## BEFORE

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

IN RE: Regular Meeting

-     -         -             - 

TUESDAY, JUNE 20, 2017

-     -         -             - 

A public meeting was held at the
Solebury Township Hall, 3092 Sugan Road, Solebury, Pennsylvania, 18963, commencing at 7:08 p.m. on the day and date above set forth, before Kate Regensburger, Professional Reporter and Notary Public in and for the Commonwealth of Pennsylvania.


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Recitation of the Pledge of Allegiance

MR. CHAIRMAN: May I have a motion to approve the bills payable for June 1 and June 15?

MR. SEARING: So moved.
MR. COSDON: Second.
MR. CHAIRMAN: Public discussion? Ayes?
BOARD MEMBERS: Aye.
MR. CHAIRMAN: Passed unanimously.
May I have a motion to approve the
minutes for May 18, 2017?
MR. BARRETT: So moved.
MR. COSDON: Second.
MR. CHAIRMAN: Supervisor comments?
MR. COSDON: Yes. Even though I
seconded the motion offered by Mr. Searing concerning the multi-purpose field, I did not vote in favor of it. While discussion was proceeding, I had second thoughts concerning two residents paying over half the cost of this multi-purpose field while the township had the funds available to pay for it entirely. The Chair did not ask for opposing votes; therefore,

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I would ask that the minutes reflect my nay vote, which was not asked for.

MR. SEARING: Noel, are you okay with that?

MR. BARRETT: Yeah.
MR. SEARING: I am, too.
MR. CHAIRMAN: Any other comments?
Comments from the public? Ayes?
BOARD MEMBERS: Aye.
MR. CHAIRMAN: Nays? Passed
unanimously. Prior to the meeting, we had an executive session where we did discuss personnel issues, as well zoning and hearing issues


At this point, I'd like to an 220 Covered Bridge Gretchen Rice's retirement. She's bee 25 years with Solebury Township, and s retiring at the end of June. During this time, she has filled many roles. Currently, she is assistant township manager, secretary treasurer, and right-to-know officer. In the recent past, she also had the responsibility of zoning officer. That is officially.

Informally, she provided support in many areas of the township. Gretchen will be missed,
but I am excited for her as she opens up a new chapter in her life.

With the retirement of Gretchen Rice, the board must appoint three-vacated position, treasurer, secretary, and right-to-know officer. These positions are required by the Solebury Township Code, which we adhere to. May I have a motion to appoint Dennis H. Carney, Township Manager, as Township Secretary?

MS. TAI: Before we do that, I would like to make a comment. I just wanted to publicly thank Gretchen for her 25 years of servich. It's not an easy job that she has as head of zoning officer often telling if Sticky Note what they didn't want to hear, and she cross off been very very helpful to me whenever question. I just want to thank her an a happy retirement.

MR. CHAIRMAN: Are there any
comments?
MR. SEARING: I'd like to add my congratulations to Gretchen on her career and long service to the township. Gretchen was the person who had the long-term memory of why we're doing what we're doing. There's always another
story whenever we're enacting anything. There always a long tale on these things. Gretchen was the person who had that organizational memory. It's so important to know what the context is for the decisions we make.

In addition, she had a thankless task. Successive boards of supervisors make decisions and put in restrictions that are by their nature generic. They can't fit to every property, and she had to be the person who did not enact these, but had to interpret and sometimes enforce and certainly inform residents of the issues they were having and taking actions they were considering. That's a really difficult task, and I think she did it very well.

MR. CHAIRMAN: Any other comments?
MR. COSDON: Yes. This is a landmark meeting for me. It's the first meeting that I've attended since 2006 as a resident, member of the planning commission, or as a supervisor where Gretchen or Dennis Carney has been present. Dennis will be back next month. Gretchen will not. If I ever needed an answer, Gretchen was the go-to-person. If she didn't have the answer off the top of her head, she

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knew where to find it. Often, if I popped into her office and would ask her a question and she had to look it up, the answer was waiting for me before I got home. Gretchen we'll miss your long-time service to the township as well as your knowledge. Enjoy your retirement. Stay healthy and find other things to occupy your time. Do what you want to do and not what others demand of you. Good luck and best wishes.

MR. CHAIRMAN: Anyone else? Comments from the public? May I have a motion to appoint Dennis H. Carney, Township Manager, as Township Secretary?

MR. COSDON: So moved.
MR. BARRETT: I'll second.
MR. CHAIRMAN: Ayes?
BOARD MEMBERS: Aye.
MR. CHAIRMAN: Discussion from the supervisors? Discussion from the public?

AUDIENCE MEMBER: May I ask how many positions Dennis is now holding? Do you think you might be putting too much authority in his hands alone? Isn't that the job of the supervisors to do some of this?

MR. YEAGER: The township secretary is traditionally an appointed role in second-class townships, as Solebury is, and it's frequently held by the township manager.

THE WINSS: That wasn't my

Helen Tai Sticky Note

My point was -- and I'm aware of that. resident, not witness up there. I just think you might be p many models in Dennis's hands, which o capable, and I think you might look el

MR. CHAIRMAN: I have to say at Lnis point we're trying to address the head-count issue the best we can. We're not replacing the assistant manager. We are going after the administrative assistant, so that's going to be less money. The designations here were selected by Dennis. Dennis is the closest to this whole operation, and he had a meeting with his staff, and so for a short term, we're saying this year --

AUDIENCE MEMBER: Six months that means?
MR. CHAIRMAN: Yes. The best approach, in his estimation, was to spread out the responsibility. He said he would assume the responsibility as township secretary. Now, after saying that, we do have a recorder, and
we're going to be using one. So in terms of workload, I think that will lessen that workload. Whether she's here or not, we were looking to Dennis to help us designate who is going to have these responsibilities short term by the end of the year.

After the end of the year, we'll have a different situation. As I said, we're in the process of hiring an administrative assistant, which is going to be a lower salary grade than Gretchen. It will be a savings, but it will also take some of the workload off of Dennis.

MR. SEARING: In voting for this, I consider this -- as my vote, I'm considering this to be an interim position to fill an immediate staffing issue. I tend to agree with you about having concern about segregation of duties and having too much responsibility and power in one place. I think at this point we're working on the three-week horizon to make these decisions.

MR. CHAIRMAN: Any other comments?
Ayes?
BOARD MEMBERS: Aye.
MR. CHAIRMAN: Nays? Okay. Approved
unanimously. May I have a motion to appoint Michele Blood, finance director, as township treasurer?

MR. SEARING: So moved.
MR. COSDON: Second.
MR. CHAIRMAN: Comments from
supervisors? Comments from the public?
MR. KENNERLY: Just a question, is this meant to be interim or --

MR. CHAIRMAN: All interim.
MR. KENNERLY: -- or long term?
MR. CHAIRMAN: These three positions are interim positions. Again, what we're doing is we're -- we had a choice of either hiring temps, hiring three more people, or spreading out the responsibilities initially, taking a breath, taking a look at how we can reorganize, and whether -- again, we're going to be hiring an administrative assistant and see how that's going to balance things out. We're not rushing into hiring anyone yet. We're balancing out the responsibility, and this is a short-term approach.

MR. YEAGER: If I can just remind
people, we have a transcriptionist here who is
taking down what folks have to say, and that's part of how the township is preparing the minutes. I just ask for her sake if you could both identify yourself, your name and speak slowly, so that she can get down what you say. MR. CHAIRMAN: Ayes?

BOARD MEMBERS: Aye.
MR. CHAIRMAN: Nays?
MR. CHAIRMAN: Passed unanimously. One
more, may I have a motion to appoint Jean Weiss as right-to-know officer?

MR. BARRETT: So moved.
MR. SEARING: Second.
MS. TAI: Is that the official title?
MR. CHAIRMAN: This is what was --
MR. YEAGER: Right-to know-officer is
the right title.
MS. TAI: I'll second.
MR. CHAIRMAN: Comments from the
supervisors? Comments from the public? Ayes?
BOARD MEMBERS: Aye.
MR. CHAIRMAN: Nays. All right. Passes
unanimously.
I'd also like to announce the
resignation of Amanda Heller from the Solebury

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Planning Commission. Do we need to officially accept that or is that just an announcement?

MR. YEAGER: You don't.
MR. COSDON: This leaves us with a
vacancy on the planning commission. If anyone is interested, please forward a short resume of your interest to the township.

MR. CHAIRMAN: Supervisor's comment? I would like to mention that the original agenda has been changed to exclude discussions of a dog park in Fox Run. However, I've been informed by the representatives from Park and Rec Committee that there is interest in continuing to review this issue in the areas of Solebury other than Fox Run. I anticipate we will be seeing a presentation from park and rec later this year. Jordan, you're going to have to help me with whether I can do this. The second point is I would like to congratulate you for the announcement today of PA --

MR. YEAGER: That's totally appropriate.
MR. CHAIRMAN: Am I allowed to ask you to spend one minute to describe what $I$ think is a very exciting victory?

MR. YEAGER: There was a state Supreme

Court decision today in a case that involves the state's Environmental Rights Amendment, which is unique in the nation, that provides for the residents of Pennsylvania with a right to clean air and pure water and a healthy environment. There was a Supreme Court decision that I was involved in in 2013 that gave strength to that where it hadn't been recognized before. There was a decision today that we participated in that reaffirmed that and strengthened that hold. MR. CHAIRMAN: It's a right. It's a right. Any other comments?

MR. BARRETT: No.
MR. CHAIRMAN: Comments, Jim?
MR. SEARING: No.
MR. CHAIRMAN: All I can ask is the people in the hallway can come in. There are spaces on either side here. There aren't any more chairs. Any other comments from supervisors? There's no sign ups.

Now, we're at the point of Steve Wiesner and permit fees. The board, along with Steve Wiesner and the administrative staff, held several public work sessions regarding permit fees and cost associated with operating the code
and zoning department. Mr. Wiesner will present the final changes to the permit fees as discussed. Included in our packets are copies of recommendations and a new schedule that incorporates the new fees. The main issue here is that we cover the expenses of the permit department while minimizing the effect on existing homeowners with minor projects.

I think we started to do that; however, I think I'd like to see us continue to examine a way we will lessen the burden on existing homeowners. At this point, do we have that presentation?

MR. WIESNER: Thank you, Mr. Chairman. We had a public meeting in April where we discussed many of these issues, and we came down to a final grouping, and I will go through it in a summary fashion, if you would like.

MR. CHAIRMAN: Yes.
THE WITNESS: The objective was to generate an additional approximately $\$ 37,000$ in the permit department to rebalance the fees so that smaller project fees would go down. I think that we accomplished that objective. The changes A through $F$ are as follows: A
\$25-review fee for each of the permits is added back to the fee resolution. The next item is to reduce new construction flat fee from $\$ 600$ to $\$ 400$ for additions that are below 1,000 square feet. So our objective there was for the smaller projects to provide some relief. Item C, increase new construction flat fee for those larger projects and all new building fro \$600 to \$1200. Item D, increase new construction in additional square feet from . 30 to . 45 a square foot. So smaller projects, less square feet, impact is less. A larger project will generate more fees. Item B, increase commercial platform fee from \$750, which seemed relatively low on commercial projects. In Solebury Township, there tends to be larger commercial projects. So the objective here was to go from \$750 to $\$ 1200$ for the flat-fee portion and then increase the square footage fee from . 50 to . 75 for commercial projects. The last item was to eliminate the residential roofing fees for repairs under 100 square feet. Those in total, then we estimated the net that the average number of permits that will be issued, very hard to predict. In Solebury Township and in any
township, it's hard to predict. We looked 10 years back and took an average, and with that, I believe these changes will generate approximately $\$ 37,000$ in a typical year.

MS. TAI: In increased revenue for the township?

MR. WIESNER: By 37,000, correct.
MR. CHAIRMAN: My numbers may be a bit dated, but the last time I recall, (inaudible) \$220,000 a year.

MR. WIESNER: That's right around that number, yup.

MR. CHAIRMAN: So it's a balancing act. What we tried to do was we tried to lessen the fees for smaller homeowners and increase --

MS. TAI: Smaller projects.
MR. CHAIRMAN: I'm sorry. You can be any height you want. But reducing the fees for the smaller projects and increase the fees for the larger projects. Quite frankly, if we ran the permit department to nothing, that money would come out of taxes. So we had to do something. May I have a motion to authorize permit changes as presented on 6-20 to the board of supervisors?

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MS. TAI: Fee schedule changes?
MR. CHAIRMAN: The fee schedule changes.
MS. TAI: So moved.
MR. COSDON: Second.
MR. CHAIRMAN: Comments from
supervisors?
MR. COSDON: Yes. If it's 220,000 to run the department, between the fees, what will we be collecting? Will we be covering the cost?

THE WITNS: No, you still w $\begin{aligned} & \text { Helen Tai } \\ & \text { Sticky Note }\end{aligned}$ covering the cost.

MR. COSDON: What is the cost
THE WITN S: I don't have th $\begin{aligned} & \text { Helen Tai } \\ & \text { Stickv Note }\end{aligned}$
MS. TAI: I think it was arou Helen Tai
right, because I think we were at 140140 to bring it upoo.

MR. COSDON: Thank you.
MR. SEARING: Just to be cled
believe you're talking about zoning, function, permit function, and the ins function, right --

MR. CHAIRMAN: Right.
MR. SEARING: -- as a total cost.
MS. TAI: Right.
MR. CHAIRMAN: Any other comments?

MR. COSDON: What is the number?
THE WI ESS: Fees in the hio $\begin{aligned} & \text { Helen Tai } \\ & \text { Sticky Note }\end{aligned}$
were -- I'm sorry -- 74,000 negative o Mr.Weisner were up at 86,000 in the highest year. average, they were down, as Helen said
average over that time was a negative
average is not popping out to me, but will get it to you.

MR. CHAIRMAN: Any other comments from supervisors? Comments from public? Ayes?

BOARD MEMBERS: Aye.
MR. CHAIRMAN: Passed unanimously.
MS. TAI: Thank you, Steve.
MR. CHAIRMAN: The Park and Rec
Committee will be presenting recommendations for the North Pointe Park, included our packets that we received a copy of last week. May I introduce the Park and Rec Committee and ask them to commence with their presentation?

MR. DIZIO: I'm Ralph Dizio, D-I-Z-I-O. I am on the Parks and Rec Committee, been on it for three months. They threw me into this. Do you want to introduce yourself? There's three of us.

MS. CLARK: Hi, my name is Patty Clark.

I am also on the Parks and Rec Committee. This is my second year, and I'm excited to be part of this.

MR. CAMPBELL: I'm Kevin Campbell. I'm the Chair of the Parks and Rec Committee. I am here to support Ralph and his presentation of the North Pointe Park Plan.

MR. DIZIO: I think I'm going to have Patty work the screen, because she can see better than me, and then most of it, we'll just discuss. I think the first page is important to read.

MS. CLARK: This is a summary of our proposal. I'll just read it out loud: "In accordance with the desire of township residents, via Solebury Comprehensive Plan Survey (2012), we propose the development of the 30-acre North Pointe Park/Marshall Tract, as a passive recreation area for the benefit of our entire community. As envisioned by the Solebury Parks and Recreation Board, this park would include hiking trails, a picnic area, and open green space. In addition, farming would continue on a portion of this property.

This prime parcel of land, both scenic

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and centrally located in the township, has been financially supported by the citizens of Solebury, but has remained underutilized for almost 17 years. With just a few modest improvements, we believe that North Pointe Park can and should become a valuable outdoor venue, both in showcasing the rural character of Solebury and encouraging a health lifestyle for our residents."

UNIDENTIFIED SPEAKER: Question, define picnic area.

