

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
ORGANIZATION MEETING
MINUTES – JANUARY 5, 2009**

In attendance were: Supervisors Ed Travis, Mike Gast, Robert Miller, Lou Gagliardi, and Percy Neall; Teresa DeStefano, Twp. Secretary; Kathryn Labrum, Solicitor, Cary Vargo, Township, Manager, and 1 signed guest.

Election of Temporary Chairman for the Organizational Meeting - Ed Travis motioned to name Percy Neall. Mike Gast seconded the motion. All were in favor motion carried.

CALL TO ORDER- Percy Neall called the meeting to order at 7:02 p.m.

Pledge of Allegiance

ELECTION OF OFFICERS FOR 2008

Chairman – Mike Gast nominated Ed Travis, seconded by Robert Miller. Mike Gast, Robert Miller, and Ed Travis were in favor. Lou Gagliardi and Percy Neall voted against. Motion carried.

Vice Chair – Robert Miller nominated Mike Gast, seconded by Ed Travis. Mike Gast, Ed Travis, and Robert Miller were in favor. Lou Gagliardi and Percy Neall voted against. Motion carried.

Police Commissioner – Mike Gast nominated Robert Miller, seconded by Ed Travis. Mike Gast, Ed Travis, and Robert Miller were in favor. Lou Gagliardi and Percy Neall voted against. Motion carried.

Planning Commission Liaison – Mike Gast nominated Ed Travis, seconded by Robert Miller. All were in favor. Motion carried.

Historic Preservation Commission Liaison – Robert Miller nominated Mike Gast, seconded by Ed Travis. All were in favor. Motion carried.

Park & Recreation Commission Liaison – Lou Gagliardi nominated Percy Neall, seconded by Ed Travis. All were in favor. Motion carried.

Cheyney University Liaison – Robert Miller nominated Mike Gast, seconded by Ed Travis. All were in favor. Motion carried.

Long Range Planning Committee – Percy Neall nominated Lou Gagliardi, seconded by Ed Travis. All were in favor. Motion carried.

Township Treasurer – Mike Gast nominated Robert Miller, seconded by Ed Travis. Mike Gast, Ed Travis, and Robert Miller were in favor. Lou Gagliardi and Percy Neall voted against. Motion carried.

C.O.G. Delegate – Robert Miller nominated Mike Gast, seconded by Ed Travis. All were in favor. Motion carried.

C.O.G. Substitute Delegate – Mike Gast nominated Robert Miller, seconded by Ed Travis. Mike Gast, Ed Travis, and Robert Miller were in favor. Lou Gagliardi and Percy Neall voted against. Motion carried.

Voting Delegate to PSATS Convention – Tabled.

TOWNSHIP STAFF

Township Manager/Township Secretary – Cary B. Vargo

Assistant Treasurer/Deputy Tax Collector/Bookkeeper/Permit, Address & Tenant Coordinator – Dee Ann Manley

Assistant Township Secretary, Subdivision & Land Coordinator, Zoning Hearing Board Coordinator, and Receptionist – Teresa DeStefano

Road Master – Mike Aiello

Mike Gast motioned to name staff as presented, seconded by Robert Miller. All were in favor. Motion carried.

LEGAL

Township Solicitor for BOS – Mike Gast nominated Kathryn Labrum of Donaghue & Labrum, seconded by Percy Neall. All were in favor. Motion carried.

Township Sewage Solicitor – Mike Gast nominated Kathryn Labrum of Donaghue & Labrum, seconded by Percy Neall. All were in favor. Motion carried.

Planning Commission Solicitor – Mike Gast motioned to name Stacey Fuller of Gawthrop Greenwood, PC, seconded by Robert Miller.

Jim Jordan expressed support for the work of the past solicitor and concern with a change in the position.

Mike Gast, Robert Miller and Ed Travis, were in favor. Lou Gagliardi and Percy Neall voted against. Motion carried.

CONSULTANTS

Engineering – Mike Gast nominated Yerkes Associates, seconded by Percy Neall. All were in favor. Motion carried.

Traffic Engineering – Percy Neall nominated John Caruolo, seconded by Lou Gagliardi. Percy Neall and Lou Gagliardi were in favor. Ed Travis, Mike Gast, and Robert Miller were against. Motion failed. Mike Gast nominated Pennoni Associates, seconded by Robert Miller. Mike Gast, Robert Miller and Ed Travis were in favor. Lou Gagliardi and Percy Neall voted against. Motion carried.

Land Planner For the Township – Mike Gast nominated Simone Jaffe Collins, seconded by Robert Miller. All were in favor. Motion carried.

Emergency Management Coordinator /Fire Marshall – Mike Gast nominated F. David. Smiley, seconded by Robert Miller. All were in favor. Motion carried.

MISCELLANEOUS

Code Enforcement Officer, Zoning Officer, Building Inspector – Russell Yerkes, Yerkes Associates

Earned Income Tax Collector – Berkheimer Associates

Robert Miller motioned to name consultants as presented, seconded by Mike Gast. All were in favor. Motion carried.

