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, August 16, 2017

The Thornbury Township Board of Supervisors held a Public Meeting on Wednesday, August 16, 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
Kenneth D. Kynett, Esq., Township Solicitor
Michael Ciocco, PE, Township Engineer
Charles Faulkner, PE, Township Sewer Engineer
Attendees: 6

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 $110,595.04, for the period July 20 through August 16, 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 $21,619.39, for the period July 20 through August 16, 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 $6,620.72, for the period July 20 through August 16, 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 $7,300.00, for the period July 20 through August 16, 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 Capital Improvement Fund check register in the amount of $7,100.00, for the period July 20 through August 16, 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 State Fund check register in the amount of $190,505.74, for the period July 20 through August 16, 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, July 19, 2017 Public Meeting minutes were approved as presented. Chairman Raith called for public comment.

Pete Haws commented, you did a wonderful job organizing that meeting, it was very informative, thanks a lot.

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, the Tuesday, August 1, 2017 Special Meeting minutes were approved as presented. Chairman Raith called for public comment. There was no public comment.

BOARDS AND COMMISSSIONS

PARKS & RECREATION

Joe Burke was not present.

HISTORICAL COMMISSION

Ric Miller reported they have received pricing on the Frazer Ruins project. He reported meeting with the President of the Andover HOA, and had someone from the PHMC explain the situation there. Chairman Raith said that he would like to get together Friday on a few items.

PLANNING COMMISSION

Jim Quinn was not present .Jeff mentioned their recommendation on the planning module.

SEWER ADVISORY COMMITTEE

Ted Jacquet mentioned the upcoming solar eclipse, but he had nothing new to report.

ENVIRONMENTAL ADVISORY COUNCIL

Rich White was not present. Jeff mentioned there are upcoming events in the fall newsletter.

LIBRARY BOARD

Jean Mackenzie was not present

AGENDA ITEMS

Chuck Faulkner explained the Thornton Road planning module.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, advertising the proposed Thornton Road Planning Module was approved. Chairman Raith called for comment. Chairman Raith asked to make sure the sewer committee is informed.

Mike Ciocco explained the Crane planning module.

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, ***Resolution 2017-17,*** *adopting the Crane Subdivision Planning Module and approve forwarding the same to the DEP for their consideration, was approved. Chairman Raith called for comment. There was no comment.*

Mike Ciocco explained the Road program closeout

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, the Final Change Order representing a net decrease of $27,982.02, for a new adjusted contract price of $205,999.73, and final payment in the amount of $10,299.99 to A.F. Damon Inc., for the 2017 Road Program Contract, was approved. Chairman Raith called for comment. There was no comment

Jeff Seagraves described the Salt Contract bid process and the savings from last year.

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, the 2017-18 Salt Contract with Eastern Salt Company, Inc., as per the Delaware County Municipalities accepted bid at $52.48 / ton, was approved. Chairman Raith called for comment. There was no comment.

PUBLIC COMMENT

There was no public comment.

STAFF REPORTS
TOWNSHIP MANAGER'S REPORT- Jeff Seagraves

The Manager's report was submitted and is attached. Jeff reported we held a Special Meeting on Tuesday August 1, 2017 to help address resident concerns regarding emergency preparedness. The meeting was held at the Glen Mills Schools Library and was well attended. We have a Movie in the Park Scheduled for Friday August 25, and also one scheduled for Friday, September 8, 2017, which will be followed by fireworks. We also have plans set for a Safety Expo to start at 6:00 pm on Friday September 8, 2017 prior to the last Movie in the Park. We will have local officials as well as the State Police, The County District Attorney Jack Whelan, and others at the park to inform residents on a variety of safety issues. We received notification from Talen Energy that they will be performing testing on the Interstate Energy pipeline part of which traverses our township. The testing in our area will likely take place on Friday August 25, 2017. We have posted information on our website and sent the information as part of our recycle reminder this week. We visited the Concordville Fire Company this week for a tour of their facilities and equipment. During our visit, we were reminded that Thornbury residents are encouraged to purchase a Concordville Ambulance subscription. The cost of the subscription is $45.00 and covers any member of your household that may need ambulance service. I have copies of the mailer sent to each resident if someone would like to have a copy. He met with Scott Cannon to discuss a location for the Corn Crib which is to be moved as part of the Walton Lane sub-division. I forwarded information to the Historical Commission for their review of the proposed re-location spot. We have a Red Cross Blood Drive scheduled for Thursday September 7, 2017. Residents that sign up for a donation will be provided a $10.00 gift card, compliments of the Red Cross and the Thornbury Township Board of Supervisors.

Sheri thanked Jeff for helping her plan the Safety Expo and also wanted to thank the Concordville Fire Company for making the ambulance insurance available. She then suggested posting that in our newsletter.

TOWNSHIP ROADMASTER'S REPORT – Lindsey Price

The Roadmasterôs report was submitted and is attached. Lindsey was not present. There was no comment on the Roadmasterôs Report.

TOWNSHIP TREASURER'S REPORT – Peter Barsz, CPA

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, the Treasurer's Report for the period ending July 31, 2017, was accepted as presented. Chairman Raith called for comment. Chairman Raith commented and explained that we moved $300,000 last month into the Open Space Acquisition Fund, and this month we spent $200,000 on our Road Program, and just wanted to bring everyone up to speed on that.

TOWNSHIP SOLICITOR'S REPORT – Kenneth Kynett, Esq.

The Township Solicitorôs Report was submitted and is attached. Ken mentioned attending the Edgmont Township Public Meeting for August, and there were residents there that were affected by the Pipeline, and they spoke very highly of our August 1st Special Meeting. Ken then updated the Board on the Crane Plan Re-Submission expected by this Friday, and the action deadline would be September 6th. There was no comment on the Solicitorôs Report.

TOWNSHIP ENGINEER'S REPORT – Mike Ciocco, PE

The Township Engineerôs Report was submitted and is attached. Mike reported that work will resume in Barrettôs Meadow and is expecting a completion date in September. 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 had nothing additional to report. There was no comment on the Sewer Engineerôs report.

ADJOURN

The meeting adjourned at 7:20 pm
Respectfully submitted,

Geoffrey Carbutt, Township Secretary

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