



New Britain Township Board of Supervisors

Business Meeting

Monday, June 20, 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
 - B. Motion to promote Patrol Officer First Class to Corporal
- 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. 101 Independence Lane Associates, LLC has executed a Professional Services Agreement for 141 Independence Lane, TMP #26-001-100-011, with corresponding legal and engineering escrow of \$25,000.00.
 - ii. Mario Giannini and Ann Laughlin have executed a Professional Services Agreement for 1737 Upper Stump Road, TMP #26-004-016-002, with corresponding legal and engineering escrow of \$5,000.00.
 - iii. Casadonti Homes, Inc. has executed a Professional Services Agreement for 396 King Road, TMP #26-004-030, with corresponding legal and engineering escrow of \$5,000.00.
 - iv. 84 Schoolhouse LP has executed a Professional Services Agreement for 84 Schoolhouse Road, TMP #26-005-003, with corresponding legal and engineering escrow of \$10,000.00.
 - v. Ray King has executed a Professional Services Agreement for 91 Barry Road, TMP #26-001-108, with corresponding legal and engineering escrow of \$5,000.00.
 - vi. Holly Properties, LLC has executed Escrow Release #1 for the 324 Schoolhouse Road for \$38,866.50, leaving \$135,910.50 remaining.
 - D. Motion to approve Resolution #2022-11: 180 New Britain Boulevard Prelim/Final Approval

- E. Motion to approve Resolution #2022-12: Records Dissolution
- F. Motion to approve 409 West Butler Avenue Waiver Request
- G. Motion to cancel the July 25th & August 1st Board of Supervisors meetings
- H. Motion to approve Parks & Recreation Commissions recommendation for food & beverages at the July 4th Parade
- I. Motion to approve the waiver of fees for the Gilmore Property conservation easement
- J. Motion to authorize advertisement for bid of the 2022 Road Program
- K. Motion to approve the recommendations for Parade Marshal and Jr. Parade Marshal (Amended 6/20/22)

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, July 11, 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.*