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 Public Meeting
Wednesday, February 1, 2017

The Thornbury Township Board of Supervisors held a Public Meeting on Wednesday, February 1, 2017, 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 Seagraves, Township Manager
Geoffrey Carbutt, Township Secretary
Lindsey Price, Roadmaster
Kenneth D. Kynett, Esq., Township Solicitor
Michael Ciocco, PE, Township Engineer
Charles Faulkner, PE, Township Sewer Engineer

Attendees: 8

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

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 $42,335.08, for the period January 19 through February 1, 2017, was approved. Chairman Raith called for comment. There was no comment.

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, the Sewer Fund check register in the amount of $29,773.15, for the period January 19, through February 1, 2017, was approved. Chairman Raith called for comment. There was no comment.

APPROVAL OF MINUTES

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, the Wednesday, January 18, 2017 Work Session minutes were approved as presented. Chairman Raith called for public comment. There was no public comment.

BOARDS AND COMMISSSIONS

PARKS & RECREATION

Joe Burke reported that Park & Rec, in 2017, has 2 new events. 1, Skyzone Jump was a huge success and the 2nd will be a paint night for adults at Grace Winery which sold out very quickly. You may still attend. The 3rd new event is a spring wreath decorating event and then the Easter egg hunt. Sherry Perkins complimented Joe on the new events and thanked him.

HISTORICAL COMMISSION

Ric Miller reported that the Historical Commission would like to provide a DVD copy of each of our completed researched properties to Delco Planning Department for their archives. Chairman Raith agreed. Vice Chairman Kelly mentioned Ricôs last report was really good.

PLANNING COMMISSION

Jim Quinn was not present.

SEWER COMMITTEE

Ted Jacquet mentioned the Sewer Committee met in January and had nothing new to report. Chairman Raith mentioned Concord and the freeze on additional EDUôs.

ENVIRONMENTAL ADVISORY COUNCIL

Rich White was not present.

LIBRARY BOARD

Jean Mackenzie reported that they had their fund raiser and thanked everyone for their support. She mentioned their clean-up and their redecorating efforts, and they will reopen in February. She welcomed Ms. Susan Sternberg to the position of Director at the library. Susan has had extensive experience in a previous Directorôs position and is the former owner of a book shop. We are looking to take the library to the next level and she can help us get there. Sheri Perkins said she looks forward to seeing the renovations.

JR. SUPERVISORS

Danielle reported that the 3rd marking period and the beginning of the second semester of school just began on Monday, January 23rd. The beginning of the 3rd marking period means that it is time for course selection for the freshmen, sophomores, and juniors next yearôs classes. There was a course selection night at Rustin for parents to come and talk with teachers about their childôs courses for next year on the 25th. In addition, AP test registration is occurring during the first 2 weeks of February. And in regards to the music department there is a combined Rustin and Stetson middle school band concert at Rustin next Tuesday.

Joe reported that they have had many events go on recently at Rustin. Teen Health Week took place from January 9th to the 12th Students, Nurses and volunteers provided high school students with information on different health related matters during all of the lunch periods. Students recently held 3 individual bake sales before homeroom to help raise money to battle Childhood Leukemia. Rustin students also held a donation drive during the week leading up to the Martin Luther King holiday. Students were encouraged to donate hand sanitizers,

deodorants and other travel size toiletries. They were then given to various homeless shelters in the area. Our Science Olympiad team participated in the Cornell Invitational. Rustinôs team competed against other schools teams from all over the country, they placed 5th out of 48 teams total. Currently, student council and faculty members are in the works of creating a Mini-golf fundraiser for senior Maddie Duffy who was injured in a car accident back in November. They are currently trying to get businesses or sponsors for each hole. The proceeds from that night will then be donated to her and her family.

Chairman Raith thanked the Jr. Supervisors and mentioned a $500.00 donation from Thornbury Township for Maddie Duffy, and we wish her and her family well.

