BOARD OF SUPERVISORS:

James H. Raith, Chairman
James P. Kelly, Vice Chairman
Sheri Perkins, Supervisor
Public Meetings
1st & 3rd Wednesday of each month

MINUTES
Thornbury Township Board of Supervisors Meeting
Wednesday, April 19, 2017

The Thornbury Township Board of Supervisors held a Work Session Meeting on Wednesday, April 19, 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 $65,793.48, for the period April 6, through April 19, 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 $104,416.76, for the period April 6, through April 19, 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, the Sewer Expansion Fund check register in the amount of $421.59, for the period April 6, through April 19, 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 Escrow Fund check register in the amount of $2,900.00, for the period April 6, through April 19, 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, April 5, 2017, Public Meeting minutes were approved as presented. Chairman Raith called for comment. There was no comment.

AGENDA ITEMS

Chuck Faulkner recommended payments be made for the Tank Replacement Contract.
On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, Certificate of Payment # 2, to JEV Construction, LLC, for the Chlorine Contact Tank Replacement Contract, in the amount of $178,753.75, and Certificate of Payment # 2, to A.N. Lynch Company, Inc., for the Chlorine Contact Tank Electrical Contract, in the amount of $17,596.76, was approved. Chairman Raith called for comment. There was no comment.

Jeff Seagraves introduced a resolution to approve the Fraley Subdivision. Chairman Raith asked if the applicant has seen the draft. Jeff informed him that they were made aware of the conditions by the Planning Commission.
On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, ***Resolution 2017-10,*** *conditionally approving the "Fraley Property, Final Minor Subdivision Plan" application, made by Phillip Fraley, located at 430 Glen Mills Road, was approved. 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 mentioned that we held our annual Easter Egg Hunt on Saturday April 8, and the event was well attended.
He attended a pre-construction meeting held by OTIS Engineering. They are the company that is overseeing the Mariner East project for Sunoco Pipeline.
We have the annual E-waste collection as well as the Township Clean-Up Day scheduled for this Saturday April 22, 2017. We have the Red Cross Blood Drive scheduled for Thursday April 27, 2017 here at the Township building. The Park and Recreation Committee has a New York City Bus trip scheduled for Saturday May 6, 2017. We have had very little response at this time, and will make a decision on whether or not to cancel the excursion sometime next week. We have made all of the final arrangements for the Annual Local Government Day and look forward to hosting Rustin Students and staff on Friday April 21, 2017. Lastly, Jeff recommended authorizing the Township Solicitor to attend the Zoning Appeal and the Crane Subdivision Steep Slope Special Exception Hearing on May 1st.

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, authorizing the Solicitor to represent the Township at the upcoming Zoning Appeal and Crane Subdivision Special Exception Hearing, scheduled for May 1st, 2017, was approved. Chairman Raith called for comment.
Jeff commented that there will be 2 separate solicitors attending.

TOWNSHIP ROADMASTER'S REPORT – Lindsey Price

The Roadmaster's Report was submitted and is attached. Lindsey mentioned hiring summer help. He also reported that the work on the inlet repairs in Cobblestones is complete and the contractor has received his final payment.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, the hiring of 3 temporary Public Works employees for seasonal work, was approved. Chairman Raith called for comment.

Supervisor Sheri Perkins thanked Lindsey for the great work in Cobblestones.

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 Sheri Perkins seconded by James Kelly, and carried unanimously, the Treasurer's Report for March 31, 2017, was accepted as presented. 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 mentioned engineering issues and project elements that need to be completed on several subdivisions.
There was no comment on the solicitorôs report.

TOWNSHIP ENGINEER'S REPORT – Michael Ciocco, PE

The Engineerôs Report was submitted and is attached.
Mike mentioned that a letter from Mill Creek indicated they will be done by April.
There was no comment on the engineerôs report.

TOWNSHIP SEWER ENGINEER - Charles Faulkner, PE

The Township Sewer Engineerôs Report was submitted and is attached. Chuck mentioned the TV inspections found a few issues and have been in touch with a local contractor for a cost to repair them. Also, Greenbriar is down to minor issues.
There was no comment on the sewer engineerôs report.

ADJOURN

The meeting adjourned at 7:12 pm
Respectfully submitted,

Geoffrey Carbutt
Township Secretary

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