

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

February 5, 2019 – 6:00 P.M.

Solebury Township Hall

MEETING MINUTES

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

Conferenced in: Kevin Morrissey

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

Audio recording device was then turned on.

II. Approval of Bills Payable – January 31, 2019

Res. 2019-28 – Upon a motion by Mr. Francis, seconded by Mr. McEwan, the list of Bills Payable dated January 31, 2019 were unanimously approved as prepared and posted.

III. Approval of Minutes – January 15, 2019 Meeting and January 22, 2019 Work Session

Res. 2019-29 – Upon a motion by Mr. Francis, seconded by Mr. McEwan, the Minutes of the January 15, 2019 meeting and January 22, 2019 Work Session were unanimously approved.

IV. Announcements/Resignations/Appointments

• Executive Session

The Board announced an executive session held January 22, 2019, after the Work Session, dealing with contributions and real estate.

The Board announced an executive session held February 5, 2019, prior to the meeting, dealing with committee discussions.

• Announcement – 202 Corridor Study

Mr. McEwan made an announcement that the Board of Supervisors approved a 2019 project to study traffic and usage along the 202 corridor in line with the Township's 2014 Comprehensive Plan. The Board of Supervisors:

- Commissioned the Township Engineers, McMahan Associates, to study traffic patterns and issues along Route 202 and make recommendations;
- Requested recommendations from an Urban Planning firm for ideal services and physical changes along the corridor;
- Will elicit suggestions from residents, commuters, homeowner associations, commercial managers, and property owners inside and outside of the Township;
- Will ask for input from neighboring communities of New Hope and Buckingham.

V. Supervisors Comment

- Mr. Baum Baicker commented about the Board’s focus and devotion to many environmental issues.
 - On Tuesday, March 12, 2019 at 6:00 pm the Board will be holding a Land Preservation Meeting.
 - A recycling forum is currently being planned for June 2019. Additional information to come.

Mr. Baum Baicker encouraged residents that are interested in additional information to sign up for the email blast through the Township’s website.

VI. Public Comment

VII. Presentations

- Land Trust of Bucks County – Annual Report
 Dave Johnson, Executive Director of the Land Trust of Bucks County reviewed the Organization’s annual report with the Board. A copy of the Annual Report is on file at the Township administrative offices.

VIII. Public Hearing – No Public Hearing

IX. Old Business – No Old Business

X. New Business

- Annual Block Grant to the Fire Companies – 2019 Contribution
 The Board discussed the increase of the Block Grant contribution for 2019.

Res. 2019-30 - Upon motion by Mr. Baum Baicker, seconded by Mr. McEwan, it was unanimously agreed that the contribution for 2019 will be budgeted at \$500 per active firefighter and active fire police who reside in Solebury Township and volunteers with any of the three fire companies that serve Solebury Township (New Hope Eagle, Midway and Point Pleasant).

- Authorization to Bid – Road Program
 The Township’s Road Program for 2019 includes Sugan Road from Meetinghouse Road to SR 202, Shetland Road, Sheffield Road, and High Ridge Circle. The Administration recommended that Sugan Road from Meetinghouse Road to SR 202 be modified to Sugan Road from Meetinghouse Road to Kitchens Lane.

Res. 2019-31 - Upon a motion by Mr. McEwan, seconded by Mr. Francis the Board authorized to bid the 2019 Road Program as noted below:

- **Sugan Road from Mechanicsville Road to Kitchens Lane**
- **Shetland Road**
- **Sheffield Road**
- **High Ridge Circle**

- Authorization to Bid – Township Parking Lot
 The Township Building Parking Lot Bid includes overlay and striping. The parking lot is a budgeted line item for the year 2019.

Res. 2019-32 - Upon a motion by Mr. McEwan, seconded by Mr. Barrett the Board authorized to bid the paving of the Township Building Parking Lot.

XI. Subdivisions/Conditional Uses/Land Developments – No Subdivisions or Conditional Uses

XII. Public Comment

XIII. Adjournment

The meeting was adjourned at 6.28 p.m.

Respectfully submitted,
Catherine Cataldi
Secretary