#### **SOLEBURY TOWNSHIP BOARD OF SUPERVISORS**

January 4, 2024 – 9:30 A.M.

# Solebury Township Hall/Virtual – Hybrid Meeting WORK SESSION MINUTES

Attendance: Mark Baum Baicker, Chair, Hanna Howe, Vice-Chair, Christy Cheever, John S. Francis, Kevin Morrissey, Christopher Garges, Township Manager, Michele Blood, Assistant Manager and Catherine Cataldi, Secretary. Mark L. Freed, Township Solicitor was also in attendance.

Meeting recording was turned on.

#### I. The meeting was called to order followed by the Pledge of Allegiance

### II. Announcements/Resignation/Appointments

### **Executive Session**

Mr. Baum Baicker announced that an Executive Session was held directly prior to the Board of Supervisors meeting discussing Zoning Matters.

### III. Supervisor Comment – No Supervisor Comment

#### IV. Priorities and Objectives for 2024 – Board Discussion

The Board reviewed the draft preliminary list of Solebury Township Objectives for 2024. The preliminary list included recommendations from the most recent Comprehensive Plan in addition to other topics the Board felt should be included. A copy of the Board of Supervisors' 2024 Priority Matrix is attached. Based upon discussion, the top priorities were determined as follows (Please note the priorities are not listed in any particular order):

- 1. Review and update the Township's Airbnb Ordinance Lead/Sponsor: Mr. Baum Baicker/Mr. Freed
- Continue Stormwater and Building Code review Lead/Sponsor: Mr. Francis/Planning Commission/Township Engineer
- 3. Research and draft a Burning Regulation Ordinance Lead/Sponsor: Mr. Francis/Environmental Advisory Council
- 4. Continue to draft an Alternate Energy Ordinance Lead/Sponsor: Board of Supervisors/Mr. Freed/ Planning Commission
- Review of Ordinance Process Lead/Sponsor: Board of Supervisors/Mr. Freed/ Planning Commission
- 6. Research and draft a Dark Skies Ordinance Lead/Sponsor: Mr. Francis/Mr. Freed/Environmental Advisory Council
- 7. Investigate addition ways for paperwork reduction Lead/Sponsor: Mr. Garges/Ms. Blood
- 8. Implement security measures at the Township Building Lead/Sponsor: Mr. Garges
- 9. Continue to identify and pursue grant opportunities Lead/Sponsor: Mr. Garges/Ms. Blood
- Continue sustainability actions including a Climate consultant/energy audit/Climate Action Plan/LCP Program - Lead/Sponsor: Mr. Francis/ Environmental Advisory Council/ Mr. Garges/Kate Robeson-Grubb
- 11. Research and draft EV Charging Ordinance Lead/Sponsor: Mr. Francis/Planning Commission

- 12. Continue efforts to expand and evaluate deer management Lead/Sponsor: Mr. Francis/ Environmental Advisory Council/United States Department of Agriculture (USDA)/Mr. Garges
- 13. Continue involvement with potential Tuscarora cleanup Lead/Sponsor: Mr. Francis/Mr. Freed
- 14. Ongoing focus on development of trails Lead/Sponsor: Mr. Garges /Mr. Francis/Mr. Morrissey/Dudley Rice/Parks & Recreation
- 15. Aquetong Spring Park Bond House Strategy Lead/Sponsor: Mr. Morrissey/Mr. Dudley Rice/ Parks & Recreation Board
- 16. Environmental Advisory Council Sustainability Subcommittee projects Lead/Sponsor: Mr. Francis/Environmental Advisory Council
- 17. Continue to monitor the New Hope Crushed Stone situation, including access opportunities and work with Department of Environmental Protection regarding the Quarry reclamation and Primrose Creek Restoration Lead/Sponsor: Mr. Morrissey/Mr. Francis
- 18. Lower Delaware Scenic Management Council Designation of Solebury Creeks in Congressional Package and National Park Service Paunacussing Creek Project Lead/Sponsor: Mr. Baum Baicker
- 19. Continue tree plantings at Township owned properties Leap/Sponsor: Mr. Garges/Mr.Rice/Parks & Recreation Board/Environmental Advisory Council
- 20. Continue to improve traffic flow, safety and emissions along Route 202 long term goal Lead/Sponsor: Mr. Baum Baicker
- 21. Receive Final Route 202 Property Advisory Committee report, pursue grants and determine next steps for the 202 Property Lead/Sponsor: Ms. Howe/Mr. Morrissey/Mr. Garges
- 22. Trail development from the New Hope Eagle Firehouse to Aquetong Spring Park Lead/Sponsor: Mr. Garges/Mr. Rice/Parks & Recreation
- 23. Review current land preservation objectives using Comprehensive Plan survey and update as appropriate Lead/Sponsor: Mr. Morrissey/Mr. Baum Baicker
- 24. Continue to investigate and develop landowner/farmer match program Lead/Sponsor: Ms. Howe/Farm Committee
- 25. Research and update Farm ordinance Lead/Sponsor: Ms. Howe/ Farm Committee/Mr. Garges/Mr. Freed
- 26. Continue recruitment of potential committee members Lead/Sponsor: Board of Supervisors/Township Administration
- 27. Continue coordination among committees Annual meeting of Committee/Board Chairs with Board of Supervisors Lead/Sponsor: Mr. Baum Baicker
- 28. Start the preparation and planning for the next Comprehensive Plan update Committee has been established Lead/Sponsor: Board of Supervisors/Township Administration/Comprehensive Plan Committee
- 29. Parks and Open Space Plan -Ten (10) year update Establish Committee Lead/Sponsor: Mr. Garges/Mr. Rice/Parks & Recreation
- 30. Search for new Police Chief Lead/Sponsor: Search Committee
- 31. Continue discussions on affordable housing (ADU's) Lead/Sponsor: Board of Supervisors

