

**BOARD OF SUPERVISORS
MEETING MINUTES
June 22, 2009**

A Meeting of the New Britain Township Board of Supervisors was held on June 22, 2009, at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Robert V. Cotton, Chairman, William B. Jones, Helen B. Haun and James Scanzillo. Also present were: Cathy Kichline, Assistant Manager; Robert Scafidi, Chief of Police; Wayne Fultz, Public Works Superintendent, Randy Teschner, Code Enforcement, John B. Rice, Solicitor and Craig Kennard, Township Engineer.

1. **Call to Order:** Mr. Cotton called the Meeting of the New Britain Township Board of Supervisors to order.
2. **Pledge of Allegiance:** Mr. Cotton led the Board and audience in the Pledge of Allegiance.
3. **Announcements from the Chair:** None.
4. **Public Comment:** None.
5. **Approval of Minutes of June 8, 2009 Board of Supervisor meeting:**

MOTION: Upon motion of Mr. Jones, seconded by Mrs. Haun, the Board approved the Minutes of the June 8, 2009 Board of Supervisor Meeting.

Secretary's Note: Mr. Jones entered the meeting at 7:10 PM.

6. Departmental Reports:

6.1. Public Works: Wayne Fultz, Public Works Superintendent summarized his written report. The Public Works Department spent over 173 hours maintaining catch basins, sewer grates and culverts due to the extensive amount of rain. Picnic tables and park benches were assembled and placed in parks. Preliminary patching was done on all roads to be oil and chipped. Flowers and landscaping was completed.

6.2. Police Department: Chief Scafidi presented the Police Department Report for the month of May 2009. Chief Scafidi reported a total of 627 incidents were handled. The Police Department responded to 50 unfounded alarms due to the recent electrical storms.

6.3. Code Enforcement and Fire Marshal: Mr. Teschner presented his Code Enforcement and Fire Marshal Report for the month of May 2009. Mr. Teschner reported 15 building permits issued, 52 building inspections conducted, and 114 occupancy inspections.

7. Consideration of Old Business: None

8. Consideration of New Business:

8.1. Greenway Development, L.P. (Mauer Tract); determination of plan status: Solicitor Rice explained to the Board the applicant had received preliminary final approval in June 2008 for this project. Since that time, the CNBTSA has made public sewer available to the project. The applicant's recently submitted a revised final plan showing three additional lots on the site. Both Solicitor Rice and Engineer Kennard support the submission of a revised final plan. The revised final plan will need to be reviewed by the Engineer's office at which time a new review letter will be generated that may change the conditions and waivers granted previously granted. A formal vote was not needed, but the Board was in agreement with the Solicitor and Engineer that the plan may be submitted as "revised final."

8.2. Conditional Use Hearing; Metro PCS to co-locate wireless communication antenna on property owned by North Wales Water Authority: Chairman Cotton opened the hearing. Solicitor Rice summarized the application of Metro PCS as TMP #26-5-56-1 owned by North Wales Water Authority located on Horizon Drive. The hearing was properly advertised in the Intelligencer on June 8th and June 15th. The application was filed in the township office on May 13th and is for a G-4 use, wireless communication antenna, permitted by conditional use. Mr. Ed Wild, attorney for the applicant presented nine exhibits listed as A1-A9. Mr. Wilde requested he be able to summarize the witness's testimony and then have them affirm the testimony. The Board agreed to this request. At this point the following witnesses were sworn in; Phil Burtner, Site Engineer, representing CMX, who oversaw the preparation of the plan, Thomas Dymart, Site Representative, representing Metro PCS who locates possible locations and, Traian Popsecu, RF Engineer representing Kenneth R. Foster & Associates, Electromagnetic Safety Consultant. Mr. Wild summarized that the wireless communication facility meets or exceeds all criteria as set forth in Section 305g of the New Britain Township Zoning Ordinance. All cable and equipment will be inside the tower with six panel antennas mounted to the handrail near the top of the tank with their centers 138' above grade. Mr. Wild affirmed the testimonial with the three witnesses present. Solicitor Rice then asked for public comment. Being none, Solicitor Rice informed the applicant the Board will

reconvene and vote on this matter at their next public meeting to be held on July 13th at 9:00 am. The Board authorized the applicant to submit the required building permit application and plans in order to facilitate the process and directed the Code Enforcement Officer to not release until such time a decision is rendered.

