

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – November 18, 2014**

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; George Stasen, via telephone; 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.

APPROVAL OF MINUTES:

Bob Anthony motioned to approve the October 21, 2014 Board of Supervisors Meeting Minutes and the November 5, 2014 Work Session Minutes. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

POLICE REPORT:

Lieutenant DiCave mentioned that with the holiday's approaching UPS is having packages stolen from resident's homes. Lt. DiCave suggested that if residents work and need to have a package delivered that they have it delivered to a neighbor's house instead of having left at the door. Lt. DiCave also stated that valuables are being stolen from unlocked cars and to please make sure all cars are locked and all valuables removed from your car.

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

AGENDA BUSINESS:

Resolution 2014-13: Crooks Subdivision

Bob Anthony noted that this item was discussed at our last work session.

Bob Anthony moved to approve Resolution 2014-13: Crooks Subdivision. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

2015 Budget/Advertise:

Bob Anthony stated that the 2015 Budget has been discussed at several work sessions. Bob recommended that the Township Manager advertise the budget.

Bob Anthony motioned to approve advertising of the 2015 Budget. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

Permit Manager Software:

Bob Anthony motioned to approve contracting with CS Graphx for the purchase of the Permit Manager Software and Support Contract, over a two year period for a fee not-to-exceed \$8,000 in 2015 and \$9,850 in 2016. The motion was seconded by Bill Reilly. All were in favor. Motion carried

DAS Ordinance:

Tabled

LOGO Contest:

Tabled

Ply-Mar Payment Request#3/ Squire Cheyney Trail:

Bob Anthony motioned to approve payment number 3 to Ply-Mar Construction Company in the amount of \$56,257.20 for the construction of the Squire Cheyney Walking Trail, contingent upon Ply-Mar providing receipts for the purchase of the benches and signs. The motion was seconded by Bill Reilly. All were in favor. Motion carried

MS4 Statement: Polluted stormwater runoff can have many adverse effects. For example, sediment can cloud the water making it difficult or impossible for aquatic plants to grow; bacteria can wash into swimming areas and create health hazards; and plastic bags, six pack rings, bottles, and other debris washed into water bodies can disable aquatic life such as ducks, fish, turtles and birds. Household hazardous waste such as insecticides, pesticides, paint solvents, used motor oil, and other auto fluids can also poison aquatic life. Residents should make every effort to avoid allowing these types of contaminants to filter into the storm inlets by disposing of them properly.

APPROVAL OF ALL FUNDS BILL LIST, \$116,465.06:

William Reilly presented the October bill lists as follows:

• General Fund	\$	59,323.79
• Capital Fund	\$.00
• Liquid Fuels Fund	\$.00
• Open Space Fund	\$	57,141.27
• Sewer Fund	\$.00

William Reilly presented the November bill list for a total of \$116,465.06.

Bill Reilly motioned to approve the bill list for \$116,465.06. Bob Anthony seconded the motion. All were in favor. Motion carried.

PUBLIC COMMENTS:

There was none

NEW BUSINESS:

There was none

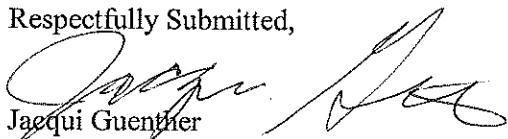
OLD BUSINESS:

There was none

ADJOURNMENT:

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

Respectfully Submitted,


Jacquie Guenther
Township Manager