



TOWNSHIP OF NEW BRITAIN

Bucks County, Pennsylvania
Founded: 1723

BOARD OF SUPERVISORS

Matt West
Township Manager

Helen B. Haun
William B. Jones, III
Gregory T. Hood
Cynthia M. Jones
Mary Beth McCabe

**Board of Supervisors
Regular Meeting Agenda
July 19, 2021**

**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
 - a. The Board met in Executive Session prior to this meeting to discuss personnel issues and litigation
4. Presentation of Citations to Ret. Chief Scafidi
 - a. State Representative Polinchock
 - b. State Senator Santarsiero
5. Public Comment on Non-Agenda Items
6. Approval of Meeting Minutes
 - a. June 21, 2021
7. Public Hearing (Continued)
 - a. Liquor License Transfer
8. Departmental Reports
 - a. Code Department
 - b. Police Department
 - c. Public Works Department
9. Consideration of Old Business
10. Consideration of New Business
 - a. Resolution 2021-15: Intermunicipal transfer of liquor license number R-781 into New Britain Township from Quakertown Borough.

- b. Resolution 2021-18: CNBTJSA Pump Station No. 4 Relocation Project - Update to 537 Plan
- c. CNBTJSA Pump Station No. 4 Relocation Project - Waiver of Land Development
- d. 2021 Road Paving Program
- e. Municipal Building HVAC Project: Final payment
- f. 2021-2022 Fuel Bid
- g. Resolution 2021-19: Central Bucks Emergency Response Team Mutual Aid Agreement
- h. Highpoint Conditional Use Adjudication

11. Consent Agenda

- a. George and Gertrude Freas have executed a Stormwater Facilities Operation and Maintenance Agreement for 1309 Upper Stump Road, TMP #26-004-006, with a Stormwater BMP maintenance fee of \$450.00.

12. Board of Supervisors Comments

13. Administration Comments

- a. Resignation of Employee
- b. July 4th Parade
- c. August 2 BOS Meeting

14. Solicitor and Engineer Comments

15. Public Comment

16. Other Business

17. Payment of Bills

- a. Bills List dated July 1, 2021 in the amount of \$3,586.44 (medical reimbursements).
- b. Bills Lists dated July 1, 2021; July 6, 2021; July 13, 2021; and July 15, 2021 in the total amount amount of \$258,870.01.

18. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, August 2, 2021 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.