

**BOARD OF SUPERVISORS
MEETING MINUTES
June 19, 2023**

A Business Meeting of the New Britain Township Board of Supervisors was held on Monday, June 19, 2023, 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 Stephanie Shortall, Members Cynthia M. Jones, and MaryBeth McCabe, Esq. Also present were Township Assistant Manager Michael Walsh, Event Coordinator Christine Nicholas Police Chief Richard Clowser, Township Engineer Craig Kennard, P.E., and Township Solicitor Sean Gresh. Absent was Supervisor Gregory T. Hood.

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. **Chair Comments:**

- A. Mr. Jones announced that the Board had met in Executive Session on June 6, 2023 to discuss personnel.
- B. Mr. Jones announced that the Board had met in Executive Session before the meeting to discuss personnel issues, land acquisition, and litigation.
- C. 300th Anniversary Recognition Presentation - State Representative Shelby Labs and Bucks County Commissioner Robert Harvie

4. **Action Items:**

- A. Motion to approve meeting minutes of the Board of Supervisors meeting

MOTION: Upon motion by Mrs. Shortall, seconded by Ms. McCabe and unanimously carried, the Board approved the minutes of the May 15, 2023, Business Meeting and the June 5, 2023 Workshop Meeting of the New Britain Township Board of Supervisors.

- B. Motion to approve schedule of bills

MOTION: Upon motion by Ms. McCabe, seconded by Mrs. Jones and unanimously carried, the Board approved the Schedule of Bills dated June 15, 2023, in the amount of \$560,582.40, and authorize the Township Manager to pay all bills, per the attachment.

- C. Motion to approve consent agenda

MOTION: Upon motion by Ms. McCabe, seconded by Mrs. Shortall and unanimously carried, the Board approved all items on the consent agenda, dated June 19, 2023, per the attachment.

- D. Motion to approve Resolution 2023-12: Record Dissolution #2

MOTION: Upon motion by Ms. McCabe, seconded by Mrs. Shortall and unanimously carried, the Board approved Resolution 2023-12: Record Dissolution #2 per the attachment.

- E. Motion to approve Resolution 2023-13: America250PA

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MOTION: Upon motion by Mrs. Jones, seconded by Ms. McCabe and unanimously carried, the Board approved Resolution 2023-13: America250PA per the attachment.

F: Motion to approve Resolution 2023-14: 120 Liberty Lane Conditional Use Adjudication

MOTION: Upon motion by Mrs. Shortall, seconded by Ms. McCabe and unanimously carried, the Board approved Resolution 2023-14: 120 Liberty Lane Conditional Use Adjudication per the attachment.

G: Motion to approve Resolution 2023-15: 137 South Limekiln Pike Preliminary/Final

MOTION: Upon motion by Ms. McCabe, seconded by Mrs. Shortall and unanimously carried, the Board approved Resolution 2023-15: 137 South Limekiln Pike Preliminary/Final per the attachment.

H: Motion to approve sale of a 2015 Dodge Charger

MOTION: Upon motion by Mrs. Jones, seconded by Mrs. Shortall and unanimously carried, the Board approved the sale of a 2015 Dodge Charger to Corey Tipton for \$5,100.00, per the attachment.

I: Motion to approve purchase of a new police vehicle

MOTION: Upon motion by Mrs. Jones, seconded by Ms. McCabe and unanimously carried, the Board approved the purchase of a new police vehicle, per the attachment.

J: Motion to approve Lisa Maeyer as Parade Marshal & Adam Shellhamer as Jr. Parade Marshal for the Tri-Municipal July 4th Parade

MOTION: Upon motion by Mrs. Jones, seconded by Mrs. Shortall and unanimously carried, the Board approved Lisa Maeyer as Parade Marshal & Adam Shellhamer as Jr. Parade Marshal for the Tri-Municipal July 4th Parade, per the attachment.

K: Motion to approve cancellation of the July 3, 2023, Board of Supervisors Workshop Meeting

MOTION: Upon motion by Ms. McCabe, seconded by Mrs. Shortall and unanimously carried, the Board approved cancellation of the July 3, 2023, Board of Supervisors Workshop Meeting.

K: Motion to approve the CHOP wavier request from Chapter 10, Section 105

MOTION: Upon motion by Ms. McCabe, seconded by Mrs. Shortall and unanimously carried, the Board approved the CHOP waiver request from Chapter 10, Section 105 with conditions acceptable to the Board of Supervisors and prepared by the Township Solicitor & Engineer

5. Information Items:

- A. Interim Township Manager's Report:** Mr. Walsh reported installing the new VoIP phone system on Monday, June 26, 2023. The Board discussed the Manager's Report.
- B. Departmental Reports:** Mr. Walsh provided the Board with Code, Public Works, and Parks and Recreation Departmental Reports. Chief Clowser presented the Police Departmental Report. The Board discussed the Departmental Reports.
- C. Solicitor's Report:** Mr. Gresh provided the Board with the Solicitor's Report. The Board discussed the Solicitor's Report.
- D. Engineer's Report:** Mr. Kennard provided the Board with the Engineer's Report. The Board discussed the Engineer's Report.
- E. Board of Supervisor's Comments:**
1. Mrs. Jones discussed the upcoming July 4th parade
 2. Ms. McCabe thanked Rep. Labs and Commissioner Harvie for the proclamations

6. Public Comment: Lynn Johnson of Brittney Drive stated she received less than 24 hours' notification from the Chalfont New Britain Joint Sewer Authority (CNBJSA) regarding upgrading the clay pipe using trenchless technology that involved digging up her property. Upon discussion, it was determined that New Britain Township had no jurisdiction over this project, and Township Professionals directed Ms. Johnson to speak with John Schmidt and Rich Heverly of CNBJSA. Mr. Walsh was instructed to contact CNBJSA to obtain facts regarding the project and report back to Ms. Johnson.

7. Announcements: Mr. Jones announced that the Board's next meeting was on Monday, July 17, 2023, at 7:00 p.m. and called for a motion to adjourn.

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8. Adjournment:

MOTION: There being no further business or comment, a motion was made by Mrs. Jones, seconded by Mrs. Shortall, and unanimously carried to adjourn the meeting at 8:41 p.m.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

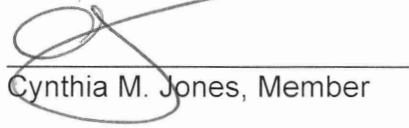


William B. Jones, III, Chair



Stephanie Shortall, Vice Chair

Gregory T. Hood, Member



Cynthia M. Jones, Member

MaryBeth McCabe, Esq., Member

Attest: 

Michael Walsh
Assistant Township Manager