SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

January 19, 2021 – 6:00 P.M.

VIRTUAL MEETING

MEETING MINUTES

The January 19, 2021 at 6:00 p.m. Solebury Township Board of Supervisors meeting was duly advertised and held electronically through the Zoom Virtual Meeting Platform. The meeting was held in this manner due to the current State and Federal regulations in place from the COVID-19 pandemic.

Attendance: Mark Baum Baicker, Chair, Kevin Morrissey, Vice-Chair, Noel Barrett, John S. Francis, Robert McEwan, Dennis H. Carney, Township Manager, Michele Blood, Assistant Manager, and Catherine Cataldi, Secretary. Mark L. Freed, Township Solicitor was also in attendance.

Zoom recording device was turned on.

- I. The meeting was called to order followed by the Pledge of Allegiance.
- II. Approval of Bills Payable December 15, 2020 and January 4, 2021

Res. 2021-23 — Upon a motion by Mr. Barrett, seconded by Mr. Francis, the list of Bills Payable dated December 15, 2020 and January 4, 2021 were unanimously approved as prepared and posted.

III. Approval of Meeting Minutes – December 8, 2020 Virtual Budget Meeting and January 4, 2021 Virtual Reorganization

Res. 2021-24 – Upon a motion by Mr. Barrett, seconded by Mr. McEwan, the Minutes of the December 8, 2020 Virtual Budget Meeting and January 4, 2021 Virtual Reorganization were unanimously approved as prepared and posted.

- IV. Announcements/Resignations/Appointments
 - Executive Session

The Board announced an executive session held prior to the meeting on Tuesday, January 12, 2021 dealing with Legal Issues and Land Acquisitions.

Resignation of Frank Nassetta from the Aquetong Spring Advisory Committee
 Mr. Baum Baicker announced the resignation of Frank Nassetta from the Aquetong Spring Advisory Committee. The Board thanked Mr. Nassetta for his service.

Res. 2021-25 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Morrissey, the resignation of Frank Nassetta from the Aquetong Spring Advisory Committee was unanimously accepted.

- Mr. Baum Baicker commented on COVID-19 vaccine distribution updates.
- V. Supervisors Comment No Supervisor Comment
- VI. Public Comment No Early Public Comment
- VII. Public Hearing

<u>Historical Architectural Review Board (HARB) – Certificate of Appropriateness – Molly Schreiner and</u> Jonathan Cohl (TMP # 41-002-091, 6212 Saw Mill Road)

The applicants, Molly Schreiner and Jonathon Cohl, are interested in installing a shadowbox fencing.

Upon a Motion by Marnie Newman, seconded by Steve Young, the Solebury Township Historical Architectural Review Board agreed to recommend issuance of a Certificate of Appropriateness to TMP#41-002-091 to install shadowbox fencing to the left of the house and the right of the garage per the submitted email dated November 9, 2020; and, recommend approval of the proposed hardware that was submitted in the original HARB application dated September 8, 2020.

Opposed: Larry Peseski – Due to the proposed fencing style does not meet the Design Guidelines recommendation

In Favor: Scott Minnucci; Marnie Newman; Nancy Ruddle; Buz Teacher; Steve Young; and C L Lindsay

Res. 2021-26 – Upon a motion by Mr. Baum Baicker, seconded by Mr. McEwan, it was unanimously agreed to issue a Certificate of Appropriateness to TMP # 41-002-091, 6212 Saw Mill Road as recommended by the Historical Architectural Review Board. Issuance of the Certificate of Appropriateness does not relieve the applicant from obtaining any and all applicable permits prior to commencement of work.

<u>Historical Architectural Review Board – Certificate of Appropriateness – Pedro Reyes (TMP # 41-004-034, 3733 Aquetong Road)</u>

The applicant, Pedro Reyes, is interested in replacing the existing roof shingles.

