



**THORNBURY TOWNSHIP
BOARD OF SUPERVISORS MEETING
WEDNESDAY, APRIL 19, 2023**
Work Session 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 the Flag**
- B. **Approval of Expenditures**
- | | |
|--------------------------|---------------------|
| (1) General Fund | 04/06/23 – 04/19/23 |
| (2) Sewer Fund | 04/06/23 – 04/19/23 |
| (3) Sewer Expansion Fund | 04/06/23 – 04/19/23 |
- C. **Approval of Minutes**
- | | |
|----------------------------|---------------|
| (1) Public Meeting Minutes | April 5, 2023 |
|----------------------------|---------------|
- D. **Agenda Items**
- | | |
|---|----------------------|
| (1) 2023 Road Program Contract | Michael Ciocco, P.E. |
| (2) Resolution 2023-8 , PennDOT Master Casting Agreement | Michael Ciocco, P.E. |
| (3) Resolution 2023-9 , Breach of Personal Information | Kenneth Kynett, Esq. |
| (4) Advertise for Emergency Services Billing Hearing | Kenneth Kynett, Esq. |
| (5) Douglass Cottage Parking Lot | Art Risley |
| (6) Advertise for Comprehensive Plan Hearing | Jeffrey Seagraves |
| (7) Ratify 2022 Financial Statement Summary | Jeffrey Seagraves |
| (8) Summer Hires | Jeffrey Seagraves |
| (9) National Library Week Proclamation | Jeffrey Seagraves |
- E. **Non-Agenda Action Items**
- F. **Staff Reports**
- | | |
|-----------------------------|------------------------|
| (1) Jr. Supervisor | Jake DeMarco |
| (2) Township Manager | Jeffrey Seagraves |
| (3) Township Roadmaster | Art Risley |
| (4) Township Treasurer | Peter Barsz, CPA |
| (5) Township Solicitor | Kenneth Kynett, Esq. |
| (6) Township Engineer | Michael Ciocco, P.E. |
| (7) Township Sewer Engineer | Charles Faulkner, P.E. |
- G. **Adjournment**