

SOLEBURY TOWNSHIP BOARD OF SUPERVISORS
VIRTUAL MEETING
December 8, 2020 – 6:00 P.M.
TIME STAMPED AGENDA

- I Opening of Meeting – **(0:00 – 1:25)**
 - A. Pledge of Allegiance – **(0:00 – 0:52)**
 - B. Welcome Comments – **(0:53 – 1:07)**
 - C. Meeting Information – **(1:08 – 1:25)**

- II Approval of Bills Payable – November 25, 2020 – **(1:35 – 1:53)**

- III Approval of Minutes – November 17, 2020 – **(1:54 – 2:13)**

- IV Announcements/Resignations/Appointments – **(2:14 – 3:08)**
 - A. Appointment of Chief Administrative Officer for Township Pension Plans – **(2:14 – 3:08)**

- V Supervisor Comment – **(3:09 – 3:12)**

- VI Public Comment – **(3:13 – 20:57)**
 - A. Marcos Elizondo – Request for Laurel Park Girls’ Softball Dugouts Project – **(3:13 – 20:57)**

- VII Budget – **(20:58 – 24:07)**
 - A. 2021 Budget – Authorization to Adopt – **(20:58 – 20:22)**
 - B. Tax Levy Resolution – **(20:23 – 24:07)**

- VIII New Business – **(24:08 – 33:22)**
 - A. 2020 Budget Amendment # 2 – **(24:08 – 25:30)**
 - B. Resolution Approval – Act 537 Sewage Treatment Facility Planning Module Component #4A – Solebury School (6832 Phillips Mill Rd, TMP #'s 41-018-079, 41-028-008 & 41-028-007) – **(25:31 – 26:46)**
 - C. Resolution Consenting to Amending and Restating Conservation Easement – David and Sandy Marshall (TMP Nos. 41-013-085 and 41-013-086) – **(26:47 – 29:35)**
 - D. Pennsylvania Emergency Management Agency Designation of Agent Resolution – **(29:36 – 30:25)**
 - E. Zoning Hearing Board Application – **(30:26 – 33:22)**

- IX Public Comment

- X Adjournment – **33:23**