

**BOARD OF SUPERVISORS  
MEETING MINUTES  
November 10, 2008**

A regular meeting of the New Britain Township Board of Supervisors was held on November 10, 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 Helen B. Haun and William B. Jones. Also present were: Eileen Bradley, Township Manager.

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:** None
4. **Public Comment:** There was no public comment.
5. **Approval of Minutes of the November 3, 2008 Board of Supervisors work session:**

**MOTION:** Upon motion by Mr. Jones and seconded by Mr. Cotton, the Board unanimously approved the minutes of the November 3, 2008 work session as written.

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

7. **Consideration of New Business:**

**7.1. Presentation of Preliminary 2009 Budget; authorization to advertise:** Ms. Bradley presented the 2009 Preliminary budget to the Board. The preliminary budget provides for no increase in real estate millage and no increase in Earned Income Tax. The 2009 proposes a real estate tax millage at a total of 11.0625 mills. The 2009 budget proposes \$9,971,089.38 in total revenue and \$9,971,089.38 in total expenditures, investment and budgeted cash balance. Mr. Cotton noted there are two proposed vehicle purchases budgeted and suggested the township look into the purchase of hybrid vehicles. Ms. Susan Gross commented it is important for local government to lead the way. She suggested possible subsidies and grant funding may be available. Ms. Bradley will research cost and maintenance and bring back to the Board.

**MOTION:** Being no further comment, and upon motion by Mr. Jones and seconded by Ms. Haun and unanimously carried the Board approved the 2009 preliminary budget and authorized its advertisement. The adoption of the final budget and tax levy resolution is scheduled for December 8, 2008 as part of the regular meeting of the Board of Supervisors scheduled to begin at 7:00 PM at the New Britain Township Municipal Building, 207 Park Ave., Chalfont, PA. The preliminary 2009 budget is available for public inspection at the municipal building and the municipal web site [www.newbritaintownship.org](http://www.newbritaintownship.org)

**7.2. New Britain Township Snow & Ice Policy:** A snow and ice policy outlining criteria and procedural information was prepared by Wayne Fultz, Superintendent of Public Works. It is the intent of the Snow & Ice policy to provide an understanding of the way winter storms are handled. The primary directive of the policy is to ensure the public safety of those travelling on roadways throughout New Britain Township. The Snow & Ice Policy will be available at the counter and on the web site.

**MOTION:** Upon motion by Mr. Cotton, seconded by Mrs. Haun, the Board unanimously approved the Snow & Ice Policy and authorized its distribution.

8. **Board of Supervisors Comments:** Mr. Cotton informed the Board and audience a groundbreaking ceremony for the Rt. 202 project will be held on Friday, November 21<sup>st</sup> at 11:00 AM at the Montgomery Township Building. The public is invited to attend.

9. **Township Administration Comments:**

**9.1. Vacancies on the Park & Recreation Advisory Board:** Mr. Jim Wall and his daughter Katie Wall, Junior Member will be resigning from the Park & Recreation Advisory Board due to the family moving out of New Britain Township.

Ms. Bradley informed the Board and audience the Planning Commission will begin discussion on an update to SALDO.

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

11. **Other Business:** None

12. **Public Comment:** None

13. **Payment of Bills:**

**MOTION:** Upon motion by Mr. Jones, seconded by Mrs. Haun the Board unanimously approved the bills list dated November 7, 2008 in the amount of \$126,540.79.

**14. Adjournment:**

**MOTION:** Upon motion by Mr. Jones, seconded by Mrs. Haun, and approved, the Board adjourned at 8:30 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: \_\_\_\_\_