

**Board of Supervisors
Regular Agenda
September 21, 2020**

**6:30 p.m. Executive Session
7:00 p.m. Regular Meeting**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Announcements from the Chair: The Board met in Executive Session prior to this Meeting to discuss personnel issues and litigation.
4. Public Comment on Non-Agenda Items
5. Approval of Minutes of Meeting of September 21, 2020
6. Departmental Reports
 - 6.1. Code Department Report for August 2020
 - 6.2. Police Department Report for August 2020
 - 6.3. Public Works Department Report for August 2020
7. Consideration of Old Business
 - 7.1. Cable Franchise Ordinance #2020-09-03
 - 7.2. Comcast Franchise Agreement Approval
8. Consideration of New Business
9. Consent Agenda

- 9.1. Casadonti Homes, Inc. has executed a Stormwater Facilities Operation and Maintenance Agreement and a Declaration of Natural Resource Protection Easement for the property at 109 King Road, TMP #26-004-042, as part of construction of a single-family home, with corresponding Stormwater BMP Maintenance Guarantee Fee of \$1,495.52.
- 9.2. Fox Lane Homes at Highpoint, LLC has executed a Professional Services Agreement for subdivision and land development of 1 Highpoint Drive (PSC at Highpoint), TMP #26-005-056, #26-005-056-009, #26-005-047-005, and #26-005-056-011, with corresponding legal and engineering escrow of \$2,500.00.
- 9.3. Hallmark Homes-Mill Ridge LLC has executed the following documents in association with the Assal Tract/Mill Ridge Subdivision, TMP #26-003-003: Declaration of Covenants, Easements, Conditions and Restrictions; Development Agreement; Memorandum of Development Agreement; Stormwater Facilities Operation and Maintenance Agreement. All corresponding fees and financial security are being held in escrow, pending execution and recordation of Record Plans by the Township.
10. Board of Supervisors Comments
11. Administration Comments
 - 11.1. Keller Road Bridge
12. Solicitor and Engineer Comments
13. Public Comment
14. Other Business
15. Payment of Bills
 - 15.1. Bills List dated September 16, 2020 in amount of \$211,592.89
16. Adjournment:

*The next Regular Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, October 5, 2020 at 7:00 p.m.**, at the New Britain Township Building, 207 Park Avenue, Chalfont, PA. Agenda are posted to the Township website prior to the meeting date at www.newbritaintownship.org.*