MS. CLARK: We're going to have some picnic tables, a few of them, so that people could go up and enjoy the area. Now, we're not going to have 20. It will probably be maybe three or so.

UNIDENTIFIED SPEAKER: I'm talking about like barbecuing or --

MS. CLARK: No, we are just (inaudible).
MR. CHAIRMAN: May I ask everyone to hold their comments until the end of the presentation? This way we can get the whole presentation. There will be a time for the public to certainly ask all the questions they want.

MR. DIZIO: This is the initial map or something close to that. Our initial objective was a dog park. It's on our Parks and Rec Committee to look at. There's only so many parcels of land that we can put a dog park on. When we took a look at this land, 30-acres, flat, a road that leads to it. There's a turn-about, easy to expand parking. We can put it far enough away that it shouldn't disturb the community. That's on the map.

A couple weeks later, we drove the property, incredibly narrow road, turns, goes uphill. We walked on the property. It was beautiful. It's a beautiful piece of land. So our wheels started turning a little bit, and we said, well, what really belongs here. The first thing we thought of was, this should not be active land. It doesn't make sense. The access way to it, number one. You can't hear 202, which is amazing. I was surprised at how quiet it is up there. We initially then broadened our discussion to different possibilities.

At that point, I also met Barbara, who had some pretty strong opinions. No, she's great. She's great to deal with. I think we
were on the same page right away. As we progressed, we initially -- at the last meeting, we as a group said, do we just take the dog park off or do we present it out there as an idea and then look at it different. From what we saw from the land, we knew that this should be passive use. This shouldn't be sports field or anything.

Our initial pass at the recommendations -- as a committee, we feel very strongly to change the designation from active to passive. I don't think -- I think it's a shame if anything that would be defined as active would go on that land. You can now hike around there. I think some improvements can be made, just so it's a little safer and more defined. We're not talking about bringing in heavy equipment, because we want natural trails, but if there's low-laying areas after it rains and it's flooded for a while, maybe some gravel or some sort of rock.

A picnic area set back a little bit, little bit of green space. It's an open area, so you can bring kids, if you want. It's just a nice place to enjoy. We're not talking about a
major parking lot. What we're saying is we understand the turn around is pretty important, expand that area a bit to include some parking, a little landscaping, because you don't want it to be unsightly. Again, we're conscious of the land. The park is designated from sun up to sun down, no lighting, no bathroom facilities. That's Phase 1.

So what we're thinking of is looking at something like this. Here's the 30 acres, here's the trail that goes all the way around, roughly expanding the parking area. The yellow is the part where the picnic area is. The line across is my poor attempt at drawing a switch back. So if you walk all the way around, it's one mile. Some people don't want to walk a mile. So we cut it in half, half mile, maybe a quarter mile, whatever makes sense. That's easy enough to do, and there can be more than one. I think that makes sense in terms of that.

As the discussions went on, then we started thinking about other possibilities. That's where Barbara came in, too. She had great ideas as well as the committee. So if we want to look at this as something to continue

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doing, wildflower garden is possible. Again, you'd have to enclose it somewhat, so it doesn't just become food for the deer. Bird-watching blinds, $I$ never heard of bird-watching blinds. We saw so much wildlife up there. A community garden, I know towns that do that very well. It has to be managed correctly. That's a logistical discussion. Also, we would need to talk about the need for water, but it's something certainly that would be underneath the guides of passive.

Expand the hiking trails and then potentially create a better access way from Creekside, because right now, Creekside is just in the North Pointe Community as 10 parking spots designated. It's also a floodplain. So someone would have to look into that to see if it's even feasible or if it's just a matter of getting large stones or whatever just to make it maybe somewhat more accessible.

I think the benefits are clear, but I'll go over them. The hiking trails were sited number one request in Solebury's survey. It just enhances our community, provides recreation for seniors. I think that's important. One of
the things that $I$ worked on is a lot of things that are focused on kids. If you look at this community, there's not a lot that we focus on for seniors. I think this is one of them that could do that. It really highlights the rural nature of our community. We've done a great job of preserving land. I think this board has done a great job preserving the land, but most of that land we don't have access to. This one we would have access to.

It's minimal cost. We own the land, and it's roughly accessible by 2,000 residents. I know that's a big number in terms of hiking trails. It's not like we're going to turn into the Indy 500. It's a passive trail to begin with. Even if you go on the canal, it's not -but, again, doing it we'd be able to serve more than just your community. I think your community would benefit from it. Also, one other point -- Barbara actually brought this point up -- the parking area isn't just for outsiders. There's many in your community that will probably drive up, because that is pretty steep, going up there depending on where you're home is located just to be able to access.

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So we did some general numbers and clearly they need to be better: Improved parking, 10,000. Nobody's saying a paved trail. Our thought was just expand the turn-about that's there. Trail work, I think 10,000 is high, but we wanted to at least present something reasonable. Picnic tables, 6,000. I got those numbers from Dudley. That kind of floored me, but it is what it is. They need to be ADA compliant. Signage $\$ 1,000$. Green space is depending on what we want, how large. It's not a playing field, just some green space, just to be able to take advantage of it.

Finally, what our committee is
requesting of the supervisors is to authorize Parks and Rec to work with the administration to develop a park plan for approval by the board.

MR. CHAIRMAN: At this point, are there any comments from supervisors?

MR. SEARING: What's the basis for the cost estimates? In other words, for instance, does parking include storm water management?

MR. DIZIO: No, we looked at it as it not being -- just being stone. So it's not going to be impervious surface.

MR. SEARING: That could be an issue depending on how much space is being added, because stone is considered impervious also. Second question is: How do we get away without restrooms? I'm not sure I quite get that. In other words, if we're going to do this, how do we do it without restrooms?

MR. DIZIO: If it's considered passive -- like any hiking trail, the land is considered passive. I don't know if the expectations of restroom facilities -- if I hike the canal, it's my expectation that there's not going to be a restroom there.

MS. TAI: Can you go back to the cost page again? I just want to look at the -- you talked about the parking and the trail work. Can you go to the map that you had shown? Where is the area that's being farmed right now on that map?

MR. DIZIO: I think all of it is being farm.

AUDIENCE MEMBER: The whole thing.
MS. TAI: So you're talking about
eliminating the farming completely?
MR. DIZIO: Not at all.

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MR. CAMPBELL: We had that right on the front page. The farming will definitely be part of this land. The trail would go around.

MS. CLARK: We are talking about adding a green strip in there, but that's only a minor part of it.

MR. DIZIO: One of the things we did look at, there isn't a lease currently in place. The town isn't receiving a revenue for the use of land of the farmer, so in terms of adding a trail or something --

MS. CLARK: I mean, really the whole concept was to keep it as natural as possible. That would include the farming.

MS. TAI: Did you consider, since you're not having bathrooms, the concept of carry-in/carry-out instead of having trash hauling?

MR. DIZIO: I love that concept. I think absolutely.

MR. CAMPBELL: Logistically, you want everyone to have access to a bathroom. We have current parks that don't have restroom or trash facilities. Most people are good. You still get stragglers that leave things behind.

MR. DIZIO: The hope is given the nature and the people it's attracting that that wouldn't be as big of a concern as say a playground, where it's just kids, or a ball field, where they have 1,000 Gatorade bottles.

MS. TAI: I should have prefaced it by saying thank you for doing this. I really like the concept and most of the ideas. One of the questions I have is about the community garden, which I think they're wonderful in urban areas. I'm wondering for an area like Solebury where everybody has a little bit of land, do we -have you assessed the need or the desire for people to have a community garden?

MR. DIZIO: No, we left that in Phase 2.
Phase 2 are options of what we'll do, because it is 30 acres. There's a social component to a community gardens. There's also people that live in townhouses in the community. If there is a need --

MS. TAI: That's something you can assess later?

MR. DIZIO: Yeah, we can assess later.
MR. CAMPBELL: We're still having a brainstorming session of what --

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MR. DIZIO: Kind of under the umbrella of passive and be attractive to the community that would be interested in the project.

MR. COSDON: It was my understanding that you had to provide restroom facilities, whether it be port-a-potties or something else. Maybe you can answer that question: Is it a state requirement?

MR. CAMPBELL: I don't know of any requirement for that.

MR. COSDON: When we had spoken --
MR. CAMPBELL: There's nothing at
Magill's Hill. There's no portable toilet at Magill's Hill. It also has no trash pick up. That's carry-in/carry-out. In the years that I've been doing this, I have not had a problem there.

MR. COSDON: I had suggested carry-in/carry-out several years ago and --

MR. CAMPBELL: That's exactly the case at Magill's Hill.

MR. COSDON: That is the law of the land
in New Jersey, and they even provide bags. I think it's fair to step back a little ways and ask where did this land come from. It came from

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the development of North Pointe and Fox Run. The developer had the option of donating land or $\$ 2,500$ per parcel, and he chose to donate these 30 acres. As you've said, these last 17 years, it has sat, and other than the farming that's been done -- at one time, the farmer was paying the township a very small amount. I don't know whether that has continued or not. I think it was less than $\$ 200$ per year to farm it.

I've said this before: I never forget what I remember. You have to think about that one. Our township manager, in his function as a road master, also has said at one time that he could have our public works department create trails. So maybe, in fact, one of the largest amounts that you have on your cost estimates could be eliminated. Certainly, he could do that, and he said that depending upon what kind of service you want on the trail, we certainly have enough brush around that we could chip.

MS. CLARK: They did start that last
year. There was some trail work that was already done.

MR. DIZIO: We wanted to present in worst case in terms of that, because we don't
know if there's some low areas that would make it -- after a bad rain or so, make it not accessible for weeks.

MR. COSDON: You mentioned 2,000 residents, and that's almost 25 percent of the township, so it's a significant portion of people that have direct access to it without driving to there. The elephant in the room might be where is the access to the park.

MR. DIZIO: In the first phase, you can actually get to it from Creekside if you're a little more adventurous, in terms of hiking. The main access is going to be through Silvertail, because that's just where it leads to and that's --

MR. COSDON: The access to the park from Creekside would have to be across a bridge or else you would have to wade the stream.

MR. DIZIO: There's some smaller areas you can hop over. I walk by there almost every day.

MR. COSDON: The cost of building that bridge would be exorbitant. How many parking spaces were you anticipating at the top of Silvertail?

MR. DIZIO: Ten on the Creekside side. MR. COSDON: So 20 in total?

MR. DIZIO: Twenty in total, 10 are already there.

MR. COSDON: And how many benches or picnic tables?

MR. DIZIO: Four picnic tables.
MR. COSDON: Community garden, having served on the Comprehensive Plan Committee back in 2012, one of the items that I wanted to put as far as input was concerned was a community garden, and if I remember the number -- if you can help me, Jim -- I think we had over 2,100 responses to the comprehensive plan survey. There were three residents in the township that wanted a community garden. I would think that would be very low on the list.

MR. DIZIO: Wildflowers, I guess.
MR. COSDON: The interesting part -- and I'll just reflect back for a second. The second or third item on the community comprehensive plan survey for Park and Rec was a community pool. Just keep that in mind. That was way above dog park. Just keep that in mind.

MR. BARRETT: I just want to say I like
the idea that you're starting slow and seeing what develops to Phase 2, because, obviously, it's going to be a work in progress. That makes a lot of sense.

MR. DIZIO: Correct. And I think not jumping into it and seeing just kind of how it evolves and ideas -- sometimes ideas grow over time in terms of it. I think the first thing that's really important is let's designate this land what it should be, passive. That way our lens turns to things that are passive for its use. You guys may not all be here. There could be a completely different committee in 10 years, and then we're having these discussions again about whether the initial plans were for fields, et cetera. Again, the infrastructure just doesn't support it. You can't guarantee that enough people are going to be considered enough to look at it in that prospective.

MR. SEARING: Ralph and Patty, I guess I'm curious on this map is does this comprise -this suggests that the North Pointe Property, that's owned by the township, is in this boundary, but I think it actually comes down here.

MR. DIZIO: The park that we outlined is the active -- what's designated as active.

MR. SEARING: Right.
MR. DIZIO: So this -- I believe you're
correct. So if you were going to come from Creekside, you would have to navigate someway through here.

MR. SEARING: So did you consider in your path system something along those lines? This is a slope.

MR. DIZIO: Correct. Yes. You can't see it very well, but there is kind of a creek that's normally small and you can get over it, but when it does rain, that whole area does flood out quite a bit. There's areas where they've put in large rocks, so when it does get wet, you can still access it.

MR. SEARING: Right.
MR. DIZIO: Because the cost of a bridge is enormous. We realize that.

MR. SEARING: My question is: Did you
consider -- this is a suggested trail, right?
Is this township property, also?

MR. DIZIO: No, I believe this is
private land.

MR. SEARING: Okay. So did you consider something in here?

MR. DIZIO: We certainly do in Phase 2, but we have to overcome the access over the water.

MR. SEARING: Got it. Okay.
MS. TAI: What is that open area? Is that also farms right now or -- where Jim was just pointing, what is that?

MR. DIZIO: It's an abandoned meadow area.

MR. CHAIRMAN: Well, I have to say I do like the idea. If we can incorporate the trail system into the community. And, frankly, I'd like to see farming continue there, because I think that's part of the character of the area. I do have some reservations about the Phase 2 aspect, but $I$ like the idea of let's do Phase 1, let's get the basic elements in there, and we'll start working to put in Phase 2. Phase 2 may very well incorporate grants, and we'll have to take a look at that, quite sizable grants.

We've obtained substantial grants in the past. That's something that we can look into. Phase 1 is -- I think it's worth considering.

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In a moment, I'll invite the public to contribute, but I would like to -- obviously, this is just a rough plan. I think really for us to really determine whether this is something we can really do we have to pass this to the administration to really give us the details and costs. I know you did your best to give us a cost estimate, but we'll have to give it to our engineer. If, in fact, we agree with the concept, we'll give it to them. At this point, are there any other comments from supervisors?

MR. SEARING: Yes. Well, I just want to make sure that we're all aware of a reality that the township faces, and it's just a matter of adjusting our expectations, and that is we have a major commitment at Aquetong Spring Park. We have been granted $\$ 250,000$ by the state, which requires -- that's the good news. The bad news is it requires a match, and one of the future -current and future issues for the township is how will that be funded. So I think it's really important to just get our expectations in line that, yes, this is not a huge expenditure, but we have a budgetary challenge of how that will be funded. I just wanted to make sure everybody
is clear on that.
MR. DIZIO: No. We respect that.
That's why we want to err on the high side, because we realize the numbers are important.

MR. CHAIRMAN: Any other comments from supervisors? Comments from the public?

MR. KENNERLY: Bill Kennerly,
$\mathrm{K}-\mathrm{E}-\mathrm{N}-\mathrm{N}-\mathrm{E}-\mathrm{R}-\mathrm{L}-\mathrm{Y}$. I'm the president of board of Fox Run Reserve, and I can assure you that our community is 100 percent behind your proposal of going to a passive park rather than active. I'm a little bit concerned when you first stood up and pointed to that open field, the plowed field. You said it was flat. It's about the most uneven area I've ever seen in my life, and I was told at one time you considered perhaps two ball fields in that park when it was being considered active. I don't see any way that you can get two ball fields in there. Have you ever done a geological study on that property? There's underlying rock. The homes on Silvertail have no basements. The rock breaks through the surface in about four different areas in that field. Compared to Solebury Park, which is relatively flat and level, I see no way

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that this can be an active park. I'm 100 percent behind you on making it passive.

You're looking at the open space, which is Phase 2. It goes around the farmstead there. At the bottom, just off the stream through the woods, there's an abandoned dirt road that comes in from North Pointe. You might be able to utilize something like that. It must cross the creek at some point, but it is abandoned, and it's all through the woods. It's a pine forest on one side, and it's beautiful. It could be utilized for parking if you can just come in and park right off of that road. I walked that blue line at least once a week for 11 years when I had my dog. That was our trail. You're missing the best part, the height, which is on the tree line just to the -- the steep part.

