

# **SOLEBURY TOWNSHIP BOARD OF SUPERVISORS**

March 2, 2021 – 10:00 A.M.

## **Virtual Meeting**

### **WORK SESSION MINUTES**

The March 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, 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.

Absent: Noel Barrett

Zoom recording was turned on.

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

#### **II. Approval of Bills Payable – February 25, 2021**

**Res. 2021-37 – Upon a motion by Mr. McEwan, seconded by Mr. Francis, the list of Bills Payable dated February 25, 2021 was unanimously approved as prepared and posted.**

#### **III. Approval of Minutes – February 2, 2021 Virtual Work Session**

**Res. 2021-38 – Upon a motion by Mr. Baum Baicker, seconded by Mr. McEwan, the Minutes of the February 2, 2021 Virtual Work Session were unanimously approved as prepared and posted.**

#### **IV. Announcements/Resignations/Appointments**

- Executive Session

The Board announced an executive session held February 25, 2021, dealing with Zoning Litigation Issues.

#### **V. Topics of Discussion**

#### **VI. New Business**

##### Authorization to Bid – Road Program

**Res. 2021-39 – Upon a motion by Mr. Francis, seconded by Mr. Morrissey, it was unanimously agreed to authorize to bid the 2021 Road Program as noted below:**

- **Tar & Chip**

- **Street Road – 263 to S Bend**
- **Pidcock Creek Road – (Windy Bush Road to Covered Bridge Road)**
- **Pidcock Creek Road – (Street Road to Windy Bush Road)**
- **Great Oaks Loop**

- **Paving**

- **Peddlers View – Street Road Side**
- **Centerbridge Road**

##### Authorization to Sell on Municibid – John Deere Tractor

The Administration requested the Board for authorization to sell the

**Res. 2021-40 – Upon a motion by Mr. McEwan, seconded by Mr. Morrissey, it was unanimously agreed to authorize the Administration to sell the 1997 John Deere Tractor, JD 5500, Vin # LV5500E6510446 on Municibid**

**VII. Supervisor Comment**

- Mr. Morrissey encouraged residents to subscribe to Township email Blasts and/or Supervisor Newsletters.
- Mr. McEwan commented on the Aquetong Spring Park trail. Mr. McEwan expressed interest in extending the trail and questioned if the Township could start the process for the extension project.
- Mr. McEwan and Mr. Francis discussed the Sustainability presentation to take place at an upcoming Board of Supervisors' meeting.

**VIII. Public Comment – No Public Comment**

**IX. Adjournment**

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

Respectfully submitted  
Catherine Cataldi  
Secretary