



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

**New Britain Township Board of Supervisors
Reorganization Meeting
Monday, January 4, 2021
7:00 p.m.**

I Reorganization:

1. Pledge of Allegiance
2. Appointment of Temporary Chair
3. Swearing in of Elected Officials
4. Nomination(s) for Permanent Appointment of Chair, Vice Chair
5. Appointment of Permanent Chair, Vice Chair
6. Approval of Resolution #2021-1: Appointments, Reappointments and Modifications of Appointments, effective January 4, 2021
7. Approval of 2021 Meeting Dates

II Public Meeting Agenda

1. Call to Order
2. Board Seating
3. Announcements: 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 December 7, 2020 Board of Supervisors Meeting
6. Departmental Reports
 - 6.1. Code Department Report for November 2020
 - 6.2. Police Department Report for November 2020
 - 6.3. Public Works Department Report for November 2020
7. Consideration of Old Business
8. Consideration of New Business
 - 8.1. Approval of Resolution #2021-02, Benefits Package for Chief Scafi
 - 8.2. Approval of Resolution #2021-03, Fee Schedule

- 8.3. Approval of Resolution #2021-04, Fund Balance Policy for 2021
- 8.4. Approval of Resolution #2021-05, Tax Collector Salary for 2022-2025
9. Consent Agenda
 - 9.1. Hallmark Homes-Mill Ridge LLC has executed Escrow Release #2 for the Mill Ridge Subdivision for \$87,016.50, leaving \$784,350.95 remaining.
 - 9.2. DOLI Construction Corporation has submitted Application for Payment #5 (Final) for the 2018 Culvert Replacement Project for \$10,000.00, representing the retainage amount held by New Britain Township. DOLI has also submitted an 18-month Maintenance Bond of \$153,149.55 and all appropriate closing documents.
10. Board of Supervisor Comments
11. Township Administration Comments
 - 11.1. On Thursday, January 21 at 7:00 p.m., the Zoning Hearing Board will consider two applications. Interested parties are encouraged to attend.
 - a. John and Jessica Handschuh, 142 New Galena Road, TMP #26-001-062, a B1 Use in the SR-2 District requests a variance from area and dimensional requirements for construction of an addition to connect the home to existing garage.
 - b. John and Kate O'Rourke, 206 W Fairwood Drive, TMP #26-028-010, a B2 Use in the RR District proposes an addition to expand the current living space and add a new bedroom on the second floor. The Applicant is appealing the Zoning Officer's denial of a zoning permit as an extension of a non-conforming structure; and/or seeks variances to permit a rear yard setback of 22 ft. (required is 40 ft.).
 - 11.2. Stormwater Ordinance Waiver Request – 22 Farber Dr
 - 11.3. 2021 Bid Limits and IRS Approved Mileage Allowance
 - 11.4. Appointment of Kimberly Goodwin as Municipal Services Clerk, starting January
12. Solicitor and Engineer Comments
 - 12.1. PRDC ZHB Update
13. Public Comment
14. Other Business
15. Payment of Bills:
 - 15.1. Bills List dated December 11, 2020 for \$1,374.79
 - 15.2. Bills List dated December 15, 2020 for \$3,464.32
 - 15.3. Bills List dated December 22, 2020 for \$327,940.99
16. Adjournment:

*The next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, January 25, 2021 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.*