

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

A regular meeting of the New Britain Township Board of Supervisors was held on September 8, 2008 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: A. James Scanzillo, Chair; Robert V. Cotton, Vice-Chair; and members John A. Bodden, Sr.; Helen B. Haun and William B. Jones. Also present were: Cathy Kichline, Assistant Manager, Robert Scafidi, Chief of Police, John B. Rice, Solicitor; and Craig Kennard, Township Engineer.

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

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

3. Announcements from the Chair: Mr. Scanzillo announced that Ms. Kichline would be Acting Manager until the new township manager was appointed.

MOTION: Upon motion by Mr. Cotton, seconded by Mr. Jones and unanimously carried, the Board appointed Cathy Kichline as Acting Manager.

4. Public Comment: There was no public comment.

5. Approval of Minutes of the August 11, 2008 Board of Supervisors meeting:

MOTION: Upon motion by Mr. Cotton and seconded by Mr. Jones the Board unanimously approved the minutes of the August 11, 2008 Board of Supervisors meeting with a correction.

6. Consideration of Old Business: None

7. Consideration of New Business:

7.1. Ordinance No. 2008-09-01; Amending Chapter 27, Part 3, of the Zoning Ordinance providing for revised regulations pertaining to temporary structures including portable storage containers. Ms. Kichline noted the ordinance was advertised in the Intelligencer Newspaper on August 21 and September 1, 2008. Ms. Kichline summarized the ordinance for the Board. Mr. Scanzillo opened the hearing for public comment. Susan Gross, Upper Church Road inquired about the side yard setbacks and was informed that the setbacks were limited to front yards only.

MOTION: Being no further comment, upon motion by Mr. Bodden, seconded by Mrs. Haun and unanimously carried the Board closed the hearing.

MOTION: Upon motion by Mr. Jones, seconded by Mr. Cotton the Board approved and adopted Ordinance No. 2008-09-01.

7.2. Consent Agenda:

- Escrow Release #2 (LOC); Lot #18 New Britain Business Park \$32,274.67
- Escrow Release #2 (Performance Bond); Lot #18 New Britain Business Park \$65,437.87
- Escrow Release #7 (LOC); New Britain Walk \$113,496.00
- Contract for Professional Services; Horvath Towers

MOTION: Upon motion of Mr. Bodden and seconded by Mrs. Haun the Board unanimously approved the consent agenda.

8. Board of Supervisor Comments: Mr. Cotton reported there would be a natural gas facility station to open in Central Bucks. Municipalities are looking in to purchasing vehicles that run on natural gas, but there has not been a fueling facility in the Central Bucks area. Mr. Cotton reported that a Route 202 task force meeting would be held next week. He also reported that the Bucks County Area Agency on Aging has arranged for three seminars at Little Farm Estates covering Diet & Nutrition, Consumer Protection and Seniors Helping Seniors.

9. Township Administration Comments: Ms. Kichline reported that the 2009 Budget preparations were underway. Chief Scafidi noted that Devan Ambron would begin as the Police Secretary on Monday, September 15, 2008. He recommended that the Police Department should have one full-time and two part-time secretaries. Chief Scafidi also noted that a patrolman test was being held on October 18, 2008 through the Bucks County Consortium.

10. Solicitor & Engineer Comments: None

11. Other Business:

11.1. Default Letter of Credit; Brookview Inc. \$139,985.00. Ms. Kichline reported that the Township has called the developer in default and accepted the Letter of Credit as payment. The township is working with the contractor to finish improvements relating to the Borden Farms subdivision.

11.2. Public Meeting Notice – revising the standards for a Planned Community Center and permitting a Planned Community Center in the C-1 Zoning District – scheduled for September 22, 2008.

11.3. Conditional Use Hearing Notice – Consider Conditional Use application of Gwyn Equity – scheduled for September 22, 2008. Ms. Kichline informed the Board the zoning amendment and conditional use hearing have been scheduled and duly advertised.

12. Public Comment: Ms. Gross inquired mentioned to the Board that she attended the planning commission meeting where the Stout conceptual plan was discussed. Mrs. Gross thought the meeting was very productive and appreciated the concerns of all the residents in attendance.

13. Payment of Bills:

MOTION: Upon motion by Mr. Jones, seconded by Mr. Bodden the Board unanimously approved the bills list dated August 22, 2008 in the amount of \$105,733.07.

MOTION: Upon motion by Mr. Jones, seconded by Mrs. Haun the Board unanimously approved the bills list dated September 5, 2008 in the amount of \$178,806.72.

14. Adjournment:

MOTION: Upon motion by Mr. Jones, seconded by Mr. Bodden, and approved, the Board adjourned at 7:35 PM.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

A. James Scanzillo, Chair

Robert V. Cotton, Vice-Chair

John A. Bodden, Sr., Member

Helen B. Haun, Member

William B. Jones, Member

Attest: _____
Cathy Kichline
Acting Manager

Minutes approved on: _____