

Meeting Packet

Board of Supervisors February 6, 2023



ACTION ITEMS



TOWNSHIP OF NEW BRITAIN BUCKS COUNTY, PA

BOARD MOTION

Date: February 6, 2023

I MOVE THAT: The Board approve Resolution 2023-07: 9 Sellersville Road Preliminary/Final Approval Amendment #1, per the attachments.

Presented By: _	 	
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RESOLUTION NO. 2023-07

NEW BRITAIN TOWNSHIP BUCKS COUNTY, PENNSYLVANIA

A RESOLUTION OF THE BOARD OF SUPERVISORS OF NEW BRITAIN TOWNSHIP AMENDING RESOLUTION 2021-22 RELATED TO THE GRANT OF PRELIMINARY/FINAL SUBDIVISION APPROVAL TO ALBERTO AND ROSE MARIE TECCE, FOR THE PRELIMINARY/FINAL MINOR SUBDIVISION PLANS FOR ALBERTO TECCE, PREPARED BY R.L. SHOWALTER & ASSOCIATES, INC., DATED APRIL 21, 2021, LAST REVISED OCTOBER 15, 2021, CONSISTING OF 5 SHEETS, WHICH PROPOSED THE SUBDIVISION INTO TWO (2) LOTS.

WHEREAS, the Board of Supervisors of New Britain Township, adopted Resolution 2021-22 on September 27, 2021, which said Resolution approved the preliminary/final subdivision plans for Alberto and Rose Marie Tecce for the subdivision of the property into two residential building lots, which said plans were prepared by R.W. Showalter & Associates, Inc., dated April 21, 2021, last revised October 15, 2021; and

WHEREAS, the Board of Supervisors of New Britain Township desires to make an amendment to that Resolution which said amendment is made with the concurrence of Angelo and Rose Tecce (hereinafter collectively referred to as the "Applicant") as hereinafter set forth.

NOW, THEREFORE, BE IT ADOPTED AND RESOLVED, that the Board of Supervisors of New Britain Township herein amends Resolution 2021-22 as follows:

- 1. The Board of Supervisors herein grants a waiver from §22-705.13.D of the New Britain Township Subdivision and Land Development Ordinance, so as to grant to the Applicant the right to construct a maximum driveway slope of eleven percent (11%) and a maximum grade change of eight percent (8%).
- 2. In all other respects, Resolution 2021-22 is reaffirmed and ratified subject only to the modifications to same as set forth in this Resolution.

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DULY ADOPTED this 6^{th} day of February, 2023, by the Board of Supervisors of New Britain Township, in lawful session duly assembled.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

William B. Jones, III, Chair	
Stephanie Shortall, Vice Chair	
Gregory T. Hood, Member	Matt West, Township Manager
Cynthia M. Jones, Member	
MaryBeth McCabe, Esq., Member	

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TOWNSHIP OF NEW BRITAIN BUCKS COUNTY, PA

BOARD MOTION

Date: February 6, 2023

I MOVE THAT: The Board approve the hire of A. Christine Nicholas as part-time Event Coordinator for New Britain Township, as of February 14, 2023.

Presented By:	 		
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TOWNSHIP OF NEW BRITAIN BUCKS COUNTY, PA

BOARD MOTION

Date: February 6, 2023

I MOVE THAT: The Board approve the quote from Universal Electric, LLC or electrical upgrades as part of the Admin Re-design project, per the attachments.

Presented By: _	 	
Seconded By:		





TO: Board of Supervisors, Matt West

FROM: Michael Walsh **DATE:** February 1, 2023

RE: Administration Redesign – Universal Electric Quote

The Board of Supervisors has recognized professionalizing and modernizing facilities and operations will maximize the services provided to Township residents. On January 17, 2023, the Board received a memo titled "Resolution 2023-04: 2023 Budget Amendment #1". The memo mentioned several facilities and operations upgrades, including an Administration Redesign project that is part of the Townships' 2023 Budget and the 5-Year Capital Improvement Plan. Township staff welcomes the Board's commitment to improving facilities and operations to optimize services for residents.

As part of the Administration Redesign project, the Board authorized the purchase of new furniture at the Reorganization Meeting on January 3, 2023. In addition to purchasing new furniture, the project includes painting, electrical work, additional wiring for data and phones, and new carpet. The first stage of the Administration Redesign project was to paint the administrative offices, which Public Works Department completed on Monday, January 30, 2023.

Phase two of the project is to complete the electrical work, which includes switching all outlets and switches over to white, the installation of two (2) 120 Volt 20 Amp circuits and receptacles for the copier and new workstations, the removal of four (4) unnecessary floor receptacles, the installation of six (6) quad receptacles in the outer offices for the new furniture, and the removal of two (2) pendant lights and installation of two (2) 6-inch recessed lights along with the installation of recessed outlet for a future TV in the small meeting room. To limit disruptions to Township operations, Township staff is looking to have this work completed on President's Day, Monday, February 20, 2023, and an exempt/salaried employee will staff the building.

Township staff is pleased with the continued progress toward increasing the operational efficiency of Township facilities for residents and is requesting the Board's authorization to complete the electrical work for the Administration Redesign project, per Universal Electric, LLC's quote for **\$5,845**. The expense will be paid using American Rescue Plan funds and is a part of the Administration Redesign project.

Universal Electric, LLC's quote for \$5,845 is within Township staff's anticipated range to remain *under budget* for all the facilities and operations upgrades in 2023. Township staff is proud of this achievement.

Staff Recommendation:

Approve the quote from Universal Electric, LLC to complete the electrical work as part of the Administration Redesign project, to be paid for by using American Rescue Plan funds, per the attachments.



19 Castlewood Dr. Chalfont, PA 18914

215-822-6151

New Britain Township 207 Park Ave. Chalfont Pa. 18914

Estimate

E-mail

universalelectricllc@comcast.net

	Date	Estimate #
	1/31/2023	1744A
Description		Total
RE: Admin Building General Area: Supply and install 120 volt 20 amp recpt for copier. Supply and install (2) 120 volt 20 amp circuit for office cubes. Supply and install (1) floor table and chair area. Delete (4) floor recpt. Conference Room: Remove (2) pendant light and supply and install (2) 6 inch recess lights. Supply and install (1) recpt. for TV. Replace devices over to white: (32) recpt, (17) switches, (2) dimmers and (43) ethernet por Offices 1-6: Install (1) quad recpt per office for new furniture.		5,845.00
Price quote valid for 30 days from above date. Total		\$5,845.00