

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

April 5, 2022 – 9:00 A.M.

Hybrid Meeting

BUDGET MEETING MINUTES

Attendance: Mark Baum Baicker, Chair, John S. Francis, Vice-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.

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 31, 2022

Res.2022-51 – Upon a motion by Mr. Morrissey, seconded by Ms. Howe, the list of Bills Payable dated March 31, 2022 was unanimously approved as prepared and posted.

III. Approval of Meeting Minutes – March 15, 2022 Meeting

Res.2022-52 – Upon a motion by Ms. Howe, seconded by Mr. Morrissey, the Minutes of the March 15, 2022 Meeting were unanimously approved as prepared and posted.

IV. Announcements/Resignations/Appointments

Executive Session

The Board announced an Executive Session held March 18, 2022 dealing with Personnel Matters.

The Board announced an Executive Session held April 5, 2022 dealing with Pending Litigation and Personnel Matters.

Appointment of Shannon Pendleton as Associate Member to the Environmental Advisory Council

Res. 2022-53 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Francis, it was unanimously agreed to appoint Shannon Pendleton, resident, without compensation, as Associate Member to the Solebury Township Environmental Advisory Council for term ending December 31, 2022.

Appointment of Marc Blucas to the Parks & Recreation Board

Res. 2022-54 – Upon a motion by Mr. Baum Baicker, seconded by Ms. Howe, it was unanimously agreed to appoint Marc Blucas, resident, without compensation, to the Solebury Township Parks & Recreation Board for term ending December 31, 2026.

Appointment of Nancy Wolff as Associate Member to the Parks & Recreation Board

Res. 2022-55 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Francis, it was unanimously agreed to appoint Nancy Wolff, resident, without compensation, as Associate Member to the Solebury Township Parks & Recreation Board for term ending December 31, 2022.

V. Supervisor Comment

- Mr. Morrissey commented on the Resident Opinion Survey Regarding the Use of Solebury Township's Property on Route 202.

VI. Public Comment

- John DeAndrea, resident, expressed gratitude to the Solebury Township Road Department for addressing the issue on Stoney Hill Road. Mr. DeAndrea suggested the installation of dog waste collection receptacles in Aquetong Spring Park.
- Lorraine Doan, resident, commented on and questioned the Township's policy on burning within Solebury. Ms. Doan expressed discontent for complaints received from Department of Environmental Protection, the right-to-know policy and interactions with Solebury Township staff.
- Erin McDermott, resident, commented on and requested help with the speeding on Carversville Road. The Township has contacted PennDOT and the Township Traffic Engineer to investigate the possibility of stop signs along Carversville Road.
- Lori Zaro, resident, questioned the Township's police on burning within Solebury. Ms. Zaro inquired about Department of Environmental Protection grant funds and recycling grant funds.

VII. Public Hearing

Historical Architectural Review Board – Certificate of Appropriateness – Alan & Amanda Fisher (TMP # 41-004-005, 6169 Carversville Road)

Upon a motion by Larry Peseski, seconded by Scott Minnucci, it was (unanimously) agreed to recommend issuance of a Certificate of Appropriateness to TMP# 41-004-005 as follows:

1. *On the Southeast façade, the lattice under the porch will be replaced with new orthogonal (instead of diagonal) lattice;*
2. *A hanging lantern (Circa Lighting, Georgetown 15" Chain Mount Ceiling Lantern) will be added to the front porch, centered on the entrance door;*
3. *The gutter and downspout on the Southeast façade will be painted to match the siding;*
4. *The driveway and parking area will be paved with crush bluestone gravel;*
5. *Removal of the air-conditioning unit on the Southwest façade and add a shutter to match;*
6. *A wall mounted light (Circa Lighting, Georgetown 15" Wall Lantern with propane gas) will be installed adjacent to the door;*
7. *The flue pipe will be removed;*
8. *Replacing the vertical board and batten siding with beveled horizontal cedar with exposure to match the existing siding on the Northwest Façade;*
9. *The casement windows will be replaced with windows as shown on the attached drawings;*
10. *The gutter and downspout on the Northwest Façade will be painted to match the siding;*
11. *Six new windows will be Jeld-Wen Custom Wood Double Hung windows with six-over-six simulated divided lites with 7/8" wide muntins;*
12. *The windows, door, siding, porch posts, brackets, railings, steps, and lattice will be painted to match existing;*
13. *Application will be continued to allow applicant to work with the Zoning Officer before coming back with the revised Zoning Alternate plans.*

Res.2022-56 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Francis, it was unanimously agreed to issue a Certificate of Appropriateness to TMP # 41-004-005, 6169 Carversville Road as recommended by the Historical Architectural Review Board. Issuance of the Certificate of Appropriateness does not relieve the applicant from obtaining any and all applicable permits prior to commencement of work.

