



New Britain Township Board of Supervisors

Business Meeting

Monday, January 22, 2024

5:30 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 and litigation matters.

4. Motion to Consider Consent Agenda

- A. Children’s Hospital of Pennsylvania (CHOP), 500 West Butler Avenue, completed the roof replacement and is requesting the release of its \$10,000 escrow.

5. Action Items

- A. Motion to authorize advertisement of an Ordinance amending New Britain Township Zoning Ordinance establishing the number of members on the New Britain Township Zoning Hearing Board.
- B. Motion to consider meeting minutes of the November 20, 2023 and December 4, 2023 Board of Supervisors meetings.
- C. Motion to consider the schedule of prepaid bills in the amount of \$51,925.26 dated January 19, 2024.
- D. Motion to consider the schedule of regular bills in the amount of \$68,933.05 dated January 19, 2024.
- E. Motion to approve Interim Manager Employment agreement.
- F. Motion to approve HVAC maintenance agreement with Tustin Mechanical Services Inc., in the amount of \$6,496.00 annually.
- G. Motion to approve purchase of two (2) computers for new police cars from Advanced Electronic Design Inc. in the amount of \$9,085.02. This is a budgeted item.
- H. Motion to approve the purchase of two (2) 2023 police vehicles from Chapman Ford in the amount of \$93,460.00. This is a budgeted item.
- I. Motion to approve the upfitting of the two (2) police cars from Block Communication,

Doylestown in the amount of \$37,077.12.

- J. Motion to approve a CAT backhoe from Foley, Inc. Bensalem, PA in the amount of \$192,700.00. This is a budgeted item at \$200,000.
- K. Motion to approve the purchase of the fuel services system at the Public Works Department and Police Department, from Boyko's Petroleum Service, Inc, Whitehall, PA, in the amount of \$148,158.00. This is a budgeted item.
- L. Motion to approve the purchase of a pickup truck for the Public Works Department from Chapman Auto in the amount of \$60,834. This is a budgeted item.
- M. Motion to approve the upfitting of the 2024 Ford pickup truck by Levan Machine and Truck Equipment in an amount not to exceed \$18,000.
- N. Motion to approve the purchase of a replacement vehicle for the Code Enforcement Department from Chapman Auto in the amount of \$59,602.00. This is not a budgeted item. Sufficient funds have been budgeted.
- O. Motion to approve purchase of five (5) Windows Laptops for use by the Board of Supervisors from Dell Technologies in the amount of \$7,436.20.
- P. Motion to direct the Township Planning Commission to survey the township to determine the number of vacant commercial and industrial buildings.
- Q. Motion to authorize Payment No. 1 to AH Cornell in the amount of \$223,269.26 for the Neshaminy Greenway Trail.
- R. Motion to set the Public Meeting of the Environmental Advisory Council to the Fourth Thursday of each month commencing on January 25, 2024.
- S. Motion to approve Volunteer Boards and Commissions Volunteer Handbook.

6. Information Items

A. Township Manager's Report

B. Departmental Reports

C. Solicitor's Reports

D. Engineer's Reports

- Stormwater MS4 Permit Renewal Application due February 29, 2024
- Brittany Farms Streambank Restoration Grant Application Update
- PennDOT Green Light-Go Scoping Grant Applications Update

E. Board of Supervisor's 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, February 5, 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.*