SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

February 2, 2021 – 10:00 A.M. Virtual Meeting

WORK SESSION MINUTES

The February 2, 2021 at 10:00 a.m. Solebury Township Board of Supervisors Work Session was duly advertised and held electronically through the Zoom Virtual Meeting Platform. The meeting was held in this manner due to the current State and Federal regulations in place from the COVID-19 pandemic.

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

Zoom recording was turned on.

- I. The meeting was called to order followed by the Pledge of Allegiance
- II. Approval of Bills Payable January 14, 2021 and January 29, 2021

Res. 2021-30 – Upon a motion by Mr. Morrissey, seconded by Mr. McEwan, the list of Bills Payable dated January 14, 2021 and January 29, 2021 were unanimously approved as prepared and posted.

III. Announcements/Resignations/Appointments

- Executive Session
 - The Board announced an executive session held January 21, 2021, dealing with Legal Issues and Land Acquisition.
- Appointment of Barbara Zietchick to the Aquetong Spring Advisory Committee
 The Board tabled this topic.

IV. Topics of Discussion

V. New Business

<u>Tax Collector Salary – 2022-2025</u>

The Tax Collector salary for the next four year elected term must be set by February 15th so that potential candidates know what the salary will be prior to running for office.

Res. 2021-31 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Francis, it was unanimously agreed to set the salary for the elected Tax Collector term of 2022-2025 as follows, representing a 2% annual increase:

2022 \$23,325.03 2023 \$23,791.53 2024 \$24,267.36 2025 \$24,752.71

<u>Historical Architectural Review Board – Certificate of Appropriateness Expiration Ordinance – Authorization to Advertise</u>

The proposed ordinance amends the duration of certificates of appropriateness issued under the Solebury Township Ordinances relating to Historic Districts.

Res. 2021-32 – Upon a motion by Mr. Baum Baicker, seconded by Mr. McEwan, it was unanimously agreed to advertise the Historical Architectural Review Board – Certificate of Appropriateness Expiration Ordinance.

- VI. Supervisor Comment
- VII. Public Comment No Public Comment
- VIII. Adjournment

The work session adjourned at 10:07 a.m.

Respectfully submitted Catherine Cataldi Secretary