

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – September 15, 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 Robert Anthony, Chairman; Jim Benoit, Vice Chairman; Michael Gallagher and William Reilly. Kathy Labrum, Solicitor; Judy Lizza, 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 August 18, 2015 Board of Supervisors Meeting Minutes and the September 1, 2015 Work Session Meeting Minutes as presented. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

MANAGER’S REPORT:

A copy of the manager’s report is on file for review.

MS4 Statement

As a requirement of the Thornbury Township’s NPDES permit, public education and public participation are mandated. This portion of the public meeting is dedicated to the endeavors of education and involvement of storm water issues.

Thornbury Township will continue to provide general education and outreach regarding how pet owners can help protect water quality by properly cleaning up after their animals in our newsletter each year. The Township also funds “mutt mitt” program at each of its park to facilitate pet owners to clean up after their dogs at our parks.

Thornbury Township publishes educational articles in our existing newsletter distributed to Township residents via regular mail and email, which addresses good storm water management practices for both private and commercial citizens. The Township also has a web page dedicated to environmental concerns and practices and will continue to add new material to educate the citizens of the Township as they become available.

The Township and its residents participate in an annual Stream Clean-up and Monitoring Program sponsored by the CRC. This program’s success is primarily due to voluntary public participation. The public will be invited to continue their participation through advertising in our local newsletter and in the future on the Township sponsored website.

And one last note, if you see something, say something. Residents are often the first to see illicit discharges. If flows into storm sewers or flow out of outfalls is unusual in nature, please notify the Township to investigate.

AGENDA BUSINESS:

Resolution 2015-16 Preserve at Squire Cheyney Trail Relocation

Bob Anthony motioned to approve Resolution 2015-16 to allow the relocation of the trail in the Preserve of Squire Cheyney as established by the agreement between the HOA and the Township. The motion was seconded by Jim Benoit. All were in favor. Motion carried

2015-2016 Town Center Ice and Snow Control Contract Award – SM Landscaping

Bob Anthony motioned to award the 2015-2016 Town Center Snow and Ice Control Contract to SM Landscaping. The motion was seconded by Jim Benoit. All were in favor. Motion carried

Resolution 2015-17 Designating Depositories for Township Funds

Bob Anthony motioned to approve Resolution 2015-16 to designate the depositories for Township Funds. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

APPROVAL OF ALL FUNDS BILL LIST, \$139,788.47:

William Reilly presented the September bill list for a total of \$139,788.47.

Bill Reilly motioned to approve the bill list for \$139,788.47. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

Bob Anthony motioned approve the release of Escrow in the amount of \$185.52 to Jason & Dana Wainstein. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Bob Anthony motioned to approve the transfer of \$6,046.99 from the Open Space Fund to the General Fund; closing the Open Space Fund account at DNB. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Bob Anthony motioned to approve the transfer of \$450,000 from the DNB Capital Fund Account to the TD Bank Capital Fund Account. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Bob Anthony motioned to approve the transfer of \$1,005.12 from the M&T Liquid Fuel Fund Account to the TD Bank Liquid Fuel Account. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

PUBLIC COMMENTS:

There was none.

NEW BUSINESS:

Resolution 2015-18 PEMA Designation of Agent Resolution

Bob Anthony motioned to approve Resolution 2015-18 PEMA Designation of Agent Resolution. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

UNFINISHED BUSINESS:

Kathy Labrum noted that she spoke attorney Lyons about The Karin Crooks subdivision about installing public water.

Jim Benoit inquired about the Lal property and an update on the progress, and also about roadside maintenance issues in the township.

ADJOURNMENT:

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

Respectfully Submitted,


Judy Lizza
Township Manager