



# New Britain Township

## Board of Supervisors

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### Business Meeting

Monday, February 2, 2026

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. Neshaminy Watershed Consortium – Karen Ogden
  - B. Santa House Appreciation Award
- 5. Motion to Consider Consent Agenda**
  - A. Approve Minutes of December 15<sup>th</sup>, 2025, Board of Supervisors Meeting.
  - B. Approve Minutes of January 5<sup>th</sup>, 2026, Board of Supervisors Reorganization Meeting.
  - C. Approve Regular Bill List as Follows:
    - Dated December 30, 2025, In the amount of \$74,633.15.
    - Dated January 8, 2026, In the amount of \$47,402.03.
    - Dated January 22, 2026, In the amount of \$74,831.98.
    - Dated January 29, 2026, In the amount of \$35,039.15.
  - D. Approve Prepaid Bill List as Follows:
    - Dated December 17, 2025, In the amount of \$219,384.36.
    - Dated December 30, 2025, In the amount of \$39,959.60.
    - Dated January 8, 2026, In the amount of \$10,993.71.
    - Dated January 15, 2026, In the amount of \$30,881.61.
    - Dated January 22, 2026, In the amount of \$22,343.15.
    - Dated January 29, 2026, In the amount of \$481,569.95.
  - E. Approve Escrow Release #1 to 7 Walters, LLC, Lohin Subdivision in the amount of \$378,725.50.
  - F. Approve Escrow Release #4 to Hallmark Homes – Schoolhouse, LLC, 84 Schoolhouse Road in the amount of \$81,741.00.
  - G. Approve Escrow Release #1 to Klimenko Minor Subdivision Plan, 84 Curley Mill Road in the amount of \$70,002.50.

## **6. Action Items**

- A.** Consider a motion to advertise Ordinance 2026-01 Vacate Portion of Chapman Road.
- B.** Consider a motion to approve the Amended Conservation Easement for 52 N. Chapman Road.
- C.** Consider a motion to advertise Ordinance 2026-02 4-Way Stop at New Galena and Sellersville Road.
- D.** Consider a motion to adopt Resolution 2026-02 2026 Employee Policy Manual Amendment.
- E.** Consider a motion to adopt Resolution 2026-03 Recognition as a PA Audubon Council Bird Town.
- F.** Consider a motion to hire for the Finance Director position.

## **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.** Environmental Advisory Council Meeting – Wednesday, February 4<sup>th</sup> at 7pm.
- B.** Mobile Office Hours for Rep. Labs and Rep. Munroe – Wednesday, February 11<sup>th</sup> at 10am.
- C.** Township Building Closed – Monday, February 16<sup>th</sup> – Presidents Day.
- D.** Parks & Recreation Meeting – Tuesday, February 17<sup>th</sup> at 7pm.
- E.** Veterans Committee Meeting – Wednesday, February 18<sup>th</sup> at 6pm.
- F.** Zoning Hearing Board Meeting – Thursday, February 19<sup>th</sup> at 7pm.

## **10. Adjournment**

*The Next Meeting of the Board of Supervisors of New Britain Township will take place on **Monday, February 23<sup>rd</sup>, 2026, 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](http://www.newbritaintownship.org).*