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, December 6, 2017

The Thornbury Township Board of Supervisors held a Public Meeting on Wednesday, December 6, 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
Peter Barsz, CPA, Township Treasurer
Kenneth D. Kynett, Esq., Township Solicitor
Michael Ciocco, PE, Township Engineer
Charles Faulkner, PE, Township Sewer Engineer
Attendees: 7

Chairman Raith announced that that the Board previously held a brief Executive Session this evening regarding personnel.

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 $47,377.55 for the period November 16 through December 6, 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 $26,794.73, for the period November 16 through December 6, 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 $3,544.00, for the period November 16 through December 6, 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, November 15, 2017 Work Session meeting minutes were approved as presented. Chairman Raith called for comment. There was no comment.

BOARDS AND COMMISSSIONS
PARKS & RECREATION

Joe Burk was not present. Jeff Seagraves detailed their recent and upcoming events.

HISTORICAL COMMISSION

Ric Miller reported on their annual donation requests, and the continued work on the Frazer Ruins.
On a motion by James Kelly, seconded by Sheri Perkins and carried unanimously, allowing the Historical Commission to contribute $250.00 each, to the Colonial Pennsylvania Plantation in Ridley Creek Park, for its Winter Animal Fund, the Delaware County Historical Society, to benefit its Passport to History Program, to the Chester County Historical Society, for their Educational Programming Exhibit, to the Delaware County Veterans Memorial's Hall of Prayers in honor of Linda Houldin, and to the ALS Association of Greater Philadelphia Research Fund, in memory of Mark Kelly, at a total cost of $1,250.00, was approved. Chairman Raith called for comment. Beth Alois asked if we should be donating to a religious group. Chairman Raith explained that it is a memorial hall not a religious group.
Ric also mentioned George Hilton died and he met with Willie Hilton, and thanked the Board for that program. Chairman Raith mentioned he was OK with the Freedom Foundation request.

PLANNING COMMISSION

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

SEWER ADVISORY COMMITTEE

Ted Jacquet reported on cold weather and had nothing new to add. The Board thanked Ted.

ENVIRONMENTAL ADVISORY COUNCIL

Rich White was not present.

LIBRARY BOARD

Jean Mackenzie was not present

AGENDA ITEMS

Ken Kynett explained the proposed Casino Resolution.
On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, ***Resolution 2017-20****, prohibiting the location of a Category 4 Licensed Casino Facility within Thornbury Township, was approved.* Chairman Raith called for comment. Beth Alois asked about that kind of gambling. Chairman Raith explained.

Ken Kynett explained the Wireless Infrastructure Deployment Bill.
On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, ***Resolution 2017-21****, opposing Pennsylvania House Bill No. 1620, entitled the "Wireless Infrastructure Deployment Bill", was approved.* Chairman Raith called for comment. There was no comment.

Ken Kynett detailed the Draft Medical Marijuana Zoning Ordinance.
On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, forwarding the Draft Medical Marijuana Zoning Ordinance, to the Delaware County Planning Department for review, upon incorporation of the November 8, 2017 comments of the Township Planning Commission as applicable, was approved. Chairman Raith called for comment. There was no comment.

Jeff Seagraves listed the Subdivision extensions.
On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, the extensions granted on the "Daniels Subdivision", extending the action date from December 8, 2017, to March 8, 2018, the "Lawlor Subdivision", from December 19, 2017, to March 19, 2018, and the "Polnerow Land Development" from January 3, 2018, to April 3, 2018, were accepted. Chairman Raith called for comment. There was no comment.

Jeff Seagraves mentioned the Change Order to the 2016-18 Recycling Contract.
On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, the Change Order to the 2016-18 Recycling Contract, allowing for weekly recycling pick-ups, for the remainder of the contract, was approved. Pete Haws asked when that takes effect. Chairman Raith said January 3rd and asked Jeff to make sure that it is to be advertised. Beth Alois asked for an explanation and Chairman Raith explained the new schedule.

