

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – January 20, 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, 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 2015-4:
DISTRIBUTED ANTENNAE SYSTEM**

Bob Anthony opened the hearing for the adoption of Ordinance 2015-4 regarding the Distributed Antennae System.

Kathy Labrum noted the public advertisement was published in the Daily Local News on the December 22, 2014 and January 7, 2015 as Exhibit 1.

Kathy Labrum noted that this ordinance is designed to allow the Township to regulate and control the rights of way. This ordinance will set standards and requirements for any communications facilities other than the cellular towers with are addressed in another section of the Township Code.

Bob Anthony solicited public comment.

Bob Anthony motioned to approve the adoption of Ordinance 2015-4: Distributed Antennae System. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

APPROVAL OF MINUTES:

Bob Anthony motioned to approve the December 16, 2014 Board of Supervisors Meeting Minutes as presented and the January 5, 2015 Reorganization Minutes as amended by Bob Anthony. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

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:

Proposed Ordinance 2015-01/PSATS Group Trust Pension:

Bob Anthony motioned to adopt and enact Ordinance 2015-1 amending and restating the Declaration of the Pension Trust Agreement with PSATS. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

Proposed ordinance 2015-02/PSATS Group Trust UEC:

Bob Anthony motioned to adopt and enact Ordinance 2015-2 amending and restating the Declaration of the Unemployment Compensation Group Trust with PSATS. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Proposed ordinance 2015-03/PSATS Group Trust Health Insurance

Bob Anthony motioned to adopt and enact Ordinance 2015-3 amending and restating the Declaration of the Health Insurance Cooperative Trust with PSATS. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Proposed Resolution 2015-07/Appointment of Independent Auditor

Bob Anthony motioned to approve Resolution 2015-07 appointing the CPA Firm of Barbacane Thornton & Company, LLP as the Independent Auditor to perform an audit of the 2014 Thornbury Township Financial Records. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

APPROVAL OF ALL FUNDS BILL LIST, \$209,870.80:

William Reilly presented the January bill lists as follows:

• General Fund	\$ 209,268.10
• Capital Fund	\$.00
• Liquid Fuels Fund	\$.00
• Open Space Fund	\$ 602.70
• Sewer Fund	\$.00

William Reilly presented the January bill list for a total of \$209,870.80

Bill Reilly motioned to approve the bill list for \$209,870.80. Bob Anthony seconded the motion. All were in favor. Motion carried.

PUBLIC COMMENTS:

Mike Aiello requested a copy of the bill list.

NEW BUSINESS:

There was no new business discussed.

OLD BUSINESS:

Bob Anthony inquired about the resident with the Bamboo and if it was taken care of.

ADJOURNMENT:

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

Respectfully Submitted,

Jacqui Guenther
Township Manager