SOLEBURY TOWNSHIP BOARD OF SUPERVISORS February 17, 2015 – 7:00 P.M. Solebury Township Hall

AGENDA				
I	Opening of Meeting			
II	Approval of Bills Payable: January 29, 2015 & February 12, 2015			
III	Approval of Minutes: 1/14/2015 Work Session; 1/20/2015 Meeting; 1/27/2015 Work Session			
IV	Announcements/Resignations/Appointments			
	Executive Sessions			
	2. Advisory Committee Appointments			
V	Supervisor Comment			
VI	Public Comment *see footnote			
VII	PRESENTATIONS:			
	 Twp. Planning Commission Annual Report 			
	2. Land Preservation Committee Annual Report			
VIII	OLD BUSINESS			
IX	NEW BUSINESS			
	 LPC – Property #137, Hixson Agreement of Sale 			
	2. Solebury Twp. – Hamill/Perlsweig - Authorization to execute Settlement Agreeme	nl		
	3. Ingham Spring Dam – Bid Award			
	4. Waiver of Subdivision – Solebury Trail			
Χ	SUBDIVISIONS/LAND DEVELOPMENTS/CONDITIONAL USES			
	Giuliano Subdivision Escrow Release			
ΧI	Public Comment			
XII	Adjournment			
* Early	blic Comment Guidelines			
1.	Sign-up sheet is available immediately prior to meeting on front table			
2.				
3.	Time allotted is for public comment – the Board may not engage in discussion or take action on comments offered			
4.	Additional Public Comment time is provided toward end of meeting			

opcoming ivieetings:	Supervisors	3/3
	LPC	2/19
	P&R	2/26
	HARB	3/2

STPC 3/9 EAC 3/10