That's where you get nice, challenging hiking, and that would have to come in from Creekside. The way I see it, where you already have parking. I don't understand that. You have parking there. Why don't you start from that point? It does take a bridge. It does require a bridge. My gosh, it doesn't have to be like the one at canal park, a real fancy, big
metal -- it can be a more rustic, less costly bridge. There's a lot in that open space that could be utilized for hiking. I should also like to point out that Fox Run is preserved and classified as an adult community. In reality, it seems to me very apparent that it's a senior development with the average age being at least 70 or above.

MR. CHAIRMAN: Thank you. Before we continue, may I ask everyone to respect the three-minute rule. I think we all see we have a lot of people with comments, and I think most of us would like to get home by midnight.

MS. ZIETCHICK: Barbara Zietchick, Z-I-E-T-C-H-I-C-K. Well, first of all, I'd like to thank Ralph for doing a fabulous and creative job of looking for a piece of land, which is now a farm, but which we've enjoyed walking around for many years. The scenery is beautiful. The animals and plants are beautiful. It's very suitable for us with a little bit of caretaking to make it a little bit safer of a path. I also was wondering if you would consider making it into a preserved piece of land, such as the conservancy easement on our community, so that
in the future it could not be touched for future building. I think that would be something that I would like you to please consider.

We do support the passive park. As you can see from all the terrific neighbors that are here today, we want to thank you for your consideration in getting rid of the dog park in some magical way and allowing us to enjoy the land. I would like to continue to help with plans for the future of the land Thank you. MR. COSDON: Barbara, unfortunately, that cannot be preserved. When the land was donated by the developer, the specifics are that it was donated for park and recreation purposes. The only way that it could be preserved is to have 100 percent dissipation of the residents in North Pointe and Fox Run to repay the moneys, fee in lieu of, which would be $\$ 2,500$ per household and every household would have to participate.

MS. ZIETCHICK: Just going along with that point of view, we've been paying high taxes considering what other people are paying in Solebury Township, and I think that if you want to take some of that money and put it towards

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making it a conservancy area, would be a very good idea.

MR. YEAGER: Let me just clarify the land was dedicated for particular uses. It's quite challenging, just as you would hope it is. When land has been donated for certain uses, it's challenging to change that. There may be other ways to do it besides what Mr. Cosdon mentioned, but none of them are in any way guaranteed and all of them would pose a lot of risks.

MR. CAPUTO: Chris Caputo, C-A-P-U-T-O. I've got a little proposal. First, I'd like to congratulate Barbara. This is the place to be on a Tuesday night in Solebury. I'd also like to applaud the Park and Rec Committee. As a former committee member, I understand this is a very challenging parcel, and it has its on unique characteristics. Your plan to turn it from active to passive makes a lot of sense. However, I do have some concerns with the plan, and I'd like the supervisors to consider, along Barbara's lines, preserving this space. I know it's complicated, but I'll touch on a little bit of that. Right now the land is basically used

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for farming, hunting, and hiking. Frankly, I'd love to see it used for farming, hiking, and hunting for the next 100 years.

Just to clear up a imp Qepti Helen Tai Sticky Note
township has never really spent any mo misperception this land, and there's really no money maintain it, and as a result, what we probably one of the most beautiful par the township that's become a nature p There's deer, fox, coyote. There's all sorts of wildlife up there, and it's because there's been no improvements.

Why do I object to a passive park? As I just said, it's really already a nature preserve. It's one of the most scenic locations. Pass the photo around, if you'd like. I know you're all familiar with the field. It's been farmed for over 100 years. It's never been adulterated by manmade structures, and wouldn't it be nice to have a natural area in the township that hasn't been debased by benches, garbage cans, fences, parking lots, signs, et cetera? Now, I don't think this could necessarily restrict the use. Right now it's used for farming. Solebury has
made a very strong push to encourage local farming. This is obviously a fertile piece of farm, and right now the plan calls for cutting various paths, turning some areas into green space, and I guess one of my big questions is: How does that coexist with an actively farmed property?

Every time that farmer -- and I know who he is, because I live right next to this. He brings in a big combine to till the land, seed the land, fertilize the land, and then harvest the crops. You can't have people walking around when there's big machinery operating on that field. That's one challenge. Why not use this land to encourage farming? Invite a farmer, who might be unable to afford land in Solebury, to farm this land and charge him. Don't charge him an exorbitant amount, but charge him a fair price. By the way, we can use this money in park and rec for other activities.

The big elephant in the room, hunting. As reported by the EAC, we basically have a deer epidemic. To help bring the deer population to a sustainable level, Solebury encourages hunting with certain hunting groups and successfully

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lobbied for a dramatically longer hunting season. I think we're looking at 10 months of hunting. With limited access to private land, the hunters have very few places to hunt. According to a township official, that open space is right now the most productive property for deer hunters. So I don't know if you're a hunting advocate or not, but the reality is if we don't allow hunting here, we're going to have a hard time controlling our deer population, and I don't see how hunting and a park can coexist. Lastly, I understand preserving this particular parcel is complicated, and one of the complications might be financial. I remember -I've had some off-line discussions, but one thing that I will personally be willing to do along with my family is help share in the cost of preserving this land up to $\$ 50,000$ from us. If this can be done for less than $\$ 100,000$, we could split the cost $50 / 50$ with the township. What we're trying to do is create an incentive to really lock up this land, so that we don't have any issues $10,20,100$ years from now when somebody wants to turn it from a passive park back to an active park.

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Lastly, alternate sites, Jim mentioned Ingham Springs -- I don't know what the future holds -- but it seems to me like that is also an ideal place for walking trails. It's flat. There's a beautiful stream. There's already a house. There's bathrooms. There's a parking lot and infrastructures. When I look at different places around the township to put things, that, to me, is an ideal place for walking trails, and there could potentially be some connectivity with 202. I know there's a space there between Ingham Springs and the Giant that gets a little hairy, but basically from the Giant to the river, we have kind of a path already. So there would be potentially a way to get from Ingham Springs all the way to the towpath. That might take some creativity. Lastly, there aren't that many neighbors around Ingham Springs, so (inaudible) objecting to a more developed park than what we have here. I'd like to end with just saying I know the preservation angle is a hard one. If the financial obstacle is one of the reason being able to move forward, than $I$ would be willing to talk.

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MR. CHAIRMAN: Thank you, Chris.
MS. TAI: I just wanted to get a clarification from Barbara and Chris. When you talk about preserving it -- because there can be different definitions -- what is it that you're suggesting, that there's never any buildings, there's no parking, there's no what?

MR. CAPUTO: Leave it exactly how it is. There's still access. People can still hike it. They can hunt it, and they can farm it. That's it.

MS. TAI: So that would include no trails, no --

MR. CAPUTO: There already is kind of a trail around the perimeter. It's basically a dirt path. My proposal is no manmade structures or improvements, just leave it as it is.

MS. ZIETCHICK: So I had a slightly -You asked us both.

MS. TAI: Yeah.
MS. ZIETCHICK: So my idea would be to continue with a passive park, because that would fit into a preserved-land status, where we're not putting up any buildings or any facilities of any kind, and it would -- there would be
access to it from the public, but it would be a passive park, and it would stay that way, because it would be designated a preserved plan. MR. CHAIRMAN: State your name. MS. ROONEY: Linda Rooney. 140

Silvertail. Are those yellow dots the picnic tables?

MR. DIZIO: Yes.
MS. ROONEY: Yes?
MR. DIZIO: Yes.
MS. ROONEY: Okay. The majority of the objections regarding the dog park was traffic up Silvertail. As Ms. Tai pointed out, most of the homes in our county have plenty of land. I don't see where 10 parking spaces and picnic tables will bring traffic up Silvertail. I think that there are plenty of areas where they can put picnic tables but not at the end of Silvertail, maybe at the other end, on the other side. I don't know.

MR. REYNOLD: I'm Bill Reynold. When we first moved here, we moved into a community of 55 plus. We should keep it that way. Now, the township receives taxes from us every year for the school, zero amount that were used. I've
calculated you've gotten about five million dollars within the 13 years I've been here. So why would you want to put a park up there and injure or possibly negate the people's security? Because we don't know who is going up there. That's foolish. The one you have on Aquetong (inaudible). You just blew that down. That you have access to that, that you already have power, that you have water to. Why do we have to do that to there? It doesn't make sense.

We all came here to live peacefully. We came here because we didn't want a dog park. We don't want marching bands. We want to live in peace.

MR. PIGNITOR: My name is Joe Pignitor, P-I-G-N-I-T-O-R. I'm at 130 Silvertail. A couple concerns I have that have been lingering: Number one, as he delvd to, the traf Helen Tai Sticky Note have 132 houses in that development. already know that, but most of them ha cars, and the traffic currently gettin 202 is a disaster. No one's ever done study. This plan doesn't allude to a study. I think it's absolutely mandatory if anything progresses. The other thing is nobody
talked about the police intervention, the monitoring of a park with picnic benches. There's going to be kids back there at night. You're not going to be able to keep them out. There won't be someone there $24 / 7$ watching who comes in and who doesn't come in.

There's a whole lot of detail, as far as I'm concerned and the people I've spoken to in the community, we're not for a dog park. As long as that's our property, we feel it's going to effect our property values. It might be just a group, but as far as I'm concerned, Mr. Caputo's earlier point, I think farming it is the best way to go. It doesn't compromise a restricted community. Like you said, we're all looking for a very quiet neighborhood, which we have now, and people want to live there. With additional traffic, it's going to be horrible. That's all I have to say.

MR. CHAIRMAN: Just a point of clarification, we're not talking about a dog park up in that area.

MR. ELGART: My name is Edward Elgart, E-L-G-A-R-T. First of all, usually when things go into Phase 1, Phase 2 always follows. When

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Phase 2 -- even if Phase 1 were to negligibly add a number of cars to our development every day, it will be easier to say, we need to have a Phase 2, because we're already partially developing this part. There are people that are starting to utilize it and they want more facilities. I don't think it'll just stop at Phase 1 if it happens.

I agree also with the picnic tables. Why not stick it -- if you have to have this, have it at the other end. Quite frankly, if the township right now is looking for $\$ 250,000$ to finish the other park, which is in development, to match the state funds, leaving this alone right now without spending another penny on it seems to me to make more sense. I agree with Mr. Caputo's proposal. I think leaving it as it is has tremendous advantage to our neighborhood and also for the people that are currently utilizing it. If you want to talk about bringing 2,000 people in in a neighborhood that has less than 200 people living in it, that's a tenfold increase in potential traffic.

I've heard all the arguments about why another road cannot go in there or any other

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place. I think that if the park were more on the other side and another road came in, probably most of the objections here would go away. As for that, I just really believe that leaving the park the way it is right now is beneficial to our community, and it's really not disenfranchising anybody else in the township, because they are currently using other recreational areas without having to utilize ours. A community garden, I've learned so much about that, because my son had been working as a (inaudible) during graduate school. Community gardens always become eventually community marketplaces. Once people are starting to sell their carrots and everything, there's actually parts of the year that will increase traffic flow that has to come from Silvertail. It just doesn't seem to make any sense.

As far as the picnic tables, you're going to have people that come in with some kids and to act like you don't have to have bathrooms is crazy. There's no way that children are going to come in and not want to go to the bathroom. This is just going to continue to mushroom and blow up from an easy Phase 1 to
what $I$ consider to be a very active Phase 2, and by that time, nobody is going to be able to stop it.

MR. WALTON: Jerry Walton, W-A-L-T-O-N.
If $I$ understand correctly, we're facing a four percent real estate tax increase next year.

MR. CHAIRMAN: No.
MR. WALTON: Is that true?
MR. CHAIRMAN: Zero.
MS. TAI: The school board is raising
their -- yes -- their property tax.
MR. CHAIRMAN: We have nothing to do
with the school tax.
MR. WALTON: That means that there's a shortage somewhere that ultimately is going to benefit the school district. My point being that every dollar that townships like this have matters, and if, in fact, we can find ways to minimize excessive costs, then that's the area we should go. I don't understand the need at all to do anything. I've heard potential benefits but no driving loss if we don't do it. So why not focus where the dollars are now, matching funds for something that has potential value, and leave well enough alone. I don't get
the benefit in doing anything to that property. MR. GACK: My name is Conrad Gack, G-A-C-K. I live on 153 Silvertail Lane. I'm four houses from the end of the entry into that land. Right now we have a lot of people who drive up and down the street, go up -- and they're not residents. They go up there, take a look around, and then they come back out. I think somebody mentioned here that most houses have two cars, some park on the street, some don't park on the street. The proposal is -which I agree there shouldn't be a dog park ever nor baseball fields -- that there will be 10 parking spots up there for people to park their cars and then walk around this passive park. Who is going to stop people from going there and where are these overflow cars going to come? Once you make an announcement to the residents of Solebury Township -- and I think if I have the number right 2,000 is 25 percent of the population. That's 8,000 people out there. If you let them know that there's a passive park opening and you're going to tell them there's only 10 spaces, what's going to happen to all these cars? Are they going to park on the
street, start blocking the streets? We only have access to park in our neighborhoods on the side where the sidewalks are, not on the sides where there are no sidewalks. So excessive parking is going to go down Silvertail Lane, that's something we don't need.

When this all came about and the developers promoter whatever they promoted about it, they didn't want to see the rooftops of our houses. They wanted to have neutral colors for our houses, so it didn't effect them in any way. This land comes as a gift to the township, but yet we have a public road, and the township has a public road. They got to plow it. They got to maintain it. We are the only ones that live there, but we're seniors. It never should have been a senior community if this is what you wanted. It should have been a regular residential community with a lot of children, but we are seniors. This is what you wanted. This is what you got. We pay our taxes, and we want peace and quiet. I've been there 12 years. I don't want to have any park up there. If people want to come in and walk around, get them in from the other end. We don't need these cars
coming into SilverTail Lane up to the end. We have garbage trucks. We've got UPS trucks that turn around. We have FedEx trucks that turn around.

By the way, nobody spoke anything about fire engines. In the event of an emergency, where you going to go? There's only one way in and out of this place. What are you going to do? Are you going to have a huge turn around for a fire truck and a hook-and-ladder to turn around? We have get a police car once every 30 days that takes a look at what we have up there, to protect us. From now on if you're going to have a passive park, you're going to have police up there every day, because people are going to be up there every day, and they got to make sure they monitor the place that nobody is up there all the time. My own personal opinion is leave it the way it is. Don't do anything with it. It's a beautiful piece of land. You put seniors there. Don't screw it up.

MS. BARFORD: Sandy Barford,
B-A-R-F-O-R-D. I live at 502 Falcon. Thank you. That was beautiful. That was great. In our community, we've got -- I don't care that
it's senior. We got a lot of active people. We got a lot of walkers. If you've ever walked our roads, you know that it's a haul up and down that hill. I mean, you're out there and you're sweating and you're getting miles -- and I forget, what is it, two -- I think I do two and a half miles by the time I get back to my house. I've gotten a good workout. So I think before you do that, maybe you ought to ask everybody that lives in that neighborhood. I know some of the residents maybe walk around. I don't have a pet anymore, but I don't walk in there, because I don't want to get ticks, but I'm satisfied with walking our neighborhood.

