

**SOLEBURY TOWNSHIP BOARD OF SUPERVISORS**

**January 21, 2020 – 6:00 P.M.**

**Solebury Township Hall**

**AGENDA**

- I Opening of Meeting
- II Approval of Bills Payable – December 12, 2019, January 3, 2020, and January 16, 2020
- III Approval of Minutes – December 10, 2019 Budget Meeting and January 6, 2020 Reorganization
- IV Announcements/Resignations/Appointments
  - A. Executive Session
  - B. Appointment of Douglas Shaw to the Environmental Advisory Council
  - C. Appointment of James Mansfield to the Environmental Advisory Council
  - D. Appointment of Elaine Crooks as Associate member to the Land Preservation Committee
  - E. Appointment of Lars Crooks to the Deer Management Committee
  - F. 2019 Accomplishments
- V Supervisor Comment
- VI Public Comment **\*see footnote**
- VII Public Hearing
  - A. HARB – Certificate of Appropriateness – Susan Annenberg (TMP # 41-030-004, 2620 River Road)
  - B. HARB – Certificate of Appropriateness – Robert Stein (TMP # 41-004-003, 6151 Carversville Road)
- VIII Subdivision/Conditional Uses/Land Developments
  - A. Planning Commission – Minor Subdivision Application – Farbotnik Tract (TMP # 41-001-027-001 & 41-001-027-002, 3447 Street Road)
- IX Old Business
  - A. Land Preservation – Amendment to Settlement Stipulation and Conservation Easement – Scannapieco Holding Company, LLC (TMP #'s 41-036-115, 41-036-116, 41-036-117, and 41-036-117-001, 600 South River Road)
  - B. Library – Discussion on Funding
  - C. Sign Ordinance – Discussion
  - D. Groundwater Study - Discussion
- IX New Business
  - A. Zoning Hearing Board – Solicitor to Attend
  - B. Resolution to Authorize Dennis H. Carney and Michele Blood to sign Aquetong Spring Park Trail Documents
  - C. Authorization to File Suit and Any Other Required Actions
- XI Public Comment
- XII Adjournment

**\* Early Public Comment Guidelines**

- 1. Sign-up sheet is available immediately prior to meeting on front table**
- 2. Individual comment limited to 3 minutes each – total time allotted for period – 15 minutes**
- 3. Time allotted is for public comment – the Board may not engage in discussion or take action on comments offered**
- 4. Additional Public Comment time is provided toward end of meeting**

**\*\*\*NOTICE: This meeting is subject to audio recording. If you speak during the meeting your voice will be recorded and publically broadcast. Speakers should not state their home addresses or phone numbers, should not make any defamatory comments, and should not share any protected intellectual property.**

Upcoming Meetings (All held at 7:00 pm except where notated):

ASAC – January 27, 2020

FARM – January 28, 2020

P&R – January 30, 2020

HARB – February 3, 2020