AGENDA ITEMS

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, Final Escrow Release #14, for the Andover Subdivision located at the corner of Routes 926 & 352, in the amount $260,747.95, as per the Township Engineers recommendations, was approved. Chairman Raith called for comment, there was no comment.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, the extensions granted on the "53 Sweetwater Road Tract Subdivision", extending the action date from February 18, to May 19, 2017, and the "Wills Subdivision" from February 23, to May 24, 2017, was accepted. Chairman Raith called for comment. There was no comment.

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, waiving the Historic Resource Impact Study on HRP #059, Yarnall Hall at Cheyney University, in accordance with the recommendations by the Township Historical Commission's letter dated January 30, 2017, was approved. Chairman Raith called for comment. There was no comment.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, authorizing the Township Engineer to advertise for bids, for the 2017 Road Program, based upon the list of streets presented, was approved. Chairman Raith called for comment. There was no comment.

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, ***Resolution 2017-7,*** *observing the week of February 19th through the 25th, 2017, as National Engineer's Week, was approved. Chairman Raith called for comment.* Vice Chairman Kelly commented that he was glad that we have 19 days to prepare for that.

PUBLIC COMMENT

There was no public comment.

STAFF REPORTS

TOWNSHIP MANAGER'S REPORT- Jeff Seagraves

Jeff reported that we are still looking for a home for the dog that was picked up on January 2, 2017 on Station Road. We held a meeting with Ric Miller, Peter Dajevskis and Sue Howat to start getting the Oral History videos that were loaded onto Vimeo, available for the general public.

He attended an MS4 seminar on 1-19-17 which was sponsored by Delaware County Conservation District and DEP. We have advertised the openings for our boards and commissions as was requested by the Board of supervisors and we have received several e-mails and letters of interest. He received a phone call from Chris Mariani, of Concord Township Wastewater, stating that the Muffin Monster needed to be rebuilt or replaced for the Mill Creek Pump Station. His initial pricing for the rebuilt unit was approximately $12k. I am asking for approval to have this work completed, but will likely not get a firm price until our next meeting. There are two Zoning Hearings scheduled for Monday February 6, 2017. The Board of Supervisors may want to consider having counsel represent the Township as there is a request for an in-law suite proposed to be constructed in a detached building. Our ordinance does permit in-law suites by special exception provided that the living space is part of the main house, and he suggested we have legal representation at the Hearing.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, authorizing the Township Solicitor to attend the next Zoning Hearing, was approved. Chairman Raith called for comment. There was no comment.

Lastly Jeff reported that we attended a Pipeline Emergency Management meeting sponsored by Delaware County Emergency Management Services, and mentioned discussing inter-county communications.

TOWNSHIP ROADMASTER'S REPORT – Lindsey Price

The Roadmasterôs report was submitted and is attached. Lindsey reported on the Road Program. There was no comment on the Roadmasterôs report.

TOWNSHIP SOLICITOR'S REPORT – Kenneth Kynett, Esq.

The Township Solicitorôs Report was submitted and is attached. Ken mentioned the upcoming continuance on the VMDT Hearing on February 15.There was no comment on the Solicitorôs report.

TOWNSHIP ENGINEER'S REPORT – Mike Ciocco, PE

The Township Engineerôs Report was submitted and is attached. There was no comment on the Engineerôs report. Vice Chairman Kelly asked how Mike will be spending Engineers week and Mike replied, on February 22 at the Concordville Inn.

TOWNSHIP SEWER ENGINEER'S REPORT – Charles Faulkner, PE

The Township Sewer Engineerôs Report was submitted and is attached. Chuck had nothing additional to report on Engineers week. There was no comment on the Sewer Engineerôs report. Sheri Perkins asked if Chuck will be attending, to which Chuck replied, yes.

ADJOURN

The meeting adjourned at 7:23 pm
Respectfully submitted,

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