BOARDS AND COMMISSIONS

Planning Commission – (2 Term Expiration/4-year term-Peter DuFault, Brooks Durham)

Mike Gast nominated Peter DuFault and Brooks Durham, seconded by Lou Gagliardi. All were in favor. Motion carried.

Planning Commission Recording Secretary – Mike Gast nominated Teresa De Stefano, seconded by Percy Neall. All were in favor. Motion carried

Historic Preservation Commission – (1 Term Expirations/5- year term)

Percy Neall nominated Richard Webster, seconded by Mike Gast. All were in favor. Motion carried.

Parks and Recreation Commission– (3 Term Expiration/5- year terms, 1 vacancy 5-year term) - Mike Gast nominated Brooks Durham and Lauren Durham, seconded by Robert Miller. All were in favor. Motion carried.

Zoning Hearing Board- (1 Term Expiration/5-year term) - Mike Gast nominated Don Macpherson, seconded by Robert Miller. All were in favor. Motion carried.

Citizen Member of Vacancy Board– (1 Term Expiration/1-year term) Mike Gast nominated Irene Moyer, seconded by Robert Miller. Ed Travis, Mike Gast, and Robert Miller, were in favor. Lou Gagliardi and Percy Neall voted against. Motion carried.

BANK DEPOSITORIES

TD Bank, Citizens Bank, PLGIT, DNB – Robert Miller nominated the group to stay the same as 2008, seconded by Mike Gast. All were in favor. Motion carried.

Alternate authorized signatures for check signing – Mike Gast nominated Lou Gagliardi and Ed Travis, seconded by Robert Miller. All were in favor. Motion carried.

RESOLUTIONS PROPOSED FOR ADDOPTION

Resolution 2009-1, Authorizing Payment of Routine Obligations – (Commerce Bank changed to TD Bank) Mike Gast motioned to approve, seconded by Robert Miller. All were in favor. Motion carried.

Resolution 2009-2, Authorizing Employees/Supervisors Mileage Compensation – Mike Gast motioned to approve, seconded by Ed Travis. All were in favor. Motion carried.

Resolution 2009-3, Authorizing Emergency Coverage- Lou Gagliardi motioned to approve, seconded by Percy Neall. All were in favor. Motion carried

TREASURER’S BOND AMOUNT

\$1,300,000 with yearly premium of \$1,573 - Lou Gagliardi motioned to approve, seconded by Percy Neall. All were in favor. Motion carried.

TOWNSHIP MANAGER’S BOND AMOUNT / STAFF BOND

\$100,000 with \$1000 deductible and premium of \$334/yr. - Lou Gagliardi motion to approve, seconded by Percy Neall. All were in favor. Motion carried.

PUBLICATION FOR LEGAL NOTICE - Daily Local News

Lou Gagliardi motioned to approve, seconded by Percy Neall. All were in favor. Motion carried.

2009 HOLIDAY SCHEDULE (attached)

Lou Gagliardi motion to approve, seconded by Percy Neall. All were in favor. Motion carried.

2009 MEETING SCHEDULES (attached)

Mike Gast motion to approve, seconded by Ed Travis. Mike Gast, Robert Miller and Ed Travis were in favor. Lou Gagliardi and Percy Neall voted against. Motion carried.

ADJOURNMENT

Lou Gagliardi motion to adjourn came at 7:45 p.m., seconded by Percy Neall. All were in favor. Motion carried.

Thornbury Township, Chester County

2009 – HOLIDAY SCHEDULE

Thursday	January 1	New Years Day
Monday	Feb. 16	Presidents' Day
Friday	April 10	Good Friday
Monday	May 25	Memorial Day
Friday	July 3	Independence Day
Monday	Sept. 7	Labor Day
Monday	Oct. 12	Columbus Day
Wednesday	Nov. 11	Veterans Day
Thursday	Nov. 26	Thanksgiving Day
Friday	Nov. 27	Day after Thanksgiving
Thursday	Dec. 24	Christmas Eve (1/2 Day)
Friday	Dec. 25	Christmas
Thursday	Dec. 31	New Years Eve (1/2 Day)

**Thornbury Township
Chester County**

2009 Meeting Dates

	Board of Supervisors		Planning Commission	P & R Commission	Historic Preservation Commission
			7:00 p.m.	5:30 p.m.	7:30 p.m.
Work Sessions 6:00 p.m. / Regular Meetings 7:00 p.m.					
January	(Re-Org)- 5	27	12	8	6
February	10	17	9	5	2
March	3	24	9	5	2
April	14	21	13	2	6
May	12	26	11	7	4
June	2	16	8	4	1
July	7	21	13	2	6
August	4	18	10	6	3
September	1	15	14	3	8
October	6	20	12	1	5
November	10	24	9	5	2
December	1	15	14	3	7

All public meetings are held at the Thornbury Township municipal building located at 8 Township Drive, Cheyney, PA. 19319. Any change in meeting dates or times will be advertised in the Daily Local News.