

**BOARD OF SUPERVISORS
WORKSHOP MEETING MINUTES
July 13, 2009**

A public Work Session Meeting of the New Britain Township Board of Supervisors was held on July 13, 2009 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, and beginning at 9:00 a.m. Present were Robert V. Cotton, Chair, John A. Bodden, Sr., Vice-Chair; and Members Helen B. Haun, and William B. Jones. Also present were: Eileen M. Bradley, Manager; Cathy Kichline, Assistant Manager, John B. Rice, Township Solicitor, Craig Kennard, Township Engineer; Wayne Fultz, Public Works Superintendent and Robert Scafidi, Chief of Police.

1. Call to Order/Pledge of Allegiance: Mr. Cotton led the Board in the Pledge of Allegiance.

2. Announcements from the Chair: None

3. Approval of Minutes of the June 22, 2009 Board of Supervisors Meeting:

MOTION: Upon motion of Mr. Jones, seconded by Mrs. Haun, the Board unanimously approved the Minutes.

4. Public Comment: There was no public comment.

5. Chalfont-New Britain Township Joint Sewer Authority: John Schmidt, Director; Board of Directors Joseph Bonner and Gus Haun from CNBTJSA were present. Mr. Schmidt reviewed the status of several projects including: Cedar Hill Road sewer expansion Phases I and II, including requesting that the Board consider contributing paving of Cedar Hill Road; replacement of the West Branch interceptor as part of a federal H2O grant of \$1,400,000.00, which will be ready for advertisement in November with winter construction; Phase I plant expansion completion in May 2009; plant expansion Phase II in design phase with possible permitting within one year.

The Board thanked the Sewer Authority Board members and administrator for attending the meeting. Mr. Cotton suggested the Authority attend quarterly Work Sessions to keep the Board apprised of pending and completed projects.

6. Planning Commission recommendation; Amendments to SALDO: Greg Hood, Chairman of the Planning Commission was present to review and discuss with the Board a number of proposed amendments to the SALDO as recommended by the Planning Commission and outlined in Gilmore's letter dated June 3, 2009. The Board agreed with the recommendations with the exception of the recommendation to add a new subsection F to §402.4. The Board recommends this subsection be added instead to subsection 5 §402.

MOTION: Upon motion of Mrs. Haun, seconded by Mr. Jones the Board authorized Solicitor Rice to prepare and advertise the ordinance amending the SALDO.

Mr. Kennard advised the Board that Amy Kaminski and Wayne will begin formalizing the traffic light standards to be included in the SALDO. Mr. Hood informed the Board that the Planning Commission is still discussing the uses in the OP Zoning District.

7. Approval of Contracts; CVA and Autumn Hill for the Reserve @ New Britain: Mr. Rice explained to the Board that a letter was received from Howard Brown, attorney for Atlantic Companies, that his client's contractors would be on site today to begin work on the basin and landscaping. Mr. Rice also informed the Board that Mr. Brown's proposed scope of work to be completed on the basin does not include silt removal which may be required. Mr. Brown was present to request an additional 14 days to complete the scope of work that is necessary. Mr. Rice further stated that the proposals New Britain Township received from CVA and Autumn Hill does not include performance bonds. Mr. Rice and Mr. Kennard suggested staff, the engineer and solicitor meet within the next two weeks to get this ironed out. This item will be placed on the July 27th agenda.

8. Recycling Contract with Bucks County & Otter Recycling: Ms. Bradley informed the Board Bucks County has initiated a recycling program and has identified Otter Recycling, an established facility where recyclable material may be marketed. Otter will pay member municipalities who bring their recyclables to the facility a certain rate for commingled or source separated recyclables. Ms. Bradley informed the Board none of our current haulers bring the recyclables to Otter, probably due to transportation costs. The Board took no action on this item.

9. Metro PCS Adjudication: Mr. Rice explained to the Board that Metro PCS filed a Conditional Use application for permission to co-locate a new wireless telecommunications facility (use G4) on the North Wales Water Authority tower on May 13, 2009. The Board heard the conditional use request on June 22, 2009. Mr. Rice summarized the Adjudication for the Board and recommended approval.

MOTION: Upon motion by Mr. Bodden, seconded by Mrs. Haun, the Board approved the Adjudication for Metro PCS.

10. Approval of Fair Share Housing Analysis: Ms. Bradley presented Resolution 2009-13, a resolution of the Board amending Chapter 10 of the New Britain Township Comprehensive Plan of 2005 by adopting the Fair Share Housing Analysis of January 2009. Ms. Bradley informed the Board this Fair Share Housing Analysis was designed to accommodate the Township's future population and housing growth through the year 2020.

MOTION: Upon motion by Mr. Jones, seconded by Mrs. Haun, the Board approved amending the Comprehensive Plan of 2005 by adopting the Fair Share Housing Analysis of 2009 as prepared by the Bucks County Planning Commission.

11. Authorization to expend \$102,000 from the Rt. 202 Improvement Fund: Ms. Bradley presented the Board with a cost summary of the improvements at Rt. 202 and Skyline Drive as prepared by Ms. Kaminsky of Gilmore & Assoc. The summary as presented eliminates the battery back up on the controller. Ms. Bradley reviewed the various fund accounts which these improvements could be paid from. Ms. Bradley will work with Mr. Kennard and Mr. Fultz and make recommendation to the Board at its July 27th meeting.

12. NBCC Lot 3 & Lot 4: Execution of Revised Final Plans: Ms. Bradley informed the Board the revised final plans for NBCC lot 3 & 4 may be signed. Mr. Rice informed the Board some minor issues need to be addressed and not to release or record the plans until such time as he authorizes.

13. Byers Professional Service Agreement: The Board was presented with a Professional Service Agreement for Byers land development, TMP #26-011-075.

MOTION: Upon motion by Mr. Bodden, seconded by Mr. Jones, the Board approved the Professional Service Agreement for TMP #26-011-075.

14. Administrative Comments:

Ms. Bradley presented the Board with a letter from Van Cleef Engineering requesting the Township’s position regarding the ownership of the proposed “right-in’ access for Lot 6 at Highpoint Business Campus. Ms. Bradley further explained the plans depict an access easement in favor of New Britain Township, with ownership being maintained by the property owner.

MOTION: Upon motion by Mr. Bodden, seconded by Mr. Jones, the Board determined to reject accepting dedication of this road and that it shall remain as a private drive. The motion carried three to one, Mr. Cotton opposed.

15. Payment of Bills:

MOTION: Upon motion of Mr. Jones, seconded by Mrs. Haun, the Board unanimously approved the Bills List dated 7/7/09 in the amount of \$220,274.33 and the list dated 7/2/09 in the amount of \$31,418.34.

12. Other Business: None

13: Adjournment:

MOTION: Upon motion of Mr. Bodden, seconded by Mr. Jones, and unanimously approved by all Members, the Board adjourned the work session at 11:05 AM into an executive session.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

Robert V. Cotton, Chair

John A. Bodden, Vice-Chair

Helen B. Haun, Sr., Member

William B. Jones, Member

A. James Scanzillo, Member

Attest: _____
Eileen M. Bradley
Secretary/ Manager

Minutes approved on: _____