SOLEBURY TOWNSHIP BOARD OF SUPERVISORS November 5, 2020 – 6:00 P.M. VIRTUAL BUDGET MEETING

AMENDED MEETING MINUTES

The November 5, 2020 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, Dominick Bellizzie, Police Chief, and Catherine Cataldi, Secretary. Mark L. Freed, Township Solicitor 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 November 2, 2020

Res. 2020-156 – Upon a motion by Mr. Francis, seconded by Mr. Morrissey, the list of Bills Payable dated November 2, 2020 was unanimously approved as prepared and posted.

III. Announcements/Resignations/Appointments

• Executive Session

The Board announced an executive session held prior to the meeting on Thursday, November 5, 2020 dealing with Land Preservation.

- IV. Supervisors Comment No Supervisor Comment
- V. Public Comment No Early Public Comment
- VI. Budget

2021 Budget – Authorization to Advertise for Adoption December 8, 2020

Res. 2020-157 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Barrett, it was unanimously agreed to advertise the proposed 2021 Budget for adoption at the regular meeting of the Board of Supervisors scheduled for December 8, 2020.

VII. New Business

Resolution to Support Creation of a New Category of Scenic Roads in The Solebury Township Comprehensive Plan

The resolution (copy of which is attached) recommends that in the next Solebury Township Comprehensive Plan, a new category of scenic roads be established; this new category of scenic roads be named "heritage roads," and that such roads be afforded special recognition as most exemplifying Solebury Township's rural heritage; the Township Zoning Code be amended to afford additional special protections for this new category of scenic roads; and the new category of scenic roads known as heritage roads include Old Carversville Road, Cuttalossa Road, and Laurel Road.

Marnie Newman Leisure, on behalf of the Solebury Township Historical Society, expressed support for the resolution and offered STHS's services to help in any way possible.

Kay Reiss, resident, expressed support for the resolution.

Mr. Baum Baicker commended Dennis H. Carney, Township Manager on the purchase of equipment used to preserve the roads.

Res.2020-158 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Morrissey, it was unanimously agreed to approve the resolution to support creation of a new category of Scenic Roads in the Solebury Township Comprehensive Plan

- VIII. Public Comment No Public Comment
- IX. Adjournment

The meeting was adjourned at 6:21 p.m.

Respectfully submitted, Catherine Cataldi Secretary

RESOLUTION NO. 2020-158

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

RESOLUTION TO SUPPORT CREATION OF A NEW CATEGORY OF SCENIC ROADS IN THE SOLEBURY TOWNSHIP COMPREHENSIVE PLAN

WHEREAS, Solebury Township prides itself on its rural character;

WHEREAS, Solebury Township's Comprehensive Plan, last updated in 2014, includes designations of "most scenic" and "moderately scenic" roads for special recognition;

WHEREAS, Solebury has established standards for these "scenic" roads to help preserve township vistas;

WHEREAS, only three Solebury Township roads currently designated as "most scenic" remain unpaved in whole or in part:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Solebury Township, Bucks County, Commonwealth of Pennsylvania, that:

- 1. It is the recommendation of said Board of Supervisors that in the next Solebury Township Comprehensive Plan, a new category of scenic roads be established;
- This new category of scenic roads be named "heritage roads," and that such roads be afforded special recognition as most exemplifying Solebury Township's rural heritage;
- 3. The Township Zoning Code be amended to afford additional special protections for this new category of scenic roads; and
- 4. The new category of scenic roads known as heritage roads include Old Carversville Road, Cuttalossa Road, and Laurel Road.

RESOLVED, ADOPTED, AND APPROVED on the 5th day of November, 2020 at a regular public meeting of the Board of Supervisors of Solebury Township.

BOARD OF SUPERVISORS OF SOLEBURY TOWNSHIP, BUCKS COUNTY, PENNSYLVANIA Mark Baum Baicker, Chair

Kevin Morrissey, Vice-Chair

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Noel Barrett, Member

Robert McEwan, Member John Francis, Member

Attest:

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Catherine Cataldi, Township Secretary