



New Britain Township Board of Supervisors

Business Meeting

Monday, October 21, 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 October 7, 2024, Board of Supervisors Meeting.
- B. Approve Regular Bill List as Follows:
 - Dated October 16, 2024, In the amount of \$112,264.75.
- C. Approve Prepaid Bill List as Follows:
 - Dated October 10, 2024, In the amount of \$8,076.08.
 - Dated October 16, 2024, In the amount of \$96,388.84.
- D. Approve Application for Payment #1 - Final to Harris Blacktopping, Inc. for 2024 Road Program in the amount of \$267,093.20.

5. Action Items

- A. Consider a motion to approve to advertise Ordinance 2024-03 NBT Zoning Amendment.
- B. Consider a motion to approve Resolution 2024-15 -4645 County Line Road - Hulton Contracting - Amended Final Approval.
- C. Consider a motion to approve the Website Redesign Vendor Recommendation.
- D. Consider a motion to amend the conservation easement on Mill Ridge Drive.
- E. Consider a motion to approve the addition of a plaque to the LV Softball Dugout.
- F. Consider a motion to approve the planting of a memorial tree at North Branch Park.

6. Information Items

- A. Departmental Reports
- B. Engineer's Report
- C. Board of Supervisor's Comment

7. Public Comment

8. Announcements

- A. Canceled - Planning Commission Meeting – Tuesday October 22nd at 7pm.
- B. New Britain Police Department 3rd Annual Safe Truck – or – Treat – Friday October 25th at 5:30pm.

9. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, November 4, 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.*