

**BOARD OF SUPERVISORS
MEETING MINUTES
April 13, 2009**

A Meeting of the New Britain Township Board of Supervisors was held on April 13, 2009 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Robert V. Cotton, Chair, John Bodden, Helen Haun, William Jones and James Scanzillo. Also present were: Eileen M. Bradley, Manager; Cathy Kichline, Assistant Manager; Robert Scafidi, Chief of Police; and Steven Moyer, Solicitor.

1. **Call to Order:** Mr. Cotton called the Meeting of the New Britain Township Board of Supervisors to order.
2. **Pledge of Allegiance:** Mr. Cotton led the Board and audience in the Pledge of Allegiance.
3. **Announcements from the Chair:** Mr. Cotton announced the Board held Executive Sessions on April 6 and April 13 to discuss land acquisition and personnel matters.
4. **Public Comment:** None.
5. **Approval of Minutes of April 6, 2009 Board of Supervisor Worksession:**

MOTION: Upon motion by Mr. Scanzillo, seconded by Mr. Jones the Board unanimously approved the April 6, 2009 Minutes.

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

7. **Consideration of New Business:**

7.1. Award Contract for 2009/2010 Fuel Bid: Sealed bids were received by Upper Southampton Township on behalf of the Bucks County Consortium for gasoline, diesel, propane and heating fuel. Wayne Fultz, Public Works Superintendent, recommended award of unleaded regular gasoline, No. 2 heating oil, ultra low sulfur diesel and off – road low sulfur diesel to Sunoco, Inc. of Aston, PA as per their bid dated March 30, 2009.

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Bodden, the Board awarded the 2009/2010 contract for fuel to Sunoco, Inc. of Aston, PA contingent upon the receipt of a performance bond in the amount of \$63,000.00.

7.2. Certificate of Completion #8; M&N Homes in the amount of \$2,308.40:

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Jones, the Board approved release #8 for M&N Homes in the amount of \$2,308.40 contingent upon payment of \$3,626.11 for reimbursement of legal and engineering escrow.

8. **Board of Supervisor Reports:** None

9. **Township Administration Comments:**

9.1. ReadyNotifyPA: Ms. Kichline reported on an alert system that helps local officials in Southeastern Pennsylvania send emergency alerts to residents quickly. A resident must sign up for these alerts and may do so by logging on to www.ReadyNotifyPA.org This is a free service to all residents.

9.2. Ms. Bradley informed the Board that Doylestown Township is applying for a Growing Greener Grant for a feasibility and design grant for stormwater improvements along Ferry Road in the vicinity of Pine Run and the Shrine. Doylestown Township is requesting New Britain Township's support of this application.

MOTION: Upon motion by Mr. Scanzillo, seconded by Mr. Jones, the Board directed Ms. Bradley to send a letter to Doylestown Township in support of their Growing Greener application.

9.3. Ms. Bradley also informed the Board that New Britain Township received notice that we can expect a \$42,423.96 check toward reimbursement of our Act 537 update.

9.4. Resolution 2009-09; Commending Kathlyn Montgomery: Ms. Kichline presented Resolution 2009-09 which commends Ms. Kathlyn Montgomery, a resident of our community, for completion of her Girls Scout Gold Award, the highest honor in Girl Scouting.

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

11. **Other Business:** None.

12. Public Comment: Ms. Susan Gross inquired as to the amount of the fuel bids. Ms. Bradley informed her that the bid for unleaded regular was 1.3771 per gallon and a delivery charge of .1794 per gallon. Ms. Bradley reminded the audience the township is tax exempt.

13. Payment of Bills: Bill list dated April 13, 2009 in the amount of \$41,746.78.

MOTION: Upon motion by Mr. Jones, seconded by Mrs. Haun, the Board unanimously approved the Bills List dated April 13, 2009 in the amount of \$41,746.78.

14. Adjourn:

MOTION: Being no further business, upon motion by Mrs. Haun, seconded by Mr. Bodden, the Board adjourned the meeting at 7:30 PM.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

Robert V. Cotton, Chair

John A. Bodden, Vice-Chair

James Scanzillo., Member

Helen B. Haun, Member

William B. Jones, Member

Attest: _____
Eileen M. Bradley
Secretary/Manager