no further nominations.

2. Appointment of Temporary Chair:

MOTION: A motion was made by Mr. Bodden, seconded by Mr. Jones and unanimously carried to close the nominations and appoint Mr. Cotton as Temporary Chair.

3. Approval of Resolution No. 2009-01, Appointments, Reappointments and Modifications of Appointments Effective January 5, 2009:

MOTION: Upon motion by Mr. Jones, seconded by Mr. Bodden, and unanimously carried, the Board adopted Resolution 2009-01, which among other things designated Mr. Cotton as Chairman and Mr. Bodden as Vice Chairman of the Board of Supervisors. In addition, it authorized all Supervisors and key staff members to attend the PSATS and BCATO conventions and all expenses paid thereto.

Public Meeting:

1. Call to Order: Mr. Cotton called the meeting to order.

2. Pledge of Allegiance: Mr. Cotton led the Board and audience in the Pledge of Allegiance.

3. Public Comment: There was no public comment.

4. Approval of Minutes from December 8, 2008 Public Meeting:

MOTION: A motion was made by Mrs. Haun, seconded by Mr. Bodden, to approve the December 8, 2008 minutes as written. Mr. Cotton abstained.

5. Old Business: None

6. New Business

6.1. Approval of Resolution 2009-02, Fee Schedule: Ms. Bradley outlined some of the amendments to the fee schedule.

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Bodden, and unanimously carried, the Board adopted Resolution No. 2009-02, establishing the official schedule of fees and charges of New Britain Township.

6.2. Approval of Agreement Authorizing Hough Associates to collect 2008 recycling data and prepare the 904 Recycling Grant Application: Ms. Bradley outlined the terms of the agreement noting a 2% discount may be taken if paid in full by January 15th. Ms. Bradley also noted a significant increase in grant funding has been awarded since Hough Associates have been preparing the grant application.

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Jones, and unanimously carried, the Board approved the agreement authorizing Hough Associates to collect 2008 recycling data and prepare the 904 application.

6.3. Contract for Professional Service Agreement; Thomas Evangelista, TMP #26-002-016; 30 Maple Avenue, Line Lexington, PA:

MOTION: Upon motion by Mr. Bodden, seconded by Mr. Jones and unanimously carried, the Board approved the PSA for TMP #26-002-016.

6.4. Lenape Valley Baseball Request to install dugouts, fencing and batting cages: Ms. Bradley presented a request from LVB to install dugouts, fencing and batting cages at North Branch Park at Field #6. Lenape Valley Baseball will do so as a donation to New Britain Township with no exclusive rights. Mr. Fultz thought this was a great idea. The Board recommended this proposal be brought before the Park and Recreation Board and include a site plan of the improvements as well as the necessary insurance certificates.

7. Board of Supervisors Reports: Mr. Cotton reported work has begun on the Rt. 202 parkway from Rt. 63 toward Rt. 309. Mrs. Haun reported on various water issues discussed at the North Branch Water Association meeting.

8. Township Administration Comments. Ms. Bradley informed the Board regarding two Zoning Hearings that will take place January 14th. Ms. Bradley also informed the Board that Colorcon is requesting a waiver of land development to erect a 21 square foot outdoor smoking shelter.

MOTION: Upon motion by Mr. Bodden and seconded by Mrs. Haun, the Board unanimously approved a land development waiver to Colorcon to erect an outdoor smoking shelter. It was noted a site plan must be approved by zoning and all required building inspections will be necessary.

9. Solicitor and Engineer Comments: Mr. Kennard reported on a number of items including; the hearing for the Garabed property will be held next week and Mr. Kennard will likely be called to testify. Gilmore is currently working with the traffic engineer for Gwyn Equity on the review of a lengthy PennDot review. The Gross/Kolmus review will be ready for the February Planning Commission and Board of Supervisor Meeting. The Maurer subdivision is under review.

10. Payment of Bills: None

11. Public Comment: Susan Gross inquired if the Stout Zoning Hearing Board application is for the proposed service station located at Ferry and Rt. 313. Ms. Bradley informed her it is not, it is the property next to it.

12. Adjournment:

MOTION: A motion was made by Mr. Bodden, seconded by Mr. Jones, and unanimously carried, to adjourn at 7:35 p.m.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

Robert V. Cotton, Chair

John A. Bodden, Vice-Chair

James Scanzillo., Member

Helen B. Haun, Member

William B. Jones, Member

Attest: _____
Cathy Kichline
Secretary/Manager