T HORNBURY T OWNSHIP
DELAWARE COUNTY

W W W. T H O R N B U R Y . O R G

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, April 5, 2017

The Thornbury Township Board of Supervisors held a Public Meeting on Wednesday, April 5, 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
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
Danielle Berkowitz, Jr. Supervisor
Joe Kephart, Jr. Supervisor

Attendees: 29

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

APPROVAL OF CHECK REGISTERS

On a motion by James Kelly, seconded by James Raith, and carried unanimously, the General Fund check register in the amount of $316,522.81, for the period March 16, through April 5, 2017, was approved. Chairman Raith called for comment. There was no comment.

On a motion by James Kelly, seconded by James Raith, and carried unanimously, the Sewer Fund check register in the amount of $27,598.00, for the period March 16, through April 5, 2017, was approved. Chairman Raith called for comment. There was no comment.

On a motion by James Kelly, seconded by James Raith, and carried unanimously, the Sewer Expansion Fund check register in the amount of $1,912.56, for the period March 16, through April 5, 2017, was approved. Chairman Raith called for comment. There was no comment.

APPROVAL OF MINUTES

On a motion by James Kelly, seconded by James Raith, and carried unanimously, the Wednesday, March 15, 2017 Work Session minutes were approved as presented. Chairman Raith called for comment. There was no comment.

BOARDS AND COMMISSSIONS

PARKS & RECREATION

Joe Burke reported that the Easter Egg Hunt at Thornbury Park will be held on Saturday, April 8th, at 11:00am, and at 10:30am-12:30pm the Storm Water seminar at the Township Building. Saturday April 22nd is Earth Day and the E-waste Collection Day. On Saturday April 29th is the Township Yard Sale and the NYC Bus Trip will be May 6th, the cost is $35.00. Lastly, the 5th Annual Dog Show is May 13th and Yoga in the Park will be on Mondays & Wednesdays.

HISTORICAL COMMISSION

Ric Miller reported that the Oral Histories are now on Vimeo and he thanked the Board of Supervisors and Sue Howat for 5years of work and positive feedback. We have since been contacted by 4 other historical organizations that have been inspired by this.

PLANNING COMMISSION

Jim Quinn was not present.

SEWER COMMITTEE

Ted Jacquet mentioned the Sewer Committee did not meet last month but will be meeting this April 27th. Chairman Raith mentioned that he will attempt to come.

ENVIRONMENTAL ADVISORY COUNCIL

Rich White was not present. Jeff explained the rain barrels were for the Seminar scheduled for this Saturday and mentioned the clean-up in the quarry for their Historical Walk in May. He also mentioned that student from Glen Mills Schools will be helping.

LIBRARY BOARD

Jean Mackenzie reported the Library was closed for the month of February for all of the renovations that they have had done, so please come and visit to see our new look.

Jr. SUPERVISORS

Joe reported spring is in full swing which means the end of the year is quickly approaching! Spring sports like baseball, tennis, lacrosse, track and softball recently started. Spring break will be taking place next week, from the 13th through the 17th. Career day is the day before we are let out for break, this opportunity will allow students to get a glimpse into a mix of careers they would be interested in pursuing eventually. Sir Rustin which is basically a talent show for senior guys will be taking place on April 19th at 6pm in the auditorium. There will be a vendor and yard sale to benefit the class of 2019 in Rustin's cafeteria on April 29th from 8-12. Lastly,

on April 3rd Rustin held a mock crash for the junior class. It is held every year before junior prom to help combat drunk driving.

Danielle reported another event happening for the juniors is Junior Prom. The theme this year for Junior Prom is Knight Club with a K because Rustin's mascot is a knight and is this Saturday night at Rustin! In addition, Rustin's music department is hosting the annual spring band concert on April 26th. This Thursday is the 3rd annual talent show hosted by the Black Student Union. Tickets are 5 dollars. There will be about 10 acts including singing and rapping. The Spike the Rock Volleyball Tournament was held in Rustin's Gym the 16th and 17th of March. The event was hosted by Rustin's health and physical education department along with Bringing Hope Home, a club that raises money for local families affected by cancer. The championship game was played in front of the whole school on Friday. The representatives from Philadelphia's Bringing Hope Home chapter, 2 Eagles cheerleaders, Rasheed Bailey, Eagles wide receiver and the Eagles mascot were all in attendance of the championship volleyball game. The proceeds were split between Bringing Hope Home and Maddie Duffy and her family. Last, but not least, Rustin's Hockey team just won the USA Hockey National Championship in Ohio against the California team of Santa Margarita!

Chairman Raith mentioned that the Hockey Team should be commended.

Vice Chairman Kelly asked Joe what he had planned for Sir Rustin. Joe said he will get back to him on that.

AGENDA ITEMS

On a motion by James Kelly, seconded by James Raith, and carried unanimously, Certificate of Payment #1, to A.N. Lynch Company, Inc., for the Chlorine Contact Tank Electrical Contract, in the amount of $12,480.43, was approved. Chairman Raith called for comment. There was no comment.

On a motion by James Kelly, seconded by James Raith, and carried unanimously, Change Orders #1, to the General Contract # 2016-3, in the amount of $815.00, and to the Electrical Contract # 2016-4, in the amount of $1,308.00, for the Replacement of the Chlorine Contact Tank at the Township Wastewater Treatment Plant, was approved. Chairman Raith called for comment. There was no comment.

On a motion by James Kelly, seconded by James Raith, and carried unanimously, ***Resolution 2017-9,*** *adopting the Delaware County 2016 Hazard Mitigation Plan, was approved. Chairman Raith called for comment. There was no comment.*

On a motion by James Kelly, seconded by James Raith, and carried unanimously, the extension granted on the "Polnerow Land Development", extending the action date from April 8, to July 7, 2017, was approved. Chairman Raith called for comment. There was no comment.

