

## SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

June 20, 2017 – 7:00 P.M.

Solebury Township Hall

### AGENDA

- I Opening of Meeting
- II Approval of Bills Payable – June 1, 2017 & June 15, 2017
- III Approval of Minutes – May 18, 2017
- IV Announcements/Resignations/Appointments
  - A. Executive Session(s)
  - B. Gretchen Rice Retirement Announcement
  - C. Township Secretary Appointment
  - D. Township Treasurer Appointment
  - E. Township Open Records Officer Appointment
  - F. Resignation of PC Member Amanda Heller
- V Supervisor Comment
- VI Public Comment\***see footnote**
- VII PRESENTATIONS:
  - A. Steve Wiesner re Permit Fees
  - B. Parks & Recreation – North Pointe Park
  - C. Paul Cosdon – 24hr. Ambulance Service
- VIII OLD BUSINESS
  - A. New Hope Crushed Stone Quarry - update
  - B. Laurel Park - Multipurpose Field – Authorization to bid
  - C. Bond Issue
- IX NEW BUSINESS
  - A. HARB – TMP 41-004-006, 6175 Carversville Rd, Douglas & Kathleen Shaw
  - B. ZHB - Charry
- X SUBDIVISIONS/CONDITIONAL USES/LAND DEVELOPMENTS
- XI Public Comment
- XII 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 | 7/18 | HARB | 7/3  |
| P&R         | 6/22 | STPC | 7/10 |
| EAC         | 7/11 | LPC  | 7/20 |