

**BOARD OF SUPERVISORS
MEETING MINUTES
April 22, 2024**

The Board of Supervisors Special Meeting of New Britain Township was held on Monday, April 22, 2024, at the Township Building, 207 Park Avenue, Chalfont, PA beginning at 7:00pm.

Present were Supervisors: Cynthia M. Jones, MaryBeth McCabe, William B. Jones, III, Bridget Kunakorn, Stephanie Shortall. Also present were Craig Kennard, Township Engineer, Chief Richard Clowser, Scott Holbert, Township Solicitor and Daniel C. Fox.

1. **Call to Order** - Cynthia Jones called the meeting to order at 7:00 pm.
2. **Pledge of Allegiance** - Cynthia Jones led the Board in the Pledge of Allegiance
3. **Chair Comments** - Cynthia Jones stated that the Board will meet in Executive Session right after this meeting to discuss litigation and personnel matters.
4. **Action Items-**

MaryBeth McCabe moved, seconded by William Jones, to approve the appointment of Daniel Fox as the Township Manager with Compensation and Benefits as set forth in the Conditional Offer Letter dated March 22, 2024, and Accepted on March 23, 2024.

Cynthia stated that during this past year the Board of Supervisors realized that we needed a qualified third party to help us find a manager. We needed a partner who was experienced with local government and its organizational structure. We found this partner in the Meyer Center and Nicole Beckett. We moved through the recruitment process early this year and Ms. Beckett had many conversations with the Board of Supervisors and with staff. That helped us focus on what were the top qualities we wanted highlighted in a new manager. Mr. Fox is a seasoned Township manager, with over 30 years' experience. He has mentored colleagues at past engagements who have then gone on to become Township managers in other municipalities. Welcome, Mr. Fox, to our Township and looking forward to a very productive relationship.

There were no public comments.

The Board unanimously approved the appointment of Daniel Fox.

5. Board of Supervisors Comments-

William Jones commended everyone on their attendance and performance at PSATS the week prior. He was proud that there was an excellent show of attendance throughout the state.

Marybeth McCabe commented on how PSATS was a good learning experience, and each day was filled with great opportunity.

Stephanie Shortall was elected as Assistant Secretary Treasurer of the Pennsylvania State Association of DS.

6. Public Comment**7. Announcements**

Cynthia Jones announced that Primary Election is to take place April 23, 2024. The Township will be open for the Primary Election.

On April 25th, 2024, there will be an EAC meeting.


8. Adjournment

Stephanie Shortall moved, seconded by Bridget Kunakorn, to adjourn the meeting.


The Board unanimously adjourned the meeting at 7:10 pm

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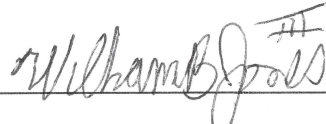
NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS



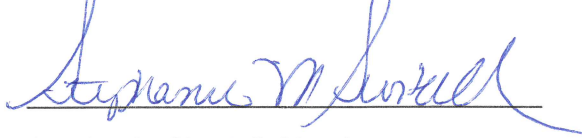
Cynthia M. Jones, Chair



MaryBeth McCabe, Vice-Chair



William B. Jones, III, Member



Stephanie Shortall, Member



Bridget Kunakorn, Member

Attest: 

Dan Fox
Township Manager



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