

# New Britain Township Board of Supervisors

## **Business Meeting**

Monday, October 16, 2023

5:30 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 matters

#### 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 the Consent Agenda
  - 7 Walters LLC has executed the following documents in reference to the Lohin Subdivision, TMP #26-001-043: Development Agreement.
- D. Motion to consider 2024 Road Program for Bid
- **E.** Motion to consider the award of the 1606 Upper State Road Neshaminy Greenway Trail Bid
- **F.** Motion to consider authorizing the Township Solicitor to close inactive Legal & Engineering Escrow Accounts
- **G.** Motions to consider appointments to the Environmental Advisory Commission
- H. Motion to consider BCPC Open Space Plan proposal

#### 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, November 6, 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 <a href="https://www.newbritaintownship.org">www.newbritaintownship.org</a>.