

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS
September 1, 2015 – 7:00 P.M.
Solebury Township Hall

MINUTES

Attendance: Paul Cosdon, Chair, James Searing, Vice-chair, Robert Heath, Jr., Edward McGahan and Helen Tai. Dennis H. Carney, Manager, Gretchen K. Rice, Assistant Manager, Michele Blood, Finance Director and Jonathan J. Reiss, Township Solicitor, were also present.

The meeting was called to order followed by the Pledge of Allegiance.

Approval of Bills Payable

Res. 2015-111 – Upon a motion by Mr. Heath, seconded by Mr. McGahan, the list of Bills Payable dated August 31, 2015, was unanimously approved as prepared and posted.

Approval of Minutes – No Minutes were approved.

Announcements/Resignations/Appointments

- The Board announced an executive session to address legal and personnel issues.

Supervisor Comment

- The Board reminded the audience of the inaugural Solebury Day scheduled for September 19th at Laurel Park from 10 to 4.
- Ms. Tai suggested that either the P&R Director or Greg Cathcart be interviewed by the BC Herald about Solebury Day.
- Mr. Cosdon commented on the development of property along Rt. 202 in New Hope Borough adjacent to the lower lighted field at Pat Livezey Park.
- At the suggestion of Mr. Searing, the Board directed that a follow-up letter be sent to New Hope Borough encouraging them to ensure that potential purchasers of the Rabbit Run Project in New Hope Borough are advised that the lower field at Pat Livezey Park is a lighted field.
- Mr. Searing noted that Bucks County and the New Hope Solebury School District have teamed up for an electronic collection event on Saturday, September 12 from 9 a.m. until 3 p.m. at the New Hope-Solebury High School, 182 West Bridge Street, New Hope.
- Mr. Searing advised that there is an unused drug take back on October 17th from 9 to 2 p.m. at the Giant Food Store at Logan Square.
- Ms. Tai provided an overview of the meeting held August 19th between representatives of DEP and the Board of Supervisors.

Public Comment

- Kevin Morrissey addressed the Board concerning the project being constructed in New Hope Borough along Route 202.

PUBLIC HERINGS – No public hearings were held.

OLD BUSINESS

2015 Budget Amendment – The Administration provided the Board with a number of revenue and expense line items requiring an amendment to the 2015 Budget as adopted on a spreadsheet bearing date of 8/13/2015.

Res. 2015-112 – Upon a motion by Ms. Tai, seconded by Mr. McGahan, it was unanimously agreed to adopt the 2015 Budget Amendment dated August 13, 2015 as submitted and recommended by the Township Administration. A copy of the spreadsheet is attached to these Minutes.

NEW BUSINESS

Resolution Delegating Signature Authority for PennDOT Electronic System Access – PennDOT requests that the Township become a 'Business Partner' which is a requirement for trail construction. The Administration recommends the Board adopt the Resolution.

Res. 2015-113 – Upon a motion by Mr. McGahan, seconded by Mr. Heath, it was unanimously agreed to adopt a Resolution delegating authority to the Township Manager to execute an Agreement to authorize electronic access to PennDOT Systems.

Resolution Authorizing Execution of the TAP Reimbursement Agreement for SR 32 Trail – This Resolution is required by PennDOT in order to finalize the grant involved with the SR-32 Trail Project.

Res. 2015-114 – Upon a motion by Mr. McGahan, seconded by Mr. Heath, it was unanimously agreed to adopt a Resolution delegating authority to the Township Manager to execute Agreements to authorize electronic access to PennDOT Systems.

Authorization to Prepare Amendment to Traffic Ordinance – Two changes are recommended to the Traffic Ordinance: 1) establishing a 35 mph speed limit on Reeder Rd. between SR 202 and Stoney Hill Rd.; 2) establishing a multi-way stop condition (5-way) at Street, Lower Mountain and Pineville Roads.

Res. 2015-115 – A motion was made by Mr. McGahan and seconded by Mr. Heath to authorize the preparation of an Amendment to the Traffic Ordinance to establish a 35 mph speed limit on Reeder Road between SR 202 and Stoney Hill Road, and to establish a multi-way stop at Street, Lower Mountain and Pineville Roads.

In Favor: Mr. McGahan & Mr. Heath

Opposed: Mr. Cosdon, Mr. Searing and Ms. Tai

Motion fails.

Additional discussion among the Board members ensued.

