

**SOLEBURY TOWNSHIP BOARD OF SUPERVISORS**  
**February 18, 2014 – 7:00 P.M.**  
**Solebury Township Hall**

**AGENDA**

- I Opening of Meeting
- II Approval of Bills Payable – February 12, 2014
- III Approval of Minutes – February 4, 2014
- IV Announcements
  - A. Executive Sessions
- V Public Comment **\*see footnote**
- VI OLD BUSINESS
  - A. Agricultural Soils Ordinance Amendment – authorization to send to Planning Commissions
  - B. Act 537 Plan
    - 1. Ordinance Governing Management of On Lot Facilities – authorization to send to Planning Commissions
    - 2. Ordinance Governing Management of Holding Tanks – authorization to send to Planning Commissions
    - 3. Ordinance Providing for Permitting of All On Lot Facilities – authorization to send to Planning Commissions
  - C. Solebury Park Conservation Easement – Authorization to execute Conservation Easement on 80 acres (formerly part of Roeser Tract)
- VII NEW BUSINESS
  - A. Supervisors’ Meeting Date – Reschedule from May 20 to May 22 due to Primary Election
  - B. Flood Prevention Policy Resolution
- VIII SUBDIVISIONS/LAND DEVELOPMENTS/CONDITIONAL USES
  - A. Logan Square – Commencement of 18 Month Maintenance Period
- IX Public Comment
- X 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 March 3 (3:00 P.M.) Public Hearing Pantera LLC Liquor License to be followed by a Public Work Session  
Supervisors March 4 regular meeting

LPC	Feb. 20
P&R	Feb. 27
HARB	March 3
STPC	March 10
EAC	March 11