

**BOARD OF SUPERVISORS
MEETING MINUTES
November 7, 2011**

A Regular Meeting of the New Britain Township Board of Supervisors was held on Monday, November 7, 2011 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, and Members, Jack Bodden, Jim Scanzillo, and Robert V. Cotton. Also present were Township Manager Eileen M. Bradley, Township Solicitor John Rice and Township Engineer Erik Garton.

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 from the Chair:** Mrs. Haun announced that the Board met in Executive Session prior to the meeting to discuss Land Acquisition and Personnel issues.
4. **Public Comment:** There was no public comment at this time.
5. **Approval of Minutes from October 24, 2011 Public Meeting:**

MOTION: Upon motion of Mr. Jones, seconded by Mr. Scanzillo, and unanimously carried, the Minutes of October 24, 2011 were approved as written.

6. **Consideration of Old Business:** There was no Old Business at this time.
7. **Consideration of New Business:**

7.1. Madison/BPG Subdivision Plan: Mr. Bill Reardon of Bohler Engineering and Mr. John Knott with BPG Management presented the Board with a subdivision plan that would allow them to subdivide New Britain Corporate Center Lot #4, located on Manor Drive at County Line Road. Lot #4 would be reduced by 28 acres and create a new Lot #5, which would allow multi-family dwelling units. Mr. Reardon stated that the plan had been reviewed by the Bucks County Planning Commission, Gilmore & Associates and the New Britain Township Planning Commission. All comments from Gilmore had been addressed.

MOTION: Upon motion of Mr. Cotton, seconded by Mr. Bodden, and unanimously carried, the Board approved subdivision of NBCC Lot #4 located on Manor Drive, subject to the Gilmore & Associates Review letter dated October 21, 2011 and the Bucks County Planning Commission Review letter dated October 31, 2011.

7.2. Preliminary 2012 Budget: Ms. Bradley presented the 2012 Preliminary Budget, highlighting changes from prior years and departmental requests, and reflecting no increase in taxes. Ms. Bradley asked the Board to consider the Preliminary Budget for advertisement. Ms. Bradley stated that the Budget was scheduled for final presentation and adoption at the December 5, 2011 Board of Supervisors Meeting. The 2012 Budget was available for public inspection weekdays from 8:30 a.m. to 3:30 p.m.

MOTION: Upon motion of Mr. Cotton, seconded by Mr. Scanzillo, and unanimously carried, the Board approved the 2012 Preliminary Budget for advertisement.

8. Consent Agenda:

MOTION: Upon motion by Mr. Bodden, seconded by Mr. Jones, and unanimously carried, the Board approved the following Consent Agenda items: Stormwater Operations and Maintenance Agreement and Grant of Easement execution for 654 Ferry Road (Shrine Property); and BuxMont Medical Properties Release of construction escrow of \$96,481.69, leaving \$10,000 to serve as 18-Month Maintenance bond.

9. Board of Supervisors Comments: Mr. Cotton reported that he had attended a meeting for the 202 Parkway Opening Celebration, held on November 3, 2011. The 202 Parkway Celebration Committee is planning to hold a 2-day event with a ribbon cutting ceremony at which the Governor will be present and antique cars driving down the 202 Bypass a second day consisting of a community picnic.

10. Township Administration Comments:

10.1. Resolution #2011-18: FEMA Agent Designation for Hurricane Irene Relief Application

MOTION: Upon motion of Mr. Bodden, seconded by Mr. Jones, and unanimously carried, the Board approved Resolution #2011-18, designating Eileen M. Bradley as the Township's Agent for purposes of the FEMA Hurricane Irene Relief Application.

10.2. Resolution #2011-19: FEMA Agent Designation for Tropical Storm Lee relief application

MOTION: Upon motion of Mr. Bodden, seconded by Mr. Jones, and unanimously carried, the Board approved Resolution #2011-19, designating Eileen M. Bradley as the Township's Agent for purposes of the FEMA Tropical Storm Lee Relief Application.

10.3. Resolution #2011-20: Interfund Transfer from General Fund to Liquid Fuel Fund of \$3,773.57 for Salt.

MOTION: Upon motion of Mr. Jones, seconded by Mr. Scanzillo, and unanimously carried, the Board approved Resolution #2011-19, documenting an Interfund Transfer from General Fund to Liquid Fuel Fund of \$3,773.57 for salt.

10.4. BCPC Coastal Zone Management Grant Application Support Letter: Ms. Bradley stated that Bucks County has applied for a grant for the Neshaminy Creek Watershed to create a countywide plan for mitigation and reduction of Total Minimum Daily Loads (TMDLs) of certain nutrients and sediment for the Neshaminy Creek and is asking for a letter of support from local municipalities. Mr. Cotton asked if this would be costing the Township money. Ms Bradley stated that compliance with new EPA and DEP regulations will cost significant dollars, but if the County develops a countywide plan, it is one less expense the Township will have to incur.

MOTION: Upon motion of Mr. Jones, seconded by Mr. Bodden, and unanimously carried, the Board approved a support letter for the BCPC Coastal Zone Management Grant Application.

11. Solicitor & Engineer Comments: There were no Solicitor or Engineer comments at this time.

12. Other Business: There was no other business at this time.

13. Public Comment: Mr. Gene Dolan of Indian Creek Way expressed his concern for pedestrians that cross Park Avenue from North Branch Park to Indian Creek Way. Mr. Dolan has witnessed many vehicles speed around vehicles that are waiting to turn left into the Park and the reason the vehicles are waiting is due to pedestrians in the crosswalk. Mr. Dolan proposed street signs and striping of the shoulder, making the section of road a "No Passing"

zone. The Board stated that they will look into his request and that they will have to get PennDot's approval since Park Avenue is a State Road.

14. Payment of Bills: List dated 11/4/11 for \$49,509.46:

MOTION: Upon motion by Mr. Jones, seconded by Mr. Scanzillo, the Board unanimously approved the Bills List dated November 4, 2011 for \$49,509.46.

16. Adjournment:

MOTION: There being no further business or comment, a motion was made by Mr. Bodden, seconded by Mr. Scanzillo, and unanimously carried, to adjourn the Meeting at 7.45 p.m.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

Helen B. Haun, Chair

William B. Jones, Vice Chair

A. James Scanzillo, Member

Robert V. Cotton, Member

John A. Bodden, Member

Attest: _____
Eileen M. Bradley
Secretary/Manager