

# New Britain Township Board of Supervisors

## **Business Meeting**

Monday, November 20, 2023

5:30 PM – Executive Session 7:00 PM – Business Meeting

### **Agenda**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Appointment of Police Officer
  - **A.** Motion to approve the hiring of Connor Maloney as a Probationary Officer, effective November 13, 2023
  - B. Oath of Office

#### 4. Chair Comments

**A.** The Board met in Executive Session before this meeting to discuss personnel and litigation matters

#### 5. 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
  - i. Naplin One Limited Partnership has executed Escrow Release #3 for 4371 County Line Road for \$674,383.20, leaving \$425,793.93 remaining.
  - ii. New Britain Multi-Family Development, LP has executed a Stormwater Facilities Operation and Maintenance Agreement for 1500 Manor Drive, TMP #26-005-049-003, with a Stormwater BMP maintenance fee of \$392.75.
- **D.** Motion to consider Resolution 2023-25: 1 Highpoint (Foxlane) Preliminary/Final Approval Amendment #1
- E. Motion to consider Resolution 2023-22: 84 Curley Mill Road Preliminary/Final Approval
- **F.** Motion to consider Resolution 2023-23: 4359 County Line Road Preliminary/Final Approval

- **G.** Motion to consider Resolution 2023-24: 123 Creek Road Preliminary/Final Approval
- **H.** Motion to consider Change Order #1: Neshaminy Greenway Trail 1606 Upper State Road

#### 6. Information Items

- A. Township Manager's report
- **B.** Departmental Reports
- **C.** Solicitor's Report
- D. Engineer's Report
- **E.** Board of Supervisors' Comments
- 7. Public Comment
- 8. Announcements
- 9. Adjournment

The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday**, **December 4, 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>.