



New Britain Township Board of Supervisors

Business Meeting

Monday, September 23, 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 litigation matters.

4. Motion to Consider Consent Agenda

- A. Approve Minutes of September 9, 2024, Board of Supervisors Meeting.
- B. Approve Regular Bill List as Follows:
 - Dated September 18, 2024, In the amount of \$219,789.04
- C. Approve Prepaid Bill List as Follows:
 - Dated September 11, 2024, In the amount of \$161,314.54.
 - Dated September 18, 2024, In the amount of \$5,771.39.
- D. Approve Escrow Release #8 (Final) for 160 New Britain Boulevard (Mode Transportation/Blue Bus Holdings, LLC) in the amount of \$188,134.14.

5. Action Items

- A. Consider a motion to accept and approve Resolution 2024-14 2025 Police & Non-Uniform Pension MMO's.
- B. Consider a motion to approve the Salt Bid award recommendation.

6. Information Items

- A. Departmental Reports
- B. Engineer's Report
 - PEC & EAC Ordinance Recommendations
- C. Board of Supervisor's Comment

7. Public Comment

8. Announcements

- A. Planning Commission Meeting – Tuesday September 24th at 7pm
- B. Environmental Advisory Council Meeting – Wednesday October 2nd at 7pm.
- C. Neighboring Event- New Britain Borough- 50th Anniversary of Wilma Quinlan Nature Preserve

9. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, October 7, 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.*