



# New Britain Township

## Board of Supervisors

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### *Business Meeting*

**Monday, January 6, 2025**

**7:00 PM – Reorganization and Business Meeting**

### **Agenda**

#### **Reorganization**

- 1. Pledge of Allegiance**
- 2. Nomination for Chair**
- 3. Election of Chair**
- 4. Nomination for Vice-Chair**
- 5. Election of Vice-Chair**

#### **Business Meeting**

- 1. Call to Order**
- 2. Chair Comments**
  - A.** The board met in Executive Session before this meeting to discuss personnel and litigation matters.
- 3. Presentation/ Public Hearings/ Land Development**
- 4. Motion to Consider Consent Agenda**
  - A.** Approve Minutes of December 9<sup>th</sup>, 2024, Board of Supervisors Meeting.
  - B.** Approve Regular Bill List as Follows:
    - Dated December 18, 2024, In the amount of \$81,413.61.
    - Dated December 27, 2024, In the amount of \$27,403.08.
  - C.** Approve Prepaid Bill List as Follows:
    - Dated December 12, 2024, In the amount of \$35,247.30.
    - Dated December 18, 2024, In the amount of \$3,312.71.
    - Dated December 27, 2024, In the amount of \$14,666.62.
  - D.** Approve Escrow Release #1 for 396 King Road (Casadonti Homes, Inc.) in the amount of \$136,352.00.
  - E.** Approve Escrow Release #4 (Final) for 180 New Britain Blvd (180 New Britain Blvd Associates, LLC) in the amount of \$20,423.25.

## 5. Action Items

- A. Consider a motion to adopt and approve Resolution 2025-01 2025 Appointments, Reappointments, and Modifications of Appointments, effective January 6<sup>th</sup>, 2025
- B. Consider a motion to approve 2025 Meeting Dates and Township Calendar
- C. Consider a motion to appoint members to the following Commissions, Committees, Chairs, Authorities, and Council
  - Planning Commission – 4 Year Term (Expiration 12/31/2028) – 2 seats
  - Zoning Hearing Board – 5 Year Term (Expiration 12/31/2029) – 1 seat
  - Zoning Hearing Board Alternate – 3 Year Term (Expiration 12/31/2027) – 1 seat
  - Environmental Advisory Council – 3 Year Term (Expiration 12/31/2027) – 2 seats
  - Park & Recreation – 5 Year Term (Expiration 12/31/2029) – 2 seats
  - Veterans Committee – 1 Year Term (Expiration 12/31/2025) – 5 seats
  - Vacancy Board Chair – 1 Year Term (Expiration 12/31/2028) – 1 seat
  - Chalfont/New Britain Joint Sewage Authority – 5 Year Term (Expiration 12/31/2029) – 1 seat
  - Building Code of Appeals – 3 Year Term (Expiration 12/31/2027) – 1 seat
- D. Consider a motion to take action regarding the ZHB Application of Spotless Brands, LLC for 545 West Butler Pike
- E. Consider a motion to take action regarding Plumstead Christian School - Waiver of Land Development Approval
- F. Consider a motion to approve the New Galena and Sellersville Road Intersection Improvement

## 6. Information Items

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

## 7. Public Comment

## 8. Announcements

## 9. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, January 27<sup>th</sup>, 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](http://www.newbritaintownship.org).*