

## **SOLEBURY TOWNSHIP BOARD OF SUPERVISORS**

**January 23, 2017 – 1:00 p.m.**

**Solebury Township Hall**

### **WORK SESSION MINUTES**

Attendance: Kevin Morrissey, Chair, Helen Tai, Vice-chair, Noel Barrett, Paul Cosdon and James Searing. Dennis H. Carney, Manager and Gretchen K. Rice, Asst. Manager, were also present. No community members were present.

#### **Priorities and Objectives for 2017 – Board Discussion**

The Board reviewed the draft preliminary 2017 list of Solebury Township Objectives for 2017. The preliminary list included recommendations from the most recent Comprehensive Plan in addition to other topics the Board felt should be included.

It was noted that many of the topics listed have been in progress over the past year and work is on-going, including but not limited to:

1. Completion of a restoration plan for Aquetong Spring Park;
2. Completion of the Solebury Trail;
3. Completion of the ordinance codification;
4. Omnibus Ordinance to address technical corrections in current codes;
5. Completion of HARB guidelines and possible Ordinance revisions;
6. Implementation of recommendations included in the P&R Plan;
7. Permitting process improvements;
8. Police Facilities expansion;
9. Quarry reclamation;
10. Land Preservation;

Each Board member had been asked to assign a number between 1 and 5 as to the importance of any particular item with 5 being the most important. Then the topics were organized accordingly.

A total of 44 topics were included in the initial preliminary objectives list. Following discussion on the topics listed, some of the rankings were revised and a project lead was identified for 29 of them. The project lead was asked to complete a separate Objective Form for each topic assigned which would include a description of the goal, the process required to reach that goal, resources required to reach the goal and how the objective will be measured.

The Chair will update the preliminary Solebury Township Objectives list for 2017 based upon the discussion and circulate it among the Board members with the Project Leads identified and the rankings updated. Additional work sessions will be scheduled as needed.

Mr. Carney requested direction and/or input from the Board on various topics, including the following:

1. Does the entire Board wish to move forward with all electronic communication/distribution of materials;

2. Does the Board wish to have Minutes transcribed under Robert's Rules or does the Board wish to have Minutes transcribed verbatim;
3. Mr. Carney expressed concern about the meeting room suitability regarding the Farm Committee's plan to send out 175 to 200 invitations for a forum being planned;
4. Status of the HARB Guidelines;
5. Bond verses borrowing for the expansion/improvements to the police facilities.

The work session was adjourned at 3:30 p.m.

Respectfully submitted  
Gretchen K. Rice  
Assistant Manger  
Secretary/Treasurer