

Business Meeting

Monday, January 27, 2025

7:00 PM – Business Meeting

<u>Agenda</u>

Business Meeting

- 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. Chal-Brit Regional EMS – Holly Pulido

5. Motion to Consider Consent Agenda

- A. Approve Minutes of January 6th, 2025, Board of Supervisors Meeting.
- **B.** Approve Regular Bill List as Follows:
 - Dated January 22, 2025, In the amount of \$152,110.50.
- **C.** Approve Prepaid Bill List as Follows:
 - Dated January 9, 2025, In the amount of \$54,343.84.
 - Dated January 15, 2025, In the amount of \$5,568.80.
 - Dated January 22, 2025, In the amount of \$125,344.09.

6. Action Items

- A. Consider a motion to transmit Ordinance 2025-___NBT Zoning Amendment and SALDO to the NBT Planning Commission and the Bucks County Planning Commission
- **B.** Consider a motion to approve New Britain Woods Deed of Dedication
- C. Consider a motion to approve the Resolution 2025-03 Tax Collector 2025-2028 Salary
- D. Discussion on the following Zoning Hearing Board Application
 - 1100 Manor Drive Calvary Chapel of Central Bucks
- **E.** Consider a motion to approve the Memorandum of Understanding between New Britain Township and the New Britain Township Police Benevolent Association
- **F.** Consider a motion to approve the Lenape Valley Baseball request to Repaint the Dugouts at North Branch Park
- **G.** Consider a motion to approve the Lenape Valley Baseball request to add an additional Port-O-Pot at North Branch Park
- **H.** Consider a motion to accept and approve the resignation of Kristen Ives from the Planning Commission

7. Information Items

- **A.** Departmental Reports
 - Finance
 - Park & Recreation
 - Public Works
 - Police
- **B.** Engineer's Report
- **C.** Board of Supervisor's Comment

8. Public Comment

9. Announcements

- **A.** Canceled Planning Commission Meeting Tuesday January 28th at 7pm.
- **B.** Canceled Board of Supervisors Meeting Monday, February 3rd at 7pm.
- **C.** Environmental Advisory Council Meeting Wednesday, February 5th at 7pm.
- D. Township Building Closed Monday, February 17th.
- **E.** Park and Recreation Board Meeting Tuesday February 18th at 7pm.
- F. Veterans Committee Meeting Wednesday, February 19th at 6pm.
- **G.** Zoning Hearing Board Meeting Thursday, February 20th at 7pm.

10. Adjournment

The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday**, **February 24, 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 <u>www.newbritaintownship.org</u>.