

## New Britain Township Board of Supervisors

## **Business Meeting**

Monday, September 27, 2021

6:30 p.m. Executive Session 7:00 p.m. Regular Meeting

## <u>Agenda</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Chair Comments
- 4. Public Hearing
  - A. None
- 5. Public Comment
- 6. Action Items
  - **A.** Motion to approve meeting minutes of the August 16, 2021 & September 13, 2021, Board of Supervisors meeting
  - B. Motion to approve schedule of bills
  - C. Motion to approve consent agenda
  - D. Motion to award 2021-2022 Salt Bid
  - E. Motion to adopt Resolution 2021-20: NBTPD Hiring Policy
  - **F.** Motion to authorize acceptance of applications for a sworn position in the New Britain Police Department.
  - G. Motion to adopt Resolution 2021-21: Dolly Lane Prelim/Final Approval
  - H. Motion to adopt Resolution 2021-22: 9 Sellersville Road Prelim/Final Approval
  - I. Motion to adopt Resolution 2021-23: Township Line Road & Walters Road Prelim/Final Approval
  - J. Motion to approve Waiver of Land Development: CNBTJSA Pump House #4
  - K. Motion to approve the County Builders Settlement Stipulation Agreement
  - L. Motion to appoint Township Planning and Zoning Officer
  - **M.** Motion to appoint John Bates as Township Finance Director and Treasurer, as of September 13, 2021.

- **N.** Motion to adopt Resolution 2021-24: 2022 Police Pension MMO (Updated 9/28)
- O. Motion to adopt Resolution 2021-25: 2022 Non-Uniform Pension MMO (Updated 9/28)

## 7. Information Items

- A. Township Manager's report
- B. Departmental Reports
- C. Solicitor's Report
- **D.** Engineer's Report
- E. Board of Supervisors' Comments
- 8. Old Business
- 9. New Business
- 10. Adjournment

The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday**, **October 4, 2021, 9:00 a.m.** at the New Britain Township Building, 207 Park Avenue, Chalfont, PA. Agenda and meeting materials are posted to the Township website prior to the meeting date at <u>www.newbritaintownship.org</u>.