VIII. Presentation

202 Trail Project Presentation

Mr. Carney gave a presentation on the 202 Trail Project. The presentation included an overview of the completed trails and the proposed Solebury Gateway Trail – Sugan Road to Kitchens Lane.

IX. New Business

Authorization to Sell on Municibid – 2000 International Dump Truck

Res.2022-57 – Upon a motion by Ms. Howe, seconded by Mr. Francis, it was unanimously agreed to authorize the Administration to sell the 2000 International Dump Truck on Municibid.

Bid Award – Road Program

Solebury Township received numerous bids for the Road Program.

Ms. Doan questioned why the Township awards the bid to the lowest bidder. Pennsylvania Law requires Municipalities to award bids to qualified bidders with the lowest bid.

Barbara Zietchick, resident, expressed safety concerns regarding the conditions of State Route 202.

Ms. Doan questioned the use of funds received from PennDOT. The funds received from PennDOT (Liquid Fuel Tax) have requirements that must be followed regarding usage.

Res. 2022-58 – Upon a motion by Mr. Baum Baicker, seconded by Ms. Howe, it was unanimously agreed to award the bids as follows, conditional upon submission of bonds, insurance, and other required original/signed bid documents.:

- **Sealcoat to: Asphalt Maintenance Solutions LLC**
- **Crack Seal to: CriLon Corp.**
- **Road Paving to: Bray Brothers, Inc.**

Bid Award – Highway Materials

Bids for black top and miscellaneous stone and aggregate have been received by the Bucks County Consortium and reviewed by Solebury Township Administration.

Res.2022-59 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Morrissey, it was unanimously agreed to award the highway materials bid as follows:

- **No. 2B ¾” Stone; No. 2A Stone Mix; Rip-Rap mixed Stone and Driving Surface Aggregate to: Plumstead Materials**
- **R-4 Stone to: Hansen Aggregates BMC Inc.**
- **Super Pave 9.5 mm Wearing; Super Pave 12.5 mm Wearing; Super Pave 19.00 mm Binder; and Super Pave 25.0 mm Binder to: Eureka Stone Quarry, Inc**
- **Koch 9005 Crack Sealer; Koch 9075-r Flex-a-fill; and Crafcro Poliflex II Crack Seal to: Asphalt Maintenance Solutions, LLC**

Resolution to Authorize Dennis H. Carney and Michele Blood to Execute all Multimodal Transportation Fund Grant Documents

The Multimodal Transportation Fund Program Grant to be used for the Solebury Gateway Trail – Sugan Road to Kitchens Lane project includes a resolution that required adoption by the Board of Supervisors.

Res.2022-60 – Upon a motion by Mr. Morrissey, seconded by Mr. Francis, it was unanimously agreed to adopt the Resolution granting authority to Dennis H. Carney and Michele Blood for execution of all documents associated with the Multimodal Transportation Fund Program Grant for the Solebury Gateway Trail – Sagan Road to Kitchens Lane.

No Through Traffic on Old Carversville Road and Saw Mill Road Ordinance – Authorization to Advertise

The proposed ordinance amends the Solebury Township Code of Ordinances Chapter 15 section 307 to prohibit through traffic on Old Carversville Road and Saw Mill Road.

Res.2022-61 – Upon a motion by Mr. Baum Baicker, seconded by Ms. Howe, it was unanimously agreed to advertise the No Through Traffic on Old Carversville Road and Saw Mill Road Ordinance.

X. Public Comment – No Public Comment

XI. Adjournment

The meeting was adjourned at 11:11 a.m.

Respectfully submitted,
Catherine Cataldi
Secretary