



T H O R N B U R Y T O W N S H I P
D E L A W A R E C O U N T Y

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**BOARD OF
SUPERVISORS:**

James H. Raith
James P. Kelly
Sheri Perkins

*Public Meetings
1st & 3rd Wednesday of each month*

MINUTES

**Thornbury Township Board of Supervisors Public Meeting
Tuesday, August 21, 2019**

The Thornbury Township Board of Supervisors held a Public Meeting on Wednesday, August 21, 2019, at the Township Administration Building, 6 Township Drive, Cheyney PA. Chairman Raith called the meeting to order at 7:00 p.m. with a salute to the flag.

PRESENT:

James H. Raith, Chairman
James P. Kelly, Vice Chairman
Jeff Seagraves, Township Manager
Geoffrey Carbutt, Township Secretary
Lindsey Price, Roadmaster
Peter Barsz, CPA, Township Treasurer
Kenneth D. Kynett, Esq., Township Solicitor
Michael Ciocco, PE, Township Engineer
Charles Faulkner, PE, Township Sewer Engineer
Attendees: 8

Chairman Raith announced that that the Board previously held a brief Executive Session this evening regarding a legal matter.

APPROVAL OF CHECK REGISTERS

*On a motion by James Kelly, seconded by James Raith, and carried unanimously, the General Fund check register in the amount of \$**136,193.97**, for the period July 18 through August 21, 2019, was approved. Chairman Raith called for comment. There was no comment.*

*On a motion by James Kelly, seconded by James Raith, and carried unanimously, the Sewer Fund check register in the amount of \$**62,480.76**, for the period July 18 through August 21, 2019, was approved. Chairman Raith called for comment. There was no comment.*

*On a motion by James Kelly, seconded by James Raith, and carried unanimously, the Recreation Fund check register in the amount of \$**900.00**, for the period July 18 through August 21, 2019, was approved. Chairman Raith called for comment. There was no comment.*

*On a motion by James Kelly, seconded by James Raith, and carried unanimously, the Recreation Fund check register in the amount of \$**192,844.23**, for the period July 18 through August 21, 2019, was approved. Chairman Raith called for comment. There was no comment.*

APPROVAL OF MINUTES

On a motion by James Kelly, seconded by James Raith, and carried unanimously, the Wednesday, July 31, 2019 Public Meeting minutes were approved as presented. Chairman Raith called for comment. There was no comment.

BOARDS AND COMMISSIONS

PARKS & RECREATION

Joe Burke was not present. Jeff mentioned their Christmas trip.

HISTORICAL COMMISSION

Ric Miller asked the Board if they had any questions on his report, to which they had none.

PLANNING COMMISSION

Jim Bulkley reported on the Mace Subdivision approval. They reviewed the Hansen dual county property subdivision and the denial of the Conditional Use for 183 Locksley Rd.

SEWER ADVISORY COMMITTEE

Ted Jacquet was not present.

ENVIRONMENTAL ADVISORY COUNCIL

Rich White was not present.

LIBRARY BOARD

Jean Mackenzie reported that they did not meet due to power outages and the Summer Programs are going very well.

AGENDA ITEMS

Ken Kynett reported on the Conditional Use Hearing.

On a motion by James Kelly, seconded by James Raith, and carried unanimously, the extension to resume the Conditional Use Hearing opened on June 19th, from August 7th to October 16th, 2019, directly following the Board of Supervisors Meeting, here in the township meeting room, was approved. Chairman Raith called for comment. There was no comment.

Ken Kynett reported on the Deeds of Dedication for Roads in Mill Creek.

*On a motion by James Kelly, seconded by James Raith, and carried unanimously, **Resolution 2019-8**, accepting the Deeds of Dedication for the Roadways in the Mill Creek Subdivision, and acknowledging the HOA's acceptance of the Open Space and unimproved Rights-of-Way for future dedication to PennDOT, was approved. Chairman Raith called for comment. There was no comment.*

Ken Kynett reported on the Deeds of Dedication for Sanitary Sewer System.

*On a motion by James Kelly, seconded by James Raith, and carried unanimously, **Resolution 2019-9**, accepting the Deeds of Dedication for the Sanitary Sewer System in the Mill Creek Subdivision, was approved. Chairman Raith called for comment. There was no comment.*

Ken Kynett reported on the Mortgage Satisfaction Piece for 4 Longview Drive.

On a motion by James Kelly, seconded by James Raith, and carried unanimously, ratifying the execution of the Mortgage Satisfaction Piece for 4 Longview Drive by the Township Manager, was approved. Chairman Raith called for comment. There was no comment.

Charles Faulkner reported on the Master Casting Agreement with PennDot.

*On a motion by James Kelly, seconded by James Raith, and carried unanimously, **Resolution 2019-10**, authorizing the Township Manager, Jeffrey T. Seagraves, to sign the Master Agreement, Project Initiation Form and Change Order with PennDot, for the duration of the Master Casting Agreement, was approved.* Chairman Raith called for comment. There was no comment.

Charles Faulkner reported on payment #1 To J. P. Smith Contractors.

*On a motion by James Kelly, seconded by James Raith, and carried unanimously, Payment #1 to J. P. Smith Contractors, Inc., for the Wastewater Sludge Holding Tank Contract, in the amount of **\$54,897.95**, as per the Township Sewer Engineer's recommendation letter dated August 19, 2019, was approved.* Chairman Raith called for comment. There was no comment.

Jeff Seagraves reported on the 2019-20 Salt Contract.

*On a motion by James Kelly, seconded by James Raith, and carried unanimously, the 2019-20 Salt Contract with Eastern Salt Company, Inc., as per the Delaware County Municipalities accepted bid, at **\$53.00** per ton was approved.* Chairman Raith called for comment. There was no comment.

