

# New Britain Township Board of Supervisors

Work Session

Monday, September 11, 2023

10:00 AM – Work Session Following Work Session – Executive Session

# <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, land acquisition/Property, and/or litigation matters.
  - B. Environmental Advisory Commission Interviews
    - i. Kathleen Davis
    - **ii.** Diane Rosencrance
    - iii. Andrew Young
    - iv. Carol Weston-Young
- 4. Presentation Items (Informational only. Possible action to be taken by the Board at the next Business meeting) <u>Website Link</u>
  - A. 2024 5-Year Capital Plan
  - B. Kimmel Bogrette Police Department Facility Assessment
- 5. Subdivision/Land Development Projects (Informational only. Possible action to be taken by the Board at the next Business meeting) <u>Website Link</u>
  - A. None
- 6. Zoning Hearing Board Applications Website Link
  - A. 209 Wiltshire Drive
  - B. 207 Julie Road

# 7. Information Items

- A. Departmental Updates
  - i. Administration
    - 1. Neshaminy Greenway Trail Update

- ii. Police
- iii. Public Works
- iv. Parks & Recreation
  - 1. Rules for Vendors/Participants Fall Festival
- v. Finance
  - 1. Budget Update
- **B.** Board Comments
  - i. Tricentennial Committee Thank You

#### 8. Action Items

- A. Motion to consider the execution of a portable lights agreement with PA Rush for West Branch Park
- **B.** Motion to consider purchasing the materials for the refurbishment of the North Branch Basketball Courts
- **C.** Motion to consider awarding the 2023-2024 Bucks County Consortium Salt Bid to the lowest qualified bidder
- **D.** Motion to consider the hiring of Stephen Saunders to the Part-time Police Services Clerk position, effective September 18, 2023
- E. Motion to consider making a donation to the Lenape Tribe for their assistance with the 300<sup>th</sup> Anniversary and the Fall Festival

# 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 25, 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 <u>www.newbritaintownship.org</u>.