



New Britain Township Board of Supervisors

Business Meeting

Monday, August 5, 2024

7:00 PM – Business Meeting

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Chair Comments**
 - A. The board met in Executive Session on July 9th to discuss personnel matters.
 - B. The board met in Executive Session before this meeting to discuss personnel, and/or litigation matters.
- 4. Presentation/ Public Hearings/ Land Development**
 - A. Coleman Property- Greenway Trail Plantings
 - B. County Line Builders- Building B
 - C. 4645 County Line Road Hulton Contracting
- 5. Motion to Consider Consent Agenda**
 - A. Approve Minutes of July 01, 2024, Board of Supervisors Meeting.
 - B. Approve Regular Bill List as Follows:
 - Dated July 11, 2024, In the amount of \$356,732.45
 - Dated July 31, 2024, In the amount of \$86,139.29
 - C. Approve Prepaid Bill List as Follows:
 - Dated July 11, 2024, In the amount of \$155,038.18
 - Dated July 18, 2024, In the amount of \$1,825.22
 - Dated July 25, 2024, In the amount of \$18,760.15
 - Dated July 31, 2024, In the amount of \$26,782.11
 - D. Approve Escrow Release #3 for 84 Schoolhouse Road (Hallmark Homes) in the amount of \$33,751.
 - E. Approve Contractors Application for Payment #1 for Brittany Farms Streambank Stabilization Project in the amount of \$76,473.
- 6. Action Items**
 - A. Consider a motion to accept and approve the Unfair Labor Practice Resolution- Secondary Employment Policy.
 - B. Consider a motion to accept and approve the American Tower Lease Amendment.
 - C. Consider a motion to accept Resolution 2024-12 approving Dan Fox as Primary Agent for PEMA grant.
 - D. Consider a motion to accept Resolution 2024-13 approving the National Audubon Society Lights Out program.
 - E. Consider a motion to approve the Amended Easement Agreement for 565 New Galena Road.
 - F. Consider a motion to approve the Co-Applicant Agreement with CP Rankin for 4359 County Line Road.

7. Information Items

- A. Departmental Report
 - Finance
 - Police
 - Planning and Zoning
- B. Engineer's Report
 - MS4 Stormwater Permit Update
 - SALDO Amendment Update
- C. Board of Supervisor's Comment

8. Public Comment

9. Announcements

- A. Canceled - Zoning Hearing Board Meeting – Thursday August 15th at 7pm
- B. Canceled - Park & Rec Meeting – Tuesday August 20th at 7pm.
- C. Veteran's Committee Meeting – Wednesday August 21st at 6pm
- D. Canceled - Environmental Advisory Council Meeting- Thursday August 22nd at 7pm
- E. Planning Commission Meeting – Tuesday August 27th at 7pm
- F. Township Office Closed- September 2nd
- G. Environmental Advisory Council Meeting – Wednesday September 4th at 7pm.

10. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, September 9, 2024, 7:00 p.m.** 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.*