



New Britain Township Board of Supervisors

Business Meeting

Monday, April 17, 2023

6:00 PM – Executive Session

7:00 PM – Business Meeting

Agenda

1. Call to Order

2. Pledge of Allegiance

3. Chair Comments

- A. The Board met in Executive Session before this meeting to discuss personnel, land acquisition, and/or litigation matters.

4. Public Hearing

- A. **Conditional Use:** 120 Liberty Lane

5. Action Items

- A. Motion to approve meeting minutes of the Board of Supervisors meeting
- B. Motion to approve the schedule of bills
- C. Motion to approve consent agenda
 - i. Elizabeth Mburu has executed a Stormwater Facilities Operations and Maintenance Agreement for 34 Curley Mill Road, TMP #26-001-091-003, with a Stormwater BMP maintenance fee of \$400.00.
 - ii. Holy Properties, LLC has executed Escrow Release #2 for 324 Schoolhouse Road for \$48,208.50, leaving \$87,702.00 remaining.
- D. Motion to adopt Ordinance 2023-02-01: Update Chapter 16, Part 1 Establishing a Parks & Recreation Board
- E. Motion to approve Central Bucks School District request that the escrow requirement be waived and that consultant invoices be paid as expenses are incurred
- F. Motion to approve AARK waiver of Land Development
- G. Motion to approve the Tricentennial Committee's recommendations for the Township's 300th Anniversary

- H. Motion to authorize advertisement Ordinance 2023-04-02: Creation of an Environmental Advisory Committee
- I. Motion to award the 2023 Farm Lease Bid
- J. Motion to approve the road names for the Lohin Subdivision
- K. Motion to approve Resolution 2023-10: Watershed Restoration & Protection Program Grant Resolution
- L. Motion to approve the Lohin Subdivision planning module

6. Information Items

- A. Township Manager's report
 - i. PSATS Resolutions
 - ii. Coleman Property – Future Use
 - iii. 2023 Paving Program Update
- B. Departmental Reports
- C. Solicitor's Report
- D. Engineer's Report
- E. Board of Supervisors' Comments

7. Public Comment

8. Announcements

9. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, May 1, 2023, at 7:00 PM** at the New Britain Township Building, 207 Park Avenue, Chalfont, PA. The agenda and meeting materials are posted to the Township website before the meeting date at www.newbritaintownship.org.*