8.3. Appoint Alfred Tocci to fill unexpired term on Planning Commission: Mr. Al Tocci of Hickory Lane had expressed an interest in filling an unexpired term on the Planning Commission. Mr. Tocci was previously interviewed by the Board.

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Scanzillo, the Board appointed Mr. Alfred Tocci to the Planning Commission to fill the unexpired term to 12/31/09.

8.4. Appoint Parade Marshal and Junior Parade Marshal: The Park and Recreation Board presented their nominations for Parade Marshal as Al Pulido, a veteran of Desert Storm and Iraqi Freedom and Courtney Gregor, Junior Marshal, who serves as a Junior Member on the Park & Recreation Board amongst many other community organizations.

MOTION: Upon motion by Mr. Jones, seconded by Mrs. Haun the Board named Al Pulido as Parade Marshal and Courtney Gregor as Junior Parade Marshal for the 2009 Tri-Municipal Parade to be held July 4th.

8.5. Award Pipe bid and pre-cast products: Mr. Fultz presented the results of the 2009 Bucks County Consortium Pipe bid opened on March 16, 2009 in Warrington Township. Mr. Fultz recommends awarding the bid to Chemung Supply Corporation in the amount of \$9,291.75.

MOTION: Upon motion by Mr. Scanzillo, seconded by Mr. Jones, the Board awarded the pipe bid to Chemung Supply Corporation.

8.6. Reserve @ New Britain Update: At the June 8, 2009 Board of Supervisors Meeting, the Board called the developer in default of the Developer's Agreement. Since then, Gilmore and Associates has received quotes from CVA to de-silt the basin, along with fixing the bike path and curb and Autumn Hill to fix all remaining miscellaneous landscaping.

MOTION: Upon motion by Mr. Jones, seconded by Mr. Scanzillo, the Board authorized the solicitor, engineer and staff to prepare the necessary agreements and contracts with the contractors.

8.7 Appoint voting delegate and alternate to EIT Tax Collector Committee: Ms. Kichline summarized recent legislation that requires each municipality to appoint a voting delegate and alternate to the EIT Tax Collector Committee. This committee will be responsible for appointing an Earned Income Tax Collector within Bucks County.

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Scanzillo, the Board approved Resolution 2009-13 that appointed the Township Manager as the voting delegate, Treasurer as first alternate delegate and Supervisor Jones as second voting delegate.

8.8 Award bid, Municipal Building front step replacement: Ms. Kichline informed the Board that due to deterioration, proposals were received to replace the front steps at the Municipal Building. Staff is recommending Bartholomew Concrete Inc. at a price of \$4100 to remove and replace entire staircase, haul off debris, form and pour new set of reinforced concrete stairs.

MOTION: Upon motion by Mr. Jones, seconded by Mrs. Haun, the Board awarded Bartholomew Concrete Inc's proposal to replace the front steps at the Municipal Building at a cost of \$4100.

8.9 Professional Service Agreement; Clear Wireless PCS: Upon motion by Mrs. Haun, seconded by Mr. Jones, the Board approved the Professional Service Agreement for Clear Wireless PCS.

9. Board of Supervisor Reports: Mr. Cotton told the Board he attended the quarterly training session of the TMA on June 13. FEMA and PEMA spoke about obtaining funding after an emergency.

10. Township Administration Comments: None.

11. Solicitor and Engineer Comments: None.

12. Other Business: None

13. Payment of Bills: Bill List dated June 17, 2009 in the amount of \$190,669.61:

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Scanzillo, the Board approved the bills list dated June 17, 2009 in the amount of \$190,669.61.

15. Public Comment: None.

16. Adjourn:

MOTION: Being no further business, upon motion by Mr. Scanzillo, seconded by Mrs. Haun, the Board adjourned the meeting at 8:05 PM.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

Robert V. Cotton, Chair

John A. Bodden, Vice-Chair

James Scanzillo., Member

Helen B. Haun, Member

William B. Jones, Member

Attest: _____
Eileen M. Bradley
Secretary/Manager

