

**BOARD OF SUPERVISORS  
MEETING MINUTES  
June 17, 2013**

A Regular Meeting of the New Britain Township Board of Supervisors was held on Monday, June 17, 2013 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Chair A. James Scanzillo, Vice Chair Robert V. Cotton, Members Helen B. Haun, John A. Bodden and William B. Jones, III. 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 announced that the Board had met prior to the Meeting in Executive Session at 6:30 p.m. to discuss personnel issues, land preservation and litigation (Skyline Tavern).
4. **Public Comment:** There was no Public Comment at this time.
5. **Approval of Minutes:**
  - 5.1. **Minutes from June 3, 2013 Board of Supervisors' Regular Meeting:**

**MOTION: A motion was made by Mrs. Haun, seconded by Mr. Cotton and carried unanimously, to approve the June 3, 2013 Minutes as written.**
6. **Departmental Reports:** Ms. Bradley reviewed the following monthly Reports for May 2013: Code Department, Police Department and Public Works Department.

**MOTION: A motion was made by Mr. Jones, seconded by Mrs. Haun and carried unanimously, to approve the monthly Reports for May 2013 as written.**
7. **Consideration of Old Business:**
  - 7.1. **CBSD Portable Classrooms:** Ms. Bradley noted that the Township had received a request from Central Bucks School District (CBSD) requesting a two-year extension on use of portable classrooms at Unami Middle School. The original request for installation of the portable classrooms dated back to 2005, and CBSD had applied and was granted two-year extensions in 2007, 2009 and 2011. She also stated that the Fire Marshal inspected the classrooms annually in August prior to school opening.

**MOTION: A motion was made by Mr. Bodden, seconded by Mr. Jones and carried unanimously, to approve a two-year extension for use of portable classrooms at Unami Middle School.**
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:** Mr. Cotton noted that many roads throughout the region are presently under construction, or would be shortly. He stated that motorists should be mindful and keep alert.
11. **Township Administration Comments:**

**11.1. William Black Transition from Probationary Employee to Full-Time:** Ms. Bradley noted that Public Works employee William Black had served a six-month probationary period. Both she and Superintendent Wayne Fultz agreed that Mr. Black's excellent work warranted his promotion to full-time status, effective June 22, 2013.

**MOTION: A motion was made by Mr. Bodden, seconded by Mrs. Haun, and unanimously carried to promote William Black to Full-Time status effective June 22, 2013.**

**11.2. Vehicle Sale:** Ms. Bradley stated that New Britain Township would accept electronic bids on a 2003 Ford Crown Victoria police vehicle. Complete specifications and bidder information could be obtained by accessing the website MuniBid.com. Bids would only be accepted through the website up until 11:00 a.m. on Friday, June 28, 2013. The contract was scheduled for possible award on Monday, July 8, 2013.

**12. Solicitor and Engineer Comments:** Mr. Rice stated that the Cohen Law Group was working on a revision to our Wireless Communications section of the Zoning Ordinance. Additionally, the Board should consider revision of our Right-of-Way Ordinance.

**MOTION: A motion was made by Mrs. Haun, seconded by Mr. Cotton, and unanimously carried to direct the Township Solicitor to craft a revised Right-of-Way draft ordinance.**

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

**14. Public Comment:** Ms. Heather Bernhardt of Sunnybrook Drive stated that during the last storm, she had taken photographs indicating that water was not reaching the stormwater grate in front of her property. She wished to report this to the developer, but wanted the Township to be aware.

**15. Payment of Bills:**

**15.1. Bills List dated June 13, 2013 for \$173,047.84:**

**MOTION: Upon motion by Mrs. Haun, seconded by Mr. Jones, the Board unanimously approved the Bills List dated June 13, 2013 for \$173,047.84.**

**16. Adjournment:**

**MOTION: There being no further business or comment, a motion was made by Mr. Bodden, seconded by Mrs. Haun and unanimously carried, to adjourn the meeting at 7:20 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