

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

January 6, 2014 - 7:00 P.M.

Solebury Township Hall

RESOLUTIONS

Attendance: Robert Heath, Jr., James Searing, Paul Cosdon and Helen Tai. Dennis H. Carney, Manager, Gretchen K. Rice, Assistant Manager and Sean M. Gresh, Esquire, were also present.
Absent: Edward McGahan, Jr.

Appointment of Temporary Chair

Res. 2014 – 1 Upon a motion by James Searing seconded by Paul Cosdon, Robert Heath, Jr. was appointed as temporary Chairman to receive nominations for a permanent Chairman.

Election of Chairman

Res. 2014 - 2 Upon a motion by Paul Cosdon seconded by Helen Tai, James Searing was elected as Chair of the Solebury Township Board of Supervisors for year 2014.

Election of Vice-chairman

Res. 2014 - 3 Upon a motion by James Searing seconded by Robert Heath, Jr., Paul Cosdon was elected as Vice-chair of the Solebury Township Board of Supervisors for year 2014.

Appointment of Township Manager

Res. 2014 - 4 Upon a motion by Paul Cosdon, seconded by Helen Tai, Dennis H. Carney was reappointed as Township Manager for year 2014 with salary and benefits as set forth in Exhibit “A” attached hereto.

Appointment of Secretary-Treasurer

Res. 2014 – 5 Upon a motion by Paul Cosdon, seconded by Robert Heath, Jr., Gretchen K. Rice was reappointed at Township Secretary/Treasurer for year 2014 with salary and benefits as set forth in Exhibit “A” attached hereto.

Appointment of Professionals and Consultants

Res. 2014 – 6 Upon a motion by Paul Cosdon, seconded by Helen Tai, the following professionals and consultants are appointed for 2014 and their fee schedule approved as set forth in Exhibit “B”:

- 1. Grim, Biehn & Thatcher as Township Solicitor;**
- 2. Terry W. Clemons, Esquire of Clemons Richter Walsh & Reiss as Township Land Preservation Solicitor and Solicitor to Appeals Board;**
- 3. Neil A. Morris, Esquire and Richard Morris, Esquire of Offit Kurman as Township Labor Counsel;**

4. **C. Robert Wynn Associates as Township Engineer;**
5. **McMahon Associates, Inc. as traffic consultants;**
6. **Simone Collins Landscape Architect as planning consultants on projects as directed by the Township Administration;**
7. **Bedminster Regional Land Conservancy and Bucks County Planning Commission;**
8. **United Inspection Services as Electrical Code Enforcement**
9. **Keystone Municipal Services, Inc. as back-up Building Inspector;**
10. **Hough Associates as recycling consultant.**

Appointment of Fire Marshall

Res. 2014 – 7 Upon a motion by Paul Cosdon, seconded by James Searing, Scott Fleischer of Pipersville, PA shall be reappointed Solebury Township Fire Marshall for 2014 with no compensation.

Appointment of Solebury Township Board of Appeals

Res. 2014 - 8 Upon a motion by Helen Tai, seconded by Robert Heath, Jr., C. Robert Wynn, J. Peter Grover and Robert Byrne were reappointed to the Solebury Township Board of Appeals without compensation for 2014.

Appointment to Township Boards/Committees/Commissions

Res. 2014 - 9 Upon a motion by Helen Tai, seconded by Paul Cosdon, the following residents are reappointed, without compensation, to the Township advisory boards, committees and commissions for the terms specified:

1. **Planning Commission: Dan Fest, Jane Wilson and Jack Durkin – 4 year terms expiring 12/31/2017**
2. **Historical Architectural Review Board: James Trammell – 5 year term expiring 12/31/2018**
3. **Parks & Recreation Board – Kevin G. Campbell – 5 year term expiring 12/31/2018**
4. **Land Preservation Committee – Malcolm Crooks, Ralph O'Banion, Stanley Marcus and Karl Pettit – 2 year terms expiring 12/31/2015**
5. **Environmental Advisory Council – Peter Schwalm, David Benner and Barry Fetterolf – 3 year terms expiring 12/31/2016**
6. **Zoning Hearing Board – Stephen M. Segal – 5 year term expiring 12/31/2018**
7. **Chairman of the Environmental Advisory Council for 2014 – Peter Schwalm**
8. **Vacancy Board Chairman for 2014 – Stephen Phillips**

Approval of Township Depositories and Financial Policies/Fees

Res. 2014 - 10 Upon a motion by Helen Tai, seconded by Paul Cosdon, the following financial institutions are approved as depositories for Township funds, including those of the locally elected Tax Collector, with said depositories providing proof of collateralized guarantee:

1. Univest Corporation;
2. PNC Bank;
3. Wachovia Securities;
4. First National Bank & Trust of Newtown;
5. Sovereign Bank;
6. Bank of America;
7. First Federal Savings and Loan;
8. Wells Fargo

Abstaining: Robert Heath, Jr. due to financial interest in First National Bank of Newtown

Res. 2014 - 11 Upon a motion by Robert Heath, Jr., seconded by James Searing, the Bond for the Secretary/Treasurer shall continue at \$6,700,000.00 for 2014.

Res. 2014 – 12 Upon a motion by Robert Heath, Jr., seconded by Helen Tai, the Solebury Township Employee Salary Schedule and Non-Uniform Employee Benefits establishing employee wages, benefits and staff appointments is approved and adopted as set forth in Exhibit “A” attached hereto.

Res. 2014 – 13 Upon a motion by Robert Heath, Jr., seconded by Paul Cosdon, the Schedule of Filing Fees, Escrows, Park & Recreation Fee In Lieu, Ordinance Prices, Permit and Inspection Fees and Police Department Fees, dated January 6, 2014, is approved and adopted as set forth in Exhibit “C” attached hereto.

Res. 2014 – 14 Upon a motion by Helen Tai, seconded by James Searing, New Hope Mobile Towing & Recovery, Midway Garage, Suburban Autoworks and Fred Beans Towing & Recovery shall be designated as approved towing and storage garages for 2014 and their fees schedules approved as set forth in Exhibit “C” attached hereto.

Res. 2014 – 15 Upon a motion by Robert Heath, Jr., seconded by Paul Cosdon, the Township Treasurer shall be authorized to pay bills which do not exceed twenty-five hundred dollars (\$2500.00), and which provide for a discount period which would be financially beneficial for the Township, prior to them being approved by a majority vote of the Board of Supervisors.

Appointment of Delinquent Real Estate Tax Collector – Adoption of Ordinance

Res. 2014 - 16 Upon a motion by Paul Cosdon, and seconded by Helen Tai, it was unanimously agreed to adopt AN ORDINANCE OF THE TOWNSHIP OF SOLEBURY, BUCKS COUNTY, PENNSYLVANIA APPOINTING THE TOWNSHIP'S ELECTED TAX COLLECTOR AS THE DELINQUENT REAL ESTATE TAX COLLECTOR FOR SOLEBURY TOWNSHIP, as advertised.

Public Comment

- Bill Tinsman of Lumberville expressed his appreciation to outgoing Supervisor Dominic Marano, to Bob Heath for serving as Chairman, and welcomed Helen Tai to the Board.
- Mr. Tinsman also addressed the Board regarding the scenic condition and designation of Old Carversville Road.
- The Board announced an executive session held prior to the meeting related to personnel issues.

Adjournment

Res. 2014 - 17 Upon a motion by Paul Cosdon, seconded by Robert Heath, Jr., the meeting was adjourned at 7:20 p.m.

Respectfully submitted
Gretchen K. Rice
Assistant Manager
Secretary/Treasurer