

# New Britain Township Board of Supervisors

## **Business Meeting**

Monday, July 1, 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. Motion to Consider Consent Agenda

- A. Approve Minutes of June 17, 2024, Board of Supervisors Meeting.
- **B.** Approve Regular Bills List Dated June 26, 2024, in the amount of \$73,999.76.
- C. Approve Prepaid Bill List as Follows:
  - Dated June 20, 2024, In the amount of \$4,048.06.
  - Dated June 26, 2024, In the amount of \$90,073.07.

#### 5. Action Items

- A. Consider a motion to approve the Agreement regarding Unfair Labor Practice Charge
- **B.** Consider a motion to approve the LV Dugout Proposal

#### 6. Information Items

- A. Board of Supervisor's Comment
- 7. Public Comment
- 8. Announcements
  - **A.** Zoning Hearing Board Meeting Tuesday July 2<sup>nd</sup> at 7pm
  - B. Tri-Municipal Parade Thursday July 4th
  - C. Township Building Closed Thursday July 4th AND Friday July 5th
  - **D.** Canceled Board of Supervisors Meeting- Monday July 15<sup>th</sup> at 7pm
  - **E.** Park & Rec Meeting Tuesday July 16<sup>th</sup> at 7pm.
  - **F.** Veteran's Committee Meeting Wednesday July 17<sup>th</sup> at 6pm
  - **G.** Planning Commission Meeting Tuesday July 23<sup>rd</sup> at 7pm
  - **H.** Environmental Advisory Council Meeting Thursday July 25<sup>th</sup> at 7pm

#### 9. Adjournment

The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, August 5, 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>.