

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – June 17, 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; Jacqui Guenther, Manager; and Teresa DeStefano, Township Administrator, were also in attendance.

II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENT OF EXECUTIVE SESSION

Bob Anthony mentioned that there was an Executive Session before the Board Meeting and will continue after the meeting to discuss legal matters.

IV. APPROVAL OF MINUTES

A. May 20, 2014 BOS Meeting

Bob Anthony made a motion to approve the May 20, 2014 BOS Meeting Minutes. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

B. June 3, 2014 Work Session

Bob Anthony made a motion to approve the June 3 Work Session minutes. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

V. POLICE REPORT – Chief Bernot

Chief Bernot noted that the June 1st Military Donation Drive was a huge success and the department wanted to thank all residents that participated. The Chief also mentioned that the Police Academy will begin again right after Labor Day, more info to follow.

Chief Bernot stated that there was a complaint about the swimming hole by the train tracks and that the police did make an arrest and cited someone. This area is a PECO owned

property and the Chief stated that they are in the process of trying to get the property posted.

The Chief also informed the Board that heroin is making a comeback in the area and the department is asking to offer education on this subject. The Chief stated that phone scams are getting more frequent and residents should be aware. Residents should contact the police department if they feel they have been a victim of any scam or fraud.

George Stasen inquired about the retail theft at the Giant and inquired as to whether or not they are repeat offenders and if the cases are pursued.

Bill Reilly also inquired about the PPU.

VI. MANAGERS REPORT

Jacqui Guenther gave an update on the Waln Run Project and stated that the Township's MS4 Annual Report was submitted to the DEP on June 9, 2014. Jacqui presented the Manager's Report to the Board, a true and correct copy of which is attached.

VII. AGENDA BUSINESS

1. RESOLUTION 2014-8: MUTCD Policy

Bob mentioned that this was discussed at our work session and this policy puts us in compliance.

Bob Anthony motioned to approve Resolution 2014-8 setting forth the Township's MUTCD Policy. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

2. Snow and Ice Removal Bids

Jacqui stated that the Township is going out for two bids, one for the Township and one for the Town Center. Mike Aiello suggested that we add 5 one year extension to the Township bid package.

Bob Anthony motioned to authorize the Township Manager to advertise the Snow and Ice Bids. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

3. Appointment to the Chester County Tax Collection Committee; Township Manager; Municipal Secretary; and Right to Know Officer

Bob Anthony motioned to appoint Jacqui Guenther to the Chester County Tax Collection Committee; Township Manager; Municipal Secretary; and Right to

Know Officer. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

4. Squire Cheyney Cemetery and the HOA Easements

Bob Anthony motioned to authorize the Deed of Easement Agreement with Squire Cheyney Farm Community. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Bob Anthony stated that the Board has decided to decline the offer for the Squire Cheyney Cemetery Easement.

5. Road Program Bid Award: July 1, 2014

The Board will award the Road Project at the July 1st meeting at 5:30pm, which will be a continuation of this meeting.

6. MS4 Statement

Citizens can help report violations or problems they notice in their local streams before they cause more damage and pollution. Residents sometimes may be the first to recognize “illicit” discharges being directed into storm sewers or flowing out of storm sewers outfall pipes into streams. “Dry weather flows” (flows from storm sewer outfall pipes after 72 hours or more without rain) should be reported to your municipality for further investigation.

VIII. APPROVAL OF 4 FUNDS BILL LIST, \$134,494.25 – William Reilly

William Reilly presented the March bill lists as follows:

• General Fund	\$ 122,112.66
• Capital Fund	\$ 3,269.26
• Liquid Fuels Fund	\$.00
• Open Space Fund	\$.00
• Sewer Fund	\$.00
• Supplemental Bill List	\$ 9,112.33

William Reilly presented the March bill list for a total of \$134,494.25

Bill Reilly motioned to approve the bill list for \$134,494.25. Mike Gallagher seconded the motion. All were in favor. Motion carried.

IX. PUBLIC COMMENTS

No comments were made.

X. NEW BUSINESS

There was no new business discussed.

XI. OLD BUSINESS

There was no old business discussed.

XII. RECESS

Bob Anthony motioned to recess the meeting to continue on July 1, 2014 at 5:30 p.m.

Respectfully Submitted,

Jacqui Guenther
Township Manager