

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

May 7, 2019 – 6:00 P.M.

Solebury Township Hall

MEETING MINUTES

Attendance: Mark Baum Baicker, Chair, Robert McEwan, Kevin Morrissey, Noel Barrett, Dennis H. Carney, Township Manager, and Catherine Cataldi, Secretary. Mark L. Freed, Solicitor was also in attendance.

Absent: John S. Francis, Vice-Chair

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

Audio recording device was then turned on.

II. Approval of Bills Payable – May 2, 2019

Res. 2019-65 – Upon a motion by Mr. Morrissey, seconded by Mr. Barrett, the list of Bills Payable dated May 2, 2019 were unanimously approved as prepared and posted.

III. Approval of Minutes – April 16, 2019

Res. 2019-66 – Upon a motion by Mr. McEwan, seconded by Mr. Morrissey, the Minutes of the April 16, 2019 meeting were unanimously approved as written and posted.

IV. Announcements/Resignations/Appointments

• Executive Session

The Board announced an executive session held on May 7, 2019, prior to the meeting, dealing with Legal Issues and Real Estate.

• Appointment of Kevin MacDonald to the Historical Architectural Review Board

Res. 2019-67 – Upon a motion by Mr. Barrett, seconded by Mr. McEwan, it was unanimously agreed to appoint Kevin MacDonald, Solebury resident, without compensation, to the Historical Architectural Review Board for the term ending December 31, 2023.

• Resignation of Michael Richardson from the Aquetong Spring Advisory Committee

Mr. Baum Baicker announced the resignation of Michael Richardson from the Aquetong Spring Advisory Committee. The Board thanked Mr. Richardson for his service.

Res. 2019-68 – Upon a motion by Mr. Barrett, seconded by Mr. McEwan, the resignation of Michael Richardson from the Aquetong Spring Advisory Committee was unanimously accepted.

V. Supervisors Comment – No Supervisors Comment

VI. Public Comment – No Early Public Comment

VII. New Business

Resolution for the Multimodal Transportation Fund Grant

Solebury Township is applying for the 2019 CFA/DCED Multimodal Transportation Fund Grant to carry out the "Solebury Gateway Trail – Kitchens Lane to Suga Road" project. The application includes a resolution which authorizes Solebury Township Manager, Dennis H. Carney to execute all documents and agreements between the Board of Supervisors of Solebury Township and the Commonwealth Financing Authority.

Barbara Zietchick, resident, inquired about the location for the trail. Ms. Zietchick expressed interest in extension of the trail to allow more residents access to the trail. Mr. Carney explained the proposed location of the trail and explained the Township's goal to extend and connect trails throughout the Township.

Res.2019-69 – Upon a motion by Mr. Morrissey, seconded by Mr. McEwan, it was unanimously agreed to approve the Department of Community and Economic Development Resolution for the 2019 CFA/DCED Multimodal Transportation Fund application to carry out the project, "Solebury Gateway Trail – Kitchens Lane to Suga Road".

Intergovernmental Agreement with New Hope Regarding Shared Parks & Recreation Facilities Ordinance – Authorization to Advertise

The proposed ordinance enacts an intergovernmental agreement between Solebury and New Hope regarding the shared Parks & Recreation facilities.

Res.2019-70 – Upon a motion by Mr. Baum Baicker, seconded by Mr. Barrett it was unanimously agreed to advertise the Intergovernmental Agreement with New Hope Regarding Shared Parks & Recreation Facilities Ordinance.

VIII. Public Comment

- Barbara Zietchick, resident, expressed concern regarding the conditions of S.R. 202 and the damage it has caused and continues to cause to motor vehicles. Mr. Baum Baicker and Mr. Carney did hold a meeting regarding the conditions of S.R. 202 and will continue to address the road conditions with PennDOT.

IX. Adjournment

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

Respectfully submitted,
Catherine Cataldi
Secretary

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

RESOLUTION 2019- 69

BE IT RESOLVED, that the Board of Supervisors of Solebury Township, Bucks County, hereby request a Multimodal Transportation Fund Grant of \$838,289 from the Commonwealth Financing Authority to be used for the Solebury Gateway Project in Solebury Township.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate Dennis H. Carney, Township Manager as the official to execute all documents and agreements between the Board of Supervisors of Solebury Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Catherine Cataldi, duly qualified secretary of Solebury Township, Bucks County Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board of Supervisors at a regular meeting held the 7th day of May, 2019 and said resolution has been recorded in the Minutes of the Board of Supervisors and remains in effect as of this date.

IN WITNESS THEREOF, I affix by hand and attach the seal of the Township of Solebury this 7th day of May, 2019.

BOARD OF SUPERVISORS OF
SOLEBURY TOWNSHIP

BY:  _____

Mark Baum Baicker, Chair

Attest: 

Catherine Cataldi, Secretary