

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – December 16, 2014**

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, Michael Gallagher and William Reilly. Kathy Labrum, Solicitor; Jacqui Guenther, Manager; and Teresa DeStefano, Township Administrator, were also in attendance. The pledge of Allegiance was conducted by Bob Anthony.

PUBLIC HEARING AND VOTE ON THE ADOPTION OF ORDINANCE 2014-3: Amendment to Fireworks Ordinance

Bob Anthony continued the hearing for the adoption of Ordinance 2014-3, Amendment to Fireworks Ordinance.

Bob Anthony solicited public comment.

Jim Benoit motioned to approve the adoption of Ordinance 2014-3: Amendment to Fireworks Ordinance. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

APPROVAL OF MINUTES:

Bob Anthony motioned to approve the November 18, 2014 Board of Supervisors Meeting Minutes and the December 2, 2014 Work Session Minutes. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

POLICE REPORT:

Chief Bernot mentioned that there are a lot more scams going around and she has posted them on the WEGO website. The Chief also stated that there are people going around posing as Verizon representatives and if they find that a resident isn't home they are sealing items.

MANAGERS REPORT:

Jacqui Guenther presented the Manager's Report, a true and correct copy of which was provided to all and which may be reviewed at the Township Office.

AGENDA BUSINESS:

Logo Contest:

Bob Anthony noted that the winner is a student at Henderson High School.

Bob Anthony moved to award the winning LOGO Design to Samantha Gleason. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

Adoption of the 2015 Budget:

Bob Anthony stated that the Board had several work sessions to discuss the proposed 2015 Budget and that it was properly advertised.

Bob Anthony motioned to approve the 2015 Budget as presented. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Chester County Grant/Declaration of Convents:

Bob Anthony motioned to authorize the Solicitor's execution of the Declaration of Convents as presented. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Chester County Grant 23/Addendum #2:

Bob Anthony noted that this grant is for the work at the Squire Cheyney Park.

Bob Anthony motioned to approve the Addendum #2 to the Chester County Round 23 Park Facilities Grant Contract as presented. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

South Concord Road Repair:

Bob Anthony motioned to approve contracting with Charlestown Paving for a fee not-to-exceed \$19,556.86 to make the S. Concord Road repairs as per the proposal; and further moved to direct the Township Manager to pay Charlestown paving their fee upon completion of the work, contingent upon the recommendation for payment for the Township Engineer. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Proposed ordinance 2015-01/PSATS Group Trust Pension/Advertise:

Bob Anthony motioned to set the date of January 20, 2015 to consider adoption of proposed ordinance 2015-01 and authorize the Township Manager to advertise as required. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Proposed ordinance 2015-02/PSATS Group Trust UEC/Advertise:

Bob Anthony motioned to set the date of January 20, 2015 to consider adoption of proposed ordinance 2015-02 and authorize the Township Manager to advertise as required. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Proposed ordinance 2015-03/PSATS Group Trust Health Insurance/Advertise:

Bob Anthony motioned to set the date of January 20, 2015 to consider adoption of proposed ordinance 2015-03 and authorize the Township Manager to advertise as required. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

SPCA 2015 Contract

Bob Anthony motioned to approve contracting with the SPCA for a fee not to exceed \$1,000 with an additional cost per stray. The motion was seconded by Mike Gallagher. Bob Anthony, Bill Reilly, Mike Gallagher and George Stasen were in favor. Jim Benoit opposed. Motion carried.

2014 Road Project Final Payment/S.A. Macanga

Bob Anthony motioned to approve the final payment to S.A. Macanga, Inc. in the amount of \$19,962.80 for the 2014 road project. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Proposed Ordinance 2015-05/DAS/Advertise Hearing

Kathy Labrum noted that she and Jacqui Guenther went to the last Planning Commission meeting and the commission would like to address non-tower based devises. The Planning Commission will discuss this topic at their January meeting.

Bob Anthony motioned to set the hearing date of January 20, 2015 to consider adoption of proposed ordinance 2015-04 regulating distributed antenna systems and authorizing the Township Manager to advertise same. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Ply-Mar Payment Request #4/Squire Cheyney Trail

Bob Anthony motioned to approve payment #4 to Ply-Mar Construction in the amount of \$74,560.70 for construction of the Squire Cheyney Walking Trail. The motion was seconded by Mike Gallagher. All were in favor. Motion carried

APPROVAL OF ALL FUNDS BILL LIST, \$232,415.76:

William Reilly presented the December bill lists as follows:

- General Fund \$ 147,620.88
- Capital Fund \$ 8,925.00
- Liquid Fuels Fund \$ 1,721.29
- Open Space Fund \$ 74,148.59

- Sewer Fund \$.00

William Reilly presented the December bill list for a total of \$232,415.76.

Bill Reilly motioned to approve the bill list for \$232,415.76. Mike Gallagher seconded the motion. All were in favor. Motion carried.

PUBLIC COMMENTS:

There was no public comment.

NEW BUSINESS:

Bob Anthony noted that he went to a dinner with the new President of Cheyney University who has some wonderful new ideas which they discussed.

OLD BUSINESS:

Bob Anthony inquired about the status of the West Chester United Soccer Club.

Bob Anthony stated that the Board will now go into an executive session.

ADJOURNMENT:

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

Respectfully Submitted,

Jacqui Guenther
Township Manager