

**BOARD OF SUPERVISORS
MEETING MINUTES
June 22, 2020**

A Special Meeting of the New Britain Township Board of Supervisors was held virtually via Zoom on Monday, June 22, 2020, beginning at 7:00 p.m. Present were Supervisors: Chair William B. Jones, III, Vice-Chair Helen B. Haun, Members Gregory T. Hood, Cynthia M. Jones, and MaryBeth McCabe, Esq. Also present were Township Manager Eileen M. Bradley and the Township Solicitor Peter Nelson, Esq. Michael Walsh managed the Zoom call and resident comments.

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. **Announcements:** There were no Announcements at this time.
4. **Public Comment on Non-Agenda Items:** There was no Public Comment at this time.
5. **Consideration of Old Business:**
 - 5.1. **Ordinance #2020-06-01: Debt Refinancing:** Ms. Bradley stated that the proposed Ordinance before the Board would outline and authorize the consolidation and refinancing of \$4,178,000.00 of debt and provide \$304,307.00 excess cash for capital projects and reduce overall debt by \$38,532 over the life of the loan.

MOTION: Upon motion by Mrs. Jones, seconded by Mr. Hood, the Board unanimously adopted Ordinance #2020-06-01: Issuance of General Obligation Note, Series of 2020 (debt refinancing).

- 5.2. **Borrowing Base Certificate and Debt Statement:** Ms. Bradley stated that these documents were also necessary to complete the refinancing approval process with the PA Department of Community and Economic Development (DCED) and required the signature of the Chair and the Secretary.

MOTION: Upon motion by Mr. Hood, seconded by Mrs. Jones, the Board unanimously authorized William Jones, Chair and Eileen Bradley, Secretary to sign the documents to complete the debt refinancing for New Britain Township.

6. **Consideration of New Business:**
 - 6.1. **Conservation Easement Agreement of Sale for Halteman:** Ms. Bradley was in receipt of a Conservation Easement Agreement of a portion of land at 92 King Road, TMP #26-004-004-002, executed by owner Dorothy Halteman at a cost of \$10,500.00 per acre. Settlement would take place in mid-July.

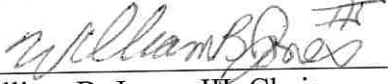
MOTION: Upon motion by Mr. Haun, seconded by Mr. Hood, and unanimously carried, the Board approved execution of the Halteman Conservation Easement Agreement for \$10,500.00 per acre.

7. **Board of Supervisors' Comments:** There were no Board of Supervisors' Comments at this time.
8. **Township Administration Comments:** There was no Township Administration Comments at this time.

- 9. **Solicitor and Engineer Comments:** There were no Solicitor or Engineer Comments at this time.
- 10. **Other Business:** There was no Other Business at this time.
- 11. **Public Comment:** There was no Public Comment at this time.
- 12. **Adjournment:**

MOTION: There being no further business or comment, a motion was made by Ms. McCabe, seconded by Mr. Hood, and unanimously carried, to adjourn the meeting at 7:10 p.m.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS




 William B. Jones, III, Chair



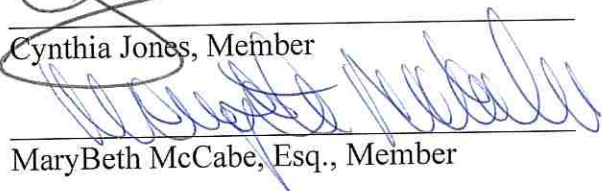
 Helen B. Haun, Vice Chair



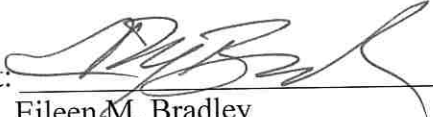
 Gregory T. Hood, III, Member



 Cynthia Jones, Member



 MaryBeth McCabe, Esq., Member

Attest: 

 Eileen M. Bradley
 Secretary/Manager

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