

New Britain Township Board of Supervisors

Business Meeting

Monday, June 3, 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/or litigation matters.

4. Presentation/ Public Hearings/ Land Development

A. 4645 County Line Road

5. Motion to Consider Consent Agenda

- A. Approve minutes of May 20, 2024, Board of Supervisors meeting.
- **B.** Approve regular bills list dated May 30, 2024, in the amount of \$28,495.75.
- **C.** Approve prepaid bill list as follows:
 - Dated May 23, 2024, in the amount of \$116,688.90.
 - Dated May 30, 2024, in the amount of \$15,672.15.
- **D.** Approve Escrow Release #4 at the Naplin One Limited Partnership, 4371 County Line Road.
- **E.** Neshaminy Greenway Trail Payment #5 (Final) in the amount of \$61,999.48.

6. Action Items

- A. Verizon Franchise Agreement
- **B.** Brittany Farms Streambank Stabilization Bid
- C. Police Department Chairs Purchase

7. Information Items

- A. Engineer's Report
- B. 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**, June 17, 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 <u>www.newbritaintownship.org</u>.