

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – April 14, 2015**

CALL TO ORDER:

The regularly scheduled meeting of the Thornbury Township Board of Supervisors was called to order by Bob Anthony at 7:00 P.M. in the Thornbury Township meeting room. In attendance were Supervisors Bob Anthony, Chairman; Jim Benoit, Vice-Chairman, George Stasen and William Reilly. Kathy Labrum, Solicitor; Judy Lizza, Interim Manager; and Teresa DeStefano, Township Administrator, were also in attendance. The pledge of Allegiance was conducted by Bob Anthony.

APPROVAL OF MINUTES:

Bob Anthony motioned to approve the March 17, 2015 Board of Supervisors Meeting Minutes as presented and the April 7, 2015 Work Session Minutes. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

AGENDA BUSINESS:

Squire Cheyney Landscape Buffer Maintenance Agreement:

Bob Anthony motioned to authorize Kathy Labrum, Township Solicitor, to prepare a maintenance agreement with the Squire Cheyney HOA. The plantings will be purchased and installed at the Township expense; the HOA will be responsible for any future maintenance. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

Thornbury Township Sewer Payment to Cheyney University:

- a. Authorize the transfer of \$11,611.60 from the Sewer Fund to the General Fund
- b. Authorize payment of \$11,611.60 to Cheyney University for sewer services of College Hill through the first quarter of 2015

Bob Anthony motioned to authorize the transfer of \$11,611.60 from the Sewer Fund to the General Fund and to authorize payment of \$11,611.60 to Cheyney University for wastewater treatment from the first date of operation through the first quarter of 2015. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

Road Program 2015:

Bob Anthony motioned to authorize the Township Engineer, Mike Conrad, to prepare and advertise the bid documents necessary for the 2015 Road Program. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

Emergency Pipe Repair Work: Deer Pointe Road:

Bob Anthony motioned to authorize Neff Construction Company to make the necessary emergency repairs not to exceed \$2,800.00. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

Snow Removal Contract Renewal:

Bob Anthony motioned to extend for one year the snow removal contract to Unlimited Trucking. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

APPROVAL OF ALL FUNDS BILL LIST, \$147,869.13:

William Reilly presented the April bill lists as follows:

• General Fund	\$ 147,869.13
• Capital Fund	\$.00
• Liquid Fuels Fund	\$.00
• Open Space Fund	\$.00
• Sewer Fund	\$.00

William Reilly presented the April bill list for a total of \$147,869.13

Bill Reilly motioned to approve the bill list for \$147,869.13; to authorize the transfer of \$90,745.91 from the General Fund Checking Account to the Liquid Fuel Account; and to authorize the transfer of \$50,000 from the General Fund Checking Account to the General Fund Money Market Account. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

PUBLIC COMMENTS:

A resident from Deer Pointe Road inquired about the pipe repairs.

NEW BUSINESS:

Bob Anthony motioned to accept the resignation of Brooks Durham from Parks and Recreation & Zoning Hearing Board. The motion was seconded by George Stasten. All were in favor. Motion carried.

OLD BUSINESS:

There was none

ADJOURNMENT:

There being no further business to discuss, the meeting was adjourned.

Respectfully Submitted,

Judy Lizza
Township Manager