## SOLEBURY TOWNSHIP BOARD OF SUPERVISORS May 7, 2024 – 6:00 P.M. Solebury Township Hall/Virtual – Hybrid Meeting AGENDA

- I Opening of Meeting
- II Approval of Bills Payable April 11, 2024 and May 2, 2024
- III Approval of Meeting Minutes March 19, 2024 and April 2, 2024
- IV Announcements/Resignations/Appointments
  - A. Executive Session
  - B. Resignation of Scott Blank from the Environmental Advisory Council
  - C. Appointment of Barry Fetterolf as Voting Member to the Environmental Advisory Council
- V Supervisor Comment
- VI Presentation
  - A. Penn State Local Climate Action Plan Presentation
- VII Public Hearing
  - A. Short Term Rental Ordinance Amendment Authorization to Adopt
- VIII Old Business
  - A. Naming of the Route 202 Property
- IX New Business
  - A. Land Preservation Dietterich Property (6750 Phillips Mill Road, TMP #s 41-013-107 & 41-013-099-003) Resolution for Approval of Acquisition of Conservation Easement
  - B. Authorization to Prepare and Advertise Bid Specifications 2024 Road Program
  - C. Comprehensive Park, Recreation, Open Space, Trail and Greenway Plan Committee Amendment to Committee Members
  - D. Discussion Newtown Area Jointure Comprehensive Plan
  - E. Murphy Zoning Hearing Board Application Authorize Solicitor to Attend
  - F. Appointment of Thomas Comitta Associates, Inc. as Township Planning Consultant
  - G. Appointment of Consultant for the Route 202 Property Park Master Plan
- X Public Comment \* See footnote
- XI Adjournment

Public Comment Guidelines \*\*\*Additional information may be found on the Township website <a href="https://www.Soleburytwp.org">www.Soleburytwp.org</a>

- 1. Commenters may sign-up in person immediately prior to the meeting. A sign-up sheet is in the meeting room prior to each meeting.
- 2. For those attending virtually:
  - 1. Commenters may sign-up prior to the meeting by sending your full name, address and subject via email, by 3:00 P.M. on October 17, 2023:

    soleburytownship@soleburytwp.org. Your name will be announced during the public comment section and then you will be given the opportunity to state your
  - 2. Commenters may sign up while on the Zoom meeting by pressing the raised hand icon. You will be asked to announce your name and then be given the opportunity to state your comment.
- 3. Individual comment limited to 3 minutes each.
- 4. Time allotted is for public comment the Board <u>may not</u> engage in discussion or take action on comments offered.

\*\*\*NOTICE: This meeting is subject to video and audio recording. If you speak during the meeting your voice will be recorded and publicly broadcast. Speakers should not state their home addresses or phone numbers, should not make any defamatory comments, and should not share any protected intellectual property.

Township Meetings - Please check the Twp. website for additional information: www.soleburytwp.org