T HORNBURY T OWNSHIP
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, May 3, 2017

The Thornbury Township Board of Supervisors held a Public Meeting on Wednesday, May 3, 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
Joe Kephart, Jr. Supervisor

Attendees: 18 Chairman Raith announced that that the Board previously held a brief Executive Session this evening regarding legal matters and real estate.

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 $24,090.93 for the period April 20, through May 3, 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 $222,866.98, for the period April 20, through May 3, 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 Capital Improvement Fund check register in the amount of $6,223.00, for the period April 20, through May 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, April 19, 2017 Work Session minutes were approved as presented. Chairman Raith called for comment. There was no comment.

BOARDS AND COMMISSSIONS

PARKS & RECREATION

Joe Burke was not present. Chairman Raith reported the Easter Egg Hunt was very successful, and the Annual Dog Show will be this May 13th, at Thornbury Park. Jeff Seagraves added that the NYC Bus Trip has been canceled due to lack of interest.

HISTORICAL COMMISSION

Ric Miller mentioned the current stabilization work at the Frazer Ruins in Bonner Park and said the HC will have a report for the Board at their next meeting.

PLANNING COMMISSION

Jim Quinn was not present. Jeff Seagraves mentioned they are presently working on the Walton Lane and Culp Subdivisions.

SEWER ADVISORY COMMITTEE

Ted Jacquet mentioned at the April 27th meeting of the Sewer Advisory Committee (SAC), the committee members were concerned about where we stand on obtaining the necessary EDUs for the Brinton Lake Colony. Chairman Raith mentioned meeting with Chris Mariani and requested a meeting next week, to which he invited Ted to attend.

ENVIRONMENTAL ADVISORY COUNCIL

Rich White was not present. Jeff Seagraves mentioned the EAC & Historical Societyôs Trail Hike through Bonner Park and Picnic this Saturday at 11:00 am.

LIBRARY BOARD

Jean Mackenzie introduced the new Director, Susan Sternberg, who distributed their newsletter and reported that Motherôs Day Flower Sale & Book Sale is on May 13th. She also said that she was committed to making the library more of a presence in Thornbury and at the Summer Camp and Founders Day Celebration, and she asked that we please reach out to them for anything. Chairman Raith mentioned meeting with Jean about the budget and mentioned working on an event for our Senior Group.

Jr. SUPERVISOR

Joe reported the end of the year is quickly approaching! Keystone testing will be taking place the last 2 weeks of this month, underclassmen will be taking the literature, biology and algebra tests. Rustin recently held a coffee house, which allowed students to display their artwork, play music and recite poetry. A silent auction took place and all of the proceeds benefitted Maddie Duffy. Science Olympiad made it to states and won 2nd place overall, they are leaving on May 17th to compete in Nationals at Ohio State. DECA nationals just took place in Anaheim California, Rustin students competed with nearly 18,000 other students at the competition. On April 11th, Photography students went to the Chester County Sheriffôs Office to take portraits of the deputy sheriffs. Next, Ten Rustin seniors were recognized for their outstanding community service at the Annual Spellman Humanitarian Awards. Spring sports are still going strong, so

we encourage you to come out and watch! Lastly senior prom is on May 19th at the Phoenixville Foundry and graduation is June 6th.

Chairman Raith commented that Joe and Danielle will be finished in June at our outdoor meeting in the Park, and that this was the first time we had two Jr. Supervisors and he congratulated them both on a great job this year.

AGENDA ITEMS

Chuck Faulkner reported on the Sewer Line inspections.

On a motion by James Kelly, seconded by James Raith, and carried unanimously, payment of Invoice # 15916 to Pipe Data View, for the Video Inspections of sewer lines, in the amount of $7,460.00, was approved. Chairman Raith called for comment.

Chairman Raith commented that this project was instrumental in keeping our costs down.

Mike Ciocco detailed the plan revisions for the Sweetwater Road Tract Subdivision.

On a motion by James Kelly, seconded by James Raith, and carried unanimously, ***Resolution 2017-11,*** *conditionally approving the amended "Sweetwater Road Tract Subdivision Plan", made by 53 Sweetwater Road Corporation, located at 53 Sweetwater Road, 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 "Walton Lane Subdivision", extending the action date from May 7, to August 5, 2017, was accepted. Chairman Raith called for comment. There was no comment.

