

New Britain Township Board of Supervisors

Business Meeting

Monday, August 21, 2023

6:00 PM – Executive Session 7:00 PM – Business Meeting

<u>Agenda</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Chair Comments
 - **A.** The Board met in Executive Session before this meeting to discuss personnel and litigation.
- **4. Presentation Items** (Informational only. Possible action to be taken by the Board at the next Business meeting) Website Link
 - A. None
- **5. Subdivision/Land Development Projects** (Informational only. Possible action to be taken by the Board at the next Business meeting) Website Link
 - A. 84 Curley Mill Road
 - B. 396 King Road
- 6. Zoning Hearing Board Applications Website Link
 - A. None
- 7. 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. Prestige Property Partners, LLC has executed Escrow Release #10 (Final) for The Vineyard at Peace Valley for \$140,160.00, leaving \$0.00 remaining.
 - ii. Paul and Molly Thomas have executed a Stormwater Facilities Operation and Maintenance Agreement for 862 Myers Road, TMP #26-003-085-003, with a Stormwater BMP maintenance fee of \$431.40.

- iii. Michael Thevar has executed a Stormwater Facilities Operation and Maintenance Agreement for 308 Dorothy Lane, TMP #26-001-125-013, with a Stormwater BMP maintenance fee of \$462.28.
- iv. Anthony & Amy Mozzone have executed a Stormwater Facilities Operation and Maintenance Agreement for 224 Cornwall Drive, TMP #26-001-125-013, with a Stormwater BMP maintenance fee of \$345.50.
- D. Motion to consider the Planning Module for 396 King Road
- **E.** Motion to consider closing all Township offices on September 1, 2023.
- **F.** Motion to accept New Britain D/C Limited Partnership's request to release Site Improvement Bonds
- **G.** Motion to consider a Waiver of Land Development for 1500 Manor Drive with conditions
- **H.** Motion to consider hiring Pyrotechnico for the 300th Anniversary Fireworks Celebration with conditions.
- I. Motion to consider a Lenape Valley TNT Softball Tournament in October
- J. Motion to consider the Amended Stipulation of Settlement for 100 Stewart Lane

8. Information Items

- **A.** Township Manager's Report
 - i. BCPC Open Space Plan Update Proposal
 - ii. 300th Anniversary Tiles Available for purchase
- **B.** Departmental Reports
- C. Solicitor's Report
- **D.** Engineer's Report
- **E.** Board of Supervisors' Comments

9. Public Comment

10. Announcements

11. Adjournment

The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday**, **September 11, 2023**, **at 10:00 AM** 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.