



New Britain Township Board of Supervisors

Business Meeting

Monday, February 28, 2022

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. Oath of Office by District Judge Armitage
 - i. Officer Daniel Sacks
 - B. Employee Service Awards
 - i. Officer Mark Duncan – 15 Years
 - C. Citation of Recognition for Helen Haun from State Representative Polinchock.
- 4. Presentation Items**
 - A. [409 W Butler Avenue – County Builders](#)
- 5. Public Comment**
- 6. Action Items**
 - A. Motion to approve meeting minutes of the January 24, 2022, February 7, 2022, and the February 23, 2022, Board of Supervisors meeting
 - B. Motion to approve schedule of bills
 - C. Motion to approve consent agenda
 - i. 101 Independence Lane Associates, LLC has executed a Professional Services Agreement for 101 Independence Lane, TMP #26-001-100-011, with corresponding legal and engineering escrow of \$5,000.00.
 - ii. Fox Lane Homes at Highpoint, LLC has executed a Professional Services Agreement for 1 Highpoint Drive, TMP #26-005-056, 26-005-056-009, 26-005-047-005, and 26-005-056-011, with corresponding legal and engineering escrow of \$25,000.00.
 - iii. Toll Mid-Atlantic LP Company, Inc. has executed a Professional Services Agreement for County Line Road & West Butler Avenue, TMP #26-006-101-004, with corresponding legal and engineering escrow of \$5,000.00.

- iv. Gregory and Kristin Listner have executed a Stormwater Facilities Operations and Maintenance Agreement for 121 King Road, TMP #26-004-099, with a Stormwater BMP maintenance fee of \$1,000.00.
 - v. Naplin One Limited Partnership has executed the following documents in reference to, 4373 County Line Road, TMP #26-005-002-004: Memorandum of Development Agreement, Development Agreement, Stormwater Facilities Operation & Maintenance Agreement, and Declaration of Covenants, Easements, Conditions & Restrictions.
- D. Motion to adopt Resolution 2022-04: Update to 2022 Appointments
 - E. Motion to approve proposal from Aspirant Consulting Group for Police Department Policy Manual Development and Department Accreditation Preparation.
 - F. Motion to adopt Resolution 2022-05: Planning Module for Garton Tract
 - G. Motion to approve Finance Director travel to GFOA conference
 - H. Motion to approve Neshaminy Greenway Trail contract
 - I. Motion to approve memorial plaque at North Branch Park for Chris DiLissio

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. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, March 7, 2022, 10:00 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 www.newbritaintownship.org.*