

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

November 15, 2022 – 6:00 P.M.

Hybrid Budget Meeting

MEETING MINUTES

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

Absent: Hanna Howe

The recording device was turned on.

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

II. Approval of Bills Payable – November 8, 2022

Res.2022-156 – Upon a motion by Mr. Francis, seconded by Mr. McEwan, the list of Bills Payable dated November 8, 2022 was unanimously approved as prepared and posted.

III. Approval of Meeting Minutes – November 1, 2022 Budget Meeting

Res.2022-157 – Upon a motion by Mr. McEwan, seconded by Mr. Morrissey, the Minutes of the November 1, 2022 Budget Meeting were unanimously approved as prepared and posted.

IV. Announcements/Resignation/Appointments

Executive Session

The Board announced two Executive Sessions held November 15, 2022. One held in the morning dealing with Personnel Issues and the other held prior to the meeting dealing with Legal Matters.

V. Supervisor Comment – No Supervisor Comment

VI. New Business

2023 Board of Supervisors’ Meeting Dates

The Board reviewed the 2023 Board of Supervisors’ meeting dates (copy of which is attached).

Res. 2022-158 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Morrissey, it was unanimously agreed to approve the 2023 Board of Supervisors’ meeting dates.

Environmental Advisory Council Associate Members Ordinance – Authorization to Advertise

The proposed ordinance amends the Solebury Township Code of Ordinances to add a maximum of five (5) Associate Members to The Environmental Advisory Council.

Res.2022-159 – Upon a motion by Mr. Francis, seconded by Mr. McEwan, it was unanimously agreed to authorize the advertisement of the Environmental Advisory Council Associate Members Ordinance.

Authorization to Execute Stipulation of Settlement Agreement on Zoning Hearing Board Deemed Approval of Oster (TMP # 41-036-124, 1726 River Road)

Mr. Freed gave an overview and update on the settlement agreement.

Res.2022-160 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Morrissey, it was unanimously agreed to ratify the execution of the Stipulation of Settlement Agreement on Zoning Hearing Board Deemed Approval of Oster (TMP # 41-036-124, 1726 River Road).

VII. Public Comment – No Public Comment

VIII. Adjournment

The meeting was adjourned at 6:07 p.m.

Respectfully submitted,
Catherine Cataldi
Secretary

2023 Meeting Dates

Board of Supervisors (Held on Tuesday unless otherwise noted)

January 3 @ 9:30 AM – Reorganization (First Monday is Holiday – Meeting is First Tuesday)

January 5 @ 9:30 AM – Work Session – Establish Priorities (First Thursday)

January 17 @ 6 PM

February 7 @ 9:30 AM

February 21 @ 6 PM

March 9 @ 9:30 AM (Thurs due to holiday on the 7th)

March 21 @ 6 PM

April 4 @ 9:30 AM

April 18 @ 6 PM

May 2 @ 9:30 AM

May 16 @ 6 PM

June 20 @ 6 PM

July 18 @ 6 PM

August 15 @ 6 PM

September 5 @ 6 PM – Budget Session

September 19 @ 6 PM

October 3 @ 6 PM – Budget Session

October 17 @ 6 PM

November 9 @ 6 PM – Budget Session (Thurs due to Election Day)

November 21 @ 6 PM

December 12 @ 6 PM (2nd Tuesday of the month)