



New Britain Township Board of Supervisors

Business Meeting

Monday, April 01, 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, land acquisition, and/or litigation matters.

4. Interview ZHB Candidates

- Robert Byrne
- Terry Young
- Brian Dutil
- Sarah Baik

5. Presentation/ Public Hearings/ Land Development

- A. Mike Filiatrault, NBT representative to NPWA/NWWA.
B. Accounting Software and Payroll Software Systems.
C. Zoning Ordinance Proposed Amendments.

6. Motion to Consider Consent Agenda

- A. 84 Schoolhouse Road Hallmark Escrow Release 1
B. Accept resignation of Brooke Newborn from Environmental Advisory Council
C. Approve minutes of March 4, 2024, Board of Supervisors meeting
D. Approve minutes of March 18, 2024, Board of Supervisors meeting
E. Approve regular bills list dated March 27, 2024, in the amount of \$132,364.28.
F. Approve prepaid bill list as follows:
 - Dated March 21,2024, in the amount of \$3,678.03.
 - Dated March 27,2024, in the amount of \$7,659.17.
- G. Approve payment #4 to AH Cornell in the amount of \$14,980.50 for The Neshaminy Greenway Trail Project.

7. Action Items

- A. Motion to consider Resolution 2024-09 granting preliminary Plan approval for Birch Run land development.
- B. Motion to consider appointment of CBIZ as additional investment manager for 457B deferred compensation plan.
- C. Discussion on proposed Resolutions to be considered at PSATS Conference.
- D. Motion to accept the proposal from Denny's Carpet and Flooring to scrub and seal the floors of the Police Department in the amount of \$2,100.
- E. Discussion on the following Zoning Hearing Board Applications
 - 6 Clover Lane (Appel)
 - 121 Brittany Drive (Parsons)
- F. Motion to consider accepting Deeds of Dedication for the legal and ultimate Right of Way for Railroad Avenue

8. Information Items

- A. Engineer's Report
 - North Branch Park/Pine Run Trail Survey
- B. 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, May 6, 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.*