

# New Britain Township Board of Supervisors

# **Business Meeting**

Monday, March 18, 2024

7:00 PM - Business Meeting

## Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Chair Comments
- 4. Presentation/ Public Hearings/ Land Development
  - **A.** Motion to approve Preliminary Plan approval for the Birch Run (Toll Brothers) Land Development.
  - **B.** Highpoint Development (Fox Lane Homes) Blasting Permit Notification

#### 5. Interview

A. Park/Recreation Applicants

### 6. Motion to Consider Consent Agenda

- **A.** Approve regular bills list dated March 14,2024 in the amount of \$49,990.86.
- **B.** Approve prepaid bill list as follows:
  - Dated March 8<sup>th</sup>, 2024, in the amount of \$124,026.58.
  - Dated March 14<sup>th</sup>, 2024, in the amount of \$11,023.37.
- **C.** Approve payment #3 to AH Cornell in the amount of \$8,455.50 for The Neshaminy Trail Project.
- **D.** Approve change order to November 3 for the contract with AH Cornell for the Neshaminy Trail Project. The change order is in the amount of \$15,500. This is a credit. The total contracted price is \$332,249.23.

#### 7. Action Items

**A.** Motion to approve Resolution 2024-05 to authorize the administration to investigate the feasibility of forming the Neshaminy Watershed Consortium.

- **B.** Motion to inform Chalfont Borough of concurrence with their comprehensive plan update along mutual boundaries.
- **C.** Motion to authorize purchase of concrete block for RediRock for retaining wall at public work garage, in the amount of \$16,444.00.
- **D.** Motion to appoint a resident to the Park and Recreation Committee for the term expiring 12/31/2025.
- E. Motion to approve bids of \$147,847 for Blacktop Material to Eureka Stone Quarry Inc.
- **F.** Motion to approve bids of \$57,985 for Stone Material to Plumstead/Chalfont Quarry Division of Naceville Materials.

#### 8. Information Items

- **A.** Departmental Reports
- B. Engineer's Report
- **C.** Board of Supervisor's Comment
- 9. Public Comment
- 10. Announcements
- 11. Adjournment

The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, April 1, 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 <a href="https://www.newbritaintownship.org">www.newbritaintownship.org</a>.