

**SOLEBURY TOWNSHIP LAND PRESERVATION COMMITTEE
MINUTES OF MEETING, December 21, 2023**

Present: Edric Mason, Elaine Crooks, Phil Johnson, Sally Drayer, Joe Tartaglia

Also Present: Jean Weiss LPC Administrator, Kevin Morrissey, Supervisor Liaison, Terry Clemons, LPC Solicitor

Absent: Michael Miernicki, Chris Howard, Kurt Leasure

The Meeting was called to order by Elaine Crooks at 6:00 pm

Minutes:

Upon a Motion made by Phil Johnson, seconded by Sally Drayer the Solebury Township Land Preservation Committee approved the November 16, 2023 meeting minutes.

Public Relations/Sub-Committee

None

Public Comment

None

Confidential Property Reviews:

The LPC Committee members provided updates on properties in process and outreach properties currently being worked on.

New Business:

Property #166 recommendation of offer.

Upon a Motion made by Phil Johnson, seconded by Elaine Crooks the Solebury Township Land Preservation Committee recommended an offer of \$216,742 for a conservation easement on property #166.

Muller Property a.k.a. Fell Easement (2285 Aquetong Rd, TMP #41-022-173)

Upon a Motion made by Edric Mason, seconded by Chris Howard the Land Preservation Committee recommended the Board of Supervisors approve the modification of the current conservation easement with the following provisions, 1. The impervious coverage for the property gets reduced from 6% of the lot to 10,000 s.f. in the “standard protection area” for agricultural structures 2. To reduce the approved residential location “minimal protection area” from 2-acres to 1.5-acres 3. Add specific and clarifying language in the conservation easement to enhance conservation values for the future, we will accept the proposed revisions as shown on the November 6, 2023 plan prepared by Gilmore & Associates, Inc. 4. All associated fees/costs will be covered by the property owner.

Adjournment:

Upon a motion by Kurt Leasure, seconded by Sally Drayer, the meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Jean Weiss
Land Preservation Administrator