



New Britain Township Board of Supervisors

Business Meeting

Monday, May 16, 2022

6:00 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
- 4. Public Comment**
- 5. Presentation**
 - A. Free Little Library at Veterans Park
- 6. 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. Provco Pinegood Chalfont LLC has executed Escrow Release #8 for the Wawa on West Butler Avenue and County Line Road for \$118,295.34, leaving \$115,572.14 remaining for the 18-month maintenance period.
 - ii. J.G. Petrucci Company, Inc. has executed a Professional Services Agreement for 100 Manor Drive, TMP #26-005-049-013, with corresponding legal and engineering escrow of \$5,000.00.
 - iii. Foxlane Homes at New Britain, LLC has executed Escrow Release #1 for the Elaines Lane Subdivision for \$176,222.52, leaving \$82,859.03 remaining.
 - iv. Caleb & Anne Frankel and Joseph & Mary McGinley have executed a Professional Services Agreement for 267 Creek Road & 283 Creek Road, TMP #26-011-024 & 26-011-026, with corresponding legal and engineering escrow of \$5,000.00.
 - v. 180 New Britain Boulevard has executed a Professional Services Agreement for 180 New Britain Boulevard, TMP #26-001-100, with corresponding legal and engineering escrow of \$25,000.00.
 - D. Motion to authorize bid process for demo of Coleman Property structures

- E. Motion to approve the closing of roads for July 4th parade
- F. Motion to approve settlement RE: Mortimer vs. NBT ZHB
- G. Motion to approve recommendation of color for fence and pump house
- H. Motion to approve Free Little Library at Veterans Park
- I. Motion to hire Brian Williams as a Laborer/Operator/Truck Driver in the Public Works Department, as of May 16, 2022.
- J. Motion to approve Agreement of Sale for the Gilmore Tract

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, June 6, 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.*