



New Britain Township Board of Supervisors

Business Meeting

Monday, December 4, 2023

6:00 PM – Executive Session

7:00 PM – Business Meeting

Agenda

1. Call to Order

2. Pledge of Allegiance

3. Chair Comments

A. None

4. Action Items

A. None

5. Presentation Items

A. 2024 Final Budget

6. Subdivision/Land Development Projects

A. None

7. Zoning Hearing Board Applications

A. 545 West Butler Avenue

B. 756 North Limekiln Pike

8. Information Items

A. Departmental Updates

i. Administration

ii. Engineering

1. Zoning and Subdivision/Land Development amendments #1

iii. Police

iv. Public Works

v. Parks & Recreation

vi. Finance

B. Board Comments

9. Action Item

- A.** Motion to consider payment of bills, dated December 1, 2023 in the amount of \$241,653.81
- B.** Motion to consider Resolution 2023-26: 2024 Final Budget
- C.** Motion to consider Resolution 2023-27: 2024 Tax Levy
- D.** Motion to consider Resolution 2023-28: 2024 Fund Balance Policy
- E.** Motion to consider Resolution 2023-29: 2024 First Responder Recruitment & Retention
- F.** Motion to consider accepting proposal from Hough Associates to collect Residential and Commercial Recycling Data and to prepare 904 Recycling Grant application for a three (3) year period (2023-2025)
- G.** Motion to consider accepting proposal from The Meyner Center for the study of State and Local Government to undertake a recruitment search for the position of Township Manager
- H.** Motion to consider Resolution 2023-30: Authorizing payment of certain disbursements that may become due and payable prior to a regularly scheduled Board of Supervisors meeting
- I.** Motion to consider approving the agreement with the Central Bucks School District to enforce violations of 75 Pa. C.A.A. Section 3345, captured using an automated stop signal arm enforcement system (BusPatrol System)
- J.** Motion to consider approving change order number 2 for the Neshaminy Trail project in the amount of \$108,989.95 do to unsuitable soils
- K.** Motion to consider closing all Township offices at 12:00 PM, on Friday, December 22, 2023.
- L.** Motion to consider closing all Township offices at 1:00 PM, on Friday, December 29, 2023.
- M.** Motion to consider the cancellation of the December 18, 2023, Business Meeting

10. Public Comment

11. Announcements

12. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Tuesday, January 2, 2024, at 6:30 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 www.newbritaintownship.org.*