

**BOARD OF SUPERVISORS
MEETING MINUTES
April 27, 2015**

A Regular Scheduled Meeting of the New Britain Township Board of Supervisors was held on April 27, 2015 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Chair Helen B. Haun, Vice Chair William B. Jones, III, Members John A. Bodden, Sr., Robert V. Cotton and A. James Scanzillo. Also present was Township Manager Eileen M. Bradley.

1. Call to Order: Mrs. Haun called the Meeting to order.

2. Pledge of Allegiance: Mrs. Haun led the Board and audience in the Pledge of Allegiance.

3. Announcements: Mrs. Haun announced that the Board had met prior to this meeting in Executive Session to discuss personnel issues. Mrs. Haun also announced that the Board would hold an Executive Session at 5:00 p.m. on Thursday, May 7, 2015 to discuss a personnel issue.

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

5. Approval of Minutes:

5.1. Minutes of April 6, 2015 Board of Supervisors' Regular Meeting:

MOTION: A motion was made by Mr. Bodden, seconded by Mr. Cotton and carried unanimously, to approve the April 6, 2015 Minutes as written.

6. Departmental Reports:

6.1. Code Department Report: Ms. Bradley presented the Code Department Report for March 2015.

6.2. Police Department Report: Chief Robert Scafidi presented the Police Department Report for March 2015.

6.3. Public Works Department Report: Mr. Wayne Fultz presented the Public Works Department Report for March 2015.

6.3.A. 2015 Road Maintenance Program: Ms. Bradley presented the Board with the 2015 Road Maintenance Program and stated that bids would be due by 10:00 a.m. on Wednesday, May 27, 2015, with a tentative award date of June 1, 2015 by the Board of Supervisors.

MOTION: A motion was made by Mr. Bodden, seconded by Mr. Scanzillo, and carried unanimously approving advertisement of the 2015 Road Maintenance Program.

6.3.B. PennDOT Pothole Assistance Program: Ms. Bradley announced that PennDOT had approached New Britain Township to fix potholes on PennDOT-owned roads within New Britain Township for a fee of 339.78 per ton. After reviewing their proposal with Public Works Superintendent Wayne Fultz, Ms. Bradley stated that their recommendation would be not to participate.

MOTION: A motion was made by Mr. Jones, seconded by Mr. Scanzillo, and carried unanimously to not participate in PennDOT's Pothole Assistance Program.

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

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

9. Consent Agenda:

MOTION: A motion was made by Mr. Bodden, seconded by Mr. Jones and carried unanimously for the following Consent Agenda Item: **SBC Pennsylvania Properties LP Letter of Credit Release #1 for New Britain Business Park Lot #20-1 in the amount of \$486,657.00, leaving \$183,626.25 remaining.**

10. Board of Supervisors' Comments: Mrs. Haun stated that she had attended the Annual PSATS Convention from April 19 through April 22 along with Mr. Jones and Mr. Cotton. Mrs. Haun reported that she had attended multiple training courses and had new information to apply to Township business. Mr. Jones stated that he had attended informative courses on EMS and Fire Company Volunteers. Mr. Cotton stated that he had attended a course on municipal park systems and heard about some park programs that were available throughout the state.

11. Township Administration Comments:

11.1. Resolution 2015-06, amending the 2015 Budget: Ms. Bradley stated this resolution would amend the 2015 Budget by recoding funds from the Liquid Fuels Fund to the General Fund for salt purchases.

MOTION: Upon motion by Mr. Jones, seconded by Mr. Bodden, the Board unanimously passed Resolution #2015-06, amending the 2015 Budget.

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

13. Other Business:

13.1. PFC Karpovich Promotion to Corporal: Board of Supervisors Chair Helen B. Haun swore in Corporal Joseph Karpovich, with his wife Debbie assisting. Corporal Karpovich's family and fellow officers were on hand to celebrate his promotion.

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

15. Payment of Bills:

15.1. Bills List dated April 16, 2015 for \$7,546.00:

MOTION: Upon motion by Mr. Cotton, seconded by Mr. Bodden, the Board unanimously approved the Bills List dated April 16, 2015 for \$7,546.00.

15.2. Bills List dated April 24, 2015 for \$92,456.00:

MOTION: Upon motion by Mr. Jones, seconded by Mr. Cotton, the Board unanimously approved the Bills List dated April 24, 2015 for \$92,456.00

16. Adjournment:

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

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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