SOLEBURY TOWNSHIP 202 PROPERTY ADVISORY COMMITTEE

December 27, 2023–7:00 P.M. **Hybrid Meeting**

MEETING MINUTES

Attendance: Nancy Stock-Allen Chair, Peter Brussock, Vice-Chair, Kay Reiss, Joanne Reszka, Nancy Minich, Robin Seiz, Kevin Morrissey, Supervisor Liaison, Erika Canterbury, Administrator. Absent: Robert Chase Palmer, Rickie Yudin, Barbara Zietchick, Per von Zelowitz, Hanna Howe, Supervisor Liaison

Zoom recording was turned on.

I. The meeting was called to order.

II. Approval of Minutes – November 15, 2023

• Upon a motion by Ms. Stock-Allen, seconded by Mr. Brussock, the minutes of the November 15, 2023 meeting were unanimously approved.

III New Business

- A. Review recommendation book for Board of Supervisors and Vote
- Upon a motion by Ms. Reszka, seconded by Mr. Brussock, the 202 Property Advisory Committee Recommendations Document was unanimously approved for submittal to the Board of Supervisors to review.

B. Announcements:

- Kevin Morrissey shared that the Board of Supervisors had allotted funds in the 2024 budget for this project.
- Nancy Stock-Allen shared she would be presenting the Recommendations Document at the Board of Supervisors' second meeting in January 2024.
- **Thanks, were shared for committee members' work on the final document, efforts, energy, and enthusiasm during this process by: Peter Brussock, Kevin Morrissey, and Nancy Stock-Allen.
- *** Robin Seiz thanked Erika Canterbury for her support and work with the committee.
- ****Key Reiss thanked both Nancy and Peter for their efforts in managing an organized and well-run committee.

V Adjournment

The work session adjourned at 7:05 p.m.

Respectfully Submitted Erika Canterbury,