



New Britain Township Board of Supervisors

Business Meeting

Monday, June 19, 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 on June 6, 2023, to discuss personnel.
- B. The Board met in Executive Session before this meeting to discuss personnel and litigation.
- C. 300th Anniversary Recognition Presentation – State Representative Shelby Labs

4. Action Items

- A. Motion to consider meeting minutes of the Board of Supervisors meeting
- B. Motion to consider the schedule of bills
- C. Motion to consider consent agenda
 - i. Naplin One Limited Partnership has executed Escrow Release #2 for 4371 County Line Road for \$305,367.00, leaving \$1,100,177.13 remaining.
 - ii. Caleb and Anne Frankel have executed a Stormwater Facilities Operation and Maintenance Agreement for 267 Creek Road, TMP #26-011-024, with a Stormwater BMP maintenance fee of \$502.50.
- D. Motion to consider Resolution 2023-12: Record Dissolution #2
- E. Motion to consider Resolution 2023-13: America250PA
- F. Motion to consider Resolution 2023-14: 120 Liberty Lane Conditional Use Adjudication
- G. Motion to consider Resolution 2023-15: 137 South Limekiln Pike Preliminary/Final
- H. Motion to consider the sale of a 2015 Dodge Charger
- I. Motion to consider the purchase of a new police vehicle
- J. Motion to consider the Parade Marshal & Jr. Parade Marshal for the Tri-Municipal July 4th Parade

- K. Motion to consider the cancellation of the July 3, 2023, Board of Supervisors Workshop Meeting
- L. Motion to consider the CHOP waiver request from Chapter 10, Section 105

5. Information Items

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

6. Public Comment

7. Announcements

8. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, July 17, 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.*