

**Board of Supervisors
Work Session Agenda
September 14, 2020**

**8:30 a.m. Executive Session
9:00 a.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, land acquisition and litigation. The Board will also meet immediately after this meeting for Executive Session to discuss personnel issues.
 - 3.1. Service Awards
Anthony Passerini, 15 Years with PW Department
Kelsey Ganther, 5 Years with PW Department
4. Public Comment on Non-Agenda Items
5. Approval of Minutes of Meeting of August 17, 2020
6. Departmental Reports
7. Consideration of Old Business
 - 7.1. Comcast Franchise Agreement Discussion
8. Consideration of New Business
 - 8.1. Harris/Hamilton Lot Line Change
 - 8.2. D'Alessio 3-Lot Sketch Plan
 - 8.3. Budget 2021 Discussion

9. Consent Agenda

- 9.1. Joseph G. Murphy has executed a Professional Services Agreement for construction of a swimming pool at 11 Keller Road, TMP #26-004-034-004 in the WS Watershed District, with corresponding legal and engineering escrow of \$5,000.00.
- 9.2. An Agreement between Hilltown Township, Hilltown Township Water and Sewer Authority, New Britain Township and Chalfont-New Britain Township Joint Sewer Authority will allow four (4) lots within Hilltown Township to be connected to the system owned and maintained by the Chalfont-New Britain Township Joint Sewer Authority.
- 9.3. An Intergovernmental Cooperation Agreement between Hilltown Township and New Britain Township will allow a portion of Mill Ridge Drive within Hilltown Township to be maintained by New Britain Township (to include patching, paving, snow and ice removal, routine maintenance) in consideration of payment of a portion of its corresponding annual Liquid Fuels tax receipts.
- 9.4. A First Amendment to Release and Indemnity Agreement between Bucks County, New Britain Township and Chalfont-New Britain Township Joint Sewer Authority (CNBTJSA) will allow CNBTJSA to continue surveying, flagging, and benchmarking on the property at New Galena and Walters Roads, TMP #26-001-049, for a proposed pump station and sewer line, through March 31, 2021.
- 9.5. Provco Pinegood Chalfont, LLC has executed Certificate of Completion #4 for the W. Butler Avenue Wawa Project for release of financial security of \$88,632.45, leaving \$431,219.39 remaining.

10. Board of Supervisors Comments

11. Administration Comments

- 11.1. Authorize Sale of 2008 Ford Explorer Police Vehicle
- 11.2. Upcoming Zoning Hearings
 - a. September 17, 2020 at 7:30 p.m.: Distinctive Landscaping SE, 619 Limekiln Pike; McDonald's USA, LLC, 4272 County Line Road; Schmidt SE, 338 Park Avenue
 - b. September 29, 2020 at 7:30 p.m.: Mortimer, 55 Curly Mill Road
- 11.3. 2021 Police Pension Plan Minimum Municipal Obligation Resolution #2020-16
- 11.4. 2021 Non-Uniform Pension Plan Minimum Municipal Obligation Resolution #2020-17
- 11.5. Extension of Use of Outdoor Areas Resolution #2020-18
- 11.6. 2020-2021 Consortium Salt Contract

12. Solicitor and Engineer Comments
13. Public Comment
14. Other Business
15. Payment of Bills
 - 15.1. Bills List dated August 26, 2020 in amount of \$3,261.45
 - 15.2. Bills List dated August 28, 2020 in amount of \$324.00 (medical reimbursement)
 - 15.3. Bills List dated September 1, 2020 in amount of \$430,591.20
 - 15.4. Bills List dated September 2, 2020 in amount of \$1,580.04 (medical reimbursement)
 - 15.5. Bills List dated September 4, 2020 in amount of \$118,641.38
16. EXECUTIVE SESSION: Personnel
17. Adjournment:

*The next Regular Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, September 21, 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.*