

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

February 1, 2022 – 9:30 A.M.

Virtual Meeting

BUDGET MEETING MINUTES

Attendance: Mark Baum Baicker, Chair, Hanna Howe, Robert McEwan, Kevin Morrissey, Dennis H. Carney, Township Manager, Michele Blood, Assistant Manager, and Catherine Cataldi, Secretary. Mark L. Freed, Township Solicitor was also in attendance.

Absent: John S. Francis

The recording device was turned on.

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

II. Approval of Bills Payable – January 26, 2022

Res.2022-26 – Upon a motion by Mr. Morrissey, seconded by Mr. McEwan, the list of Bills Payable dated January 26, 2022 was unanimously approved as prepared and posted.

III. Approval of Meeting Minutes – January 6, 2022 Work Session and January 18, 2022 Meeting

Mr. Baum Baicker announced that the Approval of Meeting Minutes – January 6, 2022 Work Session and January 18, 2022 Meeting are continued to the February 15, 2022 Board of Supervisors’ meeting.

IV. Announcements/Resignations/Appointments

Executive Session

The Board announced an Executive Session held January 27, 2022 dealing with Zoning Matters.

V. Supervisor Comment – No Supervisor Comment

VI. Public Comment - No Early Public Comment

VII. New Business

Resolution – New Traffic Signal Application

PennDOT has recently updated its standards for Traffic Signal Maintenance and Traffic Signal Maintenance Agreements. A traffic signal application (TE-160 form) is required for any new traffic signal installation or modification to an existing traffic signal. This also applies to all power operated traffic control devices (signals, school flashers, speed display signs, etc.). Currently, a resolution is required for each TE-160 completed. The new process will eliminate the need for a resolution each time but requires a resolution and maintenance agreement to cover all the traffic signals in the Township.

Res.2022-27 – Upon a motion by Mr. Baum Baicker, seconded by Mr. McEwan, it was unanimously agreed to execute the resolution allowing the Township Manager to sign-off on TE-160 forms without needing to pass a separate resolution each time.

Land Preservation – Mageras Property (6234 Pidcock Creek Road, TMP # 41-036-134, 41-036-135, 41-036-136) – Agreement of Sale for Conservation Easement

The property consists of 43.12 acres located on Pidcock Creek Road. James Mageras has agreed to the conservation easement purchase price of \$465,000. Following the two-week comment period, if not comments are received, the Board of Supervisors at their February 18, 2022 meeting, will authorize the Township Manager to execute the documents related to the sale.

John DeAndrea, resident, questioned if the property was in a flood zone and the effects flood zones have on Conservation Easements. Mr. McEwan and Mr. Baum Baicker gave an overview of the process for Conservation Easements.

Res.2022-28 – Upon a motion made by Mr. McEwan, seconded Ms. Howe, it was unanimously agreed to approve the Agreement of Sale for a Conservation Easement on the Mageras property, 43.12 acres on Pidcock Creek Road; purchase price \$465,000.

Zoning Hearing Board Application - Authorization for Solicitor to Attend

The applicants Michael G. and Gail A. Fuoti, 2415 River Road, TMP #'s 41-034-003, 41-034-007 & 41-34-007-001 are requesting special exception and variances to expand a totally nonconforming structure.

Res.2022-29 – Upon a motion by Mr. Baum Baicker, seconded by Ms. Howe, it was unanimously agreed to authorize the Solicitor to attend and represent the Board's interests at the Zoning Hearing Board hearing/s for the Fuoti Zoning Hearing Board application.

VIII. Public Comment

IX. Adjournment

The meeting was adjourned at 9:39 a.m.

Respectfully submitted,
Catherine Cataldi
Secretary