MINUTES
Thornbury Township Board of Supervisors Meeting
Wednesday, March 15, 2017

The Thornbury Township Board of Supervisors held a Work Session Meeting on Wednesday, March 15, 2017, at the Township Administration Building, 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
Peter Barsz, CPA Township Treasurer
Kenneth D. Kynett, Esq., Township Solicitor
Michael Ciocco, PE, Township Engineer
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 real estate 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 $69,334.28 for the period March 2, through March 15, 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 $14,726.82, for the period March 2, through March 15, 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, March 1, 2017 Public Meeting minutes were approved as presented. Chairman Raith called for comment. There was no comment.

AGENDA ITEMS

Chuck Faulkner reported on the sewer line inspection bids received.
On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, the contract proposal from Pipe Data View Services, for the televised inspection of sewer lines, detailed in the Sewer Engineer's specifications, in the amount of $7,460.00, was approved. Chairman Raith called for comment. There was no comment.

Chuck Faulkner reported on the Chlorine Contact Tank Contract.
On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, Certificate of Payment #1, to JEV Construction, LLC, for the Chlorine Contact Tank Replacement Contract, in the amount of $48,937.50, 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 extensions granted on the Lawlor Subdivision, extending the present action date from March 24, to June 22, 2017, and the Fraley Subdivision from March 28, to June 26, 2017, were accepted. Chairman Raith called for comment. There was no comment.

TOWNSHIP MANAGER'S REPORT- Jeff Seagraves

The Manager's Report was submitted and is attached. Jeff reported that the newsletter was mailed last week and should have been received by our residents.
We attended a table top exercise at Cheyney University next Thursday March 9, 2017. There was a great deal of discussion around emergency preparedness. Cheyney University is currently working to update all aspects of their plan.
We held our Spring Wreath class on Thursday March 9th. This was the first time we did the class and it was well attended.
The Sewer Advisory committee meeting scheduled for 3-23-17 is cancelled.
We have quite a few events scheduled for the month of April. Those activities include the following; on April 8 from 8:00am ï 10:30am is the Pancake Breakfast at Glen Mills Schools, at 11:00am the Egg Hunt at Thornbury Park, and at 10:30am-12:30pm the Storm Water seminar at the Township Building.
April 22- 9:00am-12:00pm is the E-waste drop off at Thornbury Park, 9:00am ï 12:00pm is the Earth Day Township cleanup Meet at Thornbury Park, 9:30 am the Annual CRC Steam cleanup, and from 10:00am-12:00pm the Shredding Event at Township Building.
April 27 10:00am-3:00pm is the Red Cross Blood Drive at Township Building.
April 29- 8:00am-12:00pm is the Township Yard Sale.
There was no comment on the manager's report.

TOWNSHIP ROADMASTER'S REPORT – Lindsey Price

The Roadmaster's Report was submitted and is attached. Lindsey was not present and Chairman Raith commented that Lindsey was away in Florida and cut his vacation short to come home to be here for the snow storm, and he wanted to thank him for that special effort. There was no comment on the Roadmaster's report.

TOWNSHIP TREASURER'S REPORT – Peter Barsz, CPA

The Treasurerôs Report was submitted and is attached. There was no comment on the treasurerôs report.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, the Treasurer's Report for February 28, 2017, was accepted as presented. Chairman Raith called for public comment. There was no public comment.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, transferring $257,000.00 from the General Fund into the Open Space Fund, was approved. Chairman Raith called for comment. There was no comment.

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

The Solicitorôs Report was submitted and is attached. Ken reported that the VMDT Partnership, LP Curative Amendment Challenge to establish a car dealership at 282 Dilworthtown Road, scheduled for this evening has been continued until April 19th, due to the applicants witness was to have flown in from out of state, so it was postponed at the applicantôs request. There was no comment on the solicitorôs report. Supervisor Perkins asked Ken what the continuance date was, and Ken confirmed that it was April 19th at 7:30 following your Work Session Meeting.

TOWNSHIP ENGINEER'S REPORT – Michael Ciocco, PE

The Engineerôs Report was submitted and is attached. Mike mentioned that Damon was processing the paper work for the Bonds for the 2017 Road Program. There was no comment on the engineerôs report.
Chairman Raith asked to be kept posted of the schedule so we can notify our residents.

TOWNSHIP SEWER ENGINEER - Charles Faulkner, PE

The Township Sewer Engineerôs Report was submitted and is attached. Chuck Mentioned the Chapter 94 Reports for both the East Side and West Side have been submitted to the DEP.
There was no comment on the sewer engineerôs report.

ADJOURN

The meeting adjourned at 7:11 pm
Respectfully submitted,

Geoffrey Carbutt
Township Secretary

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