It's a great neighborhood to walk in, beautiful homes, beautiful outstanding landscape, and I'd be willing to bet nobody wants to put any money into that trail and give up walking around our beautiful neighborhood and go up in the woods. If they do, that's great. It's just not my cup of tea at this point, but I agree, leave it alone. \$26,000? We live in Bucks County, one of the most beautiful counties in all of Pennsylvania. You can't leave that little piece of property alone. We've got the

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Delaware Canal. You can walk your legs off. You can bike your legs off on that towpath. Why are you so concerned about this little piece of land? I don't get it. I think you should leave it alone.

Let nature take its course. And, truly, when I was walking the neighborhood last year, I saw a fox and -- the little ones are called kits -- I bet I saw four kits. If you start bringing in bulldozers, people are walking around -- I mean, there are fox in the neighborhood. Yeah, I get it. That's where the name came from, but can you imagine traffic off of 202, and we still see a family of fox in our neighborhood. I really wish you'd just leave it alone.

MS. ZIETCHICK: I think I would just like to clarify the point that the land is now labeled as an active park. Our purpose for being here is to have it labeled as a passive park. I think we've forgotten that what development is that takes place on the land we can follow very carefully and we can make comments on it. As far as Phase 1 goes, it's more or less of a path. If you don't want

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picnic tables, we can handle that. But I think we're here tonight because it's very important to change the name of the park from an active park to a passive park. If we don't do that, we're thinking fields, whether we like it or not. It's been an active park since we moved in. We have to change it to a passive park. At that point, we can say leave it alone. It's a passive park or we can make paths on it or we can go as far as -- by coming here and listening to Ralph's plans and seeing what happened, we can decide where to go from there. But if you're saying leave it alone, you're saying leave an active park and that's not what we want to do here tonight. We want the supervisors to agree that it's a passive park.

MR. YEAGER: Please direct your comments to the board and it's got to be one person at a time.

MR. BLAUSTEIN: Mark Blaustein, B-L-A-U-S-T-E-I-N, 605 Ben Lane. I don't think anyone here is saying to -- you know, I commend everyone for going to the point of making this a passive park from an active park, but the suggestions that I've heard since I've been here
to leave this the way it is is without a doubt the best suggestion of all. If this is a matter of $\$ 75,000$ that you were given originally by the developer or not given the $\$ 75,000$ and given the land to make this into a park -- you already have an option that's been thrown out that the one gentleman is willing to give you $\$ 50,000$ for half of the cost of the land to bring this back to the way it was originally.

Now, the point is that Silvertail is a very very narrow road. Traffic in and out of our development is horrendous. You try to get out of there in the morning, in the evening, it's absolutely a mess. Solebury has plenty of other properties that they have, including where the land is across 202 as one of the properties, that doesn't infringe on any developing
whatsoever. To take land that is part of a 55 community with one-road access into it and access from the other side, which if the other development, which it certainly doesn't -- it infringes other people there, but it's not a over-55 community -- utilize -- if you have to use this land, utilize it from the other side that doesn't infringe on our community.

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I think it's an absolutely horrendous idea to take this property and to make it a public access. You've got signage for $\$ 1,000$. You're going to be posting that to the public. It's going to mean more traffic into the community. We have parking on one side of the street not two. There's plenty of reasons. I can go on and on for a lot more than three minutes as to why this is a horrible idea. I think that the idea that was suggested to take this land, leave it into the beautiful farmland that it is, and then go from there, find another piece of property to develop as a park, if you deem necessary for Solebury to have it, but leave this property alone.

Everyone in this room -- no one in this room would have moved into Fox Run knowing that at the end of the road there was going to be a park, whether it be passive or active, from the beginning. No one would have moved here. They would have moved into other developments not into Fox Run. And now to come in here and do something like this, it is an infringement on all of us. I think it's a horrible idea. I hope that you'll see to it that this room is
filled with all members of the community, and all of us are here for the reason to try to get you to understand that this is not a good idea to do to Fox Run.

MR. COSDON: I would like to respond.
It is not $\$ 75,000$. It is $\$ 2,500$ per parcel.
One hundred and thirty-two parcels at $\$ 2,500$, the Fox Run portion alone would have been to the developer \$330,000 --

MR. BLAUSTEIN: I thought you said you had the option of 75,000 --

MR. COSDON: -- plus $\$ 2,500$ per parcel, plus each parcel in North Pointe, and all of those parcels would have to had agreed.

MR. BLAUSTEIN: Why did the developer of
Fox Run have anything to do with North Pointe?
MR. CHAIRMAN: Same developer.
MR. BLAUSTEIN: It was the same
developer?
MR. COSDON: Yes.
MR. BLAUSTEIN: But North Pointe was already built.

MR. COSDON: There was a minimum of two, possibly three developers of North Pointe, one of which was the developer of Fox Run, and the

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land that was donated, instead of paying a fee, was the 30 acres that we are discussing.

MR. BLAUSTEIN: It was for the 30 acres that he donated for Fox Run, but North Pointe was already built.

MR. COSDON: No. It was all one. This was before the Park and Rec Board in the early part of the 2000s, Michael?

MICHAEL: Even farther back.
MR. COSDON: And they made a
recommendation to the Board of Supervisors. The Board of Supervisors, at that time, accepted the 30 acres, but it is the developer who donated the land or pay a fee in lieu of.

MR. BLAUSTEIN: So North Pointe was a part of this whole --

MR. COSDON: That's correct.
MR. BLAUSTEIN: Well, then one should be a part of the project if you're going to be doing anything at all. Make an access road. There are dog parks in Doylestown. They have three access roads.

MR. COSDON: No one is talking about a dog park.

MR. BLAUSTEIN: But you're talking about
a park. You're talking about all of the traffic going down Silvertail. And if that's the case, that's a terrible idea. Put another road in from North Pointe.

MR. COSDON: My only point in trying to respond to you was that it is not 75,000. The Fox Run portion is 330,000.

MR. BLAUSTEIN: So then I stand corrected, if that's the case. As far as the area, the designated 30 acres, if you can figure out a way and you're going to use this as passive park, then figure out a way to get another road and parking. Get it away from Silvertail and make it a point closer to North Pointe.

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                    MURTHA: My name is Trish Helen Tai
                                    Sticky Note
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M-U-R-T-H-A. I live at 206 Bobwhite R Ms.
just want a little bit of clarificatio
pretty sure -- just what's the channel
point of tonight is we do want it intd a passive
park. If we don't do that first -- is crat cre
first step we have to take?
MR. CHAIRMAN: Not necessarily.
MR. MURTHA: We want -- I agree with
everything everybody said, but we want to know
that in $20,30,50$ years when we're all gone that we're not still talking about it. We want to take it off the table, and then as Barbara said -- am I understanding that correct? I guess that's my question.

MR. CHAIRMAN: Jordan Yeager, our township solicitor, has advised us that moving the designation from what it is now to a recreation field to officially a passive recreation field. I'm hearing it's extremely difficult, if not --

MR. YEAGER: We have not been asked to provide an opinion on the township's options to do that. There was preliminary discussion about it in other context, and we looked at the documentation, and it -- we knew that when it was dedicated, it was dedicated for both active and passive. So the notion that there's something new here is just incorrect. From the very inception, it was dedicated for both active and passive. There is a general body of law that requires the township to maintain the property as it was dedicated. There are a variety of different options that we can explore if there's a desire to change that, but we
haven't done that.
MS. MURTHA: So what's the point then of this evening? Is the point for us to just say -- which I think you've all gotten letters -- we really don't want it for so many reasons, and I think we have safety on both ends. We have the safety of strangers coming in. Whose going to monitor if people from outside Solebury come in? I mean, you're not going to have a gate at the door. So there are so many issues. So what can we gain tonight? I guess is my point. You know how we all feel. So what's the point?

MR. CHAIRMAN: The letters that we received said there was a high resistance to a dog park. We took that off the table.

MS. MURTHA: Thank you.
MR. CHAIRMAN: So then we said, okay, fine. The feedback that we received was a that the trail system, one that blended in with the environment, was something that would be productive to the community. So we said, okay, let's move forward and go back east. We'll look at the dog park on a broader scale, perhaps some other part of Solebury, or just look at the
concept itself some other place. So we took that off. That was the feedback we received from the letters. The point of this evening is we just saw a presentation for the trails, whether it's -- regardless of it's designation, we could move forward with that trail.

Now, one possibility is that we ask the solicitor to do a little bit more work and see if, in fact, it is possible. Another possibility is perhaps we ask the township engineer, and we already know it's going to be expensive, but would be the expense of building a trail bridge, whatever, from Creekside up avoiding Fox Run. That's a possibility.

AUd Ce MEMBER: Nothing has $\begin{aligned} & \text { Helen Tai } \\ & \text { Sticky Note }\end{aligned}$ over the past 17 years, right? Is the Jerry Walton limit where there has to be something property?

MR. CHAIRMAN: Not that I'm a
AUDIENCE MEMBER: Why are we pusrriry this issue of doing something then?

MR. CHAIRMAN: Because in the township survey that we receive every 10 years in the course of producing a comprehensive plan, it was expressed -- a desire from community was
expressed that they wanted more park land, more active park land. The Park and Rec Committee said, okay, fine, let's take a look at what's available that's in the inventory for the township. They said, well, here's something that hasn't been touched, something the township owns. Let's take a look at that. Some initial discussions they had with Fox Run indicated that the dog park was not something that anyone was very enthusiastic about it, but a trail was something --

Again, the feedback that we received was that that was something positive that would add to community. With that feedback, we said, okay, fine, let's have this discussion. So that's what happened.

MR. GACK: Conrad Gack. My specific letter was nowhere near a passive park. My letter specifically indicated that it either remains the same way it is now or it becomes conservation land. We can't afford to add the traffic up there. We can't get in and out of 202 the way it is now. We don't get police protection. We do get it, but they do come up and they pass through. That's it. If you have
any activities up there, you're going to have to monitor that place. My recommendation was nothing or conservation land, just to be clear. MS. ROONEY: Linda Rooney. What are the legal ramifications when it's active and passive? What would it cost and what would be the legal limitations of changing this to be passive?

MR. CHAIRMAN: Again, as our solicitor indicated, that's something that we have to take a look at.

MR. YEAGER: We have not been asked to explore all those options yet.

MS. ROONEY: That's why we're here. We want to ask the Board of Supervisors if they would agree to making it a passive park. You said there's legal things so I'm --

MR. YEAGER: What $I$ can tell you is that
there are complications that need to be looked at in order to do that? Am I prepared to sit here today --

MS. ROONEY: No, I don't expect you to, but could you give a report today to the supervisors as to what that would entail and cost?

MR. YEAGER: If the Board of Supervisors is interested in having us explore that further, that's something that we can explore further.

MS. ROONEY: Well, I hope that you do. Thank you.

MR. ROBINSON: Bill Robinson, 505 Falcon Point Drive. How do you guys feel and everybody else feels right now? Do you think we want trails to hike around?

MR. CHAIRMAN: That was the feedback that we received.

MR. ROBINSON: I wish you all could drive over and drive up Silvertail. That's quite an experience. Someone mentioned a fire engine. Good luck. You might have a whole frame of reference that would have been a lot different if you would have driven up Silvertail. My son is a nice young man. He was in the park yesterday and I said, guess where I'm going tomorrow night, a township meeting. We're going to talk about a dog park. He said, what.

Helen Tai Sticky Note
in the world can you have access in a senior community up that road. I just would like to get some idea that you think we don't want a trail. We don't want anybody up there is what we really want.

MS. GOLDMAN: My name is Lois Goldman.
I live next door to the gentleman with the orange shirt, Conrad. I'm at 151 Silvertail Lane. Has anybody ever tried to get through Silvertail Lane? Mr. Parks and Recreation said himself that you couldn't access or egress that street because of the narrowness and the traffic coming in from 202. It doesn't make any sense. Leave it alone, and everybody will be happy. Why spend money on something that doesn't work when you have -- across the street -- a facility for what you want to do? First of all, I didn't understand that that land, when I moved in there, was going to be anything then what it was. Now I feel that I was misrepresented in purchasing that home of what that was to be. I think you are really in error and the township's misrepresentation is definitely (inaudible).

MR. REYNOLD: I lived in New York before I came here -- My name is Bill Reynold,

R-E-Y-N-O-L-D, 202 Bobwhite Road. Rockefeller didn't do a lot of good things, but one thing he did was try to build up the Adirondack's and put them forever wild. That should be the same thing we do to that park up there. We're not here to have people there. They don't care. Dog parks, parking, fields, it doesn't make sense. We are an old community. We are elderly people. We want our peace and quiet. I said this before. Why do we have to have that there? Go on 202, reblow the dam, develop that, and you can have anything you want down there. You don't have to have it on our area. We don't want people to be wandering around. It's going to create a security problem, and it's going to create traffic problems. Why do you have to disturb us? Would you like to have it next to your house or your house or anybody else's house? I'm sure you wouldn't, but you want to dump it on us. This is like gold mining. Between the builder and between the township, they had a gold mine. They got the gold, and now we're getting the shaft.

MS. CLOUTIER: Marissa Cloutier, C-L-O-U-T-I-E-R. Can we make a motion as a
public member to -- we can't make a motion to have the solicitor --

MR. CHAIRMAN: I don't believe so. By the way, if I can just make one comment -- and Jim you can help me with whether we're ranked first or second as the lowest tax-rate township in Bucks County. We're the lowest. Go to another township, you'll pay more taxes, guaranteed.

MR. REYNOLD: We're already paying right
now the equivalency of $\$ 3,000$ for school tax per person. There's not one child in this whole community. So we have five million dollars towards your school system and your school system is always complaining about more. Don't say we're not giving you money. That community is giving you money, a lot of money.

MR. CHAIRMAN: I'm saying to go to another township, and you'll be paying more.

MR. SEARING: We pay school taxes. We pay township taxes. We pay county taxes. These are three different entities. The numbers you're referring to -- and I don't have the numbers for each unit in Fox Run. The numbers you're talking about is about four times what

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the township taxes are. So if -- and I don't know that it's $\$ 3,000$, but if you're talking about $\$ 3,000$ in school taxes, the total taxes we pay to the township is about 750. I just want to clarify. Again, I don't have your exact numbers, but the school tax is four times the township tax, and it's why we're all concerned when we're talking about four points. Four points is a really big deal when it's four times the effect on our taxes of what the township is. I just wanted to clarify that.

MR. CHAIRMAN: At this point, everyone has had several chances to express their opinion. Can I pick someone who hasn't had a chance to speak.

AUDIENCE MEMBER: Back here. MR. CHAIRMAN: Yes. MR. CAROLINE: Can I ask a question with respect to the procedure for changing the status of the park from active to passive. What is the procedure?

My name is Frank Caroline. I live at 158 Silvertail Lane, Fox Run Reserve, an active-adult community. As, Mr. Morrissey, I'm sure you are aware that we are active.

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MR. SEARING: Mr. Chairman, I'd like to come back -- just as a point to order -- to the agenda item that we are discussing tonight. So could we clarify, we're hearing a presentation from Parks and Rec, and Parks and Rec has made a specific proposal.

Ralph, could you enlighten us with what's on our agenda and what the business is we're conducting here tonight?

MR. DIZIO: I wish I could read the last page -- do you have that? I'm sorry. Would you like me to read it or --

MR. SEARING: Please.
MR. DIZIO: "We request that the Board of Supervisors authorize the Solebury Parks and Recreation Committee to work with Solebury Administration to develop a North Pointe Park Plan for approval by the Board."

MR. CHAIRMAN: I think all of us at this point can agree that perhaps what we need to do is take a look at that particular motion and get some more answers. It was a concept. I hear some people say, what would it take to turn it into a preserve -- recognized preserved land? Again, what we've heard from the solicitor is
that it's going to take more work. I've also heard that -- at least some of you, I think a significant amount of you -- one of the main issues is traffic going up the road. What would it cost? It would cost a fair amount of money, but what would it cost to build something from Creekside up avoiding Fox Run?

