

**BOARD OF SUPERVISORS
MEETING MINUTES
March 10, 2008**

A regular meeting of the New Britain Township Board of Supervisors was held on March 10, 2008 at the Township Administration Building, 207 Park Avenue, New Britain Township, PA, beginning at 7:00 p.m. Present were Supervisors: A. James Scanzillo, Chair; Robert V. Cotton, Vice-Chair; and members John A. Bodden, Sr.; Helen B. Haun and William B. Jones. Also present were: Robert Bender, Interim Manager; Cathy Kichline, Assistant Manager; John B. Rice, Township Solicitor; Craig Kennard, Township Engineer; and Robert Scafidi, Police Chief.

1. Call to Order: Mr. Scanzillo called the meeting to order.

2. Pledge of Allegiance: Mr. Scanzillo led the audience in the Pledge of Allegiance.

3. Announcements from the Chair: There were no announcements from the Chair.

4. Public Comment: There was no public comment.

5. Approval of Minutes of February 25, 2008 Board of Supervisors meeting and March 3, 2008 Board of Supervisors Workshop:

MOTION: Upon motion by Mr. Jones and seconded by Mr. Cotton, the Board unanimously approved the February 25, 2008 minutes as written.

MOTION: Upon motion by Mrs. Haun and seconded by Mr. Jones, the Board unanimously approved the March 3, 2008 minutes as written.

6. Consideration of Old Business: There was no old business to discuss.

7. Consideration of Old Business:

7.1. Ordinance 2008-3-1; providing for a F7 Commercial Campus Use within the C-3 zoning district: Mr. Rice presented Ordinance 2008-3-1 to the Board of Supervisors. Mr. Rice explained the purpose of the ordinance is to add additional uses in the F7 Commercial Campus use of the C3 zoning district. It also prohibits drive through for eating establishments and requires that all J6 Eating Places be located within 750 feet of a major collector or arterial road and shall not be located within 500 feet of any township park or recreation facility. Mr. Rice further advised the ordinance has been properly advertised two times.

MOTION: Being no further comment from the Board and none from the audience, upon motion by Mrs. Haun and seconded by Mr. Bodden, the Board unanimously approved ordinance 2008-3-1.

7.2. Award Street Sign Materials & Posts Bid: Mr. Bender presented the bid results opened February 11, 2008, opened by the Township of Northampton, the host bidder for the Bucks County Consortium.

MOTION: Upon a written recommendation by Mr. Fultz, Mr. Cotton motioned to award the Street Sign Materials and Post bid to Garden State Highway Products, seconded by Mr. Jones, and unanimously carried.

7.3. Award Stone and Blacktop Bid: Mr. Bender presented the bid results opened February 22, 2008, opened by New Britain Township, the host bidder for the Bucks County Consortium.

MOTION: Upon the written recommendation of Mr. Fultz to award the stone and blacktop bid to H&K Quarry utilizing the mileage and time clause a motion was made by Mr. Cotton, seconded by Mr. Bodden and unanimously carried to award the stone and blacktop bid to H&K Materials.

7.4. Adopt New Britain Township Non-Uniform and Police Pension Plan Investment Policy Statements: Mr. Bender introduced the investment policy statements for both employee Pension Plans. Mr. Bender explained the purpose of the investment policy is to 1) identify investment goals and responsibilities; 2) identify investment policies and procedures; 3) identify asset allocation policies and investment allocations; 4) identify performance objectives; and 5) investment guidelines and review. The investment policy has been reviewed by the Pension Committee and is recommended for adoption.

MOTION: Upon motion by Mr. Bodden, seconded by Mrs. Haun, the Board unanimously approved the investment policy statements for the Police and Non-Uniform Pension Plans.

8. Consent Agenda:

- Release #1 – New Britain Business Park, Lot 18, \$194,628.60
- Release #2 – New Britain Corporate Center Lot 4, \$297,983.74
- Performance Bond Release #2 - New Britain Corporate Center, \$844,852.31

MOTION: Upon motion of Mr. Bodden, seconded by Mr. Jones, the Board unanimously approved the consent agenda.

9. Board of Supervisor Comments: Mr. Cotton informed the Board he attended the TMA meeting. The speaker was the Chairman of SEPTA. Mrs. Haun informed the Board she attended a workshop hosted by an equestrian facility seeking land to use their facility. This facility is used for rehabilitation and educational purposes for people with special needs.

10. Township Administration Comments: Ms. Kichline informed the Board and the audience that the New Britain Township Area Agency on Aging Task Force and Little Farm Estates community will be hosting a workshop on scams affecting older adults. The workshop will be held Wednesday, March 12 at the Little Farm community room.

11. Solicitor and Engineer Comments: Mr. Rice informed the Board the WTXF still needs to submit their structural analysis as requested at their conditional use hearing. Mr. Rice suggested the Board continue the hearing for two additional weeks.

MOTION: Upon motion by Mr. Bodden and seconded by Mrs. Haun, the Board moved to continue the hearing to March 24, 2008. Mr. Rice also informed the Board two additional conditional use hearings will be scheduled to hear requests for additional antenna on existing towers.

12. Other Business: Mr. Bender informed the Board that a letter was received dated March 17, 2008 from Susan Gross and Rob Kolmus requesting a time extension for review of their plan to May 25, 2008.

MOTION: Upon motion by Mr. Cotton and seconded by Mr. Bodden, the Board acknowledged receipt of the request for extension.

13. Payment of Bills:

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Jones, the Board approved the bill list in the amount of \$141,846.83.

14. Public Comment: Mrs. Sandy Shift presented the Board with a resolution encouraging Bucks County Commissioners to ensure the accuracy of DRE voting machines and requesting the Board to support optical scanner with marked paper ballots. Mrs. Shift answered questions from the Board.

MOTION: Upon motion by Mrs. Haun, seconded by Mr. Bodden, the Board agreed to take the resolution under consideration.

15. Adjournment:

MOTION: Upon motion by Mr. Bodden, seconded by Mr. Jones, the Board adjourned at 7:50 PM.

NEW BRITAIN TOWNSHIP BOARD OF SUPERVISORS

A. James Scanzillo, Chair

Robert V. Cotton, Vice-Chair

John A. Bodden, Sr., Member

Helen B. Haun, Member

William B. Jones, Member

Attest: _____
Cathy Kichline
Secretary/Assistant Manager

Minutes approved on: _____