

**BOARD OF SUPERVISORS
MEETING MINUTES
March 28, 2016**

A Special Meeting of the New Britain Township Board of Supervisors was held on Monday, March 28, 2016, at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Chair William B. Jones, III, Vice Chair A. James Scanzillo, Members John A. Bodden and Helen B. Haun. Also present were Township Manager Eileen M. Bradley.

- 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, litigation and land acquisition.
- 4. Public Comment on Non-Agenda Items:** There was no Public Comment at this time.
- 5. Approval of Minutes:**

5.1. Minutes of March 21, 2016 Board of Supervisors' Regular Meeting:

MOTION: A motion was made by Mr. Scanzillo, seconded by Mrs. Haun and carried unanimously, to approve the March 21, 2016 Minutes as written.

6. Interviews for Supervisor Vacancy: Mr. Jones welcomed the public and stated that there had been eleven applicants for a new Supervisor to fill the term remaining after the resignation of Robert V. Cotton. The remaining term expired December 31, 2017. Ms. Bradley verified the addresses of each candidate. The Board then interviewed the following candidates: Mr. William Muzika of 66 Sellersville Road, Mr. Scott Fischer of 671 New Galena Road, Mr. Gregory Hood of 109 Country View Lane, Ms. Huldah Taylor of 137 Callowhill Road, Mr. Robert Armelin of 23 Creek Road, Mr. Shon Weldon of 223 Willow Wood Drive, Mr. Kevin Hench of 229 Willow Wood Drive, Mr. James Bender of 84 Blue Jay Road, Mr. Paul Bizon of 210 W. Fairwoods Drive and Mr. David Ohman of 205 Holly Drive. Mr. Darrell Card of 3 Far View Road had applied, but was not present to be interviewed.

Mr. Jones thanked the candidates for their interest in the position and stated that the Board would deliberate and vote at their next meeting on Monday, April 4, 2016 at 7:00 p.m.

- 7. Board of Supervisors' Comments:** There were no Supervisors' Comments at this time.
- 8. Other Business:** There was no Other Business at this time.
- 9. Public Comment:** There was no Public Comment at this time.

10. Payment of Bills:

10.1. Bills List dated March 24, 2016 for \$7,815.24:

MOTION: Upon motion by Mr. Scanzillo, seconded by Mr. Bodden, the Board unanimously approved the Bills List dated March 24, 2016 for \$7,815.24.

11. Adjournment:

MOTION: There being no further business or comment, a motion was made by Mr. Bodden, seconded by Mrs. Haun, and unanimously carried, to adjourn the meeting at 7:35 p.m.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

William B. Jones, III, Chair

A. James Scanzillo, Vice Chair

John A. Bodden, Sr., Member

Helen B. Haun, Member

Attest: _____
Eileen M. Bradley
Secretary/Manager