

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
WORK SESSION**

MINUTES – September 2, 2014

The Thornbury Township Board of Supervisors' Work Session was called to order at 6:10 p.m. in the Thornbury Township meeting room. In attendance were Supervisors Robert Anthony, Chairman; Jim Benoit, Vice-Chairman; Mike Gallagher; Bill Reilly and George Stasen. Also in attendance were Jacqui Guenther, Township Manager; Kathy Labrum, Township Solicitor; and Teresa DeStefano, Secretary.

ANNOUNCEMENT OF EXECUTIVE SESSION

Bob Anthony announced that there was an Executive Session before the Work Session and will continue after the meeting to discuss real estate and personnel matters.

DISCUSSION ITEMS:

1. Consideration of appointments to Park & Recreation Board

Jacqui Guenther noted that there currently three vacancies on the Park and Recreation Board and that she received two resumes for the Park and Recreation Board from residents Nicole D'Ulisse and Kim Spackman.

2. Consideration of appointment to Planning Commission

Bob Anthony mentioned that there is one vacant seat currently on the Planning Commission and there will be another vacancy when another term ends on December 31, 2014. The Township has received two resumes, one from David Nock and one from Terrence Donohue, Jr.

3. Revised PIRMA Intergovernmental Contract

Jacqui Guenther gave a brief overview of the changes they are making to the contract and asked Kathy to review the proposed changes for the Board's consideration at their September 16, 2014 meeting.

4. PSATS Health Insurance Trust Resolution (Life & Short Term Disability)

Jacqui Guenther explained that the Township has life and short term disability with PSATS and that PSATS has to amend their Trust Agreement to be in conformity with the new Obama Health Care Laws. In order to do that PSATS requires 50% of the trust municipalities to pass the proposed Resolution. Kathy recommended that the Board agree to the proposed Resolution.

5. PSATS Pension Resolution

PSATS has to amend their Pension Trust Agreement and in order to do that PSATS requires 50% of the trust municipalities to pass the proposed Resolution. Kathy recommended that the Board agree to the proposed Resolution.

6. FAME Firehouse Expansion

Jacqui Guenther noted that a representative from the Fame Firehouse would like to give a presentation at the next Board meeting on the proposed expansion of the firehouse.

7. Office at Hand

Jacqui Guenther gave a brief overview of a new phone system offered by AT&T called Office at Hand. Our current phones are no longer being made and do not offer technical support. The proposed phone system will cost less per month than the current Comcast phone bill.

8. Squire Cheyney Interpretive Signs

Bob Anthony noted that there was a meeting with the Historic Preservation Commission last week, and the HPC stated that they will get the final draft to the Township by noon on September 3, 2014.

9. 2015 Budget: Revenues

Jacqui Guenther gave a brief review of the 2015 budget revenues, and provided a copy to all Board members. Jacqui stated that if any Board Member has a question they can email or call her to discuss the revenues so that we can move forward with the budget process.

10. Liquor Store Expansion: Signatures needed for approved plans

Jacqui Guenther presented the plans for the Boards signature.

OTHER MATTERS:

There were no other matter discussed.

ADJOURNMENT:

As there was no further business, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Teresa Destefano, Secretary