

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

February 4, 2020 – 6:00 P.M.

Solebury Township Hall

MEETING MINUTES

Attendance: Mark Baum Baicker, Chair, Robert McEwan, John S. Francis, Dennis H. Carney, Township Manager, Michele Blood, Assistant Manager, and Catherine Cataldi, Secretary. Curt Genner, Engineer and Mark L. Freed, Solicitor were also in attendance.

Via Conference Call: Kevin Morrissey, Vice-Chair

Absent: Noel Barrett

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

Audio recording device was then turned on.

Kevin Morrissey was conferenced into the meeting.

II. Approval of Bills Payable – January 30, 2020

Res. 2020-39 – Upon a motion by Mr. Francis, seconded by Mr. McEwan, the list of Bills Payable dated January 30, 2020 was unanimously approved as prepared and posted.

III. Approval of Minutes – January 9, 2020 Work Session and January 14, 2020 Community Input Meeting

Res. 2020-40 – Upon a motion by Mr. McEwan, seconded by Mr. Francis, the Minutes of the January 9, 2020 Work Session and January 14, 2020 Community Input Meeting were unanimously approved as written and posted.

IV. Announcements/Resignations/Appointments

• Executive Session

The Board announced an executive session held on Tuesday, February 4, 2020 prior to the meeting dealing with personnel and real estate.

V. Supervisors Comment

- Mr. Baum Baicker reminded residents that applications were being accepted until February 10, 2020 for the Library Task Force.
- Mr. Baum Baicker commented on the Old Carversville Road bridge. Department of Transportation will be holding a meeting at the end of February and will be accepting bids for repair. The bridge is expected to be closed for repair starting in Spring 2020 for at least two months, possibly more.
- Mr. McEwan commented that the Census will start in March 2020. There are employment opportunities for those interested. Additional information can be found on their website: www.2020census.gov

VI. Public Comment

- Joseph Klicka, resident, expressed continued concern regarding the non-compliant septic system at 6186 Honey Hollow Road. He commented on the lack of septic pump out records and nonpermitted renovations done inside the property. Mr. Klicka commented that the bamboo has been cut back, and both sheds were removed. Mr. Klicka asked for any updates from the Township.

VII. New Business

Bid Award – Aquetong Creek Restoration

Solebury Township received numerous bids for the Aquetong Spring Park Creek Restoration.

Barbara Zietchick, resident, asked how long the work would be supervised to confirm it is correct. Mr. Genner advised that the construction is ninety (90) days and the maintenance is twelve (12) months, weather permitting.

Res. 2020-41 – Upon a motion by Mr. McEwan, seconded by Mr. Baum Baicker, it was unanimously agreed to award the bid for Aquetong Creek Restoration to Land-Tech Enterprises, Inc., conditioned upon receipt of bond and insurance.

Authorization to Bid – Road Program

Res. 2020-42 – Upon a motion by Mr. Francis, seconded by Mr. McEwan, it was unanimously agreed to authorize to bid the 2020 Road Program as noted below:

- **Oil & Chip**
 - **Ely Road from Phillips Mill Road to River Road**
 - **Reeder Road**
- **Paving**
 - **Bedford Road**
 - **Estates Drive**
 - **Blenheim Road**
 - **Yorkshire Road**
 - **Sugan Road from Kitchens Lane to S.R. 202**

Authorization to Bid – Laurel Park

The Laurel Park Bid includes paving of the existing parking lot, which includes two (2) pickleball courts.

Res. 2020-43 – Upon a motion by Mr. McEwan, seconded by Mr. Francis, it was unanimously agreed to authorize to bid the paving of Laurel Park parking lot, which includes two (2) pickleball courts.

Authorization to Bid – Armitage Road Bridge Deck Repair

The Armitage Road Bridge Deck Repair includes replacement of the steel decking and support beams.

Res. 2020-44 – Upon a motion by Mr. Francis, seconded by Mr. McEwan, it was unanimously agreed to authorize to bid the Armitage Road Bridge Deck Repair.

Authorization to Bid – Snow Plowing

The Snow Plowing Bid includes a three-year agreement.

Mr. Francis questioned how the snow plowing is billed. Mr. Carney informed the Board that it is billed hourly.

Res. 2020-45 – Upon a motion by Mr. McEwan, seconded by Mr. Francis, it was unanimously agreed to authorize to bid the Snow Plowing.

Authorization to Sell on Muncibid – Skid-Steer Loader

The Administration requested the Board for authorization to sell the 2005 John Deere Skid-Steer Loader. Mr. Morrissey questioned what equipment replaced the Skid-Steer Loader. Mr. Carney informed the Board that the Mini Track Loader, purchase in 2019, replaced the Skid-Steer Loader.

Res. 2020-46 – Upon a motion by Mr. Francis, seconded by Mr. McEwan, it was unanimously agreed to authorize the Administration to sell the 2005 John Deere Skid-Steer Loader, 325 SL, VIN No. T00325F108561 on Muncibid

VIII. Public Comment

- Mr. Klicka expressed dissatisfaction for the actions taken by the Township regarding 6186 Honey Hollow Road. Mr. Freed responded to Mr. Klicka's inquires and additional concerns. Mr. Klicka questioned bamboo will grow back if it is not removed.
- Ms. Zietchick questioned what can be done about the road patching. Mr. Carney informed her that the Township is unable to do work based on aesthetics.
- Mr. Klicka questioned why Mr. Carney addressed Ms. Zietchick's inquiry but not his.

IX. Adjournment

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,
Catherine Cataldi
Secretary