

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

A Regular Meeting of the New Britain Township Board of Supervisors was held on Monday, November 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 were Township Manager Eileen M. Bradley, Township Solicitor John Rice and Township Engineer Craig Kennard.

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 the Board had met in Executive Session at 6:30 p.m. to discuss personnel, litigation and land preservation.
4. **Public Comment:** There was no public comment at this time.

5. **Approval of Minutes**

5.1. **Minutes from October 22, 2012 Board of Supervisors' Regular Meeting:**

MOTION: A motion was made by Mr. Scanzillo, seconded by Mrs. Haun and unanimously carried, to approve the October 22, 2012 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:** There was no New Business at this time.

9. **Consent Agenda:**

MOTION: A motion was made by Mr. Bodden, seconded by Mr. Cotton and unanimously carried, to approve the following Consent Agenda item: a Professional Services Agreement for Land Development project at TMP #26-011-072 (Wordsworth Property) located at Ferry and Old Iron Hill Roads with an escrow of \$5,000.00.

10. **Board of Supervisors Comments:** Mr. Cotton stated that the New Britain Veterans Committee would hold a Veterans Day Ceremony at the North Branch Monument on Sunday November 11, 2012 at 11:00 a.m.

11. **Township Administration Comments:**

11.1. **2013 Preliminary Budget Presentation:** Ms. Bradley presented the 2013 Preliminary Budget. The Budget reflected millage rates consistent with 2012 rates and reflected no increases in real estate taxes. The Budget includes \$40,000 for a replacement emergency generator, a 2.5% salary increase for non-uniform employees, 3.5% salary increase for union Police employees per the police contract, a new dump truck for Public Works, and a new police car for the Police Department.

Mr. Bodden complimented the staff on taking the Board of Supervisors direction to balance the Budget without increasing taxes.

Ms. Bradley asked the Board to approve the 2013 Preliminary Budget, table it for 30 days and authorize adoption of the Final Budget, scheduled for the December 3, 2012 Board of Supervisors Meeting.

MOTION: A motion was made by Mrs. Haun, seconded by Mr. Scanzillo and unanimously carried to approve the 2013 Preliminary Budget, table it for 30 days and advertise to approve Final Budget at the December 3, 2012 Board of Supervisors Meeting.

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

13. Other Business: There was no Other Business.

14. Public Comment: There was no Public Comment.

15. Payment of Bills:

15.1. Bills List dated October 25, 2012 for \$9,001.37:

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Bodden, the Board unanimously approved the Bills List dated October 25, 2012 for \$9,001.37.

15.2. Bills list dated November 2, 2012 for \$179,312.94:

MOTION: Upon motion by Mr. Cotton, seconded by Mr. Scanzillo, the Board unanimously approved the Bills List dated November 2, 2012 for \$179,312.94

16. Adjournment:

MOTION: There being no further business or comment, a motion was made by Mr. Bodden, seconded by Mrs. Haun and unanimously carried, to adjourn the meeting at 7:15 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