



New Britain Township Board of Supervisors

Business Meeting

Monday, October 17, 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. Commendation
 - i. Officer Paul Zielinski
 - C. Parks & Recreation Vacancy Interview
 - i. Gina Huhn
 - D. Veterans Committee Vacancy Interview
 - i. Angelo Barone
- 4. Public Comment**
- 5. Presentation Items** (Informational only. Possible action to be taken by the Board at the next Business meeting) [Website Link](#)
 - A. 2023 Draft Budget Presentation (Amended 10/17/22)
- 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. Mike Thevar has executed a Professional Services Agreement for an inground swimming pool for 308 Dorothy Lane, TMP #26-001-125-013, with corresponding legal and engineering escrow of \$5,000.00.
 - ii. Stephen & Gina Wherry have executed a Professional Services Agreement for a stormwater site plan review for 141 Cheese Factory Road, TMP #26-011-057-001, with corresponding legal and engineering escrow of \$5,000.00.
 - iii. Dominic & Dominica Mazzeo have executed a Professional Services Agreement for an Act 537 Planning Module review for 175 Curley Mill Road, TMP #26-003-030, with corresponding legal and engineering escrow of \$2,500.00.

- iv. Casadonti Homes, Inc has executed a Professional Services Agreement for a Preliminary Plan review for 396 King Road, TMP #26-004-030, with corresponding legal and engineering escrow of \$10,000.00.
- v. Brian & Barrie Ciccone have executed a Stormwater Facilities Operations and Maintenance Agreement for 555 New Galena Road, TMP #26-003-114-002, with a Stormwater BMP maintenance fee of \$500.00.
- vi. Hallmark Homes-Mill Ridge LLC has executed Escrow Release #11 for the Mill Ridge Subdivision for \$81,949.50, leaving \$185,069.34 remaining.
- vii. Rose Marie Tecce has executed a Memorandum of Development Agreement for 9 Sellersville Road, TMP #26-001-133.
- viii. 180 New Britain Blvd Associates, LLC has executed the following documents in reference to, 180 New Britain Boulevard, TMP #26-001-100: Memorandum of Development Agreement, Development Agreement, Stormwater Facilities Operation & Maintenance Agreement, & Record Plan
- ix. New Britain Township has executed a Record Plan for King Road & Keller Road (Gilmore Land Preservation) Gilmore Tract, TMP #26-004-010

D. Motion to adopt Resolution 2022-22: 141 Independence Preliminary/Final Approval

E. Motion to adopt Resolution 2022-23: 409 West Butler Amendment

F. Motion to adopt Resolution 2022-24: Public Improvement Dedication – New Britain Woods

G. Motion to advertise Ordinance 2022-11-05: Zoning Amendment – Stormwater Update

H. Motion to approve RoadWay pavement AI Expense for road paving plan

I. Motion to approve First Amendment to Conservation Easement for 123 Creek Road

J. Motion to advertise the Coleman property Demolition Bid

K. Motion to authorize purchase of new play structure for North Branch Park (Amended 10/17/22)

7. Information Items

- A. Township Manager's report
 - i. Old Iron Hill Trail Update
- 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, November 7, 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.*