

**BOARD OF SUPERVISORS
MEETING MINUTES
March 5, 2012**

A Regular Meeting of the New Britain Township Board of Supervisors was held on March 5, 2012 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Chair William B. Jones, Vice Chair A. James Scanzillo, Members John A. Bodden, Robert V. Cotton and Helen B. Haun. Also present was Township Manager Eileen M. Bradley.

- 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:** Mr. Jones announced that prior to the meeting that the Board had met in Executive Session at 6:30 p.m. to discuss litigation issues.
 - 3.1. Swearing in of Officer Shawn Maguire:** Chairman William Jones swore in Officer Shawn Maguire, a three-year veteran from another local police force.
- 4. Public Comment:** There was no Public Comment at this time.
- 5. Approval of Minutes from February 27, 2012 Public Meeting:**

MOTION: A motion was made by Mr. Scanzillo, seconded by Mr. Cotton, and unanimously carried, to approve the February 27, 2012 Minutes as written.
- 6. Departmental Reports:** There were no Departmental Reports at this time.
- 7. Consideration of Old Business:**
 - 7.1. Execution of Resolution 2012-07:** The Board executed Resolution 2012-07 that was approved at the February 27, 2012 Board of Supervisors Meeting. The resolution includes all revisions that were part of the approved motion.
 - 7.2. Discussion of OP-WSC District:** The Board reviewed and discussed the proposed change from the Planning Commission of the OP Zoning District. Ms. Bradley stated that a full discussion would be held at the Work Session held on April 16, 2012 at 9:00 a.m. Mr. Jones asked that prior to the April 16 Meeting that the Township look into the existing parcels that could be affected and the current land use.
- 8. Consideration of New Business:** There was no New Business
- 9. Consent Agenda:** There were no items on the Consent Agenda
- 10. Board of Supervisors Comments:** Mr. Cotton reported that he had attended the 202 Task Force Meeting on Wednesday, February 29, 2012. The tentative opening date for the 202 Parkway has been pushed back from September 2012 to November 2012. Mr. Cotton stated that the Committee planning the "Party on the Parkway" is still trying to plan for September events, and will need to obtain the Contractors' approval to do so.

Mr. Cotton also stated that he had raised the issue about the lane lines needing to be repainted on County line Road between Route 202 and Swamp Road. Since the meeting, the lines have been repainted.

Mr. Bodden asked Ms. Bradley where the Township stood with receiving approval from PennDOT for the striping of Park Avenue. Ms. Bradley stated that PennDOT had requested additional information and the Township Engineer is currently working to re-submit the application over the next couple of weeks.

11. Township Administration Comments:

11.1. 2012 Consortium Stone Bid Award: Mr. Wayne Fultz submitted his recommendation for the Bucks County Consortium Stone and Blacktop Bids, hosted by New Britain Township. Mr. Fultz and Ms. Bradley recommended awarding the contract for the Stone and Blacktop bid to H&K Materials located on Skunkhollow Road, Doylestown and recommended awarding the QPR Cold Patch to H&K out of Blooming Glen PA.

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Bodden, and unanimously carried, the Board approved contract awards for the 2012-2013 Bucks County Consortium Stone and Blacktop Bids to the following: Stone and Blacktop bid to H&K Materials of Chalfont and QPR Cold Patch to H&K of Blooming Glen PA.

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

13. Other Business: There was no Other Business.

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

15. Payment of Bills: There were no bills to be paid 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 7:30 p.m.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

William B. Jones, Chair

A. James Scanzillo, Vice Chair

Robert V. Cotton, Member

John A. Bodden, Member

Helen B. Haun, Member

Attest: _____
Eileen M. Bradley
Secretary/Manager