

**BOARD OF SUPERVISORS  
MEETING MINUTES  
September 18, 2017**

A Regular Meeting of the New Britain Township Board of Supervisors was held on Monday, September 18, 2017, 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 John A. Bodden, Sr., Members, Gregory T. Hood and William B. Jones, III. Also present were Township Manager Eileen M. Bradley and Township Solicitor Peter Nelson, Esq. Supervisor Helen B. Haun was absent.

**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 in Executive Session prior to this Meeting to discuss personnel issues and land acquisition.

**3.1. Fifteen Year Service Award to PFC Paul Zielinski:** Mr. Scanzillo thanked PFC Paul Zielinski, on behalf of the Board of Supervisors and the community, for his fifteen years of service and presented PFC Paul Zielinski with his fifteen year Service Award.

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

**5. Approval of Minutes:**

**5.1. Minutes of Meeting of September 11, 2017:**

**MOTION:** A motion was made by Mr. Jones, seconded by Mr. Bodden and unanimously approved to accept the September 11, 2017 Minutes as written.

**6. Departmental Reports:**

**6.1. Code Department Report for August 2017:** Ms. Bradley presented the Code Department Report for August 2017.

**6.2. Police Department Report for August 2017:** Chief Scafidi presented the Police Department Report for August 2017.

**6.3. Public Works Department Report for August 2017:** Ms. Bradley presented the Public Works Department Report for July 2017.

**7. Consideration of Old Business:**

**7.1. PUBLIC HEARING: Ordinance #2017-09-09, Intergovernmental Agreement on Recycling:** Mr. Scanzillo opened the Public Hearing at 7:05 pm.

Mr. Nelson stated that the proposed Ordinance would allow New Britain Township to apply for the DEP 904 Recycling Grant funds jointly with six other Central Bucks municipalities, as had been the practice for several years. Ms. Bradley added that DEP now required an Intergovernmental Agreement and Ordinances for

municipalities to file jointly. The seven participating municipalities could receive significantly more funds by filing jointly.

**MOTION: A motion was made by Mr. Hood, seconded by Mr. Jones and carried unanimously, to close the public hearing at 7:10 pm.**

**MOTION: A motion was made by Mr. Bodden, seconded by Mr. Hood and carried unanimously, to adopt Ordinance #2017-09-09, Intergovernmental Agreement and Recycling Ordinance.**

**MOTION: A motion was made by Mr. Bodden, seconded by Mr. Hood and carried unanimously, to modify the previous motion to include approval of entering into a Joint Agreement with Hough Associates for filing the annual DEP 904 Grant Application.**

**7.2. PUBLIC HEARING: Ordinance #2017-09-10, Schoolhouse Road Traffic Control Amendment:** Ms. Bradley stated that action on the proposed ordinance needed to be tabled, to the October 2 meeting, which was the date advertised.

**MOTION: A motion was made by Mr. Bodden, seconded by Mr. Hood and carried unanimously to table action on this item.**

**7.3. Act 172 Volunteer First Responder Credit Plan:** Ms. Bradley requested tabling of any action on a First Responder Tax Credit Plan, as the proposal needed to be reviewed by the Township Solicitor.

**MOTION: A motion was made by Mr. Hood, seconded by Mr. Bodden and unanimously carried, to table action on this item.**

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

**9. Consent Agenda:**

**MOTION: Upon motion by Mr. Jones, seconded by Mr. Bodden, the Board unanimously approved the following Consent Agenda items: Execution of a Stormwater Facilities Operations and Maintenance Agreement with Raymond J. King for TMP #26-001-108, 91 Barry Road, with corresponding permanent BMP Guarantee of \$266.13; Submission of several documents for CHOP/MEH, for construction of a medical office building at 700 Manor Drive, LP., including: Development Agreement, Memo of Development Agreement, Financial Security Agreement, and Stormwater Operations and Maintenance Agreement, and Record Plans.**

**10. Board of Supervisors' Comments:** Mr. Bodden stated that he had visited the New Galena Bridge construction project recently, and that it was coming along nicely. Ms. Bradley stated that the steel beams were scheduled to be delivered and installed on Thursday.

**11. Township Administration Comments:** There was no Administration Comments at this time.

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

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

**14. Public Comment:** There was no Public Comment at this time.

**15. Payment of Bills:**

**15.1. Bills List dated September 13, 2017 for \$8,945.67:**

**MOTION: Upon motion by Mr. Hood, seconded by Mr. Jones, the Board unanimously approved the Bills List dated September 15, 2017 for \$11,108.93.**

**16. Adjournment:**

**MOTION: There being no further business or comment, a motion was made by Mr. Jones, seconded by Mr. Bodden, and unanimously carried, to adjourn the meeting at 7:15 a.m.**

**NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS**

\_\_\_\_\_  
A. James Scanzillo, Chair

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John A. Bodden, Sr., Vice Chair

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Helen B. Haun, Member

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Gregory T. Hood, Member

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William B. Jones, III, Member

Attest: \_\_\_\_\_

Eileen M. Bradley  
Secretary/Manager