

HISTORICAL ARCHITECTURAL REVIEW BOARD
03 APRIL 2017 MEETING MINUTES

In attendance was Larry Peseski (Chair), Nancy Ruddie (Vice Chair), Scott Minnucci, Marnie Newman, Mark Baum Baicker, Noel Barrett (Liaison) and Christine Terranova (HARB Administrator).

Absent: Patrick Pastella

I. Call to Order

Chair Peseski called the meeting to order at 7:03 p.m. and noted that H.A.R.B. did have a quorum.

II. Approval of Minutes – March 6th, 2017

Upon a Motion by Mark Baum Baicker, seconded by Scott Minnucci, H.A.R.B. unanimously agreed to approve the minutes of March 6th, 2017.

III. Review and Approval of Annual Report of 2016

Chair Peseski noted that the review and approval of the Annual Report of 2016 would be tabled for the next scheduled H.A.R.B. meeting.

IV. Chairman's Topics

A. Fast tract process for replacement/repair in kind

Chair Peseski handed out a final draft of procedures for a fast tract process for replacement/repair in kind to each member for review. Suggestions and corrections were made and added to the draft. Chair Peseski offered to revise the final draft and forward to the HARB Administrator in the morning in order to be forwarded onto township administration for the Board of Supervisors' review and approval.

Upon a Motion by Larry Peseski, seconded by Mark Baum Baicker, H.A.R.B. unanimously agreed for the Township Solicitor and the Board of Supervisors to review and approve the final draft of the Repair and Replacement In-Kind – Fast Track Procedure (RRIK) and application, dated March, 2017, Version VI as submitted.

V. Public Comment -- None

VI. Adjournment

A Motion was made by Mark Baum Baicker, seconded by Scott Minnucci, to adjourn the meeting at 7:58 p.m.

Respectfully submitted,
Christine E. Terranova
H.A.R.B. Administrator
Solebury Township