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BOARD OF SUPERVISORS MEETING MINUTES February 23, 2022

A Special Meeting of the New Britain Township Board of Supervisors was held on Wednesday, February 23, 2022, at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 3:30 p.m. Present were Supervisors: Chair Gregory T. Hood, Vice-Chair William B. Jones, III, Members Cynthia M. Jones, MaryBeth McCabe, Esq, and Stephanie Shortall, Esq. Also present were Township Manager Matt West, Assistant Manager Michael Walsh, and Police Chief Richard Clowser.

- **1. Call to Order:** Mr. Hood called the meeting to order.
- 2. Pledge of Allegiance: Mr. Hood led the Board and audience in the Pledge of Allegiance.
- 3. Chair Comments: Mr. Hood asked for a motion to add Action Item "B" to the agenda to appoint Daniel Sacks as a New Britain Township Police Officer, effective Monday, February 28, 2022. Mr. West stated this was an administrative exercise and Officer Sacks would be sworn in on Monday, February 28, 2022, at the Board of Supervisors Business Meeting by District Judge Regina Armitage.

MOTION: Upon motion by Mr. Jones, seconded by Mrs. Jones and unanimously carried, the Board approve adding Action Item "B": The appointment of Daniel Sacks as a Police Officer in New Britain Township.

- 4. Public Comment: There was no Public Comment at this time.
- 5. Action Items:
 - A. Motion to appoint Township Solicitor

Mrs. Jones asked about identifying and appointing another law firm as conflict counsel. The Board discussed and agreed Township staff keep a working list of firms for consideration for conflict counsel on an as needed basis.

- MOTION: Upon motion by Mrs. Shortall, seconded by Ms. McCabe and unanimously carried, the Board appoint Begley, Carlin & Mandio, LLP as the Township Solicitor effective immediately.
 - B. Motion to appoint Daniel Sacks as New Britain Township Police Officer, effective Monday, February 28, 2022

Chief Clowser and the Board discussed the hiring process and Daniel Sacks qualifications to be a New Britain Township Police Officer.

MOTION: Upon motion by Mrs. Jones, seconded by Mr. Jones and unanimously carried, the Board appoint Daniel Sacks as a New Britain Township Police Officer, effective Monday, February 28, 2022.

6. Adjournment:

Mr. Hood announced the Board's next meeting was on Monday, February 28, 2022, at 7:00 p.m. and called for a motion to adjourn.

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 3:45 p.m.

Attest:

Secretary/Township Manager

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

Gregory T. Hood, Chair
William B forts
William B. Jones, III, Vice Chair
Cynthia Jones, Member
WORD! ABOUTERA
MaryBeth McCabe, Esq., Member
Sugar Morteel
Stephanie Shortal Esq. Member