



New Britain Township Board of Supervisors

Business Meeting

Monday, January 24, 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. Employee Service Awards
 - i. Officer Shawn Knight – 30 Years
 - ii. Officer Michael Sandt – 25 Years
4. Presentation Items
 - A. None
5. Public Comment
6. Action Items
 - A. Motion to approve meeting minutes of the December 20, 2021 & January 3, 2022, Board of Supervisors meeting
 - B. Motion to approve schedule of bills
 - C. Motion to approve consent agenda
 - i. Alex David and Blessy Samuel have executed a Stormwater Facilities Operations and Maintenance Agreement for 6 Valley Drive, TMP #26-008-157, with a Stormwater BMP maintenance fee of \$325.00.
 - ii. County Builders, Inc has executed a Professional Services Agreement for 409 West Butler Avenue, TMP #26-005-023, with corresponding legal and engineering escrow of \$10,000.00.
 - iii. Toll PA GP Corp. has executed an Amendment to the Toll Declaration of Covenants, Easements, Conditions, and Restrictions Agreement for Township Line Road & Barclay Road, TMP #26-001-038, 26-001-039, and 26-001-040-002.
 - iv. Hallmark Homes-Mill Ridge LLC has executed Escrow Release #10 for the Mill Ridge Subdivision for \$41,280.75, leaving \$267,018.84 remaining.
 - D. Motion to adopt Resolution 2022-01: 2022 Appointments

- E. Motion to adopt Resolution 2022-02: 2022 Fee Schedule
- F. Motion to approve Frank E. Glace IV Memorial Tree
- G. Motion to approve the Standard Operating Procedures and Application Form for a Township Memorial Program
- H. Motion to adopt Resolution 2022-03: Confidentiality Authorization for Berkheimer (added 1/24/22 by Board motion during Chair Comments)

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. Old Business

9. New Business

10. Adjournment

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