

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS
February 7, 2023 – 9:30 A.M.
Solebury Township Hall/Virtual - Hybrid Meeting

MEETING MINUTES

Attendance: Mark Baum Baicker, Chair, Hanna Howe, Vice-Chair, John S. Francis, Robert McEwan, Kevin Morrissey, Michele Blood, Assistant Township Manager, and Catherine Cataldi, Secretary. Dudley Rice, Parks & Recreation Director was also in attendance.

The recording device was turned on.

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

II. Approval of Bills Payable – February 2, 2023

Res. 2023-26 – Upon a motion by Mr. McEwan, seconded by Ms. Howe, the list of Bills Payable dated February 7, 2023 was unanimously approved as prepared and posted.

III. Approval of Meeting Minutes – January 17, 2023 Meeting

Res. 2023-27 – Upon a motion by Mr. Francis, seconded by Mr. McEwan, the Minutes of the January 17, 2023 Meeting were unanimously approved as prepared and posted.

IV. Announcements/Resignations/Appointments

Executive Session

The Board announced an Executive Session held January 9, 2023 and January 10, 2023 dealing with Personnel Matters.

V. Supervisor Comment

- The Board honored David Benner with words of remembrance and expressed their condolences.

VI. New Business

Resolution Appointing Certified Public Accountant/Independent Auditor

The intention to appoint a Certified Public Accountant was advertised.

Res. 2023-28 – Upon a motion by Mr. Baum Baicker, seconded by Mr. McEwan, it was unanimously agreed to appoint Zelenkofske Axelrod LLC, Certified Public Accountants of Jamison, PA as the independent auditor to perform the annual 2022 audit of the Township records.

Memorial Tree Program

Mr. Rice gave an overview of the existing Memorial Bench Program and the proposed Memorial Tree Program. He asked the Board to authorize to Township to move from the existing Memorial Program to the Memorial Tree Program, which would be implemented for all Township Parks. Mr. Baum Baicker questioned if a plan would be developed, including types of trees and fees. Mr. Rice advised that once the program details are developed the information would be presented to the Board.

Mr. Francis suggested the program name be Celebration Tree Program, so it could be used for all life events not just memorials. Mr. Francis expressed interest in the development of a program containing set tree planting locations in each park and the type of trees. Mr. McEwan suggested having tree identification, as well as, dedication message to make the program educational. Ms. Howe suggested a tier program containing different price ranges.

Res. 2023-29 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Francis, it was unanimously agreed to authorize the Township Manager and Parks & Recreation Director to establish a Celebration Tree Program in Solebury Township.

VII. Public Comment – No Public Comment

VIII. Adjournment

The meeting was adjourned at 9:42 a.m.

Respectfully submitted,
Catherine Cataldi
Secretary

RESOLUTION NO. 2023-28

**A RESOLUTION OF THE TOWNSHIP OF SOLEBURY,
COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA,
TO APPOINT AN INDEPENDENT AUDITOR.**

WHEREAS, the Board of Supervisors may appoint a certified or competent public accountant to make examination of all the accounts of the township; and

WHEREAS, the Board of Supervisors has duly advertised their intent to appoint such an accountant for this purpose; therefore


BE IT RESOLVED AND ENACTED by the Solebury Township Board of Supervisors that Zelenkofske Axelrod LLC, Certified Public Accountants of Jamison, PA is appointed as the independent auditor to perform the annual 2022 audit of the township records.

ADOPTED this 7 day of February, 2023.

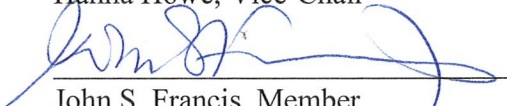
BOARD OF SUPERVISORS OF
SOLEBURY TOWNSHIP, BUCKS
COUNTY, PENNSYLVANIA




Mark Baum Baicker, Chair



Hanna Howe, Vice-Chair



John S. Francis, Member



Robert McEwan, Member

Kevin Morrissey, Member

Attest:



Catherine Cataldi, Township Secretary