



New Britain Township Board of Supervisors

Business Meeting

Monday, August 15, 2022

6:45 p.m. Executive Session (Amended 08/15/2022)

7:00 p.m. Regular Meeting

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Chair Comments
 - A. Executive Session – July 27 (Personnel)
4. **Presentation Items** (Informational only. Possible action to be taken by the Board at the next Business meeting)
 - A. None
5. **Subdivision/Land Development Projects** (Informational only. Possible action to be taken by the Board at the next Business meeting)
 - A. Gilmore Subdivision/Land Preservation
 - B. 315 Old Limekiln
 - C. 84 Schoolhouse
6. **Zoning Hearing Board Applications**
 - A. None
7. Public Comment
8. 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. Thomas and Anne Marie Litchko have executed a Stormwater Facilities Operations and Maintenance Agreement for 5 Naomi Lane, TMP #26-010-023, with a Stormwater BMP maintenance fee of \$1,062.25.

- ii. Raymond J. King has executed a Stormwater Facilities Operations and Maintenance Agreement for 91 Barry Road, TMP #26-001-108, with a Stormwater BMP maintenance fee of \$300.00.
 - iii. Execution of the Record Plans for Alberto Tecce in reference to, 9 Sellersville Road, TMP #26-001-133.
 - iv. Execution of the Record Plans for County Builders in reference to, 409 West Butler Avenue, TMP #26-005-023.
- D. Motion to approve Temporary Construction Easement for CNBTJSA
- E. Motion to accept resignation of Parks & Rec Board member and to authorize advertisement of opening on the Parks & Rec Board
- F. Motion to authorize Zoom meetings for all Township committees
- G. Motion to approve pension actuarial services
- H. Motion to authorize hiring one Township employee (Amended 08/15/2022)
- I. Motion to award the 2022 Bucks County Consortium Fuel Bid
- J. Motion to award the 2022 Road Program
- K. Motion to adopt Resolution 2022-13: Signatory authority for Pennsylvania’s Crash Information Tool (PCTI)
- L. Motion to adopt Resolution 2022-14: 267 Creek Road Preliminary/Final Approval
- M. Motion to advertise Ordinance 2022-09-03: Stormwater Management Amendment
- N. Motion to advertise Ordinance 2022-09-04: Amendments to Chapter 15 Part 5 of the Township’s Code: Towing
- O. Motion to advertise Township’s 5-year Capital Improvement Plan
- P. Motion to adopt revised Township staff Organization Chart
- Q. Motion to approve a Professional Services Contract with a Staffing Agency for the Police Municipal Services Clerk position (Amended 08/15/2022)
- R. Motion to approve a Professional Services Contract with Corbett, Inc. for the redesign of the Administrative Offices (Amended 08/15/2022)
- S. Motion to approve the purchase of a Gas-Powered Police Vehicle (Amended 08/15/2022)

9. Information Items

- A. Township Manager’s report

- B. Departmental Reports
 - i. PD hybrid vs. gas
- C. Solicitor's Report
- D. Engineer's Report
- E. Board of Supervisors' Comments

10. Committee Reports

- A. Parks & Recreation Committee

11. Announcements

12. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, September 12, 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.*