Now, that cost may be prohibitive, but we don't know for sure. I know that doesn't make everyone smile here, but I think that gets many of us focused on the direction here.

AUDIENCE MEMBER: Steve (Inaudible), 250 (Inaudible) Lane. If you go back to the slides, I thought you said that they want the park to be passive.

AUDIENCE MEMBER: Right. The first slide said --

AUDIENCE MEMBER: So if you wanted the park to be passive, then you need to get the solicitor to understand what that's going to take. Phase 1, change the designation from active to passive.

MS. TAI: I think, as Kevin said, there's different ways we can approach this. One option would be to implicitly make it
passive without going through the legal process of changing the designation. That is a possibility. I know it gives you discomfort because a future board is going to change that. That is an option if we cannot legally change the designation. I think what Parks and Rec is trying to do here -- and you can correct me if I'm wrong -- is you're trying to indicate you're not advocating ball fields, right?

MR. DIZIO: Right. Correct.
MS. TAI: So that's the direction they're talking about, whether it's legally changed or not. It's conceptually is what they're advocating.

MR. DIZIO: I think everyone on the committee realized that that land that is now designated as active recreation, everybody wishes it was someplace else. We're just kind of left dealt with the hand we were dealt with in terms of it. So it's a bad --

AUDIENCE MEMBER: You don't know the hand you're dealt with yet until you get the solicitor to understand and present to you whether or not the thing can be turned passive. Seems to me that is reasonable thing for the
board to do.
MR. YEAGER: It can be used for passive recreation. There is absolutely no question about that. The question is: What would it take to prevent it from being used for anything other than passive recreation?

AUDIENCE MEMBER: That's exactly what I'm asking you to look at if board agrees. MS. PIGNITOR: Pat Pignitor, P-I-G-N-I-T-O-R, 130 Silvertail Lane. The Federal Housing Commission, I believe, in 1987 made a ruling for active-adult communities or age-restricted communities. Part of that ruling said that they must be placed in an area where there is privacy and safety. So I'm not sure legally how that ever was able to become designated an active park behind our community. It doesn't seem like legally that was legal in the first place. That has me puzzled. If anybody ever went back and read that ruling, they would see that this would have had to have been an impossibility.

MR. CHAIRMAN: Anyone else one that hasn't spoken? Yes.

MR. SCHWEIZER: Bob Schweizer, 214

Bobwhite. We talked about traffic. Has anybody checked the width of the roads that we have? There's only parking on one side. If you want to allow parking on both sides, we would have a hell of a job getting through there. That's another problem being brought up. With more traffic, you're going to have God darn accidents and people getting hurt for sure walking their dogs or whatever. Take that into consideration, too.

MS. SCHULL: I'm Pat Schull. I'm at 147
Silvertail. I guess the question I have is:
Regardless of whether the ground is improved for an active or a passive, is access to that space regardless going to be through Silvertail Lane or is that something that's up for discussion or up for a decision or is that a done deal, if that ground is approved?

MR. CHAIRMAN: The access to this trail
in Phase 2 was discussed as having --
determining whether we can build a road or a path or something from Creekside up to --

MS. SCHULL: And then there would not be access to that ground through Silvertail?

MR. CAMPBELL: You would still need to
keep access through Silvertail Lane. Silvertail lane is a public road and the park at the top is public land, not just for the residents in Fox Run, the 8600 residents of Solebury. We're trying to allow everybody access to that property. Everybody in this town deserves the right to use that property. We would like to let people know that it's there, so that people can enjoy.

MS. SCHULL: So that's going to happen?
MR. CAMPBELL: No, it's not.
MS. SCHULL: It sounds like.
MS. CLARK: That's just the
recommendation.
MR. CHAIRMAN: This is just a
presentation right now.
MR. CAMPBELL: We were charged with the duty to -- The Number 1 Item on the survey was trails, correct?

MR. SEARING: Yes.
MR. CAMPBELL: We're looking at the pieces of land that we have to help satisfy that request of the 8600 residents of Solebury township. We have very limited land that we can address that with. Fox Run is a very nice piece
of land. We walked it. It's beautiful. We would like to see other residents be able to use that property, everybody.

MS. SCHULL: So there's not too much
that -- the access to the ground from Silvertail Lane is really not up for discussion?

MR. CAMPBELL: It's a public road going to public land.

MR. CHAIRMAN: Again, part of Phase 2 was to investigate the possibility of going over Creekside to the park. It'd be incredibly expensive, I believe, but we just don't know. We don't know how expensive it would be, and we don't know whether grants or other sources of moneys would come in. Again, this is a discussion.

MS. ROGERS: Libby Rogers, R-O-G-E-R-S, 424 Snowy Owl Lane. I'm concerned about the park, the property, having young people in there and the activities that they might bring into that area, drugs, break-ins, access to our homes, hanky panky in the cars. Nobody has touched that part of it, and that's something that concerns me.

MR. CHAIRMAN: Is there anyone else that
hasn't expressed their opinion? In fact, at this point, I'd like to ask if you have something new to be said, fine, but repeating the same point again, $I$ think is going to be -MS. JORDAN: Charmaine Jordan. So the biggest concern for Fox Run is access through Silvertail, which we all know we don't want. What about moving the access road from the other direction from Phase 2 to Phase 1, nip that in the bud at the beginning?

MR. CHAIRMAN: That should be discussed.
I agree. That's something that needs to be discussed.

MR. ROGERS: Gus Rogers. The main issue here is the traffic study. That's a major piece of this that's missing in terms of the current road being able to handle whatever projected traffic we're talking about for a passive park, which has to be defined. And that road is extremely narrow, Silvertail. There are parking issues there. It's free access, one-way access, into an adult community. So that really needs -- that's a deficiency really by in the study by parks and the commission group.

MR. NARDONE: Leo Nardone, Silvertail

Lane. We're the second house in from 202, so when the speeders come by our place, they're probably doing 35, 40 miles an hour. They can careless. I've asked the chief a couple years back to at least get a car parked in there, whether you charge somebody or not, so they know we do have a police department that does that. I understood his problem. You can't park a police car there all day long. But more importantly than that, when you talk about no dog park, right?

MR. CHAIRMAN: There isn't a dog park on the agenda.

MR. NARDONE: I know, but can that come up sometime down the road?

MR. CHAIRMAN: It's not being considered by anyone at this point, no.

MR. NARDONE: There we go, "at this point." If something else doesn't happen here and you have the, active choice or the passive choice, and it becomes active and a dog park again, where are we going?

MR. CHAIRMAN: I can tell you for the foreseeable future no one is considering putting a dog park in Fox Run. Park and Rec Committee
is looking at that concept in a broader scope and seeing if it fits somewhere else.

AUDIENCE MEMBER: My wife and I walk up there to the so-called parking area frequently, not drive, we walk up there. When the farmer comes in there -- he's a sweetheart this guy. There isn't a drop of mud on the road ever. When he comes up, brings his equipment, he puts it to work. When he harvests, he does the same thing. It creates an atmosphere that that's what you want to see there. As far as a trail, make our own trail. We don't need a trail to be made. Just get up there and do what you want to do with that property.

MR. CHAIRMAN: At this point, can I just summarize the feedback that we received? What I'm aiming for at this point is seeing if there's any new points. Let me just -- some people have said they don't want anything up there, don't touch it at all. Some people want -- like the idea of a trail but access via Creekside. We've heard that. Some people want perhaps just a trail but nothing else. They don't want the picnic area. Are there any other points that we can make --

AUDIENCE MEMBER: Or they want it preserved.

MR. CHAIRMAN: Or they want it preserved, yes.

MR. HINLY: Jim Hinly, H-I-N-L-Y. I'm on Bobwhite. My concern is security. There are many of our homes that are empty during part of the winter when we go South. There are many of our homes that empty during the summer when people go to the beaches. Who is going to supervise the loitering and the excess traffic that's going to be generated by the supposed 2,000 vehicles that are going to be entering into here? Who is going to supervise the ingress and egress onto 202? At the present time, it is extremely difficult between the hours of, say, 8:00 to 9:30 and from 4:00 to 6:00, 6:30 to get out and make a left-hand turn onto 202. Are we going to be forced only to make a right-hand turn? There are a few things that are concerning there. To be very honest, I propose that you reject the entire thing and have it go back for more study. I think it's been brought forward much too soon.

MS. ROONEY: Linda Rooney, 140

Silvertail. I noted a couple of times North Pointe Park. Where is Fox Run? Where are we in all of this? Who decided it was going to be a North Pointe Park? Why is North Pointe sectioned out to have a park and we're not considered as to what we want for that property?

MR. CHAIRMAN: It was a label that was used, but, certainly, anyone could use it.

Because I think it's focused on the fact that eventually the hope is that there will be a trail going up there. I don't know if that's possible or not. At this point, can I suggest --

AUDIENCE MEMBER: I want to make one point.

MR. CHAIRMAN: Sure.
AUDIENCE MEMBER: You talk about Phase 2, the entry from Creekside. My concern is Phase 1 should be abandoned until you can check what we can do over at Creekside and avoid everything from going in from Silvertail Lane. If you don't do that and you put one dollar and put a stake in the ground and start changing things, Phase 2 is going to automatically come. MR. CHAIRMAN: At this point, honestly I
think we've gotten the input. I'm not sure that there's -- I think we're going through the same bits over and over again. I'd like to -- can we have just a discussion as to whether we could consider a motion? One, to ask Jordan to look into what it would take to preserve land, and I think I'd like to have a motion to ask the engineer what would it cost to have a road go up from Creekside to the park. I guess the first one is --

MR. COSDON: I'm sorry. A road? MR. CHAIRMAN: A road or a path, a trail, that would be going up from Creekside. I guess the first function is may I have a motion to authorize the township solicitor to investigate what it would cost to formally designate, what is called this evening, the North Pointe Park as passive recreation?

MR. YEAGER: To limit it to passive recreation.

MR. CHAIRMAN: To limit it to passive.
MR. COSDON: I don't think we need to ask what it would cost. I think we need to ask what is the viability.

MR. CHAIRMAN: Didn't I say --

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MR. COSDON: No, you said what it would cost.

MR. CHAIRMAN: What is the viability?
May I have a second of that?
MS. TAI: I'm not clear what the motion is.

MR. CHAIRMAN: May I have a motion to authorize the township solicitor to investigate what it would cost -- what it would take, so that would be procedurally and cost, to formally designate, what is called this evening, the North Pointe Park as exclusively a passive park?

MS. TAI: I'm hesitating because I know we've talked about something slightly different in the past. If I'm understanding it correctly from what we've discussed in the past, it's not a slam dunk by any means, right? So we can go down this long excessive --

MR. CHAIRMAN: But we don't know, neither one of us are attorneys.

MS. TAI: I'm not asking you. I'm asking Jordan. I just want to get clarification. This is something that could cost us quite a bit of money and time, and we're not able to do it; is that correct?

MR. YEAGER: What I understood from
Kevin's suggested motion would be for us to explore what the options are and what those options would entail, both -- try to estimate what the likelihood of success are, what the hurdles are, what the opportunities are, and some estimate of cost with pursuing those different paths.

MR. CHAIRMAN: May I have a motion for that?

MS. TAI: So moved, yes.
MR. CHAIRMAN: Second?
MR. BARRETT: I'll second.
MR. CHAIRMAN: Comments from
supervisors?
MR. COSDON: I'd like the stenographer
to repeat the motion.
(Whereupon, the motion was read back.)

MR. CHAIRMAN: Any additional comments from supervisors? Comments from the public?

MR. CAPUTO: Chris Caputo. This is progress, and I applaud the Park and Rec group for recognizing active is nonsensical, but I

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think what $I$ heard in this room is anything up there doesn't make sense. I understand there's traffic. There's access. Bob Wynn and I know -- because I built a road and I'm in the process of debating rebuilding a bridge -you're talking millions of dollars to build a road with access to Creekside Drive.

MR. CHAIRMAN: Chris, that's not what we're talking about here. We're talking about --

MR. CAPUTO: What I really want to say
here is I've lived here 10 years. Every two years, this comes up. What are we going to do with North Pointe Park? Every year there's an idea and every year this room fills up with people who object. Why don't we put this damn thing to bed?

MR. CHAIRMAN: Chris, that's what we're trying to do.

MR. CAPUTO: I don't want to come here for 10 more years, every other year.

MR. CHAIRMAN: Did you listen to the motion?

MR. CAPUTO: I did.
MR. CHAIRMAN: The motion is to allow us
to move from active to passive.
MR. CHAIRMAN: That's exactly what the motion is.

MS. TAI: He wants us to preserve it.
THE QNESS: I don't want yo Helen Tai Sticky Note
from active to passive. I want to pres Mr. Caputo I don't want it active to passive.

MR. YEAGER: There are differ definitions of what it means to be pas Okay? Open space is talked about generically. Active is talked about generically. I'm not so constrained by the word, "passive." What we're going to explore or what the options are to limit the use of that land. Right now it's been dedicated in a way that requires it to be preserved for use. I understand that the purpose of the motion is to explore what are the options to move past that and to limit the use. That's what the purpose of the motion is. If the motion passes, that's what we'll explore.

MR. CHAIRMAN: Any other comments?
MR. SCHAFFER: Mark Schaffer. The point
I want to make is that you're talking about all these -- you're going to look into all these
different things. There's all cost involved in all of that. And not doing anything, there's no cost. So if you could look at moving it into a preserve, there's no future costs. Everything you do, whether it's active, passive, you're doing things with a continual cost to the township. This would be no cost anymore. So if it's a one time cost that it takes to do the study, that's all it takes.

MR. CHAIRMAN: And that's the purpose of the motion. Any other comments?

MR. CAMNES: Gary Camnes, C-A-M-N-E-S, 221 Bobwhite. We all want to keep cost down. I think one thing that nobody has thought about here is that if anything goes up there at the end of that road, you're going to have to put a light down there. There's $\$ 300,000$ to put a light in. Also, the police department is going to want to put another officer on. You've got 24 hours, seven days a week, that there's going to be things happening up there, kids parking, possibly doing dope up there. Many things could happen up there in the park.

The other thing you mentioned that there was 7,000 people who possibly want that to be a
walking area. I've been biking, walking, running in this town for 11 years. I have never wanted to go up there and do anything. There's 17 miles, north or south, on both sides of the river. What the hell do I want to go up there for? It doesn't make sense. I can't believe there's people with interest that want to go up there. I run everyday, and I've never once wanted to go in that field. Why? I've almost been killed by deer three times.

MR. CHAIRMAN: Any other comments on this motion? May I ask for number of ayes, please?

BOARD MEMBERS: Aye.
MR. CHAIRMAN: Nays? Okay. Motion passed. I have a second motion. May I have a motion to authorize the township engineer to determine the feasibility, including cost of building a path from Creekside up to what is referred to as North Pointe Park? May I have a motion for that?

MS. TAI: I'm not interested in that.
MR. CHAIRMAN: No interest in that?
Okay. Then at this point, we're at a point of obtaining feedback from the township solicitor

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to find out what it would take to officially designate the property to a passive recreation. Again, as Jordan mentioned, that will be exclusively defined. It could also be preserved land, but we're going to find out specific what it will take to do that.

AUDIENCE MEMBER: Thank you.
MR. CHAIRMAN: Just a quick comment, a
lot of these meetings I look at as sort of a family dinner. Sometimes that family dinner is Thanksgiving. Sometimes that family dinner is in a kitchen and you're complaining about the cost of electricity. I think it's the latter this time. I think it's good for us to sit here and talk through these issues. As was mentioned before, there was a misconception that this was preconceived, but I think what we will do is let's find out what this is, and we'll work with the Park and Rec Committee and see if we can come up with some other alternative.

