

**BOARD OF SUPERVISORS
MEETING MINUTES
June 15, 2015**

A Regular Scheduled Meeting of the New Britain Township Board of Supervisors was held on Monday, June 15, 2015 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Chair Helen B. Haun, Vice Chair William B. Jones, III, Members John A. Bodden, Sr. and Robert V. Cotton. A. James Scanzillo was absent. Also present was Township Manager Eileen M. Bradley and Township Solicitor Peter Nelson, Esq.

1. Call to Order: Mrs. Haun called the Meeting to order.

2. Pledge of Allegiance: Mrs. Haun led the Board and audience in the Pledge of Allegiance.

3. Announcements: Mrs. Haun announced that the Board had met prior to this meeting in Executive Session to discuss personnel issues and litigation.

4. Public Comment on Non-Agenda Items: There was no Public Comment at this time.

5. Approval of Minutes:

5.1. Minutes of May 18, 2015 Board of Supervisors' Regular Meeting:

MOTION: A motion was made by Mr. Jones, seconded by Mr. Cotton and carried unanimously, to approve the June 1, 2015 Minutes as written.

6. Departmental Reports:

MOTION: On motion of Mr. Bodden, second by Mr. Jones and unanimously carried, the May Code Department, Police Department and Public Works Department Reports were accepted as presented.

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

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

9. Consent Agenda:

MOTION: A motion was made by Mr. Jones, seconded by Mr. Bodden and carried unanimously for the following Consent Agenda Items: **Stormwater Operation and Maintenance Agreement for George J. Pieczynski, 844 New Galena Road, TMP #26-004-101, in conjunction with the construction of a residential addition to a single-family dwelling and a pole barn, with corresponding underground stormwater management facilities; a Professional Services Agreement for Penns Property Group for a minor subdivision of 294 Bristol Road, TMP #26-001-075-002, with corresponding legal and engineering escrow of \$10,000.00; a Professional Services Agreement for Micah and Joyanne Rampulla for construction of a single-family home on Skunk Hollow Road, TMP #26-003-042-003, with corresponding legal and engineering escrow of \$5,000.00.**

10. Board of Supervisors' Comments: There were no Supervisor Comments at this time.

11. Township Administration Comments:

11.1. Authorization to Apply for DEP Growing Greener Grant for Veterans Park: Ms. Bradley stated that it was the intent of Staff to apply for a Growing Greener Grant to assist with funding to begin development of Veterans Park. Specifically, the grant would provide funding for riparian buffer installation and removal of invasive species. A form

executed by the Board was required, indicating acceptance of the terms of the grant program, should the grant be awarded to New Britain Township. Deadline for the grant application was July 10 and the grant required a 15% match from the municipality.

MOTION: A motion was made by Mr. Bodden, seconded by Mr. Jones and carried unanimously to authorize execution of the Letter of Commitment for the DEP Growing Greener Grant Application for Veterans Park.

11.2. Swimming Pools as Impervious Coverage: Ms. Bradley noted that Staff would be researching Township policy on swimming pools as they relate to impervious coverage versus what is DEP's definition and policy.

12. Solicitor and Engineer Comments: There were no Solicitor and Engineer Comments at this time.

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

14. Public Comment: Mr. Bruce Quedenfeld of Brittany Drive asked if the Township had changed its position on joining the Central Bucks Regional Police Department in light of Chalfont Borough's recent activities in that regard. Mr. Bodden noted that several years ago, the Township had done its due diligence by investigating the benefits and disadvantages of regionalization, and found that regionalizing was not financially good for the Township. It was the Board's opinion that nothing had changed in the two-year period to alter that opinion.

15. Payment of Bills:

15.1. Bills List dated June 12, 2015 for \$96,659.97:

MOTION: Upon motion by Mr. Jones, seconded by Mr. Cotton, the Board unanimously approved the Bills List dated June 12, 2015 for \$96,659.97.

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 7:15 p.m.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

Helen B. Haun, Chair

William B. Jones, III, Vice Chair

A. James Scanzillo, Member

John A. Bodden, Sr., Member

Robert V. Cotton, Member

Attest: _____
Eileen M. Bradley
Secretary/Manager