



New Britain Township Board of Supervisors

Business Meeting

Monday, November 15, 2021

6:30 p.m. Executive Session

7:00 p.m. Regular Meeting

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Chair Comments**
- 4. Presentation Items**
 - A. [Bridge Project](#)
 - B. 2022 Preliminary Budget
- 5. Public Comment**
- 6. Action Items**
 - A. Motion to approve meeting minutes of the October 18, 2021 & November 1, 2021, Board of Supervisors meeting
 - B. Motion to approve schedule of bills
 - C. Motion to approve consent agenda
 - i. Toll Brothers PA XIII, L.P., has executed Escrow Release #3 for New Britain Woods for \$141,926.54, leaving \$376,152.90 remaining.
 - ii. Richard and Rebecca Bevilacqua have executed a Professional Services Agreement for Creek Road, TMP #26-011-038, with corresponding legal and engineering escrow of \$5,000.00.
 - iii. Paul and Molly Thomas have executed a Professional Services Agreement for 862 Myers Road, TMP #26-003-085-003, with corresponding legal and engineering escrow of \$5,000.00.
 - iv. Holy Properties, LLC has executed the following documents in reference to, 324 Schoolhouse Road, TMP #26-001-103-001: Memorandum of Development, Development Agreement, Stormwater Facilities Operation and Maintenance Agreement, Record Plan, and Declaration of Covenants, Easements, Conditions and Restrictions.
 - D. Motion to authorize advertisement of 2022 Preliminary Budget

- E. Motion to adopt Resolution 2021-29: Reallocate 2021 PD Funds in Materials & Supplies/Computers to Equipment Purchases
- F. Motion to authorize the purchase of a Model All Terrain Power Bike
- G. Motion to approve the contract and expenditure for CODY Records Management
- H. Motion to approve purchase of play structure for North Branch Park
- I. Motion to adopt Resolution 2021-28: Disaster Assistance for Tropical Storm Ida
- J. Motion to adopt Resolution 2021-30: Police Grievance Settlement
- K. Motion to adopt Resolution 2021-31: Sale of Township Property Policy
- L. Motion to adopt Resolution 2021-32: New Britain-Hatfield Intermunicipal Police Services Agreement

7. Information Items

- A. Township Manager's report
- 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, December 6, 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 www.newbritaintownship.org.*