

**BOARD OF SUPERVISORS  
MEETING MINUTES  
June 18, 2012**

A Regular Meeting of the New Britain Township Board of Supervisors was held on Monday, June 18, 2012 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Chair William B. Jones, Vice Chair A. James Scanzillo, Members John A. Bodden, Robert V. Cotton and Helen B. Haun. Also present were: Township Solicitor Peter Nelson and Township Manager Eileen M. Bradley.

**1. Call to Order:** Mr. Jones called the Meeting to order.

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

**3. Announcements:** Mr. Jones announced that the Board had met in Executive Session at 6:00 p.m. prior to this meeting to discuss personnel issues.

**3.1. Employee Service Award:** The Board presented an Employee Service Award to Wayne Fultz for thirty-five years of dedicated service to the Township.

**4. Public Comment:** There was no public comment at this time.

**5. Approval of Minutes from June 4, 2012 Public Meeting:**

**MOTION:** A motion was made by Mrs. Haun, seconded by Mr. Cotton, and unanimously carried, to approve the June 4, 2012 Minutes as written.

**6. Departmental Reports:**

**6.1. Code Enforcement:** Mr. Teschner presented the Code Enforcement and Fire Marshal Report for May 2012.

**6.2. Police Department:** Chief Scafidi presented the Police Report for May 2012.

**6.3. Public Works Department:** Mr. Fultz presented the Public Works Report for May 2012. Ms. Bradley stated that prior to mowing several abandoned properties throughout the Township, she had confirmed with the Township Solicitor that charges incurred would be liened against the properties.

**7. Consideration of Old Business:**

**7.1. Curbing Meeting Date Change:** Ms. Bradley announced that a meeting to discuss curb replacement in the 100 blocks of Brittany Farms had been changed from June 25 to July 9 at 7:00 p.m. at Unami Middle School. Letters would be sent to the affected residents in the Brittany Farms area where curb replacement is planned to take place. Ms. Bradley also stated that Gilmore & Associates would be accompanying Superintendent Wayne Fultz to re-inspect the curbing to confirm that all areas that need to be replaced are marked and that all curbing remaining will last a minimum of ten years.

**8. Consideration of New Business:**

**8.1. Pollard Stormwater Management Agreement Execution:**

**MOTION: Upon motion of Mr. Bodden, seconded by Mrs. Haun, and unanimously carried, the Board authorized execution of the Pollard Stormwater Management Agreement.**

**8.2. Authorization to Participate in Regional Police Study Presentation at Lenape Middle School on Tuesday, July 24, 2012 at 7:00pm:** Ms. Bradley announced that DCED had completed the Regional Police Feasibility Study that would create a regional department that incorporates the Police Departments of Doylestown Borough, Doylestown Township, New Britain Borough, New Britain Township, and Plumstead Township. DCED was to present the Study to all five municipalities and the public at a meeting on July 24, 2012 at 7:00 p.m. at Lenape Middle School. Ms. Bradley requested the Board's authorization to participate in the meeting. Ms. Bradley added that along with Chief Scafidi, she has been part of the process to complete the Police Study.

**MOTION: Upon motion of Mr. Bodden, seconded by Mr. Scanzillo, and unanimously carried, the Board authorized participation in the July 24 presentation of the DCED Regional Police Feasibility Study at 7:00 p.m. at Lenape Middle School.**

## **9. Consent Agenda:**

**MOTION: Upon motion by Mrs. Haun, seconded by Mr. Scanzillo, and unanimously carried, the Board approved the following Consent Agenda item: Lenape Properties/Lou Ramunno/Liborio Louviers, LLC Professional Services Agreement with a replenishable escrow of \$15,000 for construction of a flex office building on Schoolhouse Road.**

**10. Board of Supervisors Comments:** Mr. Cotton reported that he attended a 202 Executive Committee meeting, where he announced the Party on the Parkway event being held on September 15, 2012. Section 700 of Route 202 should be completed in late 2012.

## **11. Township Administration Comments:**

**11.1. Appoint William B. Luckenbill as Member-At-Large to the Office of Emergency Preparedness:** Ms. Bradley recommended appointment of Mr. William Luckenbill, a Township resident with an impressive emergency management resume, as a member of the Emergency Management Team.

**MOTION: Upon motion by Mr. Cotton, seconded by Mr. Bodden, and unanimously carried, the Board appointed William B. Luckenbill as Member-At-Large to the Office of Emergency Preparedness.**

**11.2. Disposition of Records Resolution #2012-11:** Ms. Bradley asked the Board to approve Resolution #2012-11, allowing the listed records to be destroyed in compliance with the PA Municipal Records Retention Manual.

**MOTION: Upon motion by Mr. Bodden, seconded by Mrs. Haun, and unanimously carried, the Board approved Disposition of Records Resolution #2012-11.**

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

**13. Other Business:** There was no Other Business.

**14. Public Comment:** Ms. Teresa Browngold of Ferry Road inquired into activity on the Wordsworth Property, located at Old Iron Hill Road and Ferry Road. Ms. Bradley stated that the zoning of the property was changed back in 2010 from Institutional (IN) to Residential (RR), with a 1998 stipulation that allowed the current owner to use the property for IN use.

Mrs. Browngold asked why the neighbors were never notified of the zoning change prior to its passage. Mr. Nelson stated that the property was posted and the amending ordinance advertised twice. State law does not require that the Township notify neighbors of an individual property change. Mrs. Browngold asked the Board to consider passing a local ordinance that would require neighbors within a certain distance be notified when individual properties request zoning changes or land development because she would like to know what is going on with the properties that could affect her.

Ms. Bradley stated that all zoning hearings, zoning changes and land development projects are listed in the Legal Advertisement page of the Township Website and that the Board of Supervisors and Planning Commission agendas are posted on the website prior to all meetings.

**15. Payment of Bills:**

**15.1. Bills List dated June 4, 2012 for \$2,787.66:**

**MOTION:** Upon motion by Mr. Cotton, seconded by Mrs. Haun, the Board unanimously approved the Bills List dated June 4, 2012 for \$2,787.66.

**15.2. Bills List dated June 15, 2012 for \$145,566.46 (this is a month worth of bills).**

**MOTION:** Upon motion by Mrs. Haun, seconded by Mr. Scanzillo, the Board unanimously approved the Bills List dated June 15, 2012 for \$145,566.46.

**16. Adjournment:**

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

**NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS**

\_\_\_\_\_  
William B. Jones, Chair

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A. James Scanzillo, Vice Chair

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Robert V. Cotton, Member

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John A. Bodden, Member

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Helen B. Haun, Member

Attest: \_\_\_\_\_  
Eileen M. Bradley  
Secretary/Manager