

### Monday, April 21, 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. Chief Nick Marino – Chalfont Fire Company

# 5. Motion to Consider Consent Agenda

- **A.** Approve Minutes of March 17<sup>th</sup>, 2025, Board of Supervisors Meeting.
- **B.** Approve Regular Bill List as Follows:
  - Dated April 3, 2025, In the amount of \$85,899.59.
  - Dated April 16, 2025, In the amount of \$12,474.47.
- **C.** Approve Prepaid Bill List as Follows:
  - Dated March 20, 2025, In the amount of \$106,619.31.
  - Dated March 27, 2025, In the amount of \$45,367.15.
  - Dated April 3, 2025, In the amount of \$15,172.34.
  - Dated April 10, 2025, In the amount of \$13,431.37.
  - Dated April 16, 2025, In the amount of \$20,141.70.
- **D.** Approve Escrow Release #1 for 324 Schoolhouse Road (Clauser Tree Care/Holy Properties) in the amount of \$54,037.00.

# 6. Action Items

- A. Consider a motion to award the Farm Bid for the following properties:
  - Schoolhouse Road
  - Garabed/Hovsepian
  - Veterans Park
- **B.** Consider a motion to transmit Ordinance 2025-\_\_\_ NBT Zoning Amendment and SALDO to the NBT Planning Commission and the Bucks County Planning Commission
- C. Consider a motion to authorize the Solicitor to draft a Responsible Contractor Ordinance
- **D.** Consider a motion to approve the New Galena Road and Sellersville Road Intersection PennDOT Analysis
- E. Consider a motion to approve Resolution 2025-04 North Branch Park Grant
- **F.** Discussion on the following Zoning Hearing Board application:
  - 217 New Galena Road

#### 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.** Cancelled Planning Commission Meeting Tuesday, April 22<sup>nd</sup>at 7pm.
- **B.** Rain Barrel Workshop North Branch Park Saturday May 3<sup>rd</sup> from 1pm 3pm.
- C. Spring Yard Waste Drop-Off Township Building Parking Lot May 6th through May 10th
- **D.** Environmental Advisory Council Meeting Wednesday, May 7<sup>th</sup> at 7pm.
- **E.** His & Hers Bingo Shrine of Czestochowa Friday, May 9<sup>th</sup> at 7pm.
- **F.** Zoning Hearing Board Meeting Thursday, May 15<sup>th</sup> at 7pm.

#### 10. Adjournment

The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday**, **May 19**<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 <u>www.newbritaintownship.org</u>.