PUBLIC COMMENT

There was no public comment.

STAFF REPORTS
TOWNSHIP MANAGER'S REPORT- Jeff Seagraves

Jeff reported that he met with Mike Ciocco, Jim Byrne and representatives of the Andover Homeowners Association to discuss the response letter to the Penn DOT HOP permit. Mike Ciocco issued a letter to Penn DOT on May 1, 2017. The HOA intends to include that letter in their submission as an intervenor. Jeff mentioned attending the Zoning Appeal Hearing held on May 1, 2017, for permits that the Township issued to Sunoco, to do work on their existing valve station. The ZHB denied the appeal, and will issue their opinion within the allotted 45 days. We have responded to an Appeal by Mr. Eric Friedman to the Office of Open Records regarding our partial denial of certain materials that were requested in a Right-to-Know Request dated March 3, 2017. We held the annual E-waste collection on Saturday April 22, 2017. There was over 7000 lbs. of e-waste collected at the event. We held our Red Cross Blood Drive on Thursday April 27, 2017, and had a great turnout. We held our Annual Local Government Day for Rustin Students and staff on Friday April 21, 2017. Our original plans were changed and the event was held at Rustin this year, and the day was a huge success. Jeff thanked the entire staff for their flexibility to rearrange the location. We have finalized all but one outstanding issue for the dedication of the Greenbriar II development. We anticipate having that ready by our next meeting. Cutler has resumed work and has completed nearly all of their outstanding items so we anticipate finalizing dedication shortly after Greenbriar II. We received a proposal from All Seasonôs landscaping to do final grading and hydro seeding at the Treatment Plant for the work associated with the replacement of the Chlorine contact tank. He recommended that the Board approve the expenditure of $5250.00 to complete this work.

The decision to remove that from the base contract represents a savings of approximately $3,000.00.

On a motion by James Kelly, seconded by James Raith, and carried unanimously, the proposal from All Season's landscaping to do grading and hydro seeding at the Treatment Plant for the work associated with the replacement of the Chlorine Contact Tank, for total cost not to exceed $5250.00, was approved. Chairman Raith called for comment.

Chairman Raith commented we have worked with them in the past and they do a nice job and thanked Jeff for the savings. Jeff then mentioned work needed to a sewer line that was discovered as a result of the video inspection, and also mentioned the pump at the Mill Creek Pump Station that needed repair, and was estimated at $5,900.00. Chairman Raith asked Jeff if we received a response from Jim Byrne's letter to Sunoco on the zoning issue. Jeff replied, we have not. Chairman Raith then asked Jeff to get together with Jim Byrne on that.

TOWNSHIP ROADMASTER'S REPORT – Lindsey Price

The Roadmaster's report was submitted and is attached. Lindsey had nothing to add. There was no comment on the Roadmaster's report.

TOWNSHIP SOLICITOR'S REPORT – Kenneth Kynett, Esq.

The Township Solicitor's Report was submitted and is attached. Ken mentioned the zoning decision on the Lambardakis property on Locksley Road, and the deadline to appeal, if the Board wished to appeal that. Chairman Raith said an appeal is not necessary. There was no comment on the Solicitor's report.

TOWNSHIP ENGINEER'S REPORT – Michael Ciocco, PE

The Township Engineer's Report was submitted and is attached. Mike reported that the 2017 Road Program received PennDot approval to begin and mentioned a June 5th start date. Chairman Raith asked for a two week advance notice to residents and asked that the contractor notify them in advance as well, and also to contact the school district. There was no comment on the Engineer's report.

TOWNSHIP SEWER ENGINEER'S REPORT – Charles Faulkner, PE

The Township Sewer Engineer's Report was submitted and is attached. Chuck reported on the Chlorine Contact Tank Contract's final landscaping and the close-out will be soon. Chairman Raith said it looks good and asked Chuck to prepare a punch-list. There was no comment on the Sewer Engineer's report.

ADJOURN

The meeting adjourned at 7:19 pm
Respectfully submitted,

Geoffrey Carbutt, Township Secretary

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