



# New Britain Township Board of Supervisors

---

## *Business Meeting*

Monday, May 20, 2024

7:00 PM – Business Meeting

### Agenda

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Chair Comments**

- A. The board met in Executive Session before this meeting to discuss personnel, and/or litigation matters.

**4. Presentation/ Public Hearings/ Land Development**

- A. Victims Services Unit- Central Bucks Regional

**5. Motion to Consider Consent Agenda**

- A. Approve minutes of May 6, 2024, Board of Supervisors meeting.
- B. Approve regular bills list dated May 16, 2024, in the amount of \$144,886.61.
- C. Approve prepaid bill list as follows:
  - Dated May 9, 2024, in the amount of \$16,833.91.
  - Dated May 16, 2024, in the amount of \$67,590.09.
- D. Approve Escrow Release #2, 84 Schoolhouse Road (Hallmark Homes).

**6. Action Items**

- A. Discuss request from Park & Recreation Committee.
- B. Discuss request from Veterans Committee.
- C. Approve purchase order for Primepoint (Payroll systems) in the amount of \$3,570.
- D. Approve purchase order for Caselle (Accounting software) in the amount of \$81,150.
- E. Motion to amend Resolution 2024-01 for Township Manager change.
- F. Accept resignation of Terry Young from Vacancy Board Chair position.
- G. Approve appointment to Vacancy Board Chair position.

**7. Information Items**

- A. Departmental Reports
- B. Engineer's Report
- C. Board of Supervisor's Comment

**8. Public Comment**

**9. Announcements**

**10. Adjournment**

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, June 3, 2024, 7:00 p.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](http://www.newbritaintownship.org).*