



**THORNBURY TOWNSHIP
BOARD OF SUPERVISORS MEETING
WEDNESDAY, FEBRUARY 1, 2023
Public Meeting**

Board of Supervisors:
*James P. Kelly, Chairman
Sheri L. Perkins, Vice Chair
Michael J. Mattson, Esq., Supervisor*

AGENDA

- A. **Call to Order- Salute to Flag**
- B. **Approval of Expenditures**
- | | |
|------------------------------|---------------------|
| (1) General Fund | 01/19/23 - 02/01/23 |
| (2) Sewer Fund | 01/19/23 - 02/01/23 |
| (3) Sewer Expansion Fund | 01/19/23 - 02/01/23 |
| (4) Capital Improvement Fund | 01/19/23 - 02/01/23 |
- C. **Approval of Minutes**
- | | |
|----------------------------|------------------|
| (1) Public Meeting Minutes | January 18, 2023 |
|----------------------------|------------------|
- D. **Board & Commission Reports**
- | | |
|--------------------------------------|----------------|
| (1) Parks & Recreation | Joe Burke |
| (2) Historical Commission | Ric Miller |
| (3) Planning Commission | Jim Quinn |
| (4) Sewer Advisory Committee | Ted Jacquet |
| (5) Environmental Advisory Committee | Rich White |
| (6) Library Board | Jean Mackenzie |
- E. **Agenda Items**
- | | |
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| (1) Resolution 2023-4 , 2023 Road Program County Aid | Michael Ciocco, P.E. |
| (2) Post Office Tree Removal Proposal | Art Risley |
| (3) Door & Window Replacement Proposals | Art Risley |
| (4) Thornbury Park Court Maintenance Proposals | Art Risley |
| (5) Impact Study Recommendations | Jeffrey Seagraves |
| (6) Subdivision & Land Development Extensions | Jeffrey Seagraves |
| (7) A. C. Schultes Pump Repair Proposal | Jeffrey Seagraves |
| (8) Approval of EAC Expenditures | Jeffrey Seagraves |
| (9) EAC Resignation | Jeffrey Seagraves |
| (10) Manhole Rehabilitation Contract Close-Out | Charles Faulkner, P.E. |
- F. **Non-Agenda Action Items**
- G. **Public Comment**
- H. **Staff Reports**
- | | |
|-----------------------------|------------------------|
| (1) Township Manager | Jeffrey Seagraves |
| (2) Township Roadmaster | Art Risley |
| (3) Township Solicitor | Kenneth Kynett, Esq. |
| (4) Township Engineer | Michael Ciocco, P.E. |
| (5) Township Sewer Engineer | Charles Faulkner, P.E. |
- I. **Adjournment**