

**SOLEBURY TOWNSHIP BOARD OF SUPERVISORS**

March 15, 2022 – 6:00 P.M.

**Hybrid Meeting**

**BUDGET MEETING MINUTES**

Attendance: Mark Baum Baicker, Chair, Hanna Howe, Robert McEwan, Kevin Morrissey, Dennis H. Carney, Township Manager, Michele Blood, Assistant Manager, and Catherine Cataldi, Secretary. Mark L. Freed, Township Solicitor was also in attendance.

Absent: John S. Francis, Vice-Chair

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 10, 2022**

**Res.2022-45 – Upon a motion by Mr. McEwan, seconded by Ms. Howe, the list of Bills Payable dated March 10, 2022 was unanimously approved as prepared and posted.**

**III. Approval of Meeting Minutes – March 1, 2022 Meeting**

**Res.2022-46 – Upon a motion by Mr. Baum Baicker, seconded by Ms. Howe, the Minutes of the March 1, 2022 Meeting were unanimously approved as prepared and posted.**

**IV. Announcements/Resignations/Appointments**

Executive Session

The Board announced an Executive Session held March 4, 2022 dealing with Personnel Matters.

**V. Supervisor Comment – No Supervisor Comment**

**VI. Public Comment**

- Robert Ferrier, resident, commented on and expressed safety concerns regarding Old Carversville Road. Mr. Ferrier expressed support in paving Old Carversville Road.

**VII. New Business**

Sign Ordinance Amendment – Authorization to Advertise

The proposed ordinance amends the sign ordinance to help residents, civic organizations and local business owners establish clarity and firm guidance on the use of signs within the Township.

Robert Ferrier, resident, questioned size restrictions on signs.

John DeAndrea, resident, questioned political signs and permits.

**Res.2022-47 – Upon a motion by Mr. McEwan, seconded by Ms. Howe, it was unanimously agreed to advertise the Sign Ordinance Amendment.**

Well Ordinance – Authorizations to Advertise

The proposed ordinance amends Chapters 22 (Subdivision and Land Development), 26 (Water), and 27 (Zoning) regarding water well standards.

**Res.2022-48 – Upon a motion by Mr. Baum Baicker, seconded by Ms. Howe, it was unanimously agreed to advertise the Well Ordinance.**

Resolution – Solebury School Bond Approval

Solebury School requested the Perkasio Borough Industrial Development Authority, an industrial development authority governed by the provisions of the Pennsylvania Economic Development Financing Law, Act of August 23, 1967, P.L. 251, as amended and supplemented, to issue one or more series of tax-exempt and/or taxable bonds (the “Bonds”) in an aggregate principal amount not to exceed \$9,995,000 and loan the proceeds of the bonds to Solebury School.

Ms. Howe recused herself from the topic.

**Res.2022-49 – Upon a motion by Mr. Baum Baicker, seconded by Mr. McEwan, it was agreed to approve the proposed resolution for the issuance by the Perkasio Borough Industrial Development Authority of one or more series of bonds (the “bonds”), in an amount not to exceed \$9,995,000. In Favor: Mr. Baum Baicker, Mr. Morrissey, Mr. McEwan  
Recused: Ms. Howe; Reason for Recusal: Solebury School Employee**

Police Contract – Authorization to Execute

The Collective Bargaining Agreement between Solebury Township and the Police Department has been ratified by the Solebury Township Police PBA.

**Res.2022-50 – Upon a motion by Mr. Baum Baicker, seconded by Ms. Howe, it was unanimously agreed to authorize execution of the Collective Bargaining Agreement between Solebury Township and Solebury Township Police Benevolent Association covering the term January 1, 2023 through December 31, 2024.**

**VIII. Public Comment**

**IX. Adjournment**

The meeting was adjourned at 6:21 p.m.

Respectfully submitted,  
Catherine Cataldi  
Secretary