Now, I have --
MR. COSDON: The next portion of the meeting may have some interest, which is ambulance service throughout the township. AUDIENCE MEMBER: How do we find out if

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there's --

MR. CHAIRMAN: It will be in the minutes. The township sends out minutes. I send out minutes. Helen sends out minutes. But as Paul mentioned, the next section is about 24-hour ambulance service. That's something that we haven't done before. But before I do that, I want to thank the Park and Rec Committee and I think this is something we'll have to have additional discussions about it to figure out what direction to go in at this point.

MR. COSDON: I motion the board to (inaudible) the $\$ 100,000$ for emergency services for the upcoming fiscal year. This represented a five-fold increase from previous years. The motion passed unanimously 12/7, 12 hours a day, 7 days a week, advanced life support from Central Bucks. This is available from Central Bucks Emergency Service from the Eagle Fire Station --

MR. CHAIRMAN: Let's take a moment for people to leave, if they wish. Again, we're talking about 24-hour ambulance service, which is something that is not available in the township today.

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MR. COSDON: Almost three years ago, I motioned the board to allocate $\$ 100,000$ for emergency services for the upcoming year. This represented a five-fold increase from previous years. The motion passed unanimously, and 12/7 advanced-life support from Central Bucks Emergency Services was available from the Eagle Fire Station, and this has continued uninterrupted for the past several years. This unit at Eagle does not transport.

Over the last two years, I have taken it upon myself to try and search to improve the situation for benefit of residents of the township. I took the responsibility to make it a priority to find a solution. I researched what other municipalities were doing. I researched for profit, squads, and I noticed that volunteer squads were becoming a thing of the past. Emergency services are too important to ignore, as you are more likely to require a rescue squad than you are a visit from the fire department.

This is particularly true to the demographics of Solebury. This past weekend, an accident occurred on 202 and Aquetong Road. The

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response for life support came from Central Bucks ALS units stationed at Eagle. The transporting unit was dispatched from Wycombe. After attending meetings with Central Bucks Emergency Services and several one-on-one meetings with the chief, Charles Pressler, I'd like to offer the following recommendations:

First of all, over the past several years, the township, as I've mentioned, has allocated in our budget $\$ 100,000$. This has been divided between two companies that service the township. Central Bucks Emergency Services located in Doylestown has been receiving $\$ 82,500$ of this amount. New Hope/Lambertville (inaudible) headquartered in Lambertville has been receiving \$17,500. New hope/Lambertville covers approximately one quarter of the township, roughly the area south of Center Bridge to Sugan Road along River Road and west to Aquetong Road. They can provide emergency services and transport.

Central Bucks provides advanced life support to the entire area from the Eagle Fire Station on a $12 / 7$ basis. This is generally from 7:00 in the morning to 7:00 in the evening.

This unit does not have transport services available but can provide medical service for stroke and heart attacks, which because of state law cannot be provided by New Hope/Lambertville. In addition, they also provide basic life support from their facilities in Doylestown and Wycombe on a $24 / 7$ basis. This is why the unit responded from Wycombe.

This service is by ambulance, so they also can transport. My recommendations: I'd like to propose full ambulance service with basic and advanced life support from Eagle Fire Department for the entire township on a $24 / 7$ basis. The cost of this service from Central Bucks will be $\$ 280,000$, over double our current contribution. Naturally, this would reduce response times for all areas of the township. We are limited as a second-class township to one-half mil in our taxing structure for emergency medical services. One half mil would produce $\$ 120,000$, $\$ 20,000$ above what we are currently allocating.

I would propose that a referendum be placed in the November ballot to let our residents decide if they wanted this increase in
taxes and in services. It would mean dedicating a total of 1.2 mills for this service, but we're already dedicating $\$ 100,000$. The net increase would be $\$ 180,000$ or effectively three quarters of a mil. It would increase the tax bill approximately $\$ 50$ per household. Charles Pressler, Chief of Central Bucks EMS, has told me that they will write a referendum and will also pay for advertising for its support. He also had mentioned that they have never had a referendum turned down.

If necessary, they will sign a long-term lease with Eagle to ensure that the ambulance will have a home on a $24 / 7$ basis. The problem -- and there are a few -- New Hope/Lambertville services has been a loyal and long-time dedicated supplier to the township for emergency rescue services. However, their area has been expanded to Frenchtown and almost to (inaudible). Also, they are out of service for us for what seems to be an extended period of time. This has been confirmed by our police department. Therefore, response times for transport from, as previously mentioned, Doylestown and Wycombe has been increased to
beyond what we should expect in this day and age, particularly, because of our demographics. If this continues, our residents response must come from either Wycombe or Doylestown with the aforementioned response times.

This past weekend I attended my granddaughter's high school graduation in Meadville, Pennsylvania. They invited a recent graduate back as a speaker, and the person that they had speak is in charge of and works for a company that looks for donations worldwide. One of the projects that he has been successful in is that he has instituted a program of two-minute emergency response in Israel, Syria, Lebanon, Jordan, throughout the Middle East. If they can get two-minute response times, we certainly should be able to improve what should be available to our residents. Currently -- I'm back to problems -- currently, New Hope Borough has roughly 30 percent of calls but only contributes 20 percent of the cost. New Hope has already voted to dedicate one-half mil, but this half mil only produces $\$ 29,000$. This $\$ 29,000$ is evenly split between the two services.

If my recommendation, which is to place on the ballot a referendum for 1.2 mills is approved, they will have the advantage of faster response times, better service, at the same cost to them. I have reached out without success to New Hope Borough to see if they would like to join our program and increase their millage through a referendum, which would then also decrease our requested 1.2 mills. However, I feel very passionate about this that regardless of what New Hope decides to do that we need to protect our residents, and we should let this referendum be decided by the residents of the township. And as mentioned, it is roughly $\$ 50$ per household.

MR. CHAIRMAN: Discussion from the supervisors or comments?

MR. BARRETT: What's the next step to get this to referendum?

MR. COSDON: My motion.
MR. SEARING: Is there a deadline for when the board has to decide this?

MR. COSDON: Sixty days prior to the election.

MR. YEAGER: It needs to be submitted to
the Board of Elections 60 days prior, and they need time to approve it.

MS. TAI: So that's the beginning of September?

MR. COSDON: But they do need time to approve it.

MR. CHAIRMAN: So we're probably talking about doing this by -- having everything done by August.

MR. COSDON: I would prefer either to do it tonight or July --

MR. CHAIRMAN: No, no, I'm saying if --
MR. COSDON: The referendum has to be written and presented --

MR. CHAIRMAN: Right.
MR. COSDON: -- and if you look at it on a calendar basis with our only meeting in August being the third week in August --

MR. CHAIRMAN: Right.
MR. COSDON: -- if the referendum were approved then, you got Labor Day involved before the Board of Elections to read and approve what we have to say.

MR. CHAIRMAN: So we're really talking about July. We need to see this in July.

MR. COSDON: We need to see a completed referendum in July.

MR. CHAIRMAN: Right, by the next
meeting. Okay. At this point, you're saying
that New Hope is reluctant to do this?
MR. COSDON: No, I'm saying that New
Hope -- I have reached out to the borough
president -- borough council president, and have not received a response from them.

MR. CHAIRMAN: So at this point, either they don't feel it's particularly high in their priority list or --

MR. COSDON: I have not presented this portion to it. I said I want to discuss our mutual ambulance service.

MR. CHAIRMAN: So it sounds like if we were to endorse this, I think another step would be to go to New Hope --

MR. COSDON: Absolutely.
MR. CHAIRMAN: -- and say, we're going ahead with this, but, New Hope, why wouldn't you do this?

MR. BARRETT: Your motion would be to go ahead with this whether New Hope did or not?

MR. COSDON: That is my recommendation.

MR. CHAIRMAN: How confident are you that this $\$ 50$ per household --

MR. COSDON: Well, I did the arithmetic, and we're (inaudible) $\$ 280,000$ that the Central Bucks Ambulance has given to me. Chief Pressler is here this evening to verify that. Since we are already dedicating 100,000, so we're looking at a net increase of 180, which is three quarters of a mill.

MR. CHAIRMAN: And, realistically, it is going to grow.

MS. TAI: The amount is going to increase, you mean?

MR. CHAIRMAN: It would have to. It's part of the economy. It would have to. I don't think it will double, but it's going to increase at some point.

MS. TAI: Increase by more than --
MR. CHAIRMAN: Probably a two-percent, three-percent increase.

MR. COSDON: In studying the financials from Central Bucks, I feel fairly confident that this will remain where it is. Am I speaking out of term, Chief?

CHIEF PRESSLER: No, you're not.

MR. CHAIRMAN: So the question is: Why wouldn't New Hope do this also?

MR. COSDON: Because they could get an increased level of support without an increase in tax.

MR. CHAIRMAN: By just piggybacking on what we're doing?

MS. TAI: By using us.
MR. CHAIRMAN: By using us?
MR. COSDON: Exactly.
MR. CHAIRMAN: So why pay if we can have
Solebury pay for us.
MR. COSDON: But I think it's so
important that we don't have a reoccurrence of what happened with a transport from Wycombe to Aquetong Road. Why should Noel and I, who live in the northern part of township, have to wait for a transport from Doylestown when it can certainly be done out of Eagle?

MR. SEARING: I think as a whole this hangs together and is a good idea. I think the one issue -- we've just got new information tonight.

MR. COSDON: I have not look at that new information.

MR. SEARING: And I realize that.
There's a fundamental issue in that New Hope/Lambertville's statistics are actually more than half of the calls. Last year, they had 322 calls. Solebury had 312. I think this New Hope piece is very important both to create critical mass for the service that's provided, but also in making a contribution towards this. I think there's a loose end here that really is important that we button up as part of the process of not having contact with New Hope.

MS. TAI: Yeah, I agree completely.
MR. COSDON: For $\$ 50$ per household, I'm not willing to take that chance.

MR. SEARING: You're welcome to that point of view.

MS. TAI: I agree with Jim. Again, I think what you presented is -- it's good to be looking at this. To provide 24-hour ambulance service makes total sense, but I think in terms of how do we get there. So having New Hope participate, $I$ think is an important part of that, rather than having us foot the bill for service that they're going to use at a higher percentage than what they're paying.

MR. CHAIRMAN: One possibility, if I may suggest, we could authorize a motion to do this. It would buy us time to talk with New Hope and find out where they are. And, certainly, by the July meeting with that edited information, we can determine whether or not we go ahead with that.

MR. YEAGER: As I understood the motion, it was to get a --

MR. COSDON: There's no motion.
MR. YEAGER: I'm sorry. As I understood what Paul suggested it was to work with the squad to come back to the board with a referendum prepared with the idea that it would be back at the board for July meeting in time for the board to consider whether to approve it and send it to the Board of Elections. Is that --

MR. COSDON: Yes. And at the same time, continue attempting to reach out to New Hope Borough.

MR. CHAIRMAN: And I would encourage everyone who knows someone in New Hope to give them a nudge and say, come on, guys. It wouldn't be a major amount of money, and it's a
service that $I$ think we all can use.
MS. TAI: I also had a question about the amount. Right now we're paying 100,000. I know it's 12 hours, and we're talking about almost tripling that amount. So I'm trying to understand the math there.

MR. COSDON: Chief, can you help with
that?
CHIEF PRESSLER: Well, when you're discussing the transporting service, you're discussing two staff members rather than one, and a transporting unit rather than an SUV. Now, even though the SUV you would think is just double that -- if you were adding an SUV at night, that it would just be double that, but, actually, in time, that dollar amount has been falling behind, which needs to be addressed in the future at some point. The difference between the 280 and the 83 we're getting now is significant, but it's two different models. Does that answer your question?

MS. TAI: Not really.
CHIEF PRESSLER: Ask away and I will try to help you through this.

MS. TAI: I'm not clear on what you just
said. So for transport, you're saying you need two units, not one?

CHIEF PRESSLER: No, transport requires two staff members.

MS. TAI: Two staff members.
ChIEF PRESSLER: Yes.
MS. TAI: Okay.
CHIEF PRESSLER: And we all know what staffing costs today, a lot of money.

MS. TAI: So you're talking double the number of staff, and then you said something about the SUVs are more than double?

CHIEF PRESSLER: Say that again.
MS. TAI: What did you say about the --
CHIEF PRESSLER: Right now we pay one paramedic 12 hours a day. A transporting unit would be four personnel 24 hours a day. MS. TAI: Four personnel?

CHIEF PRESSLER: Two personnel 24 hours
a day, a total of four per day. You need two people, day and night.

MS. TAI: So four people each serving 12
hours?
CHIEF PRESSLER: Four people serving 24, or to keep it simple, two people on the unit at
one time during that duration of 24 hours.
MR. SEARING: Can I ask what assumptions you're making towards the reimbursement?

Because part of the issue has been that there's a reimbursement for basic ambulance support, which Central Bucks does not receive right now. So if Central Bucks was providing the service, there would be some amount that would be reimbursed.

CHIEF PRESSLER: The best I can do on future assumption of reimbursement is off the models that we currently have in our averages.

MR. SEARING: And what are those?
THE NNESS: Average of 470 , Helen Tai
Sticky Note
billable run received income.
MR. SEARING: Is this $\$ 280,00$
Chief Pressler
a financial -- is there a financial an
this? Are there calculations of what assumption of --

CHIEF PRESSLER: Sure. The assumption of the number of calls that are billable times 475 gives me balance of what I have to make up, and that comes out to about 280,000 .

MR. COSDON: Is it fair to say that in some years it costs you money and in some years
you go over?
CHIEF PRESSLER: Sure. That's
day-to-day, week to week. Some people pay their bills. Some can't. Some can't afford it. Some don't. It's day-to-day. There is no way that the EMS business is a projectable or profitable business. We're here to serve the community. We gain nothing by standing here in front of you.

MR. CHAIRMAN: May I suggest that one (inaudible) here is for us to develop a motion, hopefully approve it, but what we're approving is to move forward in develops of a motion to be subsequently approved in July? That will buy us time to run the numbers. That will buy us time to certainly talk to our New Hope friends. So by July, we'll have more information. If we wait any longer, we're going to miss November as we all know. I think what we're -- potentially what we're approving tonight is something that says, we can move forward and buy us time to get the information that we'll need to ultimately approve it, because the alternative is we're going to miss November.

MR. BARRETT: You'll have to figure out
what the referendum is going to ask in terms of millage, taxes.

MR. COSDON: Eventually, we'll have to.
MR. BARRETT: That's why we need this
time to get those real numbers.
MR. COSDON: I played around with
several different versions of a motion. I just made a note here to change it again. So I'm going to try to work through this thing and see if I can't get everything involved that we've been discussing. I'd like to make a motion to develop a referendum to be placed on the November ballot to increase our current dedicated emergency services to cover $24 / 7$ advanced life support and basic life support from Eagle Fire Department.

MS. TAI: Did you say anything about
Central Bucks?
MR. COSDON: I did not. That's in my next one.

MR. YEAGER: The referendum question under the second-class township code is on the imposition of the millage use.

MR. COSDON: Yes.
MR. YEAGER: It's not technically on the

24-hour service. I think the motion needs to reflect a proposed referendum question for the November election to levy an annual real estate tax for the purpose of funding 24 -hour ambulance service for the township.

MR. COSDON: Should I put the millage in?

MR. YEAGER: It's my understanding that that exact millage amount hasn't been settled. That would be part of what the drafting of the referendum question would allow.

MR. COSDON: Okay.
MS. TAI: May I ask, have you talked with New Hope at all, Chief, about this?

