

New Britain Township Board of Supervisors

Business Meeting

Monday, September 26, 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. Presentation Items
 - A. 409 W Butler Ave Offsite Sidewalk Easement
- 5. Public Hearing:
 - A. Ordinance #2022-09-03: Stormwater Management Amendment
 - **B.** Ordinance #2022-09-04: Amendments to Chapter 15 Part 5 of the Township's Code: Towing
- 6. Public Comment
- 7. 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. RAO Group has executed a Professional Services Agreement for Subdivision and/or Land Development for 545 West Butler Avenue, TMP #26-006-101-001, with corresponding legal and engineering escrow of \$5,000.00.
 - ii. Brian & Barrie Ciccone have executed a Professional Services Agreement for an inground swimming pool for 555 New Galena Road, TMP #26-003-114-002, with corresponding legal and engineering escrow of \$5,000.00.
 - **iii.** Jason and Constance Smeland have executed a Professional Services Agreement for an addition for 117 Glen Drive, TMP #26-031-003, with corresponding legal and engineering escrow of \$5,000.00.

- iv. Kellie Lynn Richardson have executed a Professional Services Agreement for an inground swimming pool for 502 New Galena Road, TMP #26-001-094-002, with corresponding legal and engineering escrow of \$5,000.00.
- v. Prestige Property Partners, LLC has executed a Professional Services Agreement for Subdivision and/or Land Development for 137 S Limekiln Pike, TMP #26-010-027, with corresponding legal and engineering escrow of \$10,000.
- vi. Richard and Rebecca Bevilacqua have executed a Stormwater Facilities Operations and Maintenance Agreement for 437 Creek Road, TMP #26-011-038, with a Stormwater BMP maintenance fee of \$675.00.
- vii. Richard and Rebecca Bevilacqua have executed a Declaration of Conservation Easement Agreement for 437 Creek Road, TMP #26-011-038.
- **viii.** Butler Pike Properties LP have executed a Memorandum of Development Agreement for 409 West Butler Avenue, TMP #26-005-023.
- ix. Jay Mata Di Hospitality, LLC has executed a Deed of Easement Agreement for 413 West Butler Avenue, TMP #26-005-024.
- **x.** Edward Mortimer has executed a Professional Services Agreement for Subdivision and/or Land Development for 55 Curley Mill Road, TMP #26-001-092, with corresponding legal and engineering escrow of \$10,000.00.
- xi. 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.
- **xii.** Butler Pike Properties LP have executed a First Amendment to Development Agreement for 409 West Butler Avenue, TMP #26-005-023.
- D. Motion to approve Resolution #2022-16: King Road & Keller Road Prelim/Final Approval
- E. Motion to approve Resolution #2022-17: 315 Old Limekiln Road Prelim/Final Approval
- F. Motion to approve Resolution #2022-18: 84 Schoolhouse Road Prelim/Final Approval
- **G.** Motion to approve Resolution #2022-19: Authorizing an Arrest Without Warrant in Certain Cases
- H. Motion to approve Resolution #2022-20: Non-Uniform Pension MMO
- I. Motion to approve Resolution #2022-21: Police Pension MMO
- J. Motion to adopt Ordinance 2022-09-03: Stormwater Management Amendment
- **K.** Motion to adopt Ordinance 2022-09-04: Amendments to Chapter 15 Part 5 of the Township's Code: Towing
- L. Motion to adopt Township's 5-year Capital Improvement Plan
- M. Motion to award the 2022-2023 Bucks County Consortium Salt Bib

- N. Motion to approve CNBTJSA Escrow & Fee Waiver Request
- **O.** Motion to allow the use of portable lights at West Branch Park

8. Information Items

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

9. Adjournment

The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, October 3, 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.