#### V. New Business

Llolla Zoning Hearing Board (ZHB) Application – Authorize Solicitor to Attend

The applicants, Niles Llolla and Bajame Alia, are requesting variances for Sections 27-2204, 27-604, and 27-2208 in connection with a request to construct an addition to the existing dwelling and ancillary site improvements on the property located at 2863 River Road, New Hope, Solebury Township, Bucks County and identified as Tax Parcel No. 41-018-0121-001.

Res. 2024-22 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Morrissey, it was unanimously agreed to authorize the Township Solicitor to attend the Zoning Hearing Board hearing/s for the Llolla ZHB application to represent the interest of the Board of Supervisors.

Shire York Holding, LLC Zoning Hearing Board Application – Authorize Solicitor to Attend The applicant is requesting variances from Sections 27-1604.1.A.(3), 27-1604.1.A.(6)(a), 27-1604.1.A.(9), 27-1604.1.A.(12), and 27-2305.5. in connection with the development of a private athletic facility at the property located at 6538 Lower York Road, New Hope, Solebury Township, Bucks County, and identified as Tax Parcel No. 41-022-142.

Res. 2024-23 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Francis, it was unanimously agreed to authorize the Township Solicitor to attend the Zoning Hearing Board hearing/s for the Shire York Holding, LLC ZHB application to represent the interest of the Board of Supervisors.

<u>Summers-De Los Reyes Zoning Hearing Board Application – Authorize Solicitor to Attend</u> This topic was eliminated as no action was needed.

- VI. **Public Comment** No Public Comment
- V. Adjournment

The work session adjourned at 10:40 a.m.

Respectfully submitted Catherine Cataldi Secretary

## 2024 Priorities Summary

		IMMINENT	PRIORITY	ONGOING	
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1.0	ORDINANCE REVIEW		8	<u> </u>	LEAD/SPONSOR
1.1	AirBnB		*	*	MF/MBB
1.2	Storm Water/Building code review		*		PC/JF/CGenner
1.3	Burning Ordinance		*	*	EAC
1.4	Alternative Energy Ordinance	*			PC/BOS/MF
1.5	Review of Ordinance Process			*	PC/BOS/MF
1.6	Develop Dark Skies Ordinance		*	*	JF/EAC/MF
2.0	PERSONNEL/ADMINISTRATION				
2.1	Paperwork reduction			*	MBlood/CG
2.2	Township Building Security			*	CG
2.3	Grants			*	MBlood/CG
3.0	SUSTAINABILITY				
3.1	Climate consultant/energy audit/Climate Action Plan/LCP Program		*	*	JF/EAC/CG/KR-G
3.2	EV Charging Ordinance			*	JF/PC
3.3	Deer Management		*	*	JF/EAC/USDA/CG
3.4	Tuscarora Site Monitoring			*	JF/MF
3.5	Trails ongoing expansion			*	CG/KM/JF/DR/P&R
3.6	Aquetong Spring Park - Bond House Strategy		*	*	P&R/KM/DR
3.7	EAC Sustainability Subcommittee			*	EAC/JF
3.8	Quarry Monitoring - continue to assess opportunities, work with DEP re: reclamation			*	KM/JF
3.9	Lower Delaware Scenic Management Council - Creek designation, NPS Paunacussing project		*		MBB
3.10	Tree planting			*	DR/CG/EAC/P&R
4.0	ROUTE 202				
4.1	Improved traffic low/safety/emissions - review options			*	MBB/RM
4.2	Receive final committee report, pursue grants, take next steps for flea market property		*	*	HH/KM/CG
4.3	Eagle Fire House to ASP ("Gateway") trail feasibility		*		CG/DR/P&R
5.0	LAND PRESERVATION				
5.1	Review current objectives using Comprehensive Plan survey & update as appropriate		*		KM/MBB
6.0	FARMING				
6.1	Landowner-farmer match program			*	FarmC/HH
6.2	Farm ordinance overhaul			*	FarmC/HH/CG/MF
7.0	MISCELLANEOUS				
7.1	Committee recruitment			*	BOS/Township Administration
7.2	Committee Chairs to attend BOS meeting			*	MBB
7.3	Comprehensive Plan Update			*	BOS/Twp Admin/Comp Plan Comm.
7.4	Parks and Open Space Plan 10yr update - establish committee		*		P&R/CG/BOS
7.5	Search for new Police Chief		*		Search Committee
7.6	Affordable housing discussion (ADU's?)			*	BOS