

New Britain Township Board of Supervisors

Business Meeting

Monday, October 18, 2021

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

<u>Agenda</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Chair Comments
- 4. Public Hearing
 - A. None
- 5. Public Comment
- 6. Action Items
 - **A.** Motion to approve meeting minutes of the September 27, 2021 & October 4, 2021, Board of Supervisors meeting
 - B. Motion to approve schedule of bills
 - C. Motion to approve consent agenda
 - i. Hallmark Homes-Mill Ridge LLC has executed Escrow Release #9 for the Mill Ridge Subdivision for \$13,333.50, leaving \$308,299.91 remaining.
 - Dale and Julie Wetherill have executed a Stormwater Facilities Operation and Maintenance Agreement for construction of an addition for 2115 Upper Stump Road, TMP #26-004-018-007, with a Stormwater BMP maintenance fee of \$1,000.00.
 - iii. 180 New Britain Blvd Associates, LLC have executed a Professional Services Agreement for 180 New Britain Boulevard, TMP #26-001-100, with corresponding legal and engineering escrow of \$2,500.00.
 - **D.** Motion to waive fees for CNBTJSA Zoning Hearing Board application
 - E. Motion to adopt Resolution 2021-26: New Britain Township joining the Central Bucks Regional Youth Aid Panel
 - F. Motion to authorize purchase of a 2022 Ford Interceptor Hybrid SUV

- **G.** Motion to authorize State Pension Aid payments to the Police and Non-Uniform Pension plans
- H. Motion to adopt Resolution 2021-27: Bucks County 2021 Hazard Mitigation Plan Update

7. Information Items

- **A.** Township Manager's report
 - i. 2022 Working Budget
 - ii. 300 Committee
- B. Departmental Reports
- C. Solicitor's Report
- D. Engineer's Report
- E. Board of Supervisors' Comments
- 8. Old Business
- 9. New Business

10. Adjournment

The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday**, **November 1, 2021, 9:00 a.m.** at the New Britain Township Building, 207 Park Avenue, Chalfont, PA. Agenda and meeting materials are posted to the Township website prior to the meeting date at <u>www.newbritaintownship.org</u>.