SOLEBURY TOWNSHIP BOARD OF SUPERVISORS March 9, 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, Kevin Morrissey, Christopher Garges, Township Manager, Michele Blood, Assistant Township Manager, and Catherine Cataldi, Secretary. Absent: Robert McEwan

The recording device was turned on.

- I. The meeting was called to order followed by the Pledge of Allegiance.
- II. Approval of Bills Payable March 2, 2023

Res. 2023-41– Upon a motion by Mr. Francis, seconded by Ms. Howe, the list of Bills Payable dated March 2, 2023 was unanimously approved as prepared and posted.

III. Approval of Meeting Minutes – February 21, 2023 Meeting

Res. 2023-42 – Upon a motion by Mr. Morrissey, seconded by Ms. Howe, the Minutes of the February 21, 2023 Meeting were unanimously approved as prepared and posted.

- IV. Supervisor Comment No Supervisor Comment
- V. New Business

<u>Authorization to Bid – Snow Plowing</u> The Snow Plowing Bid includes a three-year agreement.

Res. 2023-43 – Upon a motion by Ms. Howe, seconded by Mr. Baum Baicker, it was unanimously agreed to authorize to bid the Snow Plowing for 2023 to 2026.

<u>Authorization to Sell on Municibid – Public Works Pickup Truck</u> The Administration requested the Board authorize to sell the 2007 GMC Pickup Truck on Municibid.

Res. 2023-44 – Upon a motion by Mr. Baum Baicker, seconded by Ms. Howe, it was unanimously agreed to authorize the Administration to sell the 2007 GMC 2500 HD Pickup Truck, VIN No.

1GTHK24667E69455 on Municibid.

Revision to Single-Use Plastic Ordinance – Authorization to Advertise

Mr. Baum Baicker opened the topic with an overview of the Single Use Plastic Ordinance and revisions. At the February 14, 2023 meeting the Environmental Advisory Council (EAC) approved a motion to move forward to the Board of Supervisors, the revision to the Single-Use Plastic Ordinance. This revision includes a separate definition for single-use plastic splash stick and the splash stick in the list of prohibited items.

Mr. Baum Baicker expressed gratitude to Christy Cheever, EAC Vice- Chair.

Res. 2023-45 – Upon a motion by Mr. Francis, seconded by Ms. Howe, it was unanimously agreed to authorize the advertisement of the Single Use Plastic Ordinance Revision to include Splash Stick.

VI. Public Comment – No Public Comment

VII. Adjournment

The meeting was adjourned at 9:35 a.m.

Respectfully submitted, Catherine Cataldi Secretary