

**BOARD OF SUPERVISORS
MEETING MINUTES
June 1, 2015**

A Regular Scheduled Meeting of the New Britain Township Board of Supervisors was held on Monday, June 1, 2015 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Vice Chair William B. Jones, III, Members John A. Bodden, Sr., Robert V. Cotton and A. James Scanzillo. Chair Helen B. Haun was absent. Also present was Township Manager Eileen M. Bradley and Township Solicitor Peter Nelson, Esq.

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 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. Scanzillo, seconded by Mr. Bodden and carried unanimously, to approve the May 18, 2015 Minutes as written.

6. Departmental Reports: There were no Departmental Reports at this time.

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

8. Consideration of New Business:

8.1. 2015 Road Maintenance Program Contract Award and Execution: Ms. Bradley stated that on May 27, 2015, three bids for the 2015 Road Maintenance Program were opened with the lowest responsible bidder being Bray Brothers, Inc. Three bids were received. Bray Brother, Inc. bid \$6.50 per square yard for paving of various roads throughout the Township for a total of \$280,306.00; and \$6.60 per square yard for the paving of the West Branch Park parking lot for \$37,851.00. The whole bid totaled \$318,157.00 for both projects.

MOTION: A motion was made by Mr. Scanzillo, seconded by Mr. Cotton and carried unanimously, to authorize award and execution of the 2015 Road Maintenance Program and West Branch Parking Lot to Bray Brothers, Inc. for a total of \$318,157.00.

8.2. Award of Contract for Purchase of 2005 Crown Victoria: Ms. Bradley stated that the bid for the 2005 Crown Victoria on Municibid closed on May 27, 2015 at 1:00 p.m. and had garnered 18 bids, with George Gorchinsky of Clarks Summit, PA placing the highest bid of \$1,175.00.

MOTION: A motion was made by Mr. Bodden, seconded by Mr. Scanzillo and carried unanimously, to accept the bid from George Gorchinsky for \$1,175.00 for the 2005 Crown Victoria.

8.2. Award of Contract for Purchase of 2007 Crown Victoria: Ms. Bradley stated that the bid for the 2007 Crown Victoria on Municibid closed on May 27, 2015 at 12:00 p.m. and had garnered 35 bids, with Manuel Palau of Warminster, PA placing the high bid of \$1,645.00.

MOTION: A motion was made by Mr. Bodden, seconded by Mr. Scanzillo and carried unanimously, to accept the bid from Manuel Palau for \$1,645.00 for the 2007 Crown Victoria.

9. Consent Agenda:

MOTION: A motion was made by Mr. Bodden, seconded by Mr. Scanzillo and carried unanimously for the following Consent Agenda Item: Execution of a Permanent Stormwater and Temporary Construction Easement Agreement for Mr. and Mrs. Ekstrom's property located at 35 Mohawk Avenue, TMP #26-011-073-001, in conjunction with the Wordsworth/Pine Valley Crossing Subdivision.

10. Board of Supervisors' Comments: Mr. Cotton requested an update on the installation of the emergency backup generator at the Township Administration and Police building. Ms. Bradley stated that the generator was in place and final wiring was being completed inside the building. The final step would be to have PECO shut off power to the entire building to connect the generator, which should be completed within the next week.

11. Township Administration Comments:

11.1. Park and Recreation Rules and Regulations: Ms. Bradley stated that staff worked with the Township Solicitor to amend the existing Park and Recreation Rules and Regulations to comply with the new Pennsylvania Child Protection Act. The Park and Recreation Board had also reviewed the rules and regulations.

MOTION: A motion was made by Mr. Bodden, seconded by Mr. Cotton and carried unanimously for adoption of the Park and Recreation Rules and Regulations.

11.2. July Fourth Parade Marshals: Ms. Bradley stated that the Park and Recreation Board had recommended the following as the July Fourth Parade Marshals: Fred Michel, Parade Marshal; Matthew McConomy, Julia Le and Spencer Gogol as Junior Parade Marshal. The Park and Recreation Board felt that all nominees were deserving of this honor.

MOTION: A motion was made by Mr. Scanzillo, seconded by Mr. Cotton and carried unanimously to approve the Park and Recreation Board's nominations of Parade Marshals for the 2015 July Fourth Parade.

11.3. Regional Streetlight Procurement Program: Ms. Bradley stated that the Delaware Valley Regional Planning Commission (DVRPC) in partnership with the Pennsylvania Sustainable Energy Finance Program (PennSEF), a program sponsored by the Pennsylvania Treasury, and the county-level municipal consortiums in Bucks, Montgomery, Delaware, and Chester counties, had created the Regional Streetlight Procurement Program (RSLPP). The RSLPP will facilitate municipalities in the four-county region to design, procure, and install LED (light emitting diode) streetlights funded completely out of the savings in energy from the more efficient technology. The program was available to all municipalities in Bucks, Chester, Delaware, and Montgomery counties.

Currently over 40 municipalities with a combined 50,000 streetlights had expressed interest in participating. The program would pool the buying power of participating municipalities, allowing the streetlights to be procured at a lower per-unit price than any single municipality would pay.

DVRPC and PennSEF had requested a Letter of Interest to municipal participants. By signing the letter, New Britain Township would express initial commitment to participate in the process, but would be under no financial or contractual obligation to proceed further if not satisfied with the project's pre-contract audit. New Britain Township staff recommended approval of the Letter of Interest to move forward with the audit process.

MOTION: A motion was made by Mr. Cotton, seconded by Mr. Scanzillo and carried unanimously to execute the Pennsylvania Sustainable Energy Finance Program Letter of Interest.

12. Solicitor and Engineer Comments: There were not Solicitor and Engineer Comments at this time.

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

14. Public Comment: Mr. and Mrs. Dolan of Indian Creek Way stated that they had noticed cars constantly parking in the grass areas at North Branch Park instead of in the designated parking spots. Mr. Dolan stated that although he does not want to see the park polluted with signs, suggested that signs be placed to indicate areas that are designated as “No Parking”. Mr. Bodden stated that he would like the Police Department to patrol the park for cars that are parking in the grass and ticket them. Ms. Bradley stated that she would have the Park and Recreation Director notify the sport organizations that effective immediately, any cars not parked in designated parking areas would be ticketed.

15. Payment of Bills:

15.1. Bills List dated May 26, 2015 for \$2,972.07:

MOTION: Upon motion by Mr. Cotton, seconded by Mr. Bodden, the Board unanimously approved the Bills List dated May 26, 2015 for \$2,972.07.

15.2. Bills List dated May 29, 2015 for \$83,556.91:

MOTION: Upon motion by Mr. Bodden, seconded by Mr. Scanzillo, the Board unanimously approved the Bills List dated May 29, 2015 for \$83,556.91.

16. Adjournment:

MOTION: There being no further business or comment, a motion was made by Mr. Bodden, seconded by Mr. Scanzillo, 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