On a motion by James Kelly, seconded by James Raith, and carried unanimously, the extension on the Daniels Subdivision from August 30, 2019 to November 28, 2019 was approved. Chairman Raith called for comment. There was no comment.

*On a motion by James Kelly, seconded by James Raith, and carried unanimously, ratifying the South Concord Road Pipe Replacement Contract with Neff Construction Co. Inc., at a cost not to exceed **\$15,650.00**, was approved.* Chairman Raith called for comment. There was no comment.

On a motion by James Kelly, seconded by James Raith, and carried unanimously, ratifying the Engineering Service Agreement with Bennett Trenchless Engineers was approved. Chairman Raith called for comment. There was no comment.

PUBLIC COMMENT

Jim Bulkley requested a line painted on the east side of Locksley and also on Slitting Mill Road and the speed limit signed moved to a better location. He asked why cutbacks in open space are being done by the township, and Chairman Raith answered once a year we help with that. Mr. Bulkley then complained about his neighbor's barn why he didn't go through the Planning Commission. He said these things should be double checked. He said it caused a major riff between them. Chairman Raith explained the process and it should be tightened up.

Jean Mackenzie said the dumpster she mentioned at the last meeting is still there on Locksley and it is an eyesore, it is not fair to the community. Jeff said it is in the works. Jean then questioned the power outage and read a list of recent power outages. She asked if there is anything that we can do about this. Jim asked Jeff to look into it with PECO. Pete Haws tried to explain the system. Jim Bulkley also complained about it. Jeff said we will look into it.

Mitch Trembicki asked to discuss Sunoco. He then detailed the chemicals that were used at the Balderston tract. He said Sunoco is not using due diligence. Sunoco's comment was that it was only a little bit. He then said it was well documented, the dangers to the public. He then described the effect that these chemicals have. He detailed the way they are airborne. He said they can enter your bloodstream easily. To sum up, he said the most contaminated area is next to his property. Chairman Raith asked if the things he presented are part of the original documents. Mitch said yes and produced the documents. Jeff mentioned the transportation of some and the blending. Mitch suggested a barrier and eliminating the entrance by Duffers. He said another location for that would be better, where the ground was not sprayed. Jim asked Jeff to research this. Chairman Raith said we asked for barriers and will ask again, and then asked Jeff to set up a meeting with the DEP. Mitch said we need help.

Ron Scolari asked about the storm drains on Bennett's Lane. Jeff said we are looking into it. Pete Haws stated the Township is not responsible for private drives and taxpayers should not have to pay for work on them.

STAFF REPORTS

TOWNSHIP MANAGER'S REPORT- Jeff Seagraves

Jeff reported Summer Camp ended on Thursday August 8, 2019. Attendance was very good and we received some excellent feedback. The campers especially enjoyed the Moon bounce and the lunch provided on the last day.

We will hold the Movie in the Park Children's Music this Friday August 23, the movie is Ralph Breaks the Internet.

Plans are being finalized for our Annual Safety Expo/ Movie Night/Fireworks to be held on Friday September 6, 2019 at Thornbury Park, the event will start at 6:00 PM.

We held our Annual Crab fest on July 26, 2019, the event was well attended and the weather was great.

Jeff contacted Mike Imms the Solicitor for the Zoning Hearing Board. He is preparing for the Appeal of the Andover Homeowners Association to the Court of Common Pleas regarding the reinstatement of the Sunoco Grading Permit.

We have started the budget process as we have sent out requests for information to our boards and commissions. The Board thanked Jeff.

TOWNSHIP ROADMASTER'S REPORT – Lindsey Price

The Roadmaster's report was submitted and is attached. Lindsey mentioned the need for tree removal in specific areas.

On a motion by James Kelly, seconded by James Raith, and carried unanimously, proposal # 6902 from Knight Brothers of Aston, PA to remove various trees as detailed by the Public Works Department, at a cost not to exceed \$5,980.00, as approved. Chairman Raith called for comment. There was no comment. The Board thanked Lindsey.

TOWNSHIP TREASURER'S REPORT- Peter Barsz, CPA

The Treasurer's Report was submitted and is attached. Peter Barsz read the report.

On a motion by James Kelly, seconded by James Raith, and carried unanimously, the Treasurer's Report for July 31, 2019, was accepted as presented.

Chairman Raith called for comment. There was no comment. The Board thanked Peter.

TOWNSHIP SOLICITOR'S REPORT – Kenneth Kynett, Esq.

The Township Solicitor's Report was submitted and is attached. Ken reported that he will convey the Executive Session discussion to the VMDT folks. There was no comment on the Solicitor's Report. The Board thanked Ken.

TOWNSHIP ENGINEER'S REPORT – Mike Ciocco, PE

The Township Engineer's Report was submitted and is attached. Mike had nothing additional to report. There was no comment on the Engineer's Report. The Board thanked Mike.

TOWNSHIP SEWER ENGINEER'S REPORT – Charles Faulkner, PE

The Township Sewer Engineer's Report was submitted and is attached. Chuck had nothing additional to report. There was no comment on the Sewer Engineer's Report. The Board thanked Chuck.

Lastly Vice Chairman Kelly announced Chairman Raith's Fifty-Fifth Birthday was yesterday. Chairman Raith denied being 55 but thanked him anyway.

ADJOURN

The meeting adjourned at 7:43 pm
Respectfully submitted,

Geoffrey Carbutt, Township Secretary

cc: Board of Supervisors
Kenneth Kynett, Esq.
Jeffrey Seagraves, Township Manager