



Eileen M. Bradley
Township Manager

TOWNSHIP OF NEW BRITAIN

Bucks County, Pennsylvania
Founded: 1723

BOARD OF SUPERVISORS

Helen B. Haun
William B. Jones, III
A. James Scanzillo
Gregory T. Hood
Cynthia M. Jones

Board of Supervisors Regular Meeting September 10, 2018

8:00 a.m. Executive Session
9:00 a.m. Regular Meeting

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Announcements from the Chair: The Board met in Executive Session prior to this meeting to discuss land acquisition and litigation. The Board has ordered a real estate appraisal on a certain parcel of land in New Britain Township.
 - 3.1. Ten Year Service Award Devan Ambron
Ten Year Service Award Eileen M. Bradley
4. Public Comment on Non-Agenda Items
5. Approval of Minutes
 - 5.1. Minutes of Meeting of August 6, 2018
6. Departmental Reports
 - 6.1. Code Department Report for July 2018
 - 6.2. Police Department Report for July 2018
 - 6.3. Public Works Department Report for July 2018
7. Consideration of Old Business
 - 7.1. New Britain Boulevard Traffic Signal System Contract Award
8. Consideration of New Business
9. Consent Agenda
 - 9.1. George and Beth Ann Rockafellow have executed a Stormwater Facilities Operation and Maintenance Agreement for construction of a single-family dwelling at 364-A Ferry

- Road, TMP #26-011-046-002, with corresponding Maintenance Guarantee Fee of \$116.84.
- 9.2. David M. and Melanie Labrozzi have executed a Stormwater Facilities Operation and Maintenance Agreement and a Natural Resource Protection Agreement for construction of a single-family dwelling at 123 Creek Road, TMP #26-011-005, with corresponding Maintenance Guarantee Fee of \$1,263.75.
 - 9.3. Pine Valley Crossing has submitted Escrow Release #6 for the Pine Glen Subdivision for \$159,357.44, leaving \$381,046.26 remaining.
 - 9.4. Alaxander and Tatyana Sharpan have executed the following documents for the construction of a single-family dwelling at 52 N. Chapman Road, TMP #26-012-046: Stormwater Facilities Operation and Maintenance Agreement with corresponding Maintenance Guarantee fee of \$10,000; Sewage System Operation and Maintenance Agreement with corresponding Escrow of \$2,500.00; and Declaration of Natural Resource Protection Easement.
 - 9.5. Vito Braccia has executed a Professional Services Agreement for construction of a single-family home at 119 S. Limekiln Road, TMP #26-005-064-001, with corresponding legal and engineering escrow of \$5,000.00.
10. Board of Supervisors Comments
 11. Administration Comments
 - 11.1. Neshaminy Greenway Trail Signatory Authorization Resolution #2018-16
 - 11.2. General Budget 2019 Discussion
 - 11.3. 2018-2019 Consortium Salt Contract Award
 12. Solicitor and Engineer Comments
 13. Public Comment
 14. Other Business
 15. Payment of Bills
 - 15.1. Bills List dated August 23, 2018 for \$2,608.88 (medical reimbursements)
 - 15.2. Bills List dated August 28, 2018 for \$29,865.43
 - 15.3. Bills List dated August 30, 2018 for \$341,509.07
 - 15.4. Bills List dated September 5, 2018 for \$3,655.86
 - 15.5. Bills List dated September 6, 2018 for \$846.70 (medical Reimbursement)
 - 15.6. Bills List dated September 6, 2018 for \$144,800.56
 16. Adjournment

*The next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, September 17, 2018 at 7:00 p.m.**, at the New Britain Township Building, 207 Park Avenue, Chalfont, PA. Agenda are posted to the Township website prior to the meeting date at www.newbritaintownship.org.*