Monday, February 24, 2025

7:00 PM - Business Meeting

Agenda

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. NBTPD- Promotions and Advancements
- **B.** Chalfont-New Britain Joint Sewer Authority

5. Motion to Consider Consent Agenda

- A. Approve Minutes of January 27th, 2025, Board of Supervisors Meeting.
- B. Approve Regular Bill List as Follows:
 - Dated January 30, 2025, In the amount of \$35,490.38.
 - Dated February 19, 2025, In the amount of \$320,965.64.
- **C.** Approve Prepaid Bill List as Follows:
 - Dated January 30, 2025, In the amount of \$364,655.20.
 - Dated February 6, 2025, In the amount of \$43,552.67.
 - Dated February 13, 2025, In the amount of \$11,143.93.
 - Dated February 19, 2025, In the amount of \$161,435.28.
- **D.** Approve Escrow Release #2 for Fox Lane Homes at Highpoint, LLC in the amount of \$535,414.94.
- E. Approve 98 Railroad Water Resource Easement Agreement
- F. Approve 702 New Galena Road Stormwater O&M Agreement
- **G.** Approve the Planning module for the 140 Upper Church Road- Casadonti Homes, Inc. subdivision.

6. Action Items

- **A.** Discuss E-Recycling and Shredding Event planned for May 31st, 2025.
- **B.** Consider a motion to accept the recommendation for the LV Tournament.

7. Information Items

- A. Departmental Reports
 - Finance
 - Park & Recreation
 - Public Works
 - Police
- **B.** Engineer's Report
 - North Branch Park/Pine Run Update
- **C.** Board of Supervisor's Comment

8. Public Comment

9. Announcements

- A. Planning Commission Meeting Tuesday February 25th at 7pm.
- **B.** Canceled Board of Supervisors Meeting Monday, March 3rd at 7pm.
- **C.** Environmental Advisory Council Meeting Wednesday, March 5th at 7pm.
- **D.** American Red Cross Blood Drive Township Building Monday, March 10th from 2pm 7pm.

10. Adjournment

The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, March 17, 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.