

RESOLUTION NO. 2023-30

A RESOLUTION OF THE BOARD OF SUPERVISORS OF
NEW BRITAIN TOWNSHIP, BUCKS COUNTY, PENNSYLVANIA
AUTHORIZING PAYMENT OF CERTAIN DISBURSEMENTS
THAT MAY BECOME DUE AND PAYABLE PRIOR TO A BOARD OF SUPERVISORS
REGULARLY SCHEDULED MEETING

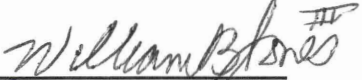
WHEREAS, Article VII, Section 704 of the Commonwealth of Pennsylvania Second Class Township Code specifies that the Township Treasurer shall pay out all monies of the Township only on the direction of the Board of Supervisors;

BE IT RESOLVED by the Board of Supervisors of New Britain Township, Bucks County, Pennsylvania in lawful session fully assembled this fourth day of December, 2023 as follows:

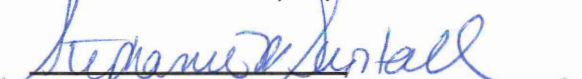
- I. The New Britain Township Board of Supervisors delegates to the Township Treasurer the authority to pay and release disbursements which become due and payable in intervals between public meetings in such amounts as may be necessary to pay the following:
 - A. Salaries and wages of employees which have been established by budget
 - B. Federal, State and Local payroll taxes, unemployment compensation taxes and payments due for other payroll deductions
 - C. Recurring expenses for utilities and budgeted monthly/quarterly insurance premiums
 - D. Expenses for postage, petty cash reimbursement, and fees payable to the District Court or other courts for enforcement purposes
 - E. Other budgeted expenses payable so as to not incur a late fee or lose a discount
- II. The Treasurer will prepare a Report titled "Prepaid Bill List" for Board review and approval, listing all disbursements made between meetings for the types of expenses noted above. This report will be separate from the normal "Regular Bill List" presented for payment authorization at Board meetings.

ADOPTED by the Board of Supervisors of the Township of New Britain, County of Bucks, the Commonwealth of Pennsylvania, this fourth day of December, 2023.

NEW BRITAIN TOWNSHIP
BOARD OF SUPERVISORS



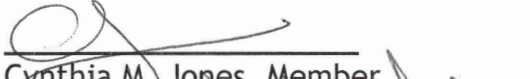
William B. Jones, III, Chair



Stephanie Shortall, Esquire, Vice Chair



Gregory T. Hood, Member




Cynthia M. Jones, Member



MaryBeth McCabe, Esquire, Member

ATTEST:



John A. Granger, Secretary