

**Board of Supervisors
Meeting Agenda
February 3, 2020**

**6:30 p.m. Executive Session
7:00 p.m. Work Session 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, land preservation and litigation.
4. Public Comment on Non-Agenda Items
5. Approval of Minutes
 - 5.1. Minutes of Meeting of January 27, 2020
6. Departmental Reports
7. Consideration of Old Business
 - 7.1. Assal/Mill Ridge Final Plan (Res. #2020-08)
8. Consideration of New Business
9. Consent Agenda
10. Board of Supervisors Comments
11. Administration Comments
 - 11.1. Resolution #2020-07 Authorizing Application for TCDI Grant for Coleman Property
 - 11.2. NU Medical Policy
 - 11.3. Budget Amendment Resolution #2020-09
12. Solicitor and Engineer Comments
13. Public Comment

14. Payment of Bills

15.1. Bills List dated January 30, 2020 in amount of \$3,705.99

15. Other Business

16. Adjournment

*The next Regular Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, February 24, 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.*