



New Britain Township Board of Supervisors

Business Meeting

Monday, December 20, 2021

6:30 p.m. Executive Session

7:00 p.m. Regular Meeting

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Chair Comments**
 - A. Recognition of Helen Haun
- 4. Presentation Items**
 - A. 2022 Final Budget
- 5. Public Comment**
- 6. Action Items**
 - A. Motion to approve meeting minutes of the November 15, 2021 & December 6, 2021, Board of Supervisors meeting
 - B. Motion to approve schedule of bills
 - C. Motion to approve consent agenda
 - i. Payment Application #1 for MECO Contractors Inc. for 2021 Road Program.
 - ii. Anthony Parini Jr., and Denise Fidishun have executed a Stormwater Facilities Operations and Maintenance Agreement for a property located on Swamp Road, TMP #26-004-019-004, with a Stormwater BMP maintenance fee of \$773.81.
 - iii. Paul and Susan Logan have executed a Stormwater Facilities Operations and Maintenance Agreement for 12 Newville Road, TMP #26-003-020, with a Stormwater BMP maintenance fee of \$600.00.
 - iv. Holy Properties, LLC has executed a Subordination and Non-Disturbance Agreement for 324 Schoolhouse Road, TMP #26-001-103-001, with New Britain Township.
 - D. Motion to adopt Resolution 2021-33: 2022 Final Budget
 - E. Motion to adopt Resolution 2021-34: 2022 Tax Levy
 - F. Motion to adopt Resolution 2021-35: 2022 Fund Balance Policy

- G. Motion to adopt Resolution 2021-36: 2022 First Responders Recruitment-Retention
- H. Motion to appoint Ryan Gehman as Township Assistant Planning & Zoning Officer, as of December 6, 2021.
- I. Motion to authorize the Township Manager to sign all documents on behalf of New Britain Township related to the National Opioid Settlement

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 **Tuesday, January 4, 2022, 7:00 p.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 www.newbritaintownship.org.*