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, October 4, 2017

The Thornbury Township Board of Supervisors held a Public Meeting on Wednesday, October 4, 2017, at the Township Administration Building, 6 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
Kenneth D. Kynett, Esq., Township Solicitor
Michael Ciocco, PE, Township Engineer
Charles Faulkner, PE, Township Sewer Engineer
Attendees: 19

Chairman Raith began the meeting by asking for a moment of silence for the tragedy this week in Las Vegas. He then announced that that the Board previously held a brief Executive Session this evening regarding legal 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 $209,405.05, for the period September 21 through October 4, 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 $13,422.88, for the period September 21 through October 4, 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 State Fund check register in the amount of $11,488.65, for the period September 21 through October 4, 2017, was approved. Chairman Raith called for comment. There was no comment.

APPROVAL OF MINUTES

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, the Wednesday, September 20, 2017 Work Session meeting minutes were approved as presented. Chairman Raith called for comment. There was no comment.

BOARDS AND COMMISSSIONS

PARKS & RECREATION

Joe Burke reported they met in September, and the main topic was our Annual Fall Festival and Halloween Parade, that is scheduled for Sunday, October 22. The Board thanked Joe.

HISTORICAL COMMISSION

Ric Miller mentioned the passing of Linda Houldin and a possible memorial for her, and their request for Frazer funding.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, an expenditure from the 2017 Historical Commission budget, to rebuild the Bee Hive Oven at the Frazer Ruins, at a cost not to exceed $6,400.00, was approved. Chairman Raith called for comment. There was no comment. Chairman Raith thanked Ric.

PLANNING COMMISSION

Jim Quinn was not present. Chairman Raith welcomed Sam Yim home from his tour of duty.

SEWER ADVISORY COMMITTEE

Ted Jacquet reported they will hold their quarterly meeting and had nothing new to report.

ENVIRONMENTAL ADVISORY COUNCIL

Rich White was not present. Jeff reported sending them the proposed entrance to Barrettôs Meadow, and announced their upcoming trail clearing at Patterson Woods on October 14th.

LIBRARY BOARD

Jean Mackenzie was not present and Susan Sternberg had nothing to report.

AGENDA ITEMS

Jeff Seagraves announced the Annual Donations.

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, The 2017 Contributions to the Concordville Fire Department in the amount of $65,000.00, the Edgmont Fire Department in the amount of $37,000.00, and the Chester Heights Fire Department in the amount of $28,000.00, were approved. Chairman Raith called for comment. There was no comment.

Chairman Raith mentioned what a fantastic job these Fire Departments do for our Township and it is a pleasure to donate this money on behalf of our residents, and thanked them.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, the 2017 Contribution to the Rachel Kohl Library in the amount of $40,140.00, was approved. Chairman Raith called for comment. There was no comment. Chairman Raith thanked Susan Sternberg and then asked everyone up for photos.

Jeff Seagraves explained the Chester County Tax Collection.

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, authorizing Jeff Seagraves to represent Thornbury Township Delaware County, as Voting Delegate, at the annual meeting of the Chester County Tax Collection Committee, and approve our portion of the budget which is $268.72, was approved. Chairman Raith called for comment. There was no comment.

Ken Kynett detailed the Crane Subdivision status.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, ***Resolution 2017- 19,*** *conditionally approving the "Crane Property, Final Major Subdivision Plan" application, made by Toll PA, IV, LP, located at 105 Stony Bank Road, was approved.* Chairman Raith called for comment. There was no comment.

Ken Kynett detailed the Greenbriar Roadway Improvements Performance Bond.

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, the release of the Greenbriar Roadway Improvements Performance Bond No. 327-005-633 to Orleans Home Builders, was approved. Chairman Raith called for comment. There was no comment.

PUBLIC COMMENT

Beth Alois of 10 Oak Leaf Lane asked about any openings on Boards or Commissions for the upcoming year. Chairman Raith answered, not at this point but any possible openings would come up in November. Ms. Alois then asked if vacancies will be advertised in the newsletter or online. Chairman Raith answered, yes they would advertised.

Sam Yim of 20 Yellow House Lane thanked the Board for their constant support to his wife Michelle, while he was overseas. While he was away, she kept going because of the township rallying around her, offering encouraging words, and we appreciated that very much.

TOWNSHIP MANAGER'S REPORT- Jeff Seagraves

We met with Penn DOT on Thursday September 21 at their District Office. We reviewed our traffic study as well as studies they had performed. They concluded that the intersection of Westtown and Dilworthtown Roads warranted a four way stop. They indicated that they would have it placed on their work order list but was not likely to be completed within the calendar year. We offered to pay the initial cost of installation. They agreed to permit us to do this and they will take responsibility once the signs are installed. The signs are scheduled to be installed on 10-13-17.

All of the necessary arrangements are in order for the annual fishing derby to be held on Saturday 10-14-17 at Martin Park.

There were two Zoning Hearings held on Monday 10-2-17. The first was a continuance of an appeal for the Grading Permit issued for the Mariner East II project. That hearing was continued until Monday 10-16-17. The second was an application for a Special Exception to allow for an In-law suite at 5 Derry Drive. That was approved with conditions that will require the Special Exception and conditions of approval to be recorded with the deed for the property.

We met with Peter Barsz and Amanda Gattuso to finalize the preliminary budgets. They will be ready for advertisement after our next Board of Supervisors meeting.

Our offices will be closed on Monday October 9, 2017. Vice Chairman Kelly and Supervisor Sheri Perkins both thanked Jeff for getting that 4-way stop sign done. Chairman Raith asked Jeff to contact Jim Byrne and send a letter to Sunoco about what we feel may be deficient, and what they should be getting done there.

TOWNSHIP ROADMASTER'S REPORT – Lindsey Price

The Roadmasterôs report was submitted and is attached. Lindsey mentioned the feasibility study for a maintenance building at Thornbury Park and asked about advertising for bids. He then introduced the proposal from the Breneman Company, to repair the cracks on the tennis courts at Thornbury Park, at a cost not to exceed $1,800.00.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, the proposal from the Breneman Company, to repair the cracks on the tennis courts at Thornbury Park, at a cost not to exceed $1,800.00, was approved. Chairman Raith called for comment. There was no comment.
There was no comment on the Roadmasterôs report.

TOWNSHIP SOLICITOR'S REPORT – Kenneth Kynett, Esq.

The Township Solicitorôs Report was submitted and is attached. Ken spoke about the resolutions recorded by us for liquid fuels at Greenbriar and Andover.
. 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 had nothing else to report. 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 mentioned submitting the Thornton Road Planning Module to the DEP and there were minor comments that will be addressed. Chuck had nothing additional to report. There was no comment on the Sewer Engineerôs report.

ADJOURN

The meeting adjourned at 7:22 pm
Respectfully submitted,

Geoffrey Carbutt, Township Secretary

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