

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

February 19, 2019 – 6:00 P.M.

Solebury Township Hall

MEETING MINUTES

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

Absent: Noel Barrett

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 – February 15, 2019

Res. 2019-33 – Upon a motion by Mr. Francis, seconded by Mr. McEwan, the list of Bills Payable dated February 15, 2019 were unanimously approved as prepared and posted.

III. Approval of Minutes – February 5, 2019

Res. 2019-34 – Upon a motion by Mr. McEwan, seconded by Mr. Francis, the Minutes of the February 5, 2019 Work Session were unanimously approved.

IV. Announcements/Resignations/Appointments

- Winter Festival

Mr. Baum Baicker read a memo from Dudley Rice, Director of Parks & Recreation regarding Winter Festival. The memo included the following:

“On behalf of everyone on our Winter Festival Team this year, I want to thank the entire community and all of our many sponsors and attendees for the tremendous support of our 2019 Winter Festival event – our 22nd year!

Our many great events and sponsors enabled us to raise an amazing \$45,738 that is being distributed amongst our local community organizations.

This is one of the major fund raising events that benefits Solebury Township Parks and Recreation. Of the 9 days of events and activities this year, 90% were geared to adults and seniors, who participated as both attendees and volunteers.

I am happy to report that Solebury Township Parks and Recreation has received the enclosed check in the amount of \$8,700 for deposit into its program fund.

See you next year January 18-26, 2020!!”

- Appointment of Craig Haney to the Farm Committee

Res. 2019-35 – Upon a motion by Mr. Francis, seconded by Mr. McEwan, it was unanimously agreed to appoint Craig Haney, Solebury resident, without compensation, to the Solebury Township Farm Committee for the term ending December 31, 2021.

- Appointment of Christopher Caputo to the Zoning Hearing Board

Res. 2019-36 – Upon a motion by Mr. McEwan, seconded by Mr. Francis, it was unanimously agreed to appoint Christopher Caputo, Solebury resident, without compensation, to the Solebury Township Zoning Hearing Board for the term ending December 31, 2023.

- Appointment of Michael Firth as Alternate Member to the Zoning Hearing Board

Res. 2019-37 – Upon a motion by Mr. McEwan, seconded by Mr. Francis, it was unanimously agreed to appoint Michael Firth, Solebury resident, without compensation, as Alternate member to the Solebury Township Zoning Hearing Board for the term ending December 31, 2021.

V. Supervisors Comment

VI. Public Comment

- Sam Bellucci, resident, expressed concern for the safety of residents and commuters on Old Carversville Road due to hunting on during the Red Tag Program.
- Jeanne Shigo, resident, expressed concern for the safety of residents and commuters on Old Carversville Road due to hunting on during the Red Tag Program.
- Lewis Baratz, resident, expressed concern for the safety of residents and commuters on Old Carversville Road due to hunting on during the Red Tag Program.
- Leeann Broad, resident, expressed concern for the safety of residents and commuters on Old Carversville Road due to hunting on during the Red Tag Program.
- Ken Dominski, resident, expressed concern for the safety of residents and commuters on Old Carversville Road due to hunting on during the Red Tag Program.

VII. Presentations

- Historical Architectural Review Board – Annual Report
Laurence Peseski, Historical Architectural Review Board (HARB) Chair, reviewed HARB’s annual report with the Board. A copy of the Annual Report is on file at the Township administrative offices.
- Land Preservation Committee – Annual Report
Phil Johnson, Land Preservation Committee (LPC) Chair, reviewed the Committee’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

- HARB – RRIK Application – Carversville General Store (TMP # 41-004-036, 6208 Fleecydale Road)
The Board discussed the increase of the Block Grant contribution for 2019.

Res. 2019-38 - Upon motion by Mr. Francis, seconded by Mr. McEwan, it was unanimously agreed

- Stormwater Amendment Ordinance – Authorization to Advertise
The proposed ordinance amends the Solebury Township Stormwater Management and Grading Ordinances regarding the Pennsylvania Storm Water Management Act’s “High Tunnel” exemption.

Res. 2019-39 - Upon motion by Mr. McEwan, seconded by Mr. Francis, it was unanimously agreed to advertise the Stormwater Amendment Ordinance.

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

XII. Public Comment

XIII. Adjournment

The meeting was adjourned at 6:44 p.m.

Respectfully submitted,
Catherine Cataldi
Secretary