CHIEF PRESSLER: I have not. I have not, but it should be a conversation that's had. MR. CHAIRMAN: I think New Hope needs to be part of this discussion. If, in fact, we move ahead with this, why wouldn't New Hope do it as well?

MR. SEARING: Chief, is New Hope in your numbers?

CHIEF PRESSLER: In our numbers, yes.
MR. SEARING: Thank you.
MS. TAI: Paul, you want to make the

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motion that -- I mean not repeat it but --
MR. YEAGER: You will adopt that as your
motion.
MR. COSDON: Yes.
MS. TAI: I will second.
MR. CHAIRMAN: Comments from
supervisors?
MR. COSDON: I think you can all tell
how passionate I am about this and working on it for the number of years I have.

MR. CHAIRMAN: Any other comments?
Comments from public?
MR. KENNERLY: Bill KENNERLY. I'm
curious if this money is for salaries or for equipment or for both?

CHIEF PRESSLER: It's for staffing.
MR. KENNERLY: So salaries?
CHIEF PRESSLER: Yes, sir. Yes.
MR. McMANN: Fred McMann. Is New Hope permitted to be a free rider in this scenario? Is that how that works?

MR. COSDON: Are they permitted?
MR. McMANN: Are they permitted to be a free rider, meaning if we vote for it and taxes are levied and everyone in Solebury pays for it,

New Hope gets the services for nothing?
MR. COSDON: It's not for nothing, because they are contributing the $\$ 29,000$, which is the maximum that can without a referendum. MS. TAI: Essentially, they can pay less than their fair share.

MR. McMANN: Like I said, it's a free ride for them.

MR. COSDON: When a call comes in, Chief, you're required to respond.

CHIEF PRESSLER: Correct.
MR. COSDON: You can't say, I'm not going to New Hope; is that correct?

CHIEF PRESSLER: That's correct.
AUDIENCE MEMBER: What is the incentive
for New Hope? They get it any way.
MS. TAI: Why don't we stop paying and use New Hope?

MS. STI NAN: My name is Shi

Helen Tai Sticky Note

Ambulance and Rescue Squad. We have s this area for a very, very, very long don't know the details of the call tha on Saturday that you're speaking about, out 1 don't believe our squad was ever dispatched to

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come to Aquetong and 202. That's probably why no one responded and they sent the ambulance in from the other area. We do have an agreement with Central Bucks, as they're a mutual aid, so we should have been dispatched for that call.

We did pick up some additional territory over on our side of the river. We do have two full-paid staff crews in-house from 7:00 a.m. until 4:00 p.m., and we have one paid crew in-house 24 hours a day. We -- like I said, we have a Mutual Aid Agreement. If we go out on a call in New Jersey, Bucks County is notified so they're notified to send Central Bucks right away to cover their area so there's no delay in the service. I just wanted to give you that information and the way it's working right now with the responder unit is our service comes over and meets the responder unit. If it's an ALS call, then a responder unit goes with us and the two units transport. If it's a BLS call, the responder unit stays available for an ALS call, so the patient it transported by a BLS ambulance. Just so everybody understands that. So if Central Bucks goes into New Hope and provided both BLS and ALS, it's going to delay
your ALS calls, because they're going to have one unit to cover New Hope and Solebury.

MR. CHAIRMAN: Any other comments?
AUDIENCE MEMBER: Steven (inaudible).
The reason -- all that is being asked of you, Solebury Supervisors, is to move forward towards a referendum on the November ballot.

MR. CHAIRMAN: Right.
AUDIENCE MEMBER: Of course you can't do
that for New Hope. That's up to New Hope
Borough. You can talk to them, but you can't force their hand. I wish we could, but I also think that's unnecessary.

MR. CHAIRMAN: Hopefully, this will -if we do approve this, hopefully this is an example for them. Any other comments?

MS. ZIETCHICK: Barbara Zietchick. If there's only one unit and two patients, what happens?

MR. COSDON: Same thing that you have now.

CHIEF PRESSLER: We have to call for another ambulance from another station.

MS. ZIETCHICK: So like triage, which one is worse goes first?

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CHIEF PRESSLER: Correct.
MR. CHAIRMAN: Any other comments?
Ayes?
BOARD MEMBERS: Aye.
MR. CHAIRMAN: Nays? Passed unanimously.

MR. COSDON: I'd like to make a motion
to have Central Bucks Emergency Services work with the township in writing the referendum.

MR. YEAGER: It seems to me that the discussions have already been with the squad. The referendum question is limited by law what it can contain and we have samples of it. I understand the process we will adopt to continue to work with the squad. We need to do that to develop the millage numbers and to draw on their expertise. I can certainly discuss with the township staff to work with the squad to pool that information.

MR. COSDON: That's my intent. So we don't need a motion?

MR. CHAIRMAN: Doesn't sound like we do.
MR. COSDON: Okay.
MR. CHAIRMAN: Old business: Helen Tai Sticky Note
the DEP issued a refor $Q$ tion plan for reclamation

Hope Crushed Stone to be completed by mid-2019. In other words, all reformation projects are to have been completed to prepare for the (inaudible) mining at this site by May 2019. In the last two months, there have been discussions with the DEP by Solebury Communications Group that New Hope Crushed Stone is not keeping pace for this reformation to reach the 2019 deadline. The Solebury Communication Group is comprised of representatives from the Township, Solebury School, (inaudible), and associations. As of May 23rd, the DEP issued a letter to New Hope Crushed Stone stating that the (inaudible) is hereby advising you that this potential is a violation and (inaudible) the deficiency is not by 2017 deadline. In addition, the DEP has possible inaccuracies in the last couple of monthly reformation (inaudible) New Hope Crushed Stone has been provided by DEP and township. New Hope Crushed Stone has been instructed to revise its reports to accurately reflect the reformation plan. I believe July 1 will be watershed moment whereby the DEP will need to address what appears to be New Hope Crushed Stones noncompliance with the DEP's 2019

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deadline. The township remains committed to working with the DEP to ensure that New Hope Crushed Stone discontinues the creation of a public nuisance as the PA Environmental Hearing Board stated in their ruling.

Laurel Park - Multipurpose Field
Authorization to bid -- should I wait for Paul or should we move on?

MS. TAI: Let's go on.
MR. CHAIRMAN: Let's go. May I have a
motion to authorize Solebury Township
Administration to bid for the Laurel Park
Multipurpose Field as described in (inaudible) documents?

MS. TAI: So moved.
MR. SEARING: Second.
MR. CHAIRMAN: Comments from
supervisors? Comments from the public? Ayes?
BOARD MEMBERS: Aye.
MR. CHAIRMAN: Nays?
MR. COSDON: I abstain.
MR. CHAIRMAN: Okay.
MR. COSDON: As I did not hear the
motion.
MR. CHAIRMAN: All right. Bond Issue:

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Earlier this year, the administration pursued a bond issue (inaudible) of approximately 6.4 million dollars. The Board of Supervisors and consultants performed the required steps to issue the bond, listen to the adoption of the ordinance, and review the township financial status by (inaudible) investment services. Unfortunately, the byline changed (inaudible) was greatly reduced, and the bond sale was postponed. The financial market has changed in recent weeks and a bond sale could save the township \$144,000 over the remaining eight years of the loan. The administration is moving forward with a bond sale to be expected in early July.

Notice of Intent of Remediation
submitted by Shell Auto Products US for the (inaudible) oil site. I would like to move to authorize the township manager in consultation with township staff and consultants to submit comments on the Notice of Intent to Remediate submitted by Shell Auto Products US for the (inaudible) oil site to request the township be involved in the development of remediation and review plans for the site. May I have a motion,
please?
MS. TAI: You made a motion.
MR. CHAIRMAN: May I have a motion for that?

MS. TAI: You mean a second?
MR. CHAIRMAN: Yes.
MR. COSDON: I'll second it.
MR. CHAIRMAN: Comments from
supervisors?
MS. TAI: I would like to state that I think this proposal or whatever you want to call it that Shell Oil has put forward fails short of our hopes, and that it doesn't come close to -it does not look like they're really planning to address the situation just based on what I've seen so far. So while I agree with this motion, I think it's insufficient in terms of what the township needs to do to try and move this forward.

MR. CHAIRMAN: Anyone else?
MR. COSDON: I think they're using
extremely small Band-Aids to try to fix a major major problem, but I think this is probably the first step of what we need to do.

MR. CHAIRMAN: I agree. I don't think
this is going to be final. I hope this is a start of a process to allow us to remediate.

MS. TAI: I think, though, there is a downside risk to this approach, which is they do this, not really remediate, and then claim that they are done. I think the geographic scope is extremely limited, and the geographic scope is not where the source of oil is. It's where -it's being output. I think it's completely insufficient and we need to evaluate what other steps we can take.

MR. SEARING: I agree, Helen. I'll just
ask: Are you talking about whether this motion is sufficient or are you addressing what details we would cover when we provided comments on remediation?

MS. TAI: Not the motion itself. We need to do what's specified in the motion, but I think that doing that alone is insufficient to the task at hand.

MR. SEARING: I agree.
MR. YEAGER: We can provide the board with some further options.

MR. CHAIRMAN: Which is what the motion asked us to do.

MR. YEAGER: As I understand the motion, it's about the Act 2 Process, and I take the comments to be reflective of the limitations of the Act 2 Process and frustration with those limitations, so there's a desire to see what more can be done on the township's behalf beyond participation in that process.

MS. TAI: And also what can the DEP do to try and move this in a more effective direction.

MR. YEAGER: And I think that is encompassed within the scope of the motion, because that's what the participation of the township in that process would be aimed at. We want to work with the township engineer, and if we need to, discuss with other consultants to communicate to DEP further steps that the DEP needs to require as part of their process.

MS. TAI: I also want to mention I had asked this afternoon about -- so obviously the township wants to be involved in this process; although, most people have left, I want to mention that the public also has 30 days to comment on this. All of you sitting here probably have no idea what we're talking about.

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So just to give a little background -- and, Jordan, please correct me if I get any of these details wrong. There is and you've probably noticed a certain portion on River Road near the towpath near (ina ble) Park that the Helen Tai Sticky Note sometimes an oil odor. There was some HalClark oil spill in the past that has never been completely cleaned up.

So what we're talking about get that dealt with. Shell, which is responsible companies, has agreed to participate in what they call Act 2, which is a voluntary process to remediate. But the process that they've chosen -- there's different versions. The process that they've chosen allows them to set site-specific standards, which may be a lower level than what we would like to see, and they've also limited to one parcel, which is where (i Qudible) Park is, and, you kn Helen Tai Sticky Note
than that parcel is affected. I'm ask HalClark members of the public, if you would li comment on this and indicate your desi more effective remediation, there's an opportunity to do so within 30 days Notice of Intent. It just came out a few days
ago --
MR. YEAGER: It's 30 days when it's published in the Pennsylvania Bulletin, and it will be published in the local newspaper.

MS. TAI: Okay. Perhaps, we can add on the township website the information there for how people can do that. Michele, if we provide that information to you, you can get that on the website?

MS. BLOOD: Yes.
MR. COSDON: I would also like to comment at the outset there seem to be some jurisdictional questions between the Federal Government, the EPA, and DEP. DEP seems to have taken the steps forward, and I think that we're a lot better off working with the Pennsylvania DEP, particularly with what's happening in Washington with the EPA, than we would be working with them. It seems to be that Shell Oil wants to throw some perfume on top of the water and make the odor go away and that's not acceptable.

MR. BARRETT: As I understand it, Jordan, you said the motion would move toward being adequate.

MR. YEAGER: There's an opportunity under state regs for the township to participate in dialogue with the DEP and with Shell over what's being proposed as their remedy. This would authorize us to participate in that process.

MR. CHAIRMAN: So if we say no, this process would still go forward?

MR. YEAGER: Correct.
MS. TAI: Without us?
MR. YEAGER: Right.
MR. BARRETT: And it means we wouldn't have the opportunity to get it done more to our satisfaction?

MR. YEAGER: It would mean we have the ability to press the DEP and Shell to do it more to the township's satisfaction.

MR. BARRETT: Helen, does this impede -obviously, you feel that we're not getting all that we need, and by asking this motion, this would impede getting it?

MS. TAI: No. No. I'm saying it's a necessary step, but it's not enough by itself.

MR. BARRETT: But it's a necessary step.
MS. TAI: I think so. That's my
opinion.
MR. CHAIRMAN: Any other comments?
Comments from the public?
MR. CHAIRMAN: Ayes.
BOARD MEMBERS: Aye.
MR. CHAIRMAN: Passed unanimously.
New business: HARB - TMP 41-004-006, 6175 Carversville Road, Douglas and Kathleen Shaw. The applicant is proposing to restore a British hurdle-style white oak fence around a small apple orchard and replacement of the deteriorated smokehouse door. Initially, may I have some discussion about that or do you just want to move into a motion?

MS. TAI: I think it's important to
mention that HARB unanimously agreed to
recommend that.
MR. CHAIRMAN: I'll go through that. A motion was made by Nancy Ruddle and seconded by Mark Baum Baicker of the Solebury HARB, which unanimously agreed to recommend the issuance of a Certificate of Appropriateness to 6175 Carversville Road to install the British hurdle-style unpainted white oak fence, six feet tall with a matching gate, 4-by-12 posts will be
fixed to a 16-gauge wire fence to a height of 8 feet hurdle fence plus wire. We were provided with the attached plans and specs. Also to include a wrought iron hardware by Acorn's spec sheet, replace deteriorated smokehouse with untreated cedar planks to include per the wrought iron hardware by Acorn in the specs that we received.

MR. COSDON: You said a 6-foot tall
fence. It's a 4-foot tall fence.
MR. CHAIRMAN: Did I say four foot?
MR. COSDON: You said six foot.
MR. CHAIRMAN: Okay. It's four foot.
I'm getting tired. Is there a discussion about this?

MR. COSDON: Yeah. There's a discussion about this.

MR. CHAIRMAN: Go ahead.
MR. COSDON: I don't know that the HARB Board was aware of our deer fence ordinance, which reads: "A deer fence constructed of polypropylene mesh, woven wire, or hexagonal steel, black, brown, or green in color, with a height of not less than 7 feet 6 inches and not more than 9 feet may be installed within the
front, side and rear yard setbacks." What HARB has recommended approval for is a 16-gauge wire fence, which is not allowed.

MS. TAI: Did you say woven wire?
MR. COSDON: Yes.
MS. TAI: Is 16-gauge wire possibly
woven wire?
MR. COSDON: It's not. It is single strand.

MR. YEAGER: This is not a question that was raised prior to tonight, but my sense is if Dennis was here, he would say that the HARB -the Certificate of Appropriateness isn't the same as a permit, and it's a recognition that it satisfies the requirements of a HARB Ordinance, but it doesn't signify that it's otherwise approved.

MR. WYNN: I would agree, yes.
MR. YEAGER: So if it doesn't comply with zoning, if it doesn't comply with other ordinances for appropriateness itself, we wouldn't allow it to go forward.

MR. WYNN: Right.
MS. TAI: But if we want to help prevent them from getting rejected a building or zoning
permit --

MR. YEAGER: Well, I think from a HARB standpoint if there's an agreement with the
recommendation of the HARB Board, then you could
grant the Certificate of Appropriateness and
make it clear that it's subject to the applicant
obtaining all other necessary approvals.

MS. TAI: Right. But let's say we do
that and then they go to get their permit and

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says, no, you can't have your permit official -delete "at the zoning group"
change it to one of these other materi
we haven't approved that, then they ho
back to us?

