



# New Britain Township Board of Supervisors

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## *Business Meeting*

Monday, February 5, 2024

7:00 PM – Business Meeting

### Agenda

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Chair Comments**

- A. The Board of Supervisors met in an Executive Session on February 1, 2024 to discuss personnel matters.

**4. Motion to Consider Consent Agenda**

- A. Resolution 2024-03, Deed of Dedication for Schoolhouse Estates-Schoolhouse Road ROW Deed of Dedication.
- B. Motion to consider meeting minutes of the January 2, 2024 Board of Supervisors Re-Organization Meeting

**5. Presentation**

- A. Neshaminy Watershed Association, Ken Jones, President, Karen Ogden, Bucks County Conservation District.
- B. Chalfont New Britain Joint Sewer Authority, John Larson, Executive Director, Preston Campbell. Member.
- C. 545 West Butler Ave., Chalfont, Dunkin Donuts proposed land development.
- D. Proposed amendment Number 2 to Zoning Ordinance and Subdivision ordinance pertaining to Parking and Traffic.

**6. Action Items**

- A. Motion to consider the schedule of prepaid bills in the amount of \$245,974.11 dated January 2, 2024.
- B. Motion to consider the schedule of prepaid bills in the amount of \$93,882.18 dated

January 25, 2024.

- C. Motion to consider the schedule of prepaid bills in the amount of \$268,268.42 dated February 1, 2024.
- D. Motion to consider the schedule of regular bills in the amount of \$80,332.23 dated February 1, 2024.
- E. Motion to approve the purchase of two (2) replacement vehicles for the Code Enforcement Department from Chapman Auto in the amount of \$59,602.00. The Budget provided \$75,000 for one vehicle. The second code vehicle is also in need of replacement. The administration recommends that the Board purchase two (2) replacement vehicles at a cost less than the budgeted cost.
- F. Motion to approve Boards and Commissions Volunteer Handbook.
- G. Motion to approve Resolution 2024-04 to remove Mike Walsh, John Bates and Matt West as authorized signatures and appointing Kristen Carpenter, William B. Jones, III and Cynthia M. Jones as authorized signatures for the two (2) township pension plans.
- H. Motion to authorize advertisement for bids for the Brittany Farms Stream Restoration.
- I. Motion to approve payment #2 in the amount of \$23,458.50 to AH Cornell for the Neshaminy Greenway Trail.
- J. Motion to cancel the February 26, 2024 Board of Supervisors meeting.

**7. Board of Supervisor's Comment**

**8. Public Comment**

**9. Announcements**

**10. Adjournment**

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, March 4, 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).*