

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

RESOLUTION CREATING AND AUTHORIZING THE 202 PROPERTY ADVISORY COMMITTEE

SUBJECT: SOLEBURY TOWNSHIP 202 PROPERTY ADVISORY COMMITTEE

RESOLUTION 2022-____

WHEREAS, the Solebury Township Board of Supervisors desires to create an advisory committee to make recommendations to the Board of Supervisors and the Township Manager in developing the Township Owned property located along Lower York Road/Route 202, near Shire Drive and Reeder Road, TMP #41-022-135-001 and #41-022-137 (“The Property”).

WHEREAS, the Board of Supervisors also desires to establish the qualifications and terms of the members of the 202 Property Advisory Committee; and

WHEREAS, the Board of Supervisors carried out a survey (The Survey) of Solebury residents during the course of 2022 and published the results on the township web site; and

WHEREAS, the Solebury Township Board of Supervisors desires to take action to create the 202 Property Advisory Committee.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Solebury Township, Bucks County, Commonwealth of Pennsylvania:

1. The 202 Property Advisory Committee (the “Committee”) shall act in an advisory role only. The purpose of the Committee is to make recommendations to the Board of Supervisors and the Township Manager concerning the future purposes and uses of The Property. Such recommendations will be compatible with the 202 Township Property survey of Solebury Township residents in 2022 (“The Survey”).
2. The Committee shall consist of a minimum of five and maximum of seven people who are residents of the Township. Each member shall be appointed by the Solebury Township Board of Supervisors to a twelve-month term. The Committee shall exist for twelve months from the date of its first meeting, unless extended by subsequent Resolution of the Board of Supervisors.
3. The Committee at its first meeting shall organize and elect a Chair, Vice-Chair and Secretary.
4. The Committee shall meet as often as it desires at times and dates selected by the Committee; however, the Committee shall meet at least four times in the twelve-month term. All meetings of the Committee shall be advertised in accordance with Pennsylvania law.
5. All meetings of the Committee shall be open to the public. In order for the Committee to deliberate, take action or make recommendations at a meeting, a quorum of the Committee must be present. A quorum shall consist of a majority

of members of the Committee. All action and recommendations of the Committee must be decided by a majority of the Committee as a whole, regardless of the number of members present. Under the advice of the Solebury Township Solicitor, the Committee may convene into Executive Session when appropriate pursuant to Pennsylvania law. No minutes shall be recorded for the Executive Session.

- 6. The Chair shall conduct the meetings. In the absence of the Chair, the Vice-Chair shall conduct the meetings. The Secretary shall record the minutes of the meetings. Once the minutes of a meeting are approved by the Committee, the approved minutes shall be filed with the Solebury Township Secretary.
- 7. The Committee shall report to the Board of Supervisors at a minimum two times during its first year and each subsequent year; the first report shall be within six months of the Committee's first meeting and the last report shall be given prior to the conclusion of the Committee's annual term.

RESOLVED, ADOPTED, and APPROVED, this _____ day of _____, 2022 at a regular public meeting of the Board of Supervisors of Solebury Township.

BOARD OF SUPERVISORS OF SOLEBURY
TOWNSHIP, BUCKS COUNTY,
PENNSYLVANIA

Mark Baum Baicker, Chair

John Francis, Vice Chair

Kevin Morrissey, Member

Robert A. McEwan, Member

Hanna Howe, Member

ATTEST:

Catherine Cataldi, Township Secretary