THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES –May 20, 2014

I.   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; William Reilly, Michael Gallagher and George Stasen. Kathy Labrum, Solicitor; and Teresa DeStefano, Township Administrator, were also in attendance.

Bob Anthony mentioned that there was an Executive Session on April 22, 2014 at 6:30 pm before the Board Meeting and then after the meeting to discuss personnel matters. Then on May 6, 2014 at 5:30 pm before the Work Session there was an Executive Session to discuss personnel matters.

II.   POLICE REPORT – Chief Bernot

Chief Bernot noted that the annual Got Drugs program on Saturday April 26, 2014 was a great success with over a 100 pounds of drugs turned in.

Chief Bernot handed out a flyer about a Collection Drive for Soldiers on June 1, 2014 and encourages residents to participate.

        Teresa DeStefano stated she will post on the web site for all the details.

Chief Bernot also mentioned that with the warm weather be aware and lock car doors and remove all valuable, also when you're working in the lock your garage doors.

III.   APPROVAL OF MINUTES

        A.   April 22, 2014 BOS Meeting

               Bob Anthony made a motion to approve the April 22, 2014 BOS Meeting Minutes. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

        B.   May 6, 2014 Work Session

               Jim Benoit made a motion to approve the May 6, 2014 Work Session minutes. The motion was seconded by Mike Gallagher. Jim Benoit, Mike Gallagher, Bill

Reilly and George Stasen were in favor. Bob Anthony abstained. Motion carried.

IV.   AGENDA BUSINESS

1.   RESOLUTION 2014-6: AMENDMENT TO THE SAGE HILL DECLARATION

Bob Anthony motioned to approve Resolution 2014-6: Amendment to the Sage Hill Declaration. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

2.   PETE'S PRODUCE CONTRACT RENEWAL

Teresa DeStefano noted that this contract is for only one year since our park is being constructed and can renew if needed next year.

Bob Anthony motioned to rent Ann's Parcel to Pete's Produce for one year. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

3.   RESOLUTION 2014-7: THE FINAL PLANS FOR THE EXPANSION AT THE SHOPPES AT DILWORTHTOWN CROSSING

Neil Camens reviewed the plans and mentioned that all comments from Mike Conrad, Township Engineer and from Dave Smiley, Township Fire Marshall have been met.

Bob Anthony motioned to approve Resolution 2014-7 the final plans for the expansion at the Shoppes at Dilworthtown Crossing. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

4.   AUTHORIZATION FOR BID ADVERTISEMENT: WILLIAM PENN BLVD. AND DEER POINTE ROAD

Bob Anthony motioned to authorize the Township Secretary to advertisement the bid package for Road Paving. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

V.   PUBLIC COMMENTS

No Comments

VI.   OTHER MATTERS

Bob Anthony introduced Jacqui Guenther, the new Township Manager and will start on May 27, 2014.

Jacqui Guenther wanted to thank the Board of Supervisors for the opportunity to be the new Township Manager and is looking forward to working together.

VII.   <u>APPROVAL OF 4 FUNDS BILL LIST, $82,986.90</u> – William Reilly

William Reilly presented the March bill lists as follows:
- General Fund $ 81,822.70
- Capital Fund $ .00
- Liquid Fuels Fund $ .00
- Open Space Fund $ 522.16
- Sewer Fund $ 55.00
- Supplemental Bill List $ 557.04

William Reilly presented the March bill list for a total of $82,986.90

Bill Reilly motioned to approve the bill list for $82,986.90. Jim Benoit seconded the motion. All were in favor. Motion carried.

VIII.   <u>ADJOURNMENT</u>

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

Respectfully Submitted,

Robert Anthony
Township Administrator