

**SOLEBURY TOWNSHIP BOARD OF SUPERVISORS**

September 18, 2018 – 7:00 P.M.

**Solebury Township Hall**

**MINUTES**

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

**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 13, 2018**

**Res. 2018-114 – Upon a motion by Mr. Morrissey, seconded by Mr. Barrett, the list of Bills Payable dated September 13, 2018 were unanimously approved as prepared and posted.**

**III. Approval of Minutes – August 14, 2018 Regular Meeting; September 4, 2018 Regular Meeting; and September 11, 2018 Work Session**

**Res. 2018-115 – Upon a motion by Mr. Barrett, seconded by Mr. McEwan, the Minutes of the August 14, 2018 regular meeting; September 4, 2018 regular meeting; and September 11, 2018 Work Session were unanimously approved.**

**IV. Announcements/Resignations/Appointments**

- Appointment of Nancy Stock-Allen to the Parks & Recreation Board

**Res. 2018-116 – Upon a motion by Mr. Morrissey, seconded by Mr. McEwan, it was unanimously agreed to appoint Nancy Stock-Allen, Solebury resident, without compensation, to the Parks & Recreation Board for the term ending December 31, 2020.**

- Appointment of Gary Manoff as Associate Member to the Solebury Township Farm Committee

**Res. 2018-117 – Upon a motion by Mr. Morrissey, seconded by McEwan, it was unanimously agreed to appoint Gary Manoff, Solebury resident, without compensation, as associate member to the Solebury Township Farm Committee for the term ending December 31, 2018.**

**V. Supervisors Comment**

**VI. Public Comment – No public comment**

**VII. Presentations**

Plaque Presentation to Joseph Pignitor

Mr. Baum Baicker presented Mr. Pignitor with a plaque for his twenty years of service, fifteen of which he was Chair, on the Zoning Hearing Board. Mr. Pignitor thanked the members of the Board and the Community.

## VIII. Public Hearings

### HARB – Certificate of Appropriateness – Laura & Ron Viehweger (TMP # 41-4-43, 3776 Aquetong Road)

Upon a motion by Scott Minnucci, seconded by Marnie Newman, it was unanimously agreed to recommend issuance of a Certificate of Appropriateness to TMP # 41-004-043, 3776 Aquetong Road, to remove and replace the existing shingles of the dwelling with GAF Timberline Lifetime High Definition asphalt roof shingles, charcoal color as presented. The existing red metal valley strips to be replaced with copper valley strips

**Res. 2018-118 – Upon a motion by Mr. Barrett, seconded by Mr. McEwan, it was unanimously agreed to issue a Certificate of Appropriateness to TMP# 41-004-043, Aquetong 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.**

### HARB – Certificate of Appropriateness – Estate of Joyce E. Overpeck (TMP # 41-4-40, 3786 Aquetong Road)

Upon a Motion by Marnie Newman, seconded by Nancy Ruddle, it was unanimously agreed to recommend issuance of a Certificate of Appropriateness to TMP # 41-004-040, for the removal of the wooden, dilapidated fence on the north side of the property.

**Res. 2018-119 – Upon a motion by Mr. Barrett, seconded by Mr. McEwan, it was unanimously agreed to issue a Certificate of Appropriateness to TMP# 41-004-040, 3786 Aquetong 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.**

### HARB – Certificate of Appropriateness – Estate of Joyce E. Overpeck (TMP # 41-4-28, 3795 Aquetong Road)

Upon a Motion by Larry Peseski, seconded by Marnie Newman, it was unanimously agreed to recommend issuance of a Certificate of Appropriateness to TMP # 41-004-028, for the demolition of the dilapidated garage/workshop on the property and that all debris to be removed from the site.

**Res. 2018-120 – Upon a motion by Mr. McEwan, seconded by Mr. Morrissey, it was unanimously agreed to issue a Certificate of Appropriateness to TMP# 41-004-028, 3795 Aquetong 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.**

## IX. Old Business- No Old Business

## X. New Business

### Budget – Dudley Rice – Parks & Recreation

Mr. Rice presented the 2019 Park & Recreation Operational and Capital budgets for the highlighting areas of change, such as, park maintenance, removal and replacement of diseased plants, recycling and community programs.

### Budget – Dominick Bellizzie – Chief of Police

Chief Bellizzie presented the 2019 Police Department Operational and Capital Budgets highlighting areas of increased budget, such as, training and education, community outreach, traffic cameras, firearms replacement, and uniform allowance to replace outdated vests. Chief Bellizzie addressed the need for additional Full Time Police Officers.

Mr. Morrissey inquired about the police contract's comparison to other police departments. Chief Bellizzie stated that it is consistent.

Mr. Baum Baicker inquired about the necessity of new police officers once the officers out on leave return to work. Chief Bellizzie commented that the new police officers would still be needed.

Chief Bellizzie explained the phrase Kelly Time.

Diversity in Solebury Township Police Department was discussed.

**XI. Subdivisions/Land Developments** – No subdivisions or land developments

**XII. Public Comment** – No additional public comment

**XIII. Adjournment**

**The meeting was adjourned at 8:32 p.m.**

Respectfully submitted,  
Catherine Cataldi  
Secretary