

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

April 19, 2022 – 6:00 P.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 – April 14, 2022

Res.2022-62 – Upon a motion by Mr. McEwan, seconded by Mr. Morrissey, the list of Bills Payable dated April 14, 2022 was unanimously approved as prepared and posted.

III. Approval of Meeting Minutes – April 5, 2022 Meeting

Res.2022-63 – Upon a motion by Mr. Francis, seconded by Mr. McEwan, the Minutes of the April 5, 2022 Meeting were unanimously approved as prepared and posted.

IV. Announcements/Resignations/Appointments

Executive Session

The Board announced Executive Sessions held April 6, 2022, April 7, 2022, April 11, 2022, April 12, 2022 and April 15, 2022 dealing with Personnel Matters.

Appointment of Patrick Strzelec as Associate Member to the Historical Architectural Review Board

Res. 2022-64 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Francis, it was unanimously agreed to appoint Patrick Strzelec, resident, without compensation, as Associate Member to the Historical Architectural Review Board for term ending December 31, 2022.

Appointment of Tim Marsh as Associate Member to the Environmental Advisory Council

Res. 2022-65 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Morrissey, it was unanimously agreed to appoint Tim Marsh, resident, without compensation, as Associate Member to the Environmental Advisory Council for term ending December 31, 2022.

Appointment of Eric Cohen as Associate Member to the Planning Commission

Res. 2022-66 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Francis, it was unanimously agreed to appoint Eric Cohen, resident, without compensation, as Associate Member to the Solebury Township Planning Commission for term ending December 31, 2022.

Resignation of Kay McBride from the Land Preservation Committee

Mr. Baum Baicker announced the resignation of Kay McBride from the Land Preservation Committee. The Board thanked Ms. McBride for her service.

Res.2022-67 – Upon a motion by Mr. Baum Baicker, seconded by Mr. McEwan the resignation of Kay McBride from the Land Preservation Committee was unanimously accepted.

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

- Douglas Shaw, resident, commented on the Townships' Stormwater Infrastructure.
- Lorrain Doan, resident, commented on the Township's policy on burning within Solebury and questioned the Township's recycling center. Ms. Doan expressed discontent for complaints received from Department of Environmental Protection

VII. Presentation

Police Department Commendations – Chief Dominick Bellizzie

Chief Dominick Bellizzie presented a commendation to Officer Gina Ferzetti for her outstanding police work during an incident in February 2022.

Chief Dominick Bellizzie presented commendations to Officer James Boone, Officer Brendan Murphy and Corporal Aaron Soldavin for their Heroism during an incident in September 2021.

K9 Law & Order Summit 2022 – Presentation to K9 Blitz and Officer Matthew Rice

Officer Matthew Rice and K9 Blitz worked along with eighty (80) other police K9s through a three (3) day training summit and won the top prize for scent and scent scenario work. Carol Skaziak, Throw Away Dog Project presented K9 Blitz with the Top Detection Dog Award.

VIII. New Business

Authorize Township Solicitor to Assist Delaware Valley Trust on Worth Lawsuit

Res.2022-68 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Francis, it was unanimously agreed to authorize the Township Solicitor to assist Delaware Valley Trust on the Stephen Worth Lawsuit.

Amendment to the Amount Requested on the Multimodal Transportation Fund Grant Application - Resolution Approved by the Board of Supervisors on April 5, 2022

Res. 2022-69 – Upon a motion by Mr. Morrissey, seconded by Ms. Howe, it was unanimously agreed to agree to adopt the amended resolution which reflects the change in amount requested as \$696,000. The resolution grants 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 – Sugan Road to Kitchens Lane.

IX. Public Comment – No Public Comment

X. Adjournment

The meeting was adjourned at 6:32 p.m.

Respectfully submitted,
Catherine Cataldi
Secretary