BOARD OF SUPERVISORS MEETING MINUTES July 1, 2024

The Board of Supervisors Meeting of New Britain Township was held on Monday, July 1, 2024, at the Township Building, 207 Park Avenue, Chalfont, PA beginning at 7:00pm.

Present were Supervisors: Cynthia M. Jones- Chair, MaryBeth McCabe – Vice-Chair, Bill Jones, Stephanie Shortall, and Bridget Kunakorn. Also present were Dan Fox-Township Manager, Craig Kennard - Township Engineer (Remotely), Chief Richard Clowser, Scott Holbert - Township Solicitor, and Alexandria Mullin - Executive Administrative Assistant.

- **1.** Call to Order: Cynthia Jones called the meeting to order at 7:00 pm.
- 2. Pledge of Allegiance: Cynthia Jones led the Board and public in the Pledge of Allegiance.
- 3. Chair Comments Cynthia Jones stated that the Board met in Executive session, prior to this meeting, to discuss personnel matters and litigation items.

4. Motion to Consider Consent Agenda

Bill Jones moved, seconded by Bridget Kunakorn, to approve the 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.

There was no public comment.

Motion carried 5-0.

5. Action Items

A. Approve the agreement regarding the Unfair Labor Practice Charge.

Stephanie Shortall motioned to approve the agreement. Seconded by Marybeth McCabe.

There were no public comments.

All voted aye, motion carried 5-0.

B. Approve LV Dugout proposal for North Branch Park.

Bill Jones motioned to approve the proposal. Seconded by Bridget Kunakorn.

There were no public comments.

All voted aye, motion carried 5-0.

6. Information Items

A. Board of Supervisor's Comment

The supervisors expressed excitement over the upcoming parade and hoped to see the public there and encouraged engagement in the festivities with the approaching holiday.

7. Public Comment

Lynn Johnson from 141 Brittany Drive asked the Board about when minutes for meetings would become available on the Township website.

Cynthia Jones explained the process of approval and signature of official meeting minutes and that after approval they will be posted and made available to the public.

8. Announcements

Zoning Hearing Board Meeting – Tuesday July 2nd at 7pm
Tri-Municipal Parade – Thursday July 4th
Township Building Closed - Thursday July 4th AND Friday July 5th
Canceled - Board of Supervisors Meeting- Monday July 15th at 7pm
Park & Rec Meeting – Tuesday July 16th at 7pm.
Veteran's Committee Meeting – Wednesday July 17th at 6pm
Planning Commission Meeting – Tuesday July 23rd at 7pm
Environmental Advisory Council Meeting – Thursday July 25th at 7pm

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.

9. Adjournment

Stephanie Shortall moved, seconded by Marybeth McCabe, to adjourn the meeting.

The Board unanimously adjourned the meeting at 7:08 pm.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

Cynthia M. Jones, Chair

MaryBeth McCabe, Vice-Chair

William B. Jones, M. Member

Attest: _<

Dan Fox

Township Manager

Stephanie Shortall, Member

Bridget Kunakorn, Member