

**THORNBURY TOWNSHIP, CHESTER COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING
MINUTES – August 18, 2015**

CALL TO ORDER:

The regularly scheduled meeting of the Thornbury Township Board of Supervisors was called to order by Bob Anthony at 7:00 P.M. in the Thornbury Township meeting room. In attendance were Supervisors Robert Anthony, Chairman; Jim Benoit, Vice Chairman; Michael Gallagher; George Stasen and William Reilly. Kathy Labrum, Solicitor; Judy Lizza, Manager; and Teresa DeStefano, Township Administrator, were also in attendance. The pledge of Allegiance was conducted by Bob Anthony.

APPROVAL OF MINUTES:

Bob Anthony motioned to approve the July 21, 2015 Board of Supervisors Meeting Minutes and the August 4, 2015 Work Session Meeting Minutes as presented. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

MANAGER'S REPORT:

A copy of the manager's report is on file for review.

AGENDA BUSINESS:

Penn DOT Winter Maintenance Agreement

Bob Anthony motioned to have the Township Manager send written notification to Alice Cosgrove of Penn DOT indicating that Thornbury Township is terminating its agreement of winter maintenance of Westtown Thornton Road. Westtown Thornton Road is a state road. All maintenance and repairs will be performed by Penn DOT. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

2015 Road Program Update

Bob Anthony motioned to have Charlestown Paving complete the 2015 Road program with 1,200 linear feet of base course repairs on Deer Pointe Road. The amount should not exceed the original bid of \$45,562.50. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Resolution 2015-14 Roadmaster Salary

Bob Anthony motioned to approve Resolution 2015-14 to establish the salary for the Roadmaster. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

Town Center Snow Removal Contract

Tabled

Resignation of Lauren Durham from Park and Recreation Committee

Bob Anthony motioned to accept the resignation of Lauren Durham from the Park and Recreation Committee. Her time and efforts dedicated to the Township were much appreciated. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

Resolution 2015-15 Appointment of Zoning Hearing Board member

Bob Anthony motioned to approve Resolution 2015-15 Appointment of merle Horwitz to the Zoning Hearing Board. Merle Horwitz will be replacing the position vacated by Brooks Durham whose term expires 12/31/18. The motion was seconded by Bill Reilly. All were in favor. Motion carried.

Appointment(s) of Planning Commission member

Bob Anthony motioned to approve Tony Priestley to the Planning Commission. The term of this position will expire 12/31/15. The motion was seconded by Jim Benoit. All were in favor. Motion carried.

APPROVAL OF ALL FUNDS BILL LIST, \$252,311.74:

William Reilly presented the August bill list for a total of \$252,311.74.

Bill Reilly motioned to approve the bill list for \$252,311.74. The motion was seconded by Bob Anthony. All were in favor. Motion carried.

Bob Anthony motioned to authorize the transfer of \$90,745.91 from Liquid Fuel Fund Account to the General Fund. The motion was seconded by Mike Gallagher. All were in favor. Motion carried.

PUBLIC COMMENTS:

There was none.

NEW BUSINESS:

There was none.

OLD BUSINESS:

There was none.

ADJOURNMENT:

There being no further business to discuss, the meeting was adjourned.

Respectfully Submitted,

Judy Lizza
Township Manager