



TOWNSHIP OF NEW BRITAIN

Bucks County, Pennsylvania
Founded: 1723

BOARD OF SUPERVISORS

Eileen M. Bradley
Township Manager

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

**Board of Supervisors
Regular Meeting Agenda
January 25, 2021**

**6:00 p.m. Executive Session
7:00 p.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 and litigation
4. Public Comment on Non-Agenda Items
5. Approval of Minutes of Meeting of January 4, 2021
6. Departmental Reports
 - 6.1. Code Department Report for December 2020
 - 6.2. Police Department Report for December 2020
 - 6.3. Public Works Department Report for December 2020
7. Consideration of Old Business
 - 7.1. JAMP 98 Railroad Avenue Preliminary/Final Approval
8. Consideration of New Business
 - 8.1. 314 Dorothy Lane – Swimming Pool
 - 8.2. 120 Liberty Lane – Amended Final Plan
 - 8.3. Foxlane Homes/Highpoint – Sketch Plan

- 8.4. PBA Contract 2022-2026
- 9. Consent Agenda
 - 9.1. Stormwater O&M Agreement with Melvin and Beverly Kelsey for 22 Farber Drive, TMP #26-021-096, for construction of an addition to an existing dwelling, with a Stormwater BMP maintenance fee of \$125.00.
 - 9.2. Hallmark Homes-Mill Ridge LLC has executed Escrow Release #3 for the Mill Ridge Subdivision for \$104,331.15, leaving \$680,019.80 remaining.
 - 9.3. Scott and Kerri Ehling have executed a Professional Services Agreement for a swimming pool for the property at 112 Harrison Forge Court, TMP #26-002-238, with corresponding legal and engineering escrow of \$5,000.00.
 - 9.4. Gary and Maria Kensey have executed a Professional Services Agreement for the property at 312 Dorothy Lane, TMP #26-001-125-012, with corresponding legal and engineering escrow of \$5,000.00.
 - 9.5. Diomede and Claudia Trozzi have executed a Professional Services Agreement for the property at 114 Curley Mill Road, TMP #26-003-001, and 84 Curley Mill Road, TMP #26-001-090, with corresponding legal and engineering escrow of \$2,000.00.
- 10. Board of Supervisors Comments
- 11. Administration Comments
 - 11.1. Blood Drive March 17, 2021 from 9:00 a.m. to 7:00 p.m.
- 12. Solicitor and Engineer Comments
 - 12.1. County Builders ZHB Decision
 - 12.2. 400 Highpoint Board of Assessment Appeal
 - 12.3. CBSD v. Club Investors Assessment Appeal
- 13. Public Comment
- 14. Other Business
- 15. Payment of Bills
 - 15.1. Bills List dated January 8, 2021 for \$86,812.64

15.2. Bills List dated January 14, 2021 for \$100,505.80

15.3. Bills List dated January 22, 2021 for \$12,669.79 (medical reimbursement)

16. Adjournment:

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, February 1, 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.*