

**SOLEBURY TOWNSHIP BOARD OF SUPERVISORS**  
**May 17, 2016 – 7:00 P.M.**  
**Solebury Township Hall**

**AGENDA**

- I Opening of Meeting
- II Approval of Bills Payable – April 28, 2016 and May 12, 2016
- III Approval of Minutes – April 5, 2016 Work Session; May 5, 2016
- IV Announcements/Resignations/Appointments
  - 1. Executive Session(s)
  - 2. Resignations:
    - a. Lisa Lori from ZHB
    - b. Jane Wilson from P&R
- V Supervisor Comment
- VI Public Comment **\*see footnote**
- VII PRESENTATION:
  - 1. 2015 Audit Report – Nancy Gunza
  - 2. Update on Permitting Process & proposed Fee Schedule – Ms. Tai
- VII OLD BUSINESS
  - 1. New Hope Crushed Stone Quarry
  - 2. Policy & Procedure for Consultant Selection
    - a. Consultant Selection for Rt. 32 Trail
    - b. Appointment of Liaison for Trail Project – C. Robert Wynn
  - 3. Disposition of Personal Property – Revised Resolution
- VIII NEW BUSINESS
  - 1. Bucks County Consortium Bid – Stone & Blacktop
- IX SUBDIVISIONS/LAND DEVELOPMENTS AND CONDITIONAL USES
  - 1. Giuliano Escrow Release
- X Public Comment
- XI Adjournment

**\* Early Public Comment Guidelines**

- 1. Sign-up sheet is available immediately prior to meeting on front table**
- 2. Individual comment limited to 3 minutes each – total time allotted for period – 15 minutes**
- 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**

Upcoming Meetings: Supervisors	6/21
LPC	5/19
P&R	5/26
HARB	6/6
STPC	6/13
EAC	6/14