



New Britain Township Board of Supervisors

Business Meeting

Monday, December 12, 2022

5:30 PM – Executive Session

7:00 PM – Business Meeting

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Chair Comments
 - A. Executive Session
4. Public Hearings
 - A. Ordinance 2022-11-05: Zoning Amendment – Stormwater Update
5. **Presentation Items** (Informational only. Possible action to be taken by the Board at the next Business meeting) [Website Link](#)
 - A. None
6. **Subdivision/Land Development Projects** (Informational only. Possible action to be taken by the Board at the next Business meeting) [Website Link](#)
 - A. Manor Drive & Andre Drive – NBCC Lots 2 & 4
7. **Zoning Hearing Board Applications** [Website Link](#)
 - A. 1100 Horizon Circle
 - B. 101 Michaels Court
8. **Action Items**
 - A. Motion to approve meeting minutes of the Board of Supervisors meeting
 - B. Motion to approve schedule of bills
 - C. Motion to approve consent agenda
 - i. Hallmark Homes-Mill Ridge LLC has executed Escrow Release #12 for the Mill Ridge Subdivision for \$100,098.50, leaving \$84,970.84 remaining. This is the required amount of escrow for the 18-month maintenance period.

- ii. Naplin One Limited Partnership has executed Escrow Release #1 for 4371 County Line Road for \$167,272.28, leaving \$1,405,544.13 remaining.

- D. Motion to approve Resolution 2022-27: 2023 Final Budget
- E. Motion to approve Resolution 2022-28: 2023 Tax Levy
- F. Motion to approve Resolution 2022-29: 2023 Fund Balance Policy
- G. Motion to approve Resolution 2022-30: 2023 First Responder Recruitment & Retention
- H. Motion to approve Resolution 2022-31: 2022 Budget Amendment #3
- I. Motion to approve Resolution 2022-32: Tricentennial Committee
- J. Motion to approve Resolution 2022-33: Implement Act 57 of 2022
- K. Motion to adopt Ordinance 2022-11-05: Zoning Amendment – Stormwater Update
- L. Motion to approve canceling the December 19, 2022, Board of Supervisors meeting
- M. Motion to approve road names for the Highpoint Subdivision/Land Development project
- N. Motion to approve the hire of David Conroy as the Director of Planning & Zoning for New Britain Township, as of January 1, 2023.
- O. Motion to approve Resolution 2022-34: Transfer of General Fund Revenues
- P. Motion to authorize acceptance of applications for a sworn position in the New Britain Police Department.
- Q. Motion to approve Resolution 2022-35: Employee Manual Update

9. Information Items

- A. Departmental Updates
 - i. Administration
 - ii. Police
 - iii. Public Works
 - iv. Parks & Rec
 - v. Finance

- B. Board Comments

10. Committee Reports

- A. Parks & Recreation Committee

11. Public Comment

12. Announcements

13. Adjournment

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Tuesday, January 3, 2023, at 7:00PM** 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.*