



New Britain Township Board of Supervisors

Business Meeting

Monday, November 21, 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 Items** (Informational only. Possible action to be taken by the Board at the next Business meeting) [Website Link](#)
 - A. Turf Field at West Branch Park – PA Rush**
- 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. Coleman Hay Farms, LLC has executed a Professional Services Agreement for a Stormwater Site Plan for 138 Walters Road, TMP #26-001-111, with corresponding legal and engineering escrow of \$5,000.00.**
 - ii. Nolen Development Group, LLC has executed a Professional Services Agreement for a Sketch Plan Application for 505 West Butler Avenue, TMP #26-006-696, with corresponding legal and engineering escrow of \$5,000.00.**
 - iii. Kellie Lynn Richardson has executed a Stormwater Facilities Operations and Maintenance Agreement for 502 New Galena Road, TMP #26-001-094-002, with a Stormwater BMP maintenance fee of \$261.60.**
 - iv. Butler Pike Properties LP has executed a Stormwater Facilities Operations and Maintenance Agreement for 409 West Butler Avenue, TMP #26-005-023, with a Stormwater BMP maintenance fee of \$1,522.50.**
 - v. Mario Giannini has executed a Stormwater Facilities Operations and Maintenance Agreement for 1737 Upper Stump Road, TMP #26-004-016-002, with a Stormwater BMP maintenance fee of \$712.80.**

- D. Motion to approve canceling the December 5, 2022, Board of Supervisors meeting
- E. Motion to approve the advertising of a Board of Supervisor's Business meeting for December 12, 2022
- F. Motion to award Coleman property Demolition Bid
- G. Motion to adopt Resolution 2022-25: 55 Curley Mill Road (Mortimer) Preliminary/Final
- H. Motion to adopt Resolution 2022-26: PennDOT Traffic Signal Maintenance Agreement Signature Authorization
- I. Motion to approve the hire Zane Snyder as a Laborer/Operator/Truck Driver in the Public Works Department, as of November 22, 2022.
- J. Motion to accept PCCD Grant and authorize signature of Award Notice
- K. Motion to adopt updated Employee Manual, effective January 1, 2023.

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, December 12, 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.*