

## Monday, May 19, 2025

7:00 PM – Business Meeting

# <u>Agenda</u>

#### **Business Meeting**

- 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 litigation matters.

# 4. Presentation/ Public Hearings/ Land Development

**A.** Julie Davis – dunlapSLK

# 5. Motion to Consider Consent Agenda

- **A.** Approve Minutes of April 21<sup>st</sup>, 2025, Board of Supervisors Meeting.
- **B.** Approve Regular Bill List as Follows:
  - Dated May 1, 2025, In the amount of \$89,172.75.
  - Dated May 15, 2025, In the amount of \$384,531.69.
- **C.** Approve Prepaid Bill List as Follows:
  - Dated April 23, 2025, In the amount of \$110,408.89.
  - Dated April 24, 2025, In the amount of \$25.00.
  - Dated May 1, 2025, In the amount of \$16,518.81.
  - Dated May 8, 2025, In the amount of \$20,208.84.
  - Dated May 15, 2025, In the amount of \$11,626.87.

# 6. Action Items

- A. Consider a motion to award the Road Bid recommendation
- **B.** Consider a motion for the appointment of a U&O inspector
- **C.** Consider a motion to approve Resolution 2025-05 for 140 Upper Church Road Preliminary/Final Minor Residential Subdivision
- D. Consider a motion to approve Resolution 2025-06 for 256 Ferry Road Preliminary /Final Lot Line Change

### 7. Information Items

- A. Departmental Reports
  - Finance
  - Park & Recreation
  - Public Works
  - Police
- **B.** Engineer's Report
- **C.** Board of Supervisor's Comment

### 8. Public Comment

## 9. Announcements

- A. Cancelled Park & Recreation Commission Meeting Tuesday, May 20<sup>th</sup> at 7pm.
- **B.** Cancelled Veterans Committee Meeting Wednesday, May 21<sup>st</sup> at 6pm.
- C. Township Building Closed Memorial Day Monday May 26<sup>th</sup>.
- **D.** Planning Commission Meeting Tuesday May 27<sup>th</sup> at 7pm.
- E. Community E-Recycle & Shredding Event Township Parking Lot Saturday May 31<sup>st</sup> at 9am.

## 10. Adjournment

The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday**, **June 2<sup>nd</sup>, 2025, 7:00 p.m.** at the New Britain Township Building, 207 Park Avenue, Chalfont, PA. <u>The meeting on June 2<sup>nd</sup>, 2025, will be a Conditional Use Hearing and will address any other</u> <u>Township business</u>. Agenda and meeting materials are posted to the Township website prior to the meeting date at <u>www.newbritaintownship.org</u>.