Upon a Motion by Larry Peseski, seconded by Steve Young, the Solebury Township Historical Architectural Review Board agreed to recommend issuance of a Certificate of Appropriateness to TMP#41-004-034 to replace the existing shingles with Timberlane asphalt shingles per the details in the application.

Res. 2021-27 – Upon a motion by Mr. Baum Baicker, seconded by Mr. McEwan, it was unanimously agreed to issue a Certificate of Appropriateness to TMP # 41-004-034, 3733 Aquetong Road as recommended by the Historical Architectural Review Board. Issuance of the Certificate of Appropriateness does not relieve the applicant from obtaining any and all applicable permits prior to commencement of work.

<u>Historical Architectural Review Board – Certificate of Appropriateness – Michael and Pepi Brooks (TMP # 41-002-007, 6291 Fleecydale Road)</u>

The applicants, Michael and Pepi Brooks, are interested in installing a generator and propane tanks.

Upon a Motion by Steve Young, seconded by CL Lindsay, the Solebury Township Architectural Review Board unanimously agreed to recommend issuance of a Certificate of Appropriateness to TMP#41-002-007 for the installation of a generator and two propane tanks with fencing to screen the units. The fencing will match existing in terms of design, materials, paint colors and hardware per the submitted plan.

Res. 2021-28 – Upon a motion by Mr. Baum Baicker, seconded by Mr. McEwan, it was unanimously agreed to issue a Certificate of Appropriateness to TMP # 41-002-007, 6291 Fleecydale Road as recommended by the Historical Architectural Review Board. Issuance of the Certificate of Appropriateness does not relieve the applicant from obtaining any and all applicable permits prior to commencement of work.

VIII. Presentation

202 Corridor Plan Presentation

Mark Roth, Township Traffic Engineer presented a PowerPoint presentation (copy of which is attached) regarding a traffic plan for the 202 Corridor.

Public comment made utilizing the Zoom Chat feature:

- Barbara Zietchick: Have jug handle turns been considered? How does a driver best turn around—go from North to South etc.
- Barbara Zietchick: What plans are considered to safely have neighborhood residents' cross route 2202 to visit Aquetong Spring Park.
- Joanne Reszka: are there any plans for 202 and upper mountain? needs left turn lane on 202 South to Peddlers, also many bicycles cross 202 on upper mountain. very dangerous crossing.
- Helen Tai: I'm assuming your recommendations are based on traffic studies. Were these studies
 done during the pandemic, and if so, how do you account for differences in traffic during the
 pandemic. Also, do your recommendations consider anticipated future traffic?
- Joanne Reszka: also route 202 and Aquetong intersection has severe water/rain problems. will this plan rectify those?

Farm Committee – Match Program Proposal

Mr. Morrissey thanked the Farm Committee for all their work and dedication.

Kaitlyn Farbotnik presented the Farmer – Landowner Match program. Highlights of the presentation included: background to the program; steps taken by the Farm Committee; and the Northeast Organic Farming Association (NOFA) program njlandlink.org.

Ms. Farbotnik is to contact the Township Secretary with contact information for the NOFA representative. The Township Secretary is to then schedule a meeting with Ms. Farbotnik, Mr. Freed and NOFA to answer any questions and determine if there are any legal issues.

Public comment made utilizing the Zoom Chat feature:

Gary Manoff: nice job Kaitlin!

IX. New Business

<u>Authorization to Bid – Aquetong Spring Park Entrance</u>

The next step improvement project at Aquetong Spring Park is the entrance to the Judy house.

Res. 2021-29 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Barrett, it was unanimously agreed to authorize the Township Administration to bid the Aquetong Spring Park Entrance Project.

2020 Accomplishments

The Board of Supervisors read highlights of the accomplishments for 2020 (copy of which is attached).

Public comment made utilizing the Zoom Chat feature:

- Barbara Zietchick: Thank you so much for your caring and wonderful accomplishments.
- X. Public Comment No Public Comment
- XI. Adjournment

The meeting was adjourned at 7:47 p.m.

Respectfully submitted, Catherine Cataldi Secretary

