THORNBURY TOWNSHIP, CHESTER COUNTY BOARD OF SUPERVISORS REGULAR MEETING MINUTES –September 17, 2013

I. CALL TO ORDER

The regularly scheduled meeting of the Thornbury Township Board of Supervisors was called to order by Jim Benoit at 7:00 P.M. in the Thornbury Township meeting room. In attendance were Supervisors Jim Benoit, Vice-Chairman; Bob Anthony, Chairman (via phone); and Mike Gallagher. Brody Bovero, Township Manager; Kathy Labrum, Solicitor; and Teresa DeStefano, Township Administrator were also in attendance.

II. AGENDA BUSINESS

1. PUBLIC HEARING AND VOTE ON ORDINANCE 2013-1: SMALL DOMESTIC FOWL

Kathy Labrum opened the hearing for the adoption of Ordinance 2013-1, Small Domestic Fowl Ordinance.

Kathy Labrum noted the public advertisement was published in the Daily Local News two (2) times on the following dates: Exhibit A, August 1, 2013, and September 3, 2013.

2. RESOLUTION 2013-11: WINTER TRAFFIC SERVICES 5-YR AGREEMENT FOR WESTTOWN-THORNTON ROAD

Brody Bovero gave a brief summary of the PADOT contract for Westtown-Thornton Road. The contract is for five years. The Township is responsible for winter traffic maintenance (snow & ice control) on Westtown-Thornton road in Thornbury Township, Chester County. PADOT will pay Thornbury Township \$1,974.07 for the 2013/2014 season. Each year the amount is adjusted by PADOT. During "sever winters" PADOT provides a supplemental payment based on their average costs for similar roads.

Mike Gallagher made a motion to approve Resolution 2013-11 for the winter traffic service 5-yr agreement for Westtown-Thornton Road. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

3. 1-YR CONTRACT EXTENSION FOR TOWN CENTER SNOW & ICE CONTROL

Brody Bovero noted that this is the last extension with SM Landscaping and reflects a 1.5% increase in price as stated in the contract.

Jim Benoit made a motion to approve the 1-yr extension for the Town Center Snow & Ice Control Contract. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

VII. <u>APPROVAL OF BILL LISTS FOR FOUR FUNDS</u>, \$105,738.37 – Dee Ann Manley

Dee Ann Manley presented the September bill lists as follows:

•	General Fund	\$19	92,613.08
•	Capital Fund	\$	3,573.80
•	Open Space Fund	\$	9,441.49
•	Sewer Fund	\$	110.00

Mike Gallagher motioned to approve the bill list for \$105,738.37. Jim Benoit seconded the motion. All were in favor. Motion carried.

IX. <u>ADJOURNMENT</u>

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

Respectfully Submitted,

Brody Bovero Township Manager/Secretary