

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

September 17, 2019 – 6:00 P.M.

Solebury Township Hall

MEETING MINUTES

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

Absent: Kevin Morrissey

I. The meeting was called to order followed by the Pledge of Allegiance.

Audio recording device was then turned on.

II. Approval of Bills Payable – September 12, 2019

Res. 2019-107 – Upon a motion by Mr. Barrett, seconded by Mr. McEwan, the list of Bills Payable dated September 12, 2019 was unanimously approved as prepared and posted.

III. Approval of Minutes – September 3, 2019 Budget Meeting

Res. 2019-108 – Upon a motion by Mr. Barrett, seconded by Mr. Francis, the Minutes of the September 3, 2019 meeting were unanimously approved as written and posted.

IV. Supervisors Comment

- Mr. Baum Baicker announced the second Community Consensus on 202 Concepts Meeting to be held September 24, 2019 from 6:00 pm – 8:00 pm, at New Hope Solebury High School located at 182 W Bridge St, New Hope, PA 18938.
- Mr. Baum Baicker made a comment on the Open Space Debt Referendum. At the September 3, 2019 Board of Supervisors meeting, the Board approved placing on the November 5, 2019 ballot a referendum that would authorize the Township to borrow up to an additional \$12 million to finance the acquisition of interests in or improvements to real property for open space purposes. Mr. Baum Baicker encouraged residents to vote Yes for the referendum.
- Mr. Baum Baicker commented on the Free Library of New Hope and Solebury's second annual Spelling Bee. The event is to be held Thursday, October 4, 2019 at 7:00 pm at the High School Auditorium. Mr. Baum Baicker encouraged all residents to form their own 3-person team, sponsor a team or come out and support the Library.

V. Public Comment – No Public Comment

VI. Presentation

PFM Financial Advisors LLC

Jamie Schlesinger, Director of PFM, presented an analysis of possible refunding of existing debt along with a new borrowing of \$1.3 million for land preservation.

Res. 2019-109 – Upon a motion by Mr. Baum Baicker, seconded by Mr. McEwan, it was unanimously agreed to authorize PFM to begin the process to refinance approximately \$6.1 million in existing debt along with \$1.3 million of new money for land preservation.

VII. New Business

Land Preservation Committee – Gasiorowski Property (Chapel Road, 41-028-005 & 41-028-005-007) – Agreement of Sale for Conservation Easement

The property is 28.028 acres located on Chapel Road. Nikolai and Kara Gasiorowski have agreed to the Conservation Easement purchase price of \$355,000.00.

Res. 2019-110 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Francis, it was unanimously agreed to authorize Mark Baum Baicker, Chair to sign the Agreement of Sale for Conservation Easement for the Property of Nikolai and Kara Gasiorowski (Chapel Road, TMP # 41-028-005 & 41-028-005-007).

VIII. Public Comment – No Public Comment

IX. Adjournment

The meeting was adjourned at 6:33. p.m.

Respectfully submitted,
Catherine Cataldi
Secretary