



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
August 16, 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. Public Comment on Non-Agenda Items
5. Approval of Meeting Minutes
 - a. July 19, 2021
6. Departmental Reports
 - a. Code Department
 - b. Police Department
 - c. Public Works Department
7. Consideration of Old Business
 - a. None
8. Consideration of New Business
 - a. Metro Storage, LLC, Maintenance Punchlist - 4671 County Line Road, Line Lexington, TMP #26-001-005: Maintenance Bond
 - b. Municipal Building: Underground Propane Storage Tank Removal

9. Consent Agenda

- a. O&M Agreement Michael and Julie Duffey have executed a Stormwater Facilities Operation and Maintenance Agreement for construction of a swimming pool, retaining wall, and driveway expansion for 522 Ferry Road, TMP #26-014-017, with a Stormwater BMP maintenance fee of \$295.00.
- b. Robert and Linda Goldman have executed a Stormwater Facilities Operation and Maintenance Agreement for construction of an accessory building for 42 Barner Road, TMP #26-004-044-001, 26-004-104, & 26-004-106, with a Stormwater BMP maintenance fee of \$509.43.
- c. Hallmark Homes-Mill Ridge LLC has executed Escrow Release #8 for the Mill Ridge Subdivision for \$20,259.00, leaving \$321,633.09 remaining.
- d. Prime Custom Builders, LLC have executed a Professional Services Agreement for Valley Drive, TMP #26-008-157, with corresponding legal and engineering escrow of \$5,000.00.
- e. Paul and Susan Logan have executed a Professional Services Agreement for 12 Newville Road, TMP #26-003-020, with corresponding legal and engineering escrow of \$5,000.00.
- f. Dale and Julie Wetherill have executed a Professional Services Agreement for 2115 Upper Stump Road, TMP #26004-018-007, with corresponding legal and engineering escrow of \$5,000.00.

10. Board of Supervisors Comments

11. Administration Comments

- a. New Meeting Schedule Advertised
 - First monthly meeting to be Workshop at 9AM; second monthly meeting to be Business meeting at 7PM.

12. Solicitor and Engineer Comments

13. Public Comment on Agenda Items

14. Other Business

15. Payment of Bills

- a. Bills List dated August 11, 2021, in the amount of \$7,315.12 (medical reimbursements).
- b. Bills List dated July 22, 2021 (2), August 2, 2021, August 5, 2021 (2), and August 11, 2021, in the amount of \$222,459.22.

16. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, September 13, 2021 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.*