

**SOLEBURY TOWNSHIP BOARD OF SUPERVISORS**  
**VIRTUAL MEETING**  
**December 8, 2020 – 6:00 P.M.**  
**BUDGET AGENDA**

All Attendees will be muted when they call into the Zoom meeting. The Township will unmute one speaker at a time to help prevent background noise.

- I Opening of Meeting
- II Approval of Bills Payable – November 25, 2020
- III Approval of Minutes – November 17, 2020
- IV Announcements/Resignations/Appointments
  - A. Appointment of Chief Administrative Officer for Township Pension Plans
- V Supervisor Comment
- VI Public Comment **\*see footnote**
- VII Budget
  - A. 2021 Budget – Authorization to Adopt
  - B. Tax Levy Resolution
- VIII New Business
  - A. 2020 Budget Amendment # 2
  - B. Resolution Approval – Act 537 Sewage Treatment Facility Planning Module Component #4A – Solebury School (6832 Phillips Mill Rd, TMP #'s 41-018-079, 41-028-008 & 41-028-007)
  - C. Resolution Consenting to Amending and Restating Conservation Easement – David and Sandy Marshall (TMP Nos. 41-013-085 and 41-013-086)
  - D. Pennsylvania Emergency Management Agency Designation of Agent Resolution
  - E. Zoning Hearing Board Application
- IX Public Comment
- X Adjournment

**\* Early Public Comment Guidelines \*\*\*Additional information may be found on the Township website [www.Soleburytwp.org](http://www.Soleburytwp.org)**

- 1. Residents unable to attend the Zoom meeting may send their public comment to [soleburytownship@soleburytwp.org](mailto:soleburytownship@soleburytwp.org). A Supervisor or Solebury staff member will read the submissions during the public comment section of the meeting. Make sure to include your full name, address and comment.**
- 2. Residents may Sign-up prior to the meeting by sending your full name, address and subject via email, by 3:00 P.M. on December 8, 2020: [soleburytownship@soleburytwp.org](mailto:soleburytownship@soleburytwp.org). Your name will be announced during the public comment section and the you will be given the opportunity to state your comment.**
- 3. Residents may also 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.**
- 4. Individual comment limited to 3 minutes each – total time allotted for period – 15 minutes**
- 5. Time allotted is for public comment – the Board may not engage in discussion or take action on comments offered**
- 6. Additional Public Comment time is provided toward end of meeting**

**\*\*\*NOTICE: This meeting is subject to 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.**

All December Township Meetings are being held utilizing the Zoom Virtual Platform – Please check the Twp. website for updates: [www.soleburytwp.org](http://www.soleburytwp.org)

EAC – 12/09/20 @ 7:00 PM  
LPC – 12/17/20 @ 6:00 PM

ZHB – 12/09/20 @ 7:00 PM  
P&R – 12/17/20 @ 7:00 PM

PC – 12/14/20 @ 7:00 PM  
FARM – 12/29/20 @ 7:00 PM