

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 300th 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>.