

**BOARD OF SUPERVISORS  
MEETING MINUTES  
December 8, 2008**

A Regular Meeting of the New Britain Township Board of Supervisors was held on December 8, 2008 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Members John A. Bodden, Helen B. Haun and William B. Jones. Also present were: Eileen Bradley, Township Manager.

**1. Call to Order:** Mr. Bodden called the meeting to order at 7:00 PM.

**2. Pledge of Allegiance:** Mr. Bodden led the Board and audience in the Pledge of Allegiance.

**3. Announcements from the Chair:** Mr. Bodden announced that the Board had met in Executive Session at 6:30 prior to the Meeting to discuss litigation and land acquisition.

**4. Public Comment:** There was no public comment.

**5. Approval of Minutes of the November 24, 2008 Board of Supervisors meeting:**

**MOTION:** Upon motion by Mr. Jones and seconded by Mrs. Haun, the Board unanimously approved the Minutes of the November 24, 2008 Meeting as written.

**6. Consideration of Old Business:** None

**7. Consideration of New Business:**

**7.1. Adoption of 2009 Budget:** Ms. Bradley presented the 2009 Budget to the Board of Supervisors. The Budget has been properly advertised and made available for public comment. The 2009 budget includes \$9,971,089.38 of total revenue and \$9,971,089.38 in expenditures and investments. The millage rate remains at 11.0625. The 2009 budget summarizes employee increases, scheduled equipment purchases, park improvements and contributions to Fire and EMS.

**MOTION:** Being no further comment, and upon motion by Mrs. Haun and seconded by Mr. Jones and unanimously carried the Board approved the 2009 Budget.

**7.2. Resolution 2008-15; 2009 Final Tax Levy Resolution:**

**MOTION:** Upon motion by Mr. Jones, seconded by Mrs. Haun, the Board unanimously approved the Resolution 2008-15, fixing the tax rates for the year 2009.

**7.3. Ordinance 2008-12-01; Amending the Code of Ordinances, Chapter 11, Real Estate Registry, revising Section 11-102 in order to comply with the Uniform Municipal Deed Registration Act :** Ms. Bradley explained to the Board this ordinance is necessary to conform with the Uniform Municipal Deed Registration Act by requiring all persons acquiring title to real property to register their deed the at Bucks County Recorder of Deeds office first, and within two business days after recording or conveyance, delivery or send a copy of the deed or conveyance to the Township. Article II is also hereby revised to require a fee of \$10 for each conveyance.

**MOTION:** Upon motion by Mr. Jones, seconded by Mrs. Haun, the Board unanimously approved Ordinance No. 2008-12-01.

**7.4. Adoption of the 2009 Official Calendar:**

**MOTION:** Upon motion by Mr. Jones and seconded by Mrs. Haun, the Board approved the 2009 Official Calendar scheduling all Board of Supervisors meetings and work sessions, Planning Commission Meetings and meetings of all committees.

**8. Board of Supervisors Comments:** None

**9. Township Administration Comments:**

**9.1. Correspondence from Delaware Riverkeepers seeking support of adding the Curtis Paper Mill facility in Milford, NJ to the National Priority List as a Superfund site:**

The Board authorized Ms. Bradley to send a letter of support adding the Curtis Paper Mill facility to the National Priority List as a Superfund site.

**9.2. 2<sup>nd</sup> Annual I Can Run:**

Ms. Bradley informed the Board Angela Benner and Chief Scafidi met with representatives of the National Hemophilia Foundation to go over a 5K Run on November 7<sup>th</sup>. More information will follow as details are presented.

**9.3. December 22, 2008 meeting cancellation**

Ms. Bradley suggested the cancellation of the December 22, 2008 Board of Supervisors meeting due to a lack of business.

**MOTION:** Upon motion by Mrs. Haun, seconded by Mr. Jones, the Board cancelled the December 22, 2008 Board of Supervisors Meeting.

**9.4. Santa House**

Ms. Bradley informed the Board the Santa House will be located at the Genuardi’s Shopping Center on December 13<sup>th</sup> from 4:00 to 8:00 PM. Ms. Bradley thanked Angela Benner, Scott Ambron and the Public Works Department for a job well done with building the house and coordinating the event.

**9.5. Dunlap & Associates Contract**

Ms. Bradley presented Dunlap & Associates contract to perform the 2008 municipal audit.

**MOTION:** Upon motion by Mr. Jones, seconded by Mrs. Haun, the Board approved the contract as written.

**10. Solicitor and Engineer Comments:** None

**11. Other Business:** None

**12. Public Comment:** None

**13. Payment of Bills:**

**13.1. Bills List dated 12/4/08; \$87,007.15**

**MOTION:** Upon motion by Mrs. Haun, seconded by Mr. Jones, the Board approved the 12/4/08 bills list.

**13.2. Bills list dated 12/5/08; \$1,417.59**

**MOTION:** Upon motion by Mrs. Haun, seconded by Mr. Jones, the Board approved the 12/5/08 bills list.

**14. Adjournment:**

**MOTION:** Upon motion by Mr. Jones, seconded by Mrs. Haun, the Board adjourned at 7:20 PM

**NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS**

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

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Robert V. Cotton, Vice-Chair

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John A. Bodden, Sr., Member

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Helen B. Haun, Member

\_\_\_\_\_  
William B. Jones, Member

Attest: \_\_\_\_\_  
Eileen Bradley  
Township Manager

Minutes approved on: \_\_\_\_\_