

**Board of Supervisors  
Regular Agenda  
October 5, 2020**

**6:30 p.m. Executive Session  
7:00 p.m. Regular Meeting**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Announcements from the Chair: The Board met in Executive Session prior to this meeting to discuss personnel issues and litigation
4. Public Comment on Non-Agenda Items
5. Approval of Minutes of Meeting of September 30, 2020
6. Departmental Reports
7. Consideration of Old Business
  - 7.1. Lohin Sewerage Discussion
  - 7.2. Authorization to Advertise Revised Omnibus V Zoning Amendment Ordinance
  - 7.3. Intergovernmental Agreement for Maintenance of Mill Ridge Road
8. Consideration of New Business
  - 8.1. CNBTJSA Pump House
9. Consent Agenda
  - 9.1. Provco Pinegood Chalfont, LLC. has executed Certificate of Completion #5 for \$36,846.90, for the Wawa at W. Butler Avenue and County Line Road, leaving \$394,372.49 remaining.

10. Board of Supervisors Comments
11. Administration Comments
  - 11.1. Authorization for Work at Upper State Road Bridge
  - 11.2. Authorization to Advertise Culvert Repair Bids
  - 11.3. 2008 Ford Explorer Purchase Award
  - 11.4. Administration/Police Offices Closed October 15 for HVAC Installation
12. Solicitor and Engineer Comments
13. Public Comment
14. Other Business
15. Payment of Bills
  - 15.1. Bills List dated October 1, 2020 in amount of \$551,035.10
16. Adjournment: *The next Regular Meeting of the Board of Supervisors of New Britain Township, a **Work Session**, will take place on **Monday, October 19, 2020 at 9:00 a.m.**, at the New Britain Township Building, 207 Park Avenue, Chalfont, PA. Agenda are posted to the Township website prior to the meeting date at [www.newbritaintownship.org](http://www.newbritaintownship.org).*