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, November 1, 2017

The Thornbury Township Board of Supervisors held a Public Meeting on Wednesday, November 1, 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: 9

Chairman Raith 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 $21,463.77, for the period October 19 through November 1, 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 $18,102.46, for the period October 19 through November 1, 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 $410.78, for the period October 19 through November 1, 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 $2,000.00, for the period October 19 through November 1, 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 Open Space Fund check register in the amount of $675,004.00, for the period October 19 through November 1, 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 Capital Improvement Fund check register in the amount of $15,064.96, for the period October 19 through November 1, 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, October 18, 2017 Work Session meeting minutes were approved as presented. Chairman Raith called for comment. There was no comment.

BOARDS AND COMMISSSIONS

PARKS & RECREATION

Mike Mattson reported on the Fall Festival and was a great success. Coming up we have the Tree Lighting December 2nd and Wreath Decorating on the 7th. The Holiday Express Train tickets go on sale November 15th, here at the Township Building. The Board thanked Mike and Supervisor Perkins complimented Park & Rec on the Fall Festival this year.

HISTORICAL COMMISSION

Ric Miller mentioned Demo by Neglect and highly recommended the Board have the Township Solicitor review the current Historic Resource Preservation Ordinance which they feel needs to be reviewed. Ric then asked permission to proceed with Phase 4 of the Frazer Ruins Project.

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, an expenditure from the 2017 Historical Commission budget, for Phase 4 of the Frazer Ruins Project, at a cost not to exceed $6,788.00, was approved. Chairman Raith called for comment. There was no comment. Chairman Raith thanked Ric, and asked Ken to look into that.

PLANNING COMMISSION

Sam Yim had nothing additional to report. The Board thanked Sam.

SEWER ADVISORY COMMITTEE

Ted Jacquet reported they held their October meeting, discussed the Colony and had nothing new to report.

ENVIRONMENTAL ADVISORY COUNCIL

Rich White was not present.

LIBRARY BOARD

Jean Mackenzie thanked Sheri for meeting with Susan Sternberg and she is making an effort to meet with all municipalities. Sheri mentioned adding something to support their newsletter.

AGENDA ITEMS

Jeff detailed the recent Open Space purchase.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, ratifying the Agreement of Sale for the purchase of approximately 14.7 acres of Open Space from Dr. Rosemarie Collins, to Thornbury Township, for $656,500.00, and closing costs, was approved. Chairman Raith called for comment.

Beth Alois of 10 Oak Leaf Lane, asked why this real estate purchase discussion was done in executive session. Chairman Raith explained the process, the same way he had explained the previous Glen Meadow purchase.

Eric Friedman of 2 Fallbrook Lane, asked to confirm the price for 14.7 acres at $656,500.00, to which Chairman Raith replied, yes.

Ken Kynett detailed the Open Space Acquisition Agreement.

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, the Open Space Acquisition Agreement between Delaware County and Thornbury Township, in the amount of $65,000.00, was approved. Chairman Raith called for comment. There was no comment.

Jeff Seagraves confirmed the date of the 2018 Reorganizational Meeting.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, advertising the Annual Reorganizational and First Public Meeting of the Board of Supervisors for 2018, was approved. Chairman Raith called for comment. There was no comment.

Chuck Faulkner detailed the Subdivision process

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, re-approving the Beard Reverse Subdivision located at 29 Stoney Bank Road, and Resolution 2016-8 supporting that, for County recordation purposes, was approved. Chairman Raith called for comment. There was no comment.

Jeff explained the year and a half Animal Control Agreement.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, authorizing the Township Manager to re-negotiate an Animal Control Agreement to become effective January 1, 2018, was approved. Chairman Raith called for comment.

Sheri Perkins asked why that was the most economical option. Jeff explained the former deal with Delaware County and the Chester County proposal, and why we went with the Brandywine Association. Jeff also explained the cost differences.

PUBLIC COMMENT

Beth Alois asked about any open positons on Boards or Commissions. Chairman Raith explained that after we have received responses to the letters to existing members, we should know by our next meeting or by the first meeting in December, as to what may be open.
Eric Friedman asked about the Registered Elector position and the process to apply for that. Chairman Raith explained the process. Mr. Friedman then stated Sunoco had 5 frack outs and Mike Ciocco explained the inadvertent returns, and there were 3 in Thornbury and 2 in Edgmont, in different locations on Slitting Mill Road. Eric asked about DEP approval to restart and Mike explained the process. Eric asked if they had DEP approval and Mike concurred. Eric asked if the township received reports. Chairman Raith said we get them through Catania. Eric stated the work continued on water tanks in Edgmont and asked if any water supplies were affected. Jeff said no, most were a gallon or 2 in 3 of them. Eric asked if there were any complaints, Jeff said no. Chairman Raith asked Jeff to look into this. Eric asked about water

testing, and Jeff said he had sent him an email about that. Eric asked to move forward with the testing. Jeff asked if the samples collection will be included, and Eric confirmed that.

Ric miller thanked the Board for the stop signs on Westtown and Dilworthtown Roads.

TOWNSHIP MANAGER'S REPORT- Jeff Seagraves

The Zoning Hearing Board heard the continuance of the appeal by the Andover HOA of Grading Permit #17005 issued by Thornbury Township on 10-16-17. The Zoning Hearing Board intends to issue their opinion on Monday November 6, 2017.

We have completed the preliminary budgets for 2018 and with the approval of the Board of Supervisors have advertised the budgets to be available for public inspection on November 2, 2017. The current proposed General fund budget for 2018 is balanced at an amount totaling $2,263,910.00 which represents a 2.3% increase, and the sewer budget is balanced.

Our Annual Senior Fall Luncheon was held on Thursday 10-26-17 at 12:00 PM. There were 18 attendees. After the luncheon we had a presentation from representatives of Delaware County District Attorney, Jack Whelanôs office. Topics covered by Detectives Ruggeri and Chelsey included credit card fraud and telephone scams as well as an introduction to services provided by the County District Attorneyôs office for senior citizens.

The winter township newsletter is being prepared for print. I would like to remind residents that we will advertise the second annual Mark Kelly ñVolunteer of the Yearò award. Nominations will be accepted at the township building and are due by December 31, 2107. The award will be presented at our Annual Volunteer Appreciation Dinner. Lastly, Jeff reminded everyone of the shredding event this Saturday.

Chairman Raith asked Jeff to chop the budget to 2%.

TOWNSHIP ROADMASTER'S REPORT – Lindsey Price

The Roadmasterôs report was submitted and is attached. Lindsey mentioned the upcoming Eagle Scout project. Sheri thanked Lindsey for all of his hard work. 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 Black Bell Farm documents presently being addressed for recordation.

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 spoke to the developer for Mill Creek and should be able to get the engineering done for dedication. 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 7:29 pm
Respectfully submitted,

Geoffrey Carbutt, Township Secretary

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