### **SOLEBURY TOWNSHIP BOARD OF SUPERVISORS**

April 20, 2021 – 6:00 P.M. **VIRTUAL MEETING** 

# MEETING MINUTES

The April 20, 2021 at 6:00 p.m. Solebury Township Board of Supervisors meeting was duly advertised and held electronically through the Zoom Virtual Meeting Platform. The meeting was held in this manner due to the current State and Federal regulations in place from the COVID-19 pandemic.

Attendance: Mark Baum Baicker, Chair, Kevin Morrissey, Vice-Chair, Noel Barrett, John S. Francis, Robert McEwan, Dennis H. Carney, Township Manager, Michele Blood, Assistant Manager, and Catherine Cataldi, Secretary. Mark L. Freed, Township Solicitor and was also in attendance.

Zoom recording device was turned on.

- I. The meeting was called to order followed by the Pledge of Allegiance.
- II. Approval of Bills Payable April 15, 2021

Res. 2021-58 – Upon a motion by Mr. Francis, seconded by Mr. McEwan, the list of Bills Payable dated April 15, 2021 was unanimously approved as prepared and posted.

III. Approval of Meeting Minutes – April 6, 2021 Virtual Meeting

Res. 2021-59 – Upon a motion by Mr. Morrissey, seconded by Mr. McEwan, the Minutes of the April 6, 2021 Virtual Meeting were unanimously approved as prepared and posted.

## IV. Announcements/Resignations/Appointments

### • Executive Session

The Board announced an executive session held April 19, 2021 dealing with Zoning Litigation and Legal Matters.

# V. Supervisors Comment

- Mr. McEwan commented on Land Preservation Committee vacancies.
- Mr. Francis commented on the Environmental Advisory Council's participation in the Audubon Earth Day event. The remaining environmental pamphlets have been placed in the Township Building lobby for those interested.

### VI. Public Comment

• Mr. Baum Baicker read the written public comment submitted by Jonathan Singer, resident regarding Center Bridge Road (copy of which is attached). Mr. Singer was in attendance.

# VII. Old Business

# <u>Environmental Advisory Council – Approval of Coal-Tar Based Sealcoat Letter to be Sent to</u> Homeowners' Associations.

The Environmental Advisory Council asked the Board of Supervisors' approval on a Coal-Tar based sealcoat letter (copy of which is attached) to be sent to Homeowners' Associations within the Township.

Res. 2021-60 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Francis, it was unanimously agreed to approve the Coal-Tar Based Sealcoat letter to be send to Homeowners' Association.

# Update on Purchase of Acre Parcel - TMP # 41-022-135 (Lower York Road/Shire Drive

The Phase I Environmental Site Assessment was relatively clean. The Report did not find any recognized environmental conditions (RECs), historical recognized environmental conditions (HRECs) or controlled recognized environmental conditions (CRECs) in connection with the subject property.

The Report did note that the database search identified a historic release from a gasoline UST (soil impact) at an adjacent property which was remediated on 4/17/2019 in accordance with PADEP regulations. New Hope Auto Sales at 6528 Lower York Rd. (Facility ID: 811039; adjacent/north-northeast) had gasoline contamination of the soil which was cleaned up on 4/17/2019. The Report found that, based on the status of this property (cleanup completed), this listing is currently of minimal environmental concern to the Site. The Report also noted that according to the EPA's radon zone map, the Site is in Zone 1, an area of high radon propensity.

#### VIII. New Business

### Bid Award – Road Paving

Solebury Township received numerous bids for the Road Program.

Res. 2021-61 – Upon a motion by Mr. Baum Baicker, seconded by Mr. McEwan, it was unanimously agreed to award the bid for:

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

# **Zoning Hearing Board Application**

Topic of agenda was eliminated.

### IX. Public Comment – No Public Comment

### X. Adjournment

The meeting was adjourned at 7:27 p.m.

Respectfully submitted, Catherine Cataldi Secretary