



New Britain Township Board of Supervisors

Business Meeting

Monday, December 9, 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. Presentation/ Public Hearings/ Land Development

- A. 545 W. Butler Avenue (Spotless Brands)- Spotless Car Wash – Scott Mill

5. Motion to Consider Consent Agenda

- A. Approve Minutes of November 18, 2024, Board of Supervisors Meeting.
- B. Approve Regular Bill List as Follows:
 - Dated December 4, 2024, In the amount of \$75,241.57.
- C. Approve Prepaid Bill List as Follows:
 - Dated November 21, 2024, In the amount of \$111,537.31.
 - Dated November 25, 2024, In the amount of \$6,230.05.
 - Dated December 4, 2024, In the amount of \$96,093.47.
- D. Approve Escrow Release #3 (Final) for 25 Elaines Lane (Elaines Lane Subdivision) in the amount of \$16,442.74.
- E. Approve Escrow Release #5 (Reduce to 18-Mo Maintenance Amt) for 4371 County Line Road (Naplin One Limited Partnership) in the amount of \$56,671.95.

6. Action Items

- A. Consider a motion to approve and adopt Resolution 2024-16 – 2025 Budget
- B. Consider a motion to approve and adopt Resolution 2024-17 – Tax Levy
- C. Consider a motion to approve and adopt Resolution 2024-18 – 2024 Fund Balance Policy
- D. Consider a motion to approve and adopt Resolution 2024-19 – First Responder Recruitment- Retention
- E. Consider a motion to approve the Co-Responder Memorandum of Understanding
- F. Consider a motion to approve the revised conservation easements for Mill Ridge properties
- G. Consider a motion to approve the Tax Assessment Appeal Stipulation for Lukoil
- H. Consider a motion to approve the CP Rankin documentation
 - a. Declaration of Pedestrian Access Easement
 - b. Declaration of Conservation Easement
 - c. Deed of Dedication

7. Information Items

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

8. Public Comment

9. Announcements

- A. Canceled - Park & Recreation Commission Meeting – Tuesday December 17th at 7pm.
- B. Canceled - Veterans Committee Meeting – Wednesday December 18th at 6pm.
- C. Canceled - Zoning Hearing Board Meeting – Thursday December 19th at 7pm.
- D. Township Building Close Early – Friday December 20th at 12pm.
- E. Township Building Closed – Tuesday December 24th and Wednesday December 25th
- F. Township Building Closed – Wednesday January 1st

10. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, January 6th, 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.*