

**BOARD OF SUPERVISORS  
MEETING MINUTES  
February 3, 2020**

A Regular Meeting of the New Britain Township Board of Supervisors was held on Monday, February 3, 2020, at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: Chair William B. Jones, III, Vice Chair Helen B. Haun, Members Gregory T. Hood, Cynthia M. Jones, and MaryBeth McCabe, Esq. Also present were Township Manager Eileen M. Bradley, Township Solicitor H. Peter Nelson, Esq., and Township Engineer Craig Kennard, P.E.

1. **Call to Order:** Mr. Jones called the Meeting to order.
2. **Pledge of Allegiance:** Mr. Jones led the Board and audience in the Pledge of Allegiance.
3. **Announcements:** Mr. Jones announced that the Board had met in Executive Session prior to this Meeting to discuss personnel issues, land acquisition, and litigation.
4. **Public Comment on Non-Agenda Items:** There was no Public Comment at this time.
5. **Approval of Minutes:**
  - 5.1. **Minutes of Meeting of January 27, 2020:**

**MOTION: A motion was made by Mr. Hood, seconded by Mrs. Haun and unanimously approved to accept the January 27, 2020 Minutes as written.**

6. **Departmental Reports:** There were no Departmental Reports at this time.
7. **Consideration of Old Business:**

**7.1. Assal/Hallmark Homes/Mill Ridge Final Plan (Res. #2020-08):** Ms. Bradley stated the proposed resolution laid out suggested conditions of Preliminary/Final Approval for the Assal Tract Hallmark Homes Subdivision known as Mill Ridge, which were discussed at the last Board Meeting. Mr. Nelson stated he had no issues.

**MOTION: Upon motion by Mr. Hood, seconded by Mrs. Haun, the Board unanimously approved Assal/Hallmark Homes/Mill Ridge Final Plan as Resolution #2020-08.**

8. **Consideration of New Business:**

**8.1. West Branch Park Pole Barn:** Ms. Bradley stated that she was seeking authorization from the Board to expend funds to further research the feasibility of a Park and Recreation pole barn to be used for vehicle and records storage and a general-purpose community room. Soil testing would need to be done at the proposed construction site and Ms. Bradley wished to discuss options with a design/build firm.

**MOTION: Upon motion by Mrs. Haun, seconded by Mrs. Jones, the Board unanimously approved soil testing at West Branch Park and additional research into costs and feasibility of a Pole Barn.**

**9. Consent Agenda:** There were no Consent Agenda items at this time.

**10. Board of Supervisors' Comments:** There were no Board of Supervisors' Comments at this time.

**11. Township Administration Comments:**

**11.1. Resolution #2020-07, Authorizing Application for TCDI Grant for Coleman Property:** Ms. Bradley stated that staff was in the process of applying for a TCDI Grant to create a concept plan for a missing section of the Neshaminy Greenway Trail to be constructed on the Coleman property. The resolution was a requirement of the application to show the Township's commitment to the project.

**MOTION: A motion was made by Ms. McCabe, seconded by Mr. Hood and unanimously approved, to pass Resolution #2020-07, authorizing application for TCDI Grant for a portion of the Neshaminy Greenway Trail on the Coleman Property.**

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**11.2. Non-Uniform Medical Policy:** Ms. Bradley stated that the proposed resolution would adjust the Township's current Medical Insurance package to reflect a premium co-pay scale to employees that would aid in the retention and recruitment of staff.

**MOTION: Upon motion by Mrs. Haun, seconded by Mrs. Jones, the Board unanimously approved the new Non-Uniform Medical Benefit Policy.**

**11.3. Budget Amendment Resolution #2020-09:** Ms. Bradley stated the proposed Budget Amendment Resolution provided for any potential increases in medical costs due to the change in the Non-Uniform Medical Benefit Policy.

**MOTION: Upon motion by Mr. Hood, seconded by Mrs. Jones, the Board unanimously approved Budget Amendment Resolution #2020-09.**

**12. Solicitor and Engineer Comments:** There were no Solicitor or Engineer Comments at this time.

**13. Other Business:** There was no Other Business at this time.

**14. Public Comment:** There was no Public Comment at this time.

**15. Payment of Bills:**

**15.1. Bills List dated January 30, 2020 for \$43,705.99:**

**MOTION: Upon motion by Mrs. Haun, seconded by Mrs. Jones, the Board unanimously approved the Bills List dated January 30, 2020 for \$43,705.99.**

**16. Adjournment:**


**MOTION: There being no further business or comment, a motion was made by Mrs. Jones, seconded by Ms. McCabe, and unanimously carried, to adjourn the meeting at 7:10 p.m.**

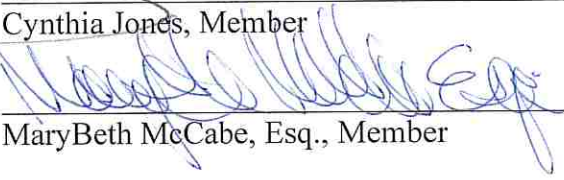
**NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS**

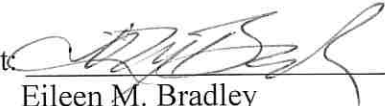
  
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William B. Jones, III, Chair

  
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Helen B. Haun, Vice Chair

  
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Gregory T. Hood, III, Member

  
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Cynthia Jones, Member

  
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MaryBeth McCabe, Esq., Member

Attest:   
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Eileen M. Bradley  
Secretary/Manager