



New Britain Township Board of Supervisors

Business Meeting

Monday, March 20, 2023

5:45 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.
- B. Recognition of Charles “Buddy” Maeyer

4. Public Hearing

- A. Ordinance 2023-02-01: Update Chapter 16, Part 1 Establishing a Parks & Recreation Board

5. 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 Melissa Capps have executed a Stormwater Facilities Operations and Maintenance Agreement for 214 Cornwall Drive, TMP #26-007-081, with a Stormwater BMP maintenance fee of \$282.50.
 - ii. Foxlane Homes at New Britain, LLC has executed Escrow Release #2 for the Elaines Lane Subdivision for \$66,416.29, leaving \$16,442.74 remaining for the 18-Month Maintenance Period.
 - iii. 180 New Britain Blvd Associates, LLC has executed Escrow Release #1 for 180 New Britain Blvd for \$222,360.00, leaving \$147,489.00 remaining.
- D. Motion to approve the request by CNBTJSA to update the Township’s 537 Plan and authorize Township Engineer to assist with plan preparation
- E. Motion to approve the purchase of Body Worn Cameras

- F. Motion to approve the purchase of In-Car Cameras
- G. Motion to approve the 2023-2024 Road Program
- H. Motion to award the 2023-2024 Bucks County Consortium Materials Bid
- I. Motion to approve the waiver for structures within the proposed fireworks display area
- J. Motion to approve the quote from Masters Telecom for an updated phone system
- K. Motion to authorize cancelation of May 1, 2023, Workshop Meeting at 10:00 AM
- L. Motion to authorize advertisement of Special Meeting of the Board of Supervisors for Monday, May 1, 2023, at 7:00 PM for a Conditional Use Hearing
- M. Motion to adopt Ordinance 2023-02-01: Update Chapter 16, Part 1 Establishing a Parks & Recreation Board

6. Information Items

- A. Township Manager's report
 - i. Environmental Advisory Committee Resolution
 - ii. Parks & Recreation Resolution
- 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, April 3, 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.*