



TOWNSHIP OF NEW BRITAIN

Bucks County, Pennsylvania
Founded: 1723

BOARD OF SUPERVISORS

Helen B. Haun
William B. Jones, III
Gregory T. Hood
Cynthia M. Jones
Mary Beth McCabe

Eileen M. Bradley
Township Manager

**Board of Supervisors
Regular Meeting Agenda
March 1, 2021**

**6:00 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
 - 3.1. Appointment of Matt West as Township Manager
 - 3.2. Swearing in of Officer Ryan Lischke
4. Public Comment on Non-Agenda Items
5. Approval of Minutes of Meeting of February 4, 2021
6. Departmental Reports
 - 6.1. Code Department Report for January 2021
 - 6.2. Police Department Report for January 2021
 - 6.3. Public Works Department Report for January 2021
7. Consideration of Old Business
 - 7.1. HVAC Payment Release #1
 - 7.2. Discussion of Vacant Manager Positions
 - 7.3. Resolution #2021-08: Madigan Way

- 7.4. Resolution #2021-09: Mystic View Circle
- 8. Consideration of New Business
 - 8.1. Eckert Seamans Engagement Letter
- 9. Consent Agenda
 - 9.1. Hallmark Homes-Mill Ridge LLC has executed Escrow Release #4 for the Mill Ridge Subdivision for \$124,146.45, leaving \$555,873.35 remaining.
 - 9.2. Herding Butterflies, L.P. has executed a Professional Services Agreement for the property at 120 Liberty Lane, TMP #26-001-100-005, with corresponding legal and engineering escrow of \$5,000.00.
 - 9.3. Stormwater O&M Agreement with Gary Kensey for 312 Dorothy Lane, TMP #26-001-125-012, for construction of a swimming pool, with a Stormwater BMP maintenance fee of \$250.00.
 - 9.4. Toll Brothers PA XIII, L.P., has executed Escrow Release #2 for New Britain Woods for \$404,052.23, leaving \$518,079.44 remaining.
 - 9.5. Glenn Coleman & Linda Grimm have executed a Professional Services Agreement for the vacant property at West Peace Valley Road, TMP #26-011-116, with corresponding legal and engineering escrow of \$5,000.00.
 - 9.6. Stormwater O&M Agreement with Scott and Keri Ehling for 112 Harrison Forge Court, TMP #26-022-238, for construction of a swimming pool, with a Stormwater BMP maintenance fee of \$187.50.
- 10. Board of Supervisors Comments
- 11. Administration Comments
 - 11.1. Open Space Encroachment/Open Space License Agreement Policy
 - 11.2. Event Announcements: Blood Drive, Easter, Bingo, Shred/E-Recycle Event
- 12. Solicitor and Engineer Comments
- 13. Public Comment
- 14. Other Business
- 15. Payment of Bills

15.1. Bills List dated February 10, 2021 for \$114,482.53.

15.2. Bills List dated February 17, 2021 for \$124,061.32.

15.3. Bills List dated February 25, 2021 for \$312,713.65.

16. Adjournment:

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, March 15, 2021 at 9:00 a.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.*