



New Britain Township Board of Supervisors

Business Meeting

Monday, February 27, 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, land acquisition, and/or litigation matters.

4. Action Items

- A. Motion to approve meeting minutes of the Board of Supervisors meeting
- B. Motion to approve the schedule of bills
- C. Motion to approve consent agenda
 - i. Stephen and Gina Wherry have executed a Stormwater Facilities Operations and Maintenance Agreement for 141 Cheese Factory Road, TMP #26-011-057-001, with a Stormwater BMP maintenance fee of \$1,180.80.
 - ii. 138 Walter Road LLC has executed a Stormwater Facilities Operations and Maintenance Agreement for 138 Walter Road, TMP #26-001-111, with a Stormwater BMP maintenance fee of \$962.00.
- D. Motion to approve Kind Like Joey 5k at North Branch Park
- E. Motion to approve Lenape Valley Baseball Tournament at North Branch Park
- F. Motion to approve construction of a new batting cage at North Branch Park by Lenape Valley Baseball
- G. Motion to approve the purchase of new lockers for the Police Department
- H. Motion to approve the purchase and upfitting of a new police vehicle
- I. Motion to approve the facility assessment proposal from Kimmel Bogrette
- J. Motion to approve the purchase of new carpet for the Administrative offices

- K. Motion to approve Resolution 2023-08: 2023 Fee Schedule Amendment #1
- L. Motion to appoint a new representative to the Chalfont-New Britain Township Joint Sewer Authority
- M. Motion to approve road names for the 84 Schoolhouse Road Land Development project
- N. Motion to authorize advertisement of Ordinance 2023-02-01: Update Chapter 16, Part 1 of the Code of Ordinances

5. Information Items

- A. Township Manager's report
 - i. Event Coordinator Update
- B. Departmental Reports
- C. Solicitor's Report
- D. Engineer's Report
- E. Board of Supervisors' Comments

6. Committee Reports

- A. Parks & Recreation Committee

7. Public Comment

8. Announcements

9. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, March 6, 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.*