

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS
October 17, 2023 – 6:00 P.M.
Solebury Township Hall/Virtual - Hybrid Meeting
MEETING MINUTES

Attendance: Mark Baum Baicker, Chair, Hanna Howe, Vice-Chair, John S. Francis, Kevin Morrissey, Robert McEwan, Christopher Garges, Township Manager, Michele Blood, Assistant Township 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 – October 12, 2023

Res. 2023-133 – Upon a motion by Mr. McEwan, seconded by Mr. Morrissey, the list of Bills Payable dated October 12, 2023 was unanimously approved as prepared and posted.

III. Announcements / Resignations / Appointments

Executive Session

Mr. Baum Baicker announced that an Executive Session was held directly prior to the Board of Supervisors meeting discussing a Zoning Matter.

IV. Supervisor Comment – No Supervisor Comment

V. Public Hearings

Gateway Trail Bid – Authorization to Advertise

Res. 2023-134 – Upon a motion by Mr. McEwan, seconded by Ms. Howe, it was unanimously agreed to authorize advertisement of the Gateway Trail Bid.

Amendment to Motor Vehicles and Traffic Code Ordinance – Authorization to Advertise

The proposed ordinance amends Chapter 15 - Motor Vehicles and Traffic Code of the Township Ordinances to provide for the regulation of unlicensed, uninspected and dismantled vehicles on public streets. The Board authorized the Township Solicitor and Staff to draft the proposed ordinance at the September 19, 2023 Board of Supervisors meeting. The Solebury Township Police Department has reviewed and supports the Ordinance as drafted.

Res. 2023-135 – Upon a motion by Mr. Baum Baicker, seconded by Ms. Howe, it was unanimously agreed to advertise the Amendment to Motor Vehicles and Traffic Code Ordinance.

Resolution Designating Christopher Garges and Michele Blood to Execute and Submit All Statewide Local Share Assessment Grant Documents for Signal Upgrades

Res. 2023-136 – Upon a motion by Mr. Morrissey, seconded by Ms. Howe, it was unanimously agreed to adopt the resolution (copy of which is attached) granting authority to Christopher Garges and Michele Blood for execution of all documents and agreements between the Solebury Township and the Commonwealth Financing Authority associated with the Local Share Assessment Grant for the Lower York Road (SR 0202) Corridor Traffic Signal Upgrades.

Authorization to Execute PennDOT Comprehensive Maintenance Services Agreement

Mr. Baum Baicker gave background on the state road maintenance issues, the meeting with Pennsylvania Department of Transportation (PennDOT) and the Comprehensive Maintenance Agreement. The Comprehensive Maintenance Services Agreement offers the Township to enter into an agreement with PennDOT for specified work and reimbursement based on the rates found in PennDOT's rate schedule.

Res. 2023-137 – Upon a motion by Mr. Baum Baicker, seconded by Mr. McEwan, it was unanimously agreed to authorize Christopher Garges, Township Manager to execute the Comprehensive Maintenance Agreement with PennDOT.

Agricultural Security Area Application – Temple Partners II LP General Partner, Temple Partners II GP, LLC (TMP # 41-002-076-002) – Acknowledgement of Application

Res. 2023-138 – Upon a motion by Ms. Howe, seconded by Mr. Morrissey, it was unanimously agreed to acknowledge the receipt of an application from Temple Partners II LP General Partner, Temple Partners II GP, LLC for inclusion of TMP # 41-002-076-002 in the Solebury Township Agricultural Security Area.

VI. Public Comment

John DeAndrea, resident, expressed gratitude to Christopher Garges for his work within the Township.

VII. Adjournment

The meeting was adjourned at 6:17 pm.

Respectfully submitted,
Catherine Cataldi
Secretary

RESOLUTION NO 2023-136

**A RESOLUTION OF THE BOARD OF SUPERVISORS A GOVERNING BODY OF SOLEBURY TOWNSHIP,
BUCKS COUNTY, PENNSYLVANIA, TO DESIGNATE OFFICIALS TO EXECUTE ALL DOCUMENTS AND
AGREEMENTS FOR THE STATEWIDE LOCAL SHARE ASSESSMENT GRANT**

Be it RESOLVED, that the Board of Supervisors of Solebury Township, Bucks County hereby request a Statewide Local Share Assessment grant of Five Hundred and Twenty One Thousand and Thirty Six dollars (\$521,036.00) from the Commonwealth Financing Authority to be used for the "Lower York Road (SR 0202) Corridor Traffic Signal Upgrades", to upgrade control panels, add uninterrupted power supply systems, add emergency preemption systems, provide a radar detection system for dilemma zone detection and provide video detection systems at the approaches at all four of the signals.

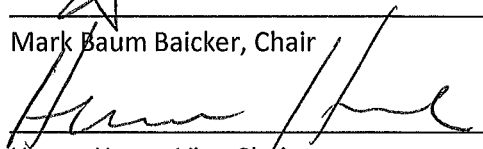
Be it FURTHER RESOLVED, that the Township of Solebury does hereby designate Christopher Garges, Township Manager and Michele Blood, Finance Director as the officials to execute all documents and agreements between the Solebury Township ~~Police Department~~ and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant. *(CME)*

ENACTED and RESOLVED, this 17th day of October, 2023.

**SOLEBURY TOWNSHIP
BOARD OF SUPERVISORS**



Mark Baum Baicker, Chair



Hanna Howe, Vice-Chair

John S. Francis, Member



Robert A. McEwan, Member



Kevin Morrissey, Member

I, Catherine Cataldi, duly qualified Secretary of the Township of Solebury, Bucks County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors, at a regular meeting held October 17, 2023 and said Resolution has been recorded in the Minutes of the Board of Supervisors of Solebury Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Township of Solebury, this 17th day of October 2023.

Solebury Township
Name of Applicant

Bucks County

County

Catherine Galardi

Secretary