Res. 2015-116 – Upon a motion by Ms. Tai, seconded by Mr. Searing, it was unanimously agreed to authorize the preparation of an Amendment to the Traffic Ordinance to establish a 35 mph speed limit on Reeder Road between SR 202 and Stoney Hill Road as recommended.

Additional discussion among the Board members continued.

Res. 2015-117 – Upon a motion by Mr. Searing, seconded by Mr. McGahan, it was agreed to authorize the preparation of an Amendment to the Traffic Ordinance establishing a multi-way stop (5-way) at Street Road, Lower Mountain Road and Pineville Road as recommended.

In Favor: Mr. Searing, Mr. McGahan and Ms. Tai

Opposed: Mr. Cosdon

Motion Carries.

BUDGET DEPARTMENT PRESENTATIONS

Police Department – Chief Bellizzie presented his proposed 2016 Budget line items which included proposals for a new in-car video camera system in the police vehicles, two new police vehicles w/related equipment and software, a new server and workstation replacements.

Parks & Recreation – Dudley Rice, Director, presented his proposed 2016 Budget line items noting that the P&R Operating numbers are very similar to 2015 and expenses in operating reflect costs and revenue from grant moneys involved with the extension of the Solebury Trail.

Public Comment – No additional public comment was offered.

Adjournment

Res. 2015-118 – Upon a motion by Mr. Searing, seconded by Mr. Heath, the meeting adjourned at 9:35 p.m.

Respectfully submitted
Gretchen K. Rice
Assistant Manager
Secretary/Treasurer

**HISTORICAL ARCHITECTURAL REVIEW BOARD
03AUGUST2015MEETING MINUTES**

In attendance was Larry Peseski (Chair), Nancy Ruddle (Vice Chair), Moira McClintock, John Colton, Betsy Muzina, Marnie Newman, Scott Minnucci, Christine Terranova (HARB Administrator) and Ed McGahan (Liaison).

**Action on Jerry and Nancy Ruddle
6170 Stovers Mill Road, Carversville, PA
(Carversville Historic District)
HARB Plan Number 2015-07-G**

Upon a Motion by Moira McClintock, seconded by Marnie Newman, it was unanimously agreed to recommend issuance of a Certificate of Appropriateness to TMP#41-002-042-003 for a 22' 8" x 43' addition and a 10' 8" x 18' 6" foyer connecting to the north side of the existing cottage. The siding, roofing, window and door trim, gable dormers, chimney, shutters, shutter hardware and the utility enclosure and its hardware will all match the existing. The corner boards, fascia, rakes and soffits will match the existing. The front door, storm/screen door, door hardware and the electric meter enclosure will be reused. All windows will be either Pella Architect Series or Marvin Ultimate wood windows with simulated divided lites with 7/8-inch wide muntins, painted white. The door on the North side porch will be a Simpson #37512 wood door, painted Black Forrest Green with simulated divided lites with 7/8-inch wide muntins and will have a storm/screen combination door to match existing and also painted Black Forrest Green. The North side air conditioner screen will be random width vertical board painted Copley Gray with reused antique black strap hinges and latch from the North face of existing structure. The new A-dormers on the North and West elevations will have cedar shake shingles like existing A-dormers and be painted with white siding to match existing (Benjamin Moore #543-01). The metal roofs of the shed dormer (not visible) and the porches will be field crimped standing seam metal, 1-inch high seams, medium bronze by Drexel Metals. The porches will have 6 x 6, Benjamin Moore #543-01 painted cedar posts with 1 x 4 base trim. The porch railings on the North side porch will be 1 x 1 balusters, 2-1/4-inch diameter top rail and 2 x 2 bottom rail, all painted Benjamin Moore #543-01. The porch floors will be flagstone paving in color and pattern to match the bluestone on the existing terrace. The exposed edges of the bluestone will have a thermal finish, minimum 1-1/2-inch thickness. The foundations will be finished with Drivit #106, Pearl Ash in a sandblast texture. Lanterns flanking the front door will be Suffolk Lanterns by Northeast Lantern, finish will be dark antique copper. Shutter dogs will be painted black as per cut sheet. Gutters and downspouts will be Berger aluminum, 6-inch white half-round gutters and 4-inch, plain round downspouts. The k-style gutters and rectangular downspouts on the existing house will be replaced to match the new. The driveway expansion shall be red stone shale.