

SOLEBURY TOWNSHIP 202 PROPERTY ADVISORY COMMITTEE

January 25 2023– 7:00 P.M.

Hybrid Meeting

MEETING MINUTES

Attendance: Nancy Stock-Allen, Temporary Chair, Peter Brussock, Temporary Vice-Chair, Nancy Minich, Robert Chase Palmer, Kay Reiss, Joanne Reszka, Rickie Yudin, Robin Seiz, Peter von Zelowitz, Barbara Zietchick, Kevin Morrissey, Supervisor Liaison, Erika Canterbury, Administrator. Catherine Cataldi, Township Secretary was also in attendance. Absent: Hanna Howe, Supervisor Liaison.

Zoom recording was turned on.

I. The meeting was called to order.

II. Discussion Items

A. Meet and Greet

Committee members met for the first time. Each member provided background on their interests, goals, and reasons for group membership. Each shared any unique skills and qualifications that would be an asset in future contributions to the committee.

B. Review of initial meetings/information gathering

Kevin Morrissey addressed members on plans for the committee with regard to both direction and goals in the coming year. Highlights included:

1. Meetings in place to consult with experts to discuss unique challenges of the property.
2. Committee is in an advisory capacity for first year.
3. In place: June Public Meeting set with Board of Supervisors to update how committee is progressing and potential opportunity to share findings with community.
4. Discussion and questions ensued around: information gathering, fact finding, and an evolutionary process.

C. Election of Temporary Chair and Vice Chair

Kevin Morrissey apprised the committee on the Township Solicitor's recommendation that the committee elect a Temporary Chair and Vice Chair at the earliest opportunity. At the March 22, 2023 meeting, a permanent Chair and Vice Chair will be elected.

- 1. Upon a motion by Mr. Brussock, seconded by Ms. Minich, it was unanimously agreed to elect Nancy Stock-Allen as Temporary Chair to the 202 Property Advisory Committee.**
- 2. Upon a motion by Ms. Stock-Allen, seconded by Mr. Yudin, it was unanimously agreed to elect Peter Brussock as Temporary Vice Chair.**

D. Property History – Kevin Morrissey

Kevin Morrissey shared 202 property history

Discussion ensued about Solebury Square and two previous Board of Supervisors Meetings where Solebury Township residents voiced their opinions on what they did and did not want regarding utilization of the 202 Property.

- Peter Brussock inquired whether the recordings of meetings/meeting minutes were available for review. Catherine Cataldi to provide recorded meeting access/meeting minutes to all committee members.

Additional discussion surrounded around opportunity to purchase property, funds used to purchase property, and how it would/could dictate future property use.

E. Review Existing Documentation - Survey

Kevin Morrissey reviewed and provided insight for Township Survey Deck regarding: findings, interpretation of data, past and future presentation of results to community.

1. Additional discussion ensued regarding the need to consult experts on property specific features/uses and consult legal counsel regarding funding parameters/definitions and impact to possible specific uses.
 - a. Nancy Stock-Allen will bring an overview of existing Solebury Park inventory - specifically including trails to February 22, 2023 meeting.
2. Question raised regarding if statistics and usage of Aquetong Springs Park and/or different parks are available.
 - a. Nancy Stock-Allen to look into this and share at February 22, 2023 meeting.
3. Questions and discussion ensued about Township Circuit Trails Project and how it could impact/influence 202 property plans.
4. Barbara Zietchick commented on how informative/helpful the Solebury Flyer is with map inside containing different trails and parks. She asked if those pamphlets could be available at next meeting. Erika Canterbury will bring Park and Trail Map pamphlets to Feb 22, 2023 meeting.

III. Upcoming Meetings – Tentative agenda

A. February 22 at 7:00pm

1. Curt Genner (Wynn Associates Inc) – Engineering Presentation
2. Establish Date for Site Visit
3. Mark Roth (McMahon Associates Inc) – Traffic Presentation
4. Nancy Stock- Allen -- Overview of Solebury Parks and information related to park usage

B. March 22nd at 7:00pm

- a. Election of Permanent 2023 Chair and Vice Chair
- b. Peter Simone (Simone Collins) – Overview: planning and park design options

C. April 26th at 7:00pm

- a. Judith Stern Goldstein – Gilmore and Associates – Overview: planning and park design options

IV. Public Comment

- John DeAndrea, resident, thanked Kevin Morrissey for his efforts and energy put toward the 202 property project. He expressed his optimism regarding the new committee and is looking forward to what the committee accomplishes going forward.

V. Adjournment

The work session adjourned at 8:28 p.m.

Respectfully submitted
Erika Canterbury
Administrator