

**SOLEBURY TOWNSHIP BOARD OF SUPERVISORS**  
**January 21, 2014 – 7:00 P.M.**  
**Solebury Township Hall**

**AGENDA**

- I Opening of Meeting
- II Approval of Bills Payable – January 2, 2014 & January 15, 2014
- III Approval of Minutes – December 17, 2013 & January 6, 2014
- IV Announcements/Resignations/Appointments
  - A. Executive Sessions
- V Public Comment **\*see footnote**
- VI PUBLIC HEARING
  - A. Traffic Ordinance – Adoption of amendment to Ordinance No. 2012-003 establishing a one-way street and 4 way stop;
  - B. Environmental Advisory Council – Adoption of amendment to Ordinance No. 2003-212 requiring members of the EAC to be residents;
  - C. Parks & Recreation Ordinance – Adoption of amendment to Ordinance No. 96-160 increasing the number of members on the P&R Board to nine;
- VII OLD BUSINESS
  - A. Conservation Easement - 80.194 acres at Upper Mountain & Street Roads – TMP 41-021-006 (formerly part of Roeser property)
- VIII NEW BUSINESS – no new business
- IX SUBDIVISIONS/CONDITIONAL USES/LAND DEVELOPMENTS – no applications
- X Public Comment
- XI 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**

Upcoming Meetings:	Supervisors	2/4
	P&R	1/30
	HARB	2/3
	STPC	2/10
	EAC	2/11
	LPC	2/20