MR. YEAGER: No. That permitting is
done at the staff level. You don't issue zoning
permits.
MS. TAI: But we've approved the
16-gauge wire. Can we change it to something
else?
MR. CHAIRMAN: Can we approve it
conditional on their changing this? Did I just
repeat you?
MS. TAI: No, that's what I said. I'm
asking --

MR. YEAGER: I understand what you're saying. If they change what their proposal is and it's different than what the HARB approval is, then, yeah, they're going to have to go back to HARB.

MS. TAI: So I think instead of doing that we should -- can we instead approve one of the materials that has to be one of those materials or that has to be less than that height?

MR. YEAGER: The problem I think you have with that is you're going to a higher fence than what they proposed, which --

MS. TAI: No, I don't think so.
MR. YEAGER: I thought the minimum that you said under --

MR. COSDON: No. It can be no -- any fence taller than 7 and a half feet up to 9 feet is determined that it's a deer fence, which kicks in this portion of the materials that they can use. If it's less than 7 and a half feet, they can use anything they want. If it's over 9 feet, then they have to get special permission.

MR. YEAGER: This was a the shorter
fence.

MR. COSDON: No, 4-foot fence with 4-foot posts above it.

MR. YEAGER: So it's an eight foot?
MR. COSDON: Yes.
MR. YEAGER: For purposes of expediency, I think you should act on the application that's in front of you. If it turns out that that's not going to be sufficient under other ordinance provisions, then they're going to have to come back. The alternative is to --

MS. SHAW: We're absolutely happy to use whatever wire is appropriate. It really doesn't matter.

MS. TAI: Could we change it to that we would approve it --

MS. SHAW: A mutually acceptable wire that's within code.

MR. YEAGER: That's fine.
MS. TAI: Okay. All right.
MR. YEAGER: So you understand, it's going to be subject to the township's other approvals.

MS. SHAW: The permitting process, yes, but I'm assuming that that won't be a problem if we're using something -- if you guys approve
this and we use an approved material, that shouldn't be an issue; is that correct?

MS. TAI: It wouldn't be an issue with respect to that. If there's some other zoning or building permit requirement that is outside of HARB's purview, they could -- just like any other permit, if there's some other issue that comes up, but having to do with this specific aspect --

MS. SHAW: I don't understand. What
things might that be? We are within the setbacks. We've used -- we have materials that are supposedly approved. We're within the height guidelines. What else could there be?

MS. TAI: I don't know. If you
calculated your setback wrong, for example -I'm not saying you did. I'm just saying that --

MR. YEAGER: It's hard for the board to do the same assessment that the permitting staff would do to be able to say whether it complies or doesn't.

MR. CHAIRMAN: Can we just address
what's in front of us?
MR. COSDON: Can I make a suggestion?
MR. CHAIRMAN: Sure.

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MR. COSDON: If we have -- the first part of their motion, eliminate the 16-gauge wire fence and put in what is permitted and issue the Certificate of Appropriateness that way.

MR. SEARING: That works.
MR. COSDON: Do you understand?
MR. SHAW: No, I don't.
MR. COSDON: What I'm saying is we have
in front of us what the HARB Board approved.
One of the things that they approved is not in our code. So I'm going to eliminate that, put in to the issuance of the Certificate of Appropriateness what is approved, and then it's your chose of those material.

MR. SHAW: You mean it to mean that we would not have a wire there -- we need a wire there --

MR. COSDON: No. No. No. You can use that, but you have to use what we specify. Okay?

MS. SHAW: Yup.
MR. SEARING: It's a four-by-four post to give it support, poly -- whatever --

MR. COSDON: Right.

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MR. SEARING: -- woven wire and
hexagonal whatever.
MR. COSDON: Yes. So do you want to
remove your motion? Is there a motion?
MR. CHAIRMAN: I don't think there was.
MR. COSDON: I'll make a motion. I'll
make a motion that we issue a Certificate of
Appropriateness for Kathleen and Douglas Shaw, 6175 Carversville Road, for the insu Helen Tai Sticky Note British hurdle-style unpainted white oinstallation four feet tall with a matching gate, four-by-four foot posts will be added a deer fence constructed of $A$ deer fen constructed of polypropylene mesh, wove or hexagonal steel, black, brown, or green in color with a height of not less than 7 feet and not more than 9 feet, and include the wrought iron hardware by Acorn per spec sheet, replace deteriorating smokehouse door with untreated cedar planks to include wrought iron hardware by Acorn per spec.

MR. SEARING: I second.
MR. CHAIRMAN: Comments from the
supervisors? Comments from the public? Ayes?
BOARD MEMBERS: Aye.

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MR. CHAIRMAN: Nays? Passes
unanimously. The next is the Zoning Hearing
Board issue, Charry. May I have a motion to
send the township solicitor to the Zoning
Hearing Board Hearing?
MS. TAI: Do you want to provide a
little more information?
MR. YEAGER: To represent the township's
interest.
MR. CHAIRMAN: Yes, as was discussed.
MS. TAI: I will -- did you make a
motion?
MR. CHAIRMAN: I did.
MS. TAI: I will second.
MR. CHAIRMAN: Discussions from
supervisors? Discussions from the public?
Ayes?
BOARD MEMBERS: Aye.
MR. CHAIRMAN: Nays? Passes
unanimously. May I have a motion -- I guess we have one other item, public comment.

MR. SEARING: I've had the honor of serving as a Solebury supervisor for 2,065 days. That's almost six years. I've decided to retire from this role as of the end of this month on

June 30th. I'm choosing to retire for three essential reasons: First, I accomplished what I set out to do as a supervisor and what I promised to do. Second, as an innovator I want to explore new service to our community. And, third, my retirement now will give the Board of Supervisors time to select a new interim supervisor long before the election deadlines. Then the voters can make a decision in the November general election as to who should represent them in this position.

Since late 2011, my time as supervisor has been devoted to Solebury's financial stability, preserving and enhancing the environment, the quality of life here, and significantly improving the way we make decisions and serve the public interest. Since I've joined the board, we've worked together to make tremendous progress as a township. As a CPA, I had a rude awakening. The first thing I did was read the annual report. I found in 2011 that we had no reserves to speak of on our books. The township was borrowing from its own funds with no plan to pay them back, and we had to derivative financial instruments on our

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balance sheet. I worked to educate the board so that we could finally transform the township's financial condition and we did.

Our operating reserve have gone from $\$ 350,000$ in 2010 to $\$ 2.7$ million today, and we've built a $\$ 1.2$ million capital reserve. Our dead levels have declined from 35 (inaudible) and our credit rating increased several times to its current AA-2 Status. Every year, I've presented a strategic look at our financial position so that we know where we are and where we're going. We've also worked to advance the preservation program, which is so essential to the township's future. Since 2011, we've preserved 123 acres and protected 80 acres at Solebury Park from residential or commercial development. We also updated a new Comprehensive Plan for the next 10 years. We created more environmental protections with stronger stormwater and floodplain regulations and continue to focus on actions to ensure the eventual completion of mining at New Hope Crushed Stone.

One of my major areas of focus and advocacy was restoring the Aquetong as a
cold-water creek. So it was a dream come true to see the Aquetong Lake Dam come down in 2015 and to save the township over a million dollars by making that choice and to be part of Bucks County Trial Limited's reintroduction of native Brook Trout in May of 2017. Solebury now has the only Brook Trout Stream in Bucks County, and over time, we'll have a fabulous park for all to enjoy. I urged our township to pursue new grants to help reduce the cost of infrastructure improvements. That strategy has been very effective. There's a new trail infrastructure from Canal Park to Route 179. The DC\&R granted us funds for Aquetong Spring Park, and we now have smart traffic lights along 202 to enable smoother traffic flows.

As someone who attended many meetings before becoming a supervisor, I often had no idea what the board was discussing. One of my immediate areas of focus when I became chair in 2014 was to set an example of how to improve communications at public meetings. I felt that if residents took the time to be here, they should know the contents of what's being discussed. Now, hopefully, everyone that
attends a public meeting now has that opportunity. One of the things that I did when I retired from a 32-year career was study landscape architecture at Temple University. Because of the straight-line architecture of these tables here in public meeting room, we simply could not see each other without craning our necks. I asked to have a new section placed in the center, where Kevin is sitting, thereby creating wings rather than a straight line. That's allowed us to look at each other when we debate issues and improve our decision making. Using skills I learned as director of strategy, the board (inaudible) an annual priority process based on rankings submitted by supervisors. Since 2014, we've been able to implement so much more by focusing on the highest priority projects rather than letting low-priority tasks get in the way. We've significantly improved emergency preparedness and response to major storms. After Hurricane Sandy, I led the (inaudible) Task Force and public sessions to identify what worked, what didn't, and what improvements were required, the Board of Utilities, neighboring townships, New

Hope, and the county to improve our ability to respond and recover from emergencies. We've also created our infrastructure with new the public works and salt buildings. These will serve us for the next 30 years.

I've had tremendous support from across the township. I want to thank the supervisors that I served with over the years. Mike (Ina Qible), Bob ERt, Hea Qr Dan, Do Morano, Paul Cosdon, Kevin Morrissey, Helen Tai Sticky Note Barrett. Sometimes we agree. Sometim disagree. Yet, I've almost always fel had the township's best interest in mi regardless of our positions. In addittorr $\perp$ rrau great mentoring from former supervisors, Peter Augenblick, Steven Phillips, Michael Kennerly, Ruthann (Inauble), Bill Tinsman, Pet Helen Tai Sticky Note Dennis (Inaud e), and Rob Burn. I h Helen Tai Sticky Note return the favor to other supervisors future.

I have an abiding admiration leaders of our township, particularly Crooks, Bill and Jan (Ina $Q$ ble) and (Inaudible). I thank the entire towns administration, the public works staff

Helen Tai Sticky Note

Bill and Jane MacDowell
dedication in serving the public, providing support to all township residents. I would like to commend our Finance Director, Michele Blood, who totally streamlined and safeguarded our accounting, finance, and budget. Thank you to all the residents serving as township committee members and leading our sports programs. Thank you to all our police officers, firefighters, and EMS personnel, who serve our community night and day to keep us safe. Chief, I'm going to miss our monthly chats and seeing the progress you make was really one of the most professional forces in the county.

One of the most important decisions we make is selecting a township manager, and Solebury is fortunate to have an excellent manager in Dennis Carney. I will tell you that Dennis was instrumental in making the changes that we needed to make to rebuild our finances and financial controls. He also did an exceptional job managing the major infrastructures to keep them on time and on budget. Dennis, your can-do attitude, (inaudible), and cheerful openness to the people in the township, as well as out police, is

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exemplary and much appreciated.
Gale and I are about to celebrate our 20th wedding anniversary, and I'm aware that for over half our marriage I've served the township in some capacity, on EAC and as supervisor. I could never do this job alone. Many times she had to change her plans or listen to my angst about an issue or make suggestion on how to better communicate what $I$ was trying to say or tell me that what I'm thinking may seem great, but I'm flat wrong. Our spouses watch our backs and keep us attuned to the realities faced by other people and help us find the best within ourselves. If the decisions that I've contributed to have any wisdom at all, much of it is owed to having such a wise partner in Gale.

I wrote the following several years ago:
Go on Google Earth and type in S-O-L-E-B-U-R-Y. You will find there is only one on the planet Earth, right here. I see open space, beautiful farmland, rolling hills, tall forests, and the ability of people of all ages to enjoy them. I see farms where people can enjoy the fruit of nature's bounty, especially Solebury Orchards,

CSAs, and the new organic farms, such as Carversville Farm Foundation. I see a place that's nationally recognized for the people's devotion and commitment to a plan for conserving out precious little villages and preserving quality of life. I see a place that has many choices to experience nature, including Audubon, Bowman's, Delaware River, the canal path, numerous creeks, and the wild and scenic Delaware River.

I see a place where our children are safe and are challenged by a nationally-ranked school system, as well as a great sports program and have exposure to the arts, music, and are (inaudible) heritage. I see a place where we want our children to come back to live and contribute to making this a great community, and I see a community where people are constantly struck by beauty, by friendship, and where everyone can make a meaningful difference if they choose to volunteer and participate. I see a great future for Solebury if we make the right choices, and I'm confident we will. To my Solebury friends and neighbors, we've worked together for 2,065 days, but now my time as

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supervisor is ending. I'm grateful and honored by the opportunity you gave me to represent our community, to be a part of Solebury's 350-year history, and to extend Solebury's legacy. I feel like I've accomplished what's in the Scout Code as it relates to this 27-square mile piece of land: Try and leave this township a little better than we found it. I'm retiring as a supervisor, but Gale and I will continue our community service in new and different ways. Thank you all.

MR. CHAIRMAN: Tough to beat that, but Jim, may I a motion to adjourn?

MR. YEAGER: To be safe, I'd recommend that you entertain a motion to accept the resignation effective on June 30 .

MR. COSDON: I make a motion that we accept the resignation of James Searing as supervisor effective June 30.

MR. CHAIRMAN: I second.
MR. BARRETT: Do we really have to accept it?

MR. CHAIRMAN: Discussion from the supervisors.

MS. TAI: I don't have a prepared
speech, but I just wanted to thank Jim very much for his service on t AC and also on Helen Tai Sticky Note I know you were appointed before I can to the community (not "on the we were elected at same time. I feel AC") a lot from you and I really appreciate advice and your thoughtful way of appr our township issues. Thank you very Enjoy your next chapter with Gale.

MR. CHAIRMAN: I have to say, first of all, it's not fair. I don't have a prepared response. You will be sorely missed as a colleague and, hopefully, we'll still be friends. What you've contributed to the township is long lasting. I believe it is something you should be very proud and your unique set of skills will be sorely missed. Regardless of our attempt earlier see if we could extend your stay longer, I guess you held to your guns, fearful of Gale, whatever, but I've learned a lot from you and wish you luck.

MR. BARRETT: I just want to say you will be sorely missed. You are so thoughtful. You'll be missed. I'll miss your laugh. MR. COSDON: There was a dark and stormy night where you and I decided to take a trip,
and you were sitting supervisor, and I was a supervisor to be, and sometime or another, we're going to have to go back to that restaurant outside of Reading. I don't even remember the name of it, where it was. Driving up and driving back, we formed a bond and we agreed and we disagreed and we agreed and we agreed and we agreed. Serving with you longer than anybody else on the board has certainly been a pleasure. Perhaps, I'm going to miss you more than anybody else, because I served with you longer. Thank you for your service. I will miss you personally.

MR. CHAIRMAN: Comments from the public?
AUDIENCE MEMBER: This is what
depression looks like.
MR. COSDON: You don't even get a chance to write a poem.

AUDIENCE MEMBER: It's like when the Beatles broke up.

BOARD MEMBER: I'll simply just add that we've been really lucky to have -- I was going to say at least two for the price of one. I wasn't even going to include you in this, but $I$ know better than not to. With your background,
it was way more than having one skill set on the board and it just really really showed itself in so many ways. That on top of your personality and your cerebral approach was just scary in a good way. I thank you for the short time I was able to spend on the board with you.

MR. CHAIRMAN: Ayes?
BOARD MEMBERS: Aye.
MR. CHAIRMAN: Nays?
MR. SEARING: I'm not voting. I
abstain.
MR. CHAIRMAN: Motion passed.
MR. COSDON: Do we have to adjourn?
MR. CHAIRMAN: Jim, may I ask you to
make the motion?
MR. SEARING: I make a motion that we adjourn.

MS. TAI: I'll second.

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(Whereupon, the hearing was adjourned at

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approximately 10:38 p.m.)
``` CERTIFICATE

I hereby certify that the witness was duly sworn by me and that the deposition is a true record of the testimony given by the witness.

KATE M. REGENSBURGER
Professional Court Reporter
Notary Public
(The foregoing
certification of this transcript does not apply to any reproduction of the same by any means, unless under the direct control and/or supervision of the certifying reporter.)
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