

**Board of Supervisors
Regular Meeting Agenda
November 2, 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 litigation
4. Public Comment on Non-Agenda Items
5. Approval of Minutes of Meeting of October 19, 2020
6. Departmental Reports
7. Consideration of Old Business
 - 7.1. Preliminary Budget 2021 Presentation
8. Consideration of New Business
 - 8.1. County Line Road Task Force Mutual Aide Agreement
9. Consent Agenda
 - 9.1. Allen and Gay Tate of 2 Naomi Lane have executed a Professional Services Agreement for a lot line change to their properties and that of Matthew Mannherz of 1 Naomi Lane, with corresponding legal and engineering escrow of \$2,500.00.
 - 9.2. Matthew Soncini has executed the following documents for construction of a single-family home at 161 S. Limekiln Pike: Stormwater Facilities Operation and Maintenance Agreement with Maintenance Guarantee Fee of \$1,075.00; Sewage System Operation and Maintenance Agreement.

- 9.3. Provco Pinegood Chalfont, LLC has executed Certificate of Completion #6 for the W. Butler Avenue Wawa Project for release of financial security of \$46,424.70, leaving \$347,947.79 remaining
- 9.4. Joseph Pileggi has executed a Professional Services Agreement for the property at 122 Upper State Road, TMP #26-005-047-001 and #26-005-047-002, with corresponding legal and engineering escrow of \$5,000.00.
- 9.5. Melvin and Beverley Kelsey have executed a Professional Services Agreement for construction of an addition at 22 Farber Drive, TMP #26-021-096, with corresponding legal and engineering escrow of \$5,000.00.
- 9.6. Joseph G. Murphy has executed a Stormwater Facilities Operation and Maintenance Agreement for the property at 11 Keller Road, TMP #26-004-034-004, with corresponding permanent BMP Maintenance Fee of \$388.00.
10. Board of Supervisors Comments
11. Administration Comments
 - 11.1. Zoning Map Revision Approval
 - 11.2. Harris Hamilton Record Plan
 - 11.3. Ratify HVAC Change Order #1
 - 11.4. Offices Closed Tuesday, November 3, 2020
12. Solicitor and Engineer Comments
13. Public Comment
14. Other Business
15. Payment of Bills
 - 15.1. Bills List dated October 28, 2020 in amount of \$3,277.59 (medical reimbursements)
 - 15.2. Bills List dated October 30, 2020 in amount of \$234,331.55
16. Adjournment: *The next Regular Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, November 16, 2020 at 7:00 p.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.*