

**SOLEBURY TOWNSHIP BOARD OF SUPERVISORS**

November 17, 2020 – 6:00 P.M.

**VIRTUAL BUDGET MEETING**

**AMENDED MEETING MINUTES**

The November 17, 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, 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 12, 2020**

**Res. 2020-159 – Upon a motion by Mr. Francis, seconded by Mr. Morrissey, the list of Bills Payable dated November 12, 2020 was unanimously approved as prepared and posted.**

**III. Approval of Meeting Minutes – October 20, 2020 Virtual Meeting and November 5, 2020 Virtual Budget Meeting**

**Res. 2020-160 – Upon a motion by Mr. Morrissey, seconded by Mr. McEwan, the Minutes of the October 20, 2020 Virtual Meeting and November 5, 2020 Virtual Budget Meeting were unanimously approved as prepared and posted.**

**IV. Announcements/Resignations/Appointments**

- Executive Session

The Board announced an executive session held prior to the meeting on Tuesday, November 17, 2020 dealing with Zoning Issues.

**V. Supervisors Comment – No Supervisor Comment**

**VI. Public Comment – No Early Public Comment**

**VII. Public Hearing**

Historical Architectural Review Board (HARB) – Certificate of Appropriateness – Moly Schreiner and Johnathan Cohl (TMP # 41-002-091, 6212 Saw Mill Road)

Upon a Motion by Marnie Newman, seconded by Steve Young, the Solebury Township Historical Architectural Review Board unanimously agreed to recommend issuance of a Certificate of Appropriateness to TMP # 41-002-091 to accept the wire mesh fencing on the perimeter of the backyard of the property per the drawing submitted on September 8, 2020 and to allow a continuance on what type of fencing, with some visibility through it, to be placed in the front yard extending from the back of the house and back of the garage to the side yard property lines.

Larry Peseski, HARB member explained that the fencing is also known as Deer fencing. Stockade fencing was discussed as the alternative.

**Res. 2020-161 – Upon a motion by Mr. Barrett, seconded by Mr. Francis, it was unanimously agreed to issue a Certificate of Appropriateness to TMP # 41-002-091, 6212 Saw Mill 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.**

**VIII. New Business**

Revised Sign Ordinance – Authorization to Advertise

The proposed ordinance amends the Solebury Township Zoning Ordinance regarding the use of signs.

Mr. Morrissey commented on the time dedicated and the challenges met to update the ordinance.

Mr. Morrissey thanked all parties involved in the process of updating the Sign Ordinance.

**Res. 2020-162 – Upon a motion by Mr. Morrissey, seconded by Mr. Barrett, it was unanimously agreed to advertise the Revised Sign Ordinance.**

2021 Board of Supervisors’ Meeting Dates

The Board reviewed the dates for the Board of Supervisors Meetings for 2020 (copy of which is attached).

**Res.2020-163 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Morrissey, it was unanimously agreed to approve the 2021 Board of Supervisors meeting dates.**

Zoning Hearing Board Application

This agenda item was eliminated.

**IX. Public Comment – No Public Comment**

**X. Adjournment**

The meeting was adjourned at 6:09 p.m.

Respectfully submitted,  
Catherine Cataldi  
Secretary

2021 Board of Supervisors' Meeting Dates - (Held on Tuesday unless otherwise noted)

January 4 @ 9:30 AM – Reorganization (First Monday in January)  
January 7 @ 9:30 AM – Work Session – Establish Priorities  
January 19 @ 6 PM  
February 2 @ 9:30 AM – Work Session  
February 16 @ 6 PM  
March 2 @ 9:30 AM – Work Session  
March 16 @ 6 PM  
April 6 @ 9:30 AM – Work Session  
April 20 @ 6 PM  
May 4 @ 9:30 AM – Work Session  
May 18 @ 6 PM  
June 15 @ 6 PM  
July 20 @ 6 PM  
August 17 @ 6 PM  
September 9 @ 6 PM – Budget Session (Thursday due to Holiday on the 6<sup>th</sup>)  
September 21 @ 6 PM  
October 5 @ 6 PM – Budget Session  
October 19 @ 6 PM  
November 4 @ 6 PM – Budget Session (Thursday due to election on 2<sup>nd</sup>)  
November 16 @ 6 PM  
December 14 @ 6 PM (Second Tuesday of the month)