

New Britain TownshipBoard of Supervisors

Business Meeting

Monday, March 21, 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. Executive Session
 - **B.** Employee Service Awards
 - i. Officer Rich Michie 30 Years
 - ii. Officer Shawn Maguire 10 Years
 - iii. Assistant Manager Michael Walsh 5 Years
- 4. Public Comment
- 5. Action Items
 - A. Motion to approve meeting minutes of the Board of Supervisors meeting
 - **B.** Motion to approve schedule of bills
 - C. Motion to approve consent agenda
 - i. Execution of the Record Plans for Naplin One Limited Partnership in reference to, 4373 County Line Road, TMP #26-005-002-004. They have executed all required documents, paid all fees, and posted the appropriate financial security.
 - D. Motion to adopt Resolution #2022-06: Budget Amendment Fund Transfers
 - E. Motion to adopt Resolution #2022-07: 409 W Butler Avenue Prelim/Final Approval
 - **F.** Motion to award the Bucks County Consortium Materials Bid
 - G. Motion to award the sale of a 2011 Ford Crown Victoria
 - H. Motion to approve the Township's appointed auditor to perform Federal single-audit
 - I. Motion to advertise Ordinance #2022-04-01: Adoption of 2018 Edition IPMC
 - J. Motion to advertise Ordinance #2022-04-02: Adoption of 2018 Edition IFC
 - K. Motion to adopt Resolution #2022-08: Police Department Record Dissolution

L. Motion to approve special event at N Branch Park

6. Information Items

- **A.** Township Manager's report
- **B.** Departmental Reports
- **C.** Solicitor's Report
- D. Engineer's Report
- E. Board of Supervisors' Comments

7. Adjournment

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