



# New Britain Township Board of Supervisors

---

## *Business Meeting*

Monday, May 06, 2024

7:00 PM – Business Meeting

### Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Chair Comments**
  - A. Motion to appoint Ryan Lischke to the position of Corporal.
4. **Interview EAC Candidates**
  - A. Katie Cutler
5. **Presentation/ Public Hearings/ Land Development**
  - A. 565 New Galena Road Conservation Easement Swap
6. **Motion to Consider Consent Agenda**
  - A. Approve minutes of April 1, 2024, Board of Supervisors meeting.
  - B. Approve minutes of April 22, 2024, Board of Supervisors Special meeting.
  - C. Approve regular bills list dated May 1, 2024, in the amount of \$464,330.36.
  - D. Approve prepaid bill list as follows:
    - Dated April 4, 2024, in the amount of \$90,241.74.
    - Dated April 11, 2024, in the amount of \$29,134.57.
    - Dated April 18, 2024, in the amount of \$6,852.15.
    - Dated May 1, 2024, in the amount of \$14,212.88.
    - Dated May 1, 2024, in the amount of \$22,395.03.
  - E. Approve sale of 2010 Ford Escape AWD to Gilberto Rivera-Mateo in the amount of \$3,100.
  - F. Approve sale of 2014 Dodge Charger RWD to Kenneth Carr in the amount of \$1,500.
  - G. Approve sale of 2017 Dodge Charger Pursuit AWD to Jeremy Smith in the amount of \$5,000.
  - H. Approve sale of 2006 John Deere 997-Z Zero-Turn mower to Walter Gural in the amount of \$2,154.
  - I. Approve Escrow Release #1, Foxlane Homes at Highpoint in the amount of \$1,518,914.74.

## 7. Action Items

- A. Motion to appoint Joe Karpovich to the position of Police Services Clerk.
- B. Motion to appoint one (1) candidate to the Zoning Hearing Board for term ending 12/31/2027 from the following candidates.
  - Robert Byrne
  - Terry Young
  - Brian Dutil
- C. Motion to appoint one (1) candidate to the Zoning Hearing Board for term ending 12/31/2028 from the following candidates.
  - Robert Byrne
  - Terry Young
  - Brian Dutil
- D. Motion to appoint one (1) candidate to the EAC for term ending 12/31/2027 from the following candidates.
  - Diane Rosencrance
  - Carol Weston Young
  - Katie Cutler
- E. Discuss request from Park & Recreation Committee for the Board to reinstate Advisory and Junior members.
- F. Discussion on the following Zoning Hearing Board Applications
  - 104 South Limekiln Pike (Isai)
  - 298 Walter Road (Hackett)
  - 110 Brittany Drive (Friel)
  - Stone Arch Culvert Rehabilitation (SEPTA)
- G. Discuss Lease Amendment for Veterans Park.

## 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, May 20, 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).*