

TOWNSHIP OF NEW BRITAIN

Bucks County, Pennsylvania Founded: 1723

BOARD OF SUPERVISORS

Helen B. Haun William B. Jones, III Gregory T. Hood Cynthia M. Jones Mary Beth McCabe

Board of Supervisors Regular Meeting Agenda May 3, 2021

6:30 p.m. Executive Session 7:00 p.m. Regular Meeting

Agenda

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- 2. Pledge of Allegiance
- 3. Announcements from the Chair: The Board met in Executive Session prior to this meeting to discuss personnel issues and litigation
- 4. Public Comment on Non-Agenda Items
- 5. Approval of Minutes of Meeting of April 26, 2021
- 6. Departmental Reports
- 7. Consideration of Old Business
 - 7.1. Township Manager Employment Contract Execution
 - 7.2. Resolution 2021-11; Appointments Resolution Amendment
 - 7.3. Resolution 2021-12; TCC Delegate Appointment
 - 7.4. JAMP 98 Railroad Plan
 - 7.5. Keller Road Bridge Update
 - 7.6. 66 Sellersville Road Milk House Market
- 8. Consideration of New Business
 - 8.1. Benner Property Road & Stormwater Discussion

9. Consent Agenda

- 9.1. Stormwater O&M Agreement with Joseph Pileggi for 122 Upper State Road, TMP #26-005-047-001 and 26-005-047-002, for expansion of the existing driveway and parking area, with a Stormwater BMP maintenance fee of \$497.25.
- 9.2. Stormwater Easement Agreement with Richard and Carrie Deperro for 513 Lexington Avenue, TMP #26-006-010, for repair of a stormwater sewer pipe located on their property.
- 9.3. Temporary Construction Easement Agreement with Samuel, Jaqueline, and Lisa Newsham for 511 Lexington Avenue, TMP #26-006-011, for repair of a stormwater sewer pipe located on 513 Lexington Avenue.
- 9.4. Execution of a Professional Service Agreement with Edward and Susan Moser for a property on Schoolhouse Road and Railroad Avenue, TMP #26-001-105-004, with corresponding legal and engineering escrow of \$5,000.00.
- 10. Board of Supervisors Comments
- 11. Administration Comments
 - 11.1. On Thursday, May 20 at 7:00 p.m., the Zoning Hearing Board will consider two applications. Interested parties are encouraged to attend.
 - a. Tate and Mannherz, 1 & 2 Naomi Lane, TMP #26-010-009 & 26-010-010, the applicant is requesting variances from lot area and lot width to complete a lot line change between the two properties.
 - b. Katherine Brown/Karaszkiewicz, 1 Ferry Road, TMP #26-001-067, a B1 Use in the WS District requests a variance for height and opaqueness for a fence located in the front yard setback.
- 12. Solicitor and Engineer Comments
- 13. Public Comment
- 14. Other Business
- 15. Payment of Bills
 - 15.1. Bills List dated April 28, 2021 for \$575.00.
- 16. Adjournment:

The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, May 17, 2021 at 9:00 a.m.,** at the New Britain Township Building, 207 Park Avenue, Chalfont, PA. Agenda are posted to the Township website prior to the meeting date at <u>www.newbritaintownship.org</u>.