



New Britain Township Board of Supervisors

Business Meeting

Monday, June 17, 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. Lenape Valley Softball- Dugout Proposal
- B. Emergency Operations Procedures

5. Motion to Consider Consent Agenda

- A. Approve Minutes of June 3, 2024, Board of Supervisors Meeting.
- B. Approve Regular Bills List Dated June 13, 2024, in the Amount of \$204,823.92.
- C. Approve Prepaid Bill List as Follows:
 - Dated June 6, 2024, In the Amount of \$90,476.89.
 - Dated June 13, 2024, In the Amount of \$131,751.08.

6. Action Items

- A. Consider a motion to approve LV/TNT Softball Tournament
- B. Consider a motion to approve Resolution 2024-10, Final Land Development plan of Birch Run by Toll Brothers
- C. Consider a motion to approve Curb Spraying quotes
- D. Consider a motion to approve Line Striping and Thermo quotes
- E. Consider a motion to approve Road Bid Award recommendation
- F. Discussion on the following Zoning Hearing Board applications
 - 128 Hampshire Drive (Rush)
- G. Consider a motion to authorize hiring an entry level Police Officer
- H. Consider a motion to adopt Ordinance 2024-02 for the Verizon Franchise Agreement
- I. Consider a motion to adopt Resolution 2024-11 for the EOP and Promulgation
- J. Consider a motion to support the grant application from Giant
- K. Consider a motion to approve Fuel Bid Award recommendation

7. Information Items

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

8. Public Comment

9. Announcements

- A. Park & Rec Meeting - Tuesday June 18th at 7pm
- B. Canceled - Veterans Committee Meeting – Wednesday June 19th at 6pm
- C. Canceled - Planning Commission Meeting – Monday June 25th at 7pm
- D. Environmental Advisory Council Meeting - Thursday June 27th at 7pm
- E. Zoning Hearing Board Meeting – Tuesday July 2nd at 7pm

10. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, July 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 www.newbritaintownship.org.*