PUBLIC COMMENT

Eric Friedman of 2 Fallbrook Lane mentioned the permits that were issued to Sunoco were done without our knowledge and we had asked to be a part of the review process. We have found administrative inconsistencies with the Township Code and wish to appeal them to be withdrawn and reconsidered. Chairman Raith explained that would be before the Zoning Hearing Board and will require a fee and escrow. Eric stated that Sunoco has a history of expanding beyond their right-of-way. We have also recently found out there has been a meeting with Sunoco and first responders and we were not invited to attend and asked if there was a nondisclosure agreement associated with that meeting. Chairman Raith said not that he

was aware of. Eric asked, in respect to those meetings, was there a safety plan for our neighborhood because we have recently had a hazard analysis which included a blast zone scenario that would include our entire neighborhood. Chairman Raith said that is what we are working toward with them and the County as well, and he appreciates that we need a plan and expressed concern for that. Eric expressed a need for the community plan and not just for first responders. Jim stated Sunoco should be spending the money to develop that plan as well. Eric just wanted to make sure it was on going. Eric then asked if there has been a recent response from Sunoco regarding the letter that was sent about the 40 percent open space requirement. Jim replied not as of yet, but we are holding them to a response. There was then a discussion as to whether Sunoco was within the easement or not, and Eric recommended that stronger action be taken at this point. He also asked for the Townshipôs assistance with the PennDot issue pertaining to the parking lot, which may be an Act 167 issue. Jim asked Jeff to look into that. Eric stated that we discussed this with Mike Ciocco and we now have John Mullin on our team so we would be happy to share any information we have and would appreciate the Townshipôs also. Eric then asked for an update with respect to the167 impervious cover status. Jim said he will get him an update. Eric then asked about the status of the Pipeline Zoning Ordinance. Jim stated that there were other pipelines within the Township and those areas needed to be considered in drafting that, as to what can be done with those properties and what cannot be done, and what impact it will have in those individual areas. Eric agreed that was important. Eric then mentioned the County Safety Plan seemed incomplete. Jim mentioned what we adopted tonight has to do with clean-up and then asked Jeff to follow up on all items.

Pete Haws thanked the board and the Historical Commission for the oral histories project.
Mike Avella thanked the board for all of the community events they put together.

STAFF REPORTS
TOWNSHIP MANAGER'S REPORT- Jeff Seagraves

Jeff reported we are moving forward with work at the Chester County building. We received a price for plumbing the bathroom to include rough and finish plumbing at a cost of $7,875.00 from Castiglio Plumbing and heating. He recommend the Board approve this expenditure.

On a motion by James Kelly, seconded by James Raith, and carried unanimously, the proposal from Castiglio Plumbing and Heating, for plumbing the bathroom in Douglass Cottage, to include rough and finish plumbing, at a total cost not to exceed $7,875.00, was approved. Chairman Raith asked if it was for 2 bathrooms. Jeff confirmed that.

Jeff then reported we have finalized arrangements with the Golf Course at Glen Mills for the Thornbury Township Summer Golf League. Residents will be able to play on Wednesday evenings after 5:00 at a rate of $30.00 for nine holes.
Also, we received notification from PA DOT that our Liquid fuels Tax fund payment was to be paid on March 28, 2017. The payment was received in the amount of $236,038.48.
Lastly, Jeff mentioned the upcoming Local Government Day and also the Delco Alert System sign up is underutilized. Chairman Raith asked Jeff to put that on face book and an email blast.

TOWNSHIP ROADMASTER'S REPORT – Lindsey Price

The Roadmasterôs report was submitted and is attached. Lindsey reported on the three upcoming Eagle Scout projects. He also asked for a motion for road edge maintenance.

On a motion by James Kelly, seconded by James Raith, and carried unanimously, the proposal to clean up brush and take down dead trees in the Township Open Space, along Creek Road from Station Road to Locksley Road, for total amount not to exceed $9,880.00, was approved. Chairman Raith called for comment. There was no comment.

Rich Falcone thanked the highway department for a great job this winter.

TOWNSHIP SOLICITOR'S REPORT – Kenneth Kynett, Esq.

Ken Reported the Road Program project contracts were approved and ready for signatures. He then asked for a motion to ratify the VMDT Partnership, Hearing Continuance

On a motion by James Kelly, seconded by James Raith, and carried unanimously, ratifying the VMDT Partnership, LP Curative Amendment Hearing Continuance, was approved. Chairman Raith called for comment. There was no comment.
Ken mentioned the Hearing was continued at the request of the applicant to April 19, 2017, immediately following the Work Session Meeting.

TOWNSHIP ENGINEER'S REPORT – Michael Ciocco, PE

The Township Engineerôs Report was submitted and is attached. Mike reported on the PA DOT Resurfacing ï Sweetwater Road (from Valley Road to Creek Road) and Brinton Lake Road (from Baltimore Pike to Dilworthtown Road) are being resurfaced by PA DOT. These should begin sometime in May. There was no comment on the Engineerôs report.

TOWNSHIP SEWER ENGINEER'S REPORT – Charles Faulkner, PE

The Township Sewer Engineerôs Report was submitted and is attached. Chuck reported the New system is up and running and Inspection of the mains is complete It is anticipated the work will approximately 2-3 days to complete. The inspection tapes are in by early next week. There was no comment on the Sewer Engineerôs report.
Chairman Raith complimented Chuck for the great job they are doing over there and mentioned that 3 Delcora operators were recently working overnight to correct a problem, and that was greatly appreciated.

ADJOURN

The meeting adjourned at 7:32 pm
Respectfully submitted,

Geoffrey Carbutt, Township Secretary

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