

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

January 22, 2019 – 10:00 A.M.

Solebury Township Hall

WORK SESSION MINUTES

Attendance: Mark Baum Baicker, Chair, John S. Francis, Vice-Chair, Kevin Morrissey, Noel Barrett, Robert McEwan, Dennis H. Carney, Township Manager, Michele Blood, Assistant Manager and Catherine Cataldi, Secretary.

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

Audio recording device was then turned on.

II. Announcements/Resignations/Appointments

- Martin Luther King Jr. Day:

Res. 2019-27 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Morrissey it was unanimously agreed that Martin Luther King Jr. Day is to be observed as a holiday for all Non-Uniform Staff.

III. Priorities and Objectives for 2019 – Board Discussion

The Board reviewed the draft preliminary 2019 List of Solebury Township Objectives for 2019. The preliminary list included recommendations from the most recent Comprehensive Plan in addition to other topics the Board felt should be included.

Based upon discussion, the top priorities were determined as follows (Please note the priorities are not listed in any particular order):

1. Committee Enhancement and Accountability - Lead/Sponsor: Mr. Morrissey
2. Continue to pursue possible plastic regulation and/or recycling - Lead/Sponsor: Mr. Morrissey
3. Continue efforts to expand deer management - Lead/Sponsor: Mr. Baum Baicker/Deer Team
4. Continue to participate in efforts to force Tuscarora cleanup - Lead/Sponsor: Mr. Francis
5. Promote public awareness of environmental issues, including: spotted Lanternfly; Emerald Ash Borer; etc. - Lead/Sponsor: Mr. Baum Baicker
6. Review 202 Corridor and provide improvement recommendations - Lead/Sponsor: Mr. McEwan
7. Follow up on/expand initiatives to support farmers - Lead/Sponsor: Mr. Morrissey
8. Finalize the Agricultural Uses Ordinance - Lead/Sponsor: Mr. Morrissey
9. Hold a public Land Preservation Forum - Lead/Sponsor: Mr. Baum Baicker
10. Attempt to engage New Hope regarding non-resident sports fees - Lead/Sponsor: Mr. Barrett
11. Move Aquetong Spring Park projects toward fruition - Lead/Sponsor: Mr. Francis
12. Evaluate reconstituting Aquetong Spring Advisory Committee - Lead/Sponsor: Mr. Francis
13. Continue to monitor the Quarry through reclamation - Lead/Sponsor: Mr. Morrissey
14. Explore possible future use of Quarry property - Lead/Sponsor: Mr. Morrissey
15. Continue to develop documentation for the Budget process and system - Lead/Sponsor: Mr. Carney/Mrs. Blood
16. Review job descriptions/supervision - Lead/Sponsor: Mr. Carney/Mrs. Blood
17. Discuss staff education/training opportunities - Lead/Sponsor: Mr. Carney/Mrs. Blood

18. Review telecommunications capabilities - Lead/Sponsor: Mr. Carney/Mrs. Blood
19. Monitor success of ALS expansion - Lead/Sponsor: Mr. Carney/Mrs. Blood
20. Possible revision of the fireworks usage regulations - Lead/Sponsor: Mr. Carney/Mrs. Blood
21. Review viability of system/software for eventual implementation of "e-checks" or "e-payments"
- Lead/Sponsor: Mr. Carney/Mrs. Blood
22. Monitor Township Manager succession situation - Lead/Sponsor: Mr. Carney/Mrs. Blood
23. Enhanced communication between the Township and the Community - Lead/Sponsor: Mr. Carney/Mrs. Blood
24. Hold executive or public sessions on sources of grant funds - Lead/Sponsor: Mr. Carney/Mrs. Blood
25. Ongoing review of permitting process to make it more user-friendly - Lead/Sponsor: Mr. Carney/Mrs. Blood
26. Meet with Library leadership to better understand their long-term plan and the Township's role
- Lead/Sponsor: Mr. McEwan
27. Investigate ways to get PENNDOT to better care for State Roads in the Township - Lead/Sponsor: Mr. Baum Baicker

Additional work sessions will be scheduled as needed.

No public comment was offered.

The work session adjourned at 11:21 a.m.

Respectfully submitted
Catherine Cataldi
Secretary