



# New Britain Township Board of Supervisors

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## *Business Meeting*

**Monday, September 25, 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 and litigation.
- B.** Motion to appoint John Granger as New Britain Township's Interim Manager
- C.** Environmental Advisory Commission Interviews
  - i. Jamie Walker
- D.** Resolution 2023-18: Tricentennial Committee Recognition
  - i. Bob Showalter
  - ii. Margaret Briggs
  - iii. Scott Fischer
  - iv. Florence (Florie) McQuiston
  - v. Dale Rimmer
  - vi. Sue Gelb

#### **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. Ben Goldthorp has requested the release of the 18-Month Maintenance Escrow for 169 Sellersville Road for \$11,892.83, leaving \$0.00 remaining.
- D.** Motion to consider Resolution 2023-19: 2023 Budget Amendment #2
- E.** Motion to consider Resolution 2023-20: 2024 Police & Non-Uniform Pension MMOs
- F.** Motion to consider Resolution 2023-21: 396 King Road Preliminary Approval
- G.** Motion to consider approval of the 2024-2028 5-Year Capital Improvement Plan

- H. Motion to approve sending the Solicitor to the September 21<sup>st</sup> Zoning Hearing Board Meeting for 207 Julie Road
- I. Motion to consider hiring Bee, Bergvall, & Co. to act as the Township's Interim Finance Director and Treasurer

**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, October 2, 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](http://www.newbritaintownship.org).*