

**BOARD OF SUPERVISORS  
MEETING MINUTES  
February 6, 2017**

A Regular Meeting of the New Britain Township Board of Supervisors was held on Monday, February 6, 2017, at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Chair A. James Scanzillo, Vice Chair John A. Bodden, Sr., Members Helen B. Haun, Gregory T. Hood and William B. Scanzillo, III. Also present were Township Manager Eileen M. Bradley, Township Solicitor H. Peter Nelson, Esq. and Township Engineer Janene Marchand.

- 1. Call to Order:** Mr. Scanzillo called the Meeting to order.
- 2. Pledge of Allegiance:** Mr. Scanzillo led 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 to discuss personnel issues, land acquisition and litigation.
- 4. Public Comment on Non-Agenda Items:** There was no Public Comment at this time.
- 5. Approval of Minutes:**

**5.1. Minutes of Meeting of January 23, 2017:**

**MOTION: A motion was made by Mr. Hood, seconded by Mr. Jones and unanimously approved to accept the January 23, 2017 Minutes as written.**

- 6. Departmental Reports:** There were no Departmental Reports at this time.

**7. Consideration of Old Business:**

**7.1. Blue Bus Holdings LLC/Mode Transportation Final Plan:** Appearing for the Applicant, Blue Bus Holdings LLC (also known as Mode Transportation) were Mr. Edward Wild, Esquire, Ms. Rachel Butch, P.E. and Mr. Ted Kuriger, Owner. Mr. Wild gave details of the proposed Final Land Development Plan, which had received Preliminary Approval on August 1, 2016, as outlined in Resolution #2016-17. A brief discussion on road improvements ensued.

**MOTION: A motion was made by Mr. Jones, seconded by Mr. Bodden, and unanimously carried, to adopt Resolution #2017-09, granting Final Land Development Approval to Blue Bus Holdings LLL/Mode Transportation LLC, subject to compliance with all recommendations of the Gilmore and Associates Review Letter dated February 1, 2017, and Resolution 2016-17.**

**8. Consideration of New Business:**

**8.1. Resolution #2017-08, Tax Collector Compensation for 2018-2021:** Ms. Bradley noted that the Real Estate Tax Collector compensation for the upcoming term of January 1, 2018 through December 31, 2021 must be set prior to February 15 of an election year for that office, and recommended adoption of Resolution #2017-08.

**MOTION: There being no further comment, a motion was made by Mrs. Haun, seconded by Mr. Jones, and unanimously carried, to approve Resolution #2017-08, setting compensation for the**

**Real Estate Tax Collector for the term January 1, 2018 through December 31, 2021 as follows: Real Estate Tax collection at a flat rate of \$21,000.00; \$4.25 per Interim Real Estate Tax bill; \$2,500.00 for collection of Street Light Assessments; \$35.00 for a four-year Tax Certification; \$5.00 for duplicate billing; and \$35.00 for returned checks.**

**9. Consent Agenda:**

**MOTION: Upon motion by Mr. Jones, seconded by Mrs. Haun, the Board unanimously approved the following Consent Agenda item: New Britain Business Park Lot #20-2 Escrow Release #3 of the Irrevocable Letter of Credit for the SkyZone Project of \$78,075.00, leaving \$277,307.00 remaining.**

**10. Board of Supervisors' Comments:** There were no Supervisor's Comments at this time.

**11. Township Administration Comments:** There were no Township Manager Comments at this time.

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

**13. Other Business:** There was no Other Business at this time.

**14. Public Comment:** Mr. Shon Weldon of Willow Wood Drive asked if Mr. Bodden and Mr. Hood would be seeking another term as Supervisors in the elections of 2017. Both individuals responded that they would be running for reelection.

**15. Payment of Bills:**

**15.1. Bills List dated January 31, 2017 for \$50,445.19:**

**MOTION: Upon motion by Mr. Hood, seconded by Mr. Bodden, the Board unanimously approved the Bills List dated January 31, 2017 for \$50,445.19.**

**15.2. Bills List dated February 1, 2017 for \$107,639.42:**

**MOTION: Upon motion by Mr. Jones, seconded by Mr. Hood, the Board unanimously approved the Bills List dated February 1, 2017 for \$107,639.42.**

**16. Adjournment:**

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

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**NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS**

\_\_\_\_\_  
A. James Scanzillo, Chair

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John A. Bodden, Sr., Vice Chair

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Helen B. Haun, Member

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Gregory T. Hood, Member

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William B. Jones, III, Member

Attest: \_\_\_\_\_  
Eileen M. Bradley  
Secretary/Manager