

**BOARD OF SUPERVISORS
MEETING MINUTES
February 27, 2017**

A Regular Meeting of the New Britain Township Board of Supervisors was held on Monday, February 6, 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 Helen B. Haun, Gregory T. Hood and William B. Jones, III. Also present were Township Manager Eileen M. Bradley and Township Solicitor Stephen Kramer, Esq.

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. Service Awards: The following Police Officers were given awards for dedicated years of service with the New Britain Township Police Department. They are: PFC Officer Shawn Maguire for Five Years' Service; Cpl. Mark Duncan for Ten Years' Service; Det. Cpl. Jeff Cummins for Fifteen Years' Service; Cpl. C. Richard Michie for Twenty-Five Years' Service. The Board thanked them for their dedication to the Township residents and staff.

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 February 6, 2017:

MOTION: A motion was made by Mr. Jones, seconded by Mr. Hood and unanimously approved to accept the February 6, 2017 Minutes as written.

6. Departmental Reports:

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

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

6.3. Public Works Department Report: Ms. Bradley presented the Public Works Department Report for January 2017.

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: Upon motion by Mr. Hood, seconded by Mrs. Haun, the Board unanimously approved the following Consent Agenda item: Holy Properties of 324 Schoolhouse Road Escrow Release #1 for 23,321.70, leaving \$166,411.63 remaining.

10. Board of Supervisors' Comments: Mrs. Haun stated that she had received a call from a Maple Avenue resident requesting installation of a "Stop Sign" at Greenwood Avenue to prevent speeding traffic. Mrs. Haun stated that the Township and Police Department had investigated alternatives for traffic calming, but nothing could meet PennDOT requirements. Ms. Bradley added that the applicant for development of the property at Maple Avenue and County Line Road would be requested to explore further options for traffic calming.

Mrs. Haun also stated that a resident who keeps bees inquired if there had been any recent herbicide or insecticide spraying by the Township, as her bees had died. Mrs. Haun assisted in contacting the State and PennDOT, but no recent spraying was known.

11. Township Administration Comments: Ms. Bradley requested the tabling of the award of the Consortium Stone and Materials Bid until the meeting of March 6, 2017.

MOTION: Upon motion by Mr. Bodden, seconded by Mr. Jones, the Board tabled the award of the Consortium Stone and Materials Bid until the March 6, 2017 Meeting.

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 February 24, 2017 for \$63,183.16:

MOTION: Upon motion by Mr. Hood, seconded by Mr. Bodden, the Board unanimously approved the Bills List dated February 24, 2017 for \$63,183.16.

15.2. Bills List dated February 27, 2017 for \$137,145.88:

MOTION: Upon motion by Mr. Hood, seconded by Mr. Bodden, the Board unanimously approved the Bills List dated February 27, 2017 for \$137,145.88.

16. Adjournment:

MOTION: There being no further business or comment, a motion was made by Mr. Hood, seconded by Mr. Bodden, and unanimously carried, to adjourn the meeting at 7:10 p.m.

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NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

A. James Scanzillo, Chair

John A. Bodden, Sr., Vice Chair

Helen B. Haun, Member

Gregory T. Hood, Member

William B. Jones, III, Member

Attest: _____
Eileen M. Bradley
Secretary/Manager