

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

November 16, 2021 – 6:00 P.M.

Solebury Township Hall/Virtual – Hybrid

MEETING MINUTES

Attendance: Mark Baum Baicker, Chair, Kevin Morrissey, Vice-Chair, Noel Barrett, John S. Francis, Robert McEwan, Dennis H. Carney, Township Manager, and Michele Blood, Assistant Manager. Mark L. Freed, Township Solicitor and Curtis J. Genner Jr., Township Engineer were 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 – November 10, 2021

Res. 2021-127 – Upon a motion by Mr. Barrett, seconded by Mr. McEwan, the list of Bills Payable dated November 10, 2021 was unanimously approved as prepared and posted.

III. Announcements/Resignations/Appointments

- Executive Session

The Board announced the Executive Session held November 9, 2021, dealing with Land Preservation Issues.

IV. Supervisors Comment

- Mr. Baum Baicker commented on PennDOT’s resurfacing plan for 2022. Mr. Carney gave an overview of the proposed paving along Aquetong Road. PennDOT is to pave Aquetong Road from River Road to Meetinghouse Road in 2022. Bucks County Planning Commission along with PennDOT would like to research the possibility of including bike lanes and requested the Township’s interest in participation. The Township would be required to maintain the stripping of the bike lanes. The Board of Supervisors expressed support for the inclusion of the bike lanes on Aquetong Road.

V. Public Comment – No Early Public Comment

VI. Presentation

Solebury School – Sketch Plan

Greg Glitzer presented an overview of the sketch plan for a new girls’ dormitory at Solebury School. Highlights of the presentation included; the dormitory is to include thirty-two (32) beds and four (4) residential apartments for faculty; location of the dormitory; setbacks; new well and septic system; passive energy; variances needed and proposed start date.

Nancy Wolff, resident, expressed support for the project. Ms. Wolff requested to be notified prior to the drilling of the test well. Ms. Wolff expressed support for the driveway improvements but questioned if the driveway could be an in only to help with traffic at the light. Jim Wertman is to notify Ms. Wolff of the drilling schedule.

VII. New Business

2022 Board of Supervisors' Meeting Dates

The Board reviewed the dates for the Board of Supervisors Meetings for 2022 (copy of which is attached).

Res. 2021-128 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Barrett, it was unanimously agreed to approve the 2022 Board of Supervisors' meeting dates.

Authorization to File Lawsuit

Due to a conflict the Solicitor to handle this lawsuit will not be Curtin & Heefner. The Township is to hire special counsel.

Res. 2021-129 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Barrett, it was unanimously agreed to authorize the Township Solicitor to file a lawsuit and take any other required actions associated with Centerbridge Inn.

Resolution to Purchase TMP # 41-022-138 (Lower York Road/Shire Drive)

A motion was made in early 2021 for the purchase of the property located on Lower York Road, TMP # 41-022-138. The Title Company requested a formal resolution for the file.

Ben Miller, resident, questioned the benefits of the acquisition and the liability of the retention basin. Mr. Freed explained that the one (1) acre parcel is to provide better access to the previously purchase adjacent eleven (11) acre parcel. Mr. Genner explained that there is no retention basin on the property.

Res. 2021-130 – Upon a motion by Mr. Francis, seconded by Mr. McEwan, it was unanimously agreed to adopt the formal resolution authorizing Solebury Township to enter into agreement of sale for the purchase of TMP # 41-022-138.

VIII. Public Comment

Lisa Keys, resident, commented on the Support the Police signs.

IX. Adjournment

The meeting was adjourned at 6:43 p.m.

Respectfully submitted,
Catherine Cataldi
Secretary

2022 Meeting Dates

Board of Supervisors (Held on Tuesday unless otherwise noted)

January 3 @ 9:30 AM – Reorganization (First Monday in January)

January 6 @ 9:30 AM – Work Session – Establish Priorities

January 18 @ 6 PM

February 1 @ 9:30 AM

February 15 @ 6 PM

March 1 @ 9:30 AM

March 15 @ 6 PM

April 5 @ 9:30 AM

April 19 @ 6 PM

May 3 @ 9:30 AM

May 17 @ 6 PM

June 21 @ 6 PM

July 19 @ 6 PM

August 16 @ 6 PM

September 6 @ 6 PM – Budget Session

September 20 @ 6 PM

October 6 @ 6 PM – Budget Session (Thursday due to Holiday on the 4th)

October 18 @ 6 PM

November 1 @ 6 PM – Budget Session

November 15 @ 6 PM

December 13 @ 6 PM (2nd Tuesday of the month)