THORNBURY TOWNSHIP
DELAWARE COUNTY

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BOARD OF SUPERVISORS:

James H. Raith
James P. Kelly
Sheri Perkins

Public Meetings
1st & 3rd Wednesday of each month

MINUTES

Thornbury Township Board of Supervisors Meeting
Wednesday, February 20, 2013

The Thornbury Township Board of Supervisors held a Work Session Meeting on Wednesday, February 20, 2013, at the Township Administration Building, 6 Township Drive, Cheyney, PA. Chairman Raith called the meeting to order at 7:00 p.m. with a salute to the flag.

PRESENT:

James H. Raith, Chairman
James P. Kelly, Vice Chairman
Sheri L. Perkins, Supervisor
Jeffrey T. Seagraves, Manager
Geoffrey Carbutt, Township Secretary
Lindsey Price, Roadmaster
Peter Barsz, CPA, Treasurer
Kenneth D. Kynett, Esq.
Charles Faulkner, PE, Township Sewer Engineer

Number of Attendees: 12

Chairman Raith announced that that the Board previously held a brief Executive Session this evening regarding legal matters.

Chairman Raith also announced that the Ordinance Hearing scheduled for this evening was canceled due to advertising issues. Public comment on the proposed ordinance was not accepted.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, advertising the re-scheduled Ordinance Hearing for March 20, 2013, was approved. Chairman Raith called for public comment. There was no public comment.

APPROVAL OF CHECK REGISTERS

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, the General Fund check register in the amount of $78,626.04 for February 7, 2013 through February 20, 2013, was approved. Chairman Raith called for public comment. There was no public comment.

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, the Sewer Fund check register in the amount of $26,678.95 for February 7, 2013 through February 20, 2013, was approved. Chairman Raith called for public comment. There was no public comment.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, the Sewer Expansion Fund check register in the amount of $2,069.00 for February 7, 2013 through February 20, 2013, was approved. Chairman Raith called for public comment. There was no public comment

APPROVAL OF MINUTES

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously the Wednesday, February 6, 2013 Public Meeting minutes were approved as presented. Chairman Raith called for public comment. There was no public comment.

AGENDA ITEMS

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, the Sanitary Sewer Inspection Contract awarded to Pipe Data View Services, for an estimated total of $6,262.50,was approved. Chairman Raith called for public comment. There was no public comment but Chairman Raith mentioned that the contractor's pricing was half the cost of the other bids.

STAFF REPORTS

TOWNSHIP MANAGER'S REPORT- Jeff Seagraves

The Township Manager's Report was submitted and is attached.
There was no comment on the manager's report. Chairman Raith commented on the Jr. Supervisors Program and mentioned the new web-site going live tomorrow.

TOWNSHIP ROADMASTER'S REPORT – Lindsey Price

The Roadmaster's Report was submitted and attached.
There was no comment on the roadmaster's report.

TOWNSHIP TREASURER'S REPORT – Peter Barsz, CPA

The Treasurer's Report was submitted and attached.
There was no comment on the treasurer's report.

On a motion by Sheri Perkins, and seconded by James Kelly, the Treasurer's Report for January 31, 2013, was accepted. Chairman Raith called for public comment. There was no public comment.

TOWNSHIP SOLICITOR'S REPORT – Kenneth D. Kynett, Esq.

The Township Solicitor's Report was submitted and is attached.
There was no comment on the solicitor's report. Chairman Raith commented on moving forward on the Comcast agreement.

TOWNSHIP ENGINEER'S REPORT – Elizabeth Catania, PE

Ms. Catania was not present. Chairman Raith mentioned her father was receiving a lifetime achievement award this evening. The Township Engineer's Report was submitted and is attached.

TOWNSHIP SEWER ENGINEER - Charles Faulkner, PE

The Township Sewer Engineer's Report was submitted and is attached. There was no comment on the sewer engineer's report.

ADJOURN

The meeting adjourned at 7:13 pm

Respectfully submitted,

Geoffrey Carbutt
Township Secretary

cc: Board of Supervisors
Kenneth Kynett, Esq.
Jeffrey Seagraves, Township Manager