

**Board of Supervisors
Meeting Agenda
January 27, 2020**

**6:30 p.m. Executive Session
7:00 p.m. Work Session 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
 - 5.1. Minutes of Meeting of January 6, 2020
6. Departmental Reports
 - 6.1. Code Department Report for December 2019
 - 6.2. Police Department Report for December 2019
 - 6.3. Public Works Department Report for December 2019
7. Consideration of Old Business
 - 7.1. Assal/Hallmark Homes/Mill Ridge Tract
 - 7.2. New Galena Road Bridge Project Closeout
 - 7.3. Colebrook Dedication and 18-Month Maintenance Period
8. Consideration of New Business
 - 8.1. Galena Reserve Mobile Home Park Sketch Plan
 - 8.2. Open Space Inventory Presentation

9. Consent Agenda
 - 9.1. Thomas D. Rogerson has executed a Professional Services Agreement for installation of a pool at 142 King Road, TMP #26-004-014-004, with corresponding legal and engineering escrow of \$5,000.00.
 - 9.2. Dustin Breuer has executed a Stormwater Facilities Operation and Maintenance Agreement associated with construction of a driveway and pole barn at 181 Sellersville Road, TMP #26-001-095-002, with corresponding permanent Maintenance Guarantee Fee of \$841.25.
 - 9.3. Holy Properties LLC has submitted Certificate of Completion #5 for \$35,824.50 for the 324 Schoolhouse Road property, leaving \$65,051.38 remaining.
 - 9.4. Mode/Blue Bus Holdings LLC has submitted Escrow Release #6 for \$558,525.38, leaving \$274,789.11 remaining.
10. Board of Supervisors Comments
11. Administration Comments
 - 11.1. Budget Amendment Resolution
 - 11.2. On Thursday, February 20 at 7:00 p.m., the ZHB will consider the REVISED application of PRDC for the property at 84 Schoolhouse Road, TMP #26-005-003 in the RR Residential Zoning District. The applicant is requesting a Special Exception and multiple variances (8) to construct 12 Single-Family Detached dwellings (B3) on 9.136 acres. At a prior meeting, the Township had voted to send the Township Solicitor to oppose the application. Interested parties are encouraged to attend.
12. Solicitor and Engineer Comments
13. Public Comment
14. Payment of Bills
 - 15.1. Bills List dated January 16, 2020 in amount of \$13,538.26
 - 15.2. Bills List dated January 24, 2020 in amount of \$245,468.34
 - 15.3. Bills List dated January 27, 2020 in amount of \$ [REDACTED] (medical reimbursements)
15. Other Business
16. Adjournment

*The next Regular Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, February 3, 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.*