

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING CONTINUED
MINUTES – July 1, 2014**

I. CALL TO ORDER

The back in session meeting of the Thornbury Township Board of Supervisors was called to order by Bob Anthony at 5:30 P.M. in the Thornbury Township meeting room. In attendance were Supervisors, Bob Anthony, Chairman; William Reilly, Michael Gallagher and George Stasen. Kathy Labrum, Solicitor; Jacqui Guenther, Manager; and Teresa DeStefano, Township Administrator, were also in attendance.

II. AGENDA BUSINESS

1. ROAD PROGRAM BID AWARD:

Bob Anthony briefly explained that the 2014 Road Project includes William-Penn Blvd. and certain sections of Deer Pointe Road.

Bob Anthony motioned to approve award the 2014 Road Project to Macanga for William-Penn Blvd. and Deer Pointe Road for a fee not-to-exceed in the amount of \$133,180.30. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

2. DILWORTH TOWN CROSSING AGREEMENT FOR LIQUOR STORE EXPANSION

Bob Anthony motioned to authorize the development agreement for the Liquor Store Expansion for building “G”. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

3. WALN RUN PARK/SUBDIVISION PLANS

Bob Anthony mentioned that the Waln Run Subdivision plans need to be approved so the Township can sell a single parcel of the park.

Bob Anthony motioned to approve the Waln Run Park Subdivision Plans. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

4. LEASE AGREEMENT FOR ANNE’S PARCEL/PETE’S PRODUCE FARM

Bob Anthony motioned to authorize the Lease Agreement for Ann’s Parcel/ Pete’s Produce. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

5. BUILDING CODE OFFICIAL & INSPECTIONS/RFP'S

Bob Anthony stated that the Township has giving a 30 day notice to our current officials and will be moving forward with a new company.

Bob Anthony motioned to Appoint Code Inspections, Inc. as the Building Code Official, Inspector and Zoning Officer for the Township. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

6. PROPOSED RESOLUTION 2014-09: AMENDING THE FEE SCHEDULE

Bob Anthony noted that with our current fee schedule a resident couldn't look at the schedule and know by looking at it what the cost would be. The new fee schedule will be a savings to the residents on all their permits.

Bob Anthony motioned to authorize Resolution 2014-09 amending the 2014 Fee Schedule. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

III. NEW BUSINESS

Jacqui Guenther stated that the Township CD is maturing and we need to decide if we want to reinvest in another CD and for how long.

The Board suggested going with a 6 month CD and keep checking rates.

IV. OLD BUSINESS

There was no old business discussed.

V. ADJOURNMENT

Bob Anthony motioned to adjourn the meeting. Mike Gallagher seconded the motion. All were in favor. Motion carried.

Respectfully Submitted,

Jacqui Guenther
Township Manager