

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – February 10, 2009**

I. CALL TO ORDER

The meeting of the Thornbury Township Board of Supervisors was called to order by Ed Travis at 8:10 P.M. in Thornbury Township's meeting room. In attendance were Supervisors Ed Travis, Chairman; Michael Gast, Vice-Chairman; Robert Miller, Percy Neall, and Lou Gagliardi Board Members; and Cary Vargo, Township Manager. There were 28 signed guests.

II. PUBLIC COMMENT PERIOD

Ann Connolly inquired about changes in scheduled meeting dates.

III. AGENDA BUSINESS:

1. Resolution 2009-4 Approving the submission of an Act 63, H2O Sewer Infrastructure Grant Application – College Hill Drive

There was a discussion on the use of General Fund tax monies to install sewer infrastructure.

Ann Connolly expressed concern about possible use of tax monies for the installation of sewer infrastructure.

Steve Ernie stated support for the project, if funded entirely with grant monies, but concern for the use of tax monies on sewer infrastructure.

Yvonne Webster expressed support for the grant applications.

Dick Webster expressed support for the grant applications.

Mike Aiello expressed support for the grant applications.

Karen Overall expressed support for the grant applications.

Dan Brackle spoke about sewer systems in general.

Percy Neall expressed concern about the use of General Fund tax monies to install sewer infrastructure. Percy introduced a Resolution stating that all costs arising from the construction, connection and use of sewage systems will be paid for by the end users of the sewage system. No general fund tax monies would be spent on sewer infrastructure.

Lou Gagliardi stated that he supports the grant application but will not vote in favor of the grant submission unless there are assurances that no general fund tax monies will be spent on the project.

Lou Gagliardi motioned to adopt Resolution 2009-6, a resolution stating that all costs arising from the construction, connection and use of sewage systems will be paid for by the end users of the sewage system. The motion was seconded by Percy Neall. Lou Gagliardi and Percy Neall were in favor. Ed Travis, Mike Gast and Bob Miller opposed.

Lou Gagliardi again noted that he supports the grants but will not vote in favor of submission without the assurance that no tax monies will be spent on the projects. Lou requested that the wording of Resolution 2009-6 be amended and re-introduced.

Lou Gagliardi and Percy Neall exited the meeting at 8:30 p.m. Remaining Board members were Ed Travis, Michael Gast and Bob Miller.

Mike Gast motioned to approve the submission of an Act 63, H2O Sewer infrastructure Grant Application for College Hill Drive. The motion was seconded by Bob Miller. All were in favor. Motion carried.

2. Resolution 2009-5 Approving the submission of an Act 63, H2O Sewer Infrastructure Grant Application – Thornbury Estates

Mike Gast motioned to approve the submission of an Act 63, H2O Sewer Infrastructure Grant Application for Thornbury Estates. The motion was seconded by Bob Miller. All were in favor. Motion carried.

IV. ADJOURNMENT

Mike Gast motioned to adjourn the meeting. Bob Miller seconded the motion. All were in favor. Motion carried.

Respectfully Submitted,

Cary B. Vargo
Township Manager/Secretary