

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

March 5, 2019 – 6:00 P.M.

Solebury Township Hall

MEETING MINUTES

Attendance: John S. Francis, Vice-Chair, Robert McEwan, Noel Barrett, Kevin Morrissey, Dennis H. Carney, Township Manager, Michele Blood, Assistant Manager, and Catherine Cataldi, Secretary. Jordan Yeager, Solicitor and C Robert Wynn, Engineer were also in attendance.

Absent: Mark Baum Baicker, Chair

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 28, 2019

Res. 2019-40 – Upon a motion by Mr. Barrett, seconded by Mr. McEwan, the list of Bills Payable dated February 28, 2019 were unanimously approved as prepared and posted.

III. Approval of Minutes – February 19, 2019

Res. 2019-41 – Upon a motion by Mr. Morrissey, seconded by Mr. McEwan, the Minutes of the February 19, 2019 meeting were unanimously approved.

IV. Announcements/Resignations/Appointments

- Appointment of Michael McKenna to the Parks & Recreation

Res. 2019-42 – Upon a motion by Mr. McEwan, seconded by Mr. Barrett, it was unanimously agreed to appoint Michael McKenna, Solebury resident, without compensation, to the Solebury Township Parks & Recreation Board for the term ending December 31, 2023.

- Resignation of Christopher Caputo from the Planning Commission

Mr. Francis announced the Resignation of Christopher Caputo from the Planning Commission (PC). Mr. Caputo resigned from the PC to serve on the Zoning Hearing Board.

Res. 2019-43 – Upon a motion by Mr. Barrett, seconded by Mr. McEwan, the resignation of Christopher Caputo from the Planning Commission was unanimously accepted.

- Executive Session

The Board announced an executive session held on March 5, 2019, prior to the meeting, dealing with open space and Zoning Hearing Board litigation.

V. Supervisors Comment – No Supervisor Comment

VI. Public Comment – No Public Comment

VII. Presentations

- Solebury Township Planning Commission – Annual Report

TJ Francisco, Solebury Township Planning Commission (PC) member, reviewed the PC's annual report with the Board. A copy of the Annual Report is on file at the Township administrative offices.

- Aquetong Spring Park Plan
C Robert Wynn presented two (2) conceptual plans for the parking and trails at Aquetong Spring Park.

Res. 2019-44 – Upon a motion by Mr. Francis, seconded by Mr. McEwan, it was unanimously agreed to accept Sketch Plan Alternate 5 for the parking and trails at Aquetong Spring Park.

VIII. Public Hearing – No Public Hearing

IX. Old Business – No Old Business

X. New Business

- Fireworks Ordinance Amendment – Authorization to Advertise & Send to Solebury Township Planning Commission and Bucks County Planning Commission
The proposed ordinance amends the Solebury Township Zoning Ordinance, revising standards for temporary sales of consumer fireworks and clarifying standards for permanent facilities for sales of consumer fireworks.

Res. 2019-45 - Upon a motion by Mr. Barrett, seconded by Mr. McEwan, it was unanimously agreed to send the proposed Fireworks Ordinance Amendment to the Solebury Township and Bucks County Planning Commissions as well as advertise the ordinance for adoption.

- Aquetong Spring Park Tree Harvest – Bid Award
Solebury Township received numerous bids for the Aquetong Spring Park Tree Harvest/Removal.

Res. 2019-46 - Upon a motion by Mr. Barrett, seconded by Mr. McEwan, it was unanimously agreed to award the bid for Aquetong Spring Park Harvest to M. Dobron & Sons Inc. Excavating, conditioned upon the receipt of bond and insurance.

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

XII. Public Comment – No Public Comment

XIII. Adjournment

The meeting was adjourned at 6:38 p.m.

Respectfully submitted,
Catherine Cataldi
Secretary