



New Britain Township Board of Supervisors

Business Meeting

Monday, March 4, 2024

7:00 PM – Business Meeting

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Chair Comments**
- 4. Presentation**
 - A. Chalfont Fire Company
- 5. Public Hearing**
 - A. Proposed Amendment to Zoning Ordinance establishing the number of members to the Zoning Hearing Board.
- 6. Motion to Consider Consent Agenda**
 - A. Motion to consider meeting minutes of the January 22, 2024 Board of Supervisors Meeting.
 - B. Motion to consider meeting minutes of the February 5, 2024 Board of Supervisors Meeting.
 - C. Motion to adopt Resolution 2024-05 to authorize the administration to investigate the feasibility of forming the Neshaminy Watershed Consortium.
 - D. Motion to engage the Pennsylvania Environmental Council to undertake an Ordinance review with a goal to eliminate policy barriers to Green Stormwater Infrastructure. This is at no cost to the Township.
 - E. Motion to adopt Resolution 2024-06 granting Revised Final Plan Approval for 123 Creek Road.
 - F. Motion to adopt Resolution 2024-07 granting Revised Final Plan Approval for 324 Schoolhouse Road.
- 7. Action Items**

- A. Motion to consider the schedule of prepaid bills as follows:
 - in the amount of \$455,375.07 dated February 8, 2024.
 - in the amount of \$22,090.76 dated February 15, 2024.
 - in the amount of \$91,981.26 dated February 22, 2024.
 - in the amount of \$64,260.16 dated February 27, 2024.
- B. Motion to consider the schedule of regular bills as follows:
 - in the amount of \$121,721.48 dated February 22, 2024.
 - in the amount of \$151,062.19 dated February 27, 2024.
- C. Motion to consider appointment of Brian Dutill to the New Britain Township Veteran's Committee.
- D. Motion to consider Ordinance 2024-01 amending the Zoning Ordinance establishing the number of members on the Zoning Hearing Board.
- E. Motion to consider adopting Resolution 2024-08 granting a waiver from the land development process for the Shrine of Czestochowa.
- F. Motion to set interviews for Parks and Recreation Committee applicants.
- G. Motion to advertise for sale on Municibid surplus township equipment:
 - Code Vehicles:
 - 2010 Ford Escape
 - Public Works:
 - 2009 GMC Sierra 3500 Pickup Truck
 - 2007 John Deere 410G Backhoe
 - 2004 GMC Sierra 3500 Pickup Truck
 - Police:
 - 2014 Dodge Charger RWD
 - 2017 Dodge Charger Pursuit AWD
 - 2008 Ford Crown Victoria
- H. Motion to appoint Susan Gelb as Event Coordinator.
- I. A motion to authorize use of North Branch Park for a Fundraising Tournament for the Lenape Valley Baseball Organization on March 23rd and 24th and April 6th and 7th.

8. Information Items

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

9. Public Comment

10. Announcements

11. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, March 18, 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.*