

**BOARD OF SUPERVISORS
MEETING MINUTES
April 15, 2013**

A Regular Meeting of the New Britain Township Board of Supervisors was held on Monday, April 15, 2013 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: A. James Scanzillo, Helen B. Haun, John A. Bodden, Robert V. Cotton, and William B. Jones. Also present were Township Manager Eileen M. Bradley and Township Solicitor John B. Rice.

1. Call to Order: Mr. Scanzillo called the Meeting to order.

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

3. Announcements: Mr. Scanzillo asked for a moment of silence to honor those injured or killed during the Boston Marathon bombing this day.

3.1. Resolution #2013-09 Honoring C. Curtis Martin: Mr. Scanzillo read Resolution #2013-09, honoring C. Curtis Martin for his lifetime service to New Britain Township and thanked him for his selfless dedication to public service over the years.

MOTION: A motion was made by Mr. Cotton, seconded by Mr. Jones and carried unanimously, to approve Resolution #2013-09, honoring C. Curtis Martin and his lifetime service to New Britain Township.

4. Public Comment: There was no Public Comment at this time.

5. Approval of Minutes:

5.1. Minutes from April 8, 2013 Board of Supervisors' Regular Meeting:

MOTION: A motion was made by Mr. Jones, seconded by Mr. Bodden and carried unanimously, to approve the April 8, 2013 Minutes as written.

6. Departmental Reports:

MOTION: A motion was made by Mrs. Haun, seconded by Mr. Bodden and carried unanimously, to approve the following Reports as written for the Month of March 2013: Code Report, Police Report and Public Works Report.

7. Consideration of Old Business: There was no Old Business at this time.

8. Consideration of New Business: There was no New Business at this time.

9. Consent Agenda: There were no Consent Agenda items at this time.

10. Board of Supervisors Comments: Mrs. Haun stated that there was paving being installed at County Line Road and Butler Avenue.

11. Township Administration Comments:

11.1. Consortium 2013 Fuel Bid: Ms. Bradley presented the Public Works Superintendant's recommendations for the 2013 Fuel. Upper Southampton sponsored the bid, with seven bidders participating. Prices were based on delivery charges and the OPIS market exchange rates.

MOTION: A motion was made by Mr. Bodden, seconded by Mrs. Haun, and unanimously carried to award the off-road diesel contract at \$0.1800 per gallon and the #2 heating oil contract at \$0.2300 per gallon to Farm and Home of Telford, PA; and the regular unleaded gas and on-road ultra low sulfur dyed diesel for \$0.1450 to Riggins, Inc. of Vineland, NJ.

11.2. Approval of July 4 Road Closing: Ms. Bradley noted that PennDOT required Board action to approve the closing of Park Avenue for the Annual Tri-Municipal Parade on July 4.

MOTION: A motion was made by Mrs. Haun, seconded by Mr. Cotton, and unanimously carried to approve the closure of Park Avenue for the Annual July 4 Tri-Municipal Parade.

11.3. Scholarship Opportunity: Mrs. Nancy Jones appeared on behalf of the New Britain republican Club, which was sponsoring three \$1,000 scholarships to high school seniors who live within the Township who have a record of public service. She asked that the information be placed on the Township website.

MOTION: A motion was made by Mrs. Haun, seconded by Mr. Bodden, and unanimously carried to advertise the Scholarship on the Township website.

12. Solicitor and Engineer Comments: Mr. Kennard reported that Madison Apartments had requested Use and Occupancy for two apartment buildings and the Club House. Gilmore and Associates would be issuing a letter to the Township stating that Temporary Occupancy would be granted. Occupancy was scheduled for April 15, 2013.

13. Other Business: There was no Other Business at this time.

14. Public Comment: Mr. Francis Walter of Sunnybrook Drive stated that in the years he has lived at the corner of Sunnybrook Drive and Old Iron Hill Road, his basement has never flooded because he has perimeter drains installed. Should the Wordsworth development change that situation, he will be looking to the Township for remedy of the water issues.

Mr. Siegfried Geisel of Brookdale Drive asked for clarification that the stormwater pipe would not go all the way to the creek. Mr. Scanzillo stated that the developer was to perform an entire stormwater study to determine what was in the field, what could be reused, and how large a pipe would be needed. This information would be used to finalize requirements during the land development phase of the project.

Ms. Heather Burnhardt of Sunnybrook Drive asked if the Township Engineer would be attending Planning Commission meetings on Wordsworth, and what did the land development process entail. She looked to the Township to protect residents' interests. Mr. Scanzillo explained the process to the audience and stressed that the Board was looking after everyone's best interests.

Mr. Geisel asked if the public could review the revised plans when submitted. Ms. Bradley stated that once revised plans were submitted, the public could review them during business hours.

15. Payment of Bills: There were no Bills at this time.

16. Adjournment:

MOTION: There being no further business or comment, a motion was made by Mr. Bodden, seconded by Mr. Jones and unanimously carried, to adjourn the meeting at 7:35 p.m.

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, III, Member

Attest: _____
Eileen M. Bradley
Secretary/Manager