Jeff Seagraves detailed the agreement with the Thornbury Township Historical Society.
On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, authorizing the Township Manager to execute the Lease Agreement with the Thornbury Township Historical Society, for the 2nd Floor Rental Space in Douglass Cottage, at 8 Township Drive, was approved. Chairman Raith called for comment. There was no comment.

Jeff Seagraves detailed the proposed 2018 Budgets.
On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, ***Resolution 2017-22****, adopting the proposed budgets for expenditures & revenues, for fiscal year 2018, was approved.* Chairman Raith called for comment. Beth Alois asked if it is available. Chairman Raith answered yes, and it has been available. He then thanked everyone.

PUBLIC COMMENT

Ric Miller thanked the Board for the new stop signs and suggested police surveillance.

TOWNSHIP MANAGER'S REPORT- Jeff Seagraves

The Corn Crib at the Cannon property was moved on Tuesday 12-5-17.
I have been in contact with Sunoco regarding several concerns that have been raised by nearby residents. Some of the concerns included the emergency access for Andover and sound curtains along 352. Sunoco has informed me that they will likely start the pullback of pipe from Slitting Mill Rd to Duffers within the next week. The Sunoco rep indicated they may need to work beyond the approved work hours but would contact the township once the schedule is confirmed.
We received the names of the Junior Supervisors that have been recommended by Rustin High School. This year they have recommended three students for the positions. Their names are Anthony Avella, Rebecca Kinzly, and Anna Panczner. It has been recommended that we have two students attend the first meeting of the month and one student attend the second meeting of the month.
We met with Representatives of Megill Homes for a pre-construction meeting for the Black Bell Subdivision. The have started mobilization for the development of that tract.
Our Re-organization meeting is scheduled for Tuesday January 2, 2018. It has been scheduled for proper advertisement.
We received the decision from the Zoning Hearing Board regarding the appeal of permits issued by the township for Sunoco Logistics pipeline grading. That appeal was denied.
We will be cancelling the second meeting of December for the Board of Supervisors. Our building will be closed on Friday December 15th, the 25th and 26th. Chairman Raith asked Jeff

about the emergency access and the curtain, and added we must come up with a mutual agreement with the HOA and the neighbors across the street.

TOWNSHIP ROADMASTER'S REPORT – Lindsey Price

The Roadmasterôs report was submitted and is attached. Lindsey mentioned meeting with the fire marshal on emergency access and lights and heater at the salt storage Building. There was no comment on the Roadmasterôs report.

On a motion by James Kelly, seconded by Sheri Perkins, and carried unanimously, the contract with Knight Brothers Tree Service, to cut back both sides of the emergency access road at Tall Trees Development, at a cost not to exceed $2,800.00, 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 contract with Parras Electric, to replace broken lights at the Salt Storage Building with LED lighting, and install heating units in the garage, at a cost not to exceed $3,700.00, 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 contract with Rockwood Landscaping, to vacuum road edges and inlets along Old Gradyville Road, Slitting Mill Road, Locksley Road and Derry Lane, and leaves at the Township Building, at a cost not to exceed $2,500.00, was approved. Chairman Raith called for comment. Jeff added, the open space in Tall Trees and that the Scout project is completed. Sheri thanked Lindsey.

TREASURER'S REPORT

On a motion by Sheri Perkins, seconded by James Kelly, and carried unanimously, the Treasurer's Report for November 30, 2017, was accepted as presented.

Peter wished everyone a merry Christmas.

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 and escrow fees.

There was no comment on the Solicitorôs report. The Board thanked Ken.

TOWNSHIP ENGINEER'S REPORT – Mike Ciocco, PE

The Township Engineerôs Report was submitted and is attached. Mike mentioned comments received from the DEP on our MS4 submission that will be addressed. 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 the grant for small projects. Chuck had nothing additional to report. There was no comment on the Sewer Engineerôs report.

Chairman Raith thanked everyone and wished everyone a happy and safe holiday.

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