

**BOARD OF SUPERVISORS
MEETING MINUTES
September 23, 2024**

The Board of Supervisors Meeting of New Britain Township was held on Monday, September 23, 2024, at the Township Building, 207 Park Avenue, Chalfont, PA beginning at 7:00pm.

Present were Supervisors: Cynthia M. Jones- Chair, Bill Jones, Stephanie Shortall, and Bridget Kunakorn. Also present were Dan Fox- Township Manager, Craig Kennard - Township Engineer, Scott Holbert - Township Solicitor, David Conroy – Director of Zoning and Planning, and Alexandria Mullin - Executive Administrative Assistant.

1. **Call to Order:** Cynthia Jones called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance:** Cynthia Jones led the Board and public in the Pledge of Allegiance.
3. **Chair Comments** Cynthia Jones stated that the Board met in Executive session, prior to this meeting, to discuss personnel matters and litigation items.
4. **Motion to Consider Consent Agenda**

Bill Jones moved, seconded by Bridget Kunakorn, to approve the Consent Agenda:

- A. Approve Minutes of September 9, 2024, Board of Supervisors Meeting.
- B. Approve Regular Bill List as Follows:
 - Dated September 18, 2024, In the amount of \$219,789.04
- C. Approve Prepaid Bill List as Follows:
 - Dated September 11, 2024, In the amount of \$161,314.54.
 - Dated September 18, 2024, In the amount of \$5,771.39.
- D. Approve Escrow Release #8 (Final) for 160 New Britain Boulevard (Mode Transportation/Blue Bus Holdings, LLC) in the amount of \$188,134.14.

There were no public comments.

All voted aye, motion carried 4-0.

5. Action Items

- A. Consider a motion to accept and approve Resolution 2024-14 2025 Police & Non-Uniform Pension MMO's.

Stephanie Shortall motioned to approve the Resolution. Seconded by Bridget Kunakorn.

There were no public comments.

All voted aye, motion carried 4-0.

- B. Consider a motion to approve the Salt Bid award recommendation.

Bill Jones motioned to approve the Salt Bid award recommendation. Seconded by Stephanie Shortall.

There were no public comments.

All voted aye, motion carried 4-0.

6. Information Items

- A. Departmental Reports

Dan Fox described each departmental report for the Police Department, the Public Works department, and the Park & Recreation Department. He described what the projects they have been completing over the last month and the efforts they have made to get everything completed in a timely manner. He commended Chief Clowser, the entire Police Department as well as the Public Works department for their efforts over the previous weekend with the Fall Fest and Shrine event.

- B. Engineer's Report

Craig Kennard described the PEC & EAC Ordinance recommendations and the work done by staff in each department. He explained that he agrees with the majority of recommendations provided, however he did suggest changes that he would like to work through in more detail.

c. Board of Supervisor's Comment

The Board was very appreciative and commended the efforts of the staff, Chief Clowser, and the Public Works Department, for their work with the Fall Festival as well as the event held at the Shrine over the previous weekend.

The Board also told Dave Conroy that they wished him well in his future endeavors as he leaves the Township and pursues other opportunities.

7. Public Comment

8. Announcements

Planning Commission Meeting – Tuesday September 24th at 7pm
Environmental Advisory Council Meeting – Wednesday October 2nd at 7pm.
Neighboring Event - New Britain Borough- 50th Anniversary of Wilma Quinlan Nature Preserve

The next meeting of the Board of Supervisors of New Britain Township will take place on **Monday, October 7, 2024, 7:00 p.m.** at the New Britain Township Building, 207 Park Avenue, Chalfont, PA.

9. Adjournment


Stephanie Shortall moved, seconded by Bridget Kunakorn, to adjourn the meeting.

The Board unanimously adjourned the meeting at 7:33 pm.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

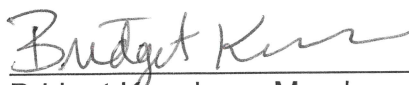

Cynthia M. Jones, Chair

MaryBeth McCabe, Vice-Chair


William B. Jones, III, Member

Attest: 
Dan Fox, Township Manager


Stephanie Shortall, Member


Bridget Kunakorn, Member

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