



# New Britain Township Board of Supervisors

## *Business Meeting*

**Monday, September 9, 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 before this meeting to discuss personnel and litigation matters.

**4. Presentation/ Public Hearings/ Land Development**

- A. Pennsylvania Law Enforcement Accreditation Presentation
- B. Appointment and Administration of Oath of Office for Entry Level Police Officer

**5. Motion to Consider Consent Agenda**

- A. Approve Minutes of August 05, 2024, Board of Supervisors Meeting.
- B. Approve Regular Bill List as Follows:
  - Dated August 21, 2024, In the amount of \$96,348.66.
  - Dated September 4, 2024, In the amount of \$55,266.76.
- C. Approve Prepaid Bill List as Follows:
  - Dated August 8, 2024, In the amount of \$85,735.23.
  - Dated August 14, 2024, In the amount of \$15,221.36
  - Dated August 21, 2024, In the amount of \$1,947.07
  - Dated August 29, 2024, In the amount of \$112,073.42
  - Dated September 4, 2024, In the amount of \$9,915.76
- D. Approve Escrow Release #2 for 409 West Butler Avenue (County Line Builders) in the amount of \$287,815.00
- E. Approve Contractors Application for Payment #2 for Brittany Farms Streambank Stabilization Project in the amount of \$69,319.00.
- F. Approve Change Order #1 for Brittany Farms Streambank Stabilization Project - Contract Extension until November 15<sup>th</sup>.

**6. Action Items**

- A. Consider a motion to accept and approve the Portable Lighting Equipment Use Agreement for Pennsylvania Rush Soccer Club at West Branch Park.
- B. Consider a motion to approve the outline and project schedule for Township website enhancement.

**7. Information Items**

- A. Departmental Report
- B. Engineer's Report
- C. Board of Supervisor's Comment

## 8. Public Comment

## 9. Announcements

- A. Budget Workshop #1 – Tuesday September 17<sup>th</sup> at 8:30am
- B. Park & Rec Meeting – Tuesday September 17<sup>th</sup> at 7pm.
- C. Veteran’s Committee Meeting – Wednesday September 18<sup>th</sup> at 6pm
- D. Zoning Hearing Board Meeting – Thursday September 19<sup>th</sup> at 7pm.

## 10. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, September 23, 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](http://www.newbritaintownship.org).*