



New Britain Township Board of Supervisors

Business Meeting

Monday, January 23, 2023

6:00 PM – Executive Session

7:00 PM – Business Meeting

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Chair Comments
 - A. Executive Session
4. **Presentation Items** (Informational only. Possible action to be taken by the Board at the next Business meeting) [Website Link](#)
 - A. Turf Field at West Branch Park – PA Rush
5. **Subdivision/Land Development Projects** (Informational only. Possible action to be taken by the Board at the next Business meeting) [Website Link](#)
 - A. 9 Sellersville Road – Waiver Request
 - B. 4311 County Line Road – Toll Brothers – Revised Sketch Plan
6. **Zoning Hearing Board Applications** [Website Link](#)
 - A. None
7. **Action Items**
 - A. Motion to approve meeting minutes of the Board of Supervisors meeting
 - B. Motion to approve schedule of bills
 - C. Motion to approve consent agenda
 - i. Wawa, Inc. has executed Escrow Release #1 (Final) for the West Butler Ave/County Line Road Wawa project for \$726,756.96 leaving \$0.00 remaining. There is no required escrow for the 18-month maintenance period because all improvements are private.
 - ii. 180 New Britain Blvd Associates, LLC has executed a Professional Services Agreement for a Subdivision/Land Development project for 180 New Britain Blvd

& 354 Schoolhouse Road, TMP #26-001-100 & #26-001-102, with corresponding legal and engineering escrow of \$5,000.00.

- iii. RHG Properties, LLC has executed a Professional Services Agreement for a Subdivision/Land Development project for 35 Limekiln Road, TMP #26-012-051, with corresponding legal and engineering escrow of \$10,000.00.
- iv. Melissa & Steve Capps have executed a Professional Services Agreement for a stormwater site plan review for 214 Cornwall Drive, TMP #26-007-081, with corresponding legal and engineering escrow of \$5,000.00.
- v. Barley Custom Homes, LLC has executed a Professional Services Agreement for the construction of a single-family home and stormwater review for 171 Upper Church Road, TMP #26-004-002-005, with corresponding legal and engineering escrow of \$5,000.00.
- vi. Execute Record Plans for the Lot Line Change for 267 Creek Road, TMP #26-011-024 & 283 Creek Road, TMP #26-011-026.

- D. Motion to adopt Resolution 2023-03: Records Dissolution #1
- E. Motion to adopt Resolution 2023-04: 2023 Budget Amendment #1
- F. Motion to adopt Resolution 2023-05: Employee Manual Update
- G. Motion to adopt Resolution 2023-06: Mill Ridge Public Improvements Dedication
- H. Motion to approve new domain name for Township email
- I. Motion to approve purchase of a new server
- J. Motion to reapprove the Lot Line Change for 1 & 2 Naomi Lane
- K. Motion to authorize 98 Railroad to withdraw DEP Planning Module
- L. Motion to approve Township Manager to attend the 2023 Association of Pennsylvania Municipal Managers Executive Development Conference

8. Information Items

- A. Township Manager's report
 - i. Keller Road Bridge
 - ii. 2023 Road Program
 - iii. 2023 Bucks County Consortium Materials Bid
- B. Departmental Reports
- C. Solicitor's Report
- D. Engineer's Report
- E. Board of Supervisors' Comments

9. Committee Reports

- A. Parks & Recreation Committee

10. Public Comment

11. Announcements

12. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, February 6, 2023, at 7:00PM** at the New Britain Township Building, 207 Park Avenue, Chalfont, PA. Agenda and meeting materials are posted to the Township website prior to the meeting date at www.newbritaintownship.org.*