

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – February 17, 2015**

CALL TO ORDER:

The regularly scheduled meeting of the Thornbury Township Board of Supervisors was called to order by Bob Anthony at 7:08 P.M. in the Thornbury Township meeting room. In attendance were Supervisors Bob Anthony, Chairman; Jim Benoit, Vice-Chairman, 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. Bob Anthony noted that an Executive Session was held before the meeting to discuss personnel issues.

APPROVAL OF MINUTES:

Bob Anthony motioned to approve the January 20, 2015 Board of Supervisors Meeting Minutes as presented and the February 3, 2015 Work Session Minutes. The motion was seconded by Jim Benoit. 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.

The Board discussed the Sale of the Waln Run Park, the different options for the Springhouse renovations at length and also the taking dedication of the roads at Preserve at Squire Cheyney. The discussion continued with the approval of plans for the addition to the House and Barn.

AGENDA BUSINESS:

Proposed Resolution 2015-08/Destruction of Township Records:

Bob Anthony motioned to approve Resolution 2015-8 the destruction of Township Records as stated in Resolution 2012-7 which was approved on May 27, 2012. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

New Street Lease Agreement:

Bob Anthony motioned to approve the New Street Ground Lease Agreement with Hicks Brothers for a one year term as presented. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

2015 Road Project:

Jacqui Guenther stated that the Township asked Mike Conrad to rate the roads in accordance to their need of repair, and what road would be considered tar and chip.

The Board discussed the different options and how the Township likes budget funds to repair about 1 mile a year.

Bob Anthony motioned to authorize Mike Conrad to prepare the 2015 Road Project Bid documents to include certain sections of S. Concord Road, Woodbine Road, Old Woods Road, Greentree Drive and to also reinforces the trail at Squire Cheyney Park as discussed; also to put option in the bid documents to patch certain sections of Deer Pointe Road. The motion was seconded by Bill Reilly. Bob Anthony, Mike Gallagher and Bill Reilly were in favor. Jim Benoit opposed. Motion carried.

S. Concord Road Culvert Repair:

Bob Anthony was concern about the stream and wants to make sure the wall will be long enough to protect the stream.

Bob Anthony motioned to authorize Mike Conrad to prepare the Bid Documents for the South Concord Road repairs and to be certain that the repairs so that the banks will not encroach on the new pipe for an amount not to exceed \$52,000.00. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

Ply-Mar payment Request#5 Squire Cheyney Trail:

Bob Anthony motioned to approve payment #5 to Ply-Mar Construction Company in the amount of \$22,599.60 for the construction of the Squire Cheyney Walking Trail. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

APPROVAL OF ALL FUNDS BILL LIST, \$209,918.43:

William Reilly presented the January bill lists as follows:

- General Fund \$ 209,918.43
- Capital Fund \$.00
- Liquid Fuels Fund \$.00
- Open Space Fund \$ 602.70
- Sewer Fund \$.00

William Reilly presented the February bill list for a total of \$209,918.43

Mike Aiello requested a copy of the bill list.

Bill Reilly motioned to approve the bill list for \$209,918.43. Mike Gallagher seconded the motion. All were in favor. Motion carried.

PUBLIC COMMENTS:

Mike Aiello mentioned that he attended the meeting regarding the lot at Route 926 and Greentree Rd. The owner of that lot is still trying to have the zoning changed. There will be another meeting and it was stated that they invite all the residents from Thornbury Estates to attend.

NEW BUSINESS:

Jacqui Guenther stated that the Township now has to have the Township tax bills printed since the County will not print the bills any more. Maryann Furlong has a company that will print and format them for a onetime fee of \$ 2350.00 then \$300.00 annually.

OLD BUSINESS:

There was none

ADJOURNMENT:

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

Respectfully Submitted,

Jacqui Guenther
Township Manager