

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS

April 6, 2021 – 10:00 am

Virtual Meeting

TIME STAMPED AGENDA

- I Opening of Work Session – **(0:00 – 1:53)**
 - A. Pledge of Allegiance – **(0:00 – 0:38)**
 - B. Meeting Information – **(0:38 – 0:58)**
 - C. Board of Supervisors’ Statement – **(0:58 – 1:53)**

- II Approval of Bills Payable – April 1, 2021 – **(1:54 – 2:15)**

- III Approval of Minutes – March 2, 2021 Virtual Work Session and March 16, 2021 Virtual Meeting – **(2:16 – 2:41)**

- IV Announcements/Resignations/Appointments – **(2:42 – 13:09)**
 - A. Executive Session – **(2:42 – 2:50)**
 - B. Resignation of Irene Biel from the Land Preservation Committee – **(2:50 – 3:23)**
 - C. Change of Agenda - New Business Topic: Boat Ramp at Hal Clark Park – Board Discussion was moved up – **(3:24 – 13:09)**

- VI Presentation – **(13:10 – 1:05:14)**
 - A. PFM Financial Advisors LLC – **(13:10 – 31:26)**
 - B. Environmental Advisory Council – Coal-Tar Based Sealcoat – **(31:27 – 1:05:14)**

- VI New Business – **(1:05:15 – 1:10:44)**
 - A. Land Preservation – Property # 163 – Inclusion into the Program – **(1:05:15 – 1:05:49)**
 - B. Land Preservation Committee – Act 153 – Certification of Eligible Properties to NHS School District – **(1:05:50 – 1:06:43)**
 - C. Bid Award – Highway Materials – **(1:06:44 – 1:07:44)**
 - D. Authorization to Bid – Mowing Bids 2022-2024 – **(1:07:45 – 1:08:11)**
 - E. Resolutions to Authorize Dennis H. Carney and Michele Blood to Execute all Greenways, Trails and Recreation Program Grant Documents – **(1:08:12 – 1:10:44)**
 - F. ~~Boat Ramp at Hal Clark Park – Board Discussion – Moved up in Agenda – Held prior to Presentations~~

- VII Supervisor Comment – **(1:10:45 – 1:10:48)**

- VIII Public Comment – **(1:10:45 – 1:10:48)**

- IX Adjournment – **(1:10:49)**