

**BOARD OF SUPERVISORS
MEETING MINUTES
October 5, 2015**

A Regular Scheduled Meeting of the New Britain Township Board of Supervisors was held on Monday, September 21, 2015 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Chair Helen B. Haun, Vice Chair William B. Jones, III, Members John A. Bodden, Sr., and Robert V. Cotton. Also present were Township Solicitor Peter Nelson, Esq. and Assistant to the Township Manager Angela Benner. Supervisor A. James Scanzillo and Township Manager Eileen Bradley were absent.

1. Call to Order: Mrs. Haun called the Meeting to order.

2. Pledge of Allegiance: Mrs. Haun led the Board and audience in the Pledge of Allegiance.

3. Announcements: Mrs. Haun announced that the Board had met prior to this meeting in Executive Session to discuss personnel issues.

4. Public Comment on Non-Agenda Items: There was no Public Comment at this time.

5. Approval of Minutes:

5.1. Minutes of September 21, 2015 Board of Supervisors' Regular Scheduled Meeting:

MOTION: A motion was made by Mr. Jones, seconded by Mr. Bodden and carried unanimously, to approve the September 21, 2015 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. American Tower Lease at North Branch Park: Ms. Benner stated that American Tower Company, which leases the land for the cell tower located at North Branch Park, had approached the Township with an offer to extend the current lease. American Tower proposed extension of the current lease for an additional 30 years. Ms. Benner stated the existing lease did not expire until 2032. Mr. Jones stated he did not see any need to look at any extensions until five to seven years prior to expiration. Mrs. Haun stated that she would like the Township Manager respond to the request that the Township was not interested in an extension at this time.

8.2. Worthington Record Plans: Ms. Benner reminded the Board that Record Plans for the Worthington Minor Subdivision approved at the August 17, 2015 Board of Supervisors Meeting would need to be executed at the end of the meeting.

9. Consent Agenda:

MOTION: A motion was made by Mr. Bodden, seconded by Mr. Jones and carried unanimously for the following Consent Agenda Item: New Britain Business Park Lot #20-2 Escrow Release #1 in the amount of \$18,054.00, leaving \$388,926.00 remaining.

10. Board of Supervisors' Comments: There were no Board of Supervisors' Comments.

11. Township Administration Comments:

11.1. Zoning Hearing Board: Ms. Benner stated that on October 15, 2015, the Zoning Hearing Board would consider the application of David and Jennifer Scheid, 122 Gertrude Drive, TMP #26-024-010, in the RR-Residential District. The applicant proposed to construct a 26 foot by 26 foot two-car garage accessory structure and would require dimensional variances from §27-804(a) and §27-804(b) for front, side and rear yard setbacks. The Board took no action on the application.

12. Solicitor and Engineer Comments: Mr. Nelson stated that he would be heading to Philadelphia on Tuesday, October 6, 2015 for Oral Arguments in the Baltra Appeal.

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 September 23, 2015 for \$36,269.46:

MOTION: Upon motion by Mr. Jones, seconded by Mr. Cotton, the Board unanimously approved the Bills List dated September 23, 2015 for \$36,269.46.

16. Adjournment:

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

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

Helen B. Haun, Chair

William B. Jones, III, Vice Chair

A. James Scanzillo, Member

John A. Boddin, Sr., Member

Robert V. Cotton, Member

Attest: _